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PAGE 274
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REGISTRATION

PREPARED BY AND AFTER RECORDING HOLD FOR 000388
BRADY, SCHLAWSKI, EARLS AND INGRAM

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STATE OF NORTH CAROLINA
COUNTY OF WAKE

AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR THE
COTTAGES AT WESTPARK

KENNETH G. WILKINS
REGISTER OF DEEDS
WAKE COUNTY

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE COTTAGES AT WESTPARK, is made and entered into this 28th day of September, 1995 by CRA MANAGEMENT, INC., a Texas corporation ("Declarant") and LICHTNER CONSTRUCTION CO., INC., a North Carolina corporation ("Lichtner").

WITNESSETH

WHEREAS, the parties hereto are the Owners of One Hundred Percent (100%) of the Lots being developed at The Cottages at Westpark as are more specifically shown on Map recorded in Book of Maps 1995, Page 166, Wake County Registry; and

WHEREAS, on or about December 12, 1994, Declarant executed and had recorded a Declaration of Covenants, Conditions and Restrictions for The Cottages at Westpark, same being recorded in Book 6372, Page 238, Wake County Registry; and

WHEREAS, the parties hereto desire to amend said Declaration of Covenants, Conditions and Restrictions for The Cottages at Westpark.

NOW, THEREFORE, for and in consideration of the mutual covenants herein contained the parties hereto, pursuant to Article XII, Section 2, do hereby adopt the following amendment to the Declaration of Covenants, Conditions and Restrictions for The Cottages at Westpark as recorded in Book 6372, Page 238, Wake County Registry.

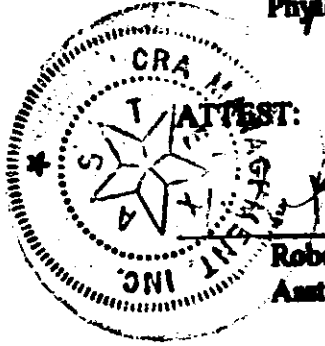
Article XIII, Section 22, is hereby amended by deleting therefrom the last complete sentence and substituting in lieu and substitution thereof the following:

"All fences shall be of wrought iron construction and any Owner must obtain the approval of the Architectural Control Committee before erecting a fence on such Owner's Lot."

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to Declaration of Covenants, Conditions and Restrictions for The Cottages at Westpark to be executed the day and year first above written.

CRA MANAGEMENT, INC. (Declarant and Lot Owner)

By: Phyllis J. Jacobs
Phyllis J. Jacobs, President



Robert A. Brady
Asst. Secretary

(CORPORATE SEAL)

LICHTNER CONSTRUCTION CO., INC. (Lot Owner)

By: _____

ATTEST:

Secretary

(CORPORATE SEAL)

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IN WITNESS WHEREOF, the parties hereto have caused this Amendment to Declaration of Covenants, Conditions and Restrictions for The Cottages at Westpark to be executed the day and year first above written.

CRA MANAGEMENT, INC. (Declarant and Lot Owner)

By: _____
Phyllis J. Jacobs, President

ATTEST:

Robert A. Brady,
Asst. Secretary

(CORPORATE SEAL)

LICHTNER CONSTRUCTION CO., INC. (Lot Owner)

By: _____
[Signature]
President

ATTEST:

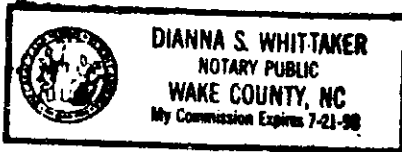
[Signature]
Secretary
(CORPORATE SEAL)
1987

STATE OF NORTH CAROLINA
COUNTY OF WAKE

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that ROBERT A. BRADY personally appeared before me this day and acknowledged that he is the Assistant Secretary of CRA MANAGEMENT, INC., a Texas 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 seal and attested by him as the Assistant Secretary.

Witness my hand and official seal this 23rd day of October, 1995.

Dianna S. Whittaker
Notary Public



My Commission Expires: _____

STATE OF NORTH CAROLINA
COUNTY OF WAKE

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Tamra C. Heath personally appeared before me this day and acknowledged that she is Asst. Secretary of LIGHTNER CONSTRUCTION CO., 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 seal and attested by her as the Asst Secretary.

Witness my hand and official seal this 9th day of October, 1995.

Sandra H. Cavill
Notary Public



My Commission Expires: 3/22/98

NORTH CAROLINA — WAKE COUNTY
The foregoing certificate 3 of Sandra H. Cavill
Dianna S. Whittaker

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.

KENNETH C. WILKINS, Register of Deeds

By P. Anne Redd
Asst./Deputy Register of Deeds