

FILED Aug 13, 2004  
AT 01:06:07 pm  
BOOK 01123  
START PAGE 0462  
END PAGE 0463  
INSTRUMENT # 10305

BOOK 1123 PAGE 462

UPON RECORDING MAIL TO: CHFOA, 15 Chatham Forest Drive,  
STATE OF NORTH CAROLINA Pittsboro, NC 27312  
COUNTY OF CHATHAM COVENANTS, CONDITIONS AND  
RESTRICTIONS

THIS AMENDMENT, made and entered into this the 8th day of January, 1999,  
by Voller Realty and Construction, Ltd. ("Declarant") whose address is P.O. Box 14225  
Research Triangle Park, North Carolina, 27709.

WITNESSETH:

WHEREAS, Declarant is the owner of 100% of the Subdivision known as Chatham  
Forest, as shown on that plat and survey of Chatham Forest, Phase I and survey of  
Chatham Forest, Phase II, as recorded in Plat Slide 98-454, 98-455, 98-456, and 98-457,  
Chatham County Registry; and

WHEREAS, Declarant filed those Covenants, Conditions, and Restrictions for Chatham  
Forest recorded in Book 775, Page 1042, Chatham County Registry.

NOW, THEREFORE, Declarant does hereby amend those Covenants, Conditions, and  
Restrictions for Chatham Forest recorded in Book 775, Page 1042, Chatham County  
Registry by:

I. Amending Article IX, Section 4: "Amendment" to read as follows:

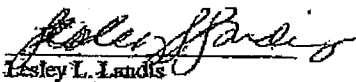
The covenants and restrictions of this Declaration shall run with and bind  
the land for a term of twenty (20) years from the date this Declaration is  
recorded after which time they shall be automatically extended for  
successive periods of ten (10) years. This Declaration may be amended at  
any time by an instrument approved by two-thirds (2/3) of the votes by  
Members entitled to vote at a duly called meeting of the Members of the  
Association and signed by a proper officer of Chatham Forest  
Homeowners Association, Inc. Any amendment must be duly executed  
and recorded in the office of the Register of Deeds for Chatham County.

IN TESTIMONY WHEREOF, DECLARANT has caused this instrument to be executed  
in its name, and its seal to be hereto affixed, this the day and year first above written.

VOLLER REALTY & CONSTRUCTION, LTD.

ATTEST:

  
By: Randolph S. Voller  
Executive Vice President

  
Lesley L. Landis  
Assistant Secretary



NORTH CAROLINA

COUNTY OF CHATHAM

BOOK 1123 PAGE 463

I, Melissa B. Sprouse, a Notary Public in and for <sup>LEE</sup>~~CHATHAM~~ County, North Carolina, DO HEREBY CERTIFY that Lesley Landis personally appeared before me this day and acknowledged that she is Assistant Secretary of Voller Realty and Construction, Ltd., 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 Executive Vice President sealed with its corporate seal and attested by herself as its Assistant Secretary and that the Executive Vice-President executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 8th day of January, 1999.

Melissa B. Sprouse  
Notary Public

My Commission Expires: 12/22/2002

Chatham County, North Carolina  
REBA G. THOMAS Register of Deeds  
The foregoing certificate(s) of  
MELISSA B SPROUSE

notary/notaries public  
is/are certified to be correct.

Reba G. Thomas  
Assistant - Register of Deeds