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NORTH CAROLINA CHARLES B. ROSS
REGISTER OF DEEDS
CABARRUS COUNTY CABARRUS CO., N.C.

AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS, AND
RESTRICTIONS

CARRIAGE DOWNS PROPERTY OWNERS' ASSOCIATION, INC., a North Carolina Corporation, does hereby amend the Covenants, Conditions and Restrictions for the Subdivision of CARRIAGE DOWNS as recorded in Deed Book 618, Page 812, as follows:

ARTICLE VII, SECTION 9, PARAGRAPH D

FENCES: No fences or wall of any nature (other than fences or walls for landscaping purposes approved by the Committee) shall be maintained or permitted on any Lot from the front and side street lines on each Lot to the residential structure thereon. Fences constructed from the residential structure to the rear line of the Lot shall be constructed of wood or brick and shall not exceed a height of 48 inches. (No chain link, concrete block, or exposed wire fences of any nature shall be allowed within the Development).

ARTICLE VI, SECTION 3, PARAGRAPH h

SIGNS: No signs or other advertising device shall be displayed upon any Lot or on the Common Area, or in the facilities thereon, without prior written permission of the Association. Declarant or any Owner, however, may post animal control and security signs of reasonable size. Declarant or any Owner may also post temporary "for sale" signs (not to exceed 24" by 36") on the Properties until such time as any Lot owned by Declarant or such Owner has been sold.

ARTICLE VII, SECTION 15

ANTENNAS: No radio or television aerial, antenna or television satellite dish (except that one 18" dish will be allowed pending placement approval by the Committee) or other external electronic equipment or devise may be installed or maintained on any exterior of any structure erected on a Lot unless the location, size and design has been approved by the committee.

ARTICLE IX, SECTION 3

The covenants and restrictions of this Declaration Conditions, Covenants and Restrictions shall run with and bind the land until January 1, 2010 after which time they shall be automatically extended for successive periods of ten (10) years. This Declaration (except as set forth to the contrary in Article IV, Section 3) may be amended by an instrument signed by the Lot owners of not less than sixty-six and two-thirds percent (66 2/3%) of those casting ballots. All Lot Owners shall be alerted of any proposed amendment of change to the Covenants by Notice and Proxy delivered by U.S. Mail.

This the 14th day of July, 1998.

CARRIAGE DOWNS PROPERTY OWNERS' ASSOCIATION, INC.

BY: Steven S. Alexander, PRESIDENT

ATTEST:

Ronald A. Madsen

SECRETARY

(AFFIX CORPORATE SEAL)

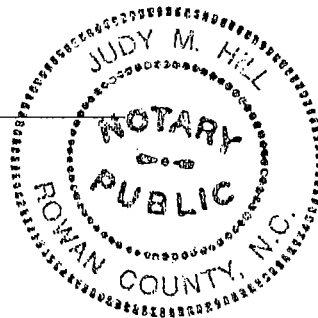
NORTH CAROLINA
CABARRUS COUNTY

I, Judym Hill, a Notary Public in and for said County and State, do hereby certify that Ronald A. Madsen personally appeared before me this day and acknowledged that he

is the _____ Secretary of Carriage Downs Property Owners' Association, Inc., a 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 ___self as its _____ Secretary.

Witness my hand and notarial seal, this the 14th day of July, 1995.

Judy M Hill
Notary Public



My commission expires: 11-12-96