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J. LEE WARREN JR.  
REGISTER OF DEEDS  
CUMBERLAND CO., N.C.

Prepared By and Return To:  
Reaves & Reaves, PLLC  
P.O. Box 53187  
Fayetteville, NC 28305

**THIRD AMENDMENT TO  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR KINGS GRANT TOWNHOMES**

**(Building 23)**

This Third Amendment to Declaration of Covenants, Conditions and Restrictions for Kings Grant Townhomes (this "Amendment") is made and entered into as of the 12 day of October, 2005 by **QUARTERMAIN CONSTRUCTION COMPANY, LLC**, a North Carolina limited liability company (the "Declarant").

**WITNESSETH:**

WHEREAS, Declarant executed and caused to be recorded that certain Declaration of Covenants, Conditions and Restrictions for Kings Grant Townhomes recorded in Book 6965, Page 420 (Building 26), as amended by first amendment recorded in Book 6982, Page 358 (Building 25), as further amended by second amendment recorded in Book 7017, Page 32 (Building 24), all Cumberland County Registry (as amended, the "Townhome Declaration"), the terms of which are incorporated herein by this reference; and

WHEREAS, said Townhome Declaration applied to and covered a portion of the Kings Grant townhome development as referenced therein (the "Townhome Development"); and

WHEREAS, Section 3 of said Townhome Declaration provided that Declarant may annex additional property into the Townhome Development.

WHEREAS, the Declarant is the owner of and has caused to be recorded a plat entitled "Kings Grant Section C, Phase 1, Building 23, Lots 1, 2, 3" of Kings Grant Subdivision, as recorded in Plat Book 115, Page 97, Cumberland County Registry (the "Additional Townhome Section"); and

WHEREAS, the Declarant desires that the Additional Townhome Section also become subject to the terms of the Townhome Declaration.

NOW, THEREFORE, in consideration of the mutual covenants contained in the Townhome Declaration and other good and valuable consideration, the Declarant hereby expressly declares that the Additional Townhome Section is hereby incorporated and made subject to the Townhome Declaration. Said property shall be subject to the restrictions and obligations as described therein and shall also benefit from all easements and other rights as described therein.

**[The Remainder of This Page Intentionally Left Blank]**

IN WITNESS WHEREOF, Declarant has set its hand as of the day and year first above written.

DECLARANT:

QUARTERMAIN CONSTRUCTION  
COMPANY, LLC

By: SRW Builders, Inc., Member/Manager

By: Shadene R. Williams  
\_\_\_\_\_  
President

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

I, Susan M. Llanos, a Notary Public of said County and State, do hereby certify that Shadene R. Williams personally appeared before me this day and acknowledged that ~~he~~/she is the \_\_\_\_\_ President of SRW Builders, Inc., a North Carolina corporation, said corporation being the sole member/ manager of Quartermain Construction Company, LLC, a North Carolina limited liability company, and that ~~he~~/she, as \_\_\_\_\_ President, being authorized to do so, executed the foregoing on behalf of the corporation.

WITNESS my hand and official seal or stamp, this the 12<sup>th</sup> day of October, 2005.

Susan Llanos  
\_\_\_\_\_  
Notary Public

My Commission Expires:

August 21, 2010

[Affix Notary Stamp]

