CORRECTION TO SECOND AMENDMENT TO DECLARATION

RIVER RUN MOTEL CONDOMINIUM II

This Correction to Second Amendment to Declaration is made this 11th day of February, 1986 by River Run Company, Inc., a New Hampshire corporation with a principal place of business at the Town of Bartlett, County of Carroll and State of New Hampshire, declarant of the River Run Motel Condominium II (the "Declarant").

WHEREAS, the Declarant executed the Second Amendment to Declaration on February 7, 1986 and caused the same to be recorded in the Carroll County Registry of Deeds at Book 1071, Page 16, along with Site and Floor Plans consisting of 6 pages, recorded in said Registry at Plan Book 83, Pages 3-8, inclusive;

WHEREAS, Exhibit C to the aforesaid Second Amendment incorrectly depicts the square footages contained in Units A, D, L, M, N, O, Q and S as shown on the Floor Plans;

NOW THEREFORE, the Declarant further declares by means of this Correction to Second Amendment to Declaration, the following:

1. The Declarant hereby amends the Second Amendment to Declaration for the purpose of bringing Exhibit C into conformity with the Floor Plans as follows:

Exhibit C as included with the aforesaid Second Amendment shall be amended by striking the entire contents thereof and substituting the following:

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CARROLL COUNTY
REGISTER OF DEEDS

002376

BK1072 PG 370

EXHIBIT C

RIVER RUN MOTEL CONDOMINIUM II
BUILDINGS VI, VII & VIII
ALLOCATION OF UNDIVIDED PERCENTAGE INTERESTS IN THE COMMON AREA

BLDG.	UNIT	SQUARE FEET	PERCENTAGE
VI	E/F	1,036.35	2.12%
	G	480.87	0.98%
	H	480.87	0.98%
	I/J	1,036.35	2.12%
	K	486.45	0.99%
	L	915.48	1.87%
	M	1,049.61	2.15%
	N	907.38	1.86%
	O	1,447.78	2.96%
	P	584.54	1.19%
	Q	901.79	1.84%
	R	755.81	1.55%
	S	806.16	1.65%

BLDG.	UNIT	SQUARE FEET	PERCENTAGE
VII	A	1,147.49	2.35%
	B	1,202.87	2.46%
	C	1,145.87	2.34%
	D	1,131.12	2.31%
	E/F	1,174.12	2.40%
	G	555.00	1.14%
	H	555.00	1.14%
	I/J	1,217.75	2.49%
	K	545.75	1.12%
	L	1,173.00	2.40%
	M	1,570.54	3.21%
	N	1,139.62	2.33%
	O	1,830.29	3.74%
	P	592.00	1.21%
	Q	1,158.87	2.37%
	R	851.00	1.74%
	S	853.62	1.75%

BLDG.	UNIT	SQUARE FEET	PERCENTAGE
VIII	A	1,421.85	2.91%
	B	994.34	2.03%
	C	999.87	2.04%
	D	1,405.48	2.87%
	E/F	1,165.50	2.38%
	G	1,613.64	3.30%
	H	1,634.96	3.34%
	I	555.00	1.14%
	J	619.75	1.27%
	K	539.89	1.10%
	L	1,191.25	2.44%
	M	1,602.42	3.28%
	N	1,139.62	2.33%
	O	1,830.29	3.74%
	P	592.00	1.21%
	Q	1,158.87	2.37%
	R	851.00	1.74%
	S	853.62	1.75%
TOTAL	48 UNITS	48,902.70 sq. ft.	100.00%

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This Correction to Second Amendment shall take effect immediately upon its execution and recording in the Carroll County Registry of Deeds.

IN WITNESS WHEREOF, the Declarant has caused this Correction to Second Amendment to Declaration to be executed by its duly authorized President this 11TH day of FEBRUARY, 1986.

WITNESS:

Robert B. Kantack

RIVER RUN COMPANY, INC.

By: Joseph L. Berry, President

STATE OF
COUNTY OF

On the 11TH day of FEBRUARY, 1986, before me, personally appeared Joseph L. Berry, who acknowledged himself to be the President of River Run Company, Inc., and that he, as such President being authorized to do so, executed the foregoing instrument for the purposes therein contained.

Robert B. Kantack
Justice of the Peace/
Notary Public
ROBERT B. KANTACK, Notary Public
My Commission Expires June 3, 1990

White Mountain National Bank, a banking corporation with its principal place of business in the Town of North Conway, County of Carroll, State of New Hampshire, holder of a mortgage lien on a portion of the premises described in Exhibit A of the Second Amendment to Declaration, conveyed by mortgage deed of River Run Company, Inc. dated June 25, 1985, recorded Carroll County Registry of Deeds, Book 1014, Page 31, joins herein for the purpose of assenting to recordation of this Correction to Second Amendment to Declaration and to the legal effect and operation thereof, provided, however, that, until separately released by appropriate instrument hereafter, each of the within Units, and the Common Area appurtenant thereto, shall remain subject to the lien of the aforesaid mortgage pursuant to the terms set forth therein.

WITNESS:

Sheree J. Browning

WHITE MOUNTAIN NATIONAL BANK

By:
Its Senior Vice President

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STATE OF NEW HAMPSHIRE
COUNTY OF CARROLL

On the 11 day of February, 1986, before me, personally appeared T. L. Peterson, who acknowledged himself to be the SVP of White Mountain National Bank and that he, as such officer being authorized to do so, executed the foregoing instrument for the purposes therein contained.

Sherri J. Dickinson-Bowring
Justice of the Peace/
Notary Public

My Commission Expires Dec. 21, 1988

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