

Prepared By: Elizabeth M. Home, Attorney, P. O. Box 1550,
High Point, N. C. 27261

NORTH CAROLINA

GUILFORD COUNTY

AMENDMENT TO SIDE NO 240826 BR 4838 PG 37
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS,
RECORDED IN BOOK 4674, PAGE 392.

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This Amendment to Declaration of Covenants, Conditions and Restrictions is made this the 1st day of March, 1999, by and between The Hamilton Group of High Point, LLC, R. A. Beacom Construction Company, Inc., Robert A. Beacom and wife, Barbara L. Beacom, Rodney D. Hensley and wife, Lavinia B. Hensley, Nancy L. Fowler, Unmarried, Janie O. Petticord and husband, Alan Petticord, Howard S. Dumont and wife, Anne B. Dumont, and Lori Kiers, Unmarried, of Guilford County, North Carolina, hereinafter referred to as "Owners".

W I T N E S S E T H:

That The Hamilton Group of High Point, LLC, R. A. Beacom Construction Company, Inc., Robert A. Beacom and wife, Barbara L. Beacom, Rodney D. Hensley and wife, Lavinia B. Hensley, Nancy L. Fowler, Unmarried, Janie O. Petticord and husband, Alan Petticord, Howard S. Dumont and wife, Anne B. Dumont, and Lori Kiers, Unmarried, represent more than 90% of the owners of lots and property in that certain townhome project known as "The Vineyard".

That The Vineyard townhome project (all phases) is subject to that Declaration of Covenants, Conditions and Restrictions ("the Declaration") recorded in Book 4674, page 392, Guilford County Registry.

That the above Owners now wish to amend certain provisions of said Declaration pursuant to Article X, Section 3, of said Declaration, for the betterment and welfare of all Owners in the entire Vineyard Townhome Project.

Now, therefore, in consideration of the above premises, the parties hereto do hereby amend the following provisions of said Declaration:

1. Article XI, Section 2, is hereby amended to read as follows: Driveways and Parking: Paved driveways are required for each dwelling. Residents of each townhome unit are limited to two vehicles per unit. Designated off street parking areas are available for guests and invitees, but all townhome unit residents are prohibited from using said areas for long-term parking.

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2. Article XI, Section 3, is hereby amended to read as follows: Keeping of Animals: No livestock of any nature shall be kept upon any lot, nor shall dogs, cats or other animals be kept for breeding or for any purpose other than household pets. All pet owners are responsible for the clean up and removal of their pet's waste from all common areas and townhome unit yards.

3. Article XI, Section 7(h), is hereby amended to read as follows: (h) the property shall not be used for business, manufacturing or commercial purposes. Townhome units may be leased for a period not to exceed six weeks in any one year.

In witness whereof the above amendments are hereby ratified and approved by the above Owners, the day and year first above written.

The Hamilton Group of
High Point, LLC

By: [Signature]
Manager

[Signature] (Seal)
Rodney D. Hensley

[Signature] (Seal)
Barbara L. Beacom

[Signature] (Seal)
Lavinia B. Hensley

[Signature] (Seal)
Janie O. Petticord

[Signature] (Seal)
Anne B. Dumont

[Signature] (Seal)
Lori Kiers

R. A. BEACOM CONSTRUCTION
COMPANY, INC.

By: [Signature]
President

[Signature] (Seal)
Robert A. Beacom

[Signature] (Seal)
Rodney D. Hensley

[Signature] (Seal)
Alan Petticord

[Signature] (Seal)
Howard S. Dumont

[Signature] (Seal)
Nancy L. Fowler



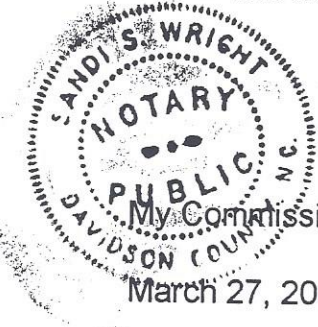
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STATE OF NORTH CAROLINA

COUNTY OF GUILFORD

I, Sandi S. Wright, a Notary Public of Davidson County, do hereby certify that R. Dale Britt personally appeared before me this day and acknowledged that he is Manager of THE HAMILTON GROUP OF HIGH POINT, LLC, a limited liability company, and further acknowledged the due execution of this instrument on behalf of the limited liability company.

Witness my hand and official seal, this 1st day of March, 1999.



My Commission Expires:
March 27, 2001

Sandi S. Wright
Notary Public

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STATE OF NORTH CAROLINA

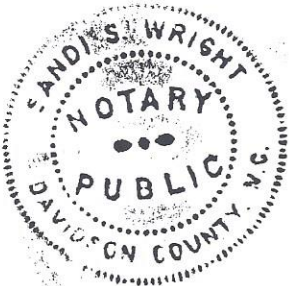
COUNTY OF GUILFORD

I, Sandi S. Wright, a Notary Public of Davidson County and State aforesaid, certify that Lavinia B. Hensley personally appeared before me this day and acknowledged that she is Secretary of R. A. BEACOM CONSTRUCTION COMPANY, 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 President, sealed with its corporate seal and attested by herself as its Secretary.

Witness my hand and official stamp or seal, this 1st day of March, 1999.

Sandi S. Wright
Notary Public

My Commission Expires: March 27, 2001



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STATE OF NORTH CAROLINA

COUNTY OF GUILFORD

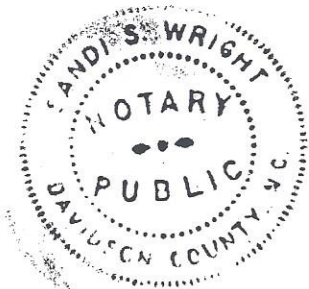
I, Sandi S. Wright, Notary Public of Davidson County, North Carolina, do hereby certify that Robert A. Beacom and wife, Barbara L. Beacom, Rodney D. Hensley and wife, Lavinia B. Hensley, Nancy L. Fowler, Janie O. Petticord and husband, Alan Petticord, Howard S. Dumont and wife, Anne B. Dumont, and Lori Kiers, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and Notarial Stamp or Seal the 1st day of March, 1999.

Sandi S. Wright
Notary Public

My Commission Expires:

March 27, 2001



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