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Prepared by & Return to: Charles E. Melvin, Jr., SMITH HELMS MULLISS & MOORE, P.O.
Box 21927, Greensboro, NC 27420

NORTH CAROLINA
FORSYTH COUNTY

RECORDED - 333446
KATHERINE LEE PAYNE
REGISTER OF DEEDS
GUILFORD COUNTY, NC
BOOK: 4972
PAGE(S): 1687 TO 1689
02/11/2000 15:36:06

**SUPPLEMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR MILL POINTE INCORPORATING SECTION 2**

1 MISC DOCUMENTS 333446 \$6.00
1 MISC DOC ADMIN PGS \$2.00
1 PROBATE FEE \$2.00

This Supplement to Declaration is made as of the date hereinafter set forth by
WESTMINSTER HOMES, INC., a North Carolina corporation with an office in Guilford
County, North Carolina (the "Declarant").

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WITNESSETH

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Mill
Pointe was recorded in Book 4760, Page 0929, in the Guilford County Registry, (the
"Declaration"), subjecting all of that certain parcel of land shown on the plat entitled
"Section 1, Mill Pointe Subdivision AKA Netherstone" recorded in Plat Book 130 at Page
79, in the Guilford County Registry, to the terms and conditions of the Declaration; and

WHEREAS, Article X, Section 4.(b) of the Declaration provides that the Declarant
may annex all or any portion of the "Additional Property," as such real property is
therein described, into Mill Pointe without the consent of the Members of Mill Pointe
Homeowners Association, Inc.; and

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WHEREAS, Declarant is the owner of certain real property, which property is a
portion of the property described on Schedule "A" to the Declaration and is more
particularly described as all of that property shown on the Plat entitled "**Section 2, Mill
Pointe Subdivision a.k.a. Netherstone**" recorded in Plat Book 136 at Page
53, of the Guilford County Registry (the "Section 2 Property"); and

WHEREAS, Declarant now wishes to exercise its right to annex the Section 2
Property into Mill Pointe and to subject the Section 2 Property to the terms and
conditions contained in the Declaration.

NOW, THEREFORE, Declarant hereby supplements the Declaration and declares
that all the Section 2 Property shall be held, sold and conveyed subject to the
easements, restrictions, covenants and conditions of the Declaration and shall be
binding on all parties having any right, title or interest in said Property, or any part
thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner

thereof. The Section 2 Property shall be subject and is hereby subjected to the terms and conditions of the Declaration in the same manner and to the same extent as if such property had been a part of the property originally described therein. By accepting the deed to any portion of the Section 2 Property, each owner agrees to abide by all of the covenants, conditions and restrictions contained in the Declaration, including their agreement to pay any assessments levied pursuant thereto and to be subject to the lien for such assessments imposed therein.

This Supplement shall be treated as an expansion of the land originally subjected to the Declaration and Declarant will convey any Common Areas within the Section 2 Property shown on the above referenced plat thereof to Mill Pointe Homeowners Association, Inc.

IN WITNESS WHEREOF, the undersigned Declarant has caused this instrument to be executed by its duly authorized officers and its corporate seal to be hereunto affixed as of the 13th day of JANUARY, 2000.

WESTMINSTER HOMES, INC.,
a North Carolina corporation

ATTEST:

Sandra L. Fulp
ASST Secretary

BY: [Signature]
VICE President



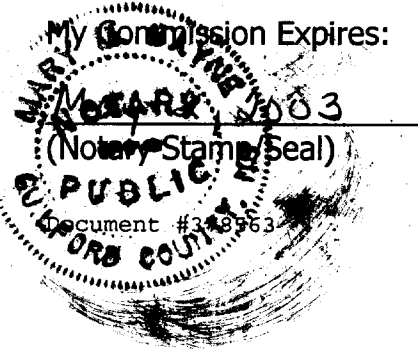
(CORPORATE SEAL)

NORTH CAROLINA - GUILFORD COUNTY

I, Mary M. Bayne the undersigned, being a Notary Public of said County and State, do hereby certify that Sandra L. Fulp personally appeared before me this day and acknowledged that s/he is the ASST Secretary of **WESTMINSTER HOMES, INC.**, 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 VICE President, sealed with its corporate seal and attested by her/himself as its ASST Secretary.

WITNESS my hand and official seal/stamp, this the 13th day of JANUARY, 2000.

My Commission Expires:



Mary M. Bayne

NOTARY PUBLIC

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KATHERINE LEE PAYNE, REGISTER OF DEEDS
GUILFORD COUNTY
201 SOUTH EUGENE STREET
GREENSBORO, NC 27402

* * * * *

State of North Carolina, County of Guilford

The foregoing certificate of Mary M. Payne

Notary (Notaries) is (are) certified to be correct, this 2-11-2000

KATHERINE LEE PAYNE, REGISTER OF DEEDS

By: Rita C Davis
Deputy - ~~Assistant~~ Register of Deeds

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