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BOOK <u>20303</u>	PAGE <u>142</u>
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JUDITH A. GIBSON REGISTER OF DEEDS MECKLENBURG COUNTY, NC	

Drawn by and Mail to:
Susan K. Irvin
P.O. Box 2376
Davidson, NC 28036

STATE OF NORTH CAROLINA

SECOND SUPPLEMENTARY
DECLARATION OF PROTECTIVE
COVENANTS FOR WHITEHALL
PROFESSIONAL CENTER

COUNTY OF MECKLENBURG

THIS SECOND SUPPLEMENTARY DECLARATION OF PROTECTIVE COVENANTS FOR WHITEHALL PROFESSIONAL CENTER (the "Supplement") is made this 19th day of April, 2006, by WHITEHALL PROFESSIONAL, LLC, a North Carolina limited liability company, hereinafter referred to as "Declarant";

WITNESSETH

WHEREAS, the Declaration of Protective Covenants for Whitehall was recorded in the Mecklenburg County Public Registry in Book 18242, at Page 325; and

WHEREAS, Section 3 of Article IX of the Declaration provides that the Declaration may be amended by an instrument signed by the Owners of at least fifty-one percent (51%) of the Total Votes and by the Declarant, so long as the Declarant still owns

any Lots (unless the context otherwise requires, all defined terms utilized herein shall have the same meaning ascribed to them in the Declaration); and

WHEREAS, Section 2 of Article II of the Declaration provides that additional land which is contiguous to the Property described therein and within one-half mile of the boundary of the Property may be annexed to the Property by Declarant with a consent of a majority of the Total Votes, as described therein; and

WHEREAS, Section 3 of Article VIII of the Declaration provides that the Declaration may be amended by an instrument signed by the Owners of at least fifty-one percent (51%) of the Total Votes and by the Declarant, so long as the Declarant still owns any portion of the Property (unless the context otherwise requires, all defined terms utilized herein shall have the same meaning ascribed to them in the Declaration); and

WHEREAS, Section 3 of Article III of the Declaration provides that notwithstanding any contrary provisions of the Declaration, the Declarant shall be entitled to fifty-one percent (51%) of the Total Votes of the Professional Center Association Members until January 1, 2014.

NOW, THEREFORE, the undersigned Declarant does hereby annex the property described in Exhibit A, which is attached hereto and incorporated herein for all purposes, (the "Annexed Property") and does hereby bring the Annexed Property within the scheme of the Declaration and the jurisdiction of the Professional Center Association as set forth in Section 2 of Article II of the Declaration.

Declarant hereby acknowledges and agrees that in all other respects the Declaration shall remain unchanged and in full force and effect and the Declaration, as supplemented herein, is hereby ratified, affirmed and approved.

IN WITNESS WHEREOF, the undersigned has caused these presents to be duly executed under seal by authority duly given, the day and year first above written.

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., its General Partner

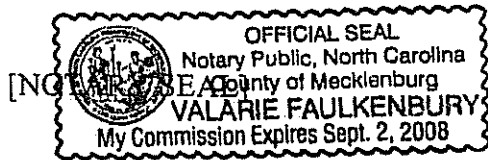
By: [Signature]
James E Merrifield, Vice President

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, Valarie Faulkenbury 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 Vice President of Crosland Investors, Inc., a North Carolina corporation (the "Corporation"), General Partner of Whitehall Development Limited Partnership, a North Carolina Limited Partnership (the "Limited Partnership"), Manager of Whitehall Professional, LLC, a North Carolina limited liability company (the "Limited Liability Company"), and that he, as Vice President, being authorized to do so, executed the foregoing instrument on behalf of the Corporation, as General Partner of the Limited Partnership, acting as Manager of the Limited Liability company.

Witness my hand and official seal, this 13 day of April, 2006.



Valarie Faulkenbury
Notary Public

My commission expires: 09-02-2008

Exhibit A

Legal Description of Annexed Property

All of that certain parcel of land located in the Steele Creek Township, Mecklenburg County, North Carolina, shown as Lot 3 on that certain plat recorded in Map Book 43, Page 271, in the Mecklenburg County Public Registry.