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J. LEE WARREN JR.
REGISTER OF DEEDS
CUMBERLAND CO., N.C.

Prepared by and mail to: Jeff Dunham, P.O. Box 87009, Fayetteville, NC 28304
Phase Five Lionshead Condominiums, LLC

**SUPPLEMENTAL DECLARATION
TO DECLARATION OF
LIONSHEAD CONDOMINIUMS, LLC**

Lionshead Condominiums, LLC, Developer and Declarant, hereby amends the
Declaration of Condominium of Lionshead Condominiums recorded in Book 5937 Page 692
and previously amended in Book 6204, Page 200 , Book 6442, Page 730, and Book 6589, Page 585,
Cumberland County Registry in accordance with Article XXVIII, Section B, amending said
Declaration as set out below:

1. Additional land is being added to the Condominium property and shall be known as Phase Five. The legal description is set out on Exhibit "A", attached hereto.
2. The units of Phase Five are set out on Exhibit "B".
3. The percentage of ownership in the common areas of each unit owner of Phase One, Phase Two, Phase Three, Phase Four, and Phase Five shall now be an undivided 2.00% interest as set out on Exhibit "C".
4. All terms and conditions, including all Development rights reserved in the original Declaration are incorporated into and are a part of this Supplemental Declaration.
5. The additional property (Phase Five) is made subject to the Declarations including the original Exhibits "D" and "E".

IN WITNESS WHEREOF, Lionshead Condominiums, has caused these presents to be executed in its name by its Manager.

This the 28th day of January, 2005.

Lionshead Condominiums, LLC

BY: _____

F. Calvin Riddle, Jr., Manager

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NORTH CAROLINA - CUMBERLAND COUNTY

I, Sherrie C. Hauer, a Notary Public of said county and State, do hereby certify that F. Calvin Riddle, Jr., Manager of Lionshead Condominiums, L.L.C., personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and official seal, this the 28th day of January, 2005.

My Commission Expires:

Sept. 8 2008

Sherrie C. Hauer
NOTARY PUBLIC



The foregoing Certificate(s) of Sherrie C. Hauer

is/are certified to be correct. This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof.

By Bonnie Carter J. LEE WARREN, JR. REGISTER OF DEEDS FOR CUMBERLAND COUNTY, Deputy/Assistant - Register of Deeds

EXHIBIT "A"

Legal Description

Beginning at a cotton spindle in the center line of Lionshead Road, said Point being in the western line of King's Grant Section XV Phase I plat Book 85 page 96 Cumberland County Registry.

THENCE South 02°04'44" West a distance of 24.08 feet to a EIP
For corner;

THENCE South 03°36'11" West a distance of 132.65 feet to a EIP
For corner;

THENCE South 02°35'13" West a distance of 19.70 feet to a EIP
For corner;

THENCE South 49°03'06" West a distance of 207.01 feet to a set
Iron pipe for corner;

THENCE North 36°50'00" West a distance of 9.22 feet to a MH
For corner;

THENCE North 32°41'45" West a distance of 96.64 feet to a MH
For corner;

THENCE North 74°20'49" West a distance of 113.16 feet to a MH
For corner;

THENCE North 27°52'51" East a distance of 235.04 feet to a sip
For corner;

THENCE South 77°03'15" East a distance of 56.66 feet to a sip
For corner;

THENCE South 87°29'04" East a distance of 11.82 feet to a sip
For corner;

THENCE South 89°16'20" East a distance of 156.22 feet to a sip
Which is the POINT OF BEGINNING, and containing 68,097.74
Square feet or 1.5633 acre(s) of land, more or less.

AS SHOWN ON PLAT ENTITLED "LIONSHEAD CONDO'S PHASE FIVE, BUILDING FIVE,
LIONSHEAD TRACT ONE AT KING'S GRANT TRACT ONE PLAT BOOK 104, PAGE 65,"
SAID PLAT BEING RECORDED IN CONDOMINIUM BOOK 6, PAGE 179,
CUMBERLAND COUNTY, NORTH CAROLINA, REGISTRY.

Exhibit "B"

Numerical Designations for Each Unit in Phase Five
Lionshead Condominiums

- Unit 1
- Unit 2
- Unit 3
- Unit 4
- Unit 5
- Unit 6
- Unit 7
- Unit 8
- Unit 9
- Unit 10

Exhibit "C"

Percentage of Undivided Interest in Common Areas and Facilities
Lionshead Condominiums, Phase Five

<u>Unit Number</u>	<u>Percentage Interest</u>
1	2.00
2	2.00
3	2.00
4	2.00
5	2.00
6	2.00
7	2.00
8	2.00
9	2.00
10	2.00