

STATE OF NORTH CAROLINA
COUNTY OF DARE

**THIRD AMENDMENT TO
DECLARATION OF COVENANTS
CONDITIONS AND RESTRICTIONS**

KNOW ALL MEN BY THESE PRESENTS, that this Third Amendment to the Declaration of Covenants, Conditions and Restrictions, is made and entered into on this the 9th day of March, 1998 by Sanderling Property Owners Association, Inc., a North Carolina non-profit corporation, hereinafter referred to as "Association."

WITNESSETH:

WHEREAS, the Association is the entity charged with the powers of maintaining and administering the community properties and facilities and with administrating and enforcing the covenants, conditions and restrictions of, and collecting and disbursing the assessments and charges created by, the Declaration of Covenants, Conditions and Restrictions dated May 8, 1981 (the Declaration"), the Declaration being recorded in Deed Book 310, Page 557, et seq. in the office of the Register of Deeds of Dare County, North Carolina;

AND WHEREAS, pursuant to Article Ten of said Declaration, an amendment may be proposed by the Board of Directors acting upon a vote of the majority of the Directors and submitted to the members of the Association at a special meeting;

AND WHEREAS, a special meeting of the members of the Association (being the owners of lots constituting the properties), was held, after due notice as required, on the 21st day of February, 1998; and at such meeting more than sixty-six percent (66%) of the members, being present in person or by proxy, voted to approve the amendment to the Declaration hereinafter set forth.

NOW, THEREFORE, in accordance with the provisions of Article Ten of the Declaration, the Association does hereby amend the Declaration as follows:

ARTICLE FOUR, Architectural Control and Restrictions on Use and Rights of the Association and Owners, Section 2, Restriction on Use and Rights of the Association and Owners, Subparagraph (s), signage is hereby amended to read as follows:

(s) **Signage.** No sign of any kind shall be displayed to the public view on any Lot or Dwelling Unit except one (1) sign advertising any Lot or Dwelling Unit for sale or rent. The dimensions of a "for sale" sign shall be no larger than 6 inches by 24 inches. The dimensions of a "for rent" sign shall be no larger than 10 inches by 10 inches. All other signs on any Lots must be approved in writing by the Committee. The sign shall be placed on the house at or near the underhouse parking area/garage. If on a lot or when the house is not visible from the street, the sign may be mounted on a small post near the street next to the driveway.

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BARBARA M. GRAY
Register Of Deeds
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The undersigned officers of the Association do hereby certify that the Amendment to the Declaration set forth above has been duly adopted by the requisite percentages of members as required in Article Ten of the Declaration.

IN WITNESS WHEREOF, the Association has caused this third Amendment to the Declaration of Covenants, Conditions and Restrictions to be executed by its duly authorized officers and its corporate seal to be hereunto affixed, in accordance with Article Ten of the Declaration.



Sanderling Property Owners Association, Inc.

By George L. B. Simon
President

ATTEST:

Kathleen M. Gelles
Secretary

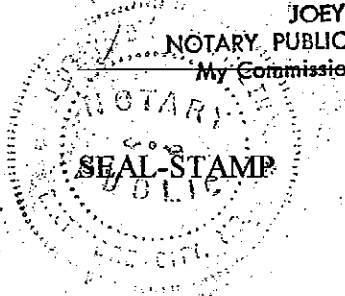
STATE OF Maryland
City
COUNTY OF Baltimore

I, JOEY D Hamlin, a Notary Public of the County and State aforesaid, certify that Katherine Gillis personally came before me this day and acknowledged that he/she is Secretary of Sanderling Property Owners Association, Inc., a North Carolina non-profit 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 Secretary. Witness my hand and official stamp or seal, this 9th day of March, 1998.

Joey D Hamlin
Notary Public

My Commission Expires:

JOEY D. HAMLIN
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires: 01-01-01



NORTH CAROLINA, DARE COUNTY

The foregoing Certificate(s) of Joey D. Hamlin a Notary
Public of Baltimore City MD
is/are certified to be correct.

This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof.

Barbara M. Gray
REGISTER OF DEEDS

BY Vanzella M. Walcott
ASSISTANT REGISTER OF DEEDS