

WAKE COUNTY, NC 608
LAURA M RIDDICK
REGISTER OF DEEDS
PRESENTED & RECORDED ON
06/19/2003 AT 15:41:33

BOOK:010207 PAGE:00454 - 00507

AMENDMENT TO
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
FOR PRESTON TRACE PHASE II

PREPARED BY:
HOPE DERBY CARMICHAEL

UPON RECORDING HOLD FOR:
JORDAN PRICE WALL GRAY JONES & CARLTON, PLLC
(BOX 39)

STATE OF NORTH CAROLINA
COUNTY OF WAKE

AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND
RESTRICTIONS FOR PRESTON TRACE -
PHASE II

THIS AMENDMENT to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II made this 22 day of May, 2003 by the Preston Trace-Phase II Homeowners Association, Inc.,

WITNESSETH:

THAT WHEREAS, the original Declarant caused to be recorded on 23 June 1989, a Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II (hereinafter, "the Declaration"), in Book 4514, Page 181 of the Wake County Registry; and

WHEREAS, Article XII of the Declaration provides that such Declaration may be amended at this time by a vote of 75% of the total eligible votes of the membership of the Association. In addition, any amendment must be recorded in the Wake County Registry with the signatures of the requisite number of Owners.

NOW, THEREFORE, the undersigned do hereby declare that the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II, shall be amended as follows:

1. To amend "Annex I" attached to the Declaration, titled, "Additional Architectural Standards," by deleting the depiction of the approved mailbox and post which is attached to said Annex I, and inserting in lieu thereof the depiction of the newly approved mailbox and post design which is attached to this Amendment and incorporated herein by reference and made a part of the Declaration by this Amendment.

3. This amendment shall be effective upon recordation in the Office of the Wake County Register of Deeds.

4. Except as amended hereinabove, the remaining portions of the Declaration as originally recorded are hereby restated and reacknowledged.

WHEREFORE, the Board of Directors for the Association has hereunto affixed its certification for the purpose of enacting the foregoing amendment.

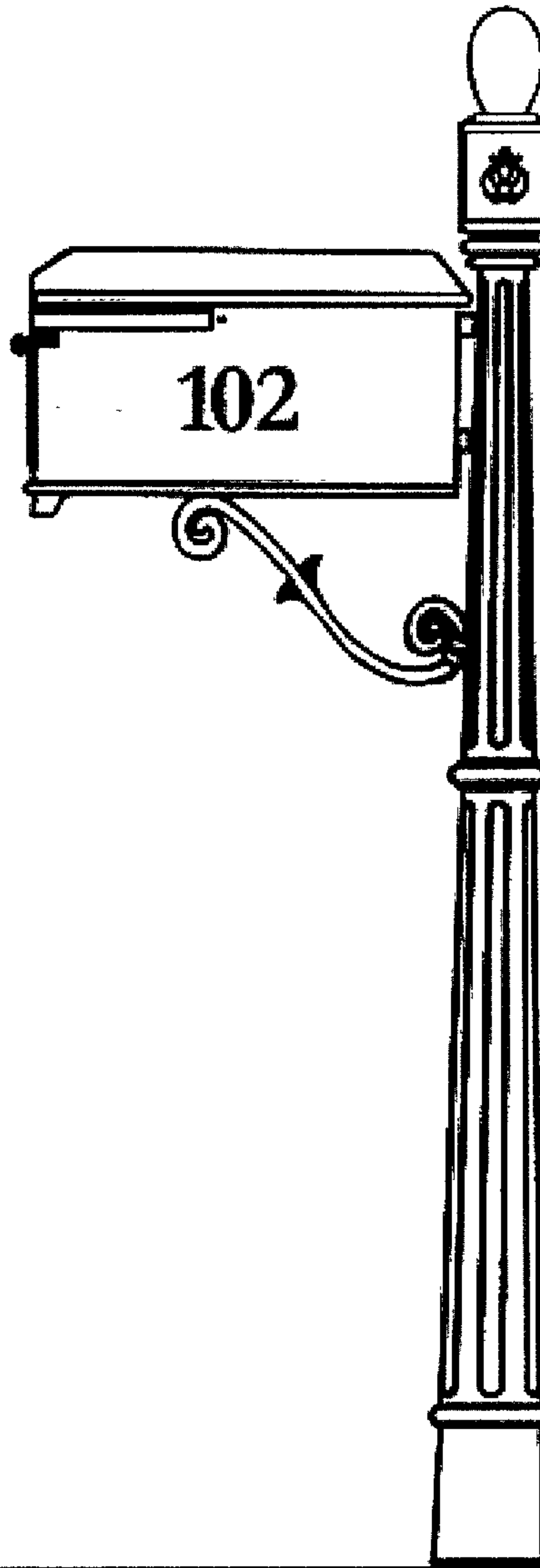
(919) 362-9669
FAX: (919) 387-9204
16,000 sq.ft. facility



225 N. SALEM ST.
APEX, N.C. 27502
Since 1983

MAILBOX & POST FOR PRESTON

2.5" WHITE HP VINYL
ADDRESS NUMBERS



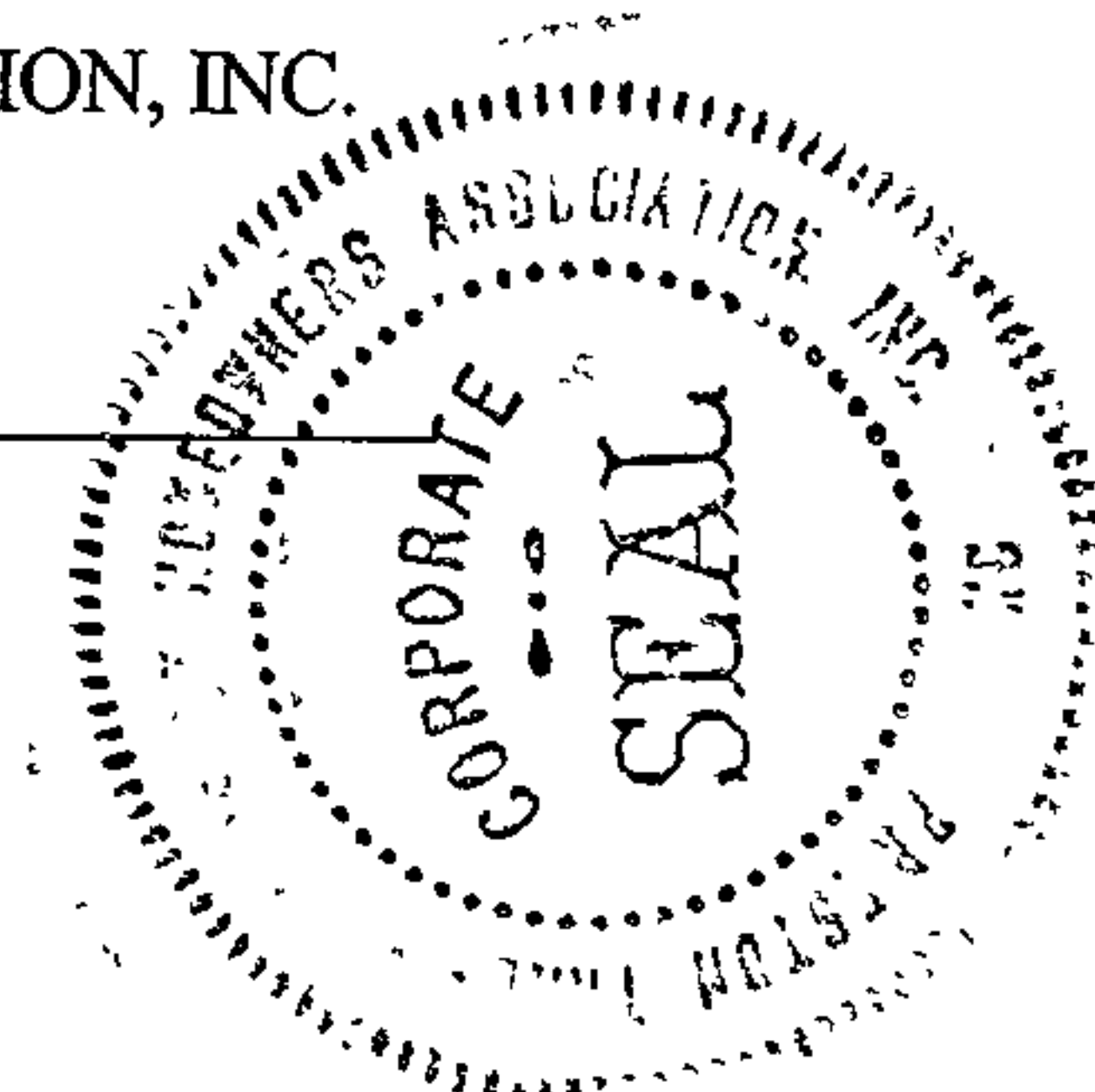
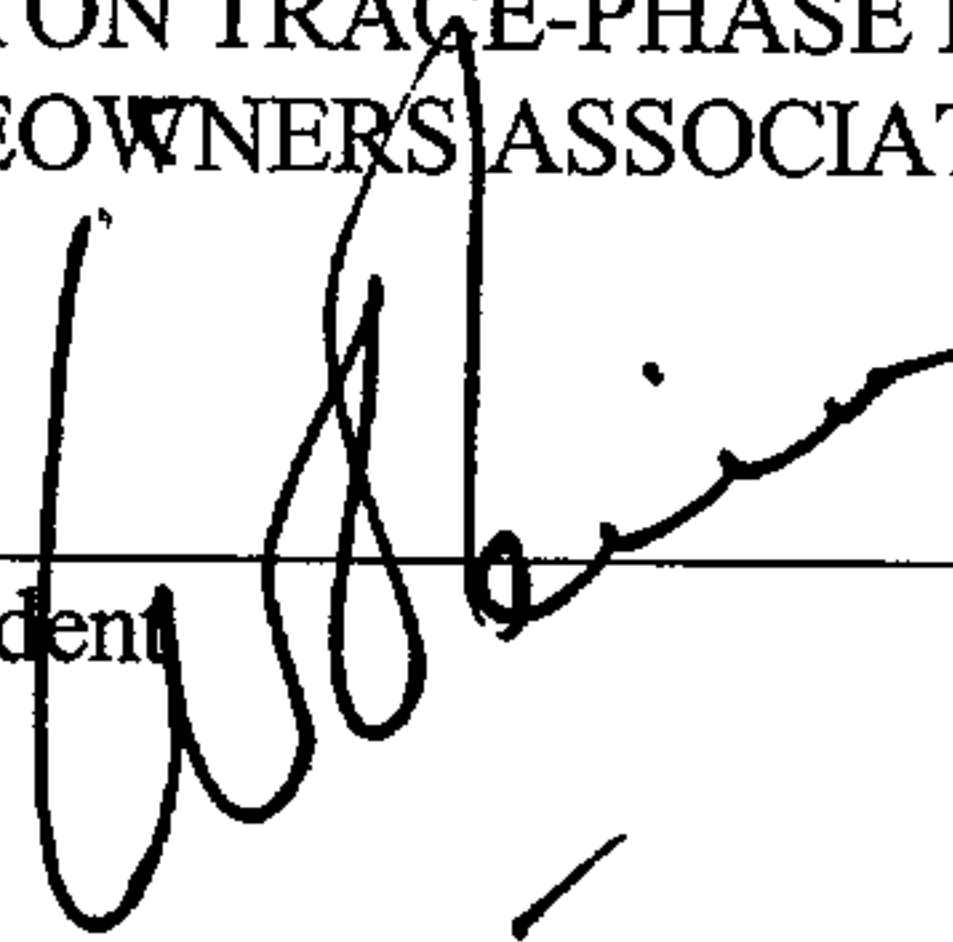
BLACK CAST ALUMINUM
POST AND MAILBOX

CERTIFICATION OF VALIDITY OF AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

By authority of its Board of Directors, Preston Trace-Phase II Homeowners Association, Inc. hereby certifies that the foregoing instrument has been duly approved by the affirmative vote of at least 75% of the Owners in the Association, and is, therefore, a valid amendment to the existing Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

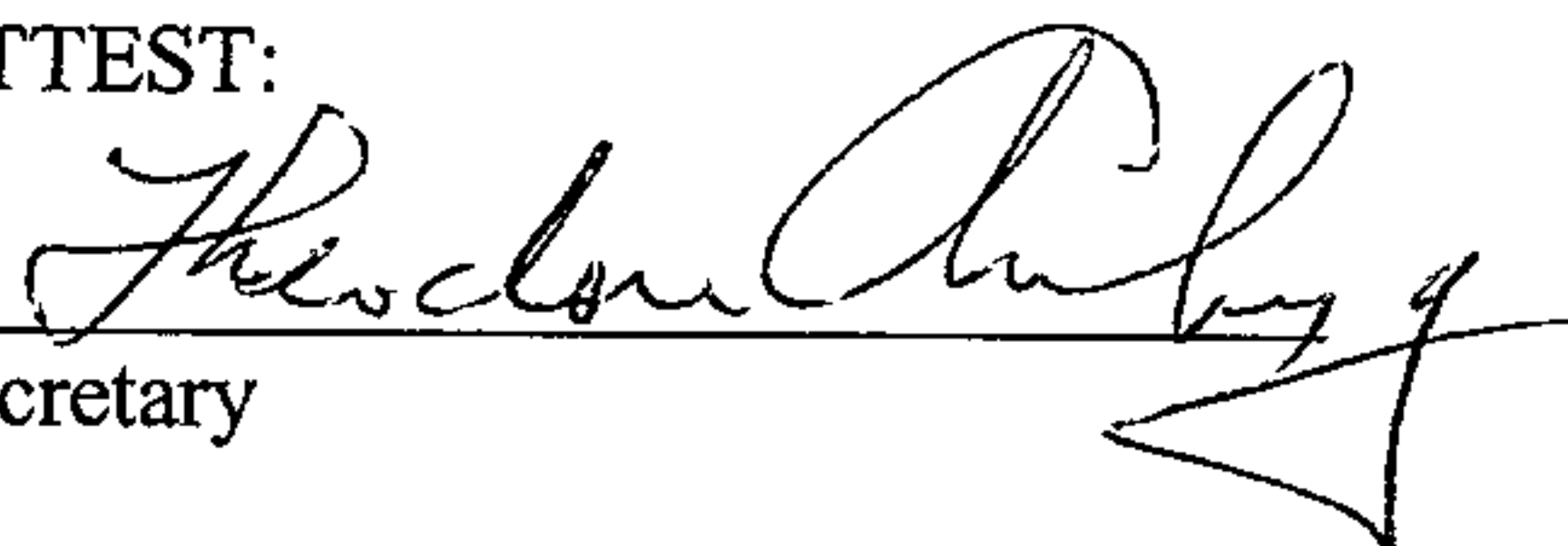
PRESTON TRACE-PHASE II
HOMEOWNERS ASSOCIATION, INC.

By: _____
President



ATTEST:

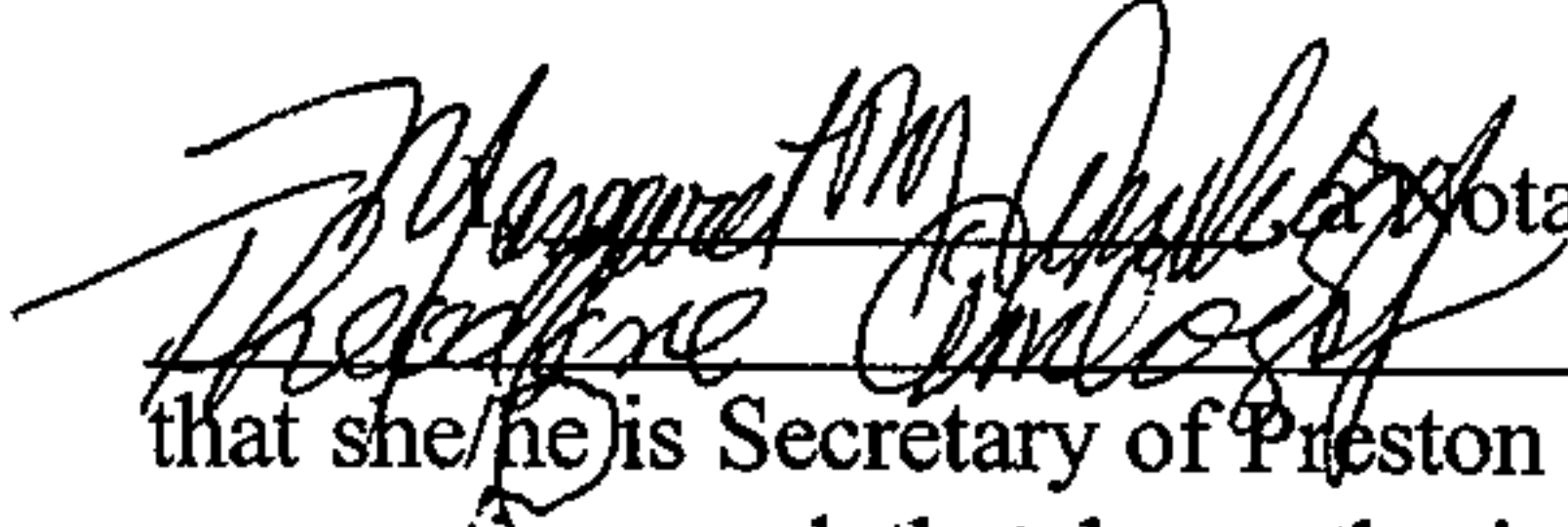
Secretary



STATE OF NORTH CAROLINA

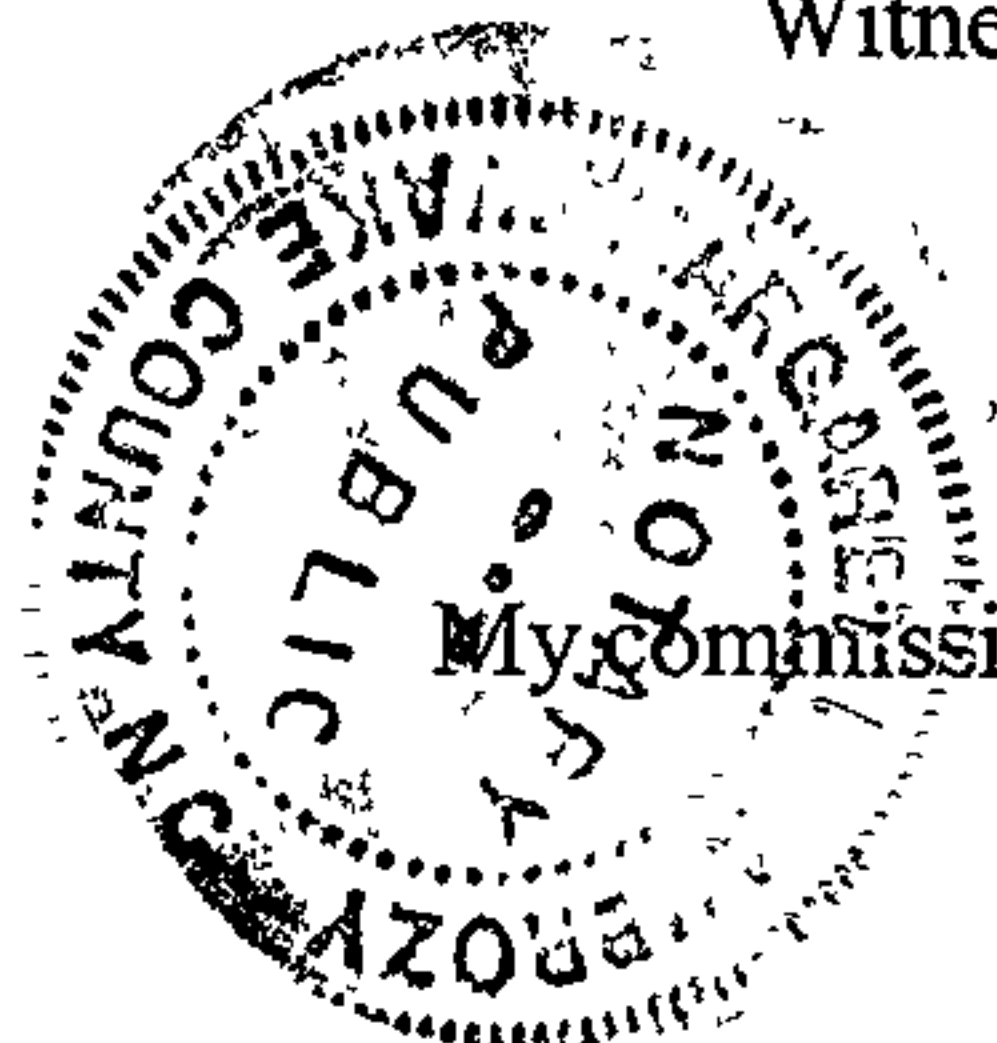
ACKNOWLEDGEMENT

COUNTY OF WAKE



Notary Public of the County and State aforesaid, certify that _____, personally came before me this day and acknowledged that she/he is Secretary of Preston Trace-Phase II Homeowners Association, Inc., a North Carolina corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal and attested by him/her as its Secretary.

Witness my hand and official stamp or seal, this 22 day of May 2003.



My commission expires:

4-08-2008

Notary Public



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 102 Cloud Crossing, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

Patti Crane
Print Name

Patti Crane
Signature (exactly as printed)

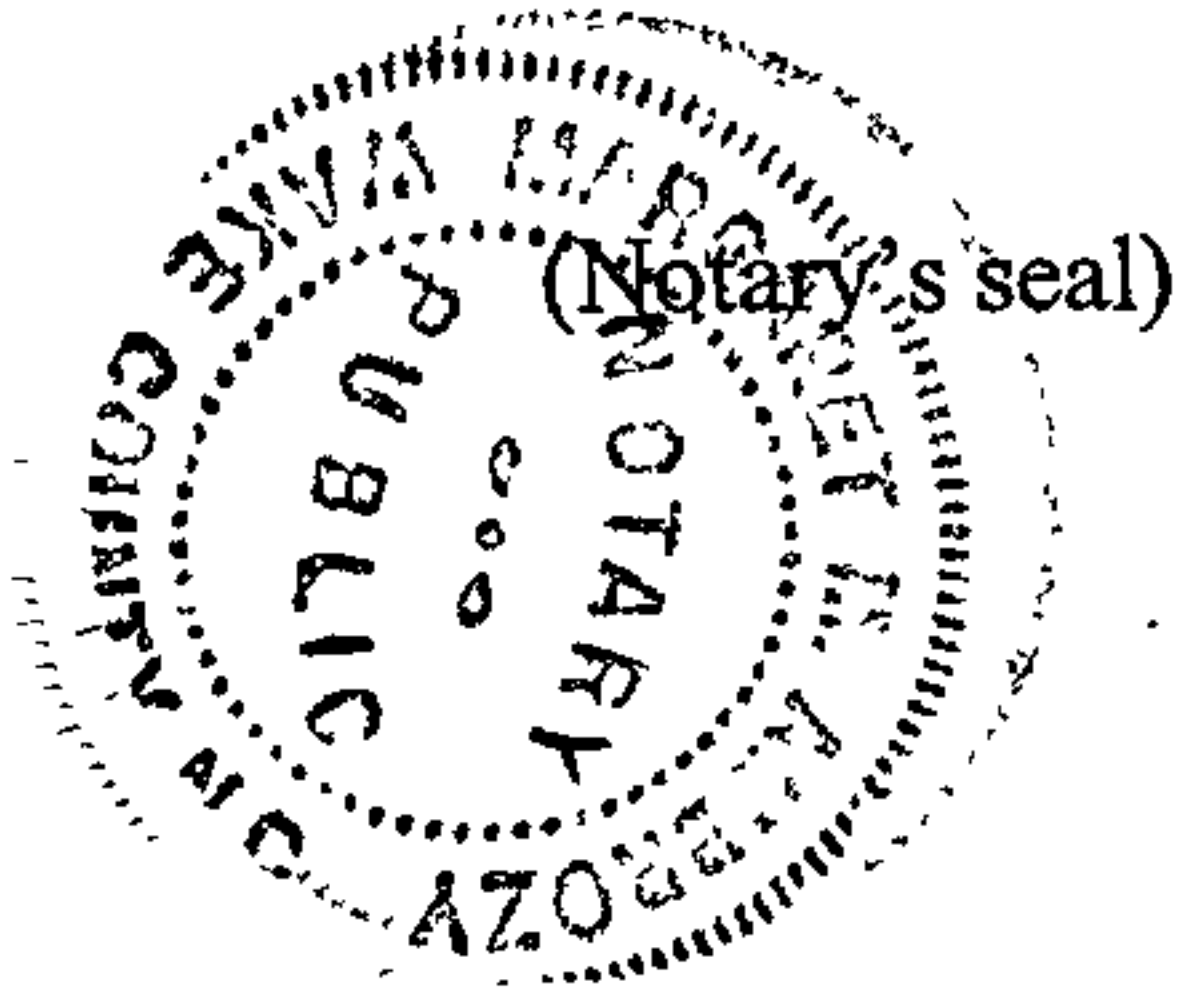
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that Patti Crane personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 103 Cloud Crossing Cir, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

Janeen W. Sanders
Print Name

Janeen W. Sanders
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ambrogio Notary Public in and for the aforesaid county and state, do hereby certify that Janeen W. Sanders personally came before me and executed the foregoing document in my presence.

Margaret M. Ambrogio
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 104 cloud crossings^{CIRCLE}, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

JACK E. BARTLEY
Print Name

Jack E. Bartley
Signature (exactly as printed)

STATE OF NORTH CAROLINA

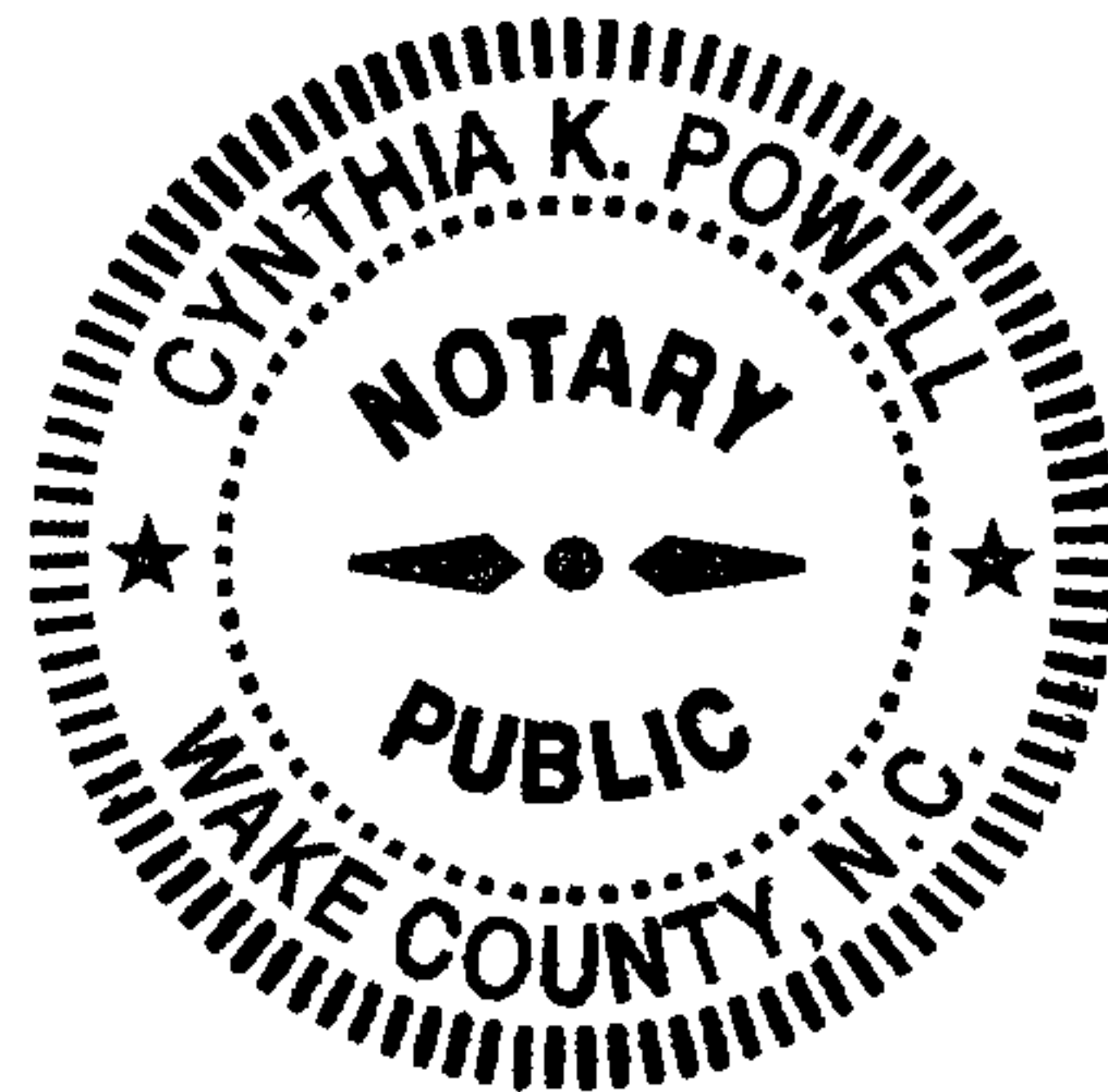
COUNTY OF WAKE

I, Cynthia K. Powell, a Notary Public in and for the aforesaid county and state, do hereby certify that Jack E. Bartley personally came before me and executed the foregoing document in my presence.

Cynthia K. Powell
Notary Public

My commission expires: February 3, 2007

(Notary's seal)



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 105 CLOUD CROSSING DR, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

A. N. Huitt
Print Name

[Signature]
Signature (exactly as printed)

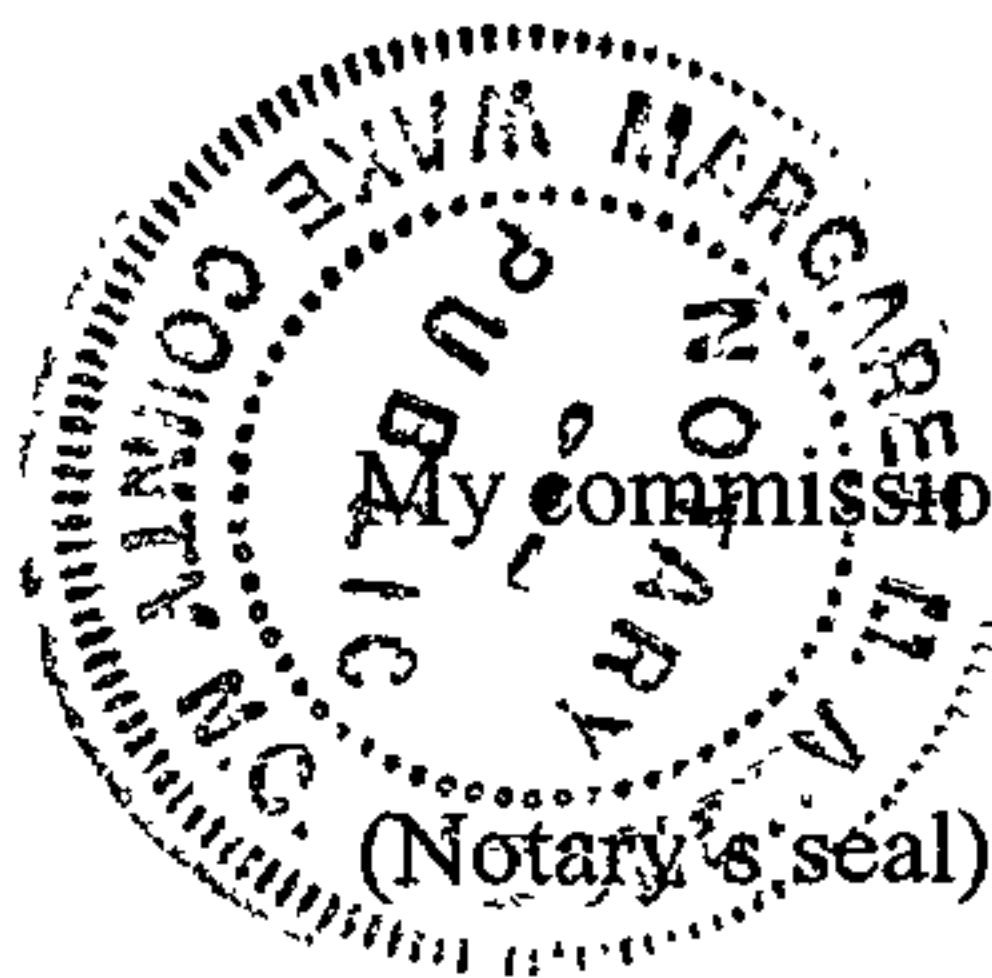
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, ~~A. N. Huitt~~ Margaret Ambrozy a Notary Public in and for the aforesaid county and state, do hereby certify that ~~Margaret Ambrozy~~ [Signature] personally came before me and executed the foregoing document in my presence.

[Signature]
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 166 Cloud Crossing, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

STEVEN LLOYD
Print Name

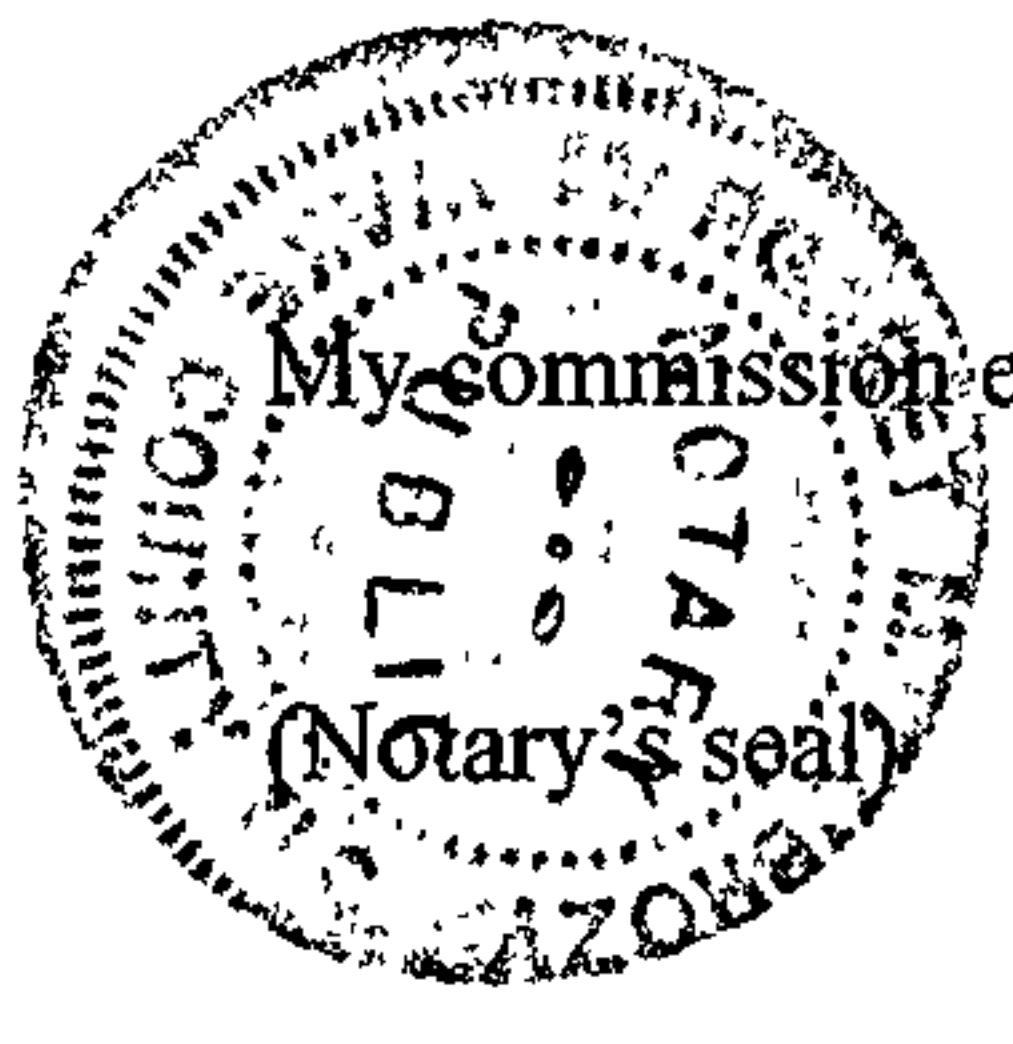
[Handwritten Signature]
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ambler, a Notary Public in and for the aforesaid county and state, do hereby certify that STEVEN LLOYD personally came before me and executed the foregoing document in my presence.

Margaret M. Ambler
Notary Public



My commission expires: 7-08-2008

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 100 PRESTON RIDGE CT, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

JOHN NEILSON

Print Name

John Neilson

Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

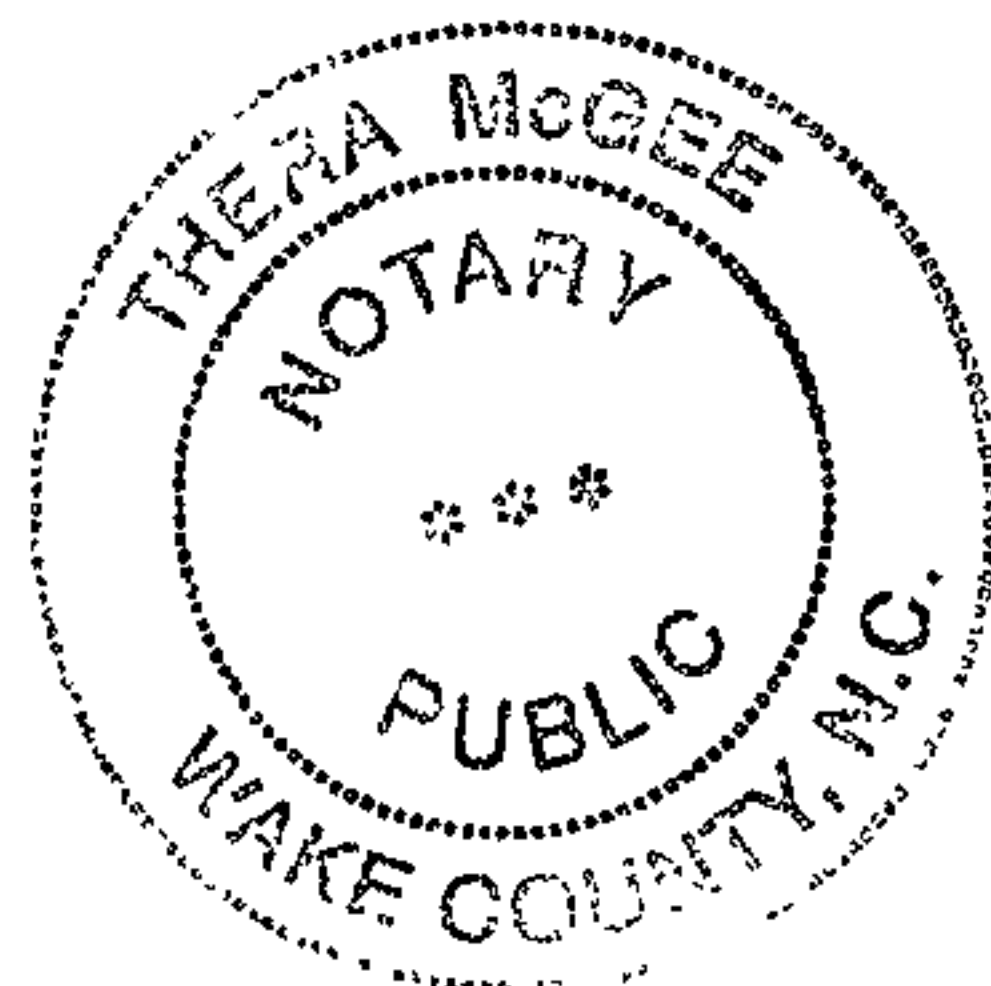
I, Thera McGee, a Notary Public in and for the aforesaid county and state, do hereby certify that John Neilson personally came before me and executed the foregoing document in my presence.

Thera McGee

Notary Public

My commission expires: 09-05-2007

(Notary's seal)



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 102 PRESTON RIDGE CT, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

LUIS A. GUTIERREZ

Print Name

Luis A. Gutierrez

Signature (exactly as printed)

4-30-03

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that LUIS A. GUTIERREZ personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



ATTACHMENT #2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 103 PRESTON RIDGE, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X DAVID TOMICK
Print Name

X [Handwritten Signature]
Signature (exactly as printed)

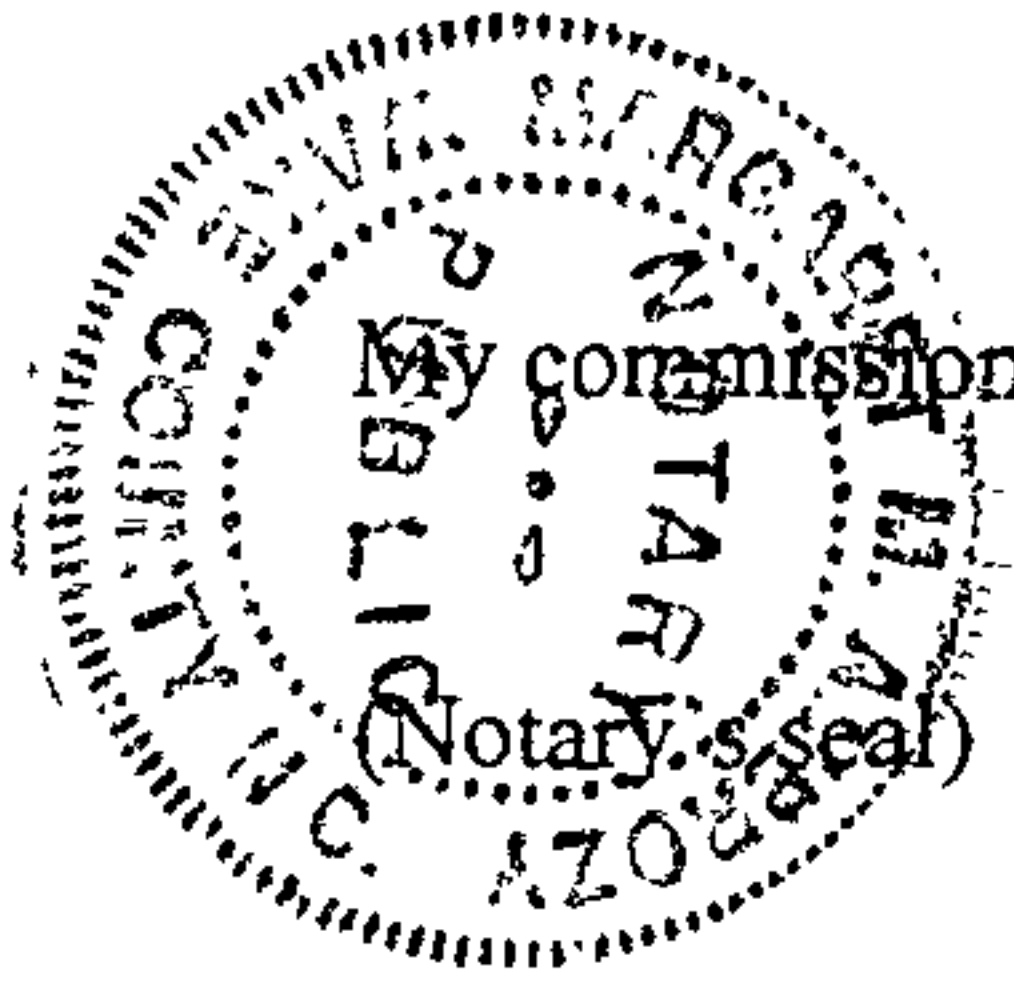
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ambrosy, Notary Public in and for the aforesaid county and state, do hereby certify that David Tomick personally came before me and executed the foregoing document in my presence.

Margaret M. Ambrosy
Notary Public

My commission expires: 4-08-2008



ATTACHMENT #2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 104 Preston Ridge, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X Enzo Cello
Print Name

X [Signature]
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that Enzo Cello personally came before me and executed the foregoing document in my presence.

Margaret Aubrey
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 105 Preston Ridge Ct, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

✓ Russell Robison
Print Name

✕ Russell Robison
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

✕ Margaret M. Ambroy
Margaret M. Ambroy Notary Public in and for the aforesaid county and state, do hereby certify that Russell Robison personally came before me and executed the foregoing document in my presence.

Margaret M. Ambroy
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 106 Preston Ridge, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

✓ Rosina H. Maar, M.D.
Print Name

✗ *Rosina H. Maar MD*
Signature (exactly as printed)

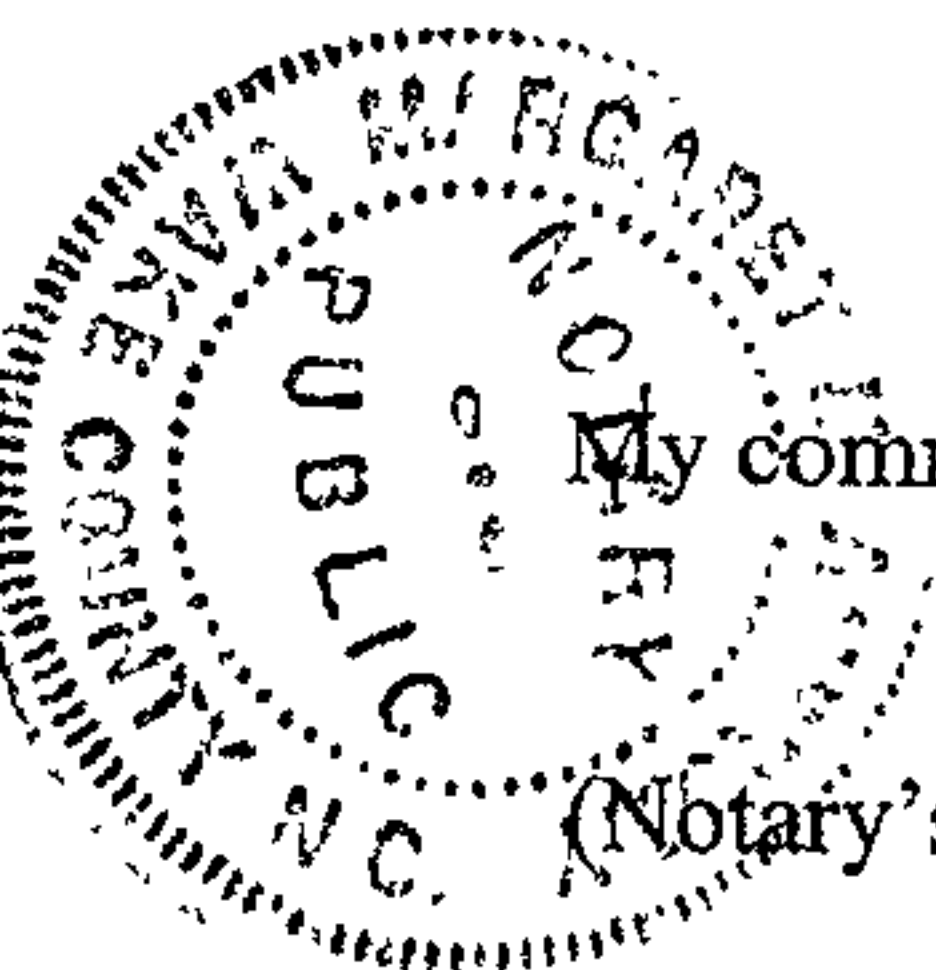
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ambrey, a Notary Public in and for the aforesaid county and state, do hereby certify that Rosina H. Maar MD personally came before me and executed the foregoing document in my presence.

Margaret M. Ambrey
Notary Public

My commission expires: 4-08-2008



(Notary's seal)

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 107 Preston Ridge Ct., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

Todd J Chinigo
Print Name

Todd J Chinigo
Signature (exactly as printed)

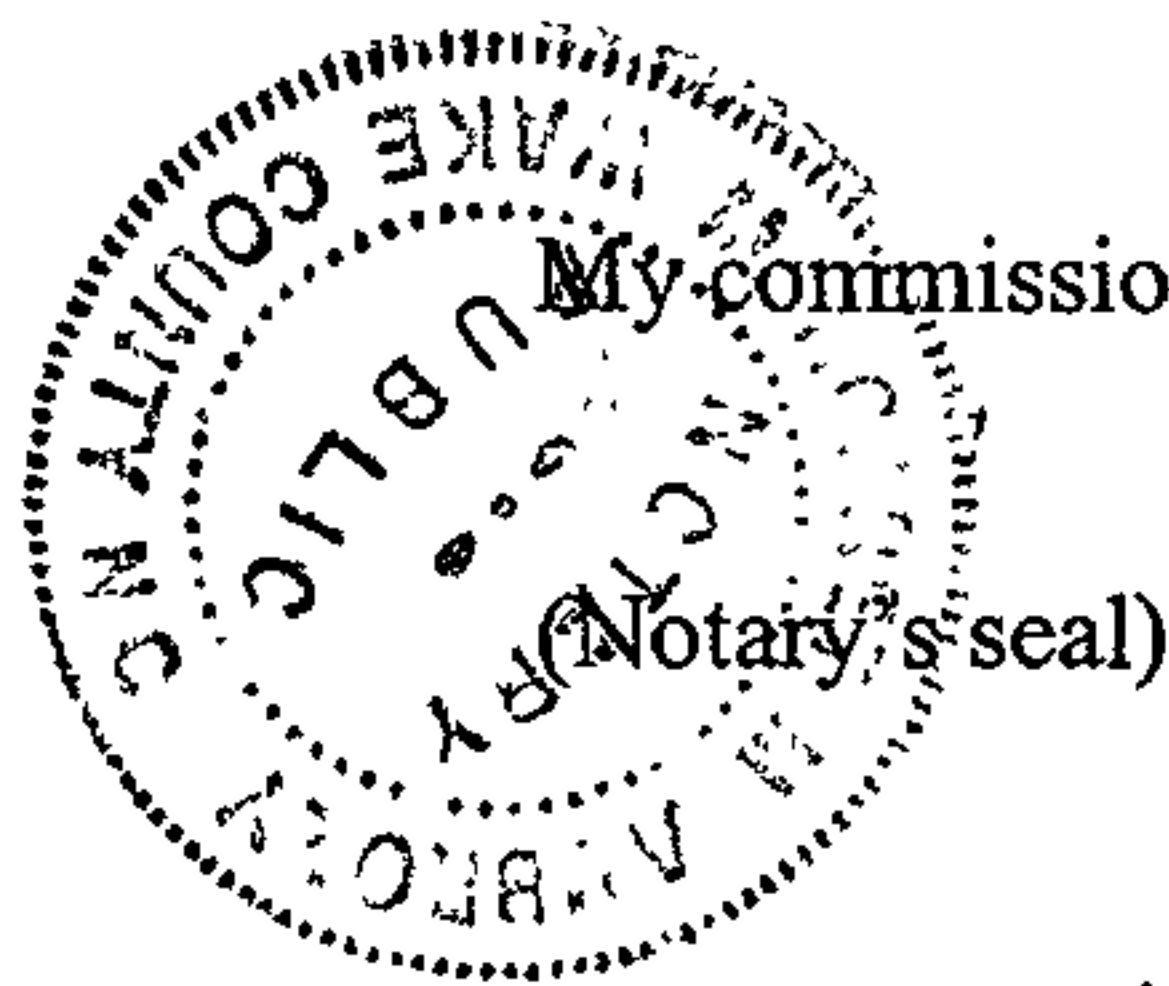
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey a Notary Public in and for the aforesaid county and state, do hereby certify that Todd J Chinigo personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 108 Preston Ridge Ct., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

Patty A. Seymour
Print Name

Patty A. Seymour
Signature (exactly as printed)

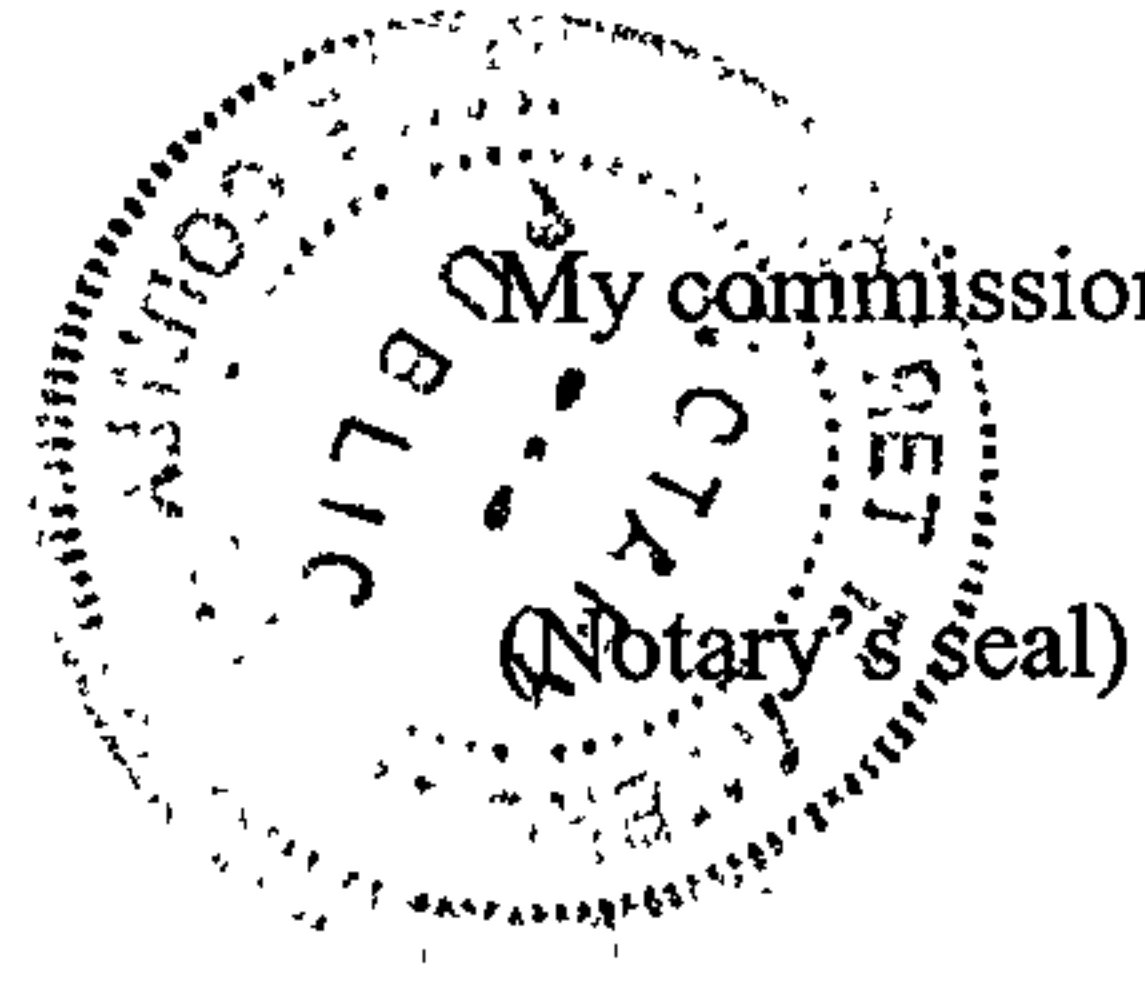
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that Patty A. Seymour personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



ATTACHMENT #2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 109 Preston Ridge, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X MUKESH M DESAI
Print Name

X Mukesh M DESAI
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, MARGARET M AMBROSE a Notary Public in and for the aforesaid county and state, do hereby certify that MUKESH M. DESAI personally came before me and executed the foregoing document in my presence.

Margaret M. Ambrose
Notary Public



My commission expires: 4-08-2009

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 110 Preston Ridge Ct, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

Rick Phillips
Print Name

Rick Phillips
Signature (exactly as printed)

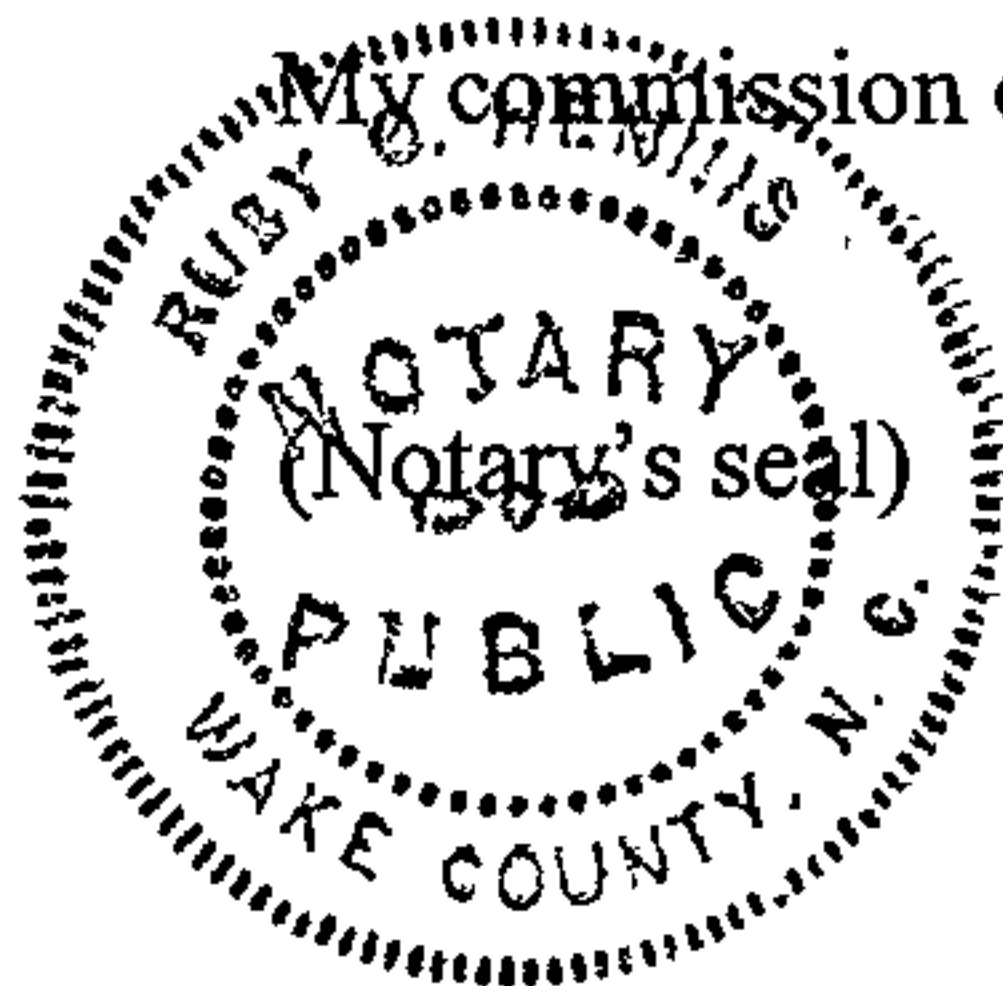
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Ruby O. Hennis, a Notary Public in and for the aforesaid county and state, do hereby certify that RICK PHILLIPS personally came before me and executed the foregoing document in my presence.

Ruby O. Hennis
Notary Public

My commission expires: July 20, 2003



ATTACHMENT #2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 100 Tusquose Cr. Dr., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X Kathy Ives
Print Name

X Kathy Ives
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

Margaret M. Aubrey a Notary Public in and for the aforesaid county and state, do hereby certify that Kathy Ives personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



ATTACHMENT #2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 101 Turquoise Cr. Dr., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X Nancy Leslie
Print Name

X Nancy Leslie
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Gubrey a Notary Public in and for the aforesaid county and state, do hereby certify that Nancy Leslie personally came before me and executed the foregoing document in my presence.

Margaret M. Gubrey
Notary Public



My commission expires: 4-08-2008

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 102 Turquoise Creek hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

ROBIN GREEN
Print Name

Robin Green
Signature (exactly as printed)

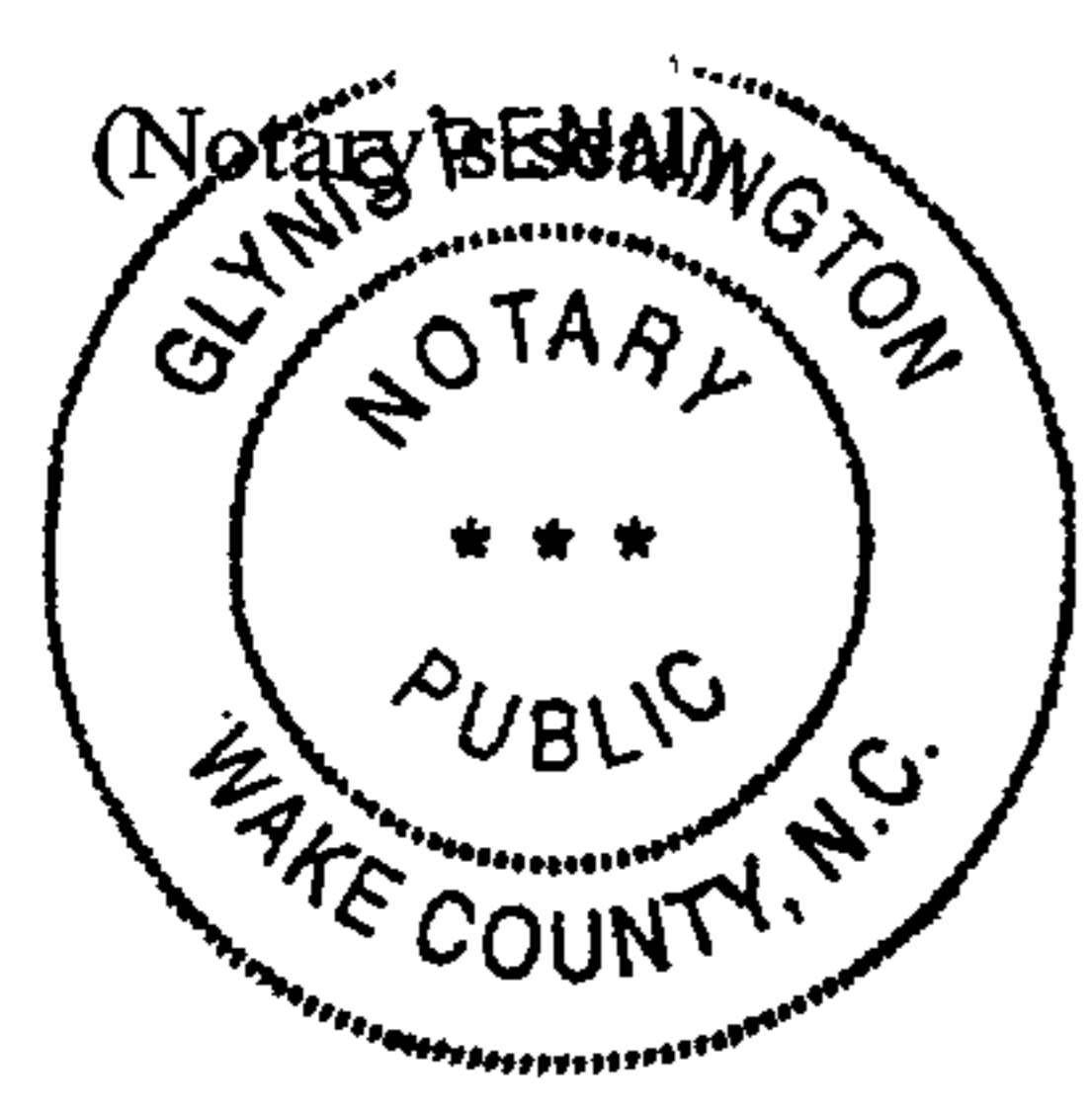
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Glynis Pennington, a Notary Public in and for the aforesaid county and state, do hereby certify that Robin Green personally came before me and executed the foregoing document in my presence.

Glynis Pennington
Notary Public

My commission expires: 11/21/2007



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 103 Tulgurse Creek, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

W M Broom
Print Name

[Handwritten Signature]
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey a Notary Public in and for the aforesaid county and state, do hereby certify that W. M. Broom personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



~~106~~

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 104 TURANOUE CREEK DR, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

SANDY A. MONTCLARE

JUDITH MONTCLARE

Print Name

Sandy A. Montclare

Judith Montclare
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aulroy, a Notary Public in and for the aforesaid county and state, do hereby certify that Judith Montclare personally came before me and executed the foregoing document in my presence.

Margaret M. Aulroy
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 105 TURQUOISE CREEK DR hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

CHESTER M. MALANOWSKI

Print Name

Chester M. Malanowski

Signature (exactly as printed)

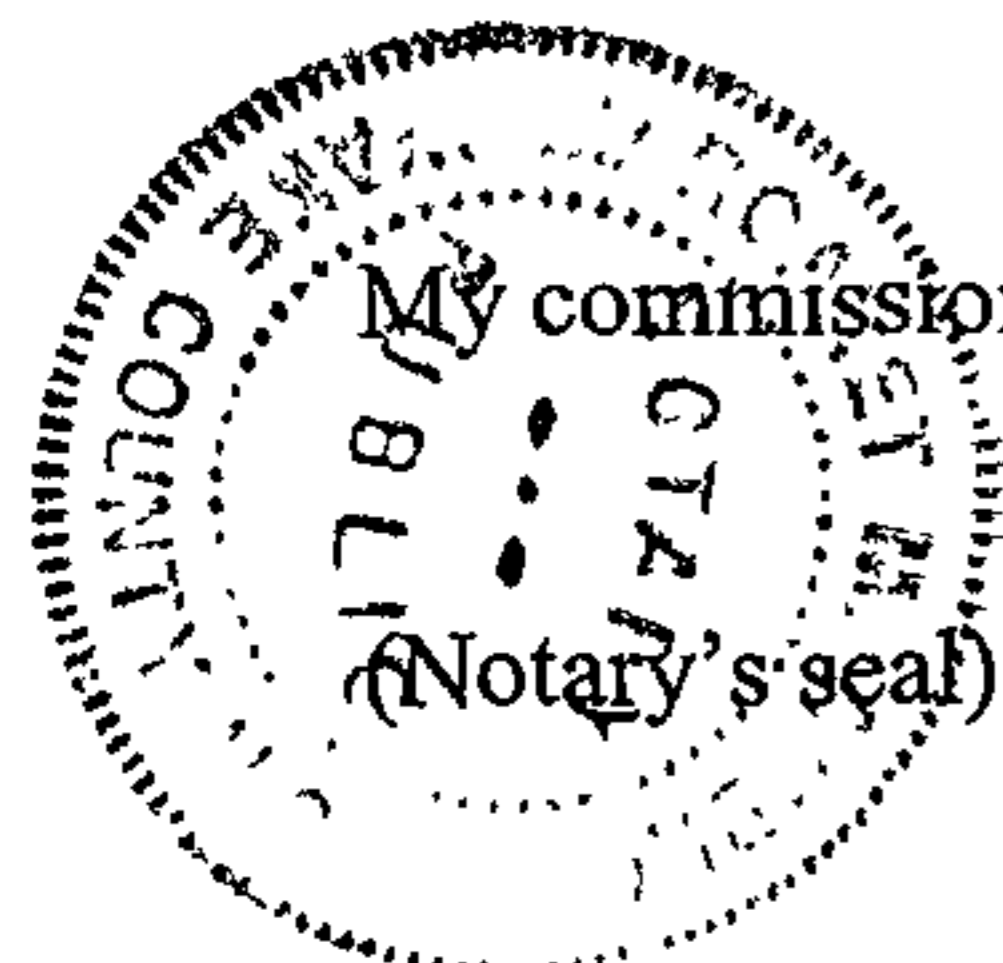
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Quiboy, a Notary Public in and for the aforesaid county and state, do hereby certify that CHESTER M. MALANOWSKI personally came before me and executed the foregoing document in my presence.

Margaret M. Quiboy
Notary Public

My commission expires: 4-08-2008



ATTACHMENT #2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 107 Turquoise Creek, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

M Tejani
Print Name

M Tejani
Signature (exactly as printed)

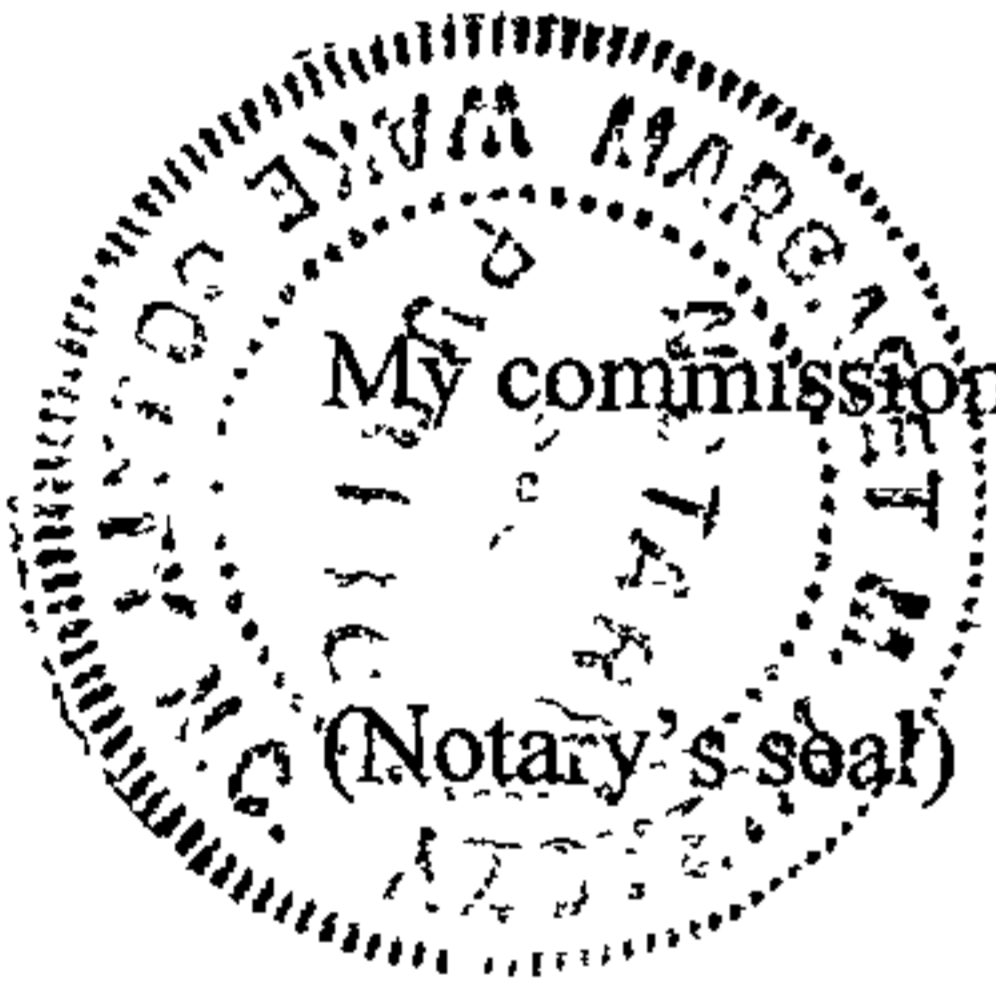
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that M. Tejani personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 108 Turquoise Creek Dr., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

GREG MAY
Print Name

Greg May
Signature (exactly as printed)

STATE OF NORTH CAROLINA

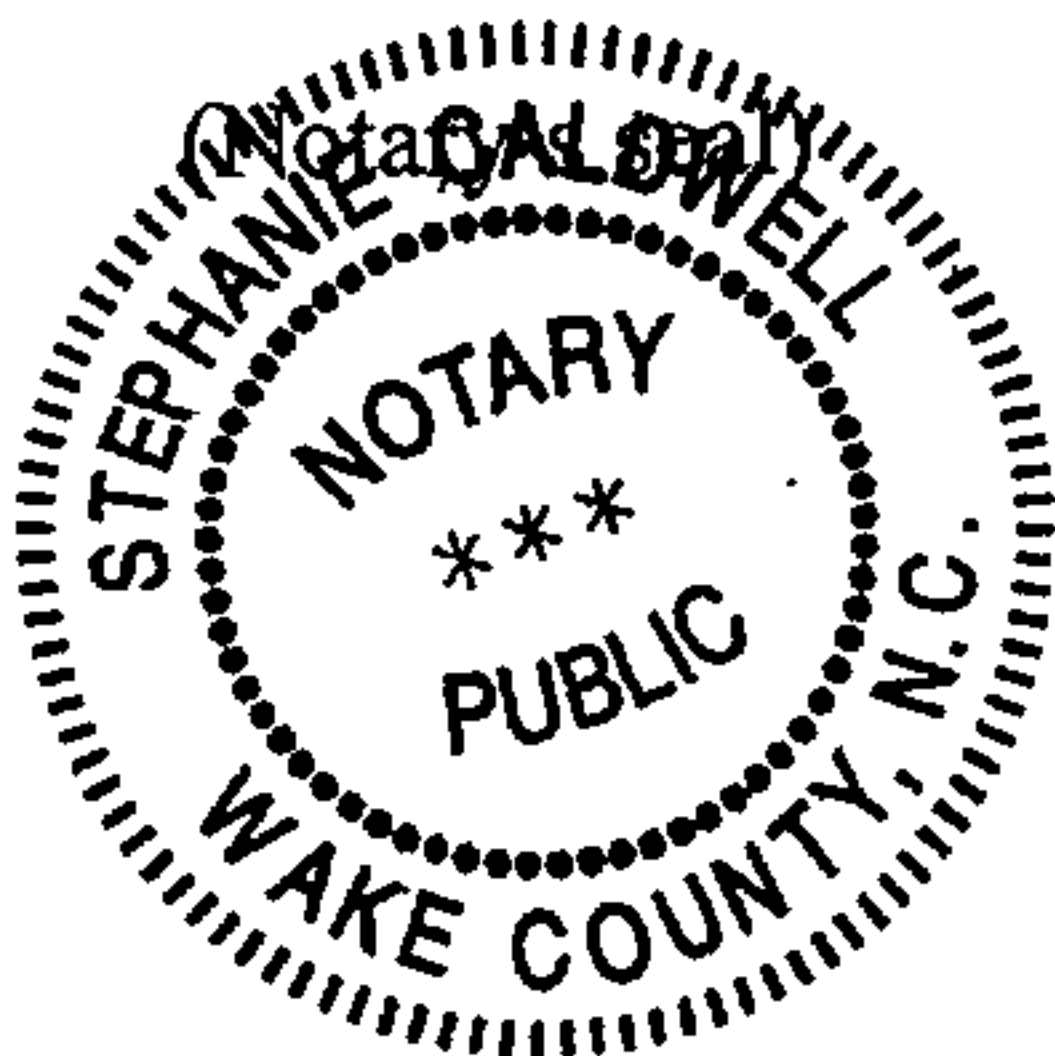
COUNTY OF WAKE

I, Stephanie Caldwell, a Notary Public in and for the aforesaid county and state, do hereby certify that Greg May personally came before me and executed the foregoing document in my presence.

Stephanie Caldwell
Notary Public

My Commission Expires 02/07/2006

My commission expires: _____



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 109 Turquoise Ct. Dr., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

Thomas M. Bloomer
Print Name

Thomas M. Bloomer
Signature (exactly as printed)

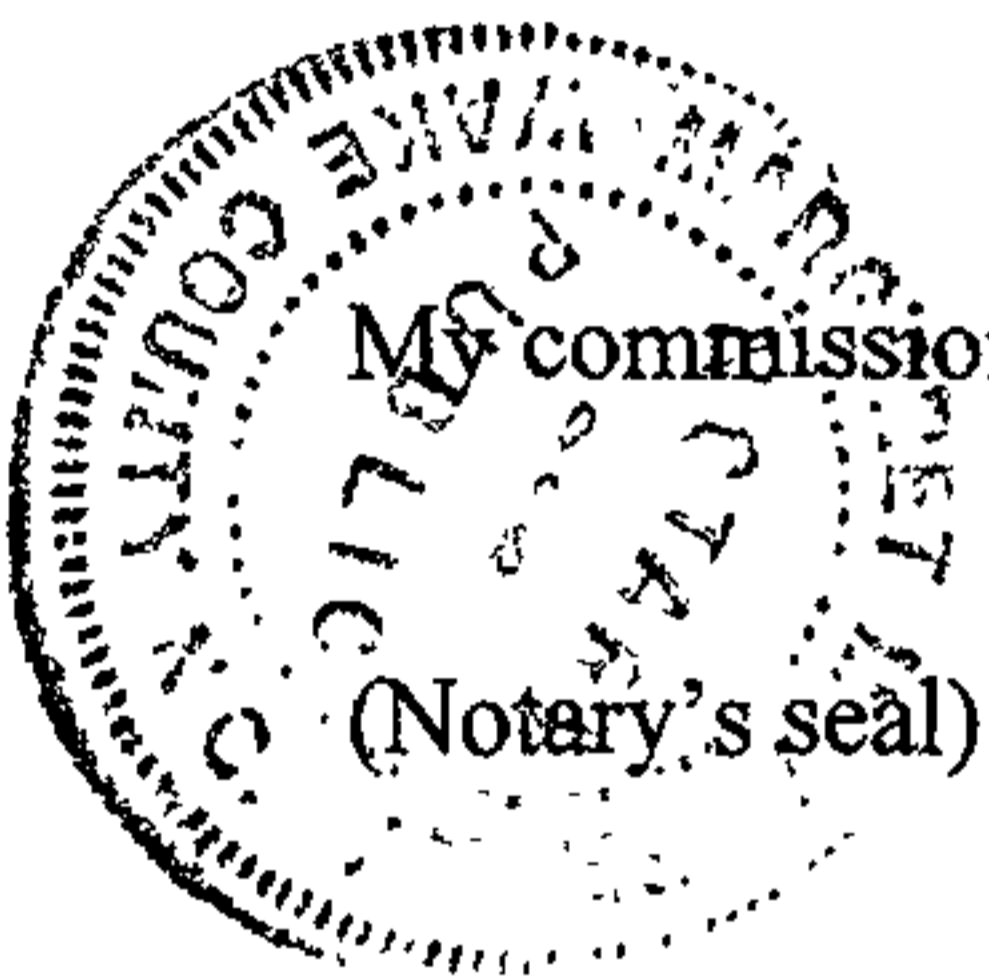
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ambrey a Notary Public in and for the aforesaid county and state, do hereby certify that Thomas M. Bloomer personally came before me and executed the foregoing document in my presence.

Margaret M. Ambrey
Notary Public

My commission expires: 4-08-2008



ATTACHMENT #2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 110 Turquoise Cir. Dr., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X KAY OAK
Print Name

X (Signature)
Signature (exactly as printed)

STATE OF NORTH CAROLINA

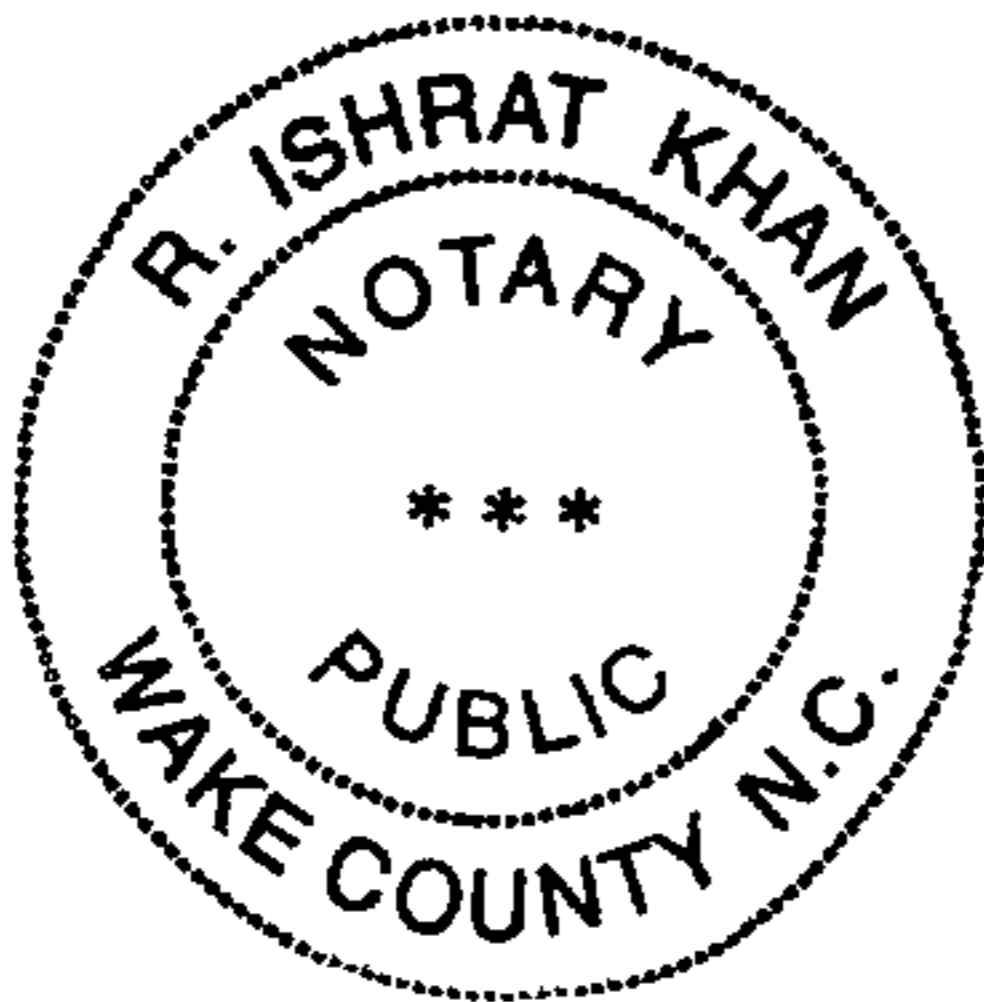
COUNTY OF WAKE

I, R. ISHRAT KHAN, a Notary Public in and for the aforesaid county and state, do hereby certify that KAY OAK personally came before me and executed the foregoing document in my presence.

R. Ishrat Kha
Notary Public

My commission expires: June 9, 2007

(Notary's seal)



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 112 TURQUOISE CREEK DR., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

William L. Hall, Jr.
Print Name

William L. Hall, Jr.
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that William L. Hall, Jr. personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



ATTACHMENT # 2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 117 Tusnora Creek, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

Michelle Bealand
Print Name

Michelle Bealand
Signature (exactly as printed)

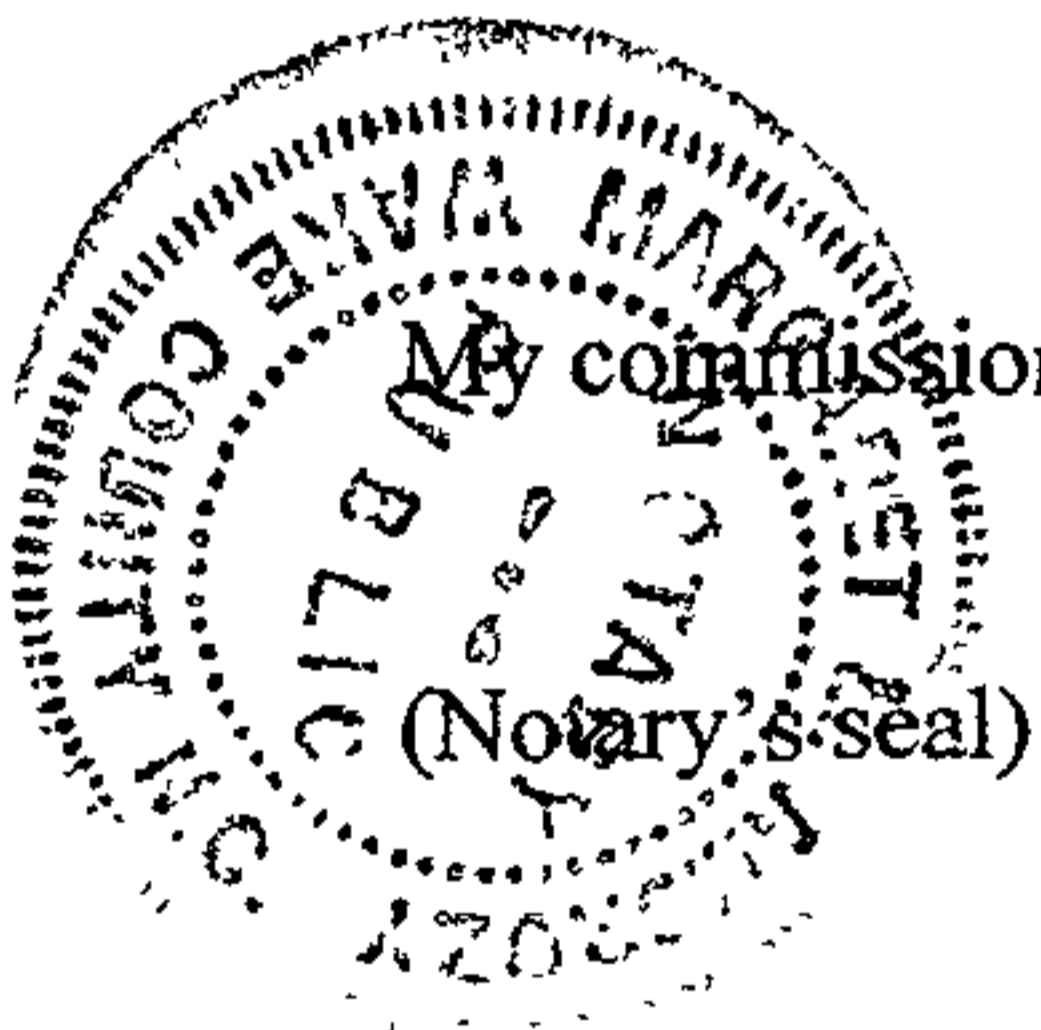
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ambrey, a Notary Public in and for the aforesaid county and state, do hereby certify that Michelle Bealand personally came before me and executed the foregoing document in my presence.

Margaret M. Ambrey
Notary Public

My commission expires: 4-08-2008



ATTACHMENT #2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace Phase II Homeowners Association, Inc., and the owners of the property located at 116 Turquoise Cr. Dr., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X LANOLD W. CALDWELL
Print Name

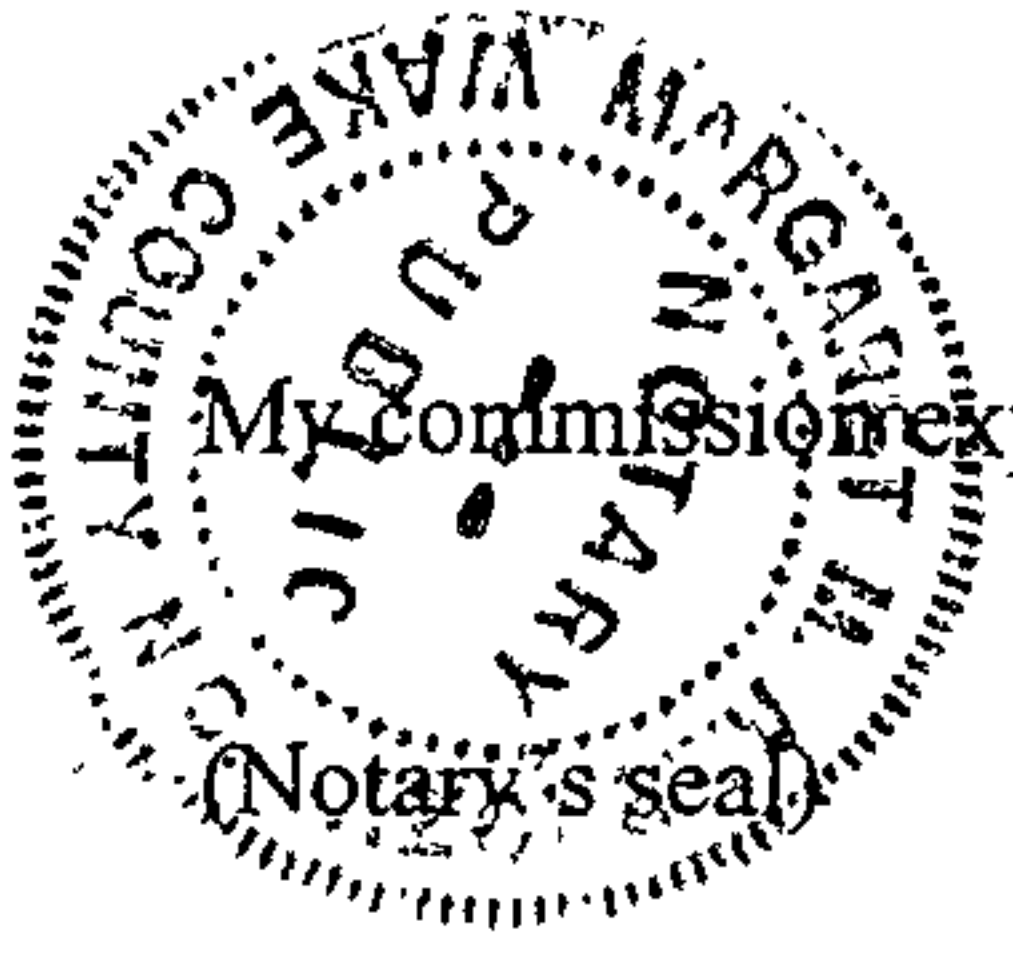
X LANOLD W. CALDWELL
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

Margaret M. Ambury, a Notary Public in and for the aforesaid county and state, do hereby certify that LANOLD W. CALDWELL personally came before me and executed the foregoing document in my presence.

Margaret M. Ambury
Notary Public



My commission expires: 9-08-2008

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 118 Turquoise Creek, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

JOAN ELLEN O'NEILL

Print Name

Joan Ellen O'Neill
Signature (exactly as printed)

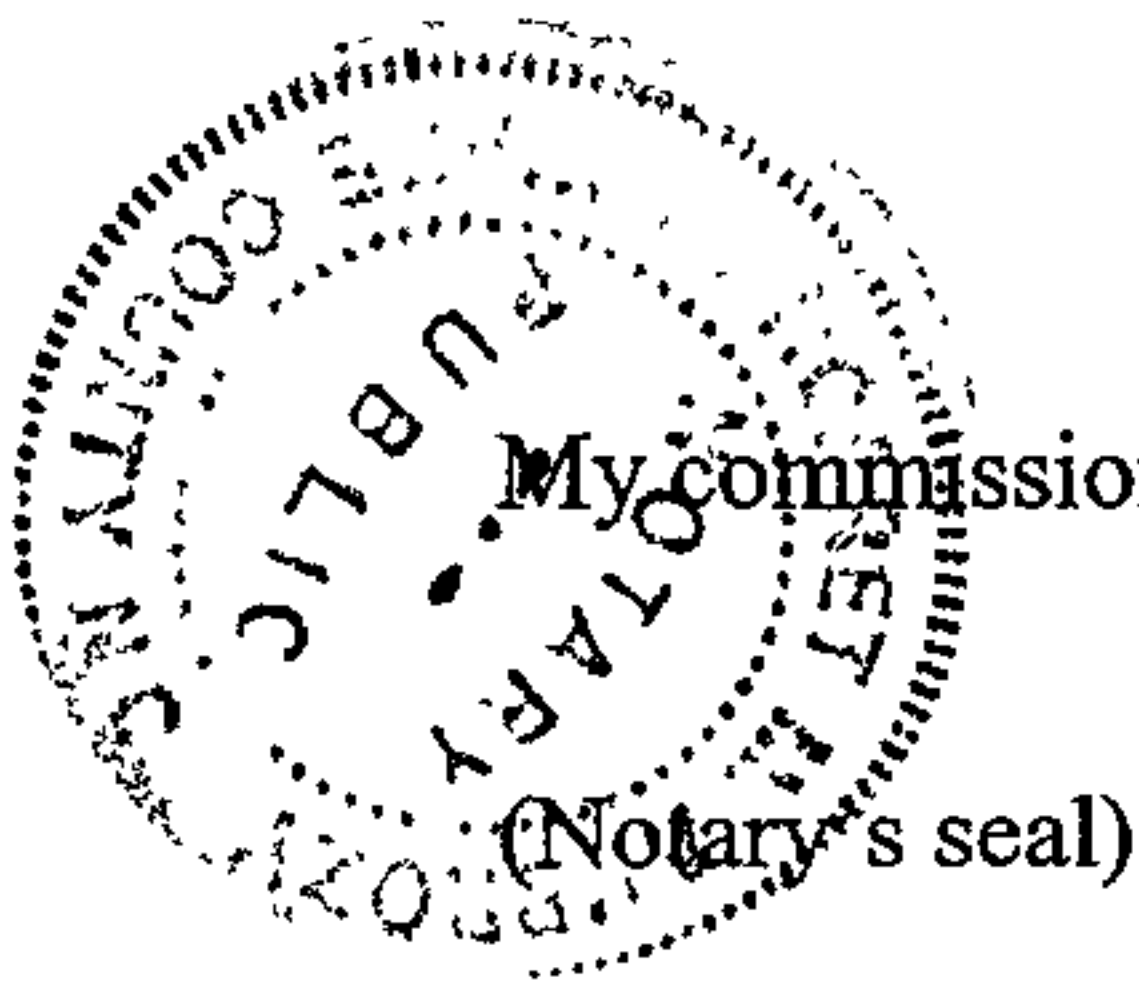
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that Joan Ellen O'Neill personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 200 Turquoise Creek hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

James W. Lillie, JR
Print Name

[Handwritten Signature]
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ambrose a Notary Public in and for the aforesaid county and state, do hereby certify that James W. Lillie personally came before me and executed the foregoing document in my presence.

Margaret M. Ambrose
Notary Public

My commission expires: 4-08-2008



ATTACHMENT # 2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 201 Turquoise Circle hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

Lewis R. Hodgins
Print Name

[Handwritten Signature]
Signature (exactly as printed)

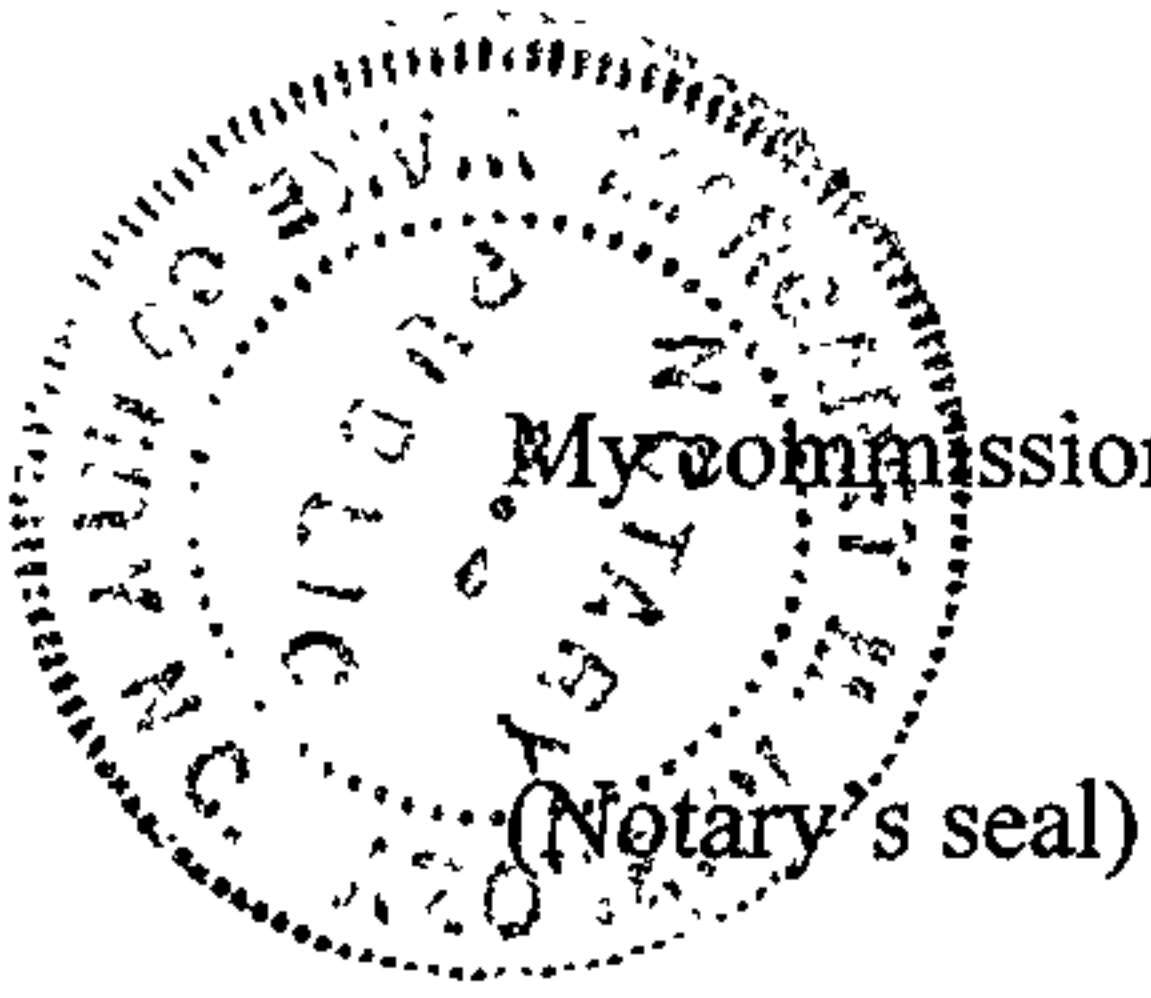
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ambury a Notary Public in and for the aforesaid county and state, do hereby certify that Lewis R. Hodgins personally came before me and executed the foregoing document in my presence.

Margaret M. Ambury
Notary Public

My commission expires: 4-08-2009



(Notary's seal)

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 202 Turquoise Creek, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

Mark A. Mitchell
Print Name

Mark A. Mitchell
Signature (exactly as printed)

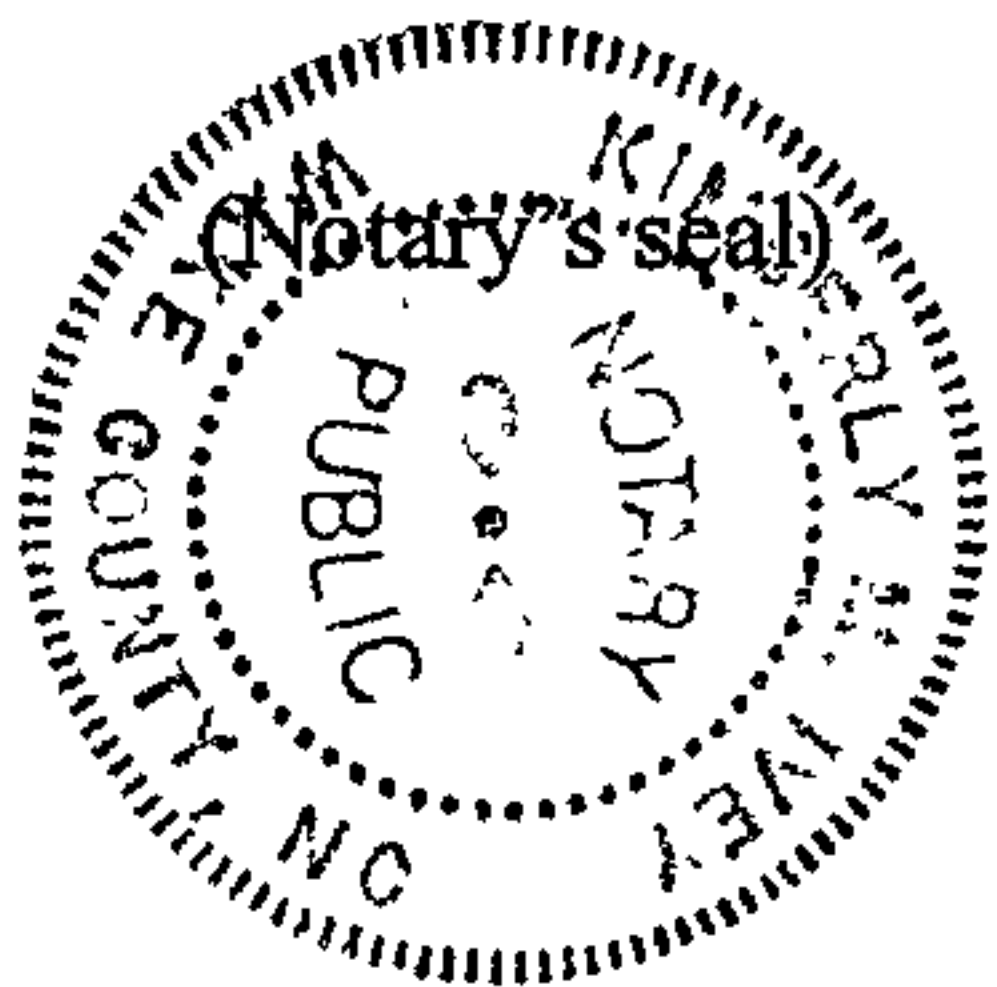
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Kimberly U. Wey, a Notary Public in and for the aforesaid county and state, do hereby certify that Mark A. Mitchell personally came before me and executed the foregoing document in my presence.

Kimberly U. Wey
Notary Public

My commission expires: 11-15-2005



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 203 TURQUOISE CREEK DR hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

x VINOD SHAH
Print Name

x Vinod Shah
Signature (exactly as printed)

STATE OF NORTH CAROLINA

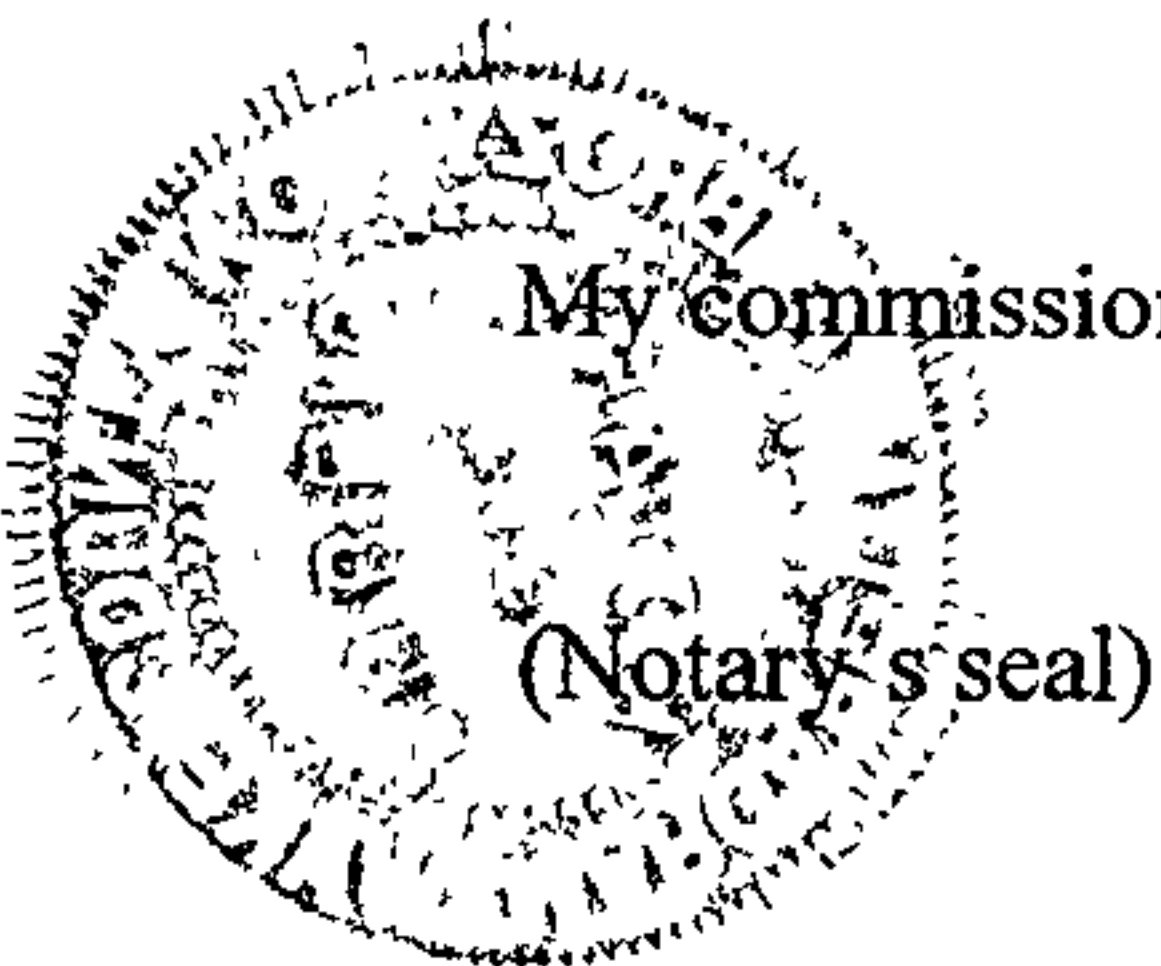
COUNTY OF WAKE

I, Margaret M. Ambury, a Notary Public in and for the aforesaid county and state, do hereby certify that VINOD SHAH personally came before me and executed the foregoing document in my presence.

seal is backward, on reverse

Margaret M. Ambury
Notary Public

My commission expires: 4-08-2008



(Notary's seal)

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 204 Turquoise Creek hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

Carol Schmidt
Print Name

Carol Schmidt
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that Carol Schmidt personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



ATTACHMENT # 2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 103 Cloud Crossing, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X Theodore Ambrose
Print Name

X Theodore Ambrose
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ambrose, a Notary Public in and for the aforesaid county and state, do hereby certify that Theodore Ambrose personally came before me and executed the foregoing document in my presence.

Margaret M. Ambrose
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 208 Turquoise Creek Drive hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

William R. Thompson
Print Name

William R. Thompson
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Gulezy, a Notary Public in and for the aforesaid county and state, do hereby certify that William R. Thompson personally came before me and executed the foregoing document in my presence.

Margaret M. Gulezy
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 210 TURQUOISE CIRCLE hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

Kelly Blackington
Print Name

[Handwritten Signature]
Signature (exactly as printed)

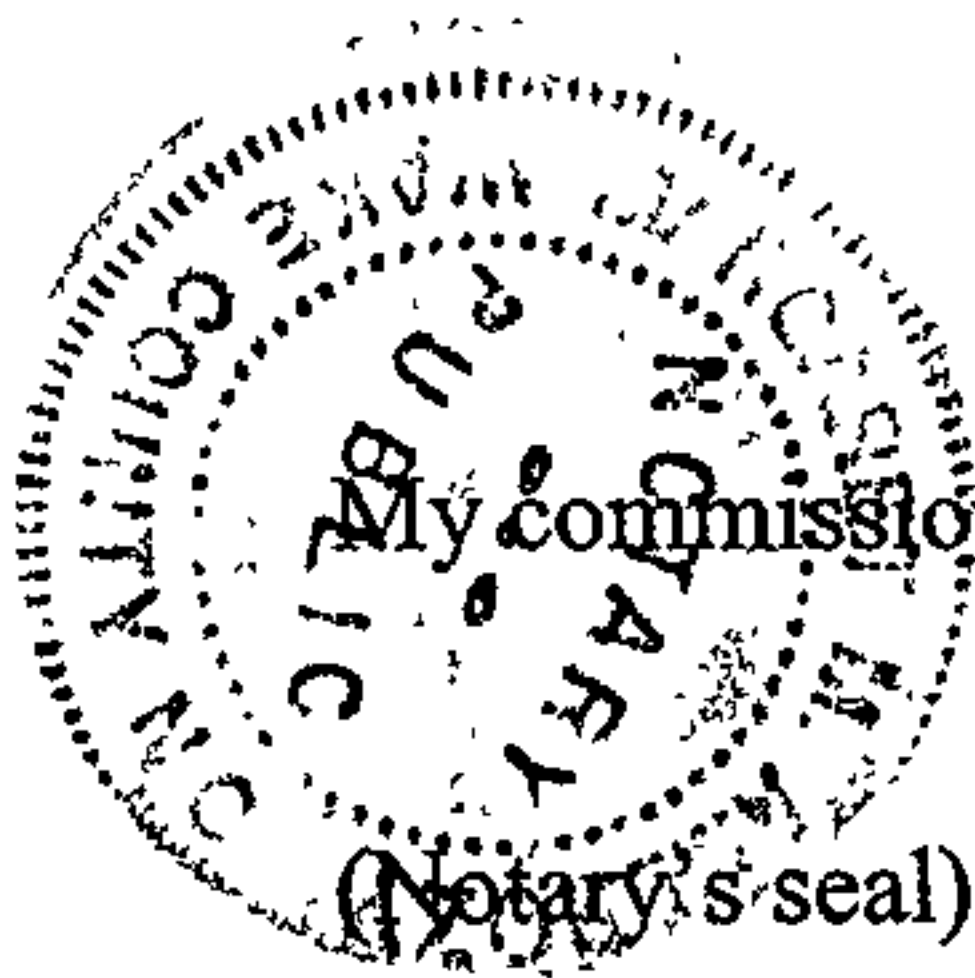
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ambury, a Notary Public in and for the aforesaid county and state, do hereby certify that Kelly Blackington personally came before me and executed the foregoing document in my presence.

[Handwritten Signature]
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 212 Turquoise Creek Drive hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

WADDEY/PENELLO

Cris Penello
Print Name

Cris Penello
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that Cris Penello personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008

(Notary's seal)



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 213 Turquoise Lake, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

David A. Cree
Print Name

David A. Cree
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

Margaret M. Ambrose, a Notary Public in and for the aforesaid county and state, do hereby certify that David A. Cree personally came before me and executed the foregoing document in my presence.

Margaret M. Ambrose
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 214 TURQUOISE CREEK hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

HELEN C. INGLIS

ROBERT G. INGLIS.
Print Name

[Handwritten Signature]
Signature (exactly as printed)

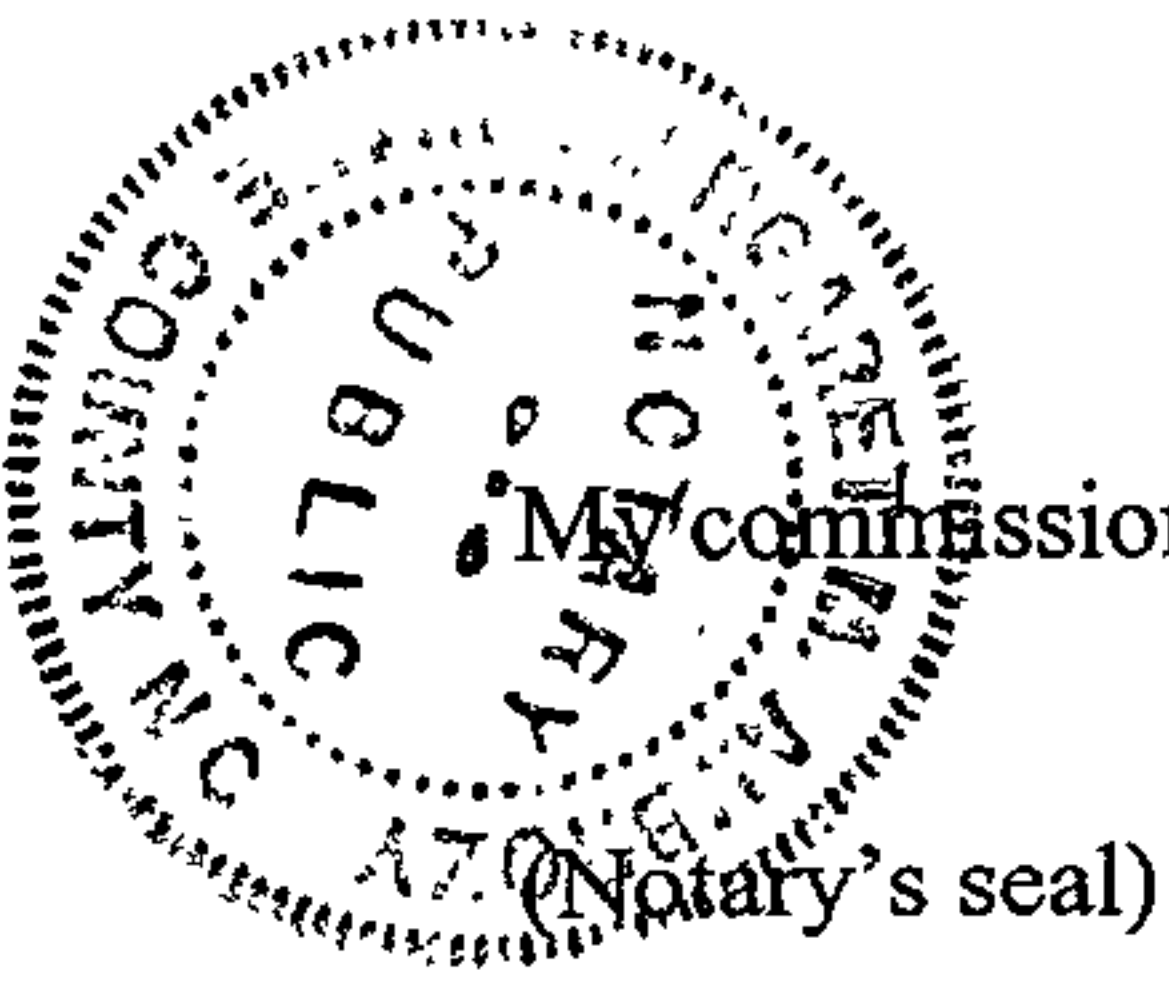
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Oulvey Notary Public in and for the aforesaid county and state, do hereby certify that Helen C. Inglis personally came before me and executed the foregoing document in my presence. Robert G. Inglis

Margaret M. Oulvey
Notary Public

My commission expires: 7-08-2008



(Notary's seal)

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 215 Turquoise Cr. Dr., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X Guy BADDICK
Print Name

X [Handwritten Signature]
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ouley, a Notary Public in and for the aforesaid county and state, do hereby certify that Guy Baddick personally came before me and executed the foregoing document in my presence.

Margaret M. Ouley
Notary Public

My commission expires: 4-08-2008



ATTACHMENT # 2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 216 Turquoise Ct Dr, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X Bruce B Berbach
Print Name

X Bruce B Berbach
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that Bruce B. Berbach personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



ATTACHMENT #2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at _____, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X JIM MERLANO
Print Name

X *Jim Merlano*
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

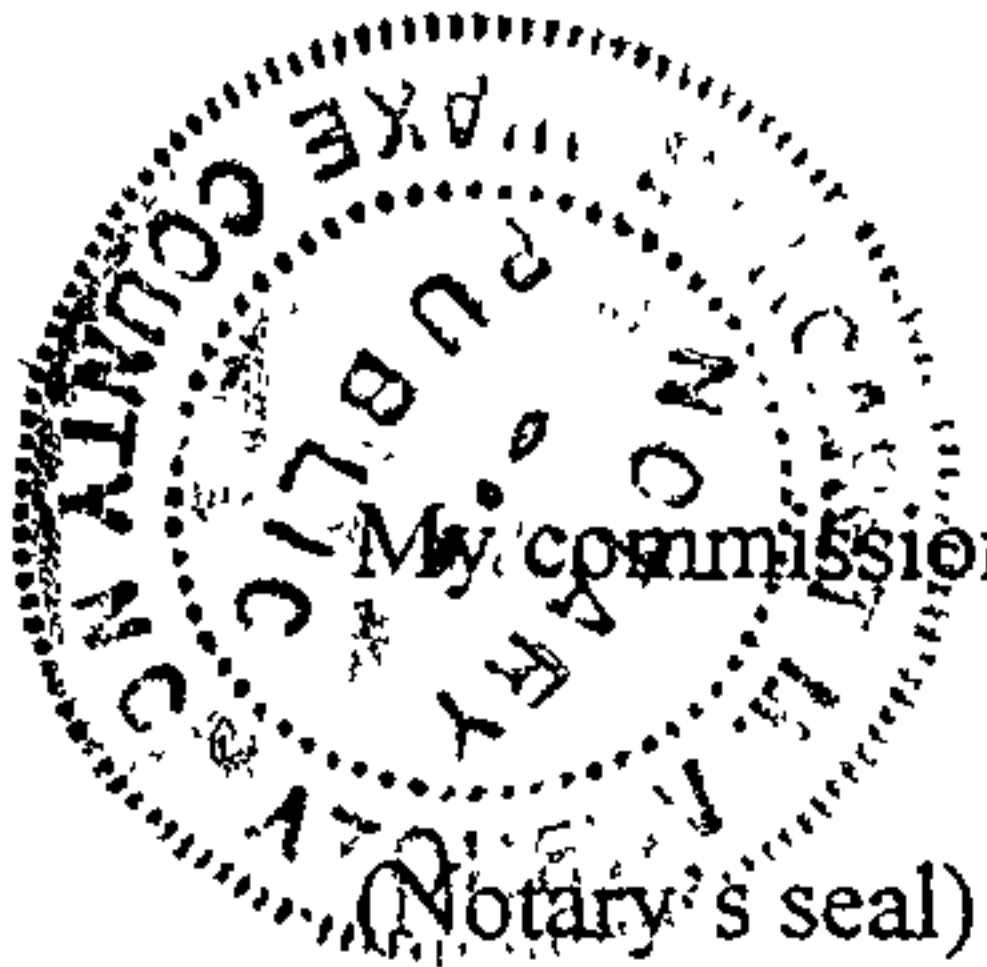
I, *Margaret M. Aubrey* Notary Public in and for the aforesaid county

and state, do hereby certify that JIM MERLANO personally came before

me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



(Notary's seal)

ATTACHMENT #2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 218 Turquoise Creek Dr., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X Kimberly C. Rose
Print Name

X Kimberly C. Rose
Signature (exactly as printed)

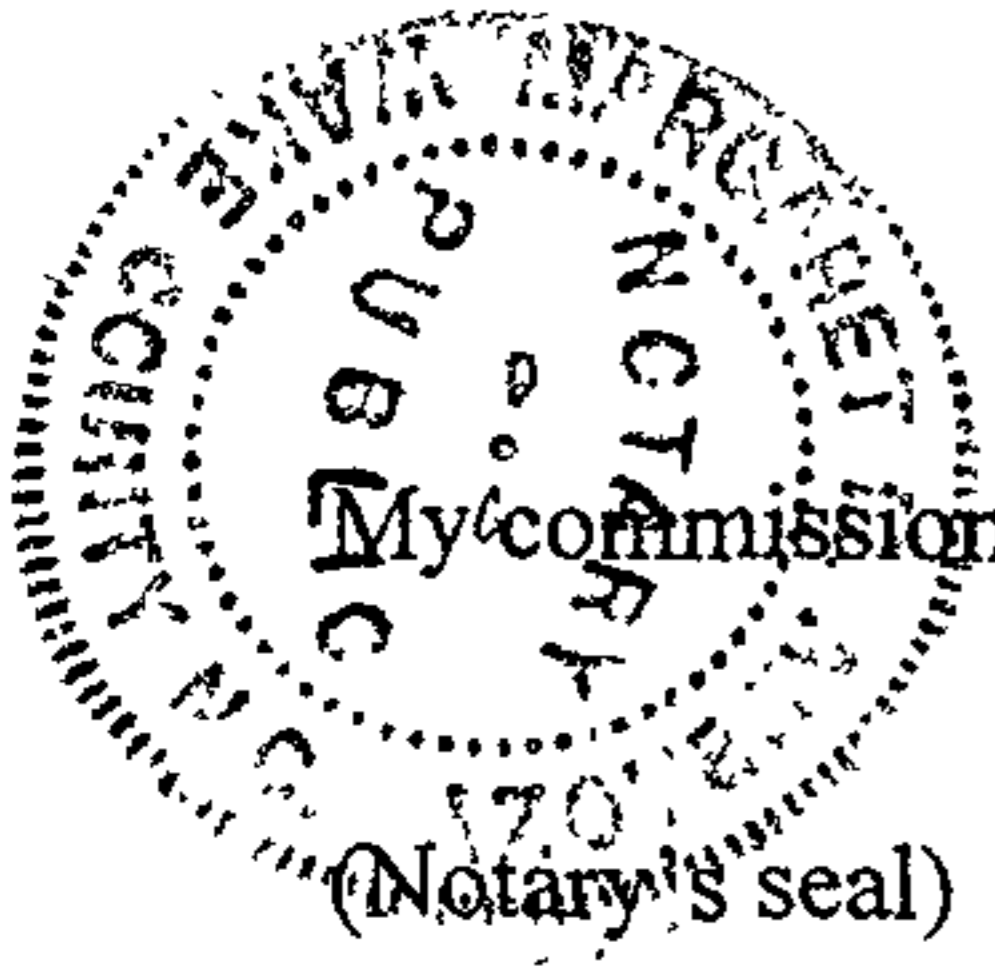
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Ambrose, a Notary Public in and for the aforesaid county and state, do hereby certify that Kimberly C. Rose personally came before me and executed the foregoing document in my presence.

Margaret M. Ambrose
Notary Public

My commission expires: 4-08-2008



BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 219 Tarzwood Ct. Dr., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X L. A. Piccola
Print Name
X [Signature]
Signature (exactly as printed)

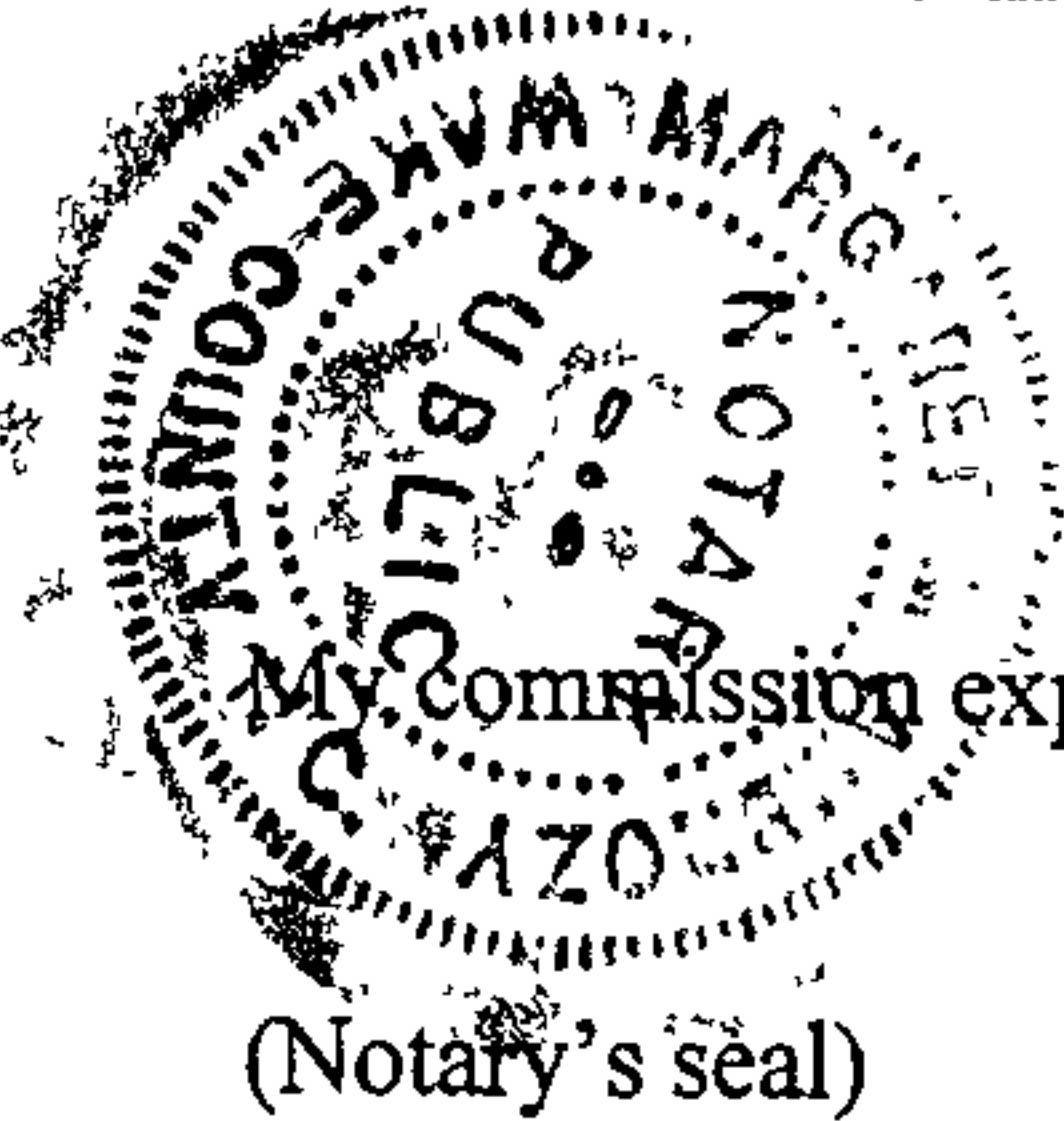
STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that L. A. Piccola personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



(Notary's seal)

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 220 TURQUOISE Ck Dr, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

SABRA G LEADBITTER
Print Name

Sabra G Leadbitter
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that Sabra G. Leadbitter personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public

My commission expires: 4-08-2008



ATTACHMENT # 2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 222 Laguna C. Dr, hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

MARK CASTOR

X Print Name

MH Castor

X Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Oubrey, a Notary Public in and for the aforesaid county and state, do hereby certify that MARK CASTOR personally came before me and executed the foregoing document in my presence.

Margaret M. Oubrey
Notary Public

My commission expires: 4-08-2008



ATTACHMENT #2

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 224 TURQUOISE CR. DR., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X JOHAN H. GEDDE-DAHL
Print Name

X Johan H. Gedde-Dahl
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Quibry Notary Public in and for the aforesaid county and state, do hereby certify that JOHAN H. GEDDE-DAHL personally came before me and executed the foregoing document in my presence.

Margaret M. Quibry
Notary Public



My commission expires: 4-08-2008

BALLOT/PROXY FOR AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PRESTON TRACE-PHASE II

The undersigned, a Member of the Preston Trace-Phase II Homeowners Association, Inc., and the owners of the property located at 2267 Magnolia Ct. Dr., hereby exercises his/her vote for the aforescribed Lot in favor of the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions for Preston Trace-Phase II.

X REY PRICE
Print Name

X Rey Price
Signature (exactly as printed)

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Margaret M. Aubrey, Notary Public in and for the aforesaid county and state, do hereby certify that Rey Price personally came before me and executed the foregoing document in my presence.

Margaret M. Aubrey
Notary Public



My commission expires: 4-08-2008

Laura M Riddick
Register of Deeds
Wake County, NC



Book : 010207 Page : 00454 - 00507

**Yellow probate sheet is a vital part of your recorded document.
Please retain with original document and submit for rerecording.**



**Wake County Register of Deeds
Laura M. Riddick
Register of Deeds**

North Carolina - Wake County

The foregoing certificate 5 of Margaret M. Ambrozy
Cynthia K. Powell, Theresa McGee, Ruby D. Hennis
Glynis Pennington, Stephanie Caldwell, R. Ishrat Khan
Kimberly M. Ivey

_____ Notary(ies) Public is (are) certified to be correct. This instrument
and this certificate are duly registered at the date and time and in the book and
page shown on the first page hereof.

Laura M. Riddick, Register of Deeds

By: Sheila Chestnut
~~Assistant/Deputy Register of Deeds~~

This Customer Group
_____ # of Time Stamps Needed

This Document
_____ New Time Stamp
54 # of Pages