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PREPARED BY & MAIL TO: Greg L. Hinshaw, P.O. Box 10867, Raleigh, NC

NORTH CAROLINA

DURHAM COUNTY

AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
CHOWNINGS PLACE (Recorded in Book 2233, Page 16,
Durham County Registry)

WILLIE L. COVINGTON
REGISTER OF DEEDS
DURHAM COUNTY, N.C.

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CHOWNINGS PLACE (hereinafter referred to as the "Declaration") made and entered into the 16 day of December, 1996, by Homes By Huff & Co., Inc., a North Carolina corporation (hereinafter referred to as the "Declarant");

WHEREAS, Declarant has previously executed and recorded the Declaration, the same having been recorded on September 3, 1996, in Book 2233, Page 16, Durham County Registry; and,

WHEREAS, said Declaration provides in Article IV that the Declarant may annex additional properties to this Declaration;

NOW, THEREFORE, the Declarant does hereby resubmit, publish and declare that all the property described as:

Being all of that property shown as Chownings Place Townhomes, Section Two, on map recorded in Plat Book 136, Page 215, Durham County Registry,

is held and shall be held, conveyed, encumbered, used and occupied subject to the covenants, conditions, restrictions, uses, limitations and obligations of the Declaration as amended, all of which are declared and agreed to be in furtherance of an plan for the improvement of said property and shall be deemed to run with the land and shall be a burden and benefit to Declarant, its successors and assigns, and all persons, firms, corporations and other entities acquiring or owning any interest in the real property and improvements, their grantees, heirs, executors, administrators, devisee and assigns.

IN WITNESS WHEREOF, Declarant has caused this instrument to be signed in its Corporate name by its duly authorized officers and its seal to be hereunder affixed by authority of its Board of Directors, this day and year first above written.

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Homes By Huff & Co., Inc.,
a North Carolina corporation

By: [Signature]
Vice President

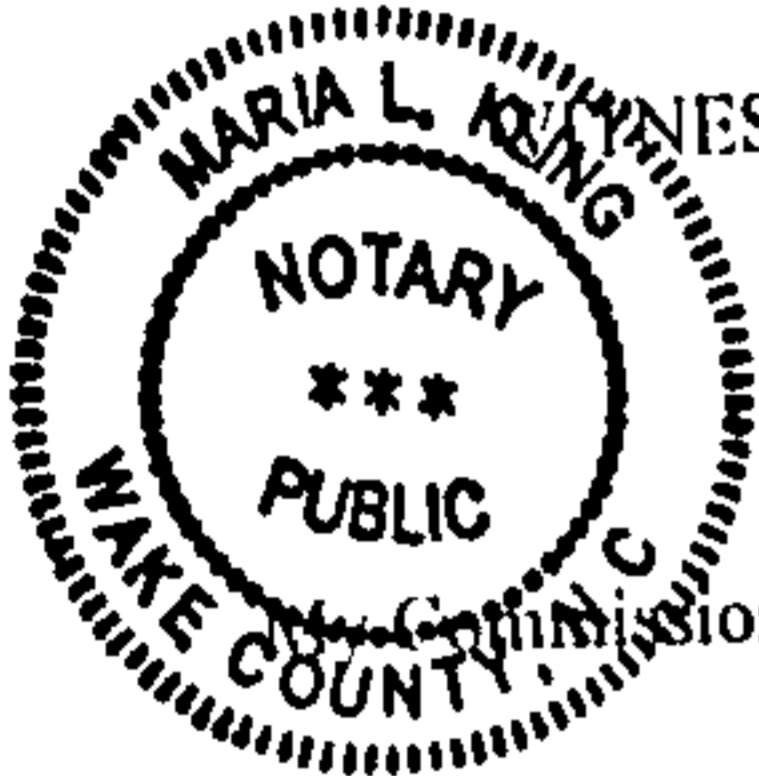


[Signature]
Asst. Secretary

NORTH CAROLINA

WAKE COUNTY

I, a Notary Public for the County and State aforesaid, certify that Greg L. Hinshaw, personally appeared before me this day and acknowledged that he is Assistant Secretary of Homes By Huff & Co., 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 corporate name by its President, sealed with its corporate seal, and attested to by him as its Assistant Secretary, all by order of its Board of Directors.



WITNESS my hand and notarial seal, this 16 day of December, 1996.

[Signature]
Notary Public

Commission expires: October 31, 2001

State of North Carolina - Durham County

The foregoing or annexed certificate(s) of Maria L. Kling
A Notary(Notaries) Public for the Designated Governmental units is(are) certified to be correct.

This the 17 day of Dec AD 1996
WILLIE L. COVINGTON
Register of Deeds

[Signature]
By: [Signature] / Deputy
Register of Deeds