

JAN 19

PAGE

REBECCA P. TUCKER
REGISTER OF DEEDS
NEW HANOVER CO. NC

1563 1434

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STATE OF NORTH CAROLINA

COUNTY OF NEW HANOVER

FIRST AMENDMENT TO THE
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF
TURTLE HALL HARBOUR DEVELOPMENT
(RECORDED IN BOOK 1396, PAGE 1247
OF THE NEW HANOVER COUNTY REGISTRY)

THIS AMENDMENT is made this 12th day of February, 1991,
by the owners of not less than sixty-six and two-thirds (66-2/3%)
percent of all lots located within the development known as Turtle
Hall Harbour, as shown in Map Book 27 at Page 189 of the New
Hanover County Registry;

WITNESSETH:

81

WHEREAS, certain amendments to the DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS, TURTLE HALL HARBOUR DEVELOPMENT, have
been proposed to the owners of lots in Turtle Hall Harbour
Development; and

WHEREAS, there are a total of thirty-five (35) lots located
within Turtle Hall Harbour as of the date hereof; and

WHEREAS, the owners of not less than sixty-six and two-thirds
(66-2/3%) percent of all lots in said Turtle Hall Harbour develop-
ment have agreed and consented to the amendments herein recited and
have duly executed this document to memorialize that consent to
adopt the amendments herein recited; and to make those amendments
to applicable as restrictive covenants on all lots within Turtle
Hall Harbour to run with and bind the land.

WHEREAS, the undersigned were the owners of record of the lots
herein identified, as of the date hereof.

NOW, THEREFORE, the DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS, TURTLE HALL HARBOUR DEVELOPMENT, as recorded in Book

ROUNTREE, SEAGLE & BRAWLEY
WILMINGTON, NORTH CAROLINA

RETURNED TO

J.C. Ham Jr

218662

1563 1435

1396 at Page 1247 of the New Hanover County Registry, at Article VII,, is hereby amended as follows:

AMENDMENT #1:

Article VI, Section 3, Paragraph (d), is hereby amended by changing all references to a "10 day" Architectural Committee approval period to "30 day".

AMENDMENT #2:

Article VII is hereby amended by concluding Section 1 thereof after Paragraph (c) and deleting all remaining paragraphs of Article VII, Section 1 and adding Section 2 as follows:

"Section 2. Restrictions and Use of Land.

(a) **Land Use:** All Lots shall be used for residential purposes only and common recreation purposes auxiliary thereto and for no other purpose. Only one family may occupy a Lot as a principal residence at any one time.

(b) **Noxious or Offensive Activities:** No noxious or offense activity shall be carried on upon any lot, nor shall anything be done thereon tending to cause embarrassment, discomfort, or annoyance to the neighborhood. No plants, animals, devices or thing of any sort shall be maintained whose normal activities or existence is in any way noxious, dangerous, unsightly, unpleasant, or of a nature as may diminish or destroy the enjoyment of other property in the neighborhood by the owners thereof.

(c) **Activities Creating a Nuisance:** No property owner will do or permit done any act upon his property or the common easement areas which is, may be, or may become a nuisance to any other property owner or resident. There shall be no discharging of firearms, guns or pistols, of an kind, caliber, type or method of propulsion. No hunting of any type shall be carried on or conducted on said land. There shall be no unmonitored burning of trash, hazardous materials, leaves, etc. on any lot at any time.

(d) **Animals, Birds, and Powl:** No animals, birds or fowl shall be kept or maintained on any part of the property except dogs, cats and pet

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birds, which may be kept thereon in reasonable numbers as pets for the pleasure and use of the occupants but not for any commercial use or purpose. All pets must be kept under control at all times, and must not become a nuisance by barking or other acts.

(e) Excavation of Soils and Minerals: No sand, clay, or other material shall be removed from any lot for use elsewhere; nor shall mineral exploration, quarrying, or mining be permitted upon or in any lot.

(f) Parking of Non-Private Vehicles, Trailers, and Boats: No commercial vehicles, personal vehicles with commercial messages, or non-private vehicles shall be parked on the streets except for the duration of services being rendered in the area. No trailers (including boat trailer or camper) or habitable motor vehicles of any nature shall be visible from any roadways nor shall be maintained in such a way or located in such a place as to become offensive to any neighbors. No commercial trucks or non-private vehicles of any nature shall be parked overnight on any parcel except in an enclosed garage. No boats or canoes on or off trailers may be parked on any part of the property unless inside an enclosed garage. These prohibitions also apply to the common easement area.

(g) Mobile Homes and Temporary Structures: No mobile home or other structure of a temporary character shall be placed or stored upon any lot or common easement at any time, provided, however, that this prohibition shall not apply to shelters on the building lot used by the contractor during the construction of the main dwelling house when permission for the same has been granted by the Committee. It being clearly understood that these latter temporary shelter may not, at any time be used as residences or permitted to remain on the lot after completion of construction.

(h) Vegetable Gardens: Vegetable gardens may be maintained by owners of lots in the subdivision provided said gardens are located to the rear of the dwelling and located on the lot within a screened area so as not to be generally visible from adjoining lots or common easement areas.

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(i) Exterior Antennae and Aerials: Exterior radio and television aerials for reception of commercial broadcasts shall not be permitted in the Subdivision; and no other aerials (for example, without limitation, amateur short wave or ship to shore) shall be permitted in the Subdivision without prior permission of the Committee, or assigns, as to design, appearance and location.

(j) Signs: No permanent sign of any character shall be displayed upon any part of the property except a sign bearing the name of the owner and/or the street address without permission of the Committee. Said signs shall not exceed the dimensions of 5 inches by 20 inches.

All temporary signs such as builders signs, realty signs, etc., shall be approved by the Committee. These signs should be placed in the center of the lot, outside the street right of way. Under no circumstances may signs be nailed to trees.

All signs must be clean, neat, and maintained in good repair.

(k) Leasing: No building on any Lot may be leased except in accordance with rules and regulations promulgated by the Association.

(l) Interval Ownership: No Owner may lease, deed, sell, convey, or otherwise transfer his Lot under any time-sharing or interval ownership arrangement.

(m) Hazardous Activities: Nothing shall be done or kept on any Lot or in the Common Area which shall increase the rate of insurance on the Common Area or any other Lot without the prior written consent of the Board of Directors. No Owner shall permit anything to be done or kept on his Lot or in the Common Area which would result in the cancellation of insurance on any part of the Common Area, or which would be in violation of any law."

Except as specifically herein amended, all of the remaining covenants, conditions and restrictions contained in the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, TURTLE HALL HARBOUR DEVELOPMENT, recorded in Book 1396 at Page 1247 of the New Hanover

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County Registry, shall and do hereby remain the same, in full force and effect.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, the day and year first above written.

Lot No. 10Edmund Link (SEAL)✓Lot No. 10Sam W. Link (SEAL)✓Lot No. 20Anthony Link (SEAL)✓Lot No. 20Bill Link (SEAL)✓Lot No. 2Robert D. Valley (SEAL)✓Lot No. 3Robert D. Valley (SEAL)✓Lot No. 28Myrtle Hanna (SEAL)✓Lot No. 28Sharon J. Davis (SEAL)✓Lot No. 13Don B. Link (SEAL)✓Lot No. 9Edmund Link (SEAL)✓Lot No. 9Susan B. Pope (SEAL)✓Lot No. 18W. K. Link (SEAL)✓Lot No. 18Robert D. Valley (SEAL)✓Lot No. 5Edmund Link (SEAL)✓Lot No. 8Robert D. Valley (SEAL)✓Lot No. 8Frank Crandall (SEAL)✓Lot No. 1Sharon J. Davis (SEAL)✓Lot No. 1Albert H. Link (SEAL)✓Lot No. 15Albert H. Link (proxy) (SEAL)✓Lot No. 16Patricia C. Link (SEAL)✓Lot No. 15Sharon Davis (SEAL)✓Lot No. 5

1563 1440

Lot No. 8

Lot No. _____

Lot No. _____

(SEAL)

(SEAL)

(SEAL)

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, Belinda P. Haynes, a Notary Public of the County and State aforesaid, certify that PATRICIA LISK personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1991.



My commission expires:

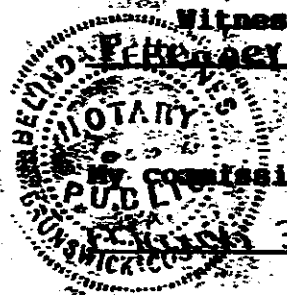
March 30, 1994

Belinda P. Haynes
NOTARY PUBLIC

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that LARRY W. LISK personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1991.



My commission expires:

March 30, 1994

Belinda P. Haynes
NOTARY PUBLIC

1563 1441

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that BARBARA LIA personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1990.



Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994
STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that Bill Lia personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1991.



Belinda P. Haynes
NOTARY PUBLIC

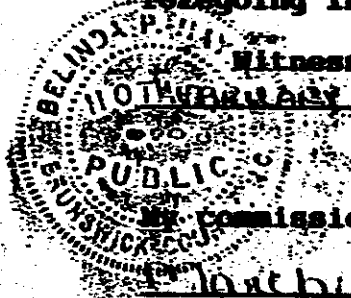
My commission expires:

March 30, 1994

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that RUDNEY TALLEY personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1991.



Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

1563 1442

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that RODNEY TALLEY personally appeared before me this day and acknowledged the execution of the foregoing instrument.



Witness my hand and official stamp or seal, this 12 day of FEBRUARY, 1990.

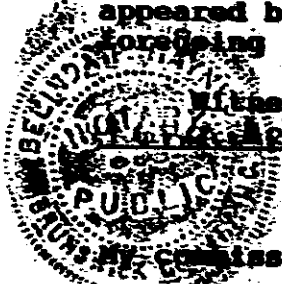
My commission expires:

MARCH 30, 1994

Belinda P. Haynes
NOTARY PUBLIC

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that MARLENE TALLEY personally appeared before me this day and acknowledged the execution of the foregoing instrument.



Witness my hand and official stamp or seal, this 12 day of FEBRUARY, 1991.

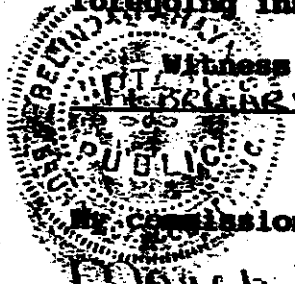
My commission expires:

MARCH 30, 1994

Belinda P. Haynes
NOTARY PUBLIC

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that MARLENE TALLEY personally appeared before me this day and acknowledged the execution of the foregoing instrument.



Witness my hand and official stamp or seal, this 12 day of FEBRUARY, 1991.

My commission expires:

MARCH 30, 1994

Belinda P. Haynes
NOTARY PUBLIC

1563 1443

STATE OF NORTH CAROLINA
COUNTY OF Townsend

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that Tommy Davis personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1990.



Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that Sharon Davis personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1991.



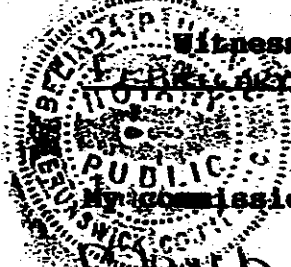
Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that ARTHUR HAFIN personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1991.



Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

1563 1444

STATE OF NORTH CAROLINA
COUNTY OF Transylvania

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that VIRGINIA HAYNES personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1990.



Belinda P. Haynes
NOTARY PUBLIC

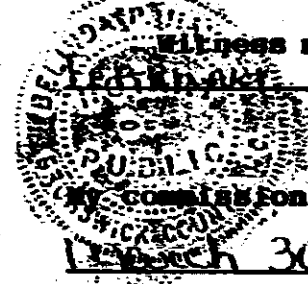
My commission expires:

March 30, 1994

STATE OF NORTH CAROLINA
COUNTY OF Transylvania

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that William Pope personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1991.



Belinda P. Haynes
NOTARY PUBLIC

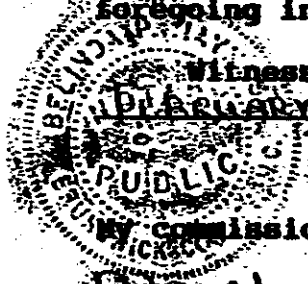
My commission expires:

March 30, 1994

STATE OF NORTH CAROLINA
COUNTY OF Transylvania

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that Susan Pope personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1991.



Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

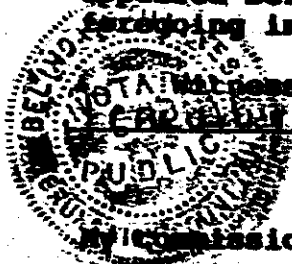
March 30, 1994

1563 1445

STATE OF NORTH CAROLINA
COUNTY OF Currituck

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that KENT SWAIN personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of FEBRUARY, 1990.



My commission expires:

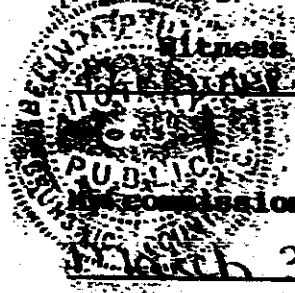
March 30, 1994

Belinda P. Haynes
NOTARY PUBLIC

STATE OF NORTH CAROLINA
COUNTY OF Currituck

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that KENT SWAIN personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of FEBRUARY, 1991.



My commission expires:

March 30, 1994

Belinda P. Haynes
NOTARY PUBLIC

STATE OF NORTH CAROLINA
COUNTY OF Currituck

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that Doug DEGROOTE personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of FEBRUARY, 1991.



My commission expires:

March 30, 1994

Belinda P. Haynes
NOTARY PUBLIC

1563 1446

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that SUSAN DEGRATE personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of FEBRUARY, 1990.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that Bob CRENSHAW personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of FEBRUARY, 1991.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that SUSAN CRENSHAW personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of FEBRUARY, 1991.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

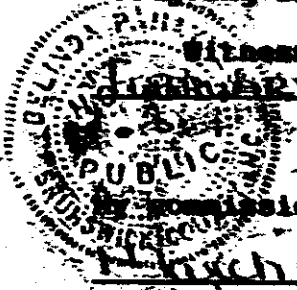
March 30, 1994

1563 1447

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that FRANK CRANDALL personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of JANUARY, 1990.



Belinda P. Haynes
NOTARY PUBLIC

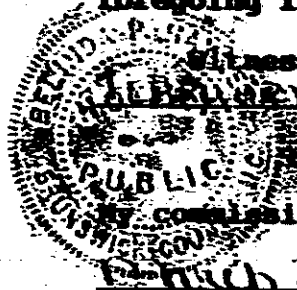
My commission expires:

March 30, 1994

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that SALLY CRANDALL personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of JANUARY, 1991.



Belinda P. Haynes
NOTARY PUBLIC

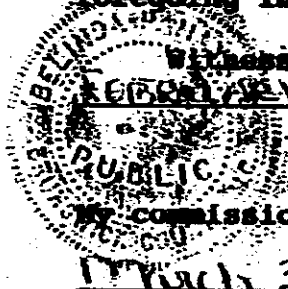
My commission expires:

March 30, 1994

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that ALBERT SCHOMP personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of JANUARY, 1991.



Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

1563 1448

STATE OF NORTH CAROLINA
COUNTY OF Currituck

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that ALBERT SCHOMP personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1990.



Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

MARCH 30, 1994STATE OF NORTH CAROLINA
COUNTY OF Currituck

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that BEATRICE SCHOMP personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1990.



Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

MARCH 30, 1994STATE OF NORTH CAROLINA
COUNTY OF Currituck

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that HOSEAN MORGAN personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of February, 1991.



Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

MARCH 30, 1994

1563 1449

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that JOY MORGAN personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 15 day of SEPTEMBER, 1990.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994
STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that SHERIE BOTROS personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 12 day of SEPTEMBER, 1991.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that BARBARA BOTROS personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 15 day of SEPTEMBER, 1991.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

1563 1450

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that CHRISTINE JOHNSON personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 19 day of JANUARY, 1990.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1991STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that CLAUDE DUNN personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 19 day of JANUARY, 1991.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1991STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that JANICE DUNN personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 19 day of JANUARY, 1991.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

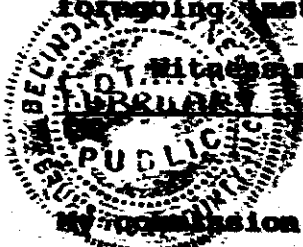
March 30, 1991

1563 1451

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that JOHN THOMAS personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 19 day of FEBRUARY, 1990.



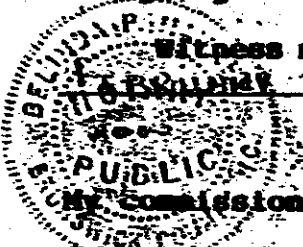
Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that JOHN THOMAS personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 19 day of FEBRUARY, 1991.



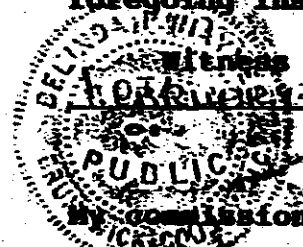
Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that DEANE THOMAS personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 19 day of FEBRUARY, 1991.



Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

1563 1452

STATE OF NORTH CAROLINA
COUNTY OF Fairfax

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that DIANE THOMAS personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 19 day of FEBRUARY, 1990.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

STATE OF NORTH CAROLINA
COUNTY OF Durham

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that RICHARD PIER personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 19 day of FEBRUARY, 1991.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

STATE OF NORTH CAROLINA
COUNTY OF Durham

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that JOAN PIER personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 19 day of FEBRUARY, 1991.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

1563 1453

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that MICHAEL BROWN personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 21 day of October, 1990.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1991

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that JANE BRUNN personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 21 day of October, 1991.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1994

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that EDWARD BREX personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 25 day of October, 1991.

Belinda P. Haynes
NOTARY PUBLIC

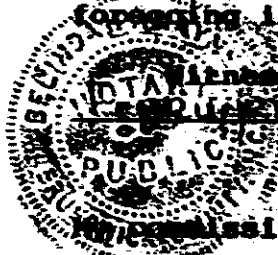
My commission expires:

March 30, 1994

1563 1454

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that SHIRLEY BEEK personally appeared before me this day and acknowledged the execution of the foregoing instrument.



Witness my hand and official stamp or seal, this 25 day of February, 1990.

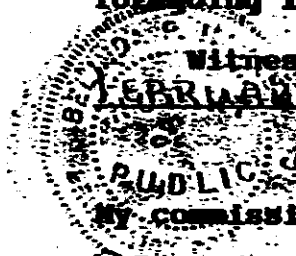
Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1991

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that JOHN ADAMS personally appeared before me this day and acknowledged the execution of the foregoing instrument.



Witness my hand and official stamp or seal, this 26 day of February, 1991.

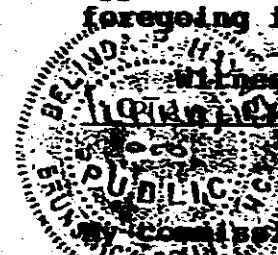
Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

March 30, 1991

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, BELINDA P. HAYNES, a Notary Public of the County and State aforesaid, certify that VIRGINIA ADAMS personally appeared before me this day and acknowledged the execution of the foregoing instrument.



Witness my hand and official stamp or seal, this 26 day of February, 1991.

Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

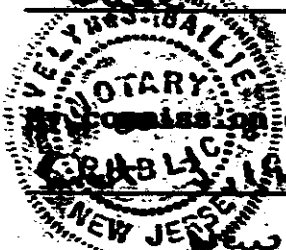
March 30, 1991

1563 1455

New Jersey
STATE OF NORTH CAROLINA
COUNTY OF Cape May

I, Evelyn S. Bailie, a Notary Public of the County and State aforesaid, certify that G. John Schreiner personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 17th day of June, 1990.



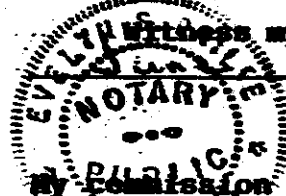
Evelyn S. Bailie
NOTARY PUBLIC

My commission expires: 1993
EVELYN S. BAILIE
NOTARY PUBLIC of NEW JERSEY
My Commission Expires Oct. 3, 1993

New Jersey
STATE OF NORTH CAROLINA
COUNTY OF Cape May

I, Evelyn S. Bailie, a Notary Public of the County and State aforesaid, certify that Trace M. Schreiner personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 17th day of June, 1991.



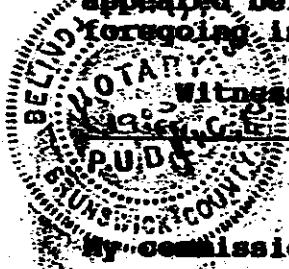
Evelyn S. Bailie
NOTARY PUBLIC

My commission expires:
EVELYN S. BAILIE
NOTARY PUBLIC of NEW JERSEY
My Commission Expires Oct. 3, 1993

STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

I, Belinda P. Haynes, a Notary Public of the County and State aforesaid, certify that John Dugan personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 2 day of August, 1991.



Belinda P. Haynes
NOTARY PUBLIC

My commission expires:

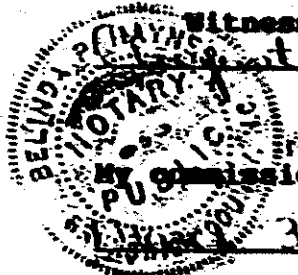
March 30, 1994

1563 1456

STATE OF NORTH CAROLINA
COUNTY OF Durham

I, Belinda P. Haynes, a Notary Public of the County and State aforesaid, certify that Thomas D. Dwyer personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 2 day of August, 1990.



My commission expires:

30, 1994

Belinda P. Haynes
NOTARY PUBLIC

STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public of the County and State aforesaid, certify that _____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp _____, 1990.

My commission expires:

NOTARY I

STATE OF NORTH CAROLINA
New Hanover County
The Foregoing/Annexed Certificate(s) of
Belinda P. Haynes and
Evelyn S. Bailie
Notary Public(s) are certified
to be correct.

This the 12 day of Aug 19 91
Rebecca P. Tucker, Register of Deeds
Rebecca Tucker Christian
By [Signature]
Deputy/Assistant

STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public of the County and State aforesaid, certify that _____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 1991.

NOTARY PUBLIC

My commission expires: