

REAL ESTATE
BOOK PAGE

5964 0091

367

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

THIRD 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 IV, as shown on the plat thereof recorded in Map Book 22 at Page 570 of the Mecklenburg Public Registry.

FEE 10.00
10.00
CASH 10.00

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.

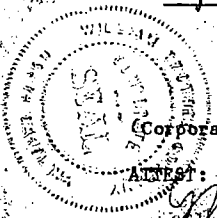
WILLIAM TROTTER DEVELOPMENT COMPANY and WILLIAM TROTTER COMPANY execute this instrument as the present owner of a portion of the property covered by said Declaration of Covenants, Conditions and Restrictions.

PRESENTED FOR
REGISTRATION
89 FEB -9 PM 3:44
A. A. POWERS
REGISTER OF DEEDS
MECKLENBURG CO., N.C.


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

REAL ESTATE
BOOK PAGE
5964 0092

IN WITNESS WHEREOF, WILLIAM TROTTER DEVELOPMENT COMPANY and WILLIAM
TROTTER COMPANY have caused this instrument to be duly executed this 2nd day
of February, 1989.


(Corporate Seal)
ATTEST:
Maria L. Smith
Secretary

WILLIAM TROTTER COMPANY
Paul H. Trotter
Paul H. Trotter, President


(Corporate Seal)
ATTEST:
Maria L. Smith
Secretary

WILLIAM TROTTER DEVELOPMENT COMPANY
Paul H. Trotter
Paul H. Trotter, President

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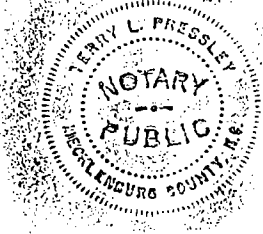
STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

REAL ESTATE
BOOK PAGE
5964 0093

This 2nd day of February, 1989, personally came before me
PAUL H. TROTTER, who, being by me duly sworn, says that he is the
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 PAUL H. TROTTER acknowledged the said
writing to be the act and deed of said corporation.

Terry L. Pressley
Notary Public

My Comm. Expires: October 22, 1989

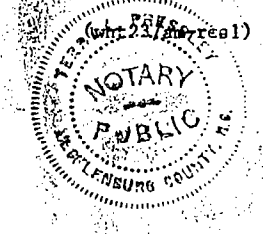


STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

This 2nd day of February, 1989, personally came before me
PAUL H. TROTTER, who, being by me duly sworn, says that he is the
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 PAUL H. TROTTER acknowledged the
said writing to be the act and deed of said corporation.

Terry L. Pressley
Notary Public

My Comm. Expires: October 22, 1989



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

a Notary (y) (ies) Public (is) (are) certified to be correct.
This 9th day of February 19 89

Anne A. Powers, Register of Deeds
By: Omey K. Pruitt Deputy