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PRESENTED FOR  
REGISTRATION

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STATE OF NORTH CAROLINA  
REGISTER OF DEEDS  
MECKLENBURG CO. H.C.  
SUPPLEMENTARY DECLARATION  
OF COVENANTS, CONDITIONS  
AND RESTRICTIONS  
COUNTY OF MECKLENBURG

FEE  
10.00  
10.00  
10.00

THIS SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, made this 9th day of December, 1988 by SARDIS NORTH ASSOCIATES, LTD., A NORTH CAROLINA LIMITED PARTNERSHIP, hereinafter referred to as "Declarant";

W I T N E S S E T H:

THAT WHEREAS, Declarant acquired by deed recorded in Deed Book 4861 at page 525 in the Mecklenburg County Public Registry certain real property located at the intersection of the rights-of-way of East Independence Boulevard and Sardis Road North in Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, Declarant imposed upon such real property a Declaration of Covenants, Conditions and Restrictions which is recorded in Book 5206 at Page 893 in the aforesaid Public Registry and which Declaration was amended by an Amendment to Declaration of Covenants, Conditions and Restrictions for Crown Point recorded in Book 5832 at page 734 in the aforesaid Public Registry (hereinafter together referred to as the "Declaration"); and

WHEREAS, the provisions of subsection 2(a) of Article II of the Declaration provide, in part, that "[i]n the event the Declarant acquires additional land which is contiguous to the land described in Schedule A and within one-half mile of the boundary of such Schedule A land, it may also be annexed to the existing property by the Declarant as aforesaid"; and

WHEREAS, the Declarant desires to incorporate that certain real property which is more particularly described in Exhibit A attached hereto and incorporated herein by reference (hereinafter referred to as the "Additional Property") within the Properties (as such term is defined in Section 3 of Article I of the Declaration) subject to the Declaration, which Additional Property is contiguous to and within one-half mile of the boundary of the land described in Schedule A of the Declaration;

NOW, THEREFORE, pursuant to the provisions of the aforesaid Declaration, Declarant does hereby annex the Additional Property to the Properties which are subject to the Declaration, to the end that the Additional Property shall be within the scheme of the Declaration and within the jurisdiction of the Association identified in said Declaration

5923 0311

and to the further end that all present and future owners of all or any portion of the Additional Property shall be subject to the terms and conditions of the Declaration and shall have the rights and privileges therein set out.

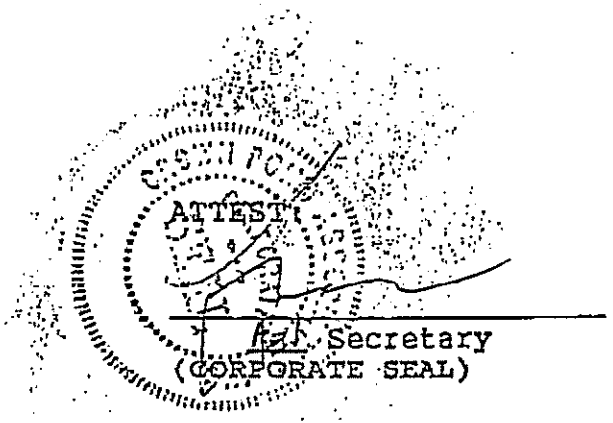
IN WITNESS WHEREOF, the undersigned Declarant has caused these presents to be duly executed under seal as of the day and year above first written.

DECLARANT:

SARDIS NORTH ASSOCIATES, LTD.,  
A NORTH CAROLINA LIMITED  
PARTNERSHIP (SEAL)

By: Crown Point Associates, Inc.  
General Partner

By: *Mark Erwin*  
President



Mark Erwin  
Secretary  
(CORPORATE SEAL)

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

This 30th day of November, 1988, personally came before me, Mark Erwin, who being by me duly sworn, says that he is Mark Erwin President of Crown Point Associates, Inc., general partner of SARDIS NORTH ASSOCIATES, LTD., A NORTH CAROLINA LIMITED PARTNERSHIP; that the seal affixed to the foregoing instrument in writing is the corporate seal of said Crown Point Associates, Inc.; and that said writing was signed and sealed by him in behalf of said corporation, acting as general partner of SARDIS NORTH ASSOCIATES, LTD., A NORTH CAROLINA LIMITED PARTNERSHIP, by authority duly given. And the said Mark Erwin

Mark Erwin acknowledged the said writing to be the act and deed of said corporation, acting as general partner of SARDIS NORTH ASSOCIATES, LTD., A NORTH CAROLINA LIMITED PARTNERSHIP.

*Barbara Bironzi*  
Notary Public

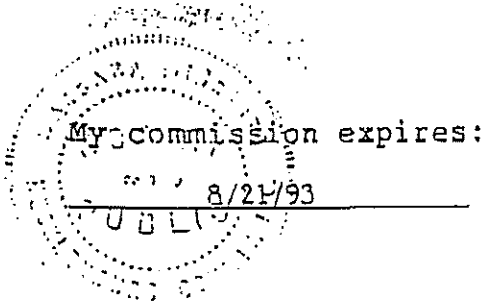


EXHIBIT A

BEGINNING at the southwest corner of Block C of Crown Point Business Park as same is shown on map thereof recorded in Map Book 21 at Page 752 in the Mecklenburg Public Registry, said point also being located in the centerline of Beards Creek and in the southerly line of the property conveyed to Sardis North Associates, Ltd. by deed recorded in Book 4861 at Page 525 in the Mecklenburg Public Registry and running thence from said Beginning Point and with the centerline of Beards Creek four calls and distances as follows: (1) S. 19-30-17 E. 90.91 feet to a point; (2) S. 23-51-28 E. 85.47 feet to a point; (3) S. 33-28-58 E. 112.92 feet to a point, and; (4) S. 25-38-42 E. 82.88 feet to a point; thence S. 58-50-16 W. 1135.96 feet to a new iron pin located within a 68 foot Duke Power Company transmission line right-of-way, said iron pin being located in the southerly line of the property conveyed to Sardis North Associates, Ltd. by deed recorded in Book 4861 at Page 525 in the Mecklenburg Public Registry and running thence with the Sardis North Associates, Ltd. property six calls and distances as follows: (1) N. 23-41-21 E. 209.03 feet to a concrete monument; (2) N. 00-00-55 W. 202.88 feet to an existing iron pin; (3) N. 22-57-43 W. 756.21 feet to a concrete monument; (4) N. 84-05-56 E. 329.78 feet to a concrete monument; (5) S. 18-34-14 E. 140.74 feet to a concrete monument, and; (6) S. 83-46-55 E. 651.02 feet to the Point or Place of BEGINNING, containing 15.000 acres as shown on Boundary Survey for Sardis North Associates, Ltd dated November 17, 1987 by Jack R. Christian & Associates Surveying.

State of North Carolina, County of Mecklenburg

The foregoing certificate(s) of Barbara Biscanti

a Notar(y) (ies) Public (is) (are) certified to be correct.

This 9th day of December 19 88

Anne A. Powers, Register of Deeds

By: Colleen J. Hargis Deputy

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

AMENDMENT TO  
DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS  
FOR CROWN POINT

THIS AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS  
AND RESTRICTIONS made this 10<sup>th</sup> day of August, 1988  
by SARDIS NORTH ASSOCIATES, LTD., A NORTH CAROLINA LIMITED  
PARTNERSHIP, hereinafter referred to as "Declarant" and the  
undersigned owners of property in Crown Point;

WITNESSETH:

WHEREAS, the Declaration of Covenants, Conditions and  
Restrictions of Crown Point was recorded in the office of the  
Mecklenburg County Public Registry on April 16, 1986 in Book  
5206 at Page 893; and

WHEREAS, the property owners in Crown Point as members of  
the Crown Point Property Owners Association, Inc. desire to  
amend the Declaration in the manner hereinafter set forth; and

WHEREAS, Section 3 of Article XI of said Declaration  
provides that the Declaration may be amended during the twenty  
(20) year period beginning on the date the Declaration was  
recorded by an instrument signed by the owners of not less than  
60% of the votes appurtenant to each class of lots as set forth  
in Article III, Section 2 of said Declaration and by the  
Declarant so long as the Declarant still owns any lots;

NOW, THEREFORE, the undersigned do hereby amend the  
Declaration as follows:

PRESENTED  
FOR  
RECORDATION  
AUG 10 3 34 PM '88  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY, N.C.

1. The provisions of Section 2 of Article V are amended by deleting the provisions thereof and substituting the following in lieu thereof:

"Section 2. Purposes of Assessments. The annual assessments levied by the Association shall be used exclusively for the maintenance and operation of the Common Area, Landscape Easement Areas and Driveway and Roadway Easement Areas, including, but not limited to, the payment of taxes and insurance thereon, payment for maintenance of landscaping, paving and maintenance of streets, driveways, roads, roadways, sidewalks, entrances and exits, including signs and power poles for Common Area lighting, the payment of utility bills relating thereto (including water for sprinkler systems and charges for electrical service for power poles), and repair, replacement and additions thereto, and for the cost of labor, equipment, materials, management and supervision thereof. In addition, expenditures by the Association for (a) the landscaping, planting and maintenance of areas within Lots, as reasonably determined necessary or desirable by the Board of Directors, but lying outside of buildings constructed on Lots or in areas designated on Lots or in deeds of portions of the Property as Landscape Easement Areas and Driveway and Roadway Easement Areas and (b) the provision of a security guard or contracting with a security service for monitoring of Common Areas as reasonably deemed necessary or desirable by the Board of Directors shall be deemed expenditures for the recreation, health, safety and welfare of occupants of the Properties and such exceptions are hereby authorized. The Association shall make reasonable efforts to attempt to maintain the Landscape Easement Areas in general conformity with the original plans therefor. The Association shall not expend its funds for the initial construction of improvements or utilities located on the Common Areas, or for the initial installation of landscape improvements within the Landscape Easement Areas or the Common Areas or for the initial construction of roads and driveways, but only for the maintenance, repair and restoration thereof caused as a result of normal usage or casualty."

2. The provisions of Section 3 of Article V are amended by deleting the provisions thereof and substituting the following in lieu thereof:

"Section 3. Annual Assessment. The annual assessment shall be for each acre of land contained within a Lot, with fractions of acres and fractions of calendar years to be computed and prorated equitably, at the same uniform rate for each calendar year. The annual assessment per acre shall not commence until the calendar year 1987. For the calendar year 1987, the assessment shall be set by the Declarant based on projected expenditures for that calendar year for the purposes herein set forth, and written notice thereof shall be given to each Lot Owner prior to January 1, 1987. Declarant agrees to act reasonably in determining the amount of such assessments. For the calendar year 1988, the annual assessment, as determined by Declarant, shall not be more than \$200.00 per acre. For the calendar year 1989, the annual assessment, as determined by Declarant, shall not be more than \$220.00 per acre. For the calendar year 1990 and thereafter, the maximum amount of the increase in annual assessment per acre shall be ten (10%) percent of the assessment actually set for the preceding calendar year; however, it may be increased by more than such percentage by vote or agreement of fifty-one (51%) percent of the votes eligible to be cast."

3. In all other respects, the Declaration shall remain unchanged and is hereby approved, ratified and affirmed.

IN WITNESS WHEREOF, Declarant and Owners have caused these presents to be executed as of the day and year first above written.

DECLARANT:

SARDIS NORTH ASSOCIATES, LTD., A NORTH  
CAROLINA LIMITED PARTNERSHIP (SEAL)

By: Crown Point Associates, Inc.,  
General Partner

By: *James E. Wilfield*  
Vice President

ATTEST:

*[Signature]*  
Secretary

(CORPORATE SEAL)

OWNERS:

~~ATTEST: DBP DEVELOPMENT GROUP, INC.~~

By: \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary  
(CORPORATE SEAL)

CROSLAND-ERWIN-MERRIFIELD (SEAL)  
ASSOCIATES NO. XVI (CROWN POINT),  
A North Carolina General Partnership

By: JMJ Associates, a North Carolina  
Limited Partnership,  
General Partner

By: *[Signature]* (SEAL)  
General Partner

By: Crosland-Erwin Management  
Associates, a North Carolina  
Limited Partnership

By: *[Signature]* (SEAL)  
General Partner

By: *[Signature]* (SEAL)  
General Partner

By: *[Signature]* (SEAL)  
General Partner

BRENDLES, INC.

ATTEST:  
\_\_\_\_\_  
Secretary  
(CORPORATE SEAL)

By: \_\_\_\_\_  
President

\_\_\_\_\_  
ROBERT L. JERLES (SEAL)

\_\_\_\_\_  
CHRISTY S. JERLES (SEAL)

MORRIS INVESTMENT COMPANY (SEAL)  
By: J. Alan Albright (SEAL)  
General Partner

ATTEST:

James D. Yandle  
Secretary  
(CORPORATE SEAL)

SQUIRES HOMES, INC.

By: Raymond Bacon  
President

CLARK/SCOTT HOTEL NO. 1 LIMITED (SEAL)  
PARTNERSHIP

By: \_\_\_\_\_ (SEAL)  
General Partner

PACE MEMBERSHIP WAREHOUSE, INC.

By: Arthur M. Litt  
Vice-President/General Counsel  
Arthur M. Litt

ATTEST:

Michael J. White  
Asst. Secretary  
(CORPORATE SEAL)  
Michael J. White

CROWN POINT PLAZA ASSOCIATES, (SEAL)  
A NORTH CAROLINA LIMITED PARTNERSHIP

By: The Crosland Group, Inc.,  
General Partner

By: Franklin  
President

ATTEST:

Mona Emerson  
Asst. Secretary  
(CORPORATE SEAL)

By: Erwin Properties, Inc.,  
General Partner

By: Franklin  
President

ATTEST:

Mona Emerson  
Asst. Secretary  
(CORPORATE SEAL)



USCO, INC.

ATTEST:

Kent Lee  
Secretary  
(CORPORATE SEAL)

By: Jamie P. Phillips  
President

T & L ROYAL, INC.

ATTEST:

\_\_\_\_\_  
Secretary  
(CORPORATE SEAL)

By: \_\_\_\_\_  
\_\_\_\_\_  
President

ATLAS MARKETING COMPANY, INC.

ATTEST:

\_\_\_\_\_  
Secretary  
(CORPORATE SEAL)

By: \_\_\_\_\_  
\_\_\_\_\_  
President

Samuel C. McElhanev (SEAL)  
SAMUEL C. MCELHANEY

Jane R. McElhanev (SEAL)  
JANE R. MCELHANEY

THOMES PROPERTIES, a North Carolina General Partnership (SEAL)

By: C. C. Williams  
General Partner

COLUMBIA BEAUTY AND BARBER SUPPLY, INC.

ATTEST:

J. A. [Signature]  
Secretary  
(CORPORATE SEAL)

By: [Signature]  
President

\_\_\_\_\_  
JOHN P. KRYDER (SEAL)

\_\_\_\_\_  
PETER GRANZOW (SEAL)

DAVIS BUSINESS PROPERTIES, INC.

ATTEST:

By: \_\_\_\_\_  
\_\_\_\_\_  
President

\_\_\_\_\_  
\_\_\_\_\_  
Secretary  
(CORPORATE SEAL)

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

This 1st day of June, 1988, personally came before me, James E. Merrifield, who being by me duly sworn, says that he is President of CROWN POINT ASSOCIATES, Inc., General Partner of Sardis North Associates, Ltd., A North Carolina Limited Partnership; that the seal affixed to the foregoing instrument in writing is the corporate seal of said General Partner; and that said writing was signed and sealed by him on behalf of said corporation, acting as general partner of said Limited Partnership, by authority duly given. And the said James E. Merrifield acknowledged the said writing to be the act and deed of said corporation, acting as general partner of said Limited Partnership.

Jessie D. Jackson  
Notary Public

My commission expires:

January 21, 1991

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

This \_\_\_\_\_ day of \_\_\_\_\_, 1988, personally came before me, \_\_\_\_\_, who being by me duly sworn, says that he is \_\_\_\_\_ President of DAVIS BUSINESS PROPERTIES, INC. and that the seal affixed to the foregoing instrument in writing is the corporate seal of said corporation; that said writing was signed and sealed by him on behalf of said corporation by its authority duly given. And the said \_\_\_\_\_ acknowledged the said writing to be the act and deed of said corporation.

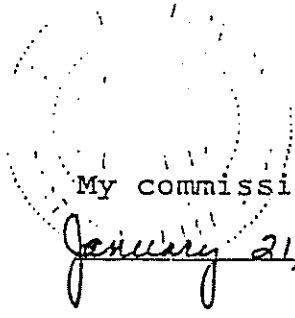
WITNESS my hand and notarial seal, this the \_\_\_\_\_ day of \_\_\_\_\_, 1988.

\_\_\_\_\_  
Notary Public

My commission expires:  
\_\_\_\_\_

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

This 1st day of June, 1988, personally came before me, John Crosland, Jr., who being by me duly sworn, says that he is General Partner of JMJ Associates, a North Carolina Limited Partnership, General Partner of CROSLAND-ERWIN-MERRIFIELD ASSOCIATES NO. XVI (CROWN POINT), a North Carolina General Partnership; and that said writing was signed and sealed by him on behalf of said Limited Partnership, by authority duly given, for and on behalf of said General Partnership.

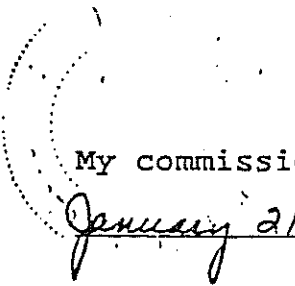


Jeri D. Jackson  
Notary Public

My commission expires:  
January 21, 1991

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

This 1st day of June, 1988, personally came before me, Mark W. Erwin, who being by me duly sworn, says that he is General Partner of Crosland-Erwin Management Associates, A North Carolina Limited Partnership, General Partner of CROSLAND-ERWIN-MERRIFIELD ASSOCIATES NO. XVI (CROWN POINT), a North Carolina General Partnership; and that said writing was signed and sealed by him on behalf of said Limited Partnership, by authority duly given for and on behalf of said General Partnership.



Jeri D. Jackson  
Notary Public

My commission expires:  
January 21, 1991

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This 1st day of June, 1988, personally came before me, Merk W. Erwin, who being by me duly sworn, says that he is General Partner of CROSLAND-ERWIN-MERRIFIELD ASSOCIATES NO. XVI (CROWN POINT), a North Carolina General Partnership, and that said writing was signed and sealed by him on behalf of said General Partnership.

Jessie D. Jackson  
Notary Public

My commission expires:

January 21, 1991

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This 1st day of June, 1988, personally came before me, James E. Merrifield, who being by me duly sworn, says that he is General Partner of CROSLAND-ERWIN-MERRIFIELD ASSOCIATES NO. XVI (CROWN POINT), a North Carolina General Partnership, and that said writing was signed and sealed by him on behalf of said General Partnership.

Jessie D. Jackson  
Notary Public

My commission expires:

January 21, 1991

*Handwritten notes:*  
The instrument  
is dated 10/11/88  
1000 Bldg.

STATE OF NORTH CAROLINA

COUNTY OF \_\_\_\_\_

This \_\_\_\_\_ day of \_\_\_\_\_, 1988, personally came before me, \_\_\_\_\_, who being by me duly sworn, says that he is \_\_\_\_\_ President of BRENDLES, INC. and that the seal affixed to the foregoing instrument in writing is the corporate seal of said corporation; that said writing was signed and sealed by him on behalf of said corporation by its authority duly given. And the said \_\_\_\_\_ acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal, this the \_\_\_\_\_ day of \_\_\_\_\_, 1988.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_

STATE OF NORTH CAROLINA

COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, a Notary Public for said County and State, do hereby certify that ROBERT L. JERLES personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal, this the \_\_\_\_\_ day of \_\_\_\_\_, 1988.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_

STATE OF NORTH CAROLINA

COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, a Notary Public for said County and State, do hereby certify that CHRISTY S. JERLES personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal, this the \_\_\_\_\_ day of \_\_\_\_\_, 1988.

\_\_\_\_\_  
Notary Public

My commission expires:  
\_\_\_\_\_

STATE OF NORTH CAROLINA

COUNTY OF CASWELL ~~MECKLENBURG~~

This 7<sup>th</sup> day of June, 1988, personally came before me, S. Alan Albright, who being by me duly sworn, says that he is General Partner of MORRIS INVESTMENT COMPANY and that said writing was signed and sealed by him on behalf of said general partnership, by authority duly given.

Betty Norris  
Notary Public

My commission expires:  
Oct. 6, 1991

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This 10<sup>TH</sup> day of MAY, 1988, personally came before me, GARY N. BAUCOM, who being by me duly sworn, says that he is        President of SQUIRES HOMES, INC. and that the seal affixed to the foregoing instrument in writing is the corporate seal of said corporation; that said writing was signed and sealed by him on behalf of said corporation by its authority duly given. And the said GARY N. BAUCOM acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal, this the 10<sup>TH</sup> day of MAY, 1988.

*Suptia G. Hudson*  
Notary Public

My commission expires:

3-29-93

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This \_\_\_\_\_ day of \_\_\_\_\_, 1988, personally came before me, \_\_\_\_\_, who being by me duly sworn, says that he is General Partner of CLARK/SCOTT HOTEL NO. 1 LIMITED PARTNERSHIP; and that said writing was signed and sealed by him on behalf of said Limited Partnership, by authority duly given.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_



STATE OF COLORADO

COUNTY OF ADAMS

This 15th day of June, 1988, personally came before me, Arthur M. Litt, <sup>General Counsel</sup> who being by me duly sworn, says that he is Vice- President of PACE MEMBERSHIP WAREHOUSE, INC. and that the seal affixed to the foregoing instrument in writing is the corporate seal of said corporation; that said writing was signed and sealed by him on behalf of said corporation by its authority duly given. And the said Arthur M. Litt acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal, this the 15th day of June, 1988.

Margie S. Gordon  
Notary Public

My commission expires:

1/25/92

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This 1st day of June, 1988, personally came before me, Mark W. Erwin, who being by me duly sworn, says that he is President of THE CROSLAND GROUP, INC., general partner of CROWN POINT PLAZA ASSOCIATES, A NORTH CAROLINA LIMITED PARTNERSHIP; that the seal affixed to the foregoing instrument in writing is the corporate seal of said general partner; and that said writing was signed and sealed by him on behalf of said corporation, acting as general partner of said Limited Partnership, by authority duly given. And the said general partner acknowledged the said writing to be the act and deed of said corporation, acting as general partner of said Limited Partnership.

Jessie D. Jackson  
Notary Public

My commission expires:

January 21, 1991

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This 1st day of June, 1988, personally came before me, Mark W. Rawson, who being by me duly sworn, says that he is \_\_\_\_\_ President of ERWIN PROPERTIES, INC., general partner of CROWN POINT PLAZA ASSOCIATES, A NORTH CAROLINA LIMITED PARTNERSHIP; that the seal affixed to the foregoing instrument in writing is the corporate seal of said general partner; and that said writing was signed and sealed by him on behalf of said corporation, acting as general partner of said Limited Partnership, by authority duly given. And the said general partner acknowledged the said writing to be the act and deed of said corporation, acting as general partner of said Limited Partnership.

Jessie D. Jackson  
Notary Public

My commission expires:  
January 21, 1991

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This 9th day of May, 1988, personally came before me, Kent Lee, who being by me duly sworn, says that he is Exec. Vice President of USCO, INC. and that the seal affixed to the foregoing instrument in writing is the corporate seal of said corporation; that said writing was signed and sealed by him on behalf of said corporation by its authority duly given. And the said Kent Lee acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal, this the 9th day of May, 1988.

Jessie D. Jackson  
Notary Public

My commission expires:  
January 21, 1991

*Handwritten notes:*  
...  
...  
...

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

This \_\_\_\_\_ day of \_\_\_\_\_, 1988, personally came before me, \_\_\_\_\_, who being by me duly sworn, says that he is \_\_\_\_\_ President of T & L ROYAL, INC. and that the seal affixed to the foregoing instrument in writing is the corporate seal of said corporation; that said writing was signed and sealed by him on behalf of said corporation by its authority duly given. And the said \_\_\_\_\_ acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal, this the \_\_\_\_\_ day of \_\_\_\_\_, 1988.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

This \_\_\_\_\_ day of \_\_\_\_\_, 1988, personally came before me, \_\_\_\_\_, who being by me duly sworn, says that he is \_\_\_\_\_ President of ATLAS MARKETING COMPANY, INC. and that the seal affixed to the foregoing instrument in writing is the corporate seal of said corporation; that said writing was signed and sealed by him on behalf of said corporation by its authority duly given. And the said \_\_\_\_\_ acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal, this the \_\_\_\_\_ day of \_\_\_\_\_, 1988.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

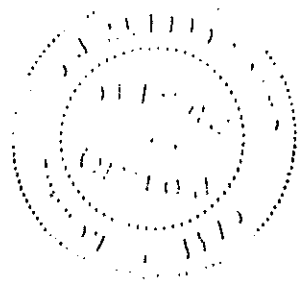
I, Gail B. Howard, a Notary Public for said County and State, do hereby certify that SAMUEL C. MCELHANEY personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal, this the 5<sup>th</sup> day of May, 1988.

Gail B. Howard  
Notary Public

My commission expires:  
my Commission Expires May 2, 1990

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STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

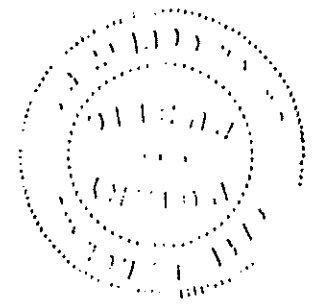
I, Gail B. Howard, a Notary Public for said County and State, do hereby certify that JANE R. MCELHANEY personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal, this the 5<sup>th</sup> day of May, 1988.

Gail B. Howard  
Notary Public

My commission expires:  
my Commission Expires May 2, 1990

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STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This 24<sup>th</sup> day of May, 1988, personally came before me, A.C. Thomas, Jr., who being by me duly sworn, says that he is General Partner of THOMES PROPERTIES, a North Carolina General Partnership; and that said writing was signed and sealed by him on behalf of said General Partnership, by authority duly given.

Kathy P. Putnam

Notary Public

My commission expires:

10-9-90

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This 31<sup>st</sup> day of MAY, 1988, personally came before me, WARREN A. RAMEY, who being by me duly sworn, says that he is President of COLUMBIA BEAUTY AND BARBER SUPPLY, INC. and that the seal affixed to the foregoing instrument in writing is the corporate seal of said corporation; that said writing was signed and sealed by him on behalf of said corporation by its authority duly given. And the said WARREN A. RAMEY acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal, this the 31<sup>st</sup> day of MAY, 1988.

Warren A. Ramey

Notary Public

My commission expires:

JULY 16, 1990