

SECOND AMENDMENT TO
DECLARATION
FOR
MILLBROOK WEST, A CONDOMINIUM
PURSUANT TO
CHAPTER 47C OF THE NORTH CAROLINA GENERAL STATUTES
THE NORTH CAROLINA CONDOMINIUM ACT
(Wake County Register of Deeds Unit Ownership File No. 185)
(SEE BOOK 7939, PAGE 928 and Book 7946, Page 249)

THIS AMENDED DECLARATION is made on the day and date hereinafter set forth by SOUTHPOINTE BUILDERS, INC., a North Carolina Corporation (hereinafter defined as "Declarant") pursuant to the North Carolina Condominium Act ("Act");

WHEREAS, Declarant is the owner of a portion of that certain tract or parcel of land in Wake County, State of North Carolina, and more particularly described in Exhibit "A" of that certain Declaration of Condominium as to MILLBROOK WEST, A CONDOMINIUM, recorded in Book 7939, Page 928, Wake County Register of Deeds Office (hereinafter "Original Declaration"); and

WHEREAS, Declarant wishes to amend the Original Declaration;

NOW, THEREFORE, the Declarant does hereby publish and declare the following:

- 1) Article IX, Section 9.2 of the By-Laws attached to the Declaration Condominium is deleted in its entirety and replaced with the following:

Seal. The corporate seal of the Association shall be in circular form having within its circumference the words: West Millbrook Office Center Association, Inc.

- 2) Exhibit "B" is deleted in its entirety and replaced with the attached Exhibit "B"

LAURA L. BROOKS
REGISTER OF DEEDS
WAKE COUNTY

98 JUL 16 PM 4:42

PRESENTED
FOR
REGISTRATION

000744

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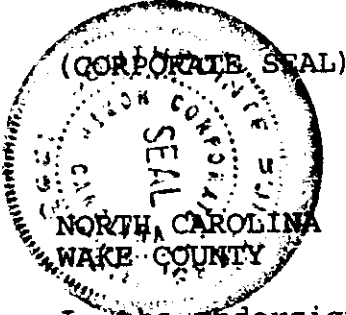
IN WITNESS WHEREOF, the Declarant, SOUTHPOINTE BUILDERS, INC., has caused this Amendment to be executed by its President and attested by its Secretary and its corporate seal hereunto affixed; this the 23rd day of April, 1998.

SOUTHPOINTE BUILDERS, INC.

ATTEST:

Marshall Gay
MARSHALL GAY, SECRETARY

BY: W. Russell Gay
W. RUSSELL GAY, PRESIDENT



I, the undersigned Notary Public in and for the aforesaid County and State, do hereby certify that Marshall Gay personally appeared before me this day and acknowledged that he is Secretary of Southpointe Builders, Inc., a North Carolina Corporation duly organized, chartered and licensed to do business in the State of North Carolina, and that by authority duly given by its Board of Directors, and as the act of the corporation, the foregoing instrument was signed in its corporate name by its President, sealed with its corporate seal, and attested by himself as Secretary.

WITNESS my hand and notarial seal, this the 23rd day of April, 1998.

Elizabeth F. Hart
NOTARY PUBLIC

My Commission Expires: 6/18/02

ELIZABETH F. HART
Notary Public
Wake County, NC

NORTH CAROLINA — WAKE COUNTY

The foregoing certificate ___ of _____

Elizabeth F. Hart
Notar(y)(ies) Public

is (are) certified to be correct. This instrument and this certificate are duly registered at the date and time and in the book and page shown on the first page hereof.

LAURA M. RIDDICK, Register of Deeds

By Laura M. Riddick
Deputy Register of Deeds

EXHIBIT "B"

EXHIBIT B

UNIT NO.	PERCENTAGE OF UNDIVIDED INTEREST IN COMMON ELEMENTS	PERCENTAGE OF COMMON EXPENSES	VOTES IN ASSOC.
101	1880/23280	1880/23280	1
111	1800/23280	1800/23280	1
127	2030/23280	2030/23280	1
125	1410/23280	1410/23280	1
131	1800/23280	1800/23280	1
141	2720/23280	2720/23280	1
151	2720/23280	2720/23280	1
161	1800/23280	1800/23280	1
171	1410/23280	1410/23280	1
181	2030/23280	2030/23280	1
191	1800/23280	1800/23280	1
199	1880/23280	1880/23280	1

Undivided Interest in Common Area and Liability for Common Expenses: Undivided interest in the common area shall be allocated proportionately such that each unit shall have a fractional interest in the common area, such fraction having the unit square footage as the numerator, and having as the denominator, the total square footage of 23,280.

Liability for common expenses shall also be allocated equally, such that each unit shall pay a fractional portion of the common expenses, such fraction having the unit square footage as the numerator, and having as the denominator, the total square footage of 23,280.

Voting Rights: Each unit shall have one vote, with the total number of votes being equal to the total number of units.