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STATE OF NORTH CAROLINA

 COUNTY OF BRUNSWICK

**AMENDMENT
 TO DECLARATION OF COVENANTS
 CONDITIONS AND RESTRICTIONS
 FOR NORTHERN LIGHTS**

This Amendment, made as of August 20, 2020, by NORTHERN LIGHTS DEVELOPMENT COMPANY, LLC, a North Carolina limited liability company, hereinafter referred to as "Declarant" or "Developer" for the purposes hereinafter stated.

WITNESSETH:

Whereas, Declarant is the owner of certain real property in Brunswick County, North Carolina, known as Northern Lights (the "Property" or the "Development"), which is shown on a plat recorded in the Office of the Register of Deeds of Brunswick County, North Carolina, in **Map Book 120 Page 63** (the "Recorded Plat"); and

Whereas, Declarant has subjected the Property to covenants and restrictions which are recorded in Book 4359, Page 911 of the Brunswick County Registry (the "Declaration"); and

Whereas, the Town of Northwest has required that the Developer erect fences on certain Lots within the Development to be maintained by the Development's homeowners' association; and

Whereas, the Declaration permits its amendment by the Declarant, without the consent of any Lot Owners, to conform it to the requirements of any governmental agency; and

Whereas, Declarant desires to provide for the installation of certain signs.

NOW, THEREFORE, Declarant declares that:



1. Article 1, Section 12 of the Declaration is amended to read as follows:

SECTION 12. Limited Common Elements shall mean areas and facilities within any Lot which are for the exclusive use of the Lot Owner but which the Association is obligated to maintain pursuant to the terms of this Declaration. The Limited Common Elements shall consist of (i) retaining walls and associated apparatus constructed by the Developer on Lots 45 and 46 and (ii) a 6' high fence erected by Developer at the rear of Lots 1 thru 34 and 63 thru 68, as said Lots are shown on the Recorded Plat or on maps of future phases of the Development to be recorded.

2. Section 2 of Article II of the Declaration is amended to add a new subsection (c) to read as follows:

(c) The 10' Drainage and Utility easement established on the Recorded Plat and which may be established upon maps to be recorded of future phases of the Development may also be used for the installation and maintenance by the Declarant and the Association of speed limit, pedestrian crossing and other warning and informational signs.

.IN TESTIMONY WHEREOF, Declarant has caused this Amendment 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.

Northern Lights Development Company, LLC.

By: Jeffrey B. Malpass
Jeffrey B. Malpass, Manager

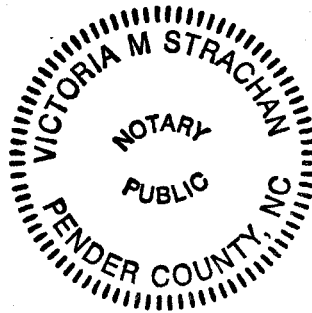
STATE OF NORTH CAROLINA
COUNTY OF New Hanover

I, VICTORIA M. STRACHAN, a Notary Public, certify that Jeffrey B. Malpass personally came before me this day and acknowledged that he/she is the Manager of NORTHERN LIGHTS DEVELOPMENT COMPANY, LLC, a limited liability company, and that he, as its Manager, being authorized to do so, executed the foregoing on behalf of said company. Witness my hand and seal, this the 25 day of August, 2020.

Victoria M Strachan
Notary Public

My commission expires: 2-28-2021

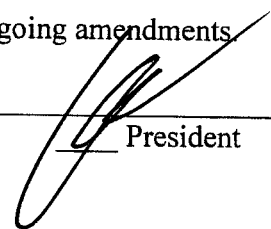
(SEAL)





CONSENT TO AMENDMENTS

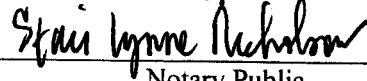
Stevens Building Company consents to the foregoing amendments



President

STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

I, Staci Lynne Nicholson, a Notary Public, certify that
Michael Craig Stevens personally came before me this day and acknowledged that
~~he~~she is the President of STEVENS BUILDING COMPANY, a North Carolina corporation, and
that he/she, in such capacity, being authorized to do so, executed the foregoing on behalf of said
company. Witness my hand and seal, this the 2 day of September, 2020.



Notary Public

My commission expires: 11/20/2023

(SEAL)

Staci Lynne Nicholson
NOTARY PUBLIC
New Hanover County
North Carolina
My Commission Expires 11/20/2023