Prepared By & Return to: Charles D. Meier, Marshall, Williams & Gorham, LLP
430 Eastwood Road Suite 200, Wilmington, NC 28403

STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

AMENDMENT TO THE DECLARATION OF LAKES OF LOCKWOOD

This Amendment to the Declaration of Lakes of Lockwood ("Amendment") is made and entered into as of this 1st day of February 2022 by Lakes of Lockwood Property Owners Association, Inc. a North Carolina nonprofit corporation ("Association").

WITNESSETH:

A. The Association is the property owners' association charged with the responsibility for the operation of that certain real property known as "Lakes of Lockwood" located in Brunswick County, North Carolina, and described in a Declaration of Covenants, Conditions, Restrictions and Easements of Lakes of Lockwood recorded in Book 1610, Page 141, Brunswick County Register of Deeds ("Declaration"), and previously amended by instruments recorded in Book 1656, Page 616, Book 1690, Page 660, Book 1777, Page 873, Book 2016, Page 242, Book 2850, Page 476, Book 2839, Page 1234, Book 3042, Page 706, Book 3072, Page 933, Book 3141, Page 510, and Book 4030, Page 1348, Brunswick County Register of Deeds.

B. Said Declaration, as amended in Book 3072, Page 934, provides in Article IX, Section 3, that the Declaration can be amended by a vote of not less than sixty-seven percent (67%) of the Lot Owners.

C. The Amendment set forth below has been adopted by a vote of not less than sixty-seven percent (67%) of the Lot Owners and has otherwise been properly adopted and approved as required by the Bylaws and Articles of Incorporation, as applicable. In particular, the vote was by ballot, 84 in favor and 8 opposed. With 125 total lots/votes, the Amendment passed by 67.2 % of all votes.

D. That the President of the Association has been duly authorized and empowered to execute this Amendment and to cause the same to be recorded in the Brunswick County Register of Deeds as the binding act of the Association, its Lot Owners and Board of Directors.

Now therefore, in consideration of the recitals set forth above, and as the act and deed of the Association, its Lot Owners and Board of Directors, the Declaration is hereby amended and modified as set forth below:

By deleting Article VII, Restrictions Upon Use of Lots and Structures, Section 18, in its entirety and substituting in lieu thereof the following:

Individual water supply systems for irrigation requiring a shallow well installation on any residential lot with the following restrictions:

1. Installation must be performed by contractor licensed for well installation.
2. Installation must meet Brunswick County codes.
3. All well pump systems must be hidden from street view with appropriate landscaping.
4. Iron/rust treatment filters are strongly recommended dependent on the well water quality.
5. All well installation plans must be approved per the ARB and Lakes of Lockwood Property Owners Association, Inc. Board procedures.

END OF AMENDMENTS

Except as amended, the Declaration, as may have been previously amended, shall remain in full force and effect.

The undersigned, being the President of Lakes of Lockwood Property Owners Association, Inc. does, by her execution hereof, certify that this Amendment was duly adopted by a vote of at least sixty-seven percent (67%) of the Lot Owners of the Association, by ballot, was duly adopted by affirmative vote of the Board of Directors, and that all the procedures, steps

and requirements necessary to amend said Declaration have been complied with, the day and year first above written.

Lakes of Lockwood Property Owners Association, Inc.

By: Mary K Mc Ginley
President
Printed Name: MARY K Mc GINLEY

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STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, Dianne W Bennett, notary public, do hereby certify that Mary K McGinley, President of Lakes of Lockwood Property Owners Association, Inc., a North Carolina corporation, personally appeared before me this day and acknowledged the due execution of the foregoing Amendment to the Declaration of Lakes of Lockwood Property Owners Association, Inc. on behalf of said corporation.

Witness my hand and official seal this the 1st day of February, 2022.

Dianne W Bennett
Notary Public

(Notary Seal)

My Commission expires: 07/22/2024

DIANNE W. BENNETT
NOTARY PUBLIC
BRUNSWICK COUNTY
NORTH CAROLINA
MY COMMISSION EXPIRES 07/22/2024