

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., made this 27th day of June, 2012 by the lot owners and members of Westpark Community Association, Inc. (hereinafter, "the Association"),

WITNESSETH;

THAT WHEREAS, the original Declarant caused to be recorded on May 16, 1990 a Master Declaration of Covenants and Restrictions of Westpark Community Association, Inc. (hereinafter, "Declaration"), in Book 4715, Page 407 of the Wake County Registry; and

WHEREAS, Article VIII, Section 2 of the Declaration Provides that such Declaration may be amended at this time upon the affirmative vote of two-thirds (2/3) of the members present at a meeting duly called for that purpose, subject to a quorum requirement of 30% of the total membership of the Association. All amendments shall be executed by the President and Secretary in accordance with the requirements of Article VIII, Section 2 of the Declaration, and said Amendment shall be recorded in the Wake County Registry within 60 days of the meeting at which such amendment is approved by the membership.

NOW, THEREFORE, the under signed do hereby declare that the Master Declaration of Covenants and Restrictions of Westpark Community Association, Inc. shall be amended as follows:

1. Article VII, Section 2(n) is hereby deleted
2. This 2012 amendment shall be effective upon recordation in the Office of the Wake County Registry.
3. Except as amended hereinabove, the remaining portions of the Declaration as originally recorded are hereby restated and reacknowledged.

CERTIFICATION OF VALIDITY OF AMENDMENT TO
MASTER DECLARATION OF COVENANTS AND RESTRICTION OF
WESTPARK COMMUNITY ASSOCIATION, INC.

By authority of its Board of Directors, Westpark Community Association, Inc. hereby certifies that the foregoing instrument has been duly authorized by the affirmative vote of two-thirds of its Members present at a lawfully convened and duly noticed meeting of the membership held on June 27, 2012. Notice of such meeting was given on May 24, 2012; total number of votes present as such meeting was 178; the total number of votes necessary to adopt the Amendment was 119. This Amendment is, therefore, a valid amendment to the existing Master Declaration of Covenants and Restrictions of Westpark Community Association, Inc.

WESTPARK COMMUNITY ASSOCIATION, INC.

By: [Signature]
President

ATTEST:

[Signature]
Secretary

STATE OF NORTH CAROLINA

ACKNOWLEDGMENT

COUNTY OF WAKE

I, Philip R. Smith, a Notary Public of the County and State aforesaid, certify that MARK HOWARD & CRAIG SCHWARTZ personally came before me this day and acknowledged that he/she is Secretary / Assistant Secretary of Westpark Community Association, Inc., a North Carolina non-profit 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 CRAIG SCHWARTZ as its Secretary / Assistant Secretary.

Witness my hand and official stamp or seal, this 18 day of JULY, 2012

[Signature]
Notary Public

My commission expires:
1-16-17

