

Filed
 Date: September 02, 2011 Pgs: 2
 Time: 11:07 AM Recording Fees
 Book: 2267 \$17.00
 Page: 229
 Danny R. Hester
 Register of Deeds
 Lincoln County, NC
 2267 0229 201107930 ADMT



\$17
 ✓ Prepared by and return to: Sellers, Hinshaw, Ayers, Dortch & Lyons, P.A. (CEL)
 (EMW)
 301 South McDowell Street, Suite 410
 Charlotte, NC 28204

**CERTIFICATION OF AMENDMENT TO
 DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
 FOR HARBOR MASTER**

This **CERTIFICATION OF AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR HARBOR MASTER** is made pursuant to NCGS §47F-2-117 and is effective upon recordation in the Lincoln County Public Registry.

Statement of Purpose

NCGS §47F-2-117 provides that a declaration may be amended by the affirmative vote of the owners of lots to which at least sixty-seven percent (67%) of the votes in the association are allocated. In accordance with the requirements of NCGS §47F-2-117, as well as NCGS §55A-7-08, affirmative votes were obtained from the Owners of Lots to which at least sixty-seven percent (67%) of the votes in Harbor Master Homeowners Association, Inc. (hereinafter "the Association") are allocated. Accordingly, the amendment of the Declaration of Covenants, Conditions and Restrictions for Harbor Master recorded in Book 1966 at Page 557 of the Lincoln County, North Carolina Public Registry (hereinafter "the Declaration") as set forth herein is hereby certified by the President of the Association for recordation in the Lincoln County Public Registry.

NOW, THEREFORE, with the affirmative vote of the Owners of Lots to which at least sixty-seven percent (67%) of the votes in the Association are allocated, the Declaration is amended as follows:

1. Article IX, Section 3 is amended by deleting its existing language and substituting the following language in lieu thereof:

Section 3. Exterior Dwelling Requirements. All dwellings shall have exterior treatments of brick, stone, hardy plank or vinyl siding. All Dwellings must also have brick or stone front like those in the community, side load garage doors similar to those in the neighborhood, minimum square footage of 2700 square feet, crawl space or basement, and black rooftop shingles.

The undersigned is the President of the Association, and does hereby certify the adoption of this amendment, and does hereby certify that approval of this amendment was obtained as required by NCGS §47F-2-

117 and in accordance with North Carolina law and that this amendment to the Declaration has been duly adopted to be effective upon recordation in the Lincoln County Public Registry.

HARBOR MASTER HOMEOWNERS ASSOCIATION, INC.

By: Brian L. David
President

State of North Carolina

County of Lincoln

I, Carey E. Coffey, a Notary Public of the aforesaid County and State, do hereby certify that Brian L. David ("Signatory") personally appeared before me this day and acknowledged that he is the **President of Harbor Master Homeowners Association, Inc.**, a North Carolina corporation, and that he, as **President**, being authorized to do so, executed the foregoing on behalf of the corporation.

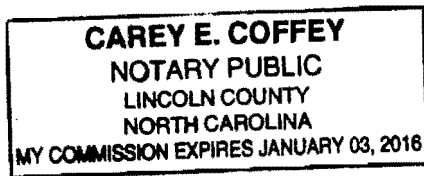
I certify that the Signatory personally appeared before me this day, and *(check one of the following)*

I have personal knowledge of the identity of the Signatory; or
 I have seen satisfactory evidence of the Signatory's identity, by a current state or federal identification with the Signatory's photograph in the form of:

(check one of the following)

a driver's license or _____; or
 a credible witness has sworn to the identity of the Signatory

Witness my hand and official stamp or seal, this the 29 day of August, 2011.



Carey E. Coffey
Notary Public
Print Name: Carey E. Coffey
My commission expires: 1-3-16

NOTARY SEAL
(Must be fully legible- do not go below this line)