

NORTH CAROLINA, CARTERET COUNTY  
The foregoing certificate(s) of Notary Public(s) is/are  
certified to be correct. This instrument and this certifi-  
cate are duly registered at the date and time and in  
the Book and Page shown on the first page hereof.

Melanie Arthur, Register of Deeds  
By *Melanie Arthur*  
Asst. Deputy, Register of Deeds

Amendment #3 to the  
Declaration of Covenants, Restrictions and Easements  
for Cape Point (Dated July 27, 2000)

Dated September 26, 2003

Signed *Carlton L. Betts*  
Carlton L. Betts, President

(2)

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CAPE POINT HOMEOWNERS ASSOCIATION

P.O. Box 95

Swansboro NC 28584-0095

Amendment No. 3 to the  
Declaration of Covenants, Restrictions and Easements  
for Cape Point (Dated July 27, 2000)

At a duly constituted meeting of the Cape Point Homeowner's Association, Inc. on September 13, 2003 and by a two-thirds vote of all possible voters of the Association, the quorum requirement for action of the association was amended to require a 25% attendance and/or proxy representation. Thus Paragraph 5. (e) of the original document which is titled "Notice and Quorum for Action of the Association" is amended to read as follows:

"(e) Written notice of any meeting called for the purpose of taking any action authorized pursuant to these Covenants, Restrictions and Easements for Cape Point subdivision shall be sent to all members not less than thirty (30) days, nor more than sixty (60) days in advance of the meeting.

At any meeting of the members, twenty five percent (25%) of the members entitled to vote, present in person or represented by proxy, shall constitute a quorum of the membership for all purposes except for certain specific purposes for which the Covenants require a greater quorum, in which case the greater quorum will be necessary for those specific purposes only.

If a quorum is not present, the meeting may be recessed from time to time by announcement from the chair at the time such meeting was set and such will be sufficient notice of the time and place of the recessed meeting.

The members present at a duly organized meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum."

In witness whereof, the undersigned have signed and sealed this instrument.

Cape Point Homeowner's Association, Inc.

  
By Carlton L. Betts, President

  
Courtney Barnhill, Secretary

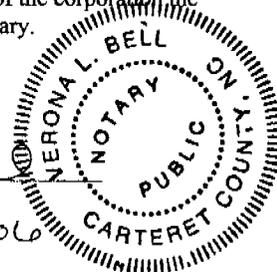
State of North Carolina  
county of Carteret

I, a Notary Public of the county and state aforesaid, do hereby certify that Courtney Barnhill Carlton L. Betts personally came before me this day and acknowledged that she is secretary of the Cape Point Homeowner's Association, Inc, a North Carolina corporation, and that by authority duly given and as the act of the corporation the foregoing instrument was signed in its name by its president and attested by herself as its secretary.

Witness my hand and official seal, this the 26 day of September, 2003.

Verona A. Bell  
Notary Public

com exp 10.3.06



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