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PRESENTED FOR REGISTRATION

Mail to: BRADY, SCHILAWSKI, EARLS AND INGRAM

94 SEP 13 PH 4: 36

102-A Commonwealth 1978 Cary, North Carolina 27511

KENNETH C. WILKING REGISTER OF DEEDS WAKE COUNTY

STATE OF NORTH CAROLINA COUNTY OF WAKE

AMENDMENT TO MASTER DECLARATION OF COVENANTS AND RESTRICTIONS

OF WESTPARK COMMUNITY

ASSOCIATION, INC.

THIS AMENDMENT TO THE MASTER DECLARATION OF COVENANTS AND RESTRICTIONS OF WESTPARK COMMUNITY ASSOCIATION, INC., is made and entered into this 16th day of August, 1994, by WESTPARK COMMUNITY ASSOCIATION, INC, a North Carolina Non-Profit Corporation (hereinafter referred to as "Association").

#### WITNESSETH

WHEREAS, pursuant to the Master Declaration of Covenants and Restrictions of Westpark Community Association, Inc. as recorded in Book 4715, Page 407 of the Wake County Register of Deeds (hereinafter referred to as "Master Declaration"), certain properties described therein were made subject to said declaration; and

WHEREAS, the Association desires to amend said Master Declaration as provided by Article VIII, Section 2; and

WHEREAS, notice was given to the members of the Association on July 11, 1994 of a meeting of the Association for the purposes of voting on the proposed amendment; and

WHEREAS, said meeting was held on August 16, 1994; and

WHEREAS, a total number of 172 Class A votes was required at said meeting to constitute a quorum; and

WHEREAS, a total number of 58 Class B votes was required at said meeting to constitute a quorum; and

WHEREAS, a total number of 204 Class A votes was present at said meeting; and

WHEREAS, a total number of 96 Class B votes was present at said meeting; and

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WHEREAS, a total number of 136 Class A votes was required to adopt said amendment; and

WHEREAS, a total number of  $64\ {\rm Class}\ {\rm B}\ {\rm votes}\ {\rm was}\ {\rm required}\ {\rm to}\ {\rm adopt}\ {\rm said}\ {\rm amendment}\ ;$  and

WHEREAS, a total number of 204 Class A votes was cast in favor of said amendment; and

WHEREAS, a total number of 96 Class B votes was cast in favor of said amendment; and

WHEREAS, a total number of 0 Class A votes was cast against the adoption of said amendment; and

WHEREAS, a total number of 0 Class B votes was cast against the adoption of said amendment; and

WHEREAS, the requisite number of votes necessary to adopt said amendment was cast in favor thereof.

NOW, THEREFORE, the Association hereby declares that the real property described in the Master Declaration as recorded in Book 4715, Page 407 of the Wake County Registry, and such additions thereto as may hereinafter be made pursuant to Article II thereof, is and shall be held, transferred, sold, conveyed, given, donated, leased, occupied and used subject to the covenants, restrictions, conditions, easements, charges, assessments ("Assessments"), affirmative obligations, and liens (all therein sometimes referred to as the "Covenants" or the "Covenants and Restrictions") set forth in Book 4715, Page 407 of the Wake County Public Registry all as amended as therein set forth.

#### AMENDMENT 1

Article V, Section 3 shall be and is hereby amended by adding thereto a subparagraph (f) which shall read as follows:

(f) Notwithstanding anything to the contrary herein provided, no dues shall be assessed against any Residential Unit until a building permit has been issued for such Unit by the Town of Cary.

Except as expressly or by necessary implication amended hereby, the remaining terms, conditions and provisions of the Master Declaration of Covenants and Restrictions of Westpark Community Association, Inc. shall remain in full force and effect

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IN WITNESS WHEREOF, the Association has caused this document to be executed this the 16th day of August, 1994.

WESTPARK COMMUNITY ASSOCIATION, INC.

BY: Fine President

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BRADY, SCHILAWSKI, EARLS and INGRAM ATTONNEYS AT LAW PO. BOX 5529 CARY, NORTH CAROLINA 27512

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TEXAS STATE OF NORTH CAROLINA COUNTY OF WAKE- HARRIS

August, 1994. September

Martha Hickman Notary Public

My Commission Expires: October 8, 1998



NORTH CAROLINA - WAKE COUNTY

The foregoing certificate \_\_\_\_ of \_

mortha Stickman

Notar(y)(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.

BRADY, SCHILAWSKI, EARLS and INGRAM ATTORNEYS AT LAW P.O. BOX 5259 CARY, NORTH CAROLBA 27512