Prepared by and return after recording to:
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WAKE AND DURHAM COUNTIES
NORTH CAROLINA

FIRST AMENDMENT TO
(CORRECTED)
AMENDED AND RESTATED CONDITIONS, COVENANTS,
RESTRICTIONS AND RESERVATIONS
AFFECTING THE RESEARCH TRIANGLE PARK

THIS FIRST AMENDMENT TO (CORRECTED) AMENDED AND RESTATED CONDITIONS, COVENANTS, RESTRICTIONS AND RESERVATIONS AFFECTING THE RESEARCH TRIANGLE PARK ("First Amendment") is made as of the 21st day of October, 2018, by Research Triangle Foundation of North Carolina ("Foundation") for the purpose of amending that certain (Corrected) Amended and Restated Conditions, Covenants, Restrictions and Reservations Affecting the Research Triangle Park ("Covenants") recorded in Book 7559, Page 1, in the Office of the Register of Deeds, Durham County, North Carolina Book, and Book 15768, Page 2175 in the Office of the Register of Deeds, Wake County, North Carolina.

BACKGROUND:

The Foundation desires hereby to amend the Covenants as hereinafter set forth. The Research Triangle Park Owners and Tenants Association, an unincorporated association ("Association"), approved this First Amendment by a favorable vote of at least a majority of the votes cast, as required by Article X, Section 4.1 of the Covenants, at a meeting of its members held on October 1, 2018, duly called for the purpose of considering this First Amendment.
NOW, THEREFORE, the Foundation, with the favorable votes of a majority of the Association, hereby amends the Covenants as follows.

1) In Article VI, Section 1, a new paragraph labeled “(h1)” is inserted between existing paragraphs (h) and (i), which new paragraph (h1) reads as follows:

   (h1) Facilities used for primary or secondary public education purposes provided the Tract upon which such facilities are constructed (i) is zoned for primary or secondary public education uses; (ii) is not immediately adjacent to any other Tract within the Research Triangle Park which is not also used or held for primary or secondary public education purposes; and (iii) is adjacent to land that is not part of the Research Triangle Park.

2) The last sentence of the first paragraph of Section 2 of Article VI is hereby deleted in its entirety and the following new sentence is hereby substituted:

   Except for primary or secondary public education uses permitted pursuant to subsection (h1) of Article VI, Section 1 above, primary and secondary education uses must be in a district reserved for mixed use or commercial uses.

   [signatures and notarizations on following pages]
IN WITNESS WHEREOF, the Foundation has caused this First Amendment to be executed as of the date first above written.

RESEARCH TRIANGLE FOUNDATION OF NORTH CAROLINA

By:  
Name: Scott Levitan  
Title: President

STATE OF NORTH CAROLINA  
COUNTY OF DURHAM

I, Kelly Wilson, a Notary Public of Wake County and State aforesaid, certify that Scott Levitan personally came before me this day and acknowledged that he is President of RESEARCH TRIANGLE FOUNDATION OF NORTH CAROLINA, a North Carolina corporation, and that he as President being authorized to do so, executed the foregoing on behalf of the corporation.

WITNESS my hand and official stamp or seal, this 29th day of October, 2018.

Kelly Wilson  
Notary Public  
Printed Name: Kelly Wilson

My Commission Expires:  
May 16, 2023

[Notarial Seal]
ATTESTATION BY THE OFFICER OF RESEARCH TRIANGLE FOUNDATION
EXECUTING THIS FIRST AMENDMENT
OF THE REQUISITE APPROVAL OF
THE RESEARCH TRIANGLE PARK OWNERS AND TENANTS ASSOCIATION

I, Scott Levitan, as President of Research Triangle Foundation of North Carolina and
being the officer of Research Triangle Foundation of North Carolina executing this First
Amendment, do hereby attest that the requisite approval of this First Amendment by the
Research Triangle Park Owners and Tenants Association was obtained at a duly called meeting
of the Research Triangle Park Owners and Tenants Association held on October 1, 2018, as
evidenced by the minutes attached hereto as Exhibit A.

[Signature]
Scott Levitan
President
Research Triangle Foundation of North Carolina

STATE OF NORTH CAROLINA
COUNTY OF DURHAM

I, [Signature], a Notary Public of [Signature]
and State aforesaid, certify that Scott Levitan personally came before me this day and
acknowledged that he is President of RESEARCH TRIANGLE FOUNDATION OF NORTH
CAROLINA, a North Carolina corporation, and that he as President being authorized to do so,
executed the foregoing.

WITNESS my hand and official stamp or seal, this 20th day of October, 2018.

[Signature]
Notary Public

Printed Name: Kelly Wilson

My Commission Expires:

May 16, 2023

[Notary Seal]

[Notary Seal]
EXHIBIT A

MINUTES OF OCTOBER 1, 2018 MEETING
OF THE RESEARCH TRIANGLE PARK OWNERS AND TENANTS ASSOCIATION
Owners & Tenants Association Meeting

October 1, 2018
2:30pm – 4:00pm
The Research Triangle Park Headquarters
12 Davis Drive, Research Triangle Park

1. Welcome and Call to Order –Stephen Martin (Cisco)
   Steve Martin called the meeting to order at 2:35 pm and welcomed attendees.

2. Self-Introduction of Attendees – Per Attendee

3. Approval of June 14, 2018 Meeting Minutes
   Steve Martin, Chair asked for approval. A motion to approve was made by Steve Martin, then,
   seconded. The minutes were approved unanimously.

4. RTP Updates
   a. STEM in the Park 2019 Line-up (presented by Sarah Windsor)
      STEM in the Park has been around for 4 years, it is a non-profit program of the Research Triangle
      Park. STEM focuses on 3 key areas: Underrepresented students in STEM workforce, Educators
      in the local area, and STEM professionals and STEM organizations
      FY 2018-2017 we have engaged:
      • Students: 674 students from 30 schools/11 counties
      • Educators: 174 educators from 63 schools in Durham/Wake
      • STEM organizations: 34 companies at STEM Expos, 34 companies at Industry Summit, 13
        companies through Educator ExternTrips and 9 at collaborative event ‘Girls who Code’.

      STEM in the Park Programming include: Speed Mentoring, Stem Mentoring Program,
      STEMMY’s, Stem Fests, Stem Industry Summit & Educator Extern trips. There are many ways to
      get involved with STEM – volunteer, partner or donate/sponsor.

5. DWSD Secondary Nominations for FY 2019
   Advisory Committee of Durham-Wake Counties Research and Production Service District
   (3-year term 7-1-18 to 6-30-21)

   Secondary: Doug Edge顿, Biotechnology Center
   Secondary: Mike Curry, BASF
   Secondary: Andrew Schwab, First Flight

   A motion to approve was made by Steve Martin, then seconded. The nominations were
   approved unanimously.
6. Service District Term Limit Policy
   Will be discussed at the December meeting.

7. Amended and Restated Conditions, Covenants, Restrictions and Reservations affecting the Research Triangle Park
   Pursuant to the notice of the meeting, the members discussed the proposed First Amendment to (Corrected) Amended and Restated Conditions, Covenants, Restrictions and Reservations Affecting the Research Triangle Park. After discussion, a vote was conducted, and a majority of the votes cast at the meeting approved the First Amendment (4,854 proxy votes were in favor and 81 proxy votes were opposed).

8. RTP Updates:


   The next meeting will be on December 6, 2018.

   With no additional old or new business, the meeting was adjourned at 3:08 pm.
Please retain yellow trailer page
It is part of the recorded document and must be submitted with the original for re-recording.

Charles P. Gilliam
Register of Deeds
Wake County Justice Center
300 South Salisbury Street, Suite 1700
Raleigh, NC 27601

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