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PREPARED BY: MURCHISON, TAYLOR, KENDRICK & GIBSON, L.L.P.  
16 N. FIFTH AVENUE, WILMINGTON, NC 28401

STATE OF NORTH CAROLINA AMENDMENT TO DECLARATION  
OF RESTRICTIONS  
COUNTY OF NEW HANOVER MASONBORO VILLAGE

KNOW ALL THESE MEN BY THESE PRESENTS THAT:

Baker Precythe Development Company, a North Carolina corporation (herein "DECLARANT") heretofore executed the Declaration of Restrictions of MASONBORO VILLAGE, and caused the same to be recorded in Book 2382, Page 838, et seq., in the New Hanover County Registry (herein the "Declaration of Restrictions"); and

WHEREAS, in accordance with paragraph 26 of said Declaration of Restrictions, the DECLARANT, has the right to amend the Declaration of Restrictions; and

000138 WHEREAS, the DECLARANT desires to amend paragraph 3 to provide for the impervious surface.

WHEREAS, the DECLARANT desires to amend paragraph 20 to set standards for mailboxes.

NOW, THEREFORE, the DECLARANT does hereby amend the Declaration of Restrictions as follows:

By adding the following sentence to paragraph 3:

All lots shall be limited to the maximum built-upon area of 2,875 square feet of the total lot area. Built-upon area shall include structures, pavements (including portions of driveways within rights of way and common areas, if applicable), walkways or patios of brick, stone or slate, not including wood. This covenant is enforceable by the Declarant or the State of North Carolina and cannot be changed without the written consent of the State.

By adding the following sentence to paragraph 20:

The Declarant will provide the original mailbox for all lots. Any replacement mailbox must be approved by Declarant in writing.

Except as amended, the aforesaid Declaration of Restrictions shall be and remain in full force and effect.

This the 16 day of June 1998.

(CORPORATE SEAL)

ATTEST:

*Mary Sue Oots*  
Secretary



BAKER PRECYTHE DEVELOPMENT COMPANY

BY: *[Signature]*  
President

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RECORDED & VERIFIED  
MARY SUE OOTS  
REGISTER OF DEEDS  
NEW HANOVER CO. NC

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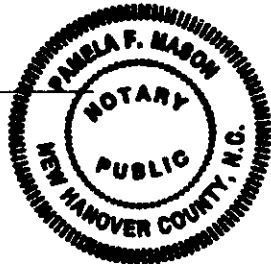
STATE OF NORTH CAROLINA

COUNTY OF NEW HANOVER

I, Pamela F. Mason, a Notary Public of the State and County aforesaid, certify that Sandi S. Haigler personally came before me this day and acknowledged that he/she is Asst. Secretary of Baker Precythe Development Company, 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 himself/herself as its Asst. Secretary.

WITNESS my hand and official seal this 16 day of June, 1998.

Pamela F. Mason  
Notary Public



My Commission Expires:

October 26, 2001

NORTH CAROLINA  
NEW HANOVER COUNTY

The foregoing certificate of Pamela F. Mason, Notary Public, is certified to be correct.

This 17 day of June, 1998.

MARY SUE OOTS,  
REGISTER OF DEEDS OF NEW HANOVER COUNTY

BY: Patricia Barnes  
Deputy