

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

**SECOND AMENDMENT TO DECLARATION
OF
WHITEHALL OFFICE CONDOMINIUM I**

THIS SECOND AMENDMENT TO DECLARATION OF WHITEHALL OFFICE CONDOMINIUM I (this "Second Amendment") is made and entered into this _____ day of _____, 2007, by **WHITEHALL PROFESSIONAL, LLC**, a North Carolina limited liability company ("Declarant").

WHEREAS, Declarant is the Declarant under that certain Declaration of Whitehall Office Condominium I, recorded in Book 18242 at page 368 of the Mecklenburg County Public Registry, as amended and supplemented from time to time (the "Declaration"); and

WHEREAS, the Articles of Incorporation of the Whitehall Office Condominium I Association, Inc. (the "Association") were filed with the Secretary of State of North Carolina; and

WHEREAS, by deed recorded in Book 20877, Page 759, Mecklenburg County Public Registry, Unit A of Whitehall Office Condominium I was transferred and conveyed to O'HAIR LIMITED PARTNERSHIP ("O'Hair"); and

WHEREAS, by deed recorded in Book 19852, Page 611, Mecklenburg County Public Registry, Unit C of Whitehall Office Condominium I was transferred and conveyed to DR. RAY DRURY a/k/a RAY T. DRURY and wife, SONJA DRURY ("Drury"); and

WHEREAS, by deed recorded in Book 21342 Page 545, Mecklenburg County Public Registry, Unit D of Whitehall Office Condominium I was transferred and conveyed to STRAUSS LANDHOLDINGS, LLC ("Strauss"); and

DRAWN BY AND MAIL TO:
Susan K. Irvin
P.O. Box 2376
Davidson, NC 28036

WHEREAS, by deed recorded in Book 18440, Page 330, Mecklenburg County Public Registry, Unit C of Whitehall Office Condominium I was transferred and conveyed to ALVIN GREEN (“Green”); and

WHEREAS, Declarant desires to amend Exhibit A, the description of the Property to include Lot 4, as shown in Map Book 47, Page 183, Mecklenburg County Public Registry;

NOW, THEREFORE, the Declarant and the Association do hereby publish and declare that Exhibit A to the Declaration shall be amended and replaced with Exhibit A attached hereto and incorporated herein for all purposes. O’Hair, Drury, Strauss and Green do hereby consent to the amendment of the Declaration pursuant to the provisions of N.C.G.S § 47C-2-117. The Declaration is specifically incorporated herein by reference.

All capitalized terms not otherwise defined in this Second Amendment shall have the same meanings as in the Declaration. The Declaration shall remain in full force and effect, as amended hereby.

IN WITNESS WHEREOF, the undersigned have caused this Second Amendment to be executed by its duly authorized representative, all the day, month and year first above written.

[SIGNATURES AND ACKNOWLEDGEMENTS ON FOLLOWING PAGES]

WHITEHALL PROFESSIONAL, LLC, a North Carolina limited liability company

By: Whitehall Development Limited Partnership, a North Carolina Limited Partnership, its Manager

By: Crosland Investors, Inc., a North Carolina corporation, General Partner

By: _____
Name: _____
Title: _____

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, _____, a Notary Public of the County and State aforesaid, do hereby certify that _____ personally came before me this day and acknowledged that he is the _____ of CROSLAND INVESTORS, INC., a North Carolina corporation, general partner of WHITEHALL DEVELOPMENT LIMITED PARTNERSHIP, a North Carolina Limited Partnership, Manager of WHITEHALL PROFESSIONAL, LLC, a North Carolina limited liability company and that he as _____, being authorized to do so, executed the foregoing on behalf of the corporation, acting as manager of WHITEHALL PROFESSIONAL, LLC.

I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____

_____, 2007

(Official Signature of Notary)

Notary's printed name: _____
Notary Public

STAMP/SEAL

My commission expires: _____

[SIGNATURES AND ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGES]

WHITEHALL OFFICE CONDOMINIUM I
ASSOCIATION, INC., a North Carolina non-
profit corporation

By: _____
_____ President

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, _____ a Notary Public of the County and State aforesaid, certify that James E. Merrifield, personally came before me this day and acknowledged that he is _____ President of WHITEHALL OFFICE CONDOMINIUM I ASSOCIATION, INC., a North Carolina non-profit corporation, being authorized to do so, executed the foregoing instrument on behalf of the corporation.

I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____.

_____, 2007

(Official Signature of Notary)

Notary's printed name: _____
Notary Public

STAMP/SEAL

My commission expires: _____

[SIGNATURES AND ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGES]

O'HAIR LIMITED PARTNERSHIP,
a North Carolina limited partnership

By: _____
Name: _____
Title: _____

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, _____ a Notary Public of the County and State aforesaid, certify that _____ personally came before me this day and acknowledged that he is General Partner of O'HAIR LIMITED PARTNERSHIP, a North Carolina limited partnership, and that he, as General Partner, being authorized to do so, executed the foregoing instrument on behalf of such limited liability company.

I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____.

_____, 2007

(Official Signature of Notary)

Notary's printed name: _____
Notary Public

STAMP/SEAL

My commission expires: _____

[SIGNATURES AND ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGES]

DR. RAY DRURY a/k/a RAY T. DRURY

SONJA DRURY

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, _____ a Notary Public of the County and State aforesaid, certify that DR. RAY DRURY a/k/a RAY T. DRURY and wife, SONJA DRURY personally came before me this day and acknowledged the due execution of the foregoing instrument.

I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____.

_____, 2007

(Official Signature of Notary)

Notary's printed name: _____
Notary Public

STAMP/SEAL

My commission expires: _____

[SIGNATURES AND ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGES]

STRAUSS LANDHOLDINGS, LLC,
a North Carolina limited liability
company

By: _____
Name: _____
Title: _____

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, _____ a Notary Public of the County and State aforesaid, certify that _____ personally came before me this day and acknowledged that he is Manager of STRAUSS LANDHOLDINGS, LLC, a North Carolina limited liability company, and that he, as Manager, being authorized to do so, executed the foregoing instrument on behalf of such limited liability company.

I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____.

_____, 2007

(Official Signature of Notary)

Notary's printed name: _____
Notary Public

STAMP/SEAL

My commission expires: _____

[SIGNATURES AND ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGES]

ALVIN GREEN

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, _____ a Notary Public of the County and State aforesaid, certify that ALVIN GREEN, personally came before me this day and acknowledged the due execution of the foregoing instrument.

I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____.

_____, 2007

(Official Signature of Notary)

Notary's printed name: _____
Notary Public

STAMP/SEAL

My commission expires: _____

Exhibit A

Legal Description

Being all of Lot 4, as shown Map Book 47, Page 183, Mecklenburg County Public Registry, together with all that certain building identified as "1 Story Commercial Building" on Condominium Map recorded in Unit File No. 721, Page 1, Mecklenburg County Public Registry, which building is located on that certain parcel of land located in Steele Creek Township, Mecklenburg County, known as Lot 1 as shown on map recorded in Map Book 41 at Page 391, Mecklenburg County Public Registry.