

PREPARED BY AND HOLD FOR MOORE & VAN ALLEN (AHP)
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REGISTER OF DEEDS

STATE OF NORTH CAROLINA
COUNTY OF WAKE

SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR HARRISON PLACE SUBDIVISION

This Second Amendment to Declaration of Covenants, Conditions and Restrictions for Harrison Place Subdivision (the "Amendment") is made this 30th day of March, 1990, by SAS Institute Inc., d/b/a Reedy Creek Properties (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, as amended by an Amendment to Declaration of Covenants, Conditions and Restrictions for Harrison Place Subdivision recorded in Book 4562 Page 406, Wake County Registry (as amended the "Declaration"); and

WHEREAS, Declarant and the Association's Board of Directors have agreed that this Amendment is required to facilitate the site and plan approval process as set forth in Article III of the Declaration;

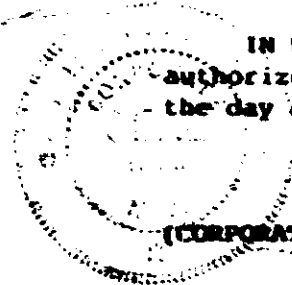
NOW, THEREFORE, the Declarant and the Association hereby amend Article III, Section 3.1 of the Declaration in order to add an alternate member to the Architectural Control Committee so that Article III Section 3.1 now reads as follows:

"Section 3.1 Appointment. Declarant shall designate and appoint an Architectural Control Committee (herein called the "Architectural Committee") composed of three (3) individuals, each generally familiar with residential and community development design matters and knowledgeable about Declarant's concern for a high level of taste and design standards within the Subdivision. In addition, Declarant shall designate one (1) alternate member of the Architectural Committee who shall be an individual also meeting the above requirements. The alternate member shall serve at any time that a regular member is unable to attend a meeting or otherwise carry out his or her duties. The Architectural Committee shall use its best efforts to promote and ensure a high level of taste, design, quality, harmony and conformity throughout the Subdivision consistent with this Declaration."

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.

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.



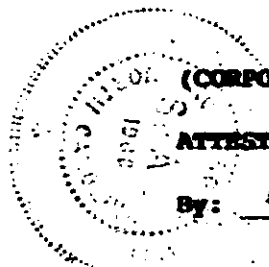
(CORPORATE SEAL)

ATTEST:

By: James K. Roos
Secretary

SAS INSTITUTE INC. d/b/a
REEDY CREEK PROPERTIES

By: James H. Hight
President



(CORPORATE SEAL)

ATTEST:

By: James H. Hight
Secretary

HARRISON PLACE
OWNERS ASSOCIATION, INC.

By: John W. Fair
President

NORTH CAROLINA

WAKE COUNTY

I, Emma W. Davis, a Notary Public of the aforesaid County and State, do hereby certify that Susan K. Roos 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 President, and attested by himself as Assistant Secretary, and sealed with its common corporate seal.

Witness my hand and notarial seal this 30th day of March, 1990.

Emma W. Davis
Notary Public

My Commission Expires:

April 3, 1992

NORTH CAROLINA

WAKE COUNTY

I, Susan K. Roos, 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 30th day of March, 1990.

Susan K. Roos
Notary Public

My Commission Expires:

7-13-94

NORTH CAROLINA — WAKE COUNTY

The foregoing certificate of Emma W. Davis

Susan K. Roos 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 Donna H. Boone

Asst. Deputy Register of Deeds