

Mitchell Taylor



B4190 P0232 01-14-2013
10:28:38.000
Faye Teachey Prevatte PROP
Pender County, NC Register of Deeds page 1 of 2

STATE OF NORTH CAROLINA
COUNTY OF PENDER

AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND
RESTRICTIONS FOR WATERS EDGE
AT DEERFIELD

This Amendment to Declaration of Covenants, Conditions and Restrictions, made the 07 day of December, 2012, by WATERS EDGE HOA, Inc., a North Carolina corporation;

WITNESSETH:

WHEREAS, a Declaration of Covenants, Conditions and Restrictions for Waters Edge at Deerfield has been recorded in Book 2426 at Page 248, Pender County Registry, and has previously been amended by instrument recorded in Book 3079 at Page 45, Pender County Registry (As amended, the Declaration of Covenants, Conditions and Restrictions for Waters Edge at Deerfield is referred to herein as the "Declaration"); and

WHEREAS, the Declaration permits the Amendment of Declaration, ARTICLE XI, Section 5, except in cases of amendments that may be executed by the Declarant under this Declaration or by certain Lot Owners under Section 47F-2-118(b) of the Act, this Declaration to be amended by affirmative vote or written agreement signed by Owners of Lots to which at least sixty-seven percent (67%) of the votes in the Association are allocated; and

WHEREAS, votes are currently allocated to a total of eighteen (18) Lots; and

WHEREAS, at a meeting of the members held on December 07, 2012, the Owners of thirteen (13) Lots (or 67%) voted in favor of a resolution

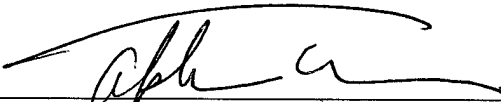
NOW, THEREFORE, be it resolved that Article IX, Section 3 of the Declaration is amended to replace the first paragraph with the following:

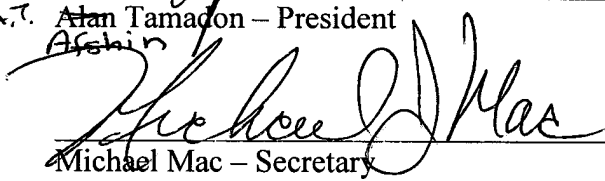
SECTION 3. Use Restrictions. The Community Boating Facility may not be used for more than 18 Boat Slips. Boats of 24 feet or less with no cabins or head are permitted. No gasoline sales or other commercial activity shall be permitted. No motor vehicles or boat trailers shall be permitted on site and access shall be limited to the Access Easements over Lots 2, 3, 17 and 18 as shown on the above referenced map. Notwithstanding the foregoing, motor vehicles may use the temporary parking spaces/drop-off area constituting a part of the Community Boating Facility. In addition to the other use

restrictions contained in this Declaration, the following use restrictions shall also apply to the Community Boating Facility:

IN TESTIMONY WHEREOF, Waters Edge HOA, Inc. has caused this Amendment to Declaration to be signed in its corporate name by its President pursuant to the Authority of the Board of Directors as of the day ad year first above written.

WATERS EDGE HOA, Inc.

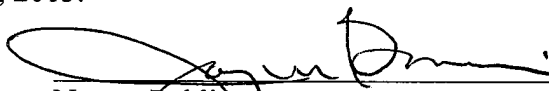


A.T. Alan Tamadon – President


Michael Mac – Secretary

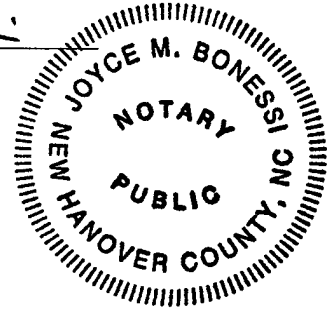
STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

I, Joyce M. Bonessi, a Notary Public of the county and state aforesaid, certify that Alan Tamadon personally appeared before me this day and acknowledged the he is President of WATERS EDGE HOA, Inc., and further acknowledged the due execution of the foregoing instrument on behalf of the corporation. Witness my hand and official stamp or seal, this 10 day of January, 2013.



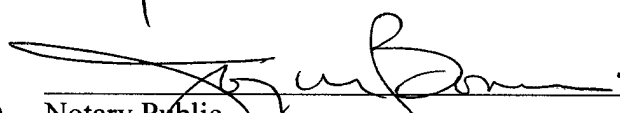
Notary Public

My commission expires: 3/31/2017
(SEAL)



STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

I, Joyce M. Bonessi, a Notary Public of the county and state aforesaid, certify that Michael Mac personally appeared before me this day and acknowledged the he is Sectary of WATERS EDGE AT DEERFIELD HOA, Inc., and further acknowledged the due execution of the foregoing instrument on behalf of the corporation. Witness my hand and official stamp or seal, this 10 day of January, 2013.



Notary Public

My commission expires: 3/31/2017
(SEAL)

