

Drafted by/Mail to: D.R. Bryan
PO Box 728
Holly Springs NC 27540

Wake County, NC 223
Laura M Riddick, Register Of Deeds
Presented & Recorded 10/30/2001 10:51:53
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NORTH CAROLINA)
)
WAKE COUNTY) AMENDMENT TO MASTER DECLARATION
) OF COVENANTS, CONDITIONS AND
) RESTRICTIONS OF SUNSET RIDGE NORTH

THIS AMENDMENT made this 24 day of October, 2001, by SUNSET FOREST, LLC ("Declarant"), and SUNSET RIDGE NORTH ASSOCIATION, INC. ("Association").

WITNESSETH:

WHEREAS, Declarant has previously executed the Master Declaration of Covenants, Conditions and Restrictions of Sunset Ridge North as recorded in Book 7342, page 452, Wake County Registry ("Master Declaration"); and,

WHEREAS, Article VIII, Section 3, of the Master Declaration provides for amendment to same without the affirmative written consent of the members of the Association in order to comply with a request by VA, HUD or Federal National Mortgage Association; and,

WHEREAS, Declarant and Association now desire to amend the Master Declaration upon the request of HUD/FHA as set out hereinbelow.

NOW, THEREFORE, Declarant and Association hereby amend the Master Declaration as follows:

Article V, Section 3, shall be amended by revision of the provisions regarding Class B members as follows:

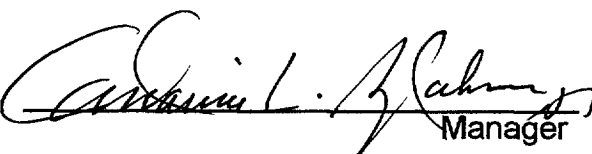
"Class B. The Class B member shall be the Declarant and shall be entitled to three (3) votes for each lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of the earlier of the following events:

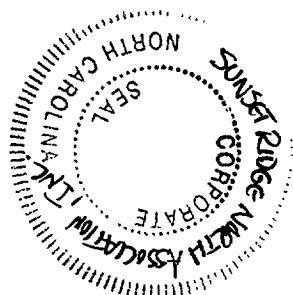
- (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or,
- (b) on December 31, 2017."

Declarant, by its execution hereof, certifies its consent to this Amendment in accordance with Article VIII, Section 4, of the Master Declaration.

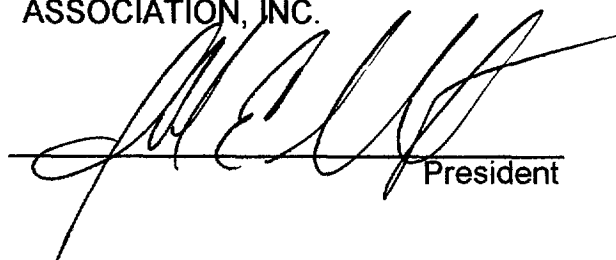
IN WITNESS WHEREOF, Declarant and Association have hereunto set their hands and seals, the day and year first above written.

SUNSET FOREST, LLC

by: 
Manager



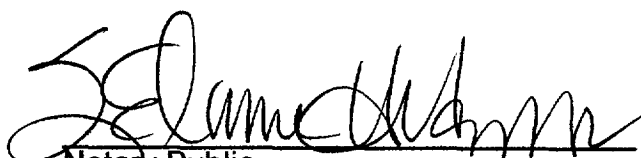
SUNSET RIDGE NORTH
ASSOCIATION, INC.

by: 
President

NORTH CAROLINA, WAKE COUNTY

I, Notary Public, do hereby certify that CARDOVIA L. BLACKMON, JR., MANAGER OF SUNSET FOREST, LLC, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and seal, this 24 day of October, 2001.

OFFICIAL SEAL
North Carolina Wake County
S. ELAINE HUDSPETH
Notary Public
My Commission Expires 11-3-01


Notary Public
My commission expires: 11-3-2001

NORTH CAROLINA, WAKE COUNTY

I, Notary Public, do hereby certify that JAMES M. EARNHARDT personally appeared before me this day and acknowledged that he is President of SUNSET RIDGE NORTH ASSOCIATION, INC., and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by him/her as its President and sealed with its corporate seal. Witness my hand and official seal, this the 29 day of October, 2001.

OFFICIAL SEAL
North Carolina Wake County
S. ELAINE HUDSPETH
Notary Public
My Commission Expires 11-3-01


Notary Public
My commission expires: 11-3-01

Laura M Riddick
Register of Deeds
Wake County, NC



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Please retain with original document and submit for rerecording.



Wake County Register of Deeds
Laura M. Riddick
Register of Deeds

North Carolina - Wake County

The foregoing certificate___ of S Elaine Hudspeth

____ 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.

Laura M. Riddick, Register of Deeds

By: Janel Morgan
Assistant/Deputy Register of Deeds
Deputy

This Customer Group
_____ # of Time Stamps Needed

This Document
_____ New Time Stamp
4 # of Pages