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by: Bobbie M. Earnhardt
Register of Deeds
BOOK 1053 PAGE 725

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**SUNSET POINTE AT HIGH ROCK LAKE
FIRST AMENDMENT TO
DECLARATION OF COVENANTS,
CONDITIONS AND
RESTRICTIONS**

Hudson

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THIS FIRST AMENDMENT TO the Declaration of Covenants, Conditions and Restrictions for Sunset Pointe at High Rock, hereinafter referred to as "First Amendment" is made this 14th day of December, 2005, by High Rock Development Company, LLC.

WITNESSETH:

WHEREAS, the Declarant previously recorded that Declaration of Covenants, Conditions and Restrictions for Sunset Pointe at High Rock Lake, recorded in Book 1052, Page 593 and superseded by the Declaration of Covenants, Conditions and Restrictions for Sunset Pointe at High Rock Lake, recorded in Book 1053, Page 256, incorporated herein by reference;

AND WHEREAS, the Declarant desires to amend the Declaration to correct and add certain provisions, all as set forth herein:

NOW THEREFORE, the Declarant hereby amends the Declaration as follows:

(1) ARTICLE I -(s)

Definitions

(s) Map – Map shall mean (i) the plats of Sunset Pointe at High Rock Lake filed in Book of Maps, Book number 9995 at Page 5611, Sheets 1-6, in the Office of the Rowan County Register of Deeds, North Carolina; (ii) any filed plats of other portions of the Property described in Article II, Section 1, for the purpose of subdividing those lands into Lots, dedicating roadways or Common Area, or any other purpose; (iii) any filed plats of Additional Property subjected to this Declaration, and (iv) any revisions of such filed map or maps.

(2) ARTICLE II

Property

Section 1. Description. The real property initially subjected to this Declaration is shown on the Map recorded in Book of Maps 9995, at Page 5611, Sheets 1-6, in the Office of the Register of Deeds for Rowan County, and those areas labeled as "Common Open Space".

EXCEPT as amended by First Amendment, the Declaration shall be and remain in full force and effect, and the Declaration, as amended by this First Amendment, is hereby incorporated by reference as if fully set out herein and re- adopted in its entirety.

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IN WITNESS WHEREOF, the undersigned, has caused these presents to be executed in its company name by its duly authorized Manager this the 19th day of ~~OCTOBER~~ December, 2005.

HIGH ROCK DEVELOPMENT, LLC.

By: *Daniel L. Fisher*
Manager

STATE OF NORTH CAROLINA

COUNTY OF Rowan

I, Margaret M. Thompson, a Notary Public in and for Rowan County, North Carolina, do hereby certify that Daniel L. Fisher, Manager of HIGH ROCK DEVELOPMENT, LLC., personally appeared before me this day and acknowledged the due execution of the foregoing instrument on behalf of the company.

Witness my hand and official seal, this the 19th day of December, 2005.

SEAL

Margaret M. Thompson
Notary Public

My commission expires: 12-18-2008

