

REAL ESTATE
BOOK PAGE
5841 0672

PRESENTED
FOR
REGISTRATION

5

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG
AUG 23 AM 9:00
CHARLES E. CROWDER
REGISTER OF DEEDS
MECKLENBURG CO. N.C.

SECOND AMENDMENT TO
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS

WILLIAM TROTTER DEVELOPMENT COMPANY and WILLIAM TROTTER COMPANY do hereby amend the Declaration of Covenants, Conditions and Restrictions recorded in Book 5361 at Page 34 of the Mecklenburg County Public Registry, as follows:

Pursuant to Section 3 of Article I and Section 2 of Article III of said Declaration of Covenants, Conditions and Restrictions, the following lots are hereby annexed so that the foregoing Declaration of Covenants, Conditions and Restrictions shall be binding on all parties having any right, title or interest in the following lots or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof. The property to which this Amendment applies is located in Providence Township, Mecklenburg County, North Carolina, and being more particularly described as follows:

Being all of SARDIS PLANTATION, PHASE III, as shown on the plat hereof recorded in Map Book 22 at Page 356 of the Mecklenburg Public Registry.

As amended above, the Declaration of Covenants, Conditions and Restrictions recorded in Book 5361, Page 34 of the Mecklenburg County Public Registry remain the same and remain in full force and effect.

WILLIAM TROTTER DEVELOPMENT COMPANY and WILLIAM TROTTER COMPANY execute this instrument as the present owner of a portion of the property covered by said Declaration of Covenants, Conditions and Restrictions.

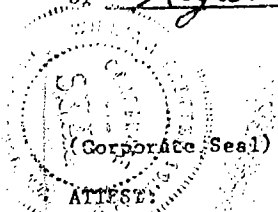
DRAWN BY AND MAIL TO:
PARHAM HELMS & KELLAM
1329 EAST MOREHEAD ST.
CHARLOTTE, N.C. 28204

FEE 10.00
<> 10.00
CASH 10.00

23:34 #1790 000
08/23/88

REAL ESTATE
BOOK PAGE
5841 0673

IN WITNESS WHEREOF, WILLIAM TROTTER DEVELOPMENT COMPANY and WILLIAM
TROTTER COMPANY have caused this instrument to be duly executed this 15th day
of August, 1988.

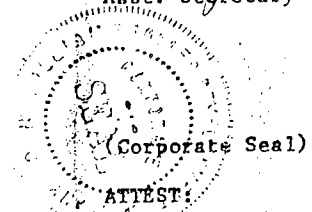


(Corporate Seal)
ATTEST:

Mary H. Mathews
Asst. Secretary

WILLIAM TROTTER COMPANY

Stoney E. Mottsinger
Stoney E. Mottsinger, Vice-President



(Corporate Seal)
ATTEST:

Mary H. Mathews
Asst. Secretary

WILLIAM TROTTER DEVELOPMENT COMPANY

Stoney E. Mottsinger
Stoney E. Mottsinger, Vice-President

(wht19/am-real)

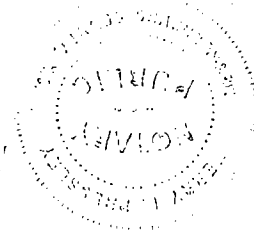
REAL ESTATE
BOOK PAGE
5841 0674

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

This 15th day of August, 1988, personally came before me STONEY E. MOTSINGER, who, being by me duly sworn, says that he is the Vice-President of WILLIAM TROTTER COMPANY and that the seal affixed to the foregoing instrument in writing is the corporate seal of the company, and that said writing was signed and sealed by him in behalf of said corporation, by its authority duly given. And the said STONEY E. MOTSINGER acknowledged the said writing to be the act and deed of said corporation.

Terry L. Presley
Notary Public

My Comm. Expires: October 22, 1988



STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

This 15th day of August, 1988, personally came before me STONEY E. MOTSINGER, who, being by me duly sworn, says that he is the Vice-President of WILLIAM TROTTER DEVELOPMENT COMPANY and that the seal affixed to the foregoing instrument in writing is the corporate seal of the company, and that said writing was signed and sealed by him in behalf of said corporation, by its authority duly given. And the said STONEY E. MOTSINGER acknowledged the said writing to be the act and deed of said corporation.

Terry L. Presley
Notary Public

My Comm. Expires: October 22, 1988

(wit19/am-real)



REAL ESTATE
BOOK PAGE
5841 0675

State of North Carolina, County of Mecklenburg
The foregoing certificate(s) of Terry L. Pressley

a Notar(y) (ies) Public (is) (are) certified to be correct.

This 23rd day of August 19 88.

Charles E. Growder, Register of Deeds

By: Amy K. Pruvett Deputy

110
6/23/88
10