NORTH CAROLINA
ALAMANCE COUNTY

AMENDMENT OF DECLARATION
OF RESTRICTIVE COVENANTS
AND
DECLARATION OF PLANNED
COMMUNITY
FOR
HERITAGE GLEN

KNOW ALL MEN by these presents that CORNERSTONE PROPERTIES OF ALAMANCE, LLC, a North Carolina Limited Liability Company and the Lot Owners designated below, hereby amend the original Declaration of Restrictive Covenants and Declaration of Planned Community for Heritage Glen (the "Property"), a plat of which is recorded in the office of the Register of Deeds of Alamance County, North Carolina, in Plat Book 64 at Pages 126 through 137 ("the Plat"), and that said covenants are hereby amended as to the following:

6. TYPE OF STRUCTURE:

B. The Architectural Committee shall be authorized to approve house plans and if development harmony will not be violated, to permit the construction of summer houses, pagodas, greenhouses, houses for storage of law and garden tools and supplies, and other outbuildings and fences. Nothing herein contained shall be construed to prevent uses of a part of a dwelling or garage for the purposes above set forth without the consent of the Architectural Committee.

8. SIZE OF LOTS AND SET-BACK REQUIREMENTS:

B. No building shall be located on any lot nearer than 35 feet to any front line nor nearer than 20 feet to a side street line. No building shall be located nearer to an interior line 10 feet for the Meadows Section or 12 feet for the Cornerstone Section, nor within 10 feet of a rear lot line for the Meadows Section or 12 feet for the Cornerstone Section. Those lots which are “Pond Lots” as defined in the paragraph of this Declaration entitled “Pond” shall have a minimum front set back of 25 feet from the front lot line, notwithstanding any other provisions of this paragraph or Declaration.

12. DETACHED STRUCTURES: No detached carport, garage, accessory or other building shall be erected on the Property without express written approval of the Architectural Committee. Unless otherwise approved, all such structures shall be a part of the main dwelling and built in accordance with the general architectural plan thereof, provided however, that attached garages and adjacent storage areas are permitted if the same are covered by a roof constructed with the same roofing material as the roof of the dwelling and are attached to the dwelling, are neat in appearance, and are of appropriate architectural design consistent with the design of the swelling and approved by the Architectural Committee. Detached structures larger than one hundred (100) square feet shall adhere to the same set backs as any other building. Detached structures one hundred (100) square feet or small shall be allowed to follow the following set backs: the Cornerstone Section, twelve feet (12") side and rear; and the Meadows Section, ten feet (10') side and rear.

Save for these Amendments, the original coveants are not hereby altered and remain in affect.

IN TESTIMONY WHEREOF, the parties hereunto have set their hands and seals this the __ day of November, 2001.

CORNERSTONE PROPERTIES OF ALAMANCE, LLC,
a North Carolina Limited Liability Company

OWNERS OF LOTS
Cornerstone Section:
93,94,95,96,97,98,99,100,102,103,104,105,107,108,109,110,111
Meadows Section:
8,9,10,11,12,16,17,18,19,22,82,83,84,85,67,100,106

As recorded in Book 1646, page 943 in the office of the Register of Deeds of Alamance County, North Carolina