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Prepared by and Held for Moore & Van Allen (AHP)  
REGISTRATION

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STATE OF NORTH CAROLINA

COUNTY OF WAKE

AMENDMENT TO DECLARATION  
KENNETH C. OPEL COVENANTS, CONDITIONS  
REGISTER OF AMENDMENTS RESTRICTIONS FOR  
WAKE COUNTY HARRISON PLACE SUBDIVISION

This Amendment to Declaration of Covenants, Conditions and Restrictions for Harrison Place Subdivision (the "Amendment") is made this 1st day of September, 1989, by SAS Institute, Inc., (the "Declarant") and Harrison Place Owners Association, Inc. (the "Association").

WITNESSETH

WHEREAS, The Declarant has caused to be recorded that certain Declaration of Covenants, Conditions and Restrictions for Harrison Place Subdivision in Book 4352 Page 838, Wake County Registry (the "Declaration"); and

WHEREAS, Declarant and the Association's Board of Directors have agreed that this amendment is required to correct an obvious error in drafting of the Declaration.

NOW, THEREFORE, the Declarant and the Association hereby amend the second sentence of Article IV of the Declaration in order to correct the required setback for a garage or other permitted accessory building so that the second sentence of Article IV now reads as follows:

"No building shall be located nearer than 15 feet to an interior lot line except that a 10 foot side yard shall be permitted for a garage or other permitted accessory building located 20 feet or more from the minimum building setback line."

Except as herein modified, the Declaration shall continue in full force and effect and is hereby ratified and confirmed by the parties hereto.

This Amendment is hereby certified as an official act of the Board.

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IN WITNESS WHEREOF, Declarant and the Association, by their duly authorized officers, have caused this Amendment to be executed as of the day and year first above written.

[CORPORATE SEAL]

ATTEST:

By: James E. Roos  
Asst. Secretary

SAS INSTITUTE, INC. D/B/A  
REEDY CREEK PROPERTIES

By: [Signature]  
President

[CORPORATE SEAL]

ATTEST:

By: Thomas H. Lewis  
Secretary

HARRISON PLACE  
OWNERS ASSOCIATION, INC.

By: John W. Lail  
President

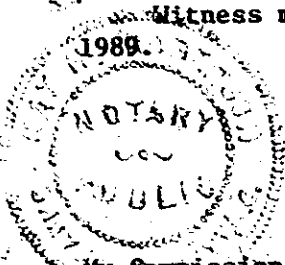
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NORTH CAROLINA

Chatham COUNTY

I, Kay H. Roberson, a Notary Public of the  
aforesaid County and State, do hereby certify that Susan K. Ross  
personally appeared before me this day and acknowledged that (s)he is the  
Assistant Secretary of SAS INSTITUTE INC. D/B/A REEDY CREEK  
PROPERTIES, a North Carolina corporation, and that by authority duly given  
and as an act of the corporation, the foregoing instrument was signed in  
its name by its Vice President, and attested by himself as  
Assistant Secretary, and sealed with its common corporate seal.

Witness my hand and notarial seal this 1st day of September,  
1989.



Kay H. Roberson  
Notary Public

My Commission Expires:

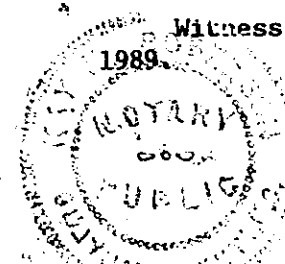
January 29, 1992

NORTH CAROLINA

Chatham COUNTY

I, Kay H. Roberson, a Notary Public of the  
aforesaid County and State, do hereby certify that Emma W. Davis  
personally appeared before me this day and acknowledged that (s)he is the  
Secretary of HARRISON PLACE OWNERS ASSOCIATION, INC., a  
North Carolina corporation, and that by authority duly given and as an act  
of the corporation, the foregoing instrument was signed in its name by its  
President, and attested by himself as Secretary,  
and sealed with its common corporate seal.

Witness my hand and notarial seal this 1st day of September,  
1989.



Kay H. Roberson  
Notary Public

My Commission Expires:

January 29, 1992

NORTH CAROLINA - WAKE COUNTY

The foregoing certificate is of Kay H. Roberson

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.

KENNETH C. WILKINS, Register of Deeds

By Suzette D. Rambeau  
Deputy Register of Deeds