PREPARED BY & MAIL AFTER RECORDING TO: Richard M. Drew, P.A., P.O. Box 2756, Durham, N.C. 27705

STATE OF NORTH CAROLINA

COUNTY OF ORANGE

**SECOND AMENDMENT TO DECLARATION OF RESTRICTIONS AND COVENANTS FOR HOMESTEAD VILLAGE SUBDIVISION**

THIS AMENDMENT SECOND made this 30th day of October, 1998 by LANDWRIGHT CORPORATION, a North Carolina corporation, hereinafter referred to as the "Developer"; and LARRY G. MAXWELL and wife, REBECCA MAXWELL, JORGE PERDIGO and wife, MARIA PERDIGO, KATHY HARDING, WILLIAM BALL and wife, LENORE BALL, JOHN WAYNE VANDERBURG and wife, MARY ANNE RHYNE, CAROLINE W. RABY, DIANE K. KJERVIC, ROBERT WEATHERLY and wife, JUNE WEATHERLY, ROGER F. GOREY, BHUPENDRA L. SEN and wife, PROMILA SEN, MIROSLAV STYBLO and wife, LJUDMILA TROFIMOVA, MATTHEW RONALD HALL, ROBERT A. PATTERSON and wife, JEANNETTE A. PATTERSON, RALPH J. FERA and wife, DOROTHY A. FERA, WILLIAM JOSEPH GRASTY, JR. and wife, BETTY CHUNG GRASTY, CHARLEE JONES and wife, DARLENE JONES, ROBIN HYDE-DERUSCHER and wife, NANCY HYDE-DERUSCHER, IAN HUNTER, DON JARRELL, STEVEN CASEY, THOMAS N. TULLY, JULIA D. DEARBORN and wife, RUTH W. DEARBORN, WEINING YIN and WENG YIN, TERRI A. CAPLAN, LUZVIMINDA PURA, J. ESTEES, JEFFREY N. MACDONALD, JERRY HOWERTON and wife, NAZNEEN HOWERTON, LOUIS TAFF and wife, CAROLYN TAFF, RAMONE MACAPAGAL, RAY KABIGTING

[Multiple PIN sheet referenced: Book 1951, Pages 324-328; not part of the supplied 17-page amendment PDF.]

hereafter referred to as "Lot Owners";

**WITNESSETH:**

WHEREAS, the Developer has previously filed a Declaration of Restrictions and Covenants for Homestead Village Subdivision dated December 22, 1995, and recorded in Book 1420, Page 456, Orange County Registry, as subsequently amended by Amendment to Declaration of Restrictions and Covenants for Homestead Village Subdivision dated April 30, 1997, and recorded in Book 1585, Page 433, Orange County Registry; and

WHEREAS, the Developer is the owner of more than 75% of the vacant lots remaining in Homestead Village Subdivision, as shown on plat and survey thereof recorded in Plat Book 76, at Pages 61 and 62, Orange County Registry; and

WHEREAS, the Lot Owners, are owners of more than 75% of the improved lots and homes in Homestead Village Subdivision, as shown on plat and survey thereof recorded in Plat Book 76, Pages 61 and 62, Orange County Registry; and

WHEREAS, the Developer and Lot Owners, representing more than 75% of all existing owners of undeveloped and/or improved lots and residences in Homestead Village Subdivision, have the right and authority, pursuant Section 3, Paragraph 2, to amend the Declaration of Restrictions and Covenants for Homestead Village

Subdivision; and

WHEREAS, the Developer and more than 75% of the existing improved Lot Owners desire to amend the Declaration of Restrictions and Covenants in the following respect, as hereafter stated:

**Section 2, Paragraph 5(h) is hereby deleted entirely, and the following paragraph is substituted in lieu thereof:**

"No Lot Owner or person residing in the residence shall conduct or allow a home business to operate or continue to function on the lot or within the premises except in conformity and compliance with all Town of Chapel Hill and

County of Orange Ordinances, Rules and Regulations regarding or affecting the conduct and operation of a home business."

Except as herein altered, amended or changed, the Declaration of Restrictions and Covenants for Homestead Village Subdivision dated December 22, 1995 and recorded in Book 1420, Page 456, Orange County Registry, as amended by Amendment to Declaration of Restrictions and Covenants for Homestead Village Subdivision dated April 30, 1997 and recorded in Book 1585, Page 433, Orange County Registry, is hereby reaffirmed, ratified and continued in full force and effect.

IN WITNESS WHEREOF, the Developer has caused this instrument to be signed in its corporate name and its seal to be affixed by authority of its Board of Directors, and the Lot Owners have hereunto set their hands and seals, as of the day and year first above written.

LANDWRIGHT CORPORATION

By: [signature] Richard H. Wright, III, President

ATTEST: [signature; see recorded scan]

[Corporate seal]

CRAIG WARD, WITNESS for LARRY G. MAXWELL and wife, REBECCA MAXWELL

JORGE PERDIGO and wife, MARIA PERDIGO, KATHY HARDING, WILLIAM BALL and wife LENORE BALL, JOHN W. ~~WAYNE~~ VANDERBURG and wife MARY ANNE RHYNE, CAROLINE W. RABY, DIANE K. KJERVIC, ROBERT WEATHERLY and wife JUNE WEATHERLY, ROGER F. GOREY, BHUPENDRA L. SEN and wife PROMILA SEN, MIROSLAV STYBLO and wife LJUDMILA TROFIMOVA, MATTHEW RONALD HALL, ROBERT A. PATTERSON and WIFE JEANNETTE A. PATTERSON, RALPH J. FERA and wife DOROTHY A. FERA, WILLIAM J. GRASTY, JR. and wife BETTY C. ~~GRASTY~~ GRASTY, CHARLES R. JONES and wife DARLENE JONES, ROBIN HYDE-DERUSCHER and wife NANCY HYDE-DERUSCHER, IAN HUNTER, DONN JARRELL, STEVEN ~~CSAEY~~ CASEY, ~~THOMAS N.~~ TOM TULLY, JULIA P. DEARBORN and RUTH W. DEARBORN, WEINING YIN and WENG YIN, TERRI A. CAPLAN, LUZVIMINDA PURA, J. ESTEES, JEFFRY N. MACDONALD, JERRY HOWERTON and wife NAZNEEN HOWERTON, LOUIS TAFF and wife CAROLYN TAFF, RAMONE MACAPAGAL, and RAY KABIGTING.

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~~ANDREW MOORE~~ RAMONE MACAPAGAL (SEAL)

~~YVONNE MOORE~~ (SEAL)

LARRY MAXWELL (SEAL)

REBECCA MAXWELL (SEAL)

JORGE PERDIGO (SEAL)

MARIE PERDIGO (SEAL)

WARREN HARDING (SEAL)

KATHY HARDING (SEAL)

WILLIAM BALL (SEAL)

LENORE BALL (SEAL)

JOHN WAYNE VANDERBURG (SEAL)

MARY ANNE RHYNE (SEAL)

ROBERT POINDEXTER (SEAL)

MARY S. POINDEXTER (SEAL)

CAROLINE W. RABY (SEAL)

GROVER C. McCAIN, JR. (SEAL)

DIANE K. KJERVIK (SEAL)

SOLANGE DE POMPEO (SEAL)

ROBERT WEATHERLEY (SEAL)

JUNE WEATHERLEY (SEAL)

ROGER F. GOREY (SEAL)

JANE E. GOREY (SEAL)

BHUPENDRA L. SEN (SEAL)

PROMILA SEN (SEAL)

JOHN COVACH (SEAL)

JULIE COVACH (SEAL)

MIROSLAV STYBLO (SEAL)

LJUDMILA TROFIMOVA (SEAL)

TRACI MARIYE TANAKA HALL (SEAL)

MATTHEW RONALD HALL (SEAL)

ROBERT A. PATTERSON (SEAL)

JEANNETTE A. PATTERSON (SEAL)

KEN VETTERS (SEAL)

FRAN VETTERS (SEAL)

STEVEN WOLFSON (SEAL)

JOELLEN WOLFSON (SEAL)

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RALPH J. FERA (SEAL)

DOROTHY A. FERA (SEAL)

WILLIAM JOSEPH GRASTY, JR. (SEAL)

BETTY CHUNG GRASTY (SEAL)

BRUCE HEFLIN (SEAL)

SUSAN HEFLIN (SEAL)

CHARLEE JONES (SEAL)

DARLENE JONES (SEAL)

ROBIN HYDE-DERUSCHER (SEAL)

NANCY HYDE-DERUSCHER (SEAL)

IAN HUNTER (SEAL)

DON JARRELL (SEAL)

STEVEN CASEY (SEAL)

REBECCA CASEY (SEAL)

THOMAS N. TULLY (SEAL)

PATRICIA G. TULLY (SEAL)

JULIA D. DEARBORN (SEAL)

RUTH W. DEARBORN (SEAL)

WEINING YIN (SEAL)

JERRY HOUSTON & NAZEEN HOUSTON (SEAL)

WENG YIN (SEAL)

LOUIS TAFF & CAROLYN TAFF (SEAL)

RAY KABIGTING (SEAL)

JEFFREY N. MACDONALD (SEAL)

LUZVIMINDA PURA (SEAL)

J. ESTEES (SEAL)

TERRI A. CAPLAN (SEAL)

NORTH CAROLINA, COUNTY OF Durham

I, a Notary Public of the County and State aforesaid, certify that SANDRA L. ELIUM personally came before me this day and acknowledged that she is the Assistant Secretary of LANDWRIGHT CORPORATION, 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 corporate seal and attested by her as its Assistant Secretary.

WITNESS my hand and official stamp or seal, this the 2nd day of November, 1998.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: 5-1-2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence J. ESTEES signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

My Commission Expires: May 1, 2001

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence JEFFREY N. MACDONALD signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

My Commission Expires: May 1, 2001

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence JERRY HOWERTON and wife NAZNEEN HOWERTON signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

My Commission Expires: May 1, 2001

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence WEINING YIN and WENG YIN signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

My Commission Expires: May 1, 2001

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence TERRI A. CAPLAN signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

My Commission Expires: May 1, 2001

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence LUZVIMINDA PURA signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

My Commission Expires: May 1, 2001

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NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence DONN Jarrell signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

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NORTH CAROLINA
DURHAM COUNTY

I, Jackie B. Dabbs, a Notary Public for the County and State aforesaid, certify that KATHY HARDING personally appeared before me this day, and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Jackie B. Dabbs
NOTARY PUBLIC

My Commission Expires: 1/4/2003

JACKIE B. DABBS NOTARY * * * PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence LOUIS TAFF and wife CAROLYN TAFF signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY * * * PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence RAY KABIGTING signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY * * * PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence Ramone Macapagal signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence G. LARRY MAXWELL and wife REBECCA MAXWELL signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence JORGE MICH PERDIGO and wife MARIA PERDIGO signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence WILLIAM BALL and wife LENORE BALL signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence JOHN ~~WAYNE~~ W. VANDERBURG and wife MARY ANNE RHYNE signed the foregoing instrument. MCR

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence CAROLINE W. RABY signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

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NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence DIANE K. KJERVICK signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence ROBERT WEATHERLEY and wife JUNE WEATHERLEY signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence ROGER F. GOREY signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence BHUPENDRA L. SEN and wife PROMILA SEN signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K Harding
NOTARY PUBLIC

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

My Commission Expires: May 1, 2001

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence MIROSLAV STYBLO and wife LJUDMILA TROFIMOVA signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K Harding
NOTARY PUBLIC

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

My Commission Expires: May 1, 2001

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence MATTHEW RONALD HALL signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K Harding
NOTARY PUBLIC

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

My Commission Expires: May 1, 2001

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NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence ROBERT A. PATTERSON and wife JEANNETTE A. PATTERSON signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence RALPH J. FERA and wife DOROTHY A FERA signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence WILLIAM JOSEPH GRASTY, JR. and wife BETTY CHEEG GRASTY signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

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NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence CHARLES R. JONES and wife DARLENE JONES signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence ROBIN HYDE-DERUSCHER and wife ~~ROBIN~~ Nancy NKH HYDE-DERUSCHER signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence IAN HUNTER signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

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NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence STEVEN CASEY signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence ~~THOMAS N~~ TOM MCH. TULLY signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

NORTH CAROLINA
DURHAM COUNTY

I, Mary K. Harding, a Notary Public for the County and State aforesaid, certify that CRAIG WARD personally appeared before me this day, and being duly sworn, stated that in his presence JULIA D. DEARBORN AND RUTH W. DEARBORN signed the foregoing instrument.

Witness my hand and notarial seal, this the 17th day of June, 1999.

Mary K. Harding
NOTARY PUBLIC

My Commission Expires: May 1, 2001

MARY K. HARDING NOTARY PUBLIC DURHAM COUNTY, N.C.

FILED
02 JUL 1999, at 12:24:46pm
Book 1951, Page 329 - 345
Joyce H. Pearson
Register of Deeds,
Orange County, N. C.

**NORTH CAROLINA - ORANGE COUNTY**

The foregoing certificate(s) of Mary K. Harding & Jackie L. Dabbs

Notaries Public of the designated Governmental units ~~X~~ (are) certified to be correct. Filed for registration this the 2nd day of July 19 99 at 12:24:46 o'clock, PM in Record Book 1951 Page 329.

Joyce H. Pearson, Register of Deeds

Return: _____

By: Priscilla O. Mayo
~~Assistant~~/Deputy
Register of Deeds