

Bertie County--Register of Deeds  
Belinda S. White, Register  
Inst #3789 Book 802 Page 147  
10/30/2002 01:40:33pm

Mail to: Max S. Busby, P.A.  
P.O. Box 445, Edenton, NC 27932

PREPARED BY MAX S. BUSBY

NORTH CAROLINA

BERTIE COUNTY

AMENDMENT TO  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
BLACK ROCK FARM

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS made this 29 day of October, 2002, by BLACK ROCK DEVELOPMENT CORPORATION, a North Carolina corporation and WILLIAM M. BELL, hereinafter collectively referred to as "DECLARANT".

WITNESSETH:

WHEREAS, as fee simple owner of certain lands as more fully described in the Declaration of Covenants, Conditions and Restrictions for Black Rock Farm recorded in Book 773 at page 96 of the Bertie County Registry, the Declarant subjected lots in Black Rock Farms Subdivision to certain restrictions and covenants as more fully described in the recorded declaration, and;

WHEREAS, the Declarant desires to clarify and make certain a provision in the declaration concerning ownership of multiple lots by one individual owner, and;

WHEREAS, under the provisions of Section 11.8 of the declaration, the Declarant reserved the right to modify or amend the declaration at any time without prior notice and without the consent of any person or entity or the association for any purpose whatsoever.

NOW, THEREFORE, under the provisions of Section 11.8 of the declaration as recorded in Book 773 at page 96 of the Bertie County Registry, the Declarant hereby amends the declaration as follows:

Article 5, Section 5.1, is amended to add at the end of such section, the following provision:

"Where more than one lot is owned by one person or entity (to include one or more persons owning as tenants by the entirety, joint tenants or tenants in common) and the parcel is used as one lot or parcel of land, then such multiple ownership of lots shall be deemed to be one lot and shall be subject to one assessment, whether periodic or special, as provided for in this article. If the ownership of the parcel is thereafter divided, then the divided ownership shall thereafter become subject to an assessment for each such separate owner."

THE REMAINING PROVISIONS OF THE ORIGINAL DECLARATION REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, Black Rock Development Corporation has caused this instrument to be executed in its corporate name and William M. Bell has hereunto set his hand and seal as of the day and year first above written.

BLACK ROCK DEVELOPMENT CORPORATION

By:

William M. Bell  
William M. Bell, President

William M. Bell (SEAL)  
William M. Bell

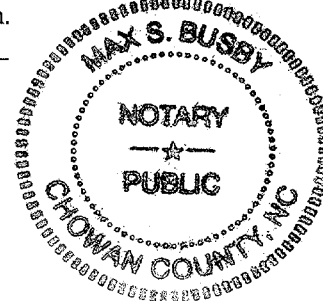
STATE OF NORTH CAROLINA  
COUNTY OF CHOWAN

This is to certify that on the 29th day of OCTOBER, 2002 before me personally came WILLIAM M. BELL with whom I am personally acquainted, who being by me duly sworn, says that he is President of BLACK ROCK DEVELOPMENT CORPORATION, the corporation described in and which executed the foregoing instrument; and that the name of the corporation was subscribed thereto by him as President, and that said President subscribed his name thereto by authority of the Board of Directors of said corporation and that the said instrument is the act and deed of said corporation.

My Commission Expires:

12-14-02

Max S. Busby  
Notary Public



STATE OF NORTH CAROLINA

CITY/COUNTY OF CHOWAN

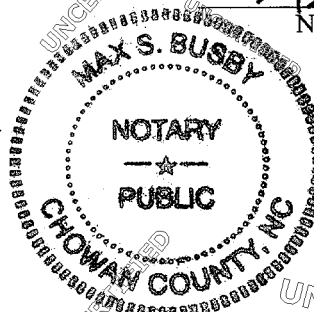
I, MAX S. BUSBY, a Notary Public in and for the state and county aforesaid hereby certify that WILLIAM M. BELL personally appeared before me this day and acknowledged the execution of the foregoing instrument.

WITNESS my hand and official stamp or seal, this 29th day of OCTOBER, 2002.

(NOTARY SEAL)

My Commission Expires:

12.14.02



The Foregoing Certificate(s) of MAX S. BUSBY /NP

☒ (are) Certified to be Correct.

This Instrument was filed for Registration on this 30th Day of October, 2002 in the Book and Page shown on the First Page hereof.

Belinda S. White By Carrie J. Wilson Rep  
Belinda S. White, Register