

FOR REGISTRATION JUDITH R. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2006 FEB 22 11:05 AM
BK:20042 PG:121-124 FEE:\$20.00
INSTRUMENT # 2006032948



2006032948

Drawn by and mail to:

Wallace, Pittman & Webb, PLLC
2101 Rexford Road, Suite 100E
Charlotte, NC 28211 (JGW/rd)

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

SUPPLEMENTARY DECLARATION OF
COVENANTS, CONDITIONS AND
RESTRICTIONS FOR HEYDON HALL
(MAP 8)

THIS SUPPLEMENTAL DECLARATION, made on this _____ day of _____, 2006 by
HEYDON HALL, LLC, a North Carolina limited liability company, hereinafter referred to as "Declarant";

W I T N E S S E T H:

WHEREAS, Declarant has heretofore imposed a Declaration of Covenants, Conditions and Restrictions for Heydon Hall upon a portion of the residential development known as Heydon Hall, which Declaration is recorded in Book 14813 at page 780 in the Mecklenburg Public Registry, as amended by First Amendment recorded in Book 18361 at Page 644 in the Mecklenburg Public Registry (hereinafter "Declaration");

WHEREAS, the aforesaid Declaration of Covenants, Conditions and Restrictions provides therein in Article II, Section 2 that "Declarant shall have the right...to bring within the coverage of this Declaration and the jurisdiction of the Association all or any portion of the property described on Exhibit B attached hereto..."

WHEREAS, the Declarant desires to incorporate the Heydon Hall, Map 8 property as same is shown on map thereof recorded in Map Book 44 at page 976 in the Mecklenburg Public Registry within the Properties subject to the Declaration;

NOW, THEREFORE, pursuant to the provisions of the aforesaid Declaration of Covenants, Conditions and Restrictions for Heydon Hall, Declarant does hereby annex the Heydon Hall, Map 8 property as shown on the aforesaid map to the property which is subject to the Declaration of Covenants, Conditions and Restrictions for Heydon Hall recorded in Book 14813 at page 780 in the Mecklenburg Public Registry as amended by First Amendment recorded in Book 18361 at Page 644 in the Mecklenburg Public Registry to the end that the Heydon Hall, Map 8 property as aforesaid, shall be within the scheme of said Declaration and within the jurisdiction of the Association identified in said Declaration and to the further end that all present and future owners of all lots shown on map recorded in Map Book 44 at page 976 in the Mecklenburg Public Registry shall be subject to the terms and conditions of the aforesaid Declaration and shall have the rights and privileges therein set out.

IN WITNESS WHEREOF, HEYDON HALL, LLC has caused this instrument to be duly executed as of the day and year first above written.

HEYDON HALL, LLC (formerly Ardsley Park, LLC),
a North Carolina limited liability company

By: Rhein Smithfield, LLC, Its Manager

By: Rhein Interests of Charlotte, LLC, Its Manager

By: David L. Bernick
Its Vice President

By: Simonini Smithfield, LLC, Its Manager

By: Killian Simonini, LLC, Its Manager

By: Raymond A. Killian, Jr.
Ray A. Killian, Jr., Manager

By: Alan C. Simonini
Alan C. Simonini, Manager

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

I, a Notary Public for the County and State aforesaid, certify that DANIEL L BARNES personally came before me this day and acknowledged that he is the VICE President of Rhein Interests of Charlotte, LLC, the Manager of Rhein Smithfield, LLC, itself the manager HEYDON HALL, LLC (formerly Ardsley Park, LLC), a North Carolina limited liability company and that he, as VICE President, being authorized to do so, executed the foregoing on behalf of Rhein Interests of Charlotte, LLC as Manager of Rhein Smithfield, LLC, itself the manager of HEYDON HALL, LLC (formerly Ardsley Park, LLC).

WITNESS my hand and official seal this 10th day of FEBRUARY, 2006.



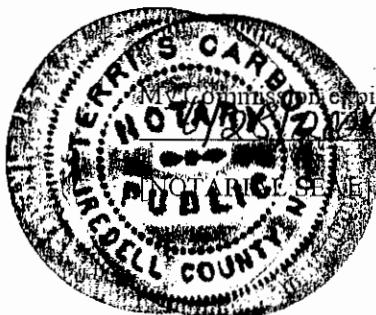
Maureen M. Flory
Notary Public

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, a Notary Public for the County and State aforesaid, certify that Ray A. Killian Jr. and Alan C. Simonini personally came before me this day and acknowledged that they are the Managers of Killian/Simonini, LLC, the Manager of Simonini Smithfield, LLC, itself the Manager of HEYDON HALL, LLC (formerly Ardsley Park, LLC), a North Carolina limited liability company and that they, as Managers, being authorized to do so, executed the foregoing on behalf of Killian/Simonini, LLC, Manager of Simonini Smithfield, LLC, itself the Manager of HEYDON HALL, LLC (formerly Ardsley Park, LLC).

WITNESS my hand and official seal this 13th day of FEBRUARY 2006.



Terri S. Carbon
Notary Public



JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

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Recorder: LYVANH PHETSARATH



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FOR REGISTRATION JUDITH A. GIBSON
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STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

**SUPPLEMENTARY DECLARATION OF
COVENANTS, CONDITIONS AND
RESTRICTIONS FOR HEYDON HALL
(MAP 9)**

THIS SUPPLEMENTAL DECLARATION, made on this _____ day of _____, 2006 by
HEYDON HALL, LLC, a North Carolina limited liability company, hereinafter referred to as "Declarant";

W I T N E S S E T H:

WHEREAS, Declarant has heretofore imposed a Declaration of Covenants, Conditions and Restrictions for Heydon Hall upon a portion of the residential development known as Heydon Hall, which Declaration is recorded in Book 14813 at page 780 in the Mecklenburg Public Registry, as amended by First Amendment recorded in Book 18361 at Page 644 in the Mecklenburg Public Registry (hereinafter "Declaration");

WHEREAS, the aforesaid Declaration of Covenants, Conditions and Restrictions provides therein in Article II, Section 2 that "Declarant shall have the right . . . to bring within the coverage of this Declaration and the jurisdiction of the Association all or any portion of the property described on Exhibit B attached hereto. . ."

WHEREAS, the Declarant desires to incorporate the Heydon Hall, Map 9 property as same is shown on map thereof recorded in Map Book 45 at Page 29 in the Mecklenburg Public Registry within the Properties subject to the Declaration;

NOW, THEREFORE, pursuant to the provisions of the aforesaid Declaration of Covenants, Conditions and Restrictions for Heydon Hall, Declarant does hereby annex the Heydon Hall, Map 8 property as shown on the aforesaid map to the property which is subject to the Declaration of Covenants, Conditions and Restrictions for Heydon Hall recorded in Book 14813 at page 780 in the Mecklenburg Public Registry, as amended by First Amendment recorded in Book 18361 at Page 644 in the Mecklenburg Public Registry to the end that the Heydon Hall, Map 9 property as aforesaid, shall be within the scheme of said Declaration and within the jurisdiction of the Association identified in said Declaration and to the further end that all present and future owners of all lots shown on map recorded in Map Book 45 at page 29 in the Mecklenburg Public Registry shall be subject to the terms and conditions of the aforesaid Declaration and shall have the rights and privileges therein set out.

IN WITNESS WHEREOF, HEYDON HALL, LLC has caused this instrument to be duly executed as of the day and year first above written.

HEYDON HALL, LLC (formerly Ardsley Park, LLC),
a North Carolina limited liability company

By: Rhein Smithfield, LLC, Its Manager

By: Rhein Interests of Charlotte, LLC, Its Manager

By: Howard L. Bernick
Its Vice President

By: Simonini Smithfield, LLC, Its Manager

By: Killian/Simonini, LLC, Its Manager

By: Ray A. Killian
Ray A. Killian, Jr., Manager

By: Alan C. Simonini
Alan C. Simonini, Manager

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, a Notary Public for the County and State aforesaid, certify that DANIEL L. BARNES personally came before me this day and acknowledged that he is the VICE President of Rhein Interests of Charlotte, LLC, the Manager of Rhein Smithfield, LLC, itself the manager HEYDON HALL, LLC (formerly Ardsley Park, LLC), a North Carolina limited liability company and that he, as VICE President, being authorized to do so, executed the foregoing on behalf of Rhein Interests of Charlotte, LLC as Manager of Rhein Smithfield, LLC, itself the manager of HEYDON HALL, LLC (formerly Ardsley Park, LLC).



3-2-08

Maureen M. Floyd

Notary Public

STATE OF NORTH CAROLINA

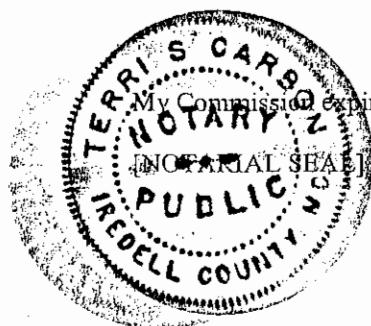
COUNTY OF MECKLENBURG

I, a Notary Public for the County and State aforesaid, certify that Ray A. Killian Jr. and Alan C. Simonini personally came before me this day and acknowledged that they are the Managers of Killian/Simonini, LLC, the Manager of Simonini Smithfield, LLC, itself the Manager of HEYDON HALL, LLC (formerly Ardsley Park, LLC), a North Carolina limited liability company and that they, as Managers, being authorized to do so, executed the foregoing on behalf of Killian/Simonini, LLC, Manager of Simonini Smithfield, LLC, itself the Manager of HEYDON HALL, LLC (formerly Ardsley Park, LLC).

WITNESS my hand and official seal this 13TH day of FEBRUARY 2006.

Terri S. Carbon

Notary Public





JUDITH A. GIBSON
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