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Alamance, NC
DAVID J.P. BARBER REGISTER OF DEEDS
BK 2268 PG 502-504

Prepared by: Charles Thomas Steele, Jr.
Return to: Wishart Norris Henninger & Pittman, P.A.
P.O. Box 1998, Burlington, NC 27216

**FIRST AMENDMENT TO DECLARATION
OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
WATERFORD**

THIS AMENDMENT is made this the 29th day of June, 2005, by **W M W DEVELOPMENT, LLC**, a North Carolina limited liability company having an office in Alamance County, North Carolina, hereinafter referred to as "Declarant."

WITNESSETH:

WHEREAS, Declarant has recorded a certain Declaration of Covenants, Conditions and Restrictions for Waterford which is recorded in Deed Book 2260, Page 457 of the Alamance County Registry (the "Declaration") encumbering certain real property in the City of Burlington, Boone Station Township, Alamance County, North Carolina ("Property"), which is more particularly described in the Declaration; and

WHEREAS, Article XI, Section 3, provides that Declaration may be terminated or amended with the consent of the Owners entitled to cast at least eighty percent (80%) of the votes of the Association; and

WHEREAS, Declarant owns all of the Property and presently has all of the votes of the Association and desires to amend the Declaration as hereinafter set forth;

3
20.00


NOW, THEREFORE, Declarant hereby declares that the Declaration be amended by adding the following new Section 14 to Article VII:

SECTION 14. DWELLING DESIGN. The exterior of any dwelling erected upon any Lot shall be constructed of rock, brick, stucco, stone, synthetic stone, hardiplank or such other materials as may be approved in writing by the Executive Board or the Architectural Control Committee. The use of vinyl siding other than for "boxing" is prohibited.

Except as expressly modified herein the terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has caused this instrument to be executed under seal in its company name by its duly authorized manager, this the date first above-written.

W M W DEVELOPMENT, LLC, (SEAL)
a North Carolina limited liability company

By:  (SEAL)
LARRY B. MCCAULEY, JR.

Title: Manager

Unofficial

NORTH CAROLINA

ALAMANCE COUNTY

I, Brenda H. Cobb, the undersigned, a Notary Public of said County and State, do hereby certify that LARRY B. MCCAULEY, JR. personally appeared before me this day and acknowledged that he/she is a Manager of W M W DEVELOPMENT, LLC, a North Carolina limited liability company (the "Company"), and that by authority duly given, he/she executed the foregoing instrument on behalf of and as the act of the Company.

WITNESS my hand and official seal/stamp this the 29th day of June, 2005.

Brenda H Cobb
Notary Public

My commission expires: September 5, 2009

[Notarial Seal / Stamp]

OFFICIAL SEAL
NOTARY PUBLIC
Alamance County, NC
BRENDA H. COBB

Unofficial

State of North Carolina Alamance County
The foregoing certificate(s) of _____

Brenda H. Cobb

A Notary (Notaries) Public of the Designated Governmental units is (are) certified to be correct.

This the 1 day of July 2005
DAVID J. P. BARBER David J. Barber
Register of Deeds By Assistant Deputy