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BOOK 276 PAGE 412

JOYCE E. CARAWAN
REGISTER OF DEEDS
PAMLICO COUNTY, N. C.NORTH CAROLINA
PAMLICO COUNTY

THIS AMENDMENT TO DECLARATION, made and entered into this 22nd day of August, 1991, by MINNESOTT BEACH, INCORPORATED, a North Carolina corporation, herein referred to as "Declarant";

WHEREAS, Declarant was the developer of the lands described in the Declaration of Restrictions dated August 8, 1972 and recorded in Book 165 at page 685, Pamlico County Registry ("the restrictions"); and

WHEREAS, in Section 14 of the restrictions, Delcarant reserved for itself and its successors and assigns, for purposes incident to its development of the lands subject to the restrictions, certain easements; and

WHEREAS, the development of the lands subject to the restrictions was completed several years ago when it was subdivided into several sections of residential lots on streets which were laid out and built, generally known as LAKE MINNESOTT ESTATES; and

WHEREAS, all drainage structures, utilities and streets were completed and installed, the utilities were taken over by the utility companies, and the drainage structures and streets were taken over by the Town of Minnesott Beach as parts of their respective systems; and

WHEREAS, there is no reason for Declarant to longer hold and reserve to itself and its successors and assigns any rights to the easements described in Section 14 of the restrictions, and it desires to delete and remove them as encumbrances on the lots in the subdivisions which were made of the lands described in the restrictions;

NOW, THEREFORE, Declarant hereby declares that Section 14 entitled "EASEMENTS" of the restrictions is stricken and deleted in its entirety, except that such easements as shall be necessary to enable the Town of Minnesott Beach to maintain existing drainage structures and to enable utility suppliers to maintain existing utility facilities, shall remain in full force and effect.

IN WITNESS WHEREOF, Declarant has caused this instrument to be executed in its name by its President, attested by its Secretary, and its corporate seal to be affixed, the day and year first above written.

MINNESOTT BEACH, INCORPORATED

BY: *Yvan B. Hardison, Jr.*
President

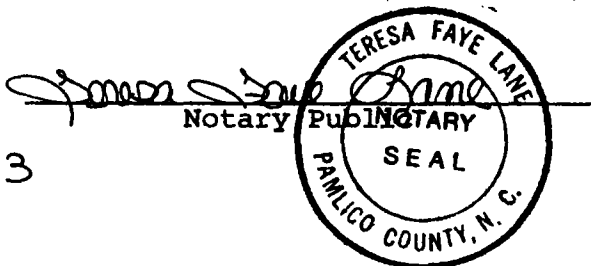
Attest:

Vivian B. Hardison
Secretary

NORTH CAROLINA
PAMLICO COUNTY

I, *Teresa Faye Lane*, a Notary Public in and for said county and state, certify that VIVIAN B. HARDISON personally came before me this day, and being by me duly sworn, acknowledged that she is Secretary of MINNESOTT BEACH, INCORPORATED, a North Carolina corporation, and that by authority duly given and as the act of said corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal, and attested by herself as its Secretary.

Witness my hand and official seal/stamp, this ~~6th~~ ^{September} day of August, 1991.



My commission expires: 6/9/93

NORTH CAROLINA
PAMLICO COUNTY

The foregoing certificate of *Teresa Faye Lane*, a Notary Public in and for Pamlico County, North Carolina is certified to be correct.

Jay E. Carrigan
Register of Deeds

BY: *David E. Southland*
Assistant Register of Deeds