

Drafted by/Mail to: D.R. Bryan, 100 Westgreen Drive  
Chapel Hill, NC 27516

BOOK 1456 PAGE 295

NORTH CAROLINA	)	AMENDMENT TO MASTER DECLARATION
	)	OF COVENANTS, CONDITIONS AND
ORANGE COUNTY	)	RESTRICTIONS OF SOUTHERN VILLAGE

THIS AMENDMENT made this 16 day of April, 1996, by  
SOUTHERN VILLAGE LIMITED PARTNERSHIP ("Declarant"), and  
SOUTHERN VILLAGE MASTER ASSOCIATION, INC. ("Association").

WITNESSETH:

WHEREAS, Declarant has previously executed the Master Declaration of Covenants, Conditions and Restrictions of Southern Village as recorded in Book 1271, page 165, Orange County Registry ("Master Declaration"); and,

WHEREAS, Article VIII, Section 3, of the Master Declaration provides for amendment to same with the affirmative written consent of seventy-five percent (75%) of the votes of the members of the Association; and,

WHEREAS, Declarant and Association now desire to amend the Master Declaration by the insertion of an additional provision.

NOW, THEREFORE, Declarant and Association hereby amend the Master Declaration as follows:

Article VIII shall be amended by the addition of the following section:

"Section 13. Notwithstanding any provisions contained herein to the contrary, Declarant shall have the right, at its option and in its sole discretion, to petition the Town of Chapel Hill from time to time for amendments and/or modifications to the Master Land Use Plan and/or any Special Use Permit and/or any Site Plan Approval and/or any other approvals required under the Development Ordinance of the Town of Chapel Hill as heretofore or hereinafter granted to Declarant by the Town of Chapel Hill for development within Southern Village without obtaining the written consent of the Owners."

Association, by its execution hereof in accordance with Article VIII, Section 6, of the Master Declaration, certifies that at least seventy-five percent (75%) of the members of the Association have consented to this Amendment in writing. Declarant, by its execution hereof, certifies its consent to this Amendment in accordance with Article VIII, Section 4, of the Master Declaration.

IN WITNESS WHEREOF, Declarant and Association have hereunto set their hands and seals, the day and year first above written.

SOUTHERN VILLAGE LIMITED PARTNERSHIP (SEAL)

by: SOUTHERN VILLAGE COMPANY, GENERAL PARTNER



by: [Signature] President

[Signature] Secretary

SOUTHERN VILLAGE MASTER ASSOCIATION, INC.



by: [Signature] President

[Signature] Assistant Secretary