

PRESENTED
FOR
REGISTRATION
JAN 27 9 40 AM '88

REAL ESTATE
BOOK PAGE
5687 0072

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG
CHARLES E. SNOWDER
REGISTER OF DEEDS
MECKLENBURG CO. N.C.

20

FIRST 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 II, as shown on the plat thereof recorded in Map Book 21 at Page 999 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.

PAID BY AND MAILED TO:
BARBARA BELMONT & KELLAM
512 EAST WASHINGTON ST.
CHARLOTTE, N.C. 28202

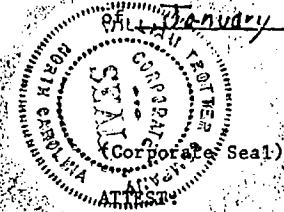
Will

FEE 10.00
<> 10.00
CASH 10.00

21:38 #3344 000
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5687 0073

IN WITNESS WHEREOF, WILLIAM TROTTER DEVELOPMENT COMPANY and WILLIAM
TROTTER COMPANY have caused this instrument to be duly executed this 21st day
January, 1988.



Mary H. Matthews
Secretary



Mary H. Matthews
Asst. Secretary

WILLIAM TROTTER COMPANY

Stoney E. Motsinger
Stoney E. Motsinger, Vice-President

WILLIAM TROTTER DEVELOPMENT COMPANY

Stoney E. Motsinger
Stoney E. Motsinger, Vice-President

(wht15/dc-wol)

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5687 0074

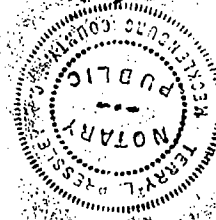
STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This 21st day of January, 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. Pressley
Notary Public

My Comm. Expires: October 22, 1989



STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This 21st day of January, 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. Pressley
Notary Public

My Comm. Expires: October 22, 1989

(wht15/dc-wol)

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 27th day of January 19 88

Charles E. Crowder, Register of Deeds

By: Mary A. Crowder Deputy

