

AMENDMENT TO DECLARATION
HALL'S CREEK NORTH SECTION I AND SECTION II-A

STATE OF NORTH CAROLINA
COUNTY OF ONSLOW

THIS AMENDMENT TO DECLARATION (hereinafter called "Amendment"), made and entered into this the 21st day of September, 2013, by and between HALL'S CREEK NORTH SECTION I AND SECTION II-A HOMEOWNERS ASSOCIATION "DECLARANT," and ALL PRESENT OWNERS AND PROSPECTIVE PURCHASERS of the property located in Halls Creek North Section I, recorded in Map Book 51, Page 4, Slide L-1341 and Hall's Creek North Section II-A, recorded in Map Book 52, Page 159, Slide L-1734, Onslow County Registry,

WITNESSETH:

WHEREAS, the map of Hall's Creek North Section I depicts Lots numbered 1-44, inclusive, and the map of Hall's Creek North Section II-A depicts Lots numbered 45-62, inclusive, 67-76, inclusive, and 134-140, inclusive; and,

WHEREAS, those Lots are subject to the Declaration recorded in Book 2664, Page 412 and the Declaration of Annexation recorded in Book 2807, Page 155 (hereinafter collectively referred to as "Declaration"); and,

WHEREAS, the parties desire to amend the Declaration referenced above in the manner hereinafter set forth. Pursuant to Paragraph 14 of the Declaration, the restrictions contained in the Declaration may be amended at any time in full or in part by an instrument executed by both at least sixty-seven percent (67%) of the owners of the Lots and by Declarant, which instrument is recorded in the office of the Register of Deeds of Onslow County. The parties executing this Amendment are the owners of at least sixty-seven percent (67%) of the Lots and the Declarant.

NOW, THEREFORE, for and in consideration of the premises and in order to amend the provisions of the Declaration referenced above, the parties do agree as follows:

1. The "Amendment to the Declaration" dated June 27, 2008, and recorded in Book 3089, Page 118-142, Onslow County registry, is hereby revoked in its entirety and shall be of no further force or effect.

2. The provisions of a Declaration providing for the collection of an annual general assessment, budgeting, and other activities required to impose and collect the annual general assessment shall now provide that the Hall's Creek North Sections I and II-A Homeowners Association, a North Carolina Non-Profit Corporation, shall have the full power and authority to enact provisions regarding the amount of annual general assessment and the collection of the annual general assessment and the budgeting and other activities that are required to impose and collect the annual general assessment, all pursuant to the Articles of Incorporation and Bylaws duly enacted by the Hall's Creek North Sections I and II-A Homeowner's Association, Inc.

3. All provisions regarding the amount of the collection of or the imposition of a special assessment shall be vested in the Hall's Creek North Sections I and II-A Homeowners Association and shall be imposed by that homeowners association pursuant to the Articles of Incorporation and Bylaws duly enacted by that Corporation.

4. Paragraph 3(f) of the Declaration shall be amended by deleting the last sentence of the paragraph that reads, "The intention of these restrictions is that all mailboxes shall be identical."

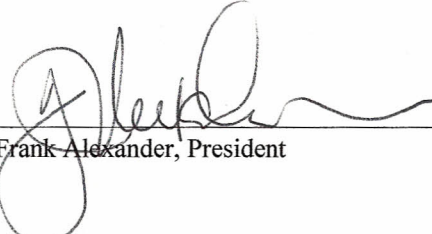
5. Paragraph 14 shall be amended by allowing future amendments to be passed in full or in part at a regular or special meeting of the membership by a vote of sixty-seven percent (67%) of all lot owners either in person or by Proxy and all said amendments shall be recorded in the office of the Register of Deeds of Onslow County.

6. Except as hereinafter amended, each and every other provision of the prior declaration are ratified as written.

7. References herein to books and pages are to books and pages of documents recorded in the office of the Register of Deeds of Onslow County.

IN TESTIMONY WHEREOF, the undersigned have caused this instrument to be executed in a manner so as to be binding, effective this day and year first above written.

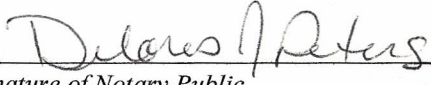
HALL'S CREEK NORTH SECTION I AND SECTION II-A
HOMEOWNERS ASSOCIATION

By:  (SEAL)
Frank Alexander, President

ONslow COUNTY, NORTH CAROLINA

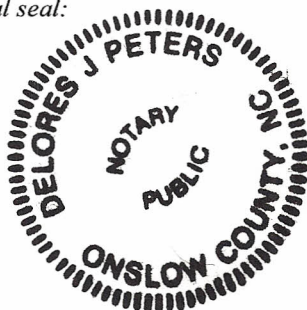
I certify that the following person personally appeared before me this day, acknowledging to me that he signed the foregoing document: FRANK ALEXANDER.

Date: 21 Sep 2013


Signature of Notary Public

My commission expires: 11 Jan 2016

Official seal:



(ADDITIONAL EXECUTION PAGES ATTACHED)

Amendment to Declaration – Hall's Creek North