

Drawn by and Mail to:
Tucker Hicks et al.
Box 66
NORTH CAROLINA
MECKLENBURG COUNTY

PRESENTED
FOR
REGISTRATION

88 DEC -9 PM 2:40

199

PRESENTED
FOR
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88 DEC -9 PM 2:40

ANN'S SECOND AMENDMENT TO DECLARATION OF
EASTOVER MEDICAL PARK II CONDOMINIUM

THIS SECOND AMENDMENT is made and entered into as
day of December, 1988 by ELIZABETH SQUARE ASSOCIATES,
North Carolina limited partnership ("Declarant").

W I T N E S S E T H :

WHEREAS, Declarant has created Eastover Medical Park II
Condominium (the "Condominium") under the terms of that certain
Declaration of Eastover Medical Park II Condominium recorded in
Book 5422, Page 884 of the Mecklenburg County Public Registry,
said Declaration being amended by that certain First Amendment to
Declaration of Eastover Medical Park II Condominium recorded in
Book 5575, Page 449 in the Mecklenburg Public Registry, as
described and designated in the plans thereof recorded in Unit
Ownership File 341 (the "Declaration");

WHEREAS, Declarant desires to add the Unit described in
paragraph 1 below, together with the Common Elements and Limited
Common Elements located thereon to the Condominium by appropriate
amendment to the Declaration;

NOW, THEREFORE, in accordance with Article 6 of the
Declaration and in accordance with the provisions of Chapter 47C
of the General Statutes of North Carolina, Declarant hereby
amends the Declaration as follows:

1. Unit 2610, Common Elements, and Limited Common elements
located thereon as the same are shown and described on the Plats
and Plans recorded in Unit Ownership File No. 341 are hereby
added to the Condominium and are hereby made subject to all of
the terms, conditions and restrictions of the Declaration.

2. The Unit hereby added to the Condominium shall be
designated as Unit 2610, as shown and described on the Plats and
Plans recorded in Unit Ownership File No. 341.

3. Upon the addition of Unit 2610, Common Elements and
Limited Common Elements located thereon to the Condominium, the
Allocated Interests of each Unit in the Condominium shall be as
set forth on Exhibit A attached hereto.

4. Except as hereby amended, the Declaration shall remain
in full force and effect. Capitalized terms used in this
Amendment shall have the same meaning as set forth in the
Declaration.

14.00
14.00
14.00

8125 4330 000
12/09/88

2600
0892
5918 0168

IN WITNESS WHEREOF, this Amendment has been duly executed with an effective date as set forth above.

DEED BOOK PAGE
5918 0893

ELIZABETH SQUARE ASSOCIATES

By: *E. Allen Brown, Jr.* (SEAL)
E. Allen Brown, Jr.,
general partner

By: *T. W. Aldred, Jr.* (SEAL)
T. W. Aldred, Jr., general partner

By: FIRST COLONY CORPORATION,
general partner

By: *[Signature]*
President



ATTEST:

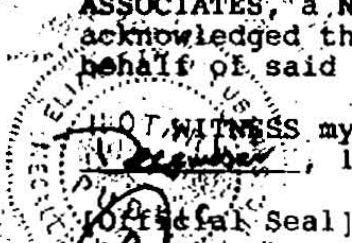
Cynthia B. McCarty
Secretary

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, *Elizabeth J. Eubanks*, a notary public of the County and State aforesaid, do hereby certify that E. ALLEN BROWN, JR. personally appeared before me this day and acknowledged that he is a General Partner of ELIZABETH SQUARE ASSOCIATES, a North Carolina limited partnership, and acknowledged the due execution of the foregoing instrument on behalf of said partnership and with authority duly given.

I NOT WITNESS my hand and official seal this the *9th* day of *December*, 19*81*



[Signature]
Notary Public

My Commission Expires: *April 14 1992*

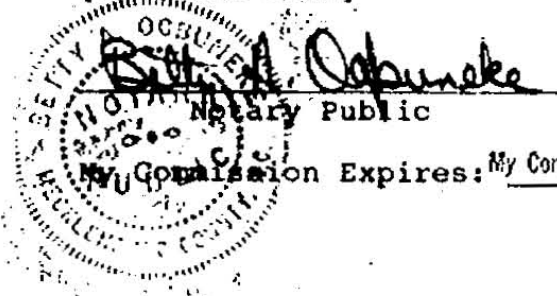
STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, Betty A. Osburne, a notary public of the County and State aforesaid, do hereby certify that T. W. ALDRED, Jr. personally appeared before me this day and acknowledged that he is a General Partner of ELIZABETH SQUARE ASSOCIATES, a North Carolina limited partnership, and acknowledged the due execution of the foregoing instrument on behalf of said partnership and with authority duly given.

WITNESS my hand and official seal this the 9th day of December, 1988.

[Official Seal]



DECEMBER 0108

STATE OF NORTH CAROLINA

5918 0895

COUNTY OF MECKLENBURG

This 9th day of December, 1984 personally appeared before me E. ALLEN BROWN, JR. who, being by me duly sworn, says that he is the _____ President of FIRST COLONY CORPORATION which is a general partner of ELIZABETH SQUARE ASSOCIATES, and that the seal affixed to the foregoing instrument in writing is the corporate seal of said Corporation and that said writing was signed and sealed by him, in behalf of said Corporation, by its authority duly given. And the said _____ President acknowledged the said writing to be the act and deed of said Corporation.

WITNESS my hand and official seal this the 9th day of December, 1984

[Official Seal]



Elizabeth J. Allen
Notary Public

My Commission Expires: April 14, 1992

EXHIBIT A

TABLE OF INTERESTS

<u>Unit No.</u>	<u>Floor Area</u>	<u>Share of Common Elements</u>	<u>Share of Common Expenses</u>	<u>Vote in the Association</u>
2600	15,750	15,750/40,451	15,750/40,451	15,750/40,451
2608	8,255	8,255/40,451	8,255/40,451	8,255/40,451
2613-A	1,364	1,364/40,451	1,364/40,451	1,364/40,451
2613-B	6,490	6,490/40,451	6,490/40,451	6,490/40,451
2755-A	1,785	1,785/40,451	1,785/40,451	1,785/40,451
2755-B	1,515	1,515/40,451	1,515/40,451	1,515/40,451
2610	5,292	5,292/40,451	5,292/40,451	5,292,40,451

State of North Carolina, County of Mecklenburg

The foregoing certificate(s) of Elizabeth J. Eubanks
and Betty A. Ogbuneke

a Notar(y) (ies) Public (is) (are) certified to be correct.

This 9th day of December 19 88

Ann A. Powers, Register of Deeds

By: William J. Hooper Deputy