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Brunswick County Register of Deeds
Robert J. Robinson
Inst #198203 Book 1899 Page 1082
02/20/2004 04:54:17pm Rec# 179698

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RET Jim S Dawley
TOTAL 30 REV _____ TC# 30
REC# _____ CK AMT _____ CK# _____
CASH _____ REF _____ BY JD

**AMENDMENT TO DECLARATION OF COVENANTS
CONDITIONS and RESTRICTIONS
BONNET WAY TOWNHOMES**

THIS Instrument is made and dated for purposes of reference only this 19 day of FEBRUARY, 2004 and is made by the Bonnet Way HOA, Inc., a North Carolina non-profit corporation upon approval of its membership as more fully set out herein.

WITNESSETH:

WHEREAS, the Declaration Of Covenants, Conditions and Restrictions of Bonnet Way Townhomes, Phase One, Section One is recorded in Book 1222 at Page 1327 et. seq. in the Office of the Register of Deeds for Brunswick County, North Carolina; the Declaration Of Covenants, Conditions and Restrictions of Bonnet Way Townhomes, Phase One, Section Two is recorded in Book 1240 at Page 1172 et. seq. in the Office of the Register of Deeds for Brunswick County; the Declaration Of Covenants, Conditions and Restrictions of Bonnet Way Townhomes, Phase One, Section Three is recorded in Book 1317 at Page 781 et. seq. in the Office of the Register of Deeds for Brunswick County; and the Declaration Of Covenants, Conditions and Restrictions of Bonnet Way Townhomes, Phase One, Section Four is recorded in Book 1325 at Page 539 et. seq. in the Office of the Register of Deeds for Brunswick (hereinafter collectively the "Declaration").

WHEREAS, Article XII Section 5 of the Declaration provides that the Declaration may be amended by an instrument signed by not less than two-thirds (2/3) of the owners and recorded in the Office of the Register of Deeds of Brunswick County.

NOW THEREFORE, it is hereby declared and stated that the Declaration Of Covenants, Conditions and Restrictions of Bonnet Way Townhomes, Phase One, Section One, Section Two, Section Three and Section Four is hereby amended in the following particulars:

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Article X Section 10 shall be amended to read as following:

Each unit shall be equipped with metal, wood or plastic white horizontal blinds in the windows, which shall be permanent fixtures and shall remain with each unit when sold and may not be removed. Any additional window treatments, must be located inside the horizontal blinds

All provisions of the Declaration of Covenants, Conditions and Restrictions, and all amendments thereto recorded in the Office of the Register of Deeds for Brunswick County, North Carolina, except as specifically modified herein shall remain in full force and effect as though set forth herein in its entirety.

IN WITNESS WHEREOF, the undersigned have executed this Instrument on the day and year written below.

John M. Martin
Owner of Unit 278 Owner of Unit _____

James W. Roberts
Owner of Unit 280 Owner of Unit _____

Loraine Blewett
Owner of Unit 266 Owner of Unit _____

L. W. Mead
Owner of Unit 276 Owner of Unit _____

Margaret Kane
Owner of Unit 264 Owner of Unit _____

Havitt Guyton
Owner of Unit 2720 Owner of Unit _____

Sarah Fulton
Owner of Unit 274 Owner of Unit _____

Owner of Unit _____ Owner of Unit _____

Owner of Unit _____ Owner of Unit _____

ADDITIONAL REQUIRED SIGNATURES ON ATTACHED EXHIBIT A

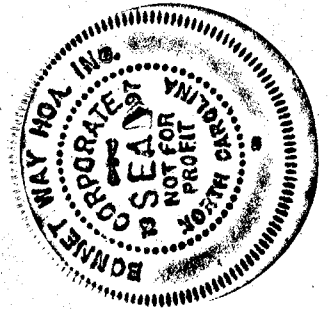
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I, Jane Martin, being the Secretary of the Bonnet Way HOA, Inc., hereby certify that the above signatures represent at least two-thirds (2/3) of each class of the members of the Bonnet Way, HOA, Inc. and that this amendment shall therefore be effective from this date forward.

Bonnet Way HOA, Inc.

By: Jane M. Martin
Title Secretary

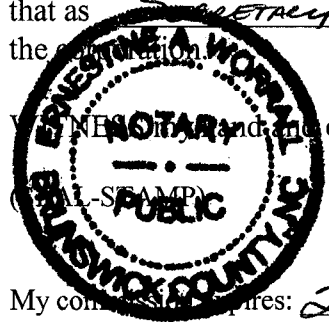


STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

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I, Ernestine A. Worrall, a Notary Public for said County and State, do hereby certify that JANE M. MARTIN personally appeared before me this day, and acknowledged that s/he is SECRETARY of Bonnet Way HOA, Inc., a corporation, and that as SECRETARY, being authorized to do so, s/he executed the foregoing on behalf of the corporation.



Yours truly and official seal or stamp, this the 19 day of FEBRUARY 2004.

Ernestine A. Worrall
Notary Public

My commission expires: 2-21-2004

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STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

UNCERTIFIED

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ERNESTINE A WORRALL

The Foregoing (or annexed) Certificate(s) of _____

Notary(ies) Public is (are) Certified to be Correct. 20th Day of February, 2004
This Instrument was filed for Registration on this _____
in the Book and page shown on the First Page hereof.

Robert J. Robinson
ROBERT J. ROBINSON, Register of Deeds

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EXHIBIT A

Amendment of the By-laws of Bonnet Way HOA, Inc.

Article II, Section 5 shall read:

Subject to the provisions of Article VI of these by-laws, the annual meeting of the association shall be held no later than January 31st of the following year, the date to be determined by the board. The purpose of the annual meeting shall be for the election of the Directors of the Association for the succeeding year and for the transaction of any and all business of the Association as may properly come before the meeting.

#290

Yes No Thomas A. Jay 1/17/04
Circle either yes or no, sign and date on the line above.

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#294

Yes No 1-26-04
Circle either yes or no, sign and date on the line above.

Amendment of the By-laws of Bonnet Way HOA, Inc.

Article II, Section 5 shall read:

Subject to the provisions of Article VI of these by-laws, the annual meeting of the association shall be held no later than January 31st of the following year, the date to be determined by the board. The purpose of the annual meeting shall be for the election of the Directors of the Association for the succeeding year and for the transaction of any and all business of the Association as may properly come before the meeting.

#292

Yes No Betty 1/22/04
Circle either yes or no, sign and date on the line above.

Article II, Section 5 shall read:

293

Subject to the provisions of Article VI of these by-laws, the annual meeting of the association shall be held no later than January 31st of the following year, the date to be determined by the board. The purpose of the annual meeting shall be for the election of the Directors of the Association for the succeeding year and for the transaction of any and all business of the Association as may properly come before the meeting.

Yes No Richard [Signature]
Circle either yes or no, sign and date on the line above.

Amendment of the By-laws of Bonnet Way HOA, Inc.

Article II, Section 5 shall read:

271

Subject to the provisions of Article VI of these by-laws, the annual meeting of the association shall be held no later than January 31st of the following year, the date to be determined by the board. The purpose of the annual meeting shall be for the election of the Directors of the Association for the succeeding year and for the transaction of any and all business of the Association as may properly come before the meeting.

Yes No Debra H. Carter 1/19/04
Circle either yes or no, sign and date on the line above.

Amendment of the By-laws of Bonnet Way HOA, Inc.

Article II, Section 5 shall read:

296

Subject to the provisions of Article VI of these by-laws, the annual meeting of the association shall be held no later than January 31st of the following year, the date to be determined by the board. The purpose of the annual meeting shall be for the election of the Directors of the Association for the succeeding year and for the transaction of any and all business of the Association as may properly come before the meeting.

Yes No By Daniel 1/19/04
Circle either yes or no, sign and date on the line above.

Article II, Section 5 shall read:

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Yes No Tom Driffie 2-01-04
Circle either yes or no, sign and date on the line above.

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Article II, Section 5 shall read:

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Yes No Mary E Holt 2-5-04
Circle either yes or no, sign and date on the line above.

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Yes No 2/12/04 Beth J. Kutsch Beth J. Kutsch
Circle either yes or no, sign and date on the line above.

Article II, Section 5 shall read:

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Yes No Elizabeth Park 1-25-04
Circle either yes or no, sign and date on the line above.

#256

Amendment of the By-laws of Bonnet Way HOA, Inc.

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Yes No Letay N. Moberg January 18, 2004
Circle either yes or no, sign and date on the line above.

#273

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Yes No Susan Rancho 1/23/04
Circle either yes or no, sign and date on the line above.

#242

Article II, Section 5 shall read:

Subject to the provisions of Article VI of these by-laws, the annual meeting of the association shall be held no later than January 31st of the following year, the date to be determined by the board. The purpose of the annual meeting shall be for the election of the Directors of the Association for the succeeding year and for the transaction of any and all business of the Association as may properly come before the meeting.

Yes No Jeffrey B. Kaipunkle by poa Tawana F. Kaipunkle
Circle either yes or no, sign and date on the line above. 1/28/04

#286

Article II, Section 5 shall read:

Subject to the provisions of Article VI of these by-laws, the annual meeting of the association shall be held no later than January 31st of the following year, the date to be determined by the board. The purpose of the annual meeting shall be for the election of the Directors of the Association for the succeeding year and for the transaction of any and all business of the Association as may properly come before the meeting.

Yes No Katherine W. Spore 1/18/2004
Circle either yes or no, sign and date on the line above.

#286

Article II, Section 5 shall read:

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Yes No Lisa Christie & Brett Van Noordt
Circle either yes or no, sign and date on the line above.

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#254

Yes No Thomas S. Wyatt
Circle either yes or no, sign and date on the line above.

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Yes No Omar Huss 1-17-04
Circle either yes or no, sign and date on the line above.

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