

CHARLESTON VILLAGE HOMEOWNERS ASSOCIATION, INC.

WRITTEN CONSENT TO AMENDMENT

The undersigned hereby consents to and approves the Amendment to the Declaration of Covenants, Conditions and Restrictions for Charleston Village to remove three (3) parcels of real property within the development that include a portion of a pond and a dam. Said parcels are designated as Common Open Space, are assigned Wake County REIDs of 0230686, 0250121 and 0250103, and are particularly described in those deeds from The Drees Company to the Association recorded in Book 8767, Page 2027 and Page 8169, Page 1416, Wake County Registry (collectively "Property"); and to empower the Board of Directors of Charleston Village Homeowners Association, Inc. to negotiate and effectuate the sale of the Property, all as set forth in the proposed amendment which I/we have reviewed.

Consented to:

Member's signature

Print Name

Date

Street Address within Charleston Village