

Prepared By: LANIER & FOUNTAIN, ESQS./lsm

STATE OF NORTH CAROLINA
COUNTY OF ONSLOW

AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND
RESTRICTIONS OF QUIET WATERS ESTATE

THIS AMENDMENT to the Declaration of Covenants, Conditions and Restrictions of Quiet Waters Estate, is hereby promulgated by the undersigned, TIDEWATER PROPERTIES, a General Partnership, hereinafter referred to as "Declarant" and TOMMY W. BURNETTE, SR. and wife, SHERLEEN S. BURNETTE, hereinafter referred to as "Burnette";

W I T N E S S E T H:

WHEREAS, Declarant is or was the owner of certain property located in Cypress Creek Township, Duplin County, North Carolina and shown on plat recorded in Map Book 12, Page 234, Duplin County Registry, and subjected said property to the Declaration of Covenants, Conditions and Restrictions of Quiet Waters Estate, recorded in the Office of the Register of Deeds of Duplin County on October 25, 1990, in Book 1045, Page 620 et seq., hereinafter called the "Declaration"; and

WHEREAS, Declarant has conveyed to Burnette Lot 14 as shown on said plat, and has contracted to convey to Burnette Lot 15 as shown on said plat; and

WHEREAS, Declarant and Burnette, representing all of the owners of Lots in Quiet Waters Estate desire to amend certain provisions of said Declaration;

NOW THEREFORE, in accordance with ARTICLE VII, Section 3 of the Declaration, the Declarant and Burnette hereby declare that ARTICLE IV of said Declaration shall be amended as follows:

a. Section 3 ("Maximum Annual Assessment") shall be amended to provide, "Until January 1 of the year immediately following the year of the recordation of this instrument, the maximum annual assessment shall be Seventy-Five Dollars (\$75.00) per Lot."

b. Paragraph A of Section 4 ("Special Assessments") is hereby deleted in its entirety.

All other provisions of said Declaration shall continue in their full force and effect.

IN WITNESS WHEREOF, the undersigned have set their hands and seals to this instrument on the dates noted in the respective notary acknowledgements for each signature.

DECLARANT:

TIDEWATER PROPERTIES

By: _____ (SEAL)
General Partner

Tommy W. Burnette Sr. (SEAL)
TOMMY W. BURNETTE, SR.

Sherleen S. Burnette (SEAL)
SHERLEEN S. BURNETTE

STATE OF _____
COUNTY OF _____

I, a Notary Public of said County and State, do hereby certify that _____, a General Partner of TIDEWATER PROPERTIES, a General Partnership, personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purposes and intents therein expressed.

Witness my hand and seal this the _____ day of _____, 1990.

Notary Public
My Commission Expires: _____

STATE OF North Carolina
COUNTY OF Greiford

I, a Notary Public of said County and State, do hereby certify that TOMMY W. BURNETTE, SR. and wife, SHERLEEN S. BURNETTE personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purposes and intents therein expressed.

Witness my hand and ^{notarial} seal this the 4th day of December, 1990.

Reavely C. DuBreuil
Notary Public
My Commission Expires: July 25, 1995

REAVELY C. DUBREUIL
NOTARY PUBLIC
Gulford County, NC
My Commission Expires 7-25-95

b. Paragraph A of Section 4 ("Special Assessments") is hereby deleted in its entirety.

All other provisions of said Declaration shall continue in their full force and effect.

IN WITNESS WHEREOF, the undersigned have set their hands and seals to this instrument on the dates noted in the respective notary acknowledgements for each signature.

DECLARANT:

TIDEWATER PROPERTIES

By: Gene A. Murray (SEAL)
General Partner

TOMMY W. BURNETTE, SR. (SEAL)

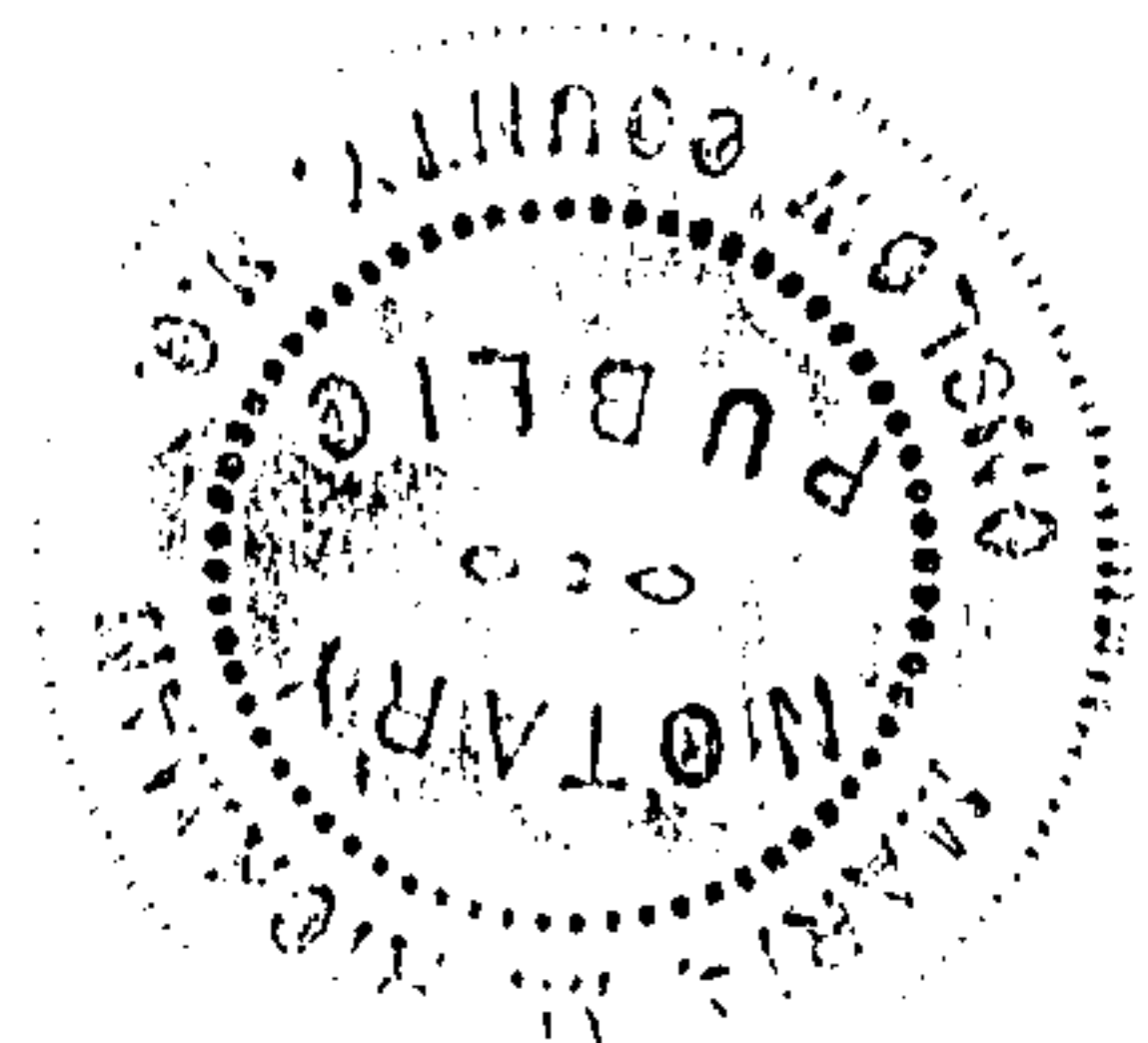
SHERLEEN S. BURNETTE (SEAL)

STATE OF North Carolina
COUNTY OF Onslow

I, a Notary Public of said County and State, do hereby certify that Gene A. Murray, a General Partner of TIDEWATER PROPERTIES, a General Partnership, personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purposes and intents therein expressed.

Witness my hand and ^{notarial} seal this the 4th day of December, 1990.

Marcia M. Rickman
Notary Public
My Commission Expires: 11/29/95



NORTH CAROLINA, Duplin County
The foregoing or annexed certificate of Revelly C. DuBrevil and
Marcia M. Rickman, Notaries Public

This Instrument duly recorded and verified, this 11 day of December, 1990, is/are certified to be correct at 2:10 o'clock P. M. in the Book and Page shown on the first page hereof.
JOYCE J. WILLIAMS, Register of Deeds By Blair B. Canell
Deputy/Assistant Register of Deeds

Notary Public
My Commission Expires:
[Signature]

Brenda Gall - Lavin & Fountain

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