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JOYCE M. SWICEGOOD
REGISTER OF DEEDS
PENDER COUNTY, NCRecorded and Verified
Joyce M. Swicegood
Register of Deeds
Pender County, NC

STATE OF NORTH CAROLINA

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

COUNTY OF PENDER

This Amendment to Declaration of Covenants, Conditions and Restrictions, made the 24 day of October, 2006, by UNIVERSITY GROUP, INC., a North Carolina corporation, hereinafter referred to as "Declarant" or Developer";

WITNESSETH:

WHEREAS, a Declaration of Covenants, Conditions and Restrictions for Waters Edge at Deerfield (the "Declaration") has been recorded in Book 2426 at Page 248, Pender County Registry; and

WHEREAS, in Article I, Section 9 of the Declaration, "Community Boating Facility" is defined as being shown on plat recorded in Map book 37, Page 133, Pender County Registry; and

WHEREAS, the Community Boating Facility is in fact shown on plat recorded in Map book 42, Page 80, Pender County Registry; and

WHEREAS, the Declaration permits the Declarant to amend the Declaration to reflect platting changes.

NOW, THEREFORE, be it resolved that Article I, Section 9 of the Declaration is amended to read as follows:

SECTION 9. Community Boating Facility means the riparian easement, the pier, the floating dock, and 18 boat slips shown on plat recorded in Map Book 42, Page 80 of the Pender County Registry and labeled "Community Boating Facility". The Community Boating Facility shall be for the exclusive use and enjoyment of the subclass of Class A Members designated and defined hereinafter as "Class A Members-Boating". The Association is obligated pursuant to this Declaration to operate and



Hogue Hill Jones Nash Lynch

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maintain the Community Boating Facility with the cost thereof being assessed only against the Class A Members-Boating as is hereinafter provided.

Developer confirms that the Declaration, as hereby amended, shall remain in full force and effect. All capitalized terms used herein shall have the meaning defined in the Declaration.

IN TESTIMONY WHEREOF, Declarant has caused this Amendment to Declaration to be signed in its corporate name by its president pursuant to authority of Declarant's Board of Directors as of the day and year first above written.

UNIVERSITY GROUP, INC

By: A. V. Safo
Vice President

STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

I, VICTORIA M. STRACHAN
V.M. Strachan, a Notary Public of the county and state aforesaid, certify that A. V. SAFFO personally appeared before me this day and acknowledged that he is Vice President of UNIVERSITY GROUP, 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 24 day of October, 2006.

Victoria M. Strachan
Notary Public

My commission expires: 2-28-2011
(SEAL)

VICTORIA M. STRACHAN
Notary Public
New Hanover County, NC