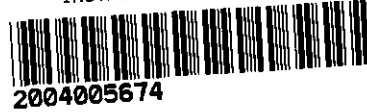


FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2004 JAN 08 02:58 PM
BK: 16653 PG: 172-174 FEE: \$17.00
INSTRUMENT # 2004005674



Prepared by and return to: Sellers, Hinshaw, Ayers, Dortch & Lyons, P.A. (Box 91)

**CERTIFICATION OF AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF
WEDGEWOOD, PHASES II AND III**

This **CERTIFICATION OF AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF WEDGEWOOD, PHASES II AND III** is made pursuant to N.C.G.S. §47F-1-102 and is effective upon recordation in the Mecklenburg County Public Registry.

Statement of Purpose

N.C.G.S. 47F-1-102 (d) provides that the provisions of the North Carolina Planned Community Act may be made applicable to a planned community formed prior to January 1, 1999 by an amendment to its declaration as allowed by that statute. In accordance with the requirements of the N.C.G.S. 47F-1-102 (d), as well as N.C.G.S. § 55A-7-08, affirmative votes were obtained from owners of lots to which not less than sixty-seven (67%) percent of the votes of the Association are allocated electing to make Chapter 47F applicable in its entirety to Wedgewood, Phases II and III and its Declaration of Covenants, Conditions and Restrictions for Wedgewood, Phases II and III, recorded in Book 6247, Page 250 of the Mecklenburg County Register of Deeds ("Declaration"). Accordingly, the Amendment of the Declaration as set forth herein is hereby certified by the President of the Association for recordation in the Mecklenburg County Public Registry.

NOW, THEREFORE, pursuant to N.C.G.S. 47F-1-102 (d) and with the affirmative vote or written agreement of the owners of lots to which not less than sixty-seven (67%) percent of the votes in the association are allocated, the Declaration of Covenants, Conditions and Restrictions of Wedgewood, Phases II and III, recorded in Book 6247, Page 250 of the Mecklenburg County Register of Deeds, as supplemented by instruments recorded in Book 6357 at Page 519 and Book 6581 at Page 229 of the Mecklenburg County Public Registry is amended to provide that the provisions of Chapter 47F of the North Carolina General Statutes shall apply to Wedgewood, Phases II and III.

IN WITNESS WHEREOF, the undersigned President of the Wedgewood Homeowners Association, Inc. certifies the adoption of this amendment and does hereby certify that approval of this amendment was obtained as required by N.C.G.S. 47F-1-102 (d), to be effective upon recordation in the Mecklenburg County Public Registry.

WEDGEWOOD HOMEOWNERS ASSOCIATION, INC.

Charlie Kiper
Charlie Kiper, President

State of North Carolina

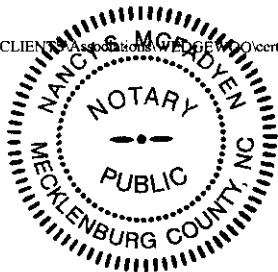
County of Mecklenburg

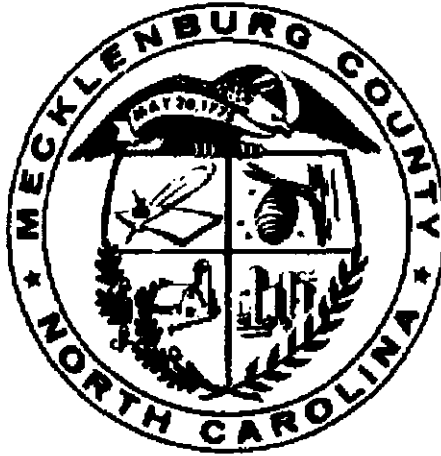
I, a notary public for the County and State aforesaid, do hereby certify that **Charlie Kiper**, being first duly sworn, appeared before me this day and certifies that he is the President of the **WEDGEWOOD HOMEOWNERS ASSOCIATION, INC.** and, upon authority duly given and as the act of the association, certified the due adoption and execution of the forgoing instrument for recordation in the Mecklenburg County Public Registry.

Nancy S. McFadyen
Notary Public

My Commission Expires: *June 29, 2007*
Seal or Stamp:

S:\CLIENTS\Associations\WEDGEWOOD\certification.amendment.doc





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

Filed For Registration: 01/08/2004 02:58 PM
Book: RE 16653 Page: 172-174
Document No.: 2004005674
RESTR 3 PGS \$17.00
Recorder: GRACE TUCKER

State of North Carolina, County of Mecklenburg

The foregoing certificate of NANCY S MCFADYEN Notary is certified to be correct. This 8TH of January 2004

JUDITH A. GIBSON, REGISTER OF DEEDS By: Grace Tucker
Deputy/Assistant Register of Deeds



2004005674