

DRAWN BY AND MAIL TO:
NARD, BURRIS & McMILLAN
ATTORNEYS AT LAW
26 MORRISON BLVD., SUITE 333
CHARLOTTE, NC 28211

BOOK 505 PAGE 730

SECOND AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
LAKE PARK

THIS AMENDMENT is made as of the date hereinafter set forth
by THE MATHISEN COMPANY, hereinafter referred to as "Declarant":

W I T N E S S E T H:

WHEREAS, Declarant has heretofore executed the Declaration
of Covenants, Conditions and Restrictions for Lake Park, filed
for record in Book 483, at Page 169, of the Union County Public
Registry, and an amendment to Declaration of Covenants,
Conditions and Restrictions for Lake Park filed for record in
Book 487, at Page 1, of the Union Conty Registry, as well as
Supplementary Declarations filed for record in Book 483, at Page
659, in Book 493, at Page 441, and in Book 505, at Page 271, of
the Union County Public, and an Amended Supplementary Declaration
filed for record in Book 484, at Page 142 of the Union County
Public Registry, hereinafter collectively referred to as "the
Declaration"; and

WHEREAS, the owners of all of the Lots in the property
subject to the Declaration wish to amend the Declaration;

NOW, THEREFORE, the Declarant does hereby publish and
declare that the Declaration is hereby amended as follows:

1. Subparagraph (e) of Article V, Section 2, is amended by
adding to the existing text the following:

Said vehicle shall be limited to a light utility
vehicle or small van of no more than two axles, no more
than 10,000 pounds gross weight and not more 21 feet in
length, 7 feet in width and height. Said vehicle shall
not be equipped with external storage racks or other
attachments or cargo that exceed these dimensions.
Only one exception per residence shall be permitted.

IN WITNESS WHEREOF, the Declarant has caused this Amendment
to be signed and sealed by its duly authorized officers as its
act and deed, this the 12TH day of JULY,
1991.



(CORPORATE SEAL)

ATTEST:

Henry C. Ogden
Secretary

THE MATHISEN COMPANY

By: [Signature]
President