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Franklin County North Carolina
Linda H. Stone Register of Deeds

BK 1671 PG 337-338

By: Betty Hamilton Deery

STATE OF NORTH CAROLINA

FRANKLIN COUNTY

AMENDMENT TO THE DECLARATION
OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR RIVERS EDGE
SUBDIVISION

THIS AMENDMENT TO THE DECLARATION of Covenants, Conditions and Restrictions for Rivers Edge Subdivision is made on the date hereinafter set forth by DEN-MARK CONSTRUCTION, INC. (hereinafter referred to as "DEN-MARK");

WITNESSETH

WHEREAS, DEN-MARK is the owner of more than one (1) of the Lots in Rivers Edge Subdivision, which Lots were subjected to that Declaration of Covenants, Conditions and Restrictions for Rivers Edge Subdivision recorded in Book 1382, Page 485, Franklin County Registry on December 29, 2003 (hereinafter referred to as "Declaration"); and

WHEREAS, the Declaration provides in Article IX, Section 4 that Declarant reserves the right to make changes and amendments to the Declaration as long as one (1) Lot within the property is owned by the Declarant; and

WHEREAS, DEN-MARK is the Declarant named in the Declaration; and

WHEREAS, DEN-MARK desires to amend the Declaration;

NOW, THEREFORE, DEN-MARK hereby declares that the Declaration shall be amended as follows:

1. Section 2 of the Definitions Section entitled "Association" shall be amended as follows:

Section 1. "Association" shall mean and refer to Rivers Edge of Franklin County Homeowners Association, Inc., a North Carolina non-profit corporation, its successors and assigns.

2. Section 4 of the Definitions Section entitled "Common Area" shall be amended as follows:

Section 4. "Common Areas" shall mean those certain portions of the property (including any improvements thereto) owned by the Association for the common use and enjoyment of the Owners, including any landscaping as determined by the Board of Directors. Common Areas shall also include any easement rights granted to the Association. The Common Areas shall also include Lot 20.

Except for as provided herein all other terms and conditions of the Declaration shall remain in full force and effect.

This is the 28 day of February, 2008.

DEN-MARK CONSTRUCTION, INC., A
North Carolina Corporation

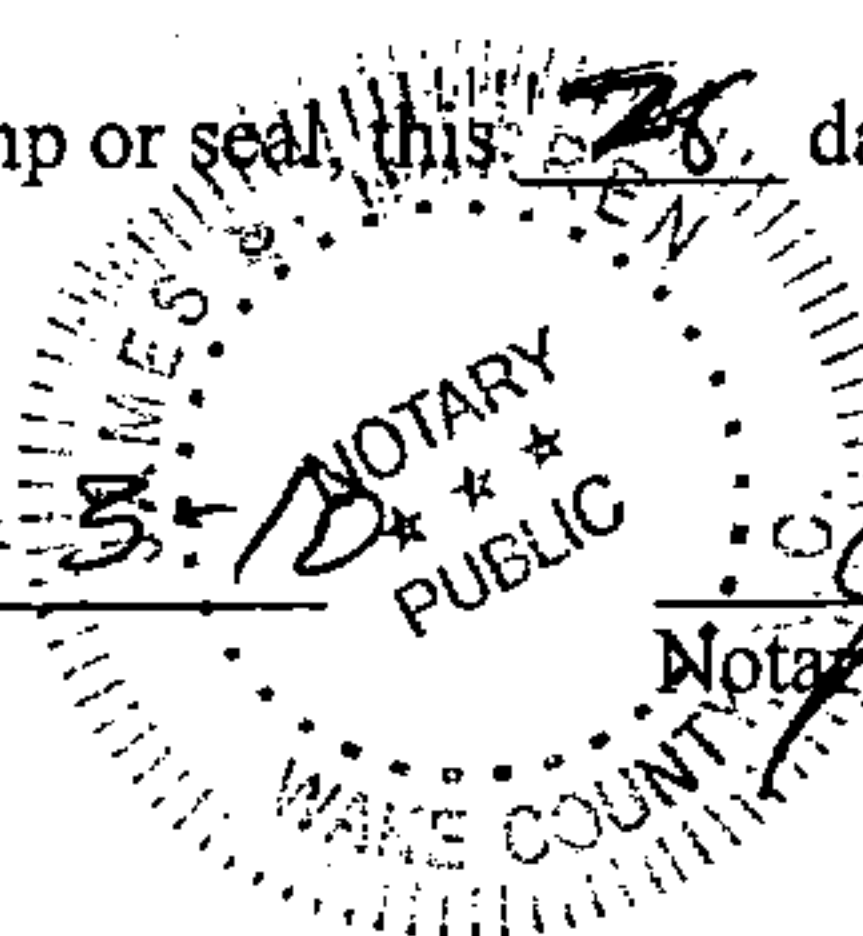
By: [Signature]
ASST VP, Vice President

NORTH CAROLINA
WAKE COUNTY

I, a Notary Public of the County and State aforesaid, certify that KIP ABSTHIRE, personally came before me this day and acknowledged that he is Asst Vice President of **DEN-MARK CONSTRUCTION, INC.**, a North Carolina corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Asst Vice President.

Witness my hand and official stamp or seal, this 28 day of February, 2008.

My Commission Expires: 10-3-10



[Signature]
Notary Public