

FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2007 OCT 22 04:24 PM
BK:22959 PG:868-877 FEE:\$38.00
INSTRUMENT # 2007215080



STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

SECOND AMENDMENT TO DECLARATION
OF
WHITEHALL OFFICE CONDOMINIUM I

THIS SECOND AMENDMENT TO DECLARATION OF WHITEHALL OFFICE CONDOMINIUM I (this "Second Amendment") is made and entered into this 8th day of October, 2007, by WHITEHALL PROFESSIONAL, LLC, a North Carolina limited liability company ("Declarant").

WHEREAS, Declarant is the Declarant under that certain Declaration of Whitehall Office Condominium I, recorded in Book 18242 at page 368 of the Mecklenburg County Public Registry, as amended and supplemented from time to time (the "Declaration"); and

WHEREAS, the Articles of Incorporation of the Whitehall Office Condominium I Association, Inc. (the "Association") were filed with the Secretary of State of North Carolina; and

WHEREAS, by deed recorded in Book 20877, Page 759, Mecklenburg County Public Registry, Unit A of Whitehall Office Condominium I was transferred and conveyed to O'HAIR LIMITED PARTNERSHIP ("O'Hair"); and

WHEREAS, by deed recorded in Book 19852, Page 611, Mecklenburg County Public Registry, Unit C of Whitehall Office Condominium I was transferred and conveyed to DR. RAY DRURY a/k/a RAY T. DRURY and wife, SONJA DRURY ("Drury"); and

WHEREAS, by deed recorded in Book 21342 Page 545, Mecklenburg County Public Registry, Unit D of Whitehall Office Condominium I was transferred and conveyed to STRAUSS LANDHOLDINGS, LLC ("Strauss"); and

DRAWN BY AND MAIL TO:
Susan K. Irvin
P.O. Box 2376
Davidson, NC 28036

WHEREAS, by deed recorded in Book 18440, Page 330, Mecklenburg County Public Registry, Unit C of Whitehall Office Condominium I was transferred and conveyed to ALVIN GREEN ("Green"); and

WHEREAS, Declarant desires to amend Exhibit A, the description of the Property to include Lot 4, as shown in Map Book 47, Page 183, Mecklenburg County Public Registry;

NOW, THEREFORE, the Declarant and the Association do hereby publish and declare that Exhibit A to the Declaration shall be amended and replaced with Exhibit A attached hereto and incorporated herein for all purposes. O'Hair, Drury, Strauss and Green do hereby consent to the amendment of the Declaration pursuant to the provisions of N.C.G.S § 47C-2-117. The Declaration is specifically incorporated herein by reference.

All capitalized terms not otherwise defined in this Second Amendment shall have the same meanings as in the Declaration. The Declaration shall remain in full force and effect, as amended hereby.

IN WITNESS WHEREOF, the undersigned have caused this Second Amendment to be executed by its duly authorized representative, all the day, month and year first above written.

[SIGNATURES AND ACKNOWLEDGEMENTS ON FOLLOWING PAGES]

WHITEHALL PROFESSIONAL, LLC, a North Carolina limited liability company

By: Whitehall Development Limited Partnership, a North Carolina Limited Partnership, its Manager

By: Crosland Investors, Inc., a North Carolina corporation, General Partner

By: [Signature]
Name: James E. Mumfield
Title: Vice President

STATE OF NORTH CAROLINA

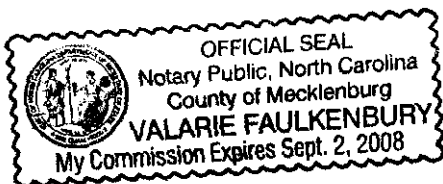
COUNTY OF MECKLENBURG

I, Valarie Faulkenbury, a Notary Public of the County and State aforesaid, do hereby certify that James E Mumfield personally came before me this day and acknowledged that he is the Vice President of CROSLAND INVESTORS, INC., a North Carolina corporation, general partner of WHITEHALL DEVELOPMENT LIMITED PARTNERSHIP, a North Carolina Limited Partnership, Manager of WHITEHALL PROFESSIONAL, LLC, a North Carolina limited liability company and that he as Vice President being authorized to do so, executed the foregoing on behalf of the corporation, acting as manager of WHITEHALL PROFESSIONAL, LLC.

I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: James E Mumfield

Oct. 8, 2007

[Signature]
(Official Signature of Notary)



Notary's printed name: Valarie Faulkenbury
Notary Public

STAMP/SEAL

My commission expires: 09-02-2008

[SIGNATURES AND ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGES]

WHITEHALL OFFICE CONDOMINIUM I
ASSOCIATION, INC., a North Carolina non-
profit corporation

By: *James E Merrifield*
Vice President

STATE OF NORTH CAROLINA

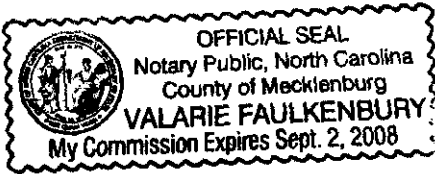
COUNTY OF MECKLENBURG

I, *Valarie Faulkenbury* a Notary Public of the County and State aforesaid, certify that James E. Merrifield, personally came before me this day and acknowledged that he is *Vice* President of WHITEHALL OFFICE CONDOMINIUM I ASSOCIATION, INC., a North Carolina non-profit corporation, being authorized to do so, executed the foregoing instrument on behalf of the corporation.

I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: *James E Merrifield*.

Oct 8, 2007

Valarie Faulkenbury
(Official Signature of Notary)



Notary's printed name: *Valarie Faulkenbury*
Notary Public

STAMP/SEAL

My commission expires: *09-02-2008*

[SIGNATURES AND ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGES]

O'HAIR LIMITED PARTNERSHIP,
a North Carolina limited partnership

By: Donald C. O'Hair
Name: DONALD C. O'HAIR
Title: General Manager

STATE OF NORTH CAROLINA
COUNTY OF Catawba
~~MECKLENBURG~~

I, Natasha C. Icard a Notary Public of the County and State aforesaid, certify that Donald C. O'Hair personally came before me this day and acknowledged that he is General Partner of O'HAIR LIMITED PARTNERSHIP, a North Carolina limited partnership, and that he, as General Partner, being authorized to do so, executed the foregoing instrument on behalf of such limited liability company.

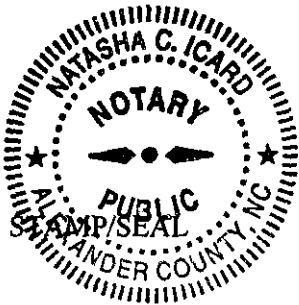
I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: June

11th, 2007

Natasha C. Icard
(Official Signature of Notary)

Notary's printed name: Natasha C. Icard
Notary Public

My commission expires: 12-01-07



[SIGNATURES AND ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGES]

Dr. Ray T. Drury
DR. RAY DRURY a/k/a RAY T. DRURY

Sonja Drury
SONJA DRURY

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, Glenda W Cooke a Notary Public of the County and State aforesaid, certify that DR. RAY DRURY a/k/a RAY T. DRURY and wife, SONJA DRURY personally came before me this day and acknowledged the due execution of the foregoing instrument.

I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: 9-26-2007

_____, 2007

Glenda W Cooke
(Official Signature of Notary)

Notary's printed name: Glenda W Cooke
Notary Public

My commission expires: 12-12-2010



[SIGNATURES AND ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGES]

STRAUSS LANDHOLDINGS, LLC,
a North Carolina limited liability
company

By: Kristine Strauss
Name: Kristine Strauss
Title: manager/owner

STATE OF NORTH CAROLINA

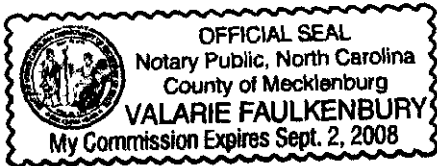
COUNTY OF MECKLENBURG

I, Valarie Faulkenbury a Notary Public of the County and State aforesaid, certify that Kristine Strauss personally came before me this day and acknowledged that she is Manager of STRAUSS LANDHOLDINGS, LLC, a North Carolina limited liability company, and that she, as Manager, being authorized to do so, executed the foregoing instrument on behalf of such limited liability company.

I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Kristine Strauss.

Oct. 8, 2007

Valarie Faulkenbury
(Official Signature of Notary)



Notary's printed name: Valarie Faulkenbury
Notary Public

STAMP/SEAL

My commission expires: 09-02-2008

[SIGNATURES AND ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGES]

Alvin Green
ALVIN GREEN

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, Susan M. Curtis a Notary Public of the County and State aforesaid, certify that ALVIN GREEN, personally came before me this day and acknowledged the due execution of the foregoing instrument.

I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: owner

12 June, 2007

Susan M. Curtis
(Official Signature of Notary)

Notary's printed name: Susan M. Curtis
Notary Public

My commission expires: 12/8/2009

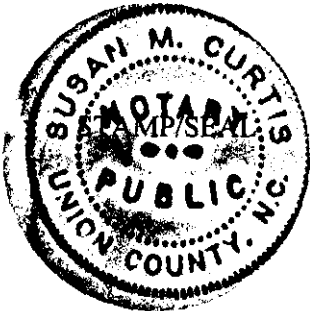
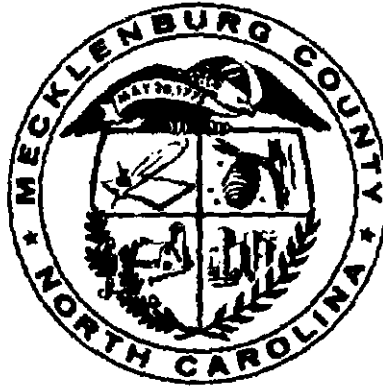


Exhibit A

Legal Description

Being all of Lot 4, as shown Map Book 47, Page 183, Mecklenburg County Public Registry, together with all that certain building identified as "1 Story Commercial Building" on Condominium Map recorded in Unit File No. 721, Page 1, Mecklenburg County Public Registry, which building is located on that certain parcel of land located in Steele Creek Township, Mecklenburg County, known as Lot 1 as shown on map recorded in Map Book 41 at Page 391, Mecklenburg County Public Registry.



JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 10/22/2007 04:24 PM
Book: RE 22959 **Page:** 868-877
Document No.: 2007215080
ADMT 10 PGS \$38.00

Recorder: LYVANH PHETSARATH



2007215080