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FOR REGISTRATION REGISTER OF DEEDS
REBECCA T. CHRISTIAN
NEW HANOVER COUNTY, NC
2001 OCT 01 09:14:03 AM
BK: 3060 PG: 59-61 FEE: \$10.00
INSTRUMENT # 2001043054

STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

SUPPLEMENTAL DECLARATION OF
COVENANTS, CONDITIONS AND
RESTRICTIONS FOR MARYMOUNT AT
MARSH OAKS "A PERFORMANCE
DEVELOPMENT"

This Amendment to Declaration of Covenants, Conditions and Restrictions, made the 28 day of September, 2001, by MARYMOUNT DEVELOPERS, INC., a North Carolina corporation, hereinafter referred to as "Declarant" or Developer";

WITNESSETH:

Whereas, Declarant has subjected Sections 1, 2, 3, 4, 5, 6 and 7, Marsh Oaks "A Performance Development", as the same are shown on maps thereof recorded in Map Book 39, Page 21, Map Book 39, Page 115, Map Book 39, Page 362, Map Book 40, Page 58, Map Book 41, Page 27, Map Book 41, Page 29, and Map Book 41, Page 145, of the New Hanover County Registry, to a Declaration of Covenants, Conditions and Restrictions for Marymount at Marsh Oaks "A Performance Development" (the "Declaration") recorded in Book 2584 at Page 0933, New Hanover County Registry, as amended; and

Whereas, the Declarant has added Section 8 to Marsh Oaks "A Performance Development", Section 8 being shown on a map thereof recorded in Map Book 41, Page 145, in the office of the Register of Deeds of New Hanover County; and

Whereas, the Declarant desires for Section 8 of Marsh Oaks "A Performance Development" to be subject to the Declaration.

Now, therefore, Declarant hereby declares that all of the property within Section 8 of Marsh Oaks "A Performance Development", as described above, shall be held, sold and conveyed subject to the Declaration, which Declaration shall run with the land and be binding on all parties having any right, title or interest in the described property or any part thereof, their heirs, successors or assigns, and shall inure to the benefit of each owner thereof.

IN WITNESS WHEREOF, MARYMOUNT DEVELOPERS, INC., the Declarant herein, has caused this Declaration to be executed in its corporate name and its corporate seal affixed by its duly authorized officers as of the day and year first above written.

ATTEST:
Victoria M. Shahan
Assistant Secretary

MARYMOUNT DEVELOPERS, INC.
By: [Signature]
President



[Signature]

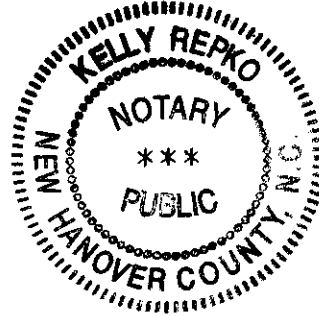
STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

I, a Notary Public of the County and State aforesaid, certify that Victoria M. Strachan personally came before me this day and acknowledged that she is Assistant Secretary of MARYMOUNT DEVELOPERS, 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, sealed with its corporate seal and attested by herself as its Assistant Secretary.

WITNESS my hand and official stamp or seal, this 28 day of September 2001.

Kelley Repko
Notary Public

My commission expires: 5-5-2002
(SEAL)





REBECCA T. CHRISTIAN
REGISTER OF DEEDS, NEW HANOVER
JUDICIAL BUILDING
316 PRINCESS STREET
WILMINGTON, NC 28401

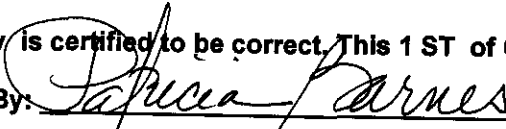
Filed For Registration: 10/01/2001 09:14:03 AM
Book: RE 3060 Page: 59-61
Document No.: 2001043854
DECL 3 PGS \$10.00

Recorder: PATRICIA BARNES

State of North Carolina, County of New Hanover

The foregoing certificate of KELLY REPKO Notary is certified to be correct. This 1 ST of October 2001

REBECCA T. CHRISTIAN, REGISTER OF DEEDS By:


Deputy/Assistant Register of Deeds

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