

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

**FIRST AMENDMENT TO
DECLARATION OF HARBOUR PARK CONDOMINIUMS**

THIS FIRST AMENDMENT TO THE DECLARATION OF HARBOUR PARK CONDOMINIUMS made this 15th day of March, 2001, by SLK Developers, Inc. (hereinafter "Declarant"),

WITNESSETH:

WHEREAS, the original Declaration of Harbour Park Condominiums was declared on September 17, 1999, by the Declarant herein and filed for recordation on September 24, 1999, in Book 10782, at pages 201 through 262 of the Mecklenburg Public Registry (hereinafter the "Declaration"); and

WHEREAS, Section 2.1 of the Declaration specifically provides that a Unit may be subdivided into two or more Units pursuant to Section 47C-2-113 of the Condominium Act; and

WHEREAS, North Carolina General Statute Section 47C-2-113 of the North Carolina Condominium Act specifically permits a unit to be subdivided into two or more units if the Declaration expressly so permits; and

WHEREAS, Declarant is the owner of Condominium Unit E, Building 1, in Harbour Park Condominiums as described in the Declaration of Harbour Park Condominiums recorded in the Office of the Register of Deeds for Mecklenburg County, North Carolina in Book 10782, at page 201, and more particularly described in Plans and Surveys (the "Plans"), filed for record in Condominium Unit Ownership File No. 506 in said Office of the Register of Deeds for Mecklenburg County, North Carolina, which Declaration and Plans are incorporated herein by reference; and

WHEREAS, Declarant desires to subdivide said Condominium Unit E, Building 1, into two condominium units.

NOW, THEREFORE, pursuant to Section 47C-2-113 of the North Carolina Condominium Act and Section 2.1 of the Declaration, the Declaration is hereby amended as follows:

1. Section 2.1 of the Declaration is hereby amended to provide that the Condominium shall contain twelve (12) Units rather than eleven (11) Units.
2. The new Unit created shall be Condominium Unit G, Building 1, in Harbour Park Condominiums as described in the Declaration of Harbour Park Condominiums (the Declaration) as recorded in the Office of the Register of Deeds for Mecklenburg County, North Carolina, in

Book 10782, at page 201, and as amended herein, and more particularly described in the Plans and Surveys (the Plans) filed for record in Condominium Unit Ownership File No. 506 in said Office of the Register of Deeds for Mecklenburg County, North Carolina, as revised on March 14, 2001, in Unit File No. 506, page 9.

3. Exhibit "C" to the Declaration, entitled "Table of Interest", shall be amended such that Unit E, Building 1 has been subdivided into Unit E, Building 1 and Unit G, Building 1, and the Table of Interests shall be amended as follows:

Unit No.	Undivided Percentage Share of Common Elements	Percentage Share of Common Expenses	Vote in the Affairs of the Association
E Building 1	.0858	.0858	8.58
G Building 1	.0788	.0788	7.88
	.1646	.1646	16.46

Except as expressly amended herein, in all other respects the original Declaration of Harbour Park Condominiums shall remain unchanged and is hereby approved, ratified and affirmed.

IN WITNESS WHEREOF, the Declarant, who is also the Owner of Condominium Unit E, Building 1, of Harbour Park Condominiums, has caused this First Amendment to the Declaration to be executed this 15th day of March, 2001.



P. Hager
Secretary

SLK DEVELOPERS, INC.

By: *[Signature]*
President

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

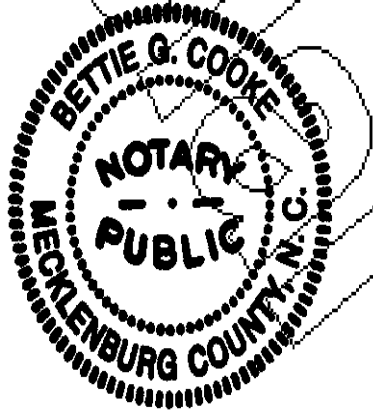
I, BETTIE G. COOKE, a Notary Public for said State and County, do certify that Donna K. Hager, who, being by me duly sworn, says that she is President of SLK Developers, Inc., a North Carolina corporation, and that the seal affixed to the foregoing instrument in writing is the corporate seal of SLK Developers, Inc. and that said writing was signed and sealed by her 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 seal this the 15th day of March, 2001.

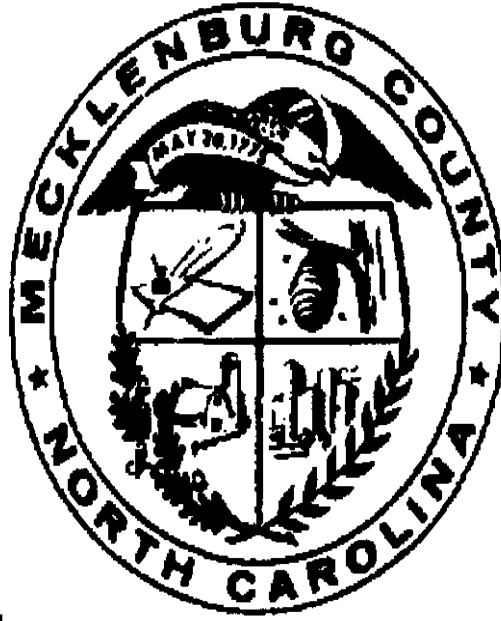
Bettie G. Cooke

Notary Public

My commission expires: 1-13-2006



Prepared by and mail to:
Miles S. Levine (ROD Box #18)
602 Cameron Brown Building
301 South McDowell Street
Charlotte, NC 28204



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

Filed For Registration: 03/16/2001 02:58 PM
Book: RE 12023 Page: 245-248
Document No.: 2001038943
DEC/0 4 PGS \$12.00

Recorder: SERENA ROSS

State of North Carolina, County of Mecklenburg

The foregoing certificate of BETTIE G. COOKE Notary is certified to be correct. This 16TH of March 2001

JUDITH A. GIBSON, REGISTER OF DEEDS By: Valerie F. White
Deputy/Assistant Register of Deeds



2001038943