

AMENDED DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS

THIS AMENDED DECLARATION, made this 20th day of DECEMBER, 1995 by SNUG HARBOR PROPERTY OWNERS ASSOCIATION, a North Carolina Corporation, hereafter referred to as "Declarant".

WITNESSETH:

WHEREAS, Declarant is the successor in interest to Yeopim Beach Corporation, which was the owner of certain property located in Bethel Township, Perquimans County, North Carolina, known as Snug Harbor Beach (hereinafter "Subdivision") which property is more properly described hereinafter; and

WHEREAS, Yeopim Beach Corporation sold or otherwise conveyed building and camping lots located in Snug Harbor Beach subject to certain Declarations of Restrictive Covenants, the plats for which lots together with the applicable Declaration of Restrictive Covenants are recorded in the Perquimans County Registry as follows:

Section Designator	Lot Numbers	Plat Recorded	Amended Plat Recorded	Declaration of Restrictive Covenants Recorded
A	1 - 65	Plat Book 4, Page 1		Deed Book 56, Page 524
B	1 - 71	Plat Book 4, Page 3	Plat Book 4, Page 127	Deed Book 56, Page 524
C	1-27, 29-50, 50A, 51-92	Plat Book 4, Page 11	Plat Book 4, Page 127	Deed Book 56, Page 524
D	1-20, X,Y,Z, 27-130	Plat Book 4, Page 33	Plat Book 4, Page 73	Deed Book 56, Page 524
E	1 - 21	Plat Book 4, Page 51		Deed Book 56, Page 524
F	1-102	Plat Book 4, Page 53		Deed Book 56, Page 524
G	1-74	Plat Book 4, Page 109		Deed Book 56, Page 528
H	1-123	Plat Book 4, Page 115		Deed Book 57, Page 31
J	1-61	Plat Book 4, Page 135		Deed Book 58, Page 271
K	1-55	Plat Book 4, Page 137		Deed Book 58, Page 271
L	1-75	Plat Book 4, Page 123		Deed Book 57, Page 329
M	1-162	Plat Book 4, Page 125		Deed Book 57, Page 329
N	1-86	Plat Book 4, Page 163	Plat Book 4, Page 173	Deed Book 60, Page 27
P	1-4,6-67, 68A, 68-96	Plat Book 4, Page 169		Deed Book 60, Page 147

AND WHEREAS, in accordance with the provisions of the Declarations of restrictive Covenants enumerated above, those Declarations can be changed or modified in whole or in part by the recordation of an instrument signed by the owners of a majority of the lots in the subdivision; and

WHEREAS, on January 16, 1995, the Board of Governors of Snug Harbor Property Owners Association proposed to amend said Declaration in manner and form as follows; and

WHEREAS, the Declarant and the owners of record of a majority of lots in the subdivision, as evidenced by their signatures hereto, now deem it desirable to amend said Declarations and to rewrite the same as proposed and hereinafter set forth.

NOW, THEREFORE, Declarant, with the approval and consent of the owners of record of a majority of lots in the subdivision as evidenced by their signatures hereto, hereby declares that this AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS supersedes the Declarations enumerated above and that all of the properties described above shall be held, sold and conveyed subject to the following revised easements, restrictions, covenants, and conditions, which are for the purpose of protecting the value and desirability of, and which shall run with, said properties and be binding on all parties owning all or part thereof, their heirs, successors and assigns, and which shall inure to the benefit of each owner thereof.

ARTICLE I DEFINITIONS

Section 1. "Association" shall mean and refer to SNUG HARBOR PROPERTY OWNERS ASSOCIATION, its successors and assigns.

Section 2. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of a fee simple title to any Lot which is a part of the Properties, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation.

Section 3. "Properties" shall mean and refer to that certain real property located in Snug Harbor Beach hereinbefore described, and such additions thereto as may hereafter be brought within the jurisdiction of the Association.

Section 4. "Common Area" shall mean all real property (including the improvements thereto) owned by the Association for the common use and enjoyment of the owners. The Common Area owned by the Association as of the effective date of this Amended Declaration of Covenants, Conditions and Restrictions is described and shown on the Plats as follows:

Section A - Park including Lots 30, 31, 48 and 49.

Section C - Park Area (Lot 53), including boat ramp.

Section F - Lot 94 (Boat Ramp Area).

Section H - Park Area, including boat ramp.

Section L - Clubhouse Area including pool, tennis courts, basketball court, ball field, parking

lot and maintenance building.

Section P – Comfort Station and Park Area, including boat ramp.

All platted roads.

Section 5. "Lot" shall mean and refer to any plot of land shown upon any recorded subdivision map of the Properties.

Section 6. "Parcel" shall mean and refer to a number of lots over which the septic system and field extend as required by the Perquimans County Health Department and for which an Owner may be granted reduced assessments pursuant to Article IV, Section 3(b) hereof.

Section 7. "Declarant" shall mean and refer to SNUG HARBOR PROPERTY OWNERS ASSOCIATION, its successors and assigns.

Section 8. "Mobile Home" shall mean a dwelling unit which is not constructed in accordance with the standards set forth in the North Carolina State Building Code and is composed of one or more components, each of which was substantially assembled in a manufacturing plant and designed to be transported to a home site on its own chassis. "Single Wide" Trailers or Trailers shall be synonymous with "Mobile Home".

Section 9. "Residential Building" shall mean a permanent dwelling unit erected or placed on any Lot and constructed of material of good grade, quality and appearance to include natural wood, stone, brick, concrete block, aluminum and/or vinyl siding. The term "Residential Building" shall include a manufactured or modular home consisting of two or more sections transported to the building site for final assembly on a permanent foundation, and which, when installed, shall have substantially the appearance of an on-site, conventionally built, single family dwelling. A "mobile home" as defined herein may not be converted to a residential building by joining it to another mobile home or by an alteration or addition of any kind.

Section 10. "Camping" shall mean the temporary use of a lot as sleeping and living quarters by means of tents, camping trailers, pop-up trailers, travel trailers, pickup mounted campers or other recreational vehicles of design, size and condition normally used for the purpose of camping only and not as a permanent residence.

Section 11. "Effective Date" of this Declaration shall mean the date on which this Declaration is recorded with the Perquimans County Register of Deeds.

ARTICLE II PROPERTY RIGHTS

Section 1. Owner's Easement of Enjoyment. Every owner shall have a right and easement of enjoyment in and to the Common Area which shall be appurtenant to and shall pass with the title to every Lot, subject to the following provisions:

- (a) the right of the Association to charge reasonable admission and other fees for the use of any recreational facility situated upon Common Area by guests of members or non-members;
- (b) the right of the Association to suspend the voting rights and rights to use of the common

areas and facilities by an owner for any period during which any assessment against his Lot remains unpaid.

- (c) the right of the Association to suspend the right to use common area and facilities for a period not to exceed 60 days for any infraction of its published rules and regulations;
- (d) the right of the Association to dedicate or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument agreeing to such dedication or transfer signed by a majority of the members has been recorded.
- (e) all Lots shall be used for residential purposes with the exception of Section P, Lots 6 through 96 which shall only be used exclusively for camping and not as sites for permanent residences, and except as may otherwise be agreed to in writing by the Association.

Section 2. Delegation of Use. Any owner may delegate, in accordance with the By-Laws, his right of enjoyment to the Common Area and facilities to the members of his family, his tenants, or contract purchasers who reside on the property but said right of enjoyment shall be subject to the provisions hereinabove stated.

ARTICLE III MEMBERSHIP AND VOTING RIGHTS

Every owner of a Lot which is subject to assessment shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment. An Owner shall be entitled to one (1) vote per lot and Owners of multiple or fractional Lots shall have a number of votes equal to the number of Lots owned. PROVIDED, HOWEVER, the Owner of any Parcel granted reduced assessments in accordance with Article IV, Section 3(d) shall have only one (1) vote for the total lots which make up the Parcel and over which the septic system and field extend.

ARTICLE IV COVENANT FOR MAINTENANCE ASSESSMENTS

Section 1. Creation of the Lien and Personal Obligation of Assessments. The Declarant, for each Lot owned within the Properties, hereby covenants, and each Owner of any Lot by acceptance of a deed therefor, whether or not it shall be so expressed in such deed, is deemed to covenant and agree to pay to the Association: (1) annual assessments or charges, and (2) special assessments for affirmative enforcement of aesthetic deficiencies, such assessments to be established and collected as hereinafter provided. The annual and special assessments, together with interest, costs, and reasonable attorney's fees, shall be a charge on the land and shall be a continuing lien upon the property against which each such assessment is made. Each such assessment, together with interest, costs, and reasonable attorney's fees, shall also be the personal obligation of the person who was the Owner of such property at the time when the assessment fell due. The personal obligation for delinquent assessments shall not pass to his successors in title unless expressly assumed by them.

Section 2. Purpose of Assessment. The Assessments levied by the Association shall be used exclusively for the improvement and maintenance of the Common Area and to promote the health, safety, aesthetic integrity, recreation and welfare of the Owners. The assessments shall also be used for administration costs of the

Association, Attorney fees and for the purchase of property and casualty insurance on the Common Area and for the purchase of such other insurance as may be necessary for the purpose of protecting the Association, its employees, governors and officers.

Section 3. Maximum Annual Assessment. Subject to the following, until January 1 of the year immediately following the effective date of this Amended Declaration of Covenants, Conditions and Restrictions the maximum annual assessment billed shall be in the amount of Sixty Dollars (\$60.00) per lot. Until such date, the maximum annual assessment levied by the Association upon Section P camping Lots shall be Sixty Dollars (\$60.00) per lot plus an additional assessment amount for the estimated prorated cost of operation of the Section P Comfort Station.

- (a) Only one additional assessment amount for Comfort Station operation shall be charged to contiguous camping lots in Section P owned by the same owner and used as a site for only one trailer or other camping shelter.
- (b) Reduced assessments may be granted by the Association for a "Parcel" as that term is defined herein. Until January 1 of the year immediately following the effective date of this Amended Declaration, the assessment for a "Parcel" of two lots will be \$75.00 and for "Parcels" of three or four lots, \$90.00 and \$105.00 respectively.
- (c) From and after January 1 of the year immediately following the effective date of this Amended Declaration, the maximum annual assessment may be increased each year by not more than 5% above the assessment for the previous year (rounded to the nearest whole dollar) without a vote of the membership.
- (d) From and after January 1 of the year immediately following the effective date of this Declaration, the maximum annual assessment may be increased above 5% by a vote of the majority of the members who are voting in person or by absentee ballot, at a meeting duly called for this purpose.
- (e) The Board of Governors may fix the annual assessment at an amount not in excess of the maximum.
- (f) A church owning a Lot or Lots used for a house of worship and contiguous parking lots may be exempted by the Association from the requirement to pay assessments.

Section 4. Special Assessments for Affirmative Enforcement of Aesthetic Deficiency. In addition to the annual assessments authorized above, the Association may levy, in any assessment year, a special assessment against an individual lot or lots for the purpose of defraying, in whole or in part, the cost of aesthetic deficiencies pursuant to Section 3 of Article VI hereof.

Section 5. Notice of Quorum for Any Action Authorized Under Sections 3 and 4. Except for action to collect for the actual cost of operating the systems in Section P, written notice of any meeting called for the purpose of taking any action authorized under Section 3 or 4 shall be sent to all members not less than 10 days nor more than 50 days in advance of the meeting. A quorum conforming to The Corporation Laws of North Carolina, Section 55A-33 is required to take any action authorized under Section 3 and 4 of this article.

Section 6. Annual Assessment Due Dates. The Board of Governors shall fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period. Written notice of the annual assessment shall be sent to every Owner subject thereto. The due dates shall be established by the Board of Governors. The Association shall, upon demand, and for a reasonable charge, furnish a certificate signed by an officer of the Association setting forth whether the assessments on a specified Lot have been paid. A properly executed certificate of the Association as to the status of assessments on a Lot is binding upon the Association as of the date of its issuance.

Section 7. Effect of Nonpayment of Assessments: Remedies of the Association. Any assessment not paid within thirty (30) days after the due date shall bear interest from the due date at the rate of 6 percent per annum and such delinquent assessment together with said interest, costs of collection, court costs and reasonable attorneys' fees shall constitute a lien against the Lot upon which such assessment is levied. The Association may record notice of same in the Office of the Clerk of Superior Court of Perquimans County or file a suit to collect such delinquent assessments and charges. The Association may file Notice of Lis Pendens, bring an action at law against the Owner personally obligated to pay the same or foreclose the lien against the property. No owner may waive or otherwise escape liability for the assessments provided for herein by non-use of Common Area or abandonment of his Lot.

Section 8. Subordination of the Lien to Mortgages. The lien of the assessments provided for herein shall be subordinate to the lien of any valid recorded mortgage. Sale or transfer of any Lot shall not affect the assessment lien. However, the sale or transfer of any Lot pursuant to mortgage foreclosure or proceeding in lieu thereof, shall extinguish the lien of such assessments as to payments which became due prior to such sale or transfer. No sale or transfer shall relieve such Lot from liability for any assessments thereafter becoming due or from the lien thereof.

ARTICLE V ASSOCIATION MANAGEMENT

The management of the Association shall be conducted by a Board of Governors, acting for the Association, in accordance with Bylaws of the Association and its Articles of Incorporation. Members of the Board of Governors shall be elected and amendments to the Bylaws shall be determined by majority vote of members, whose assessments are paid to date, voting in person or by absentee ballot. In the event that Bylaws of the Association or its Articles of Incorporation conflict with provisions of this Amended Declaration, this Amended Declaration shall govern.

ARTICLE VI ARCHITECTURAL AND AESTHETIC CONTROL

Section 1. Residential Lots. All Lots as platted by Yeopim Beach Corporation, commonly referred to as Snug Harbor, are classified as Residential Lots with the exception of Section P Lots numbered on the plat as 6 through 96 which are classified as Camping Lots and those lots which serve exclusively as Common Area. All residential lots shall be subject to the following restrictions:

- (a) No residential building shall be erected or maintained on any Lot fronting on the Yeopim River, Yeopim Creek, or canals within said subdivision having a ground floor area of less than 900 square feet. No residential building shall be erected or maintained on any other lot having a ground floor area less than 800 square feet.

- (b) The placement or maintenance of Mobile Homes, regardless of size and facilities shall be prohibited on any Lot other than Lots 1, 2, 3, and 4 of Section P and those designated as "trailer" Lots on the plat of record. No structure of a temporary nature, including trailers, shacks, campers, tents, or other out-buildings shall be occupied as a Residence on any Residential Lot either temporarily or permanently, provided, however, that the Board of Governors of the Association or an Architectural Committee appointed by the Board may grant permission for a temporary structure for storage use during construction and for a prescribed period of time to be determined by said board or committee, and provided further this restriction shall not preclude the parking of a camper, van or like vehicle upon a residential lot so long as said vehicle is not used as a residence either temporarily or permanently.
- (c) No building or Mobile Home shall be erected or maintained on any Lot closer than twenty-five (25) feet from the front Lot line, nor closer than ten (10) feet from back or side Lot line without written consent of the Association.
- (d) No permanent building or structure shall be commenced, erected or maintained upon any residential Lot until the plans, specifications, and plot plan have been submitted to and approved in writing by the Board of Governors of the Association or an architectural committee appointed by the Board. In the event said Board, or its designated committee, fails to approve or disapprove such design and location within thirty (30) days after said plans and specifications have been submitted to it, approval will not be required and this Article will be deemed to have been fully complied with.
- (e) No business, commercial or professional enterprise or activity shall be conducted upon any lot.

Section 2. Camping Lots (Section P, all Lots except Lots 1, 2, 3 and 4) shall be subject to the following restrictions:

- (a) Tents, camping trailers, pop-up trailers, travel trailers, pickup mounted campers and recreational vehicles of design, size and condition acceptable to the Board of Governors of the Association are permitted on any Lot for the purpose of camping only.
- (b) No buildings, Mobile Home, or any other non-mobile structure may be erected or maintained on any Lot except:
 - (1) a single storage building with no more than 80 square feet in floor area, of construction and condition acceptable to Board of Governors of the Association or an Architectural Committee appointed by the Board will be permitted on each Lot. The storage building shall not be used as a living quarters.
 - (2) a single porch, no larger than 200 square feet, of construction and condition acceptable to the Board of Governors or Architectural Committee will be permitted.
 - (3) a fence, no higher than 36 inches, of construction and condition acceptable to the Board of Governors or Architectural Committee will be permitted.

- (c) No business, commercial or professional enterprise or activity shall be conducted upon any lot.

Section 3. Aesthetic Control. All Lots.

- (a) In the event that the condition or appearance of any building, mobile home, camping facility, recreation vehicle, trailer, boat or any other article of real or personal property located on any Lot is such that, in the judgment of the Board of Governors of the Association adversely affects the property values, health or safety of persons in the subdivision, the owner shall, upon written request by said Board of Governors, remove or repair the property within 60 days of written notice.
- (b) Any building, mobile home, recreation facility or other real or personal property which may be destroyed in whole or in part by fire, windstorm or other cause must be rebuilt or all debris removed and the Lot restored to a slightly condition within no longer than three months unless the written permission of the Board of Governors is obtained.
- (c) No nuisance or offensive, noisy or illegal activity shall be done, suffered, or permitted upon any Lot or the Common Area and no part of any Lot or Common Area shall be used or occupied to affect injuriously the use or value of other Lots or of the subdivision. No outdoor toilet facilities or privies shall be permitted. Outside trash and garbage shall be maintained in sturdy containers, as inconspicuously as practical, and they shall be emptied regularly. No signs or advertising posters shall be permitted on any Lot, except signs identifying the residents or name of the property, "for sale" signs, or "yard sale" signs which will be removed as soon as the sale has ended. No animals, livestock or poultry of any kind, other than customary household pets, shall be kept or maintained on any Lot. No junk, wreck, or inoperative automobile, truck, trailer or boat shall be permitted to remain on the property, nor shall other unsightly materials be stored thereon.
- (d) Should the Board of Governors deem affirmative enforcement of the provisions of paragraphs (a), (b) or (c) above necessary, it shall appoint an aesthetics committee of not less than three nor more than five owners, one or more of whom are owners of Section P Lots. Upon recommendation of the aesthetics committee that affirmative enforcement is necessary and upon concurrence by the Board of Governors, the Board of Governors shall notify the owner in writing of the aesthetic deficiency and the corrective action necessary. The owner shall correct the deficiency within sixty (60) days of receipt of the written notice. Upon failure of such owner to correct the deficiency within the sixty (60) day period, the Board of Governors or its authorized representative shall have the authority to enter onto the lot in question and to correct the deficiency and thereafter to levy the cost of such corrective action as a special assessment against said lot pursuant to Article IV, Section 4 hereof.

Section 4. Easements. Easements are reserved along and within 5 feet of all front, side and rear lines for the construction and perpetual maintenance of conduits, poles, wires, and fixtures for electricity, telephone service, water mains, sanitary and storm sewers, road drains, and other public and quasi-public utilities and to trim any trees which at any time may interfere or threaten to interfere with the maintenance of such lines, with right of ingress and egress from and across said premises to duly authorized maintenance personnel. This easement shall also extend along any owner's side and rear property lines where fractional lots are owned. It shall not be considered a violation of the

terms of this easement if wires or cables carried by pole lines pass over some portion of lots not within the easement, provided that such lines do not hinder the construction and maintenance of buildings situated on such lots.

ARTICLE VII
GENERAL PROVISIONS

Section 1. Enforcement. The Association, or any Owner, shall have the right to enforce, by any proceeding at law or in equity, all restrictions, conditions, covenants, reservations, liens and charges now or hereafter imposed by the provisions of this Declaration. Failure by the Association or by any owner to enforce any covenant or restriction herein contained shall in no event be deemed a waiver of the right to do so thereafter.

Section 2. Severability. Invalidation of any one provision of these covenants or restrictions by judgment or court order shall in no wise affect any other provisions which shall remain in full force and effect.

Section 3. Duration and Amendment. The covenants and restrictions contained in this Amended Declaration shall run with and bind the land for a term of one (1) year from the date this Amended Declaration is recorded after which time, they shall automatically be extended for successive periods of one (1) year. This Amended Declaration may itself be amended in full or in part at any time by an instrument signed by the owners of record of the majority of lots in the Subdivision.

IN WITNESS WHEREOF, Snug Harbor Property Owners Association has caused this instrument to be executed in its corporate name by its President, attested to by its Secretary, and its corporate seal to be hereto affixed, all by order of its Board of Governors first duly given, this the day and year first above written.

SNUG HARBOR PROPERTY OWNERS ASSOCIATION

By: [Signature]
President

(CORPORATE SEAL)
ATTEST:
[Signature]
Secretary

State of North Carolina - County of PERQUIMANS
 I, Leo A. HIGGINS, a Notary Public certify that MILLER E. BOUCH
 personally came before me this day and acknowledged that he is MILLER E. BOUCH
 Secretary of SNUG HARBOR PROPERTY OWNERS ASSOCIATION, a corporation, and that, by
 authority duly given and as the act of the corporation, the foregoing instrument was
 signed in its name by its ALVIN F. MIZELL President, sealed with its corporate seal,
 and attested by himself as its Secretary.
 Witness my hand and notarial seal, this 20th day of December
 My commission expires 17 Feb 1997

[Handwritten Signature]
 Notary Public



The undersigned, ROBERT A. NICKLIN (DECCASCO) AND JOSEPH E. NICKLIN

being the Owner(s) of record of Lot(s) D37, D38 Section _____
4, Page 33, Snug Harbor Beach as shown on plat recorded in Plat Book
Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Joseph E. Nicklin (SEAL)

(SEAL)
(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me, this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Emerson Cellung, a notary public of PERQUIMANS County, NORTH CAROLINA certify
that Robert A. Nicklin personally appeared before me this day and being duly sworn, stated that in his
presence Robert A. Nicklin (signed) (acknowledged the execution of) the foregoing instrument.
Witness my hand and official seal, this the 18 day of NOV, 1995.



Emerson Cellung
Notary Public
My commission expires: Oct 3, 1999

The undersigned, Frank Harrington & Edith Harrington

being the Owner(s) of record of Lot(s) 39 Section K
4 Snug Harbor Beach as shown on plat recorded in Plat Book
4, Page 137, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

x Frank B Harrington (SEAL)
x Edith M Harrington (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

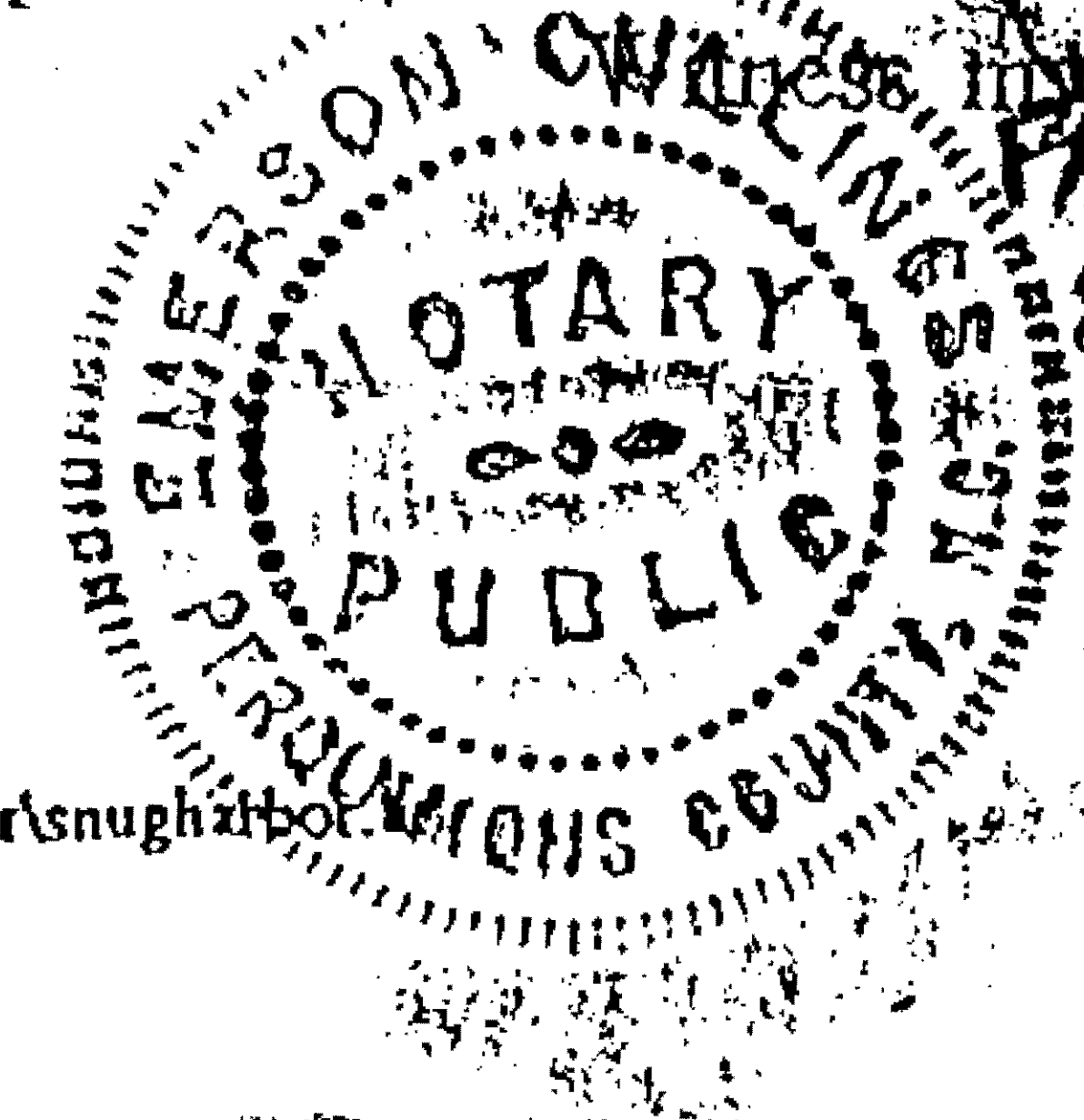
Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Emerson Cullings a notary public of Perquimans County, North Carolina, certify
that Frank B Harrington personally appeared before me this day and being duly sworn, stated that in his
presence Edith M Harrington (signed) (acknowledged) the execution of the foregoing instrument.



Witness my hand and official seal, this the 15th day of Nov, 1995.
Emerson Cullings
Notary Public
My commission expires Oct 31, 1999

The undersigned, ROBERT A. NICKLIN (DECEASED) AND COURTNEY M. NICKLIN
being the Owner(s) of record of Lot(s) 014 Section _____

4, Page 33, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Courtney M. Nicklin (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

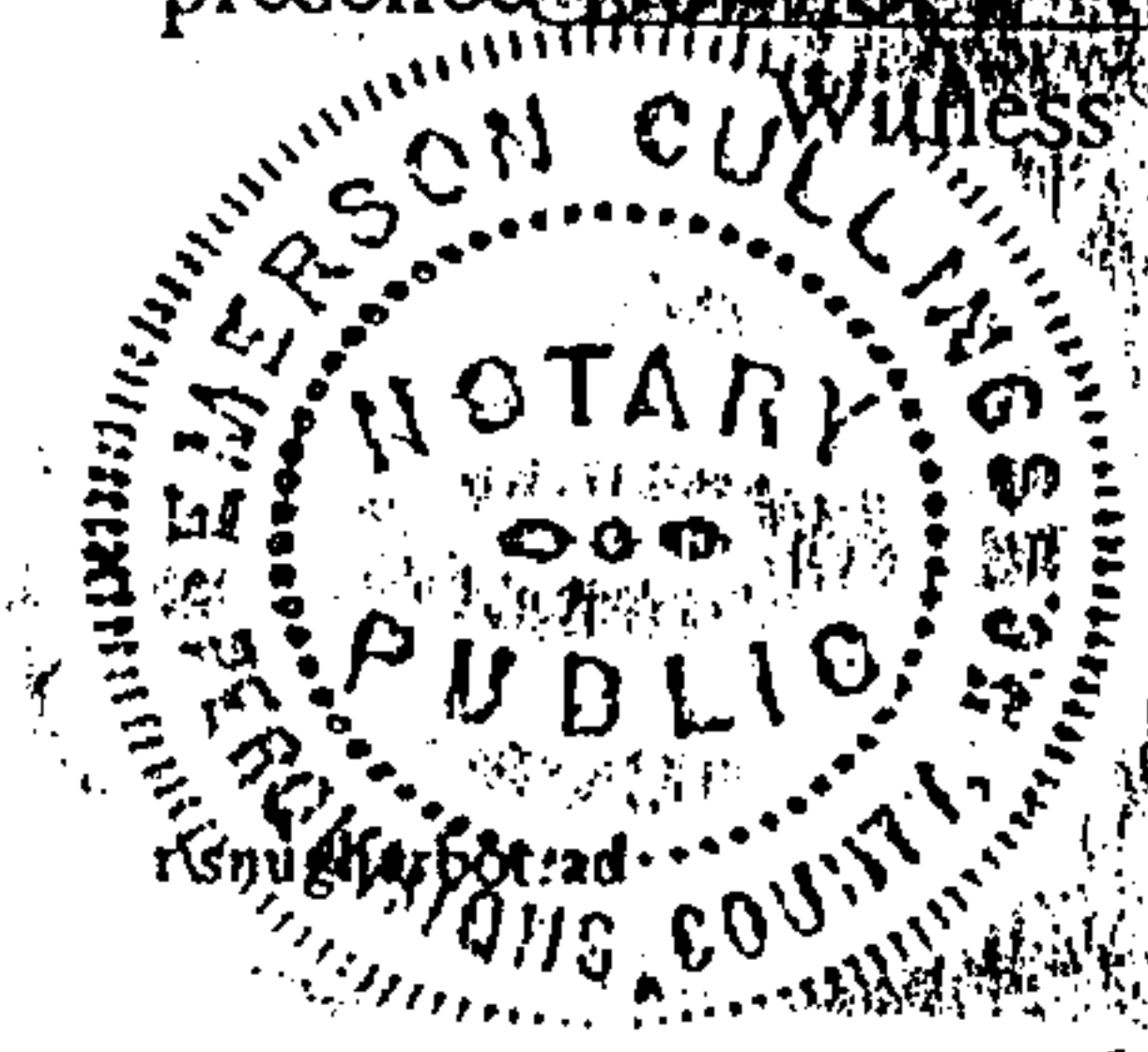
Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON CULLING, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Robert A. Nicklin personally appeared before me this day and being duly sworn, stated that in his presence Courtney M. Nicklin (signed) (acknowledged) the execution of the foregoing instrument. Witness my hand and official seal, this 25th day of Nov, 1995.



Emerson Culling
Notary Public
My commission expires: Oct 3, 1998

The undersigned, NICANOR G. CASTILLO + NILDA P. CASTILLO

being the Owner(s) of record of Lot(s) C 91 C 92 Section _____
4 Snug Harbor Beach as shown on plat recorded in Plat Book
Page 127, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Nicanor G. Castillo (SEAL)
Nilda P. Castillo (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19_____.

Notary Public
My commission expires: _____

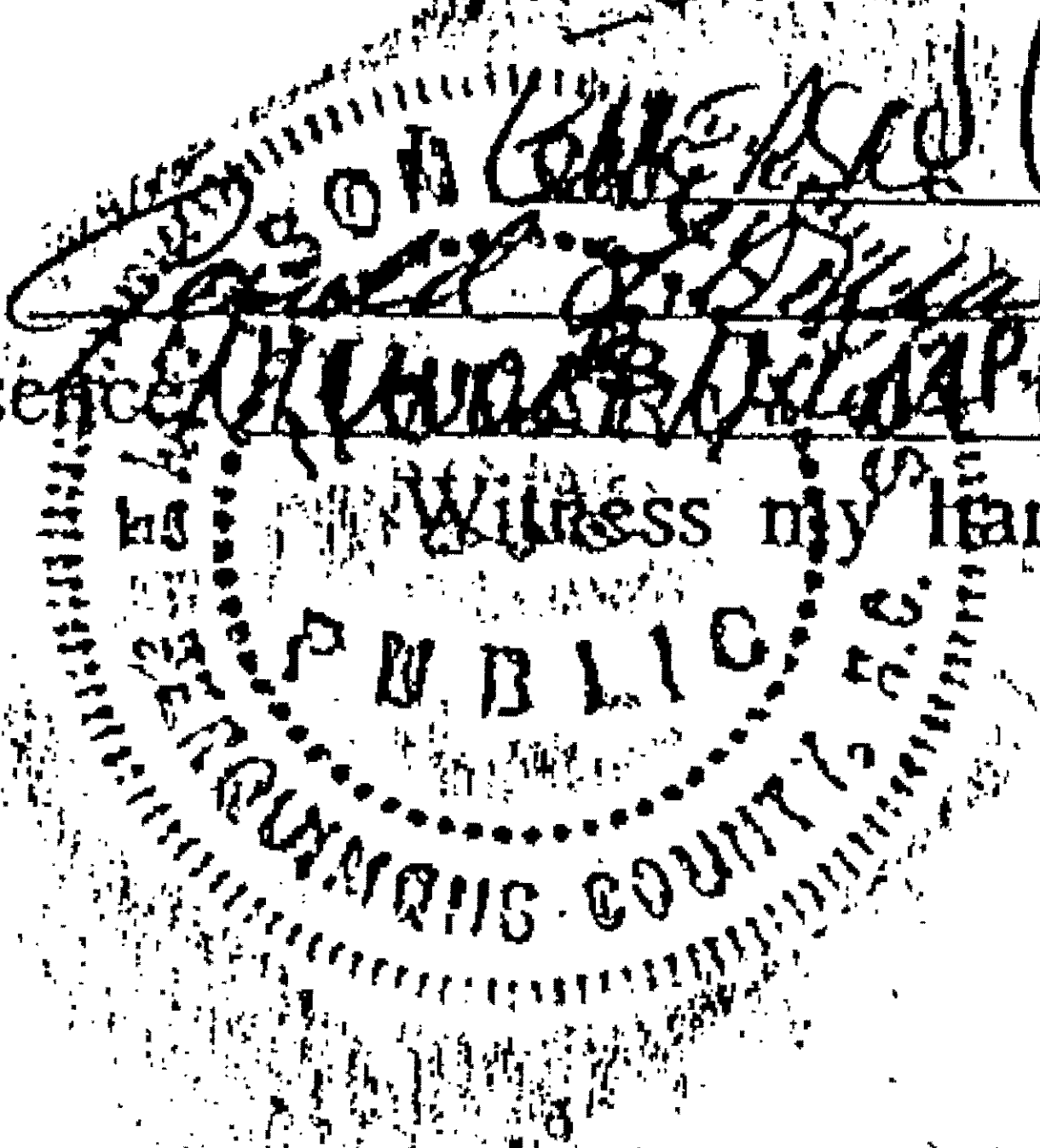
.....
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

Amerson Cullney, a notary public of PERQUIMANS County, NORTH CAROLINA, certify
that Nicanor G. Castillo personally appeared before me this day and being duly sworn, stated that in his
presence Nicanor G. Castillo (signed) (acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the 18 day of Nov, 1995.

Amerson Cullney
Notary Public
My commission expires: Oct 3, 1999



The undersigned, James P. Jordan

being the Owner(s) of record of Lot(s) C66 - C67 Section _____
CREEK TRAIL Snug Harbor Beach as shown on plat recorded in Plat Book

_____, Page _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

James P. Jordan (SEAL)

_____ (SEAL)

STATE OF North Carolina
COUNTY OF Perquimans

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

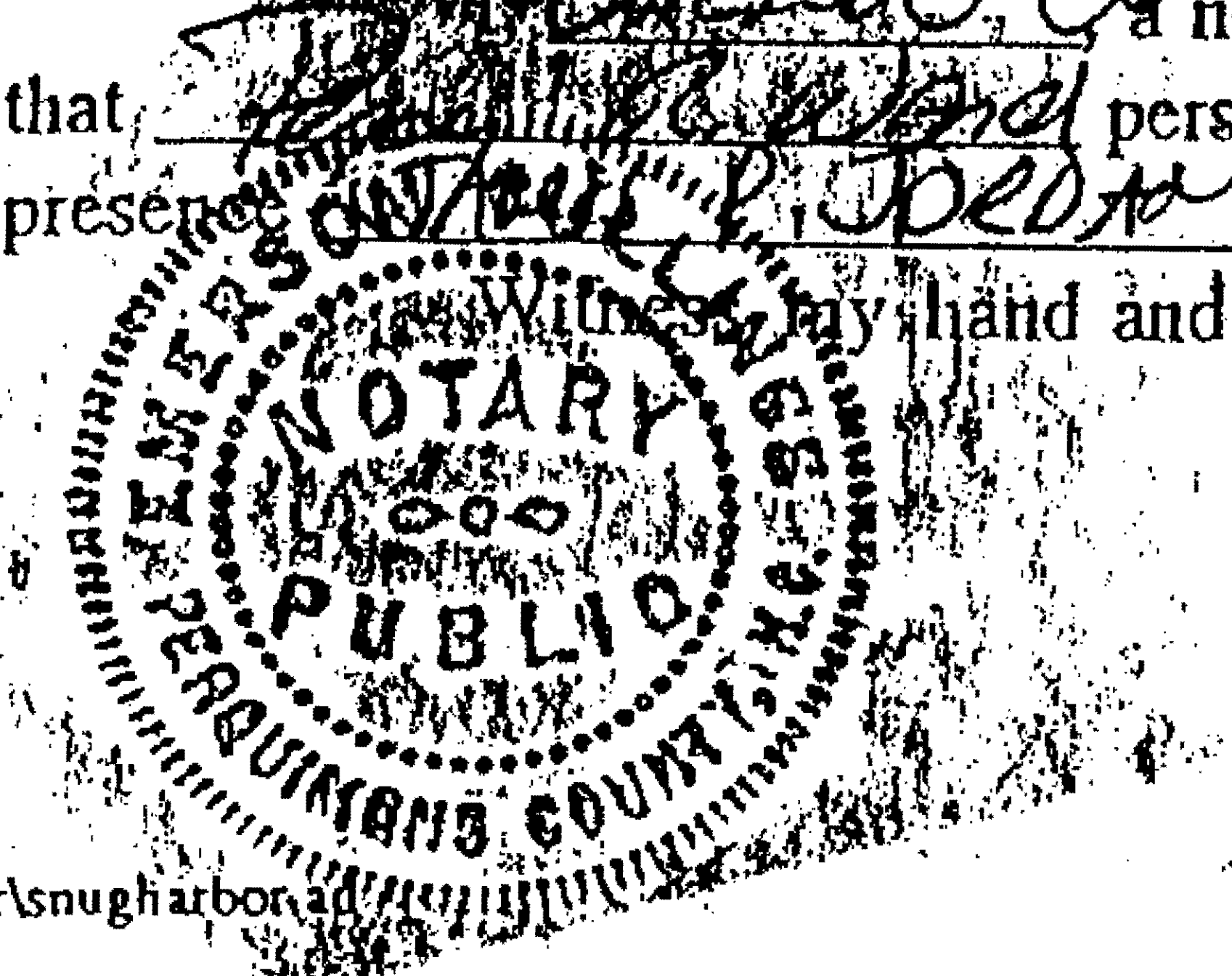
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

Emerson Cellings a notary public of Perquimans County, North Carolina, certify that James P. Jordan personally appeared before me this day and being duly sworn, stated that in his presence James P. Jordan (signed) (acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the 24 day of NOV, 1995.



Emerson Cellings
Notary Public
My commission expires: Oct 3, 1999

The undersigned, Pattie Ware

being the Owner(s) of record of Lot(s) 55, 56, 57, 58 (1) Section 4 Snug Harbor Beach as shown on plat recorded in Plat Book 11/27, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Pattie Ware (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

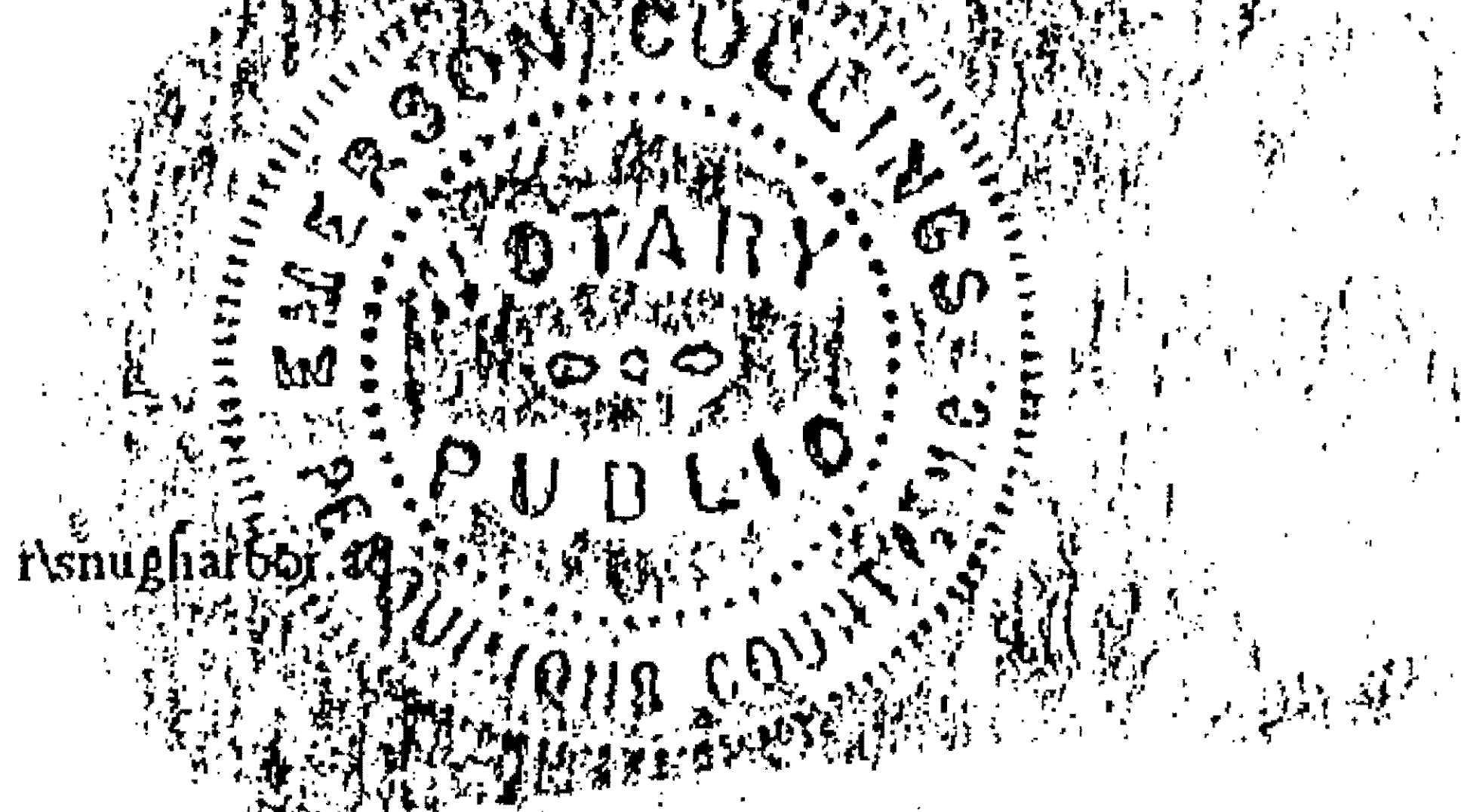
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF North Carolina
COUNTY OF Perquimans

I, Emerson Cullings, a notary public of Perquimans County, North Carolina, certify that Pattie Ware personally appeared before me this day and being duly sworn, stated that in his presence Pattie Ware (signed) (acknowledged) the execution of the foregoing instrument.

Witness my hand and official seal, this the 20th day of Nov, 1995.



Emerson Cullings
Notary Public
My commission expires: Oct 31 1999

The undersigned, Dennis J McCabe, Pamela E. McCabe

being the Owner(s) of record of Lot(s) 14, 15 B Section B
Bk 123, Page 473, 477, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Dennis J McCabe (SEAL)
Pamela E. McCabe (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

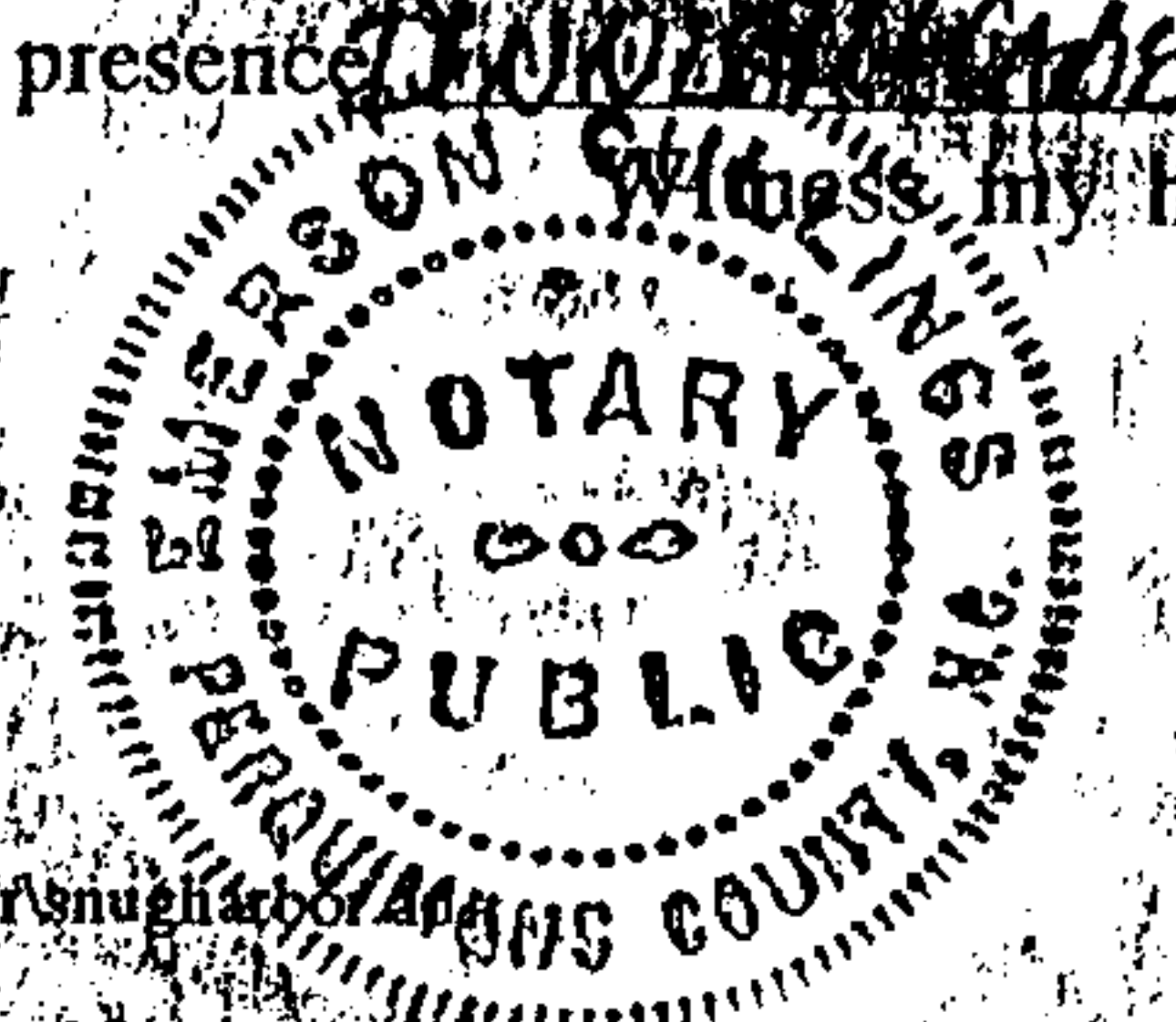
Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS COUNTY

I, Emerson Cullings, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Dennis J McCabe, Pamela E. McCabe personally appeared before me this day and being duly sworn, stated that in his presence Dennis J McCabe, Pamela E. McCabe (signature) acknowledged the execution of the foregoing instrument. Witness my hand and official seal, this the 20 day of NOVEMBER, 1995.



Emerson Cullings
Notary Public
My commission expires: Oct 3, 1999

The undersigned, James E. Willis

being the Owner(s) of record of Lot(s) 20-31 and 25B Section _____
Snug Harbor Beach as shown on plat recorded in Plat Book _____, Page _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

James E. Willis (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

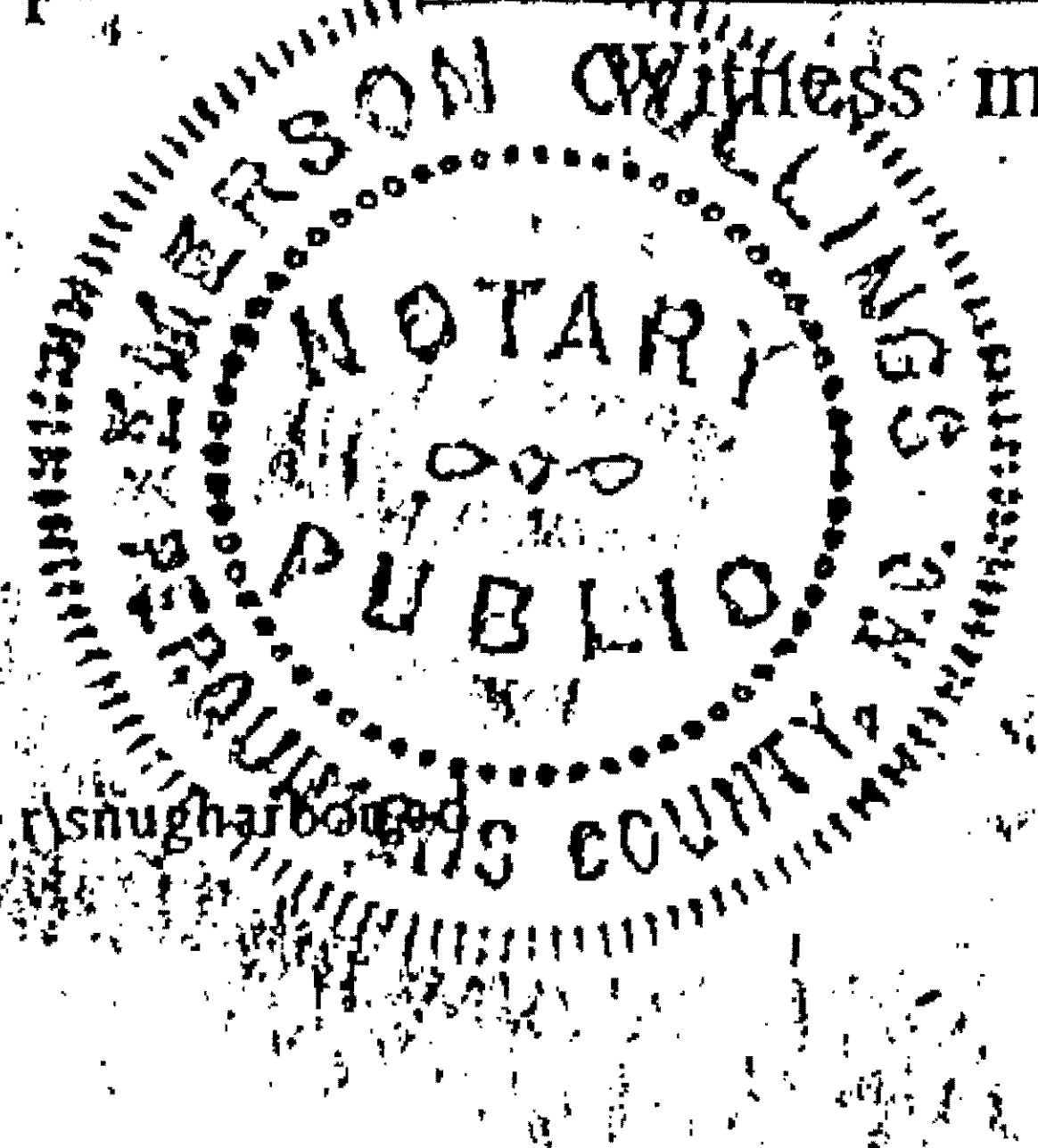
Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

.....
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON WILLIS, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that William Oldfield personally appeared before me this day and being duly sworn, stated that in his presence James E. Willis (signed) (acknowledged) the execution of the foregoing instrument. Witness my hand and official seal, this the 19 day of NOV, 1995.



Emerson Willis
Notary Public
My commission expires: OCT 3, 1999

The undersigned, WILLIAM L. HUDSON (DECEASED) AND BETTY V. HUDSON

being the Owner(s) of record of Lot(s) B30 + B31 Section _____
4, Page 3, Snug Harbor Beach as shown on plat recorded in Plat Book
Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Betty V. Hudson (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

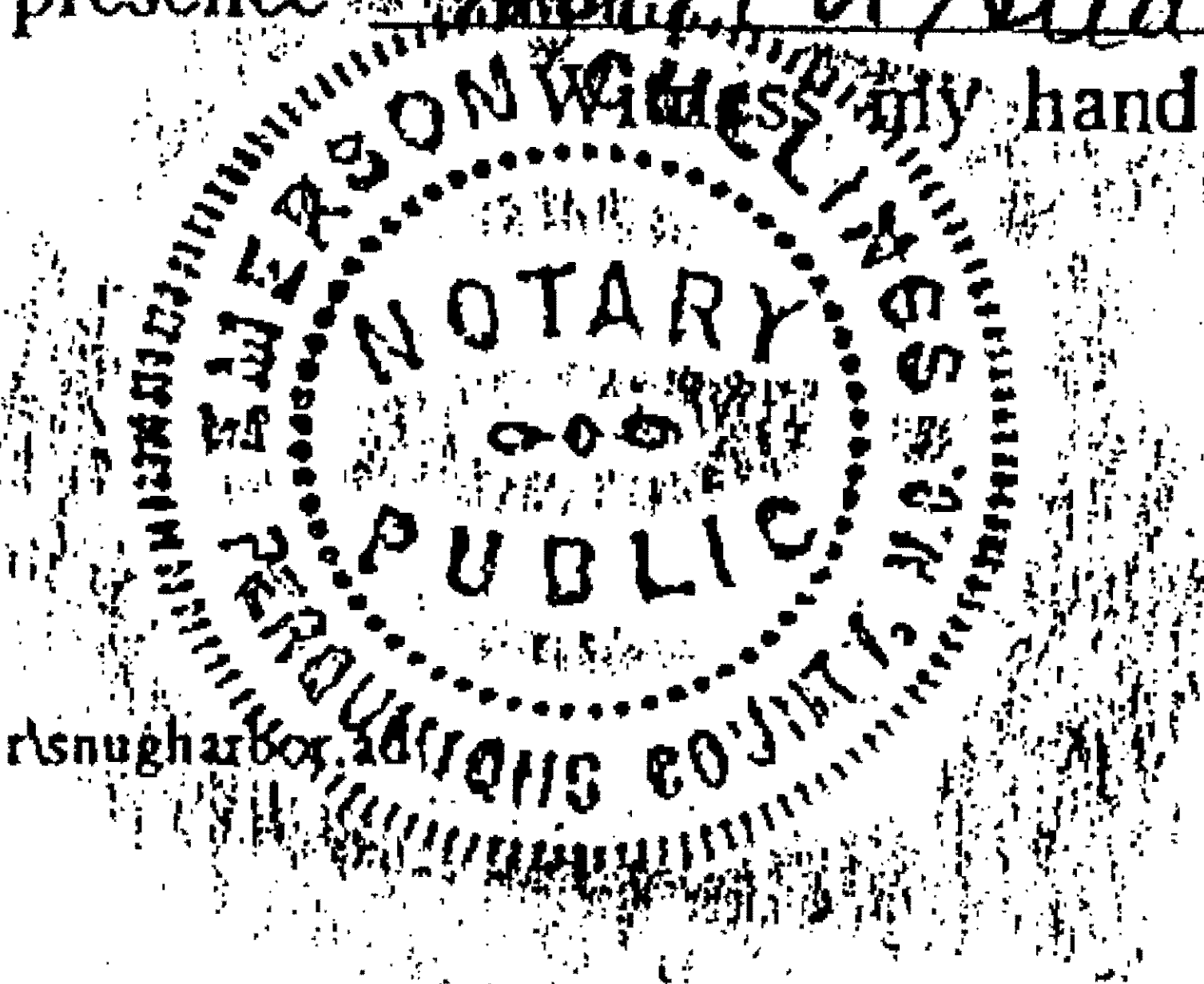
Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Emerson Welles, a notary public of Perquimans County, North Carolina, certify that James L. Loyal personally appeared before me this day and being duly sworn, stated that in his presence Betty V. Hudson (signed) (acknowledged the execution of) the foregoing instrument. Witness my hand and official seal, this the 16 day of Nov, 1995.



Emerson Welles
Notary Public
My commission expires: Oct 3 1999

The undersigned, HAROLD + LINDA WISE

being the Owner(s) of record of Lot(s) D 107-108 Section _____
Snug Harbor Beach as shown on plat recorded in Plat Book _____, Page _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Harold S Wise (SEAL)

Linda F Wise (SEAL)

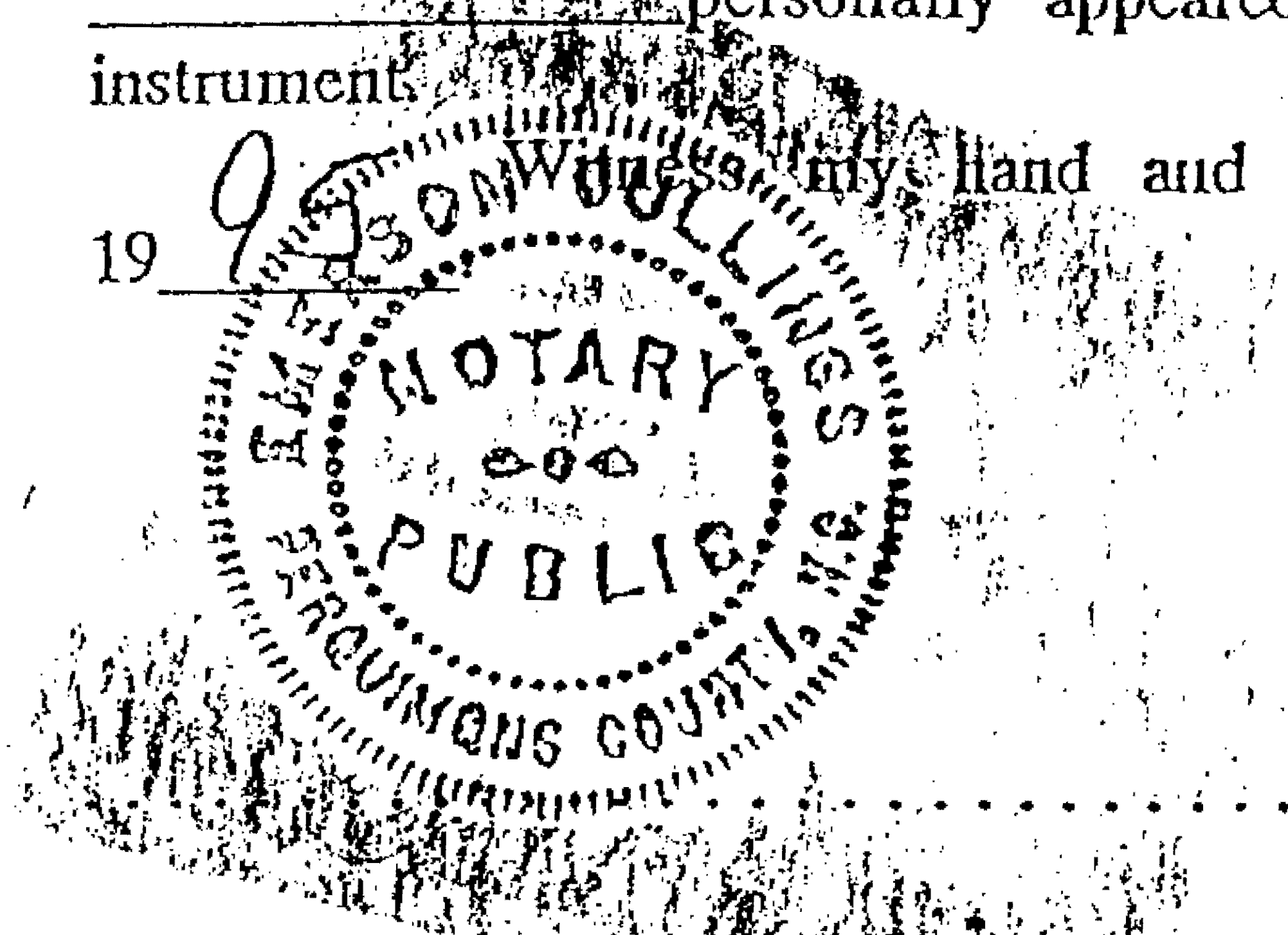
_____ (SEAL)

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, a Notary Public of the County and State aforesaid, certify that Harold + Linda F. Wise
Wise

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

19 9 Witness my hand and official stamp or seal, this 19 day of NOV



Wenona Cullum
Notary Public
My commission expires Oct 3, 1999

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF _____
COUNTY OF _____

I, _____, a notary public of _____ County, _____, certify that _____ personally appeared before me this day and being duly sworn, stated that in his presence _____ (signed)(acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the ___ day of _____, 199__.

Notary Public
My commission expires: _____

The undersigned, BLANCHE C. MITCHEM

being the Owner(s) of record of Lot(s) D1, D2, D3, D4, D5 Section _____
4 Snug Harbor Beach, as shown on plat recorded in Plat Book
Page 33 + 13, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Blanche C. Mitchem (SEAL)

(SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

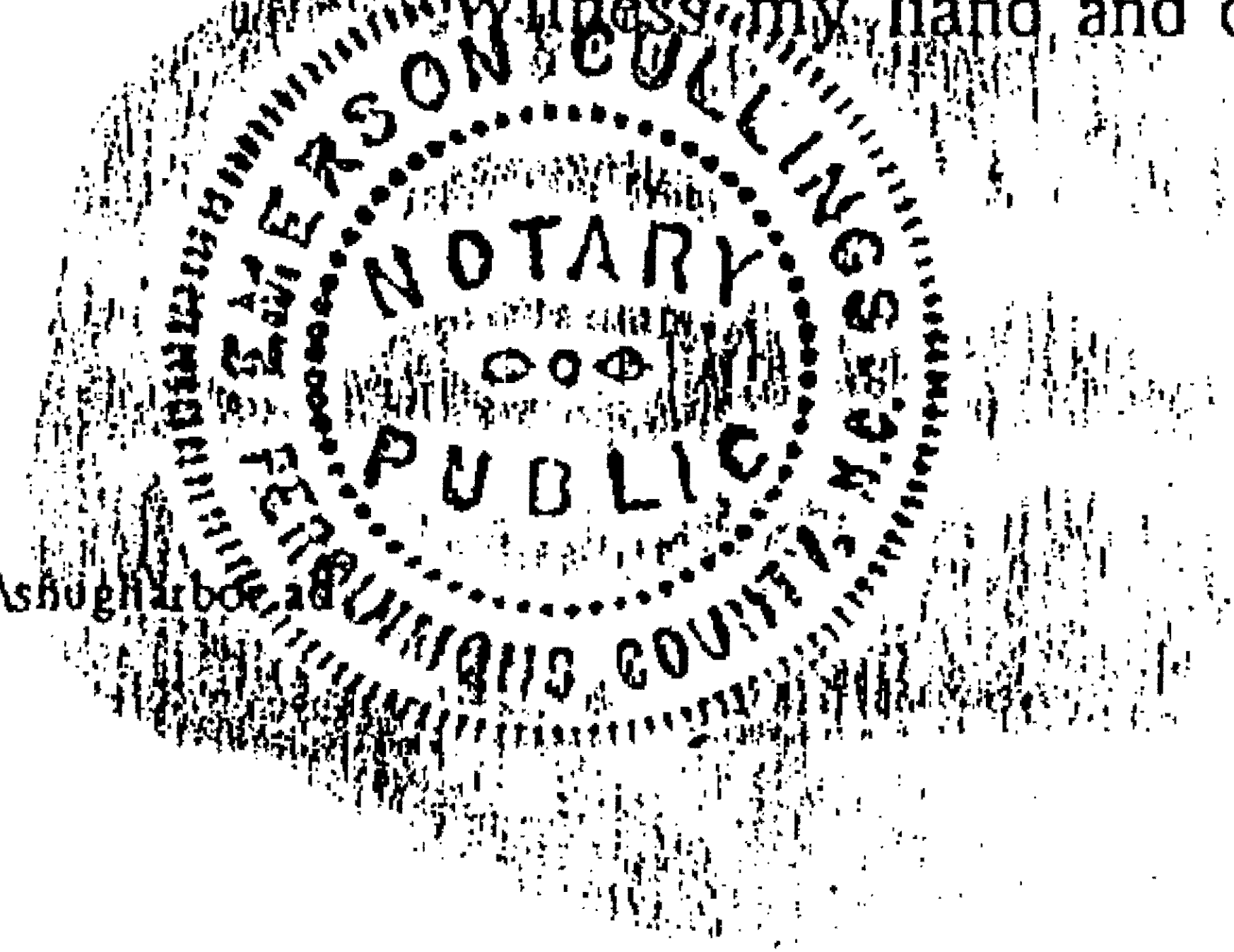
Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EVERSON CULLING, a notary public of PERQUIMANS County, NORTH CAROLINA, certify
that Blanche C. Mitchem personally appeared before me this day and being duly sworn, stated that in his
presence Blanche Mitchem (signed) (acknowledged) the execution of the foregoing instrument.
Witness my hand and official seal, this the 30th day of NOV, 1995.



Everson Culling
Notary Public
My commission expires: OCT 31, 1999

The undersigned, JOSEPH A. ANDERSON AND WIFE TRESSA L. ANDERSON being the Owner(s) of record of Lot(s) 129 AND 130 Section D 4 Snug Harbor Beach as shown on plat recorded in Plat Book 33, Page 33, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995; hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Joseph A. Anderson (SEAL)
Tressa L. Anderson (SEAL)
Witness Barbara Russell (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS
I, EMERSON WELLS, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Barbara Russell personally appeared before me this day and being duly sworn, stated that in his presence JOSEPH A. ANDERSON AND TRESSA L. ANDERSON (signed) (acknowledged) the execution of the foregoing instrument. Witness my hand and official seal, this NOV day of NOV, 1995.

Emerson Wells
Notary Public
My commission expires: Oct 31, 1999



The undersigned, JOHN ROBERTS & PEARLE E. ROBERTS

being the Owner(s) of record of Lot(s) D-117 Section _____
4 Snug Harbor Beach as shown on plat recorded in Plat Book
33/73, Page 33/73, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

John Roberts (SEAL)
Pearle E. Roberts (SEAL)

(SEAL)

STATE OF NC
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

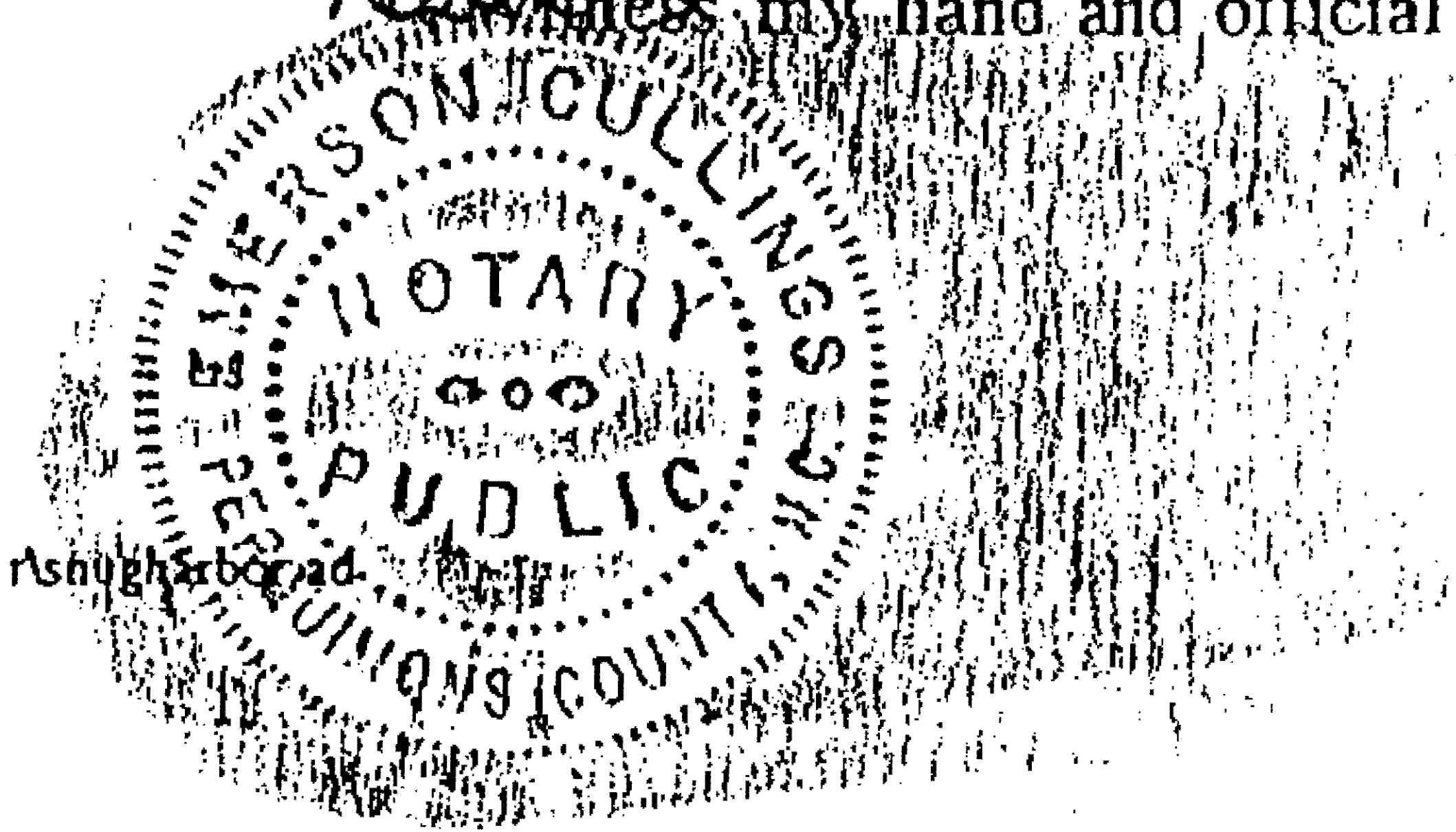
Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF North Carolina
COUNTY OF PERQUIMANS

I, Emerson Cullings, a notary public of Perquimans County, North Carolina, certify
that John Roberts personally appeared before me this day and being duly sworn, stated that in his
presence Pearle E. Roberts (signed) (acknowledged the execution of) the foregoing instrument.
Witness my hand and official seal, this 25th day of Nov, 1995.



Emerson Cullings
Notary Public
My commission expires: Oct 31, 1999

The undersigned, Melvin J. Radin

being the Owner(s) of record of Lot(s) D-99, D-100 Section _____
Snug Harbor Beach as shown on plat recorded in Plat Book
4, Page 33, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Melvin J. Radin (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

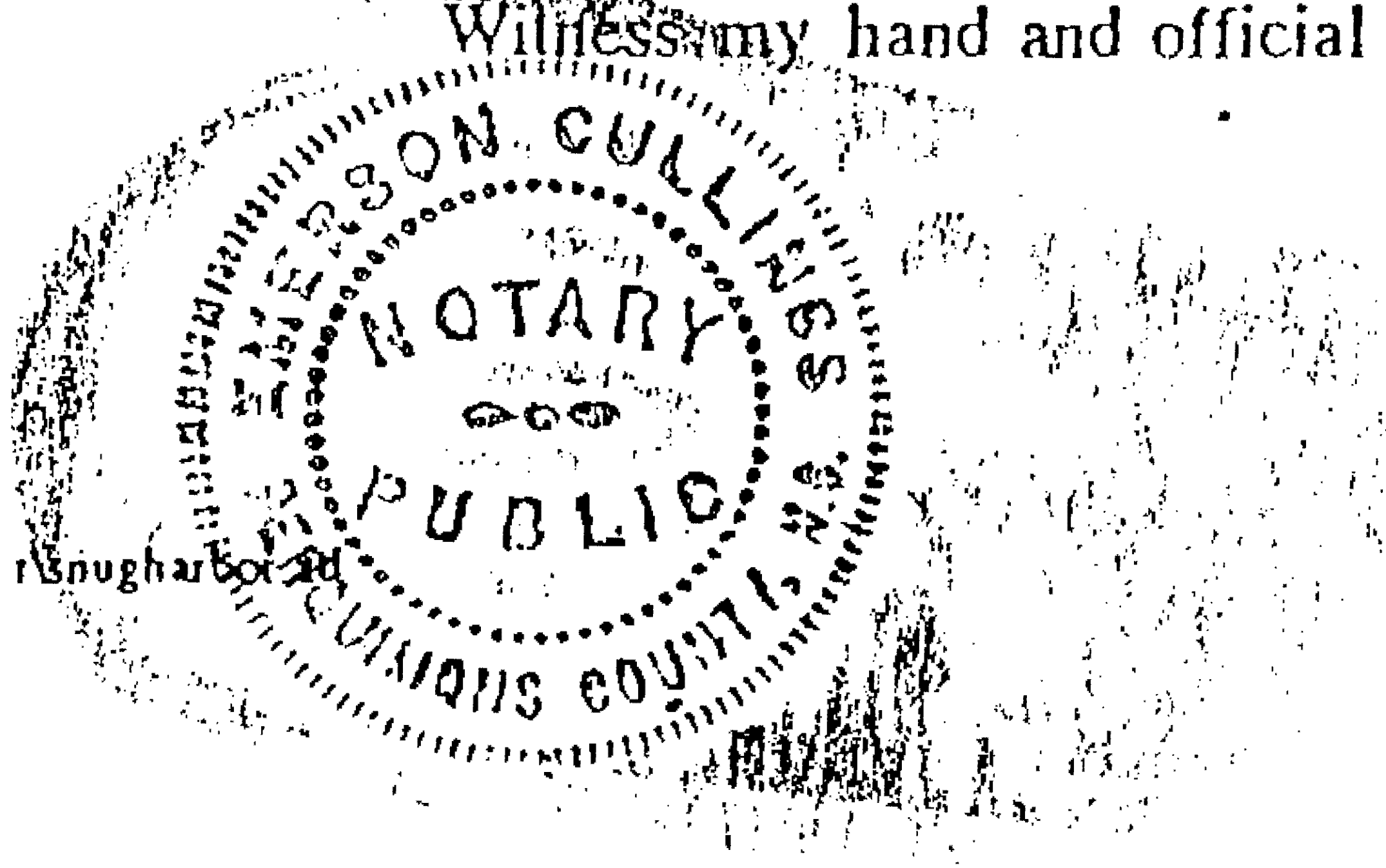
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF North Carolina
COUNTY OF Perquimans

I, Ernest Cullings, a notary public of Perquimans County, North Carolina, certify
that James L. Orphan personally appeared before me this day and being duly sworn, stated that in his
presence Melvin J. Radin (signed) (acknowledged) the execution of the foregoing instrument.

Witness my hand and official seal, this 25 day of Nov, 1995.

Ernest Cullings
Notary Public
My commission expires: Oct 3, 1998



The undersigned, Jimmy W WAGNER & Lynda I WAGNER

being the Owner(s) of record of Lot(s) D-93 + D 94 Section _____
4 Snug Harbor Beach as shown on plat recorded in Plat Book _____
Page 33/73 Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Jimmy W Wagner (SEAL)
Lynda I Wagner (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

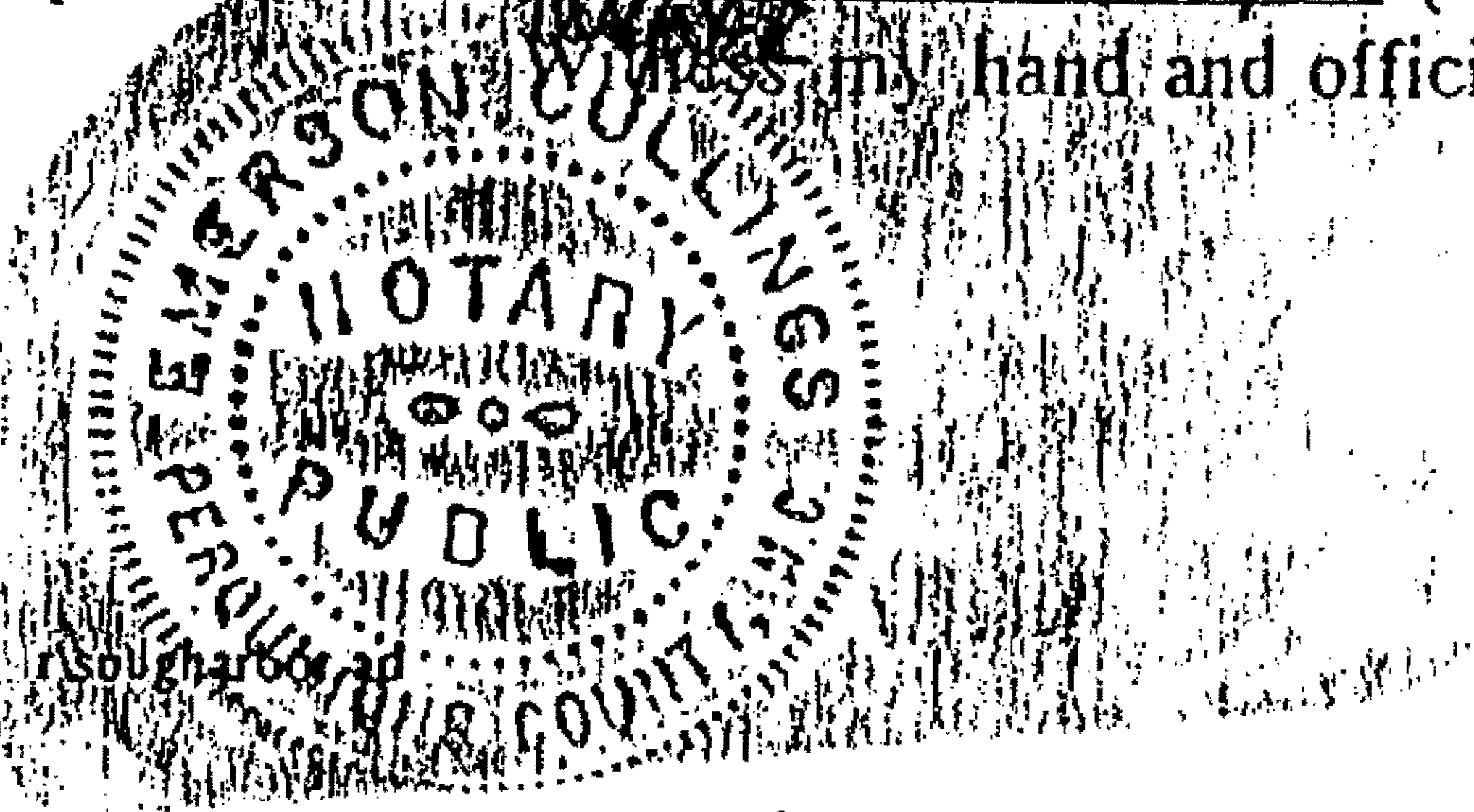
_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF North Carolina
COUNTY OF PERQUIMANS
I, Emerson Cullings a notary public of PERQUIMANS County, NORTH CAROLINA, certify
that Gerald L. Druce personally appeared before me this day and being duly sworn, stated that in his
presence JIMMY W WAGNER & LYNDA I WAGNER (signed) (acknowledged) the execution of the foregoing instrument.
Witness my hand and official seal, this the 15th day of NOV, 1995.



Emerson Cullings
Notary Public
My commission expires: OCT 31 1999

The undersigned, W.C. Skinner Jr and Charlotte A. Skinner

being the Owner(s) of record of Lot(s) 86, 87 Section D
4, Page 33, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

W.C. Skinner Jr (SEAL)
Charlotte A. Skinner (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

.....
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON GULLINGS, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Raymond W. Skinner Jr and Charlotte A. Skinner personally appeared before me this day and being duly sworn, stated that in his presence, W.C. Skinner Jr and Charlotte A. Skinner (signed) acknowledged the execution of the foregoing instrument. Witness my hand and official seal, this the 30th day of NOV, 1995.



Emerson Gullings
Notary Public
My commission expires: Oct 3, 1999

The undersigned, PETER COSTANZA

being the Owner(s) of record of Lot(s) D169 D168 Section 4, Page 33/73, Snug Harbor Beach as shown on plat recorded in Plat Book Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Peter Costanza (SEAL)
Samuel H. [Signature] (SEAL)
_____ (SEAL)

witnessed by:

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

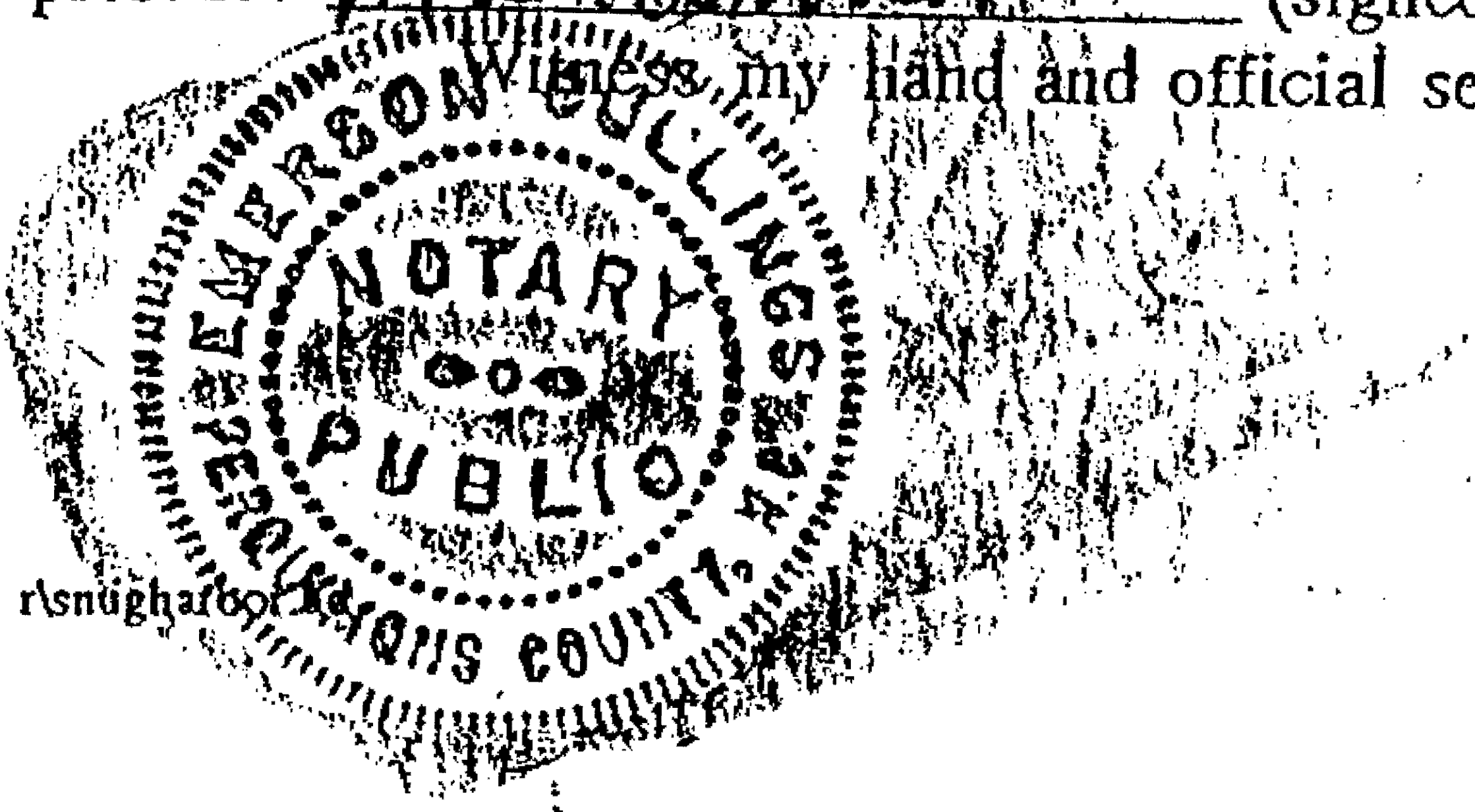
Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON WELLS, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that SAMUEL H. [Signature] personally appeared before me this day and being duly sworn, stated that in his presence PETER COSTANZA (signed) (acknowledged the execution of) the foregoing instrument. Witness my hand and official seal, this the 10th day of Nov, 1995.



Emerson Wells
Notary Public
My commission expires: Oct 3, 1999

The undersigned, Jacqueline B. Wilson

being the Owner(s) of record of Lot(s) D21, 22, 23 X+4 Section 4 Snug Harbor Beach as shown on plat recorded in Plat Book 4, Page 33/73, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Jacqueline B. Wilson (SEAL)

_____ (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

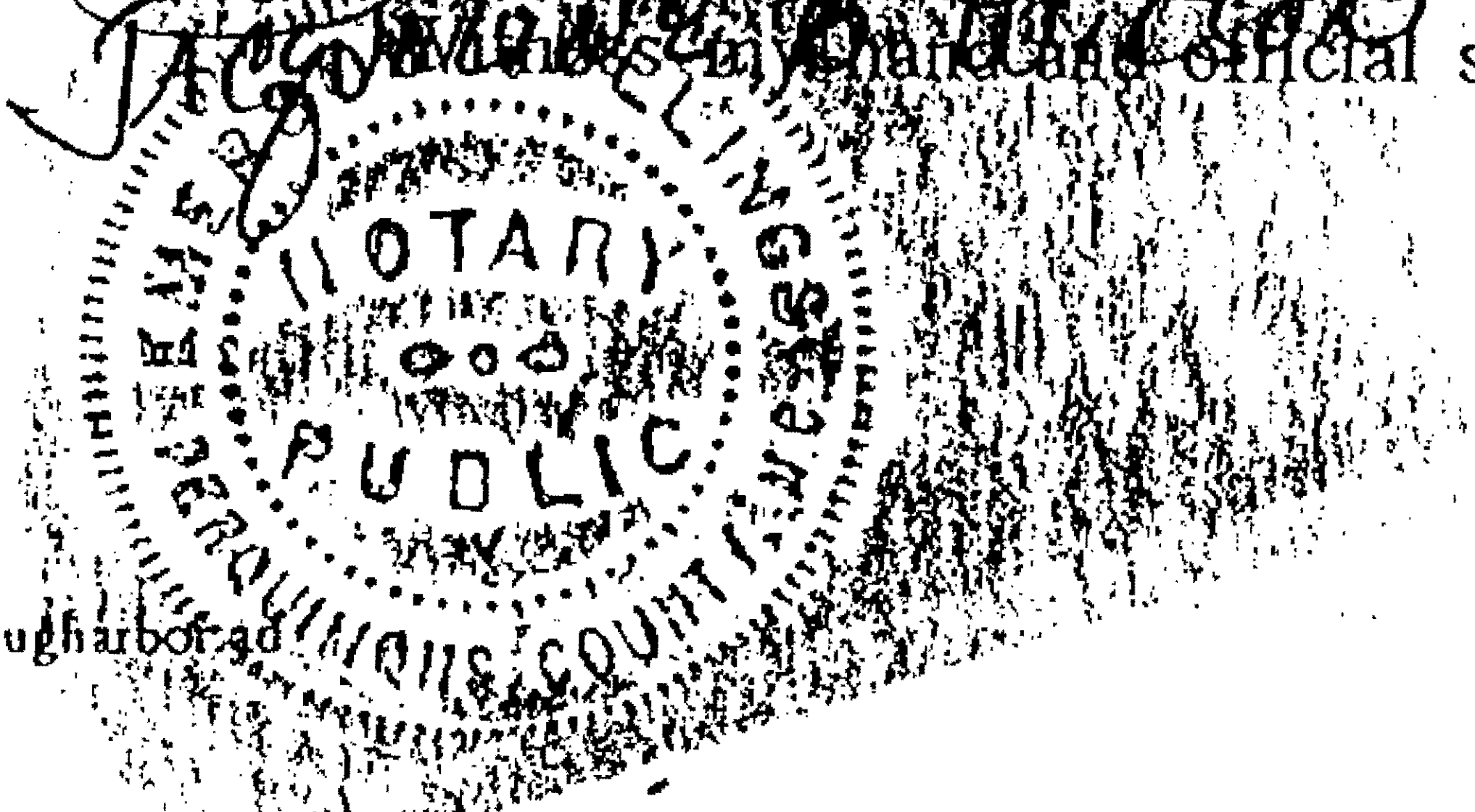
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF North Carolina
COUNTY OF PERQUIMANS

I, Gerson Cullings, a notary public of Perquimans County, North Carolina certify that Barbara H. Lane personally appeared before me this day and being duly sworn, stated that in her presence she (signed) (acknowledged) the execution of the foregoing instrument. Witness my hand and official seal, this the 28th day of Nov, 1995.

Gerson Cullings
Notary Public
My commission expires: Oct 31 1999



The undersigned, SNUG HARBOR PROPERTY OWNERS ASSOCIATION

being the Owner(s) of record of Lot(s) F 94 Section _____

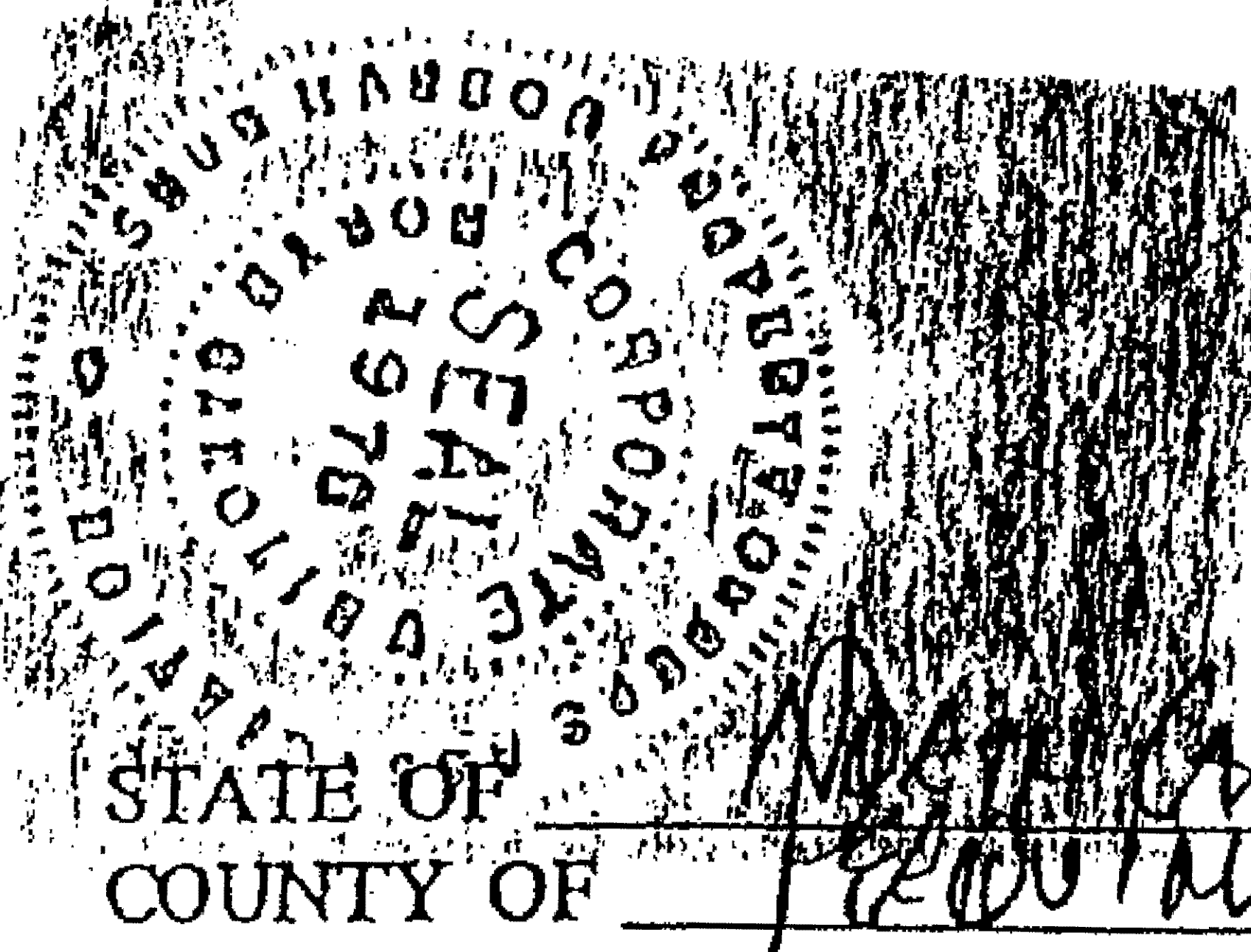
4, Page 53, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

SNUG HARBOR PROPERTY OWNERS ASSOCIATION

ATTEST: MICHAEL E. BOUCH (SEAL)
SECRETARY

By: [Signature] (SEAL)
President

(SEAL)

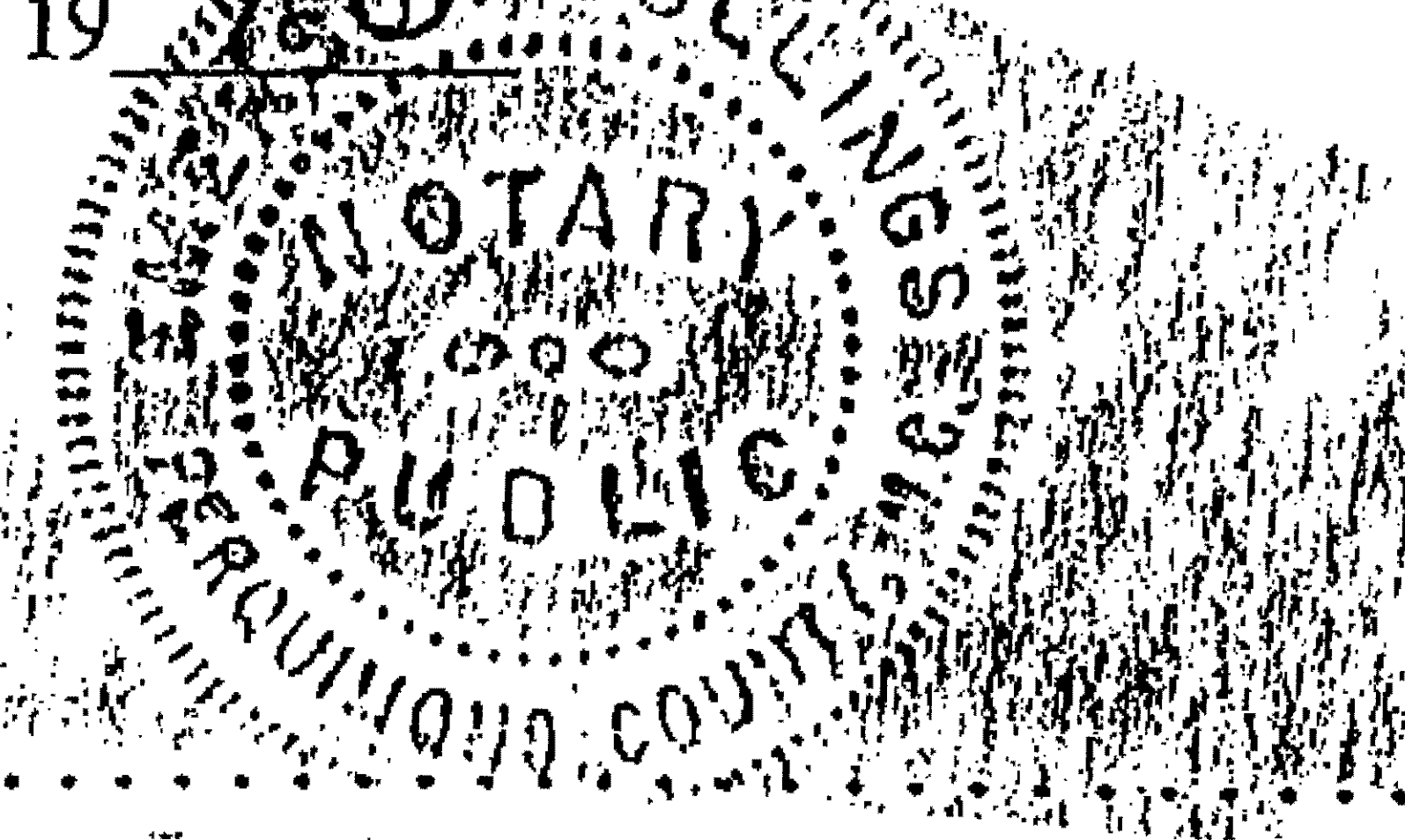


STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, a Notary Public of the County and State aforesaid, certify that MICHAEL E. BOUCH
& ALISON MIZELLE

personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 27th day of NOV, 1995



Emerson Cullings

Notary Public
My commission expires: OCT 31 1999

State of North Carolina - County of PERQUIMANS

I, EMERSON CULLINGS, a Notary Public certify that MICHAEL E. BOUCH

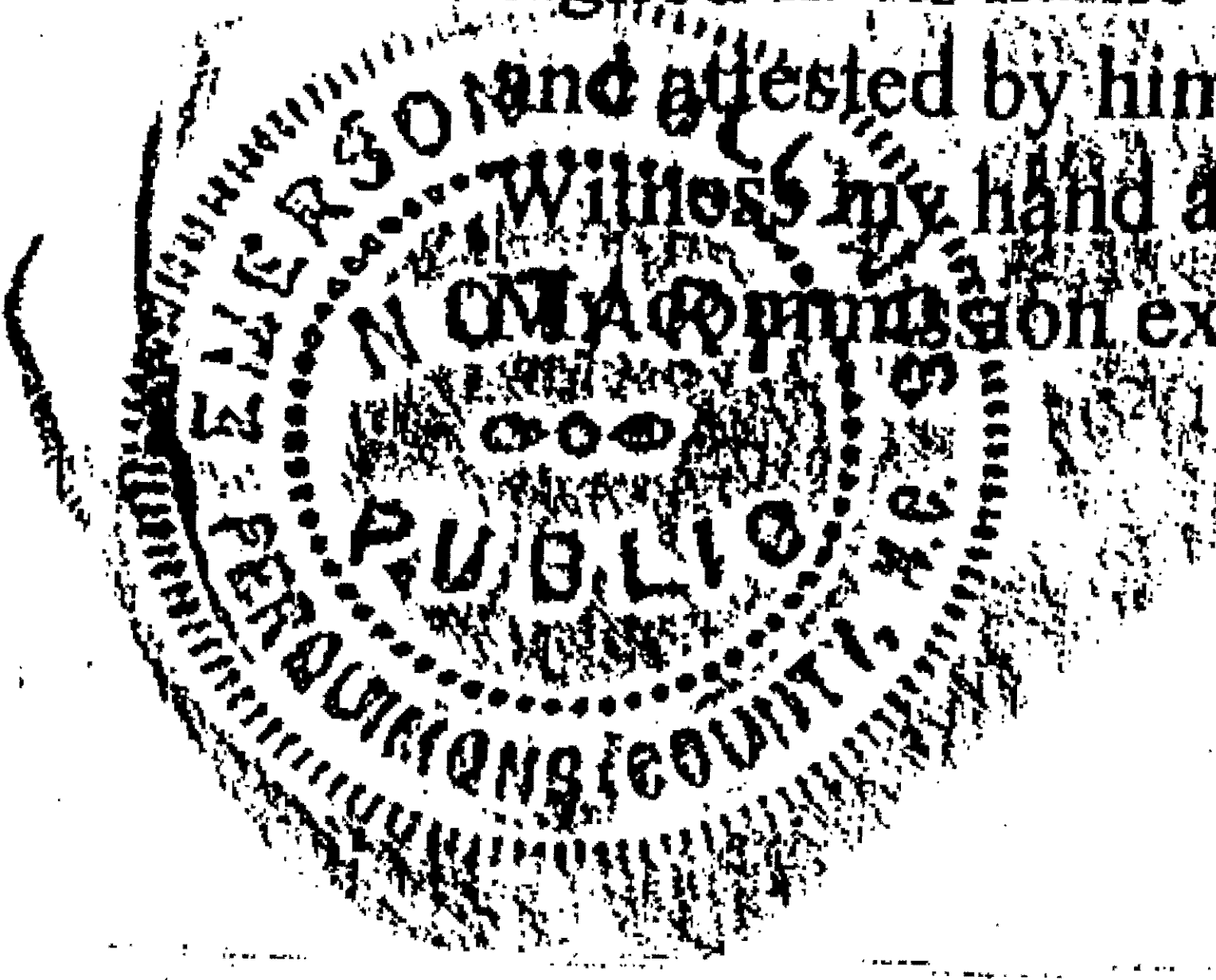
personally came before me this day and acknowledged that he is Secretary of SNUG HARBOR PROPERTY OWNERS ASSOCIATION a corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its _____ President, sealed with its corporate seal,

and attested by himself as its _____ Secretary.

Witness my hand and notarial seal, this 27th day of NOVEMBER, 1995

My commission expires OCT 31 1999

Emerson Cullings
Notary Public



The undersigned, THOMAS H. VAN FOSSEN ^{MYRNA L. VAN FOSSEN}

being the Owner(s) of record of Lot(s) E-12 Section _____
4, Page 51, Snug Harbor Beach as shown on plat recorded in Plat Book _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

[Signature] SR (SEAL)
[Signature] (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

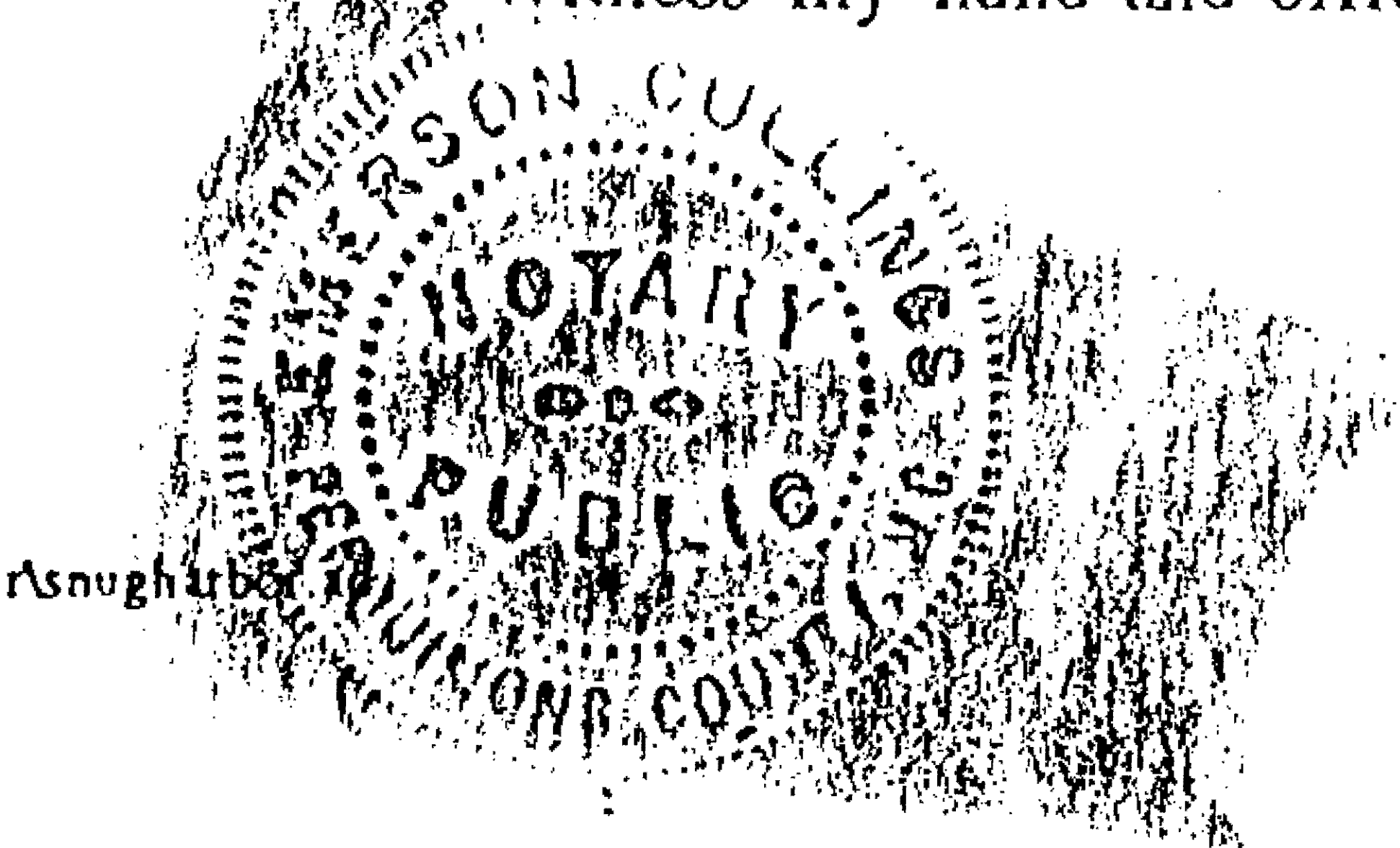
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF North Carolina
COUNTY OF Perquimans

I, [Signature], a notary public of Perquimans County, North Carolina, certify that [Signature] personally appeared before me this day and being duly sworn, stated that in his presence THOMAS H. + MYRNA L. VAN FOSSEN (acknowledged the execution of) the foregoing instrument. Witness my hand and official seal, this 28th day of NOV, 1995.

[Signature]
Notary Public
My commission expires: Oct 31, 1997



The undersigned, ROBERT L. GEURTSSEN AND HELEN A. GEURTSSEN

being the Owner(s) of record of Lot(s) F 51 Section _____
_____ Snug Harbor Beach as shown on plat recorded in Plat Book
4, Page 53, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Robert L. Geurtsen (SEAL)
Helen A. Geurtsen (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

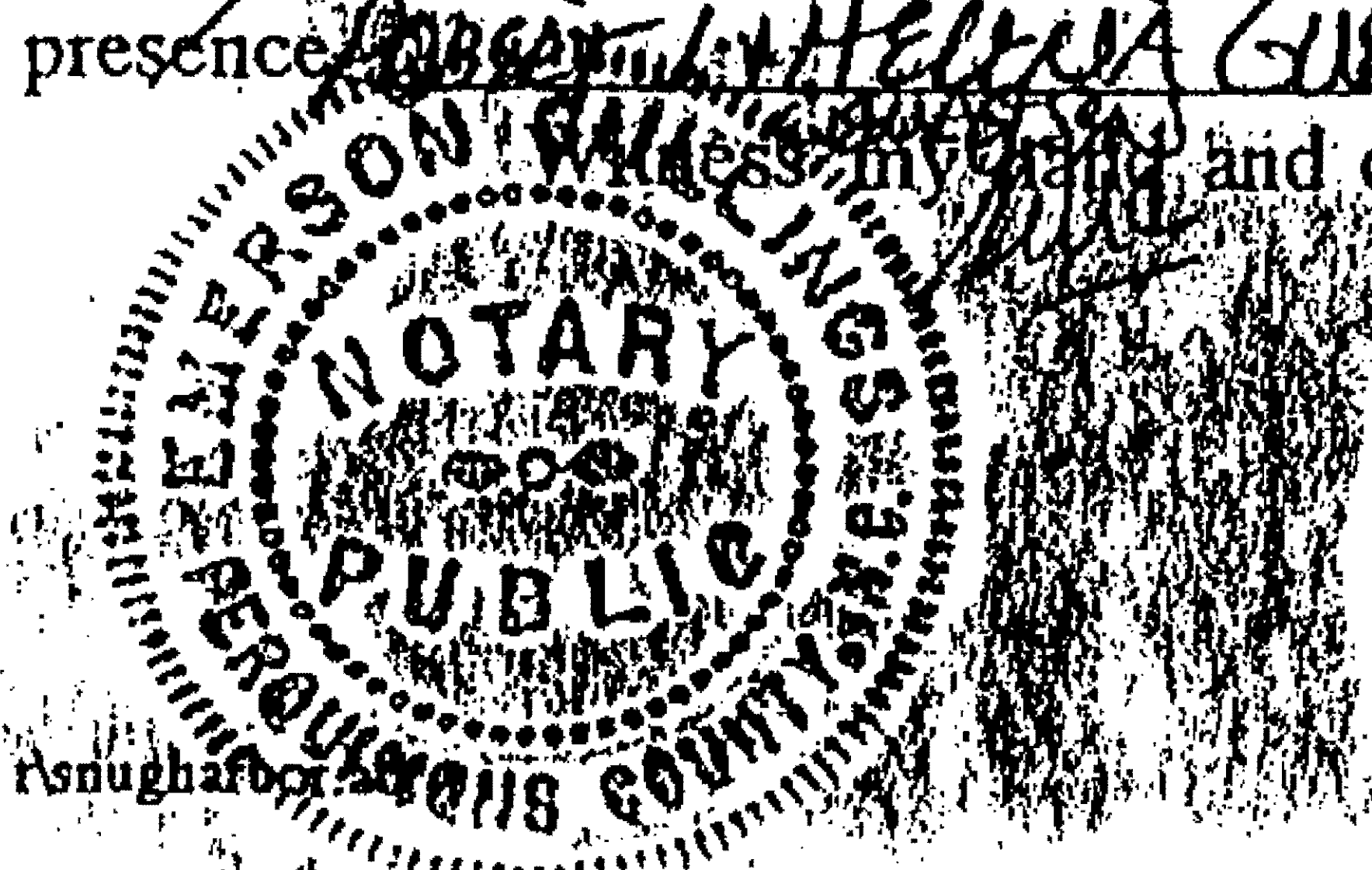
Witness my hand and official stamp or seal, this _____ day of _____,
19 _____.

Notary Public
My commission expires: _____

.....
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, BRENDON COLLINGS a notary public of PERQUIMANS County, NORTH CAROLINA, certify
that Robert L. Geurtsen personally appeared before me this day and being duly sworn, stated that in his
presence Robert L. Geurtsen and Helen A. Geurtsen (acknowledged) the execution of the foregoing instrument.
Witness my hand and official seal, this the 25th day of NOV, 1995.



Brendon Collings
Notary Public
My commission expires: OCT 3, 1999

The undersigned, DANIEL K. CLANTON

being the Owner(s) of record of Lot(s) F-49 Section 4, Page 53, Snug Harbor Beach as shown on plat recorded in Plat Book Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Daniel K Clanton (SEAL)
(SEAL)
(SEAL)

STATE OF
COUNTY OF

I, a Notary Public of the County and State aforesaid, certify that

personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this day of 19

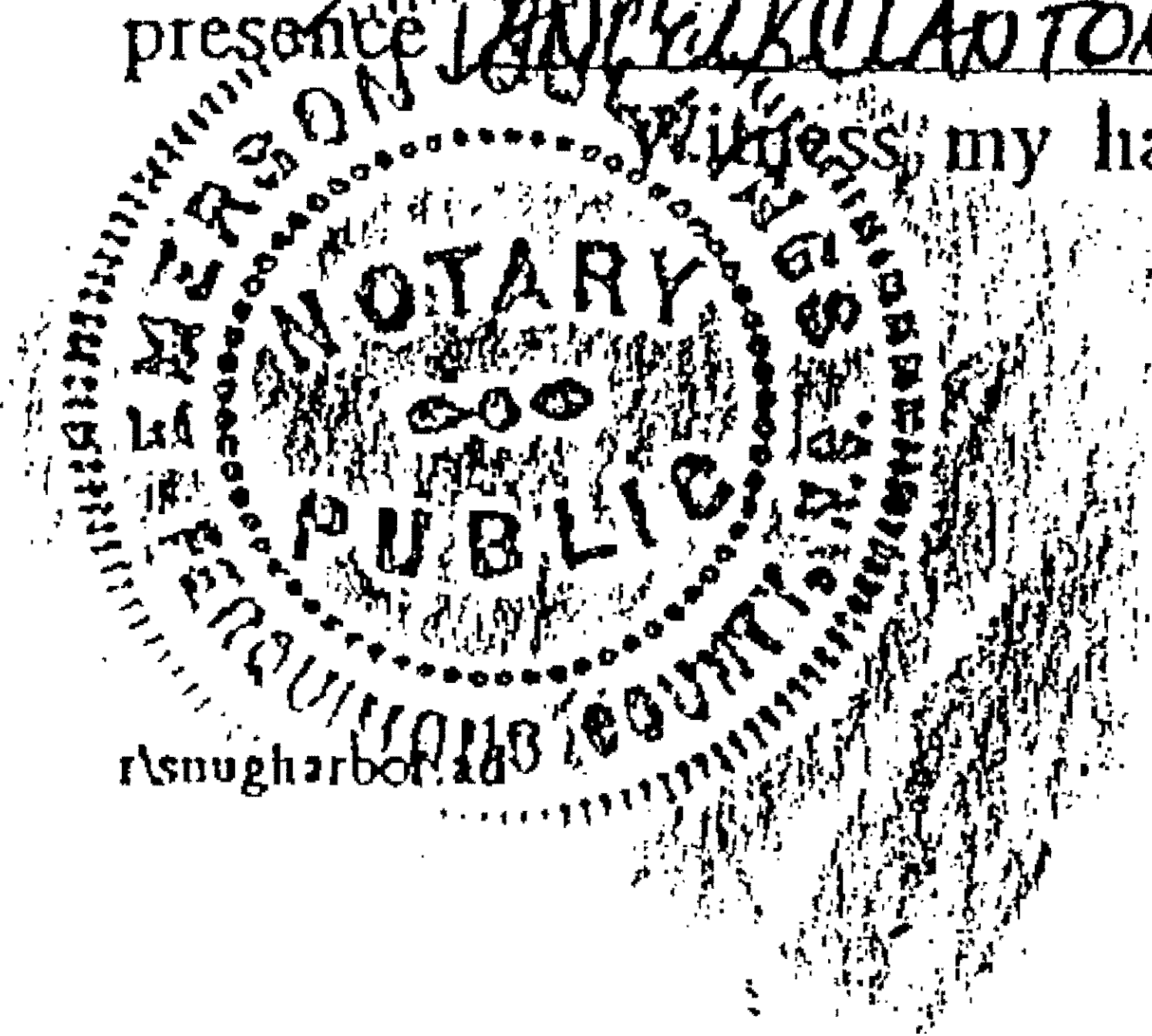
Notary Public
My commission expires:

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Emerson Cullum, a notary public of Perquimans County, NORTH CAROLINA, certify that Daniel K. Clanton personally appeared before me this day and being duly sworn, stated that in his presence DANIEL CLANTON (signed)(acknowledged the execution of) the foregoing instrument. Witness, my hand and official seal, this the 18 day of NOV, 1995.

Emerson Cullum
Notary Public
My commission expires: Oct 3, 1999



The undersigned, Javice Harvey

being the Owner(s) of record of Lot(s) Section F, Lot 44 Section _____
Snug Harbor Beach as shown on plat recorded in Plat Book
4, Page 53, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Javice Harvey (SEAL)

_____ (SEAL)

STATE OF North Carolina
COUNTY OF Perquimans

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19 _____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Ererson Collins a notary public of Perquimans County, North Carolina, certify
that Diana T. Seal personally appeared before me this day and being duly sworn, stated that in his
presence Javice Harvey (signed) (acknowledged the execution of) the foregoing instrument.
Witness my hand and official seal, this the 16 day of NOV, 1995.



Ererson Collins
Notary Public
My commission expires: Oct 3, 1999

The undersigned, WILLIAM L + MARY FRANCES TOLBERT

being the Owner(s) of record of Lot(s) 65 Section 4 Snug Harbor Beach as shown on plat recorded in Plat Book 4, Page 109, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

William L Tolbert (SEAL)
Mary Frances Tolbert (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

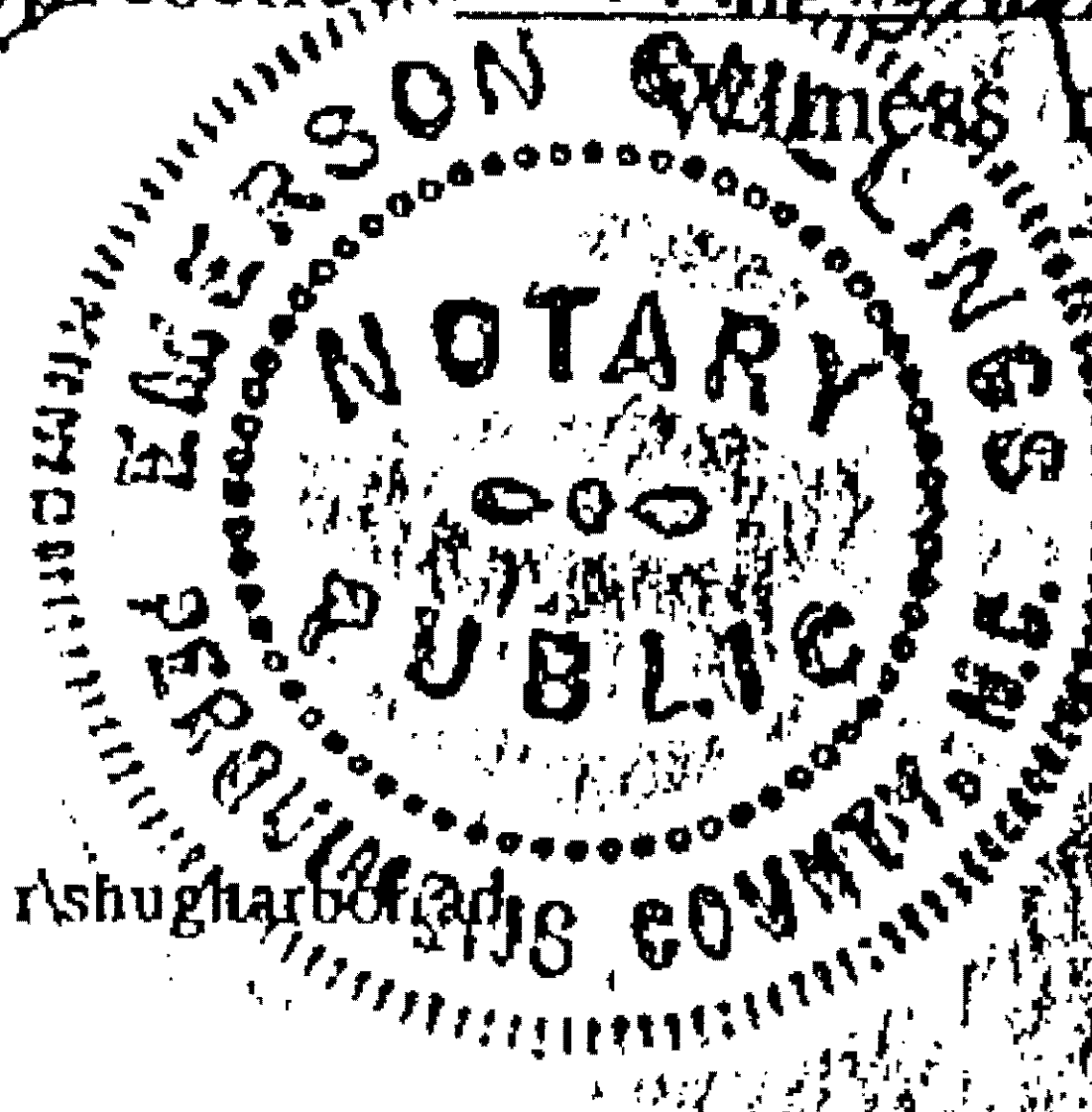
Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Merion Cullings, a notary public of Perquimans County, North Carolina certify that William L Tolbert personally appeared before me this day and being duly sworn, stated that in his presence Mary Frances Tolbert (signed) (acknowledged) the execution of the foregoing instrument. Witness my hand and official seal, this the 10th day of June, 1995.
William L Tolbert
Mary Frances Tolbert
Merion Cullings
Notary Public
My commission expires: Oct 3, 1999



The undersigned, James Spence & Sandra Spence

being the Owner(s) of record of Lot(s) 8 G Section _____
_____ Snug Harbor Beach as shown on plat recorded in Plat Book
4, Page 109, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

James R Spence (SEAL)
Sandra B. Spence (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

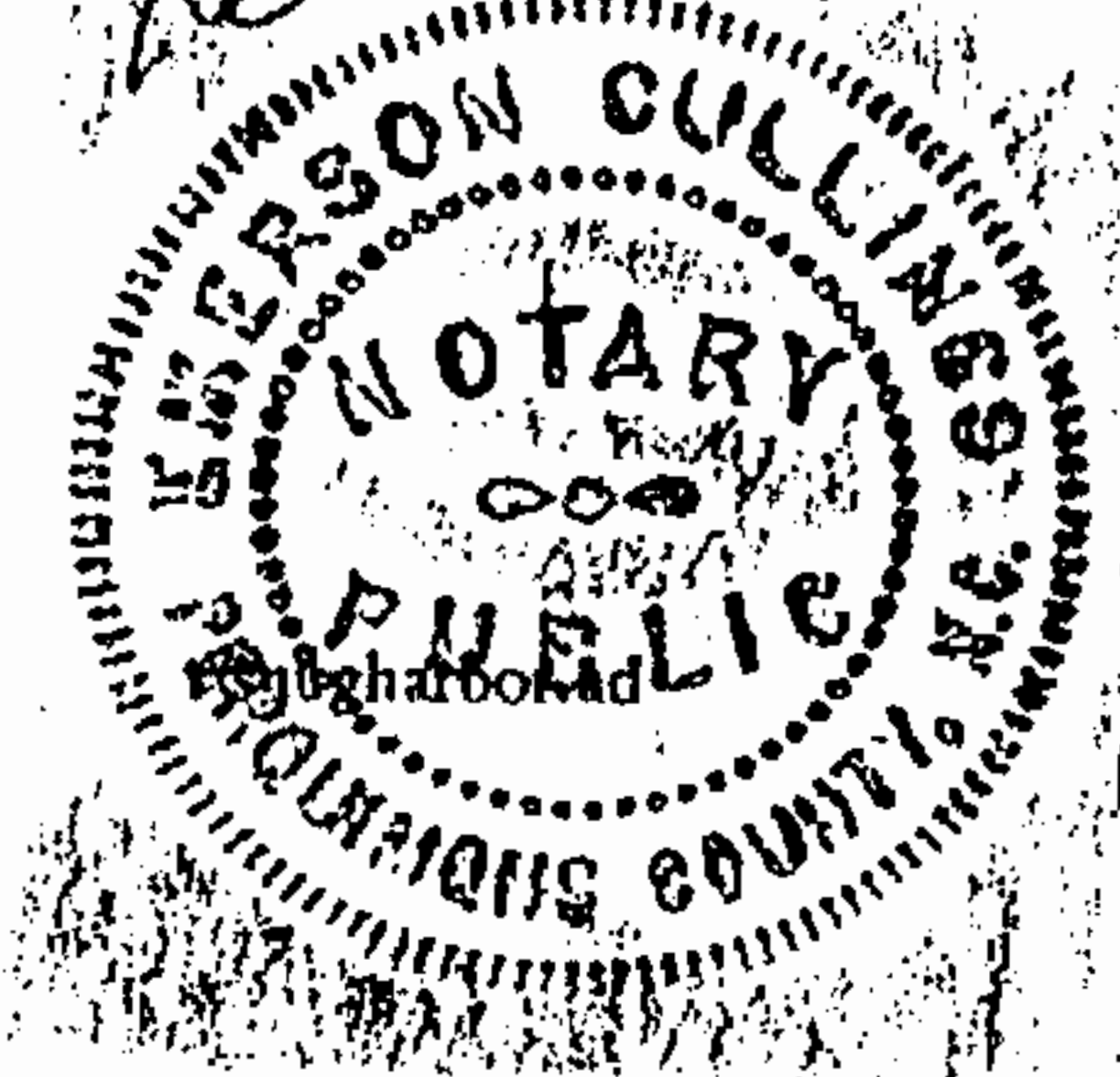
_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF North Carolina
COUNTY OF Perquimans
I, KEESON CULLINGS, a notary public of Perquimans County, North Carolina, certify see
that Ann Jones personally appeared before me this day and being duly sworn, stated that in his
presence James & Sandra B. Spence (signed) (acknowledged the execution of) the foregoing instrument.
Witness my hand and official seal, this the 10 day of May, 1995.



Keeson Cullings
Notary Public
My commission expires: Oct 3, 1999

The undersigned, DANIEL B. ORTS JR + ROBERTA L. ORTS

being the Owner(s) of record of Lot(s) G 10 / 11 Section

4, Page 109, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Daniel B. Orts Jr. (SEAL)
Roberta L. Orts (SEAL)

STATE OF
COUNTY OF

I, a Notary Public of the County and State aforesaid, certify that

personally appeared before me this day and acknowledged the execution of the foregoing instrument.

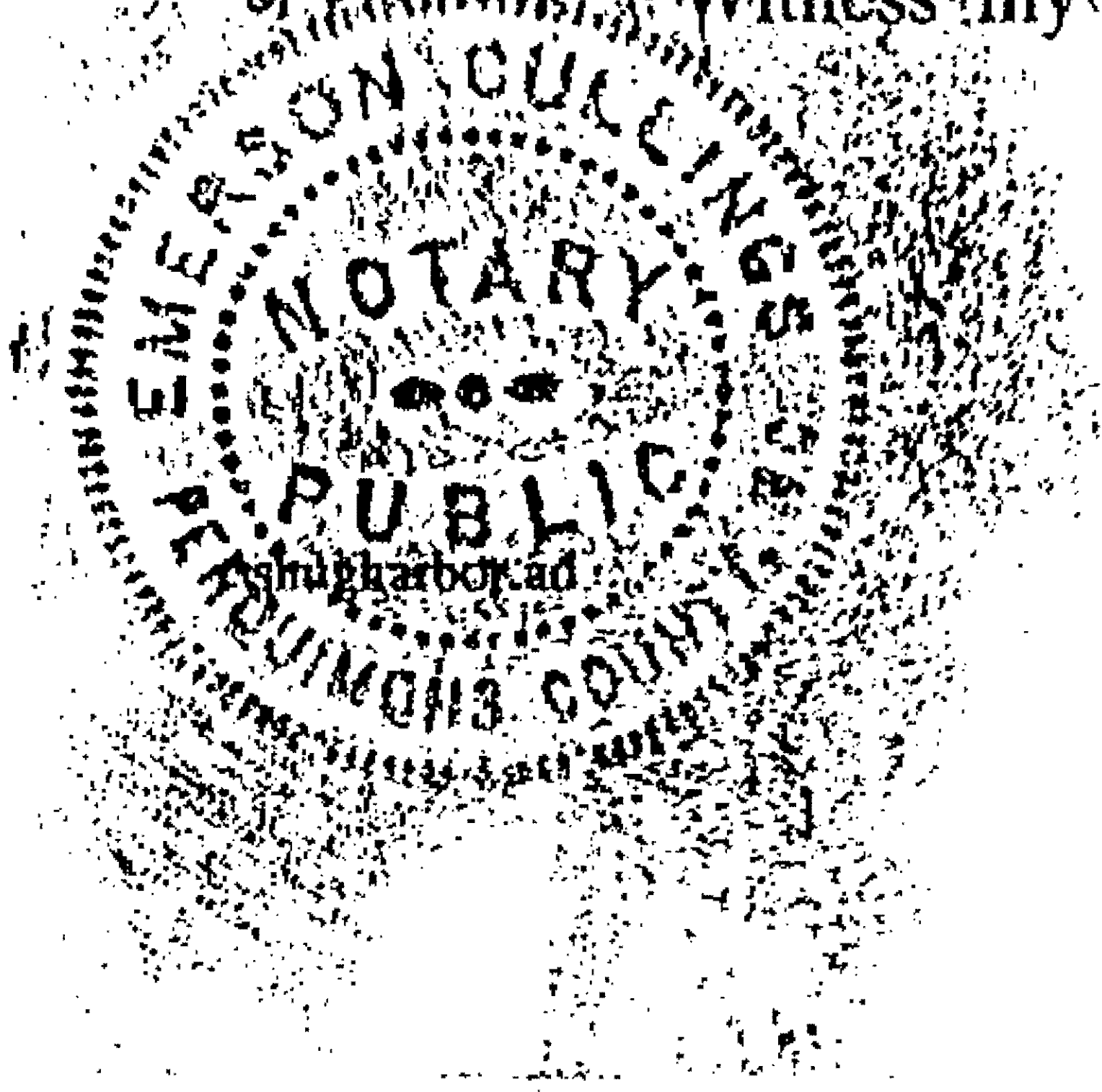
Witness my hand and official stamp or seal, this day of 19

Notary Public
My commission expires:

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS
I, EMERSON CULLING, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that ANN JONES personally appeared before me this day and being duly sworn, stated that in his presence DANIEL B. ORTS JR + ROBERTA L. ORTS (signed) (acknowledged the execution of) the foregoing instrument. Witness my hand and official seal, this the 3 day of May, 1995.

Emerson Culling
Notary Public
My commission expires: Oct 3, 1999



The undersigned, MARVIN JAMES MILLS - MELDA D MILLS

being the Owner(s) of record of Lot(s) 53 & Section _____
Snug Harbor Beach as shown on plat recorded in Plat Book
4, Page 109, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Marvin James Mills 11-19-95 (SEAL)
Melda D Mills 11-19-95 (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

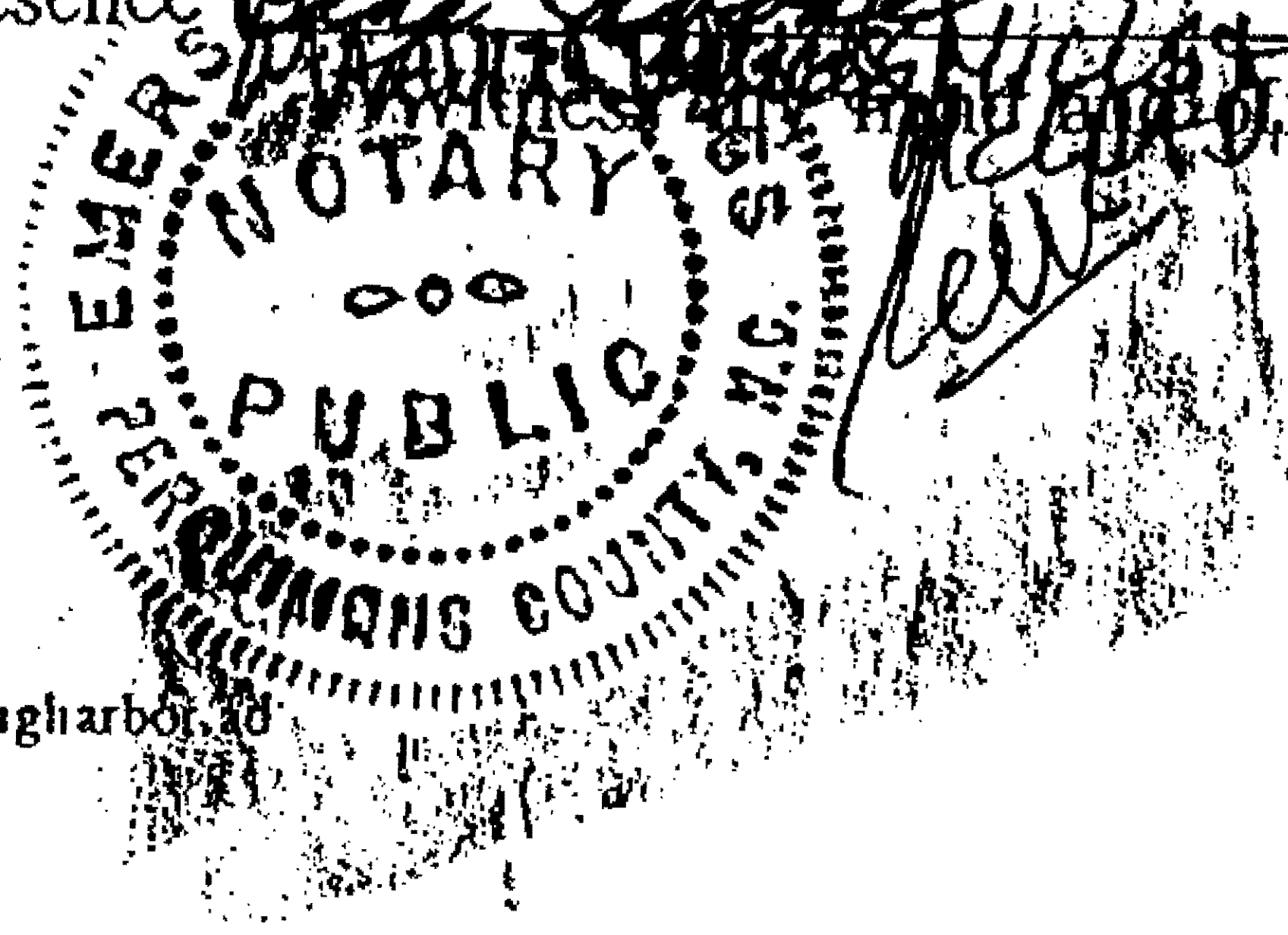
Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Emerson Cullum a notary public of Perquimans County, North Carolina certify
that Marvin James Mills personally appeared before me this day and being duly sworn, stated that in his
presence Melda D Mills (signed) (acknowledged the execution of) the foregoing instrument.
_____ seal, this the 20 day of Nov, 1995.



Emerson Cullum
Notary Public
My commission expires: Oct 31 1997

r\snugharboj.ad

The undersigned, ANNA T. McGowan, & John J. McGowan Jr.

being the Owner(s) of record of Lot(s) 73 & 74 G Section 6
4 Snug Harbor Beach as shown on plat recorded in Plat Book 4, Page 115, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Anna T. McGowan (SEAL)
John J. McGowan Jr. (SEAL)

(SEAL)

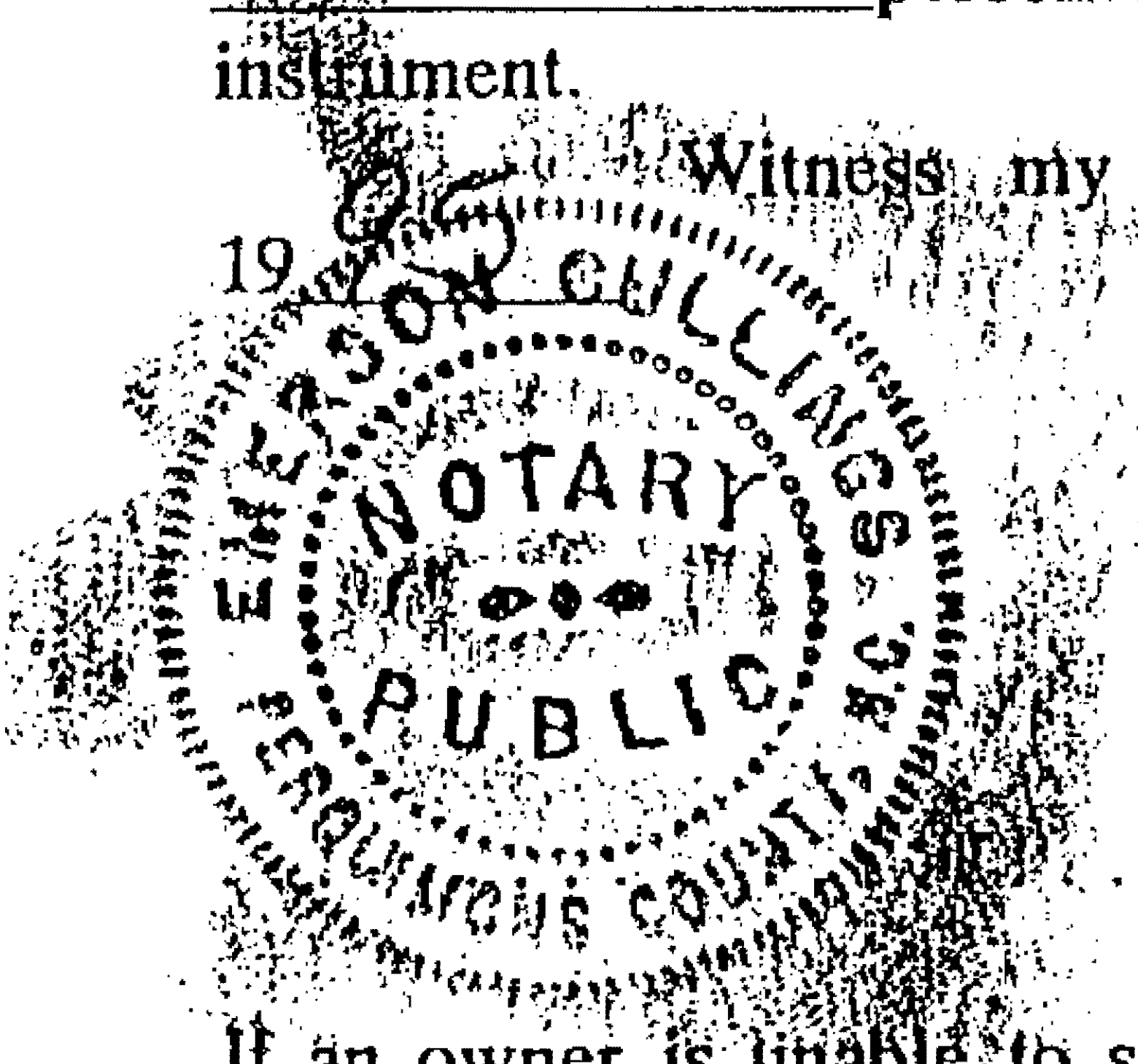
STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

McGowan I, a Notary Public of the County and State aforesaid, certify that ANNA T. + JOHN J. MCGOWAN

personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 15th day of APRIL, 1995

Merron Cullings
Notary Public
My commission expires: OCT 3, 1999



If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF _____
COUNTY OF _____

I, _____, a notary public of _____ County, _____, certify that _____ personally appeared before me this day and being duly sworn, stated that in his presence _____ (signed)(acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the _____ day of _____, 199 .

Notary Public
My commission expires: _____

The undersigned, VELNA T. VAN DYCK

being the Owner(s) of record of Lot(s) LOT 26 & LOT 30 G Section _____
H Snug Harbor Beach as shown on plat recorded in Plat Book _____
Page 109, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Velna T. Van Dyck (SEAL)

Witness Barbara Russell (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

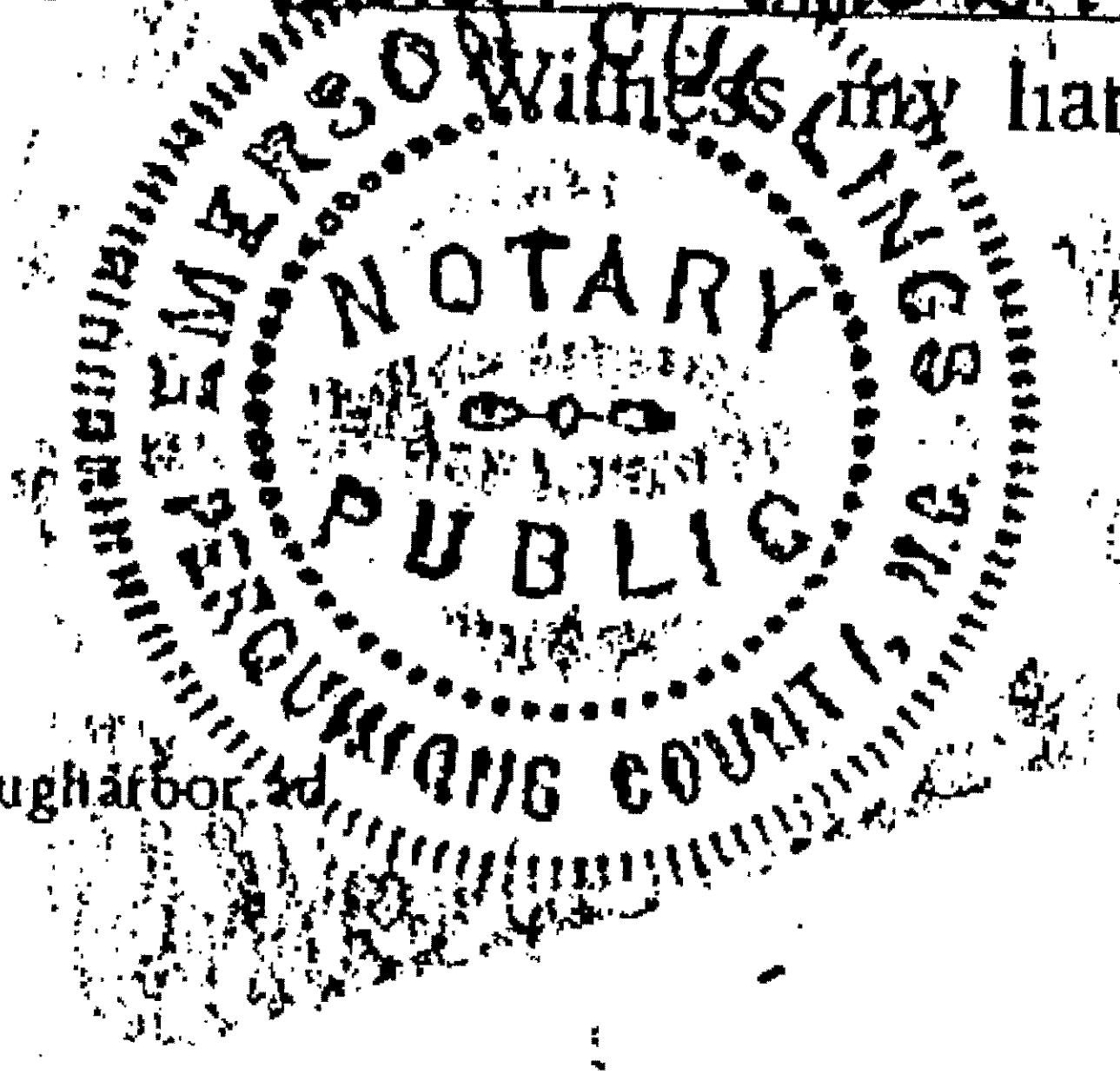
Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON WELLS, a notary public of PERQUIMANS County, NORTH CAROLINA, certify
that Barbara Russell personally appeared before me this day and being duly sworn, stated that in his
presence VELNA T. VAN DYCK (signed) (acknowledged the execution of) the foregoing instrument.
Witness my hand and official seal, this the NOV day of NOV, 1995.



Emerson Wells
Notary Public
My commission expires: Oct 31 1999

snugharbor.com

The undersigned, ROBERT E + JOANNA WEST

being the Owner(s) of record of Lot(s) 46, 47 G Section _____ Snug Harbor Beach as shown on plat recorded in Plat Book 4, Page 109, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Joanna C West (SEAL)
Robert E West (SEAL)

(SEAL)

STATE OF NC
COUNTY OF PERQUIMANS

I, a Notary Public of the County and State aforesaid, certify that Robert E. Joanna C West personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

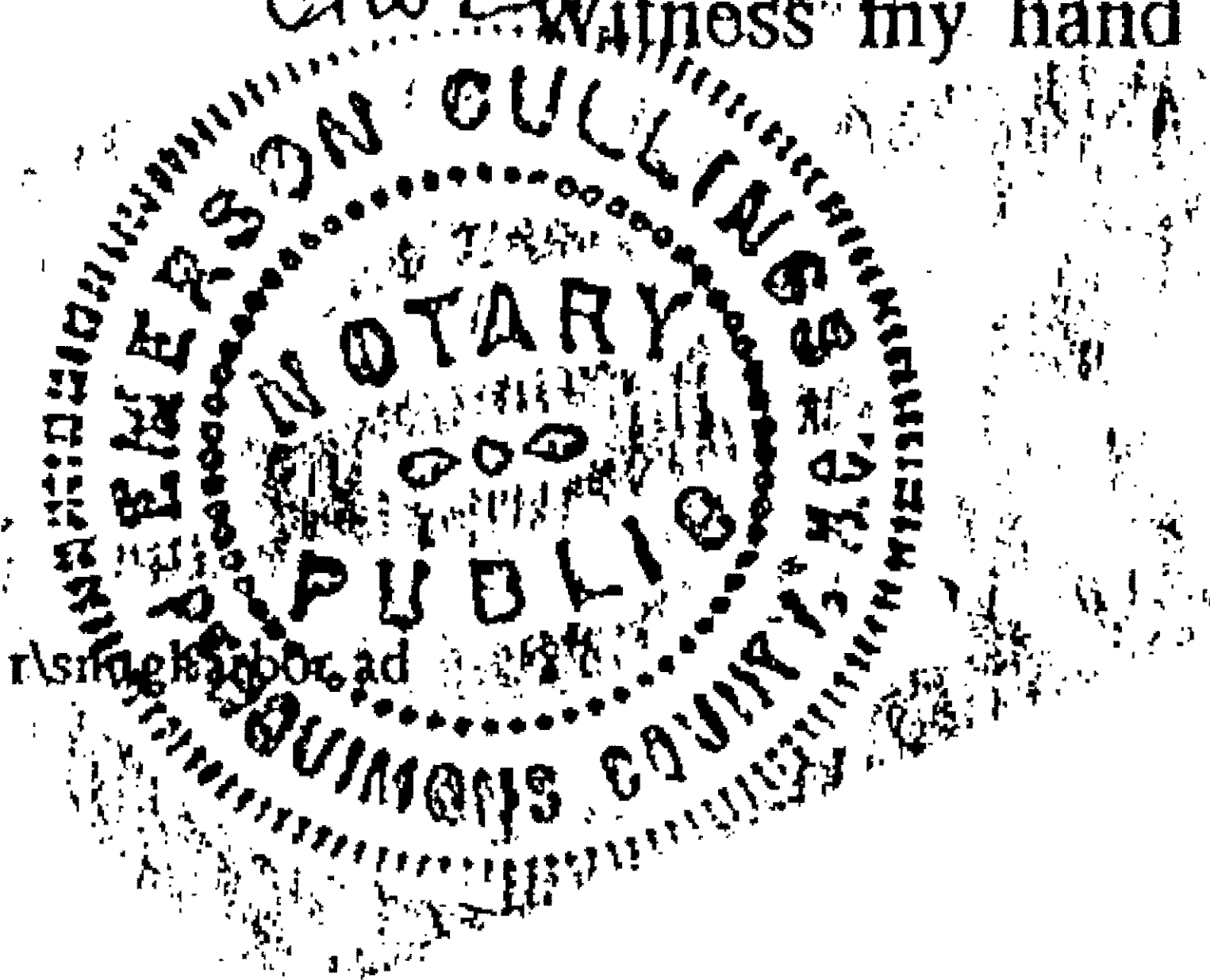
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF North Carolina
COUNTY OF PERQUIMANS

I, Emerson Cullings, a notary public of Perquimans County, North Carolina, certify that Ann R. Jones personally appeared before me this day and being duly sworn, stated that in ~~his~~ her presence Joanna C West (signed) (acknowledged) the execution of the foregoing instrument.

Witness my hand and official seal, this the 16th day of March, 1995.



Emerson Cullings
Notary Public
My commission expires: OCTOBER 3, 1995

The undersigned, Rhoda Ellen Fleming

being the Owner(s) of record of Lot(s) 21 G 8 Section
4, Page 109, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Rhoda Ellen Fleming (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

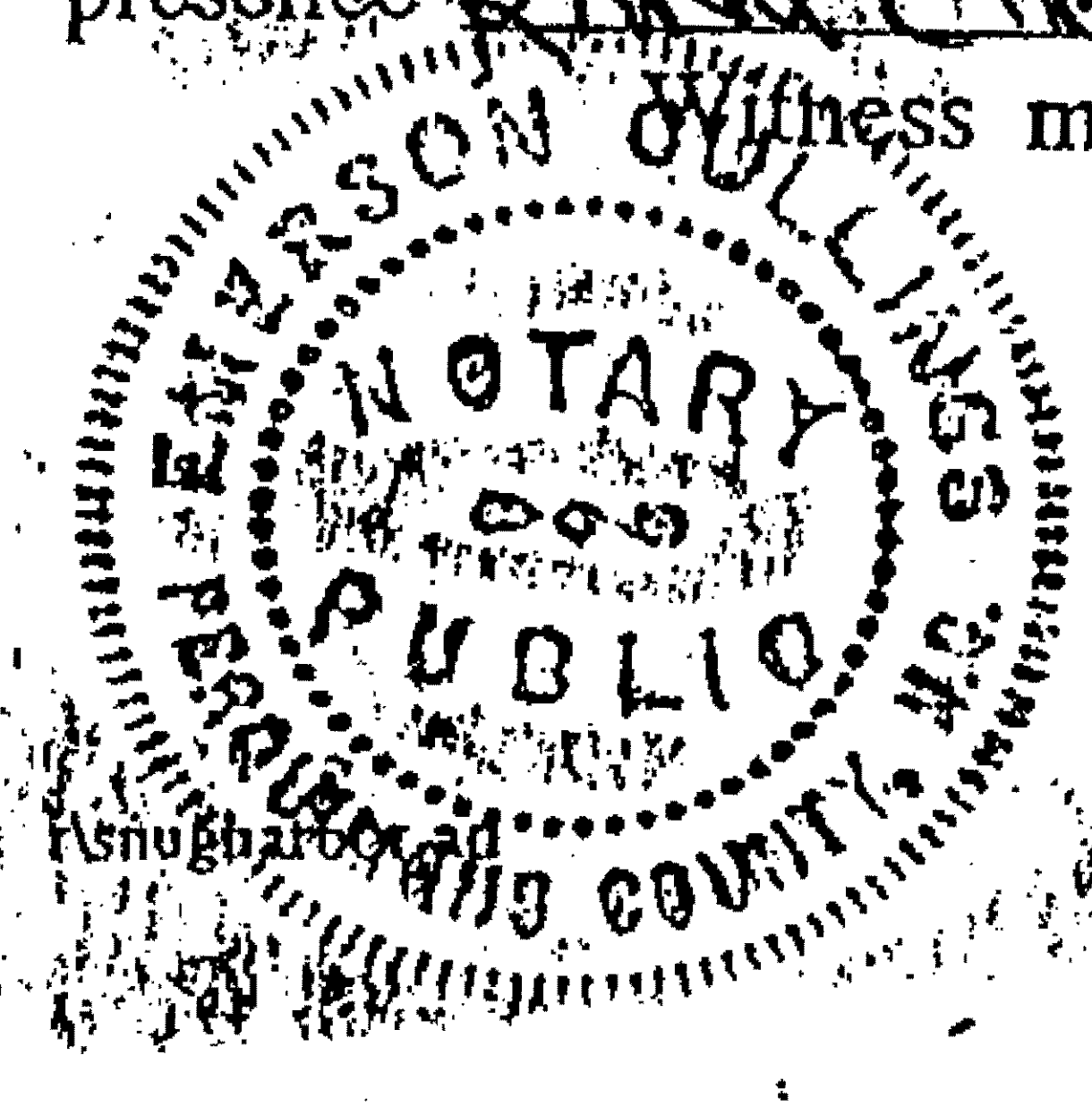
Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON a notary public of PERQUIMANS County, NORTH CAROLINA certify
that ROSE MARIE O'NEAL personally appeared before me this day and being duly sworn, stated that in his
presence Rhoda Ellen Fleming (signed) (acknowledged the execution of) the foregoing instrument.
Witness my hand and official seal, this the 19 day of NOV, 1995.



Emerson Ollines
Notary Public
My commission expires: OCT 3, 1999

The undersigned, Jesse M. Ingram (deceased) and Ruth W. Ingram being the Owner(s) of record of Lot(s) 5-28 Section _____ Snug Harbor Beach as shown on plat recorded in Plat Book 4, Page 109, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Ruth W. Ingram (SEAL)

(SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

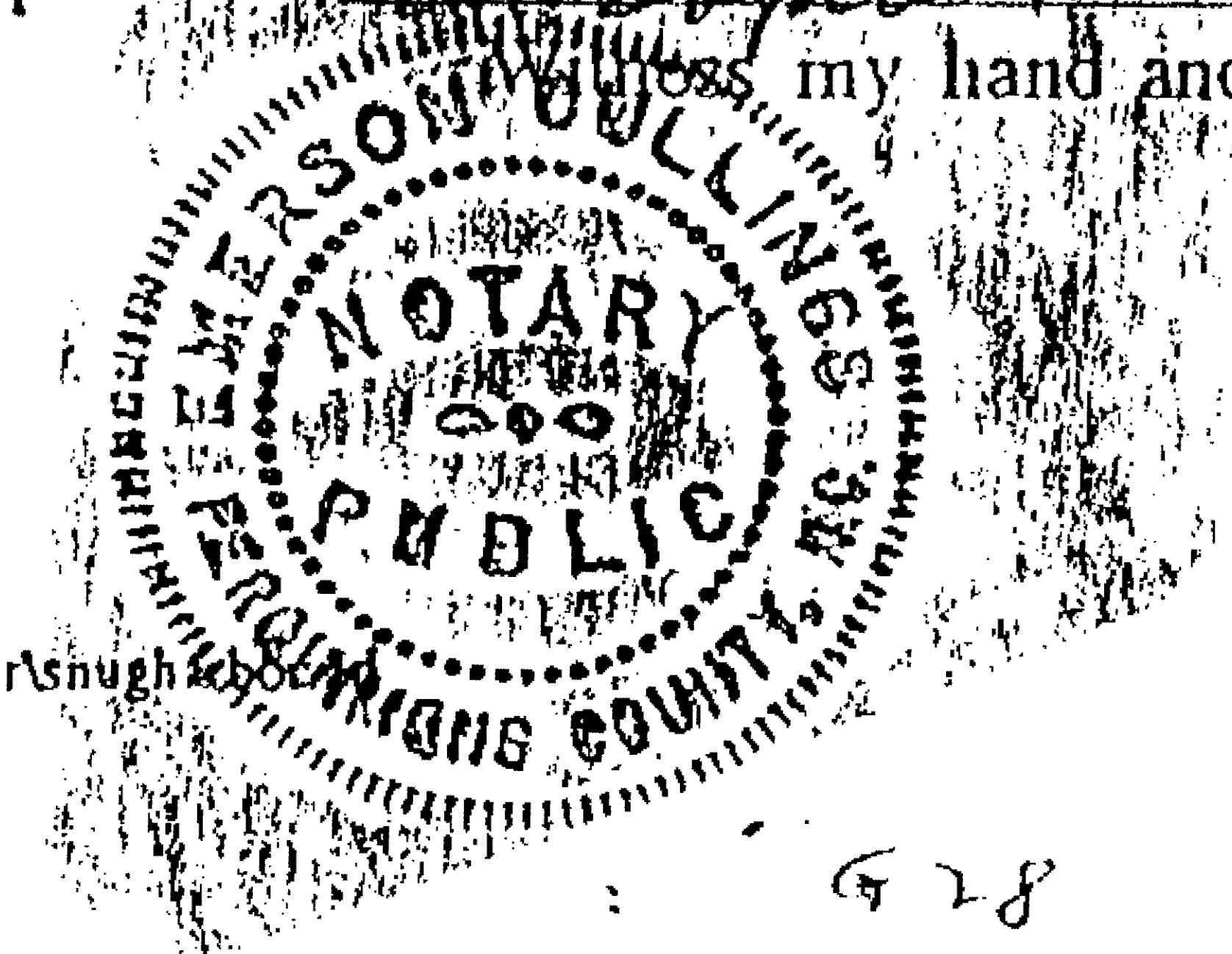
Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF North Carolina
COUNTY OF Perquimans

I, Emerson Collins, a notary public of Perquimans County, North Carolina, certify that Paul L. Neal personally appeared before me this day and being duly sworn, stated that in his presence Ruth W. Ingram (signed) (acknowledged) the execution of the foregoing instrument. Witness my hand and official seal, this the 03rd day of Nov, 1995.



Emerson Collins
Notary Public
My commission expires: Oct 3, 1999

The undersigned, SNUG HARBOR PROPERTY OWNERS ASSOCIATION

being the Owner(s) of record of Lot(s) 31, 48, 49 Section 4
4, Page 1, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

SNUG HARBOR PROPERTY OWNERS ASSOCIATION

ATTEST:

MILLER E. BOUCH (SEAL)
SECRETARY

By: [Signature] (SEAL)
President

[Signature] (SEAL)
President

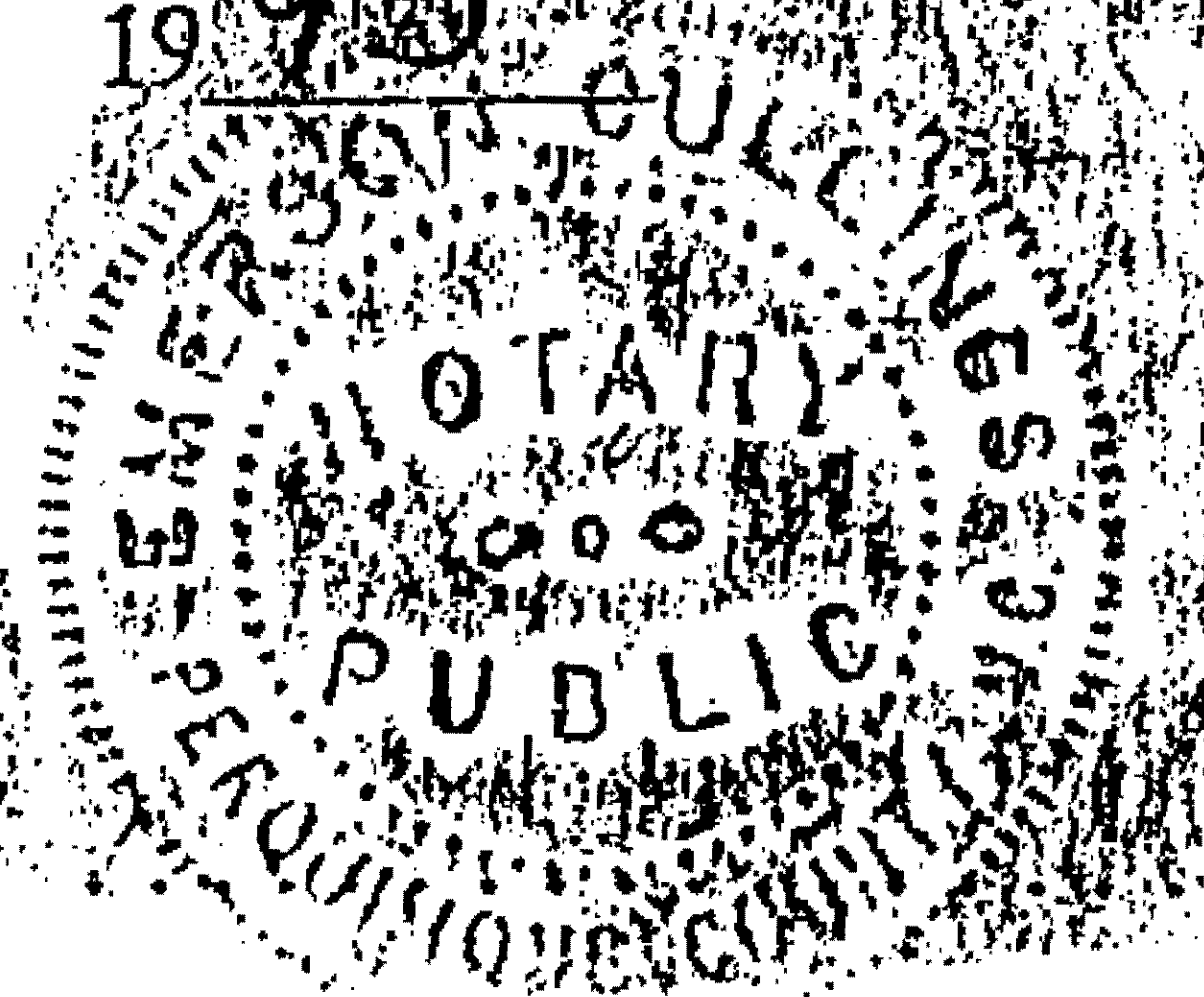
STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that MILLER E. BOUCH
ARVIN MIZELE

personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 27th day of NOV

1995



[Signature]

Notary Public
My commission expires: OCT 3, 1999

State of North Carolina - County of PERQUIMANS

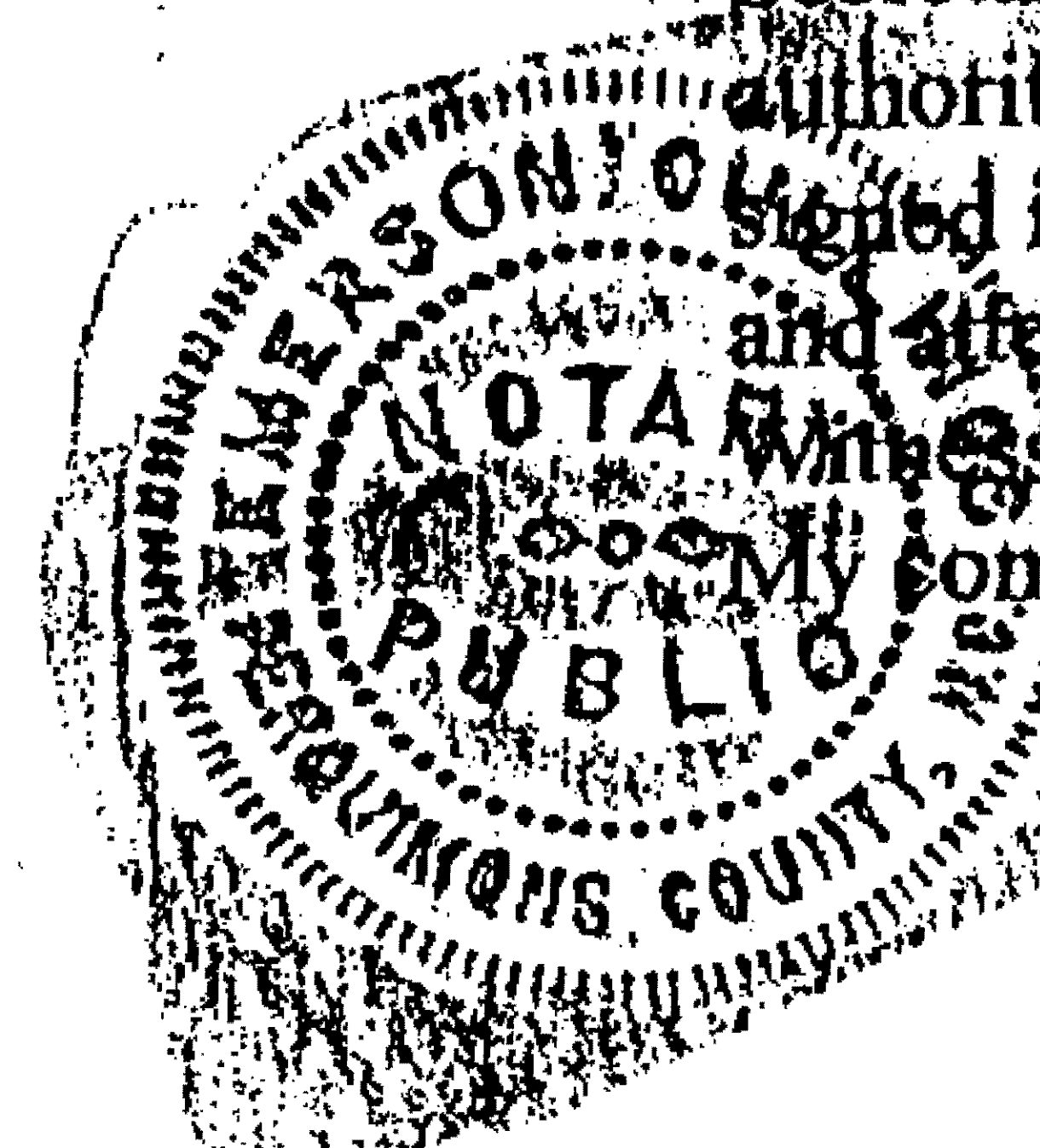
I, ARVIN MIZELE, a Notary Public certify that MILLER E. BOUCH personally came before me this day and acknowledged that he is

Secretary of SNUG HARBOR PROPERTY OWNERS ASSOCIATION a corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was

signed in its name by its [Signature] President, sealed with its corporate seal, and attested by himself as its [Signature] Secretary.

Witness my hand and notarial seal, this 27th day of NOVEMBER 1995

My commission expires OCT 3, 1999



[Signature]
Notary Public

The undersigned, SNUG HARBOR PROPERTY OWNERS ASSOCIATION

being the Owner(s) of record of Lot(s) 39 Section

4, Page 115, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

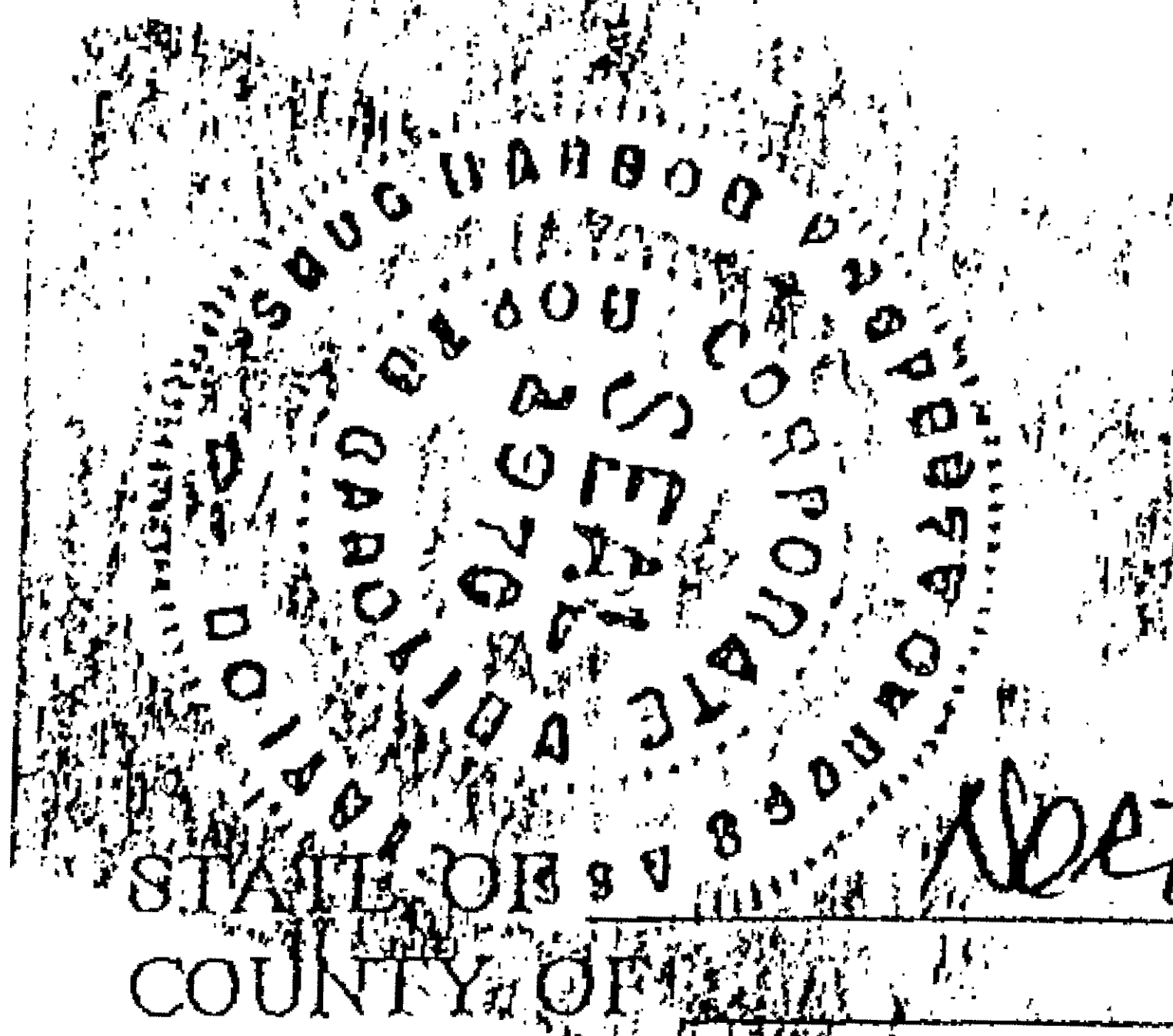
SNUG HARBOR PROPERTY OWNERS ASSOCIATION

ATTEST:

MICHAEL E. BOUCH (SEAL)
SECRETARY

By: ALAN MIZELL (SEAL)
President

_____ (SEAL)

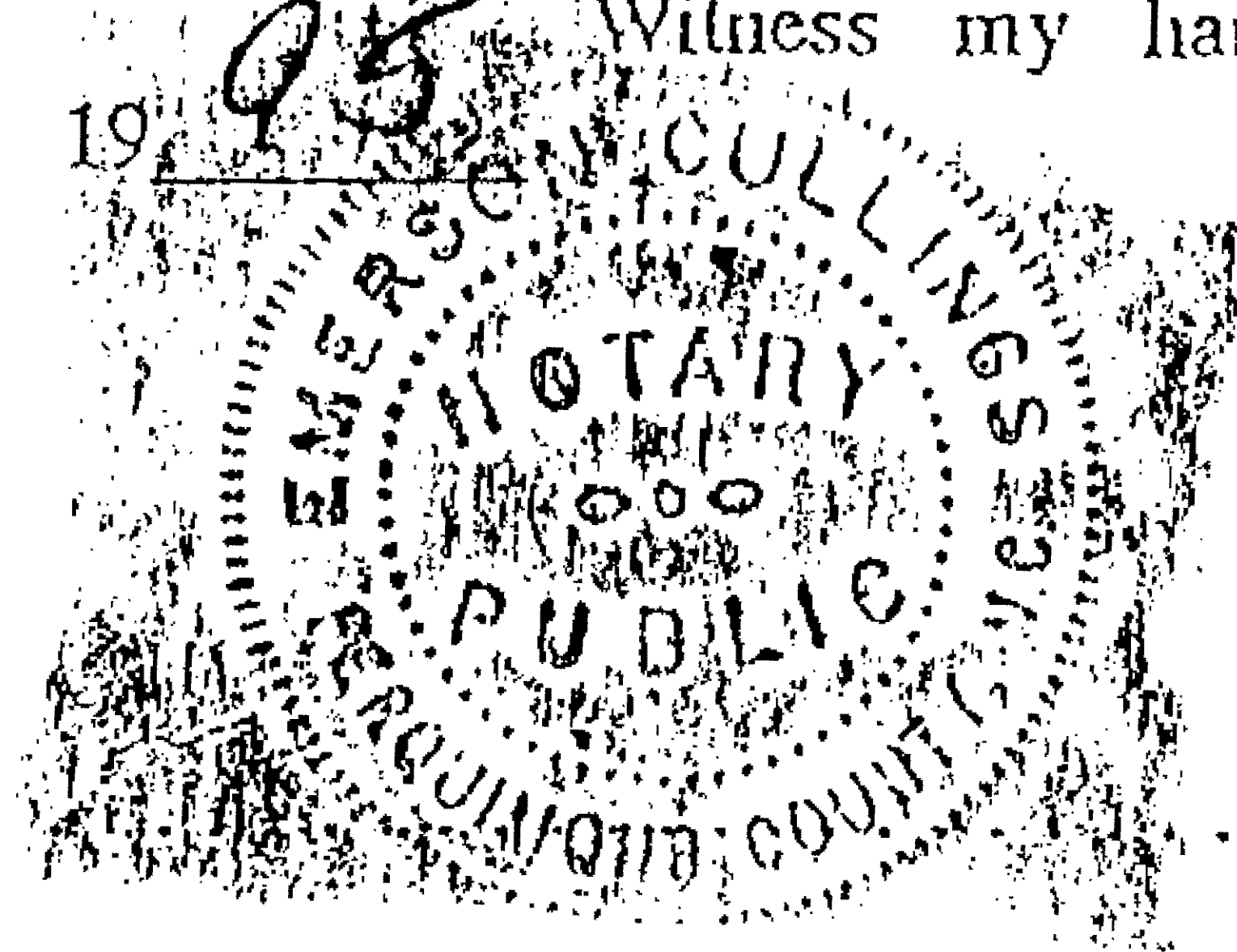


STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, a Notary Public of the County and State aforesaid, certify that MICHAEL E. BOUCH
& ALAN MIZELL

personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 27th day of NOV., 1995



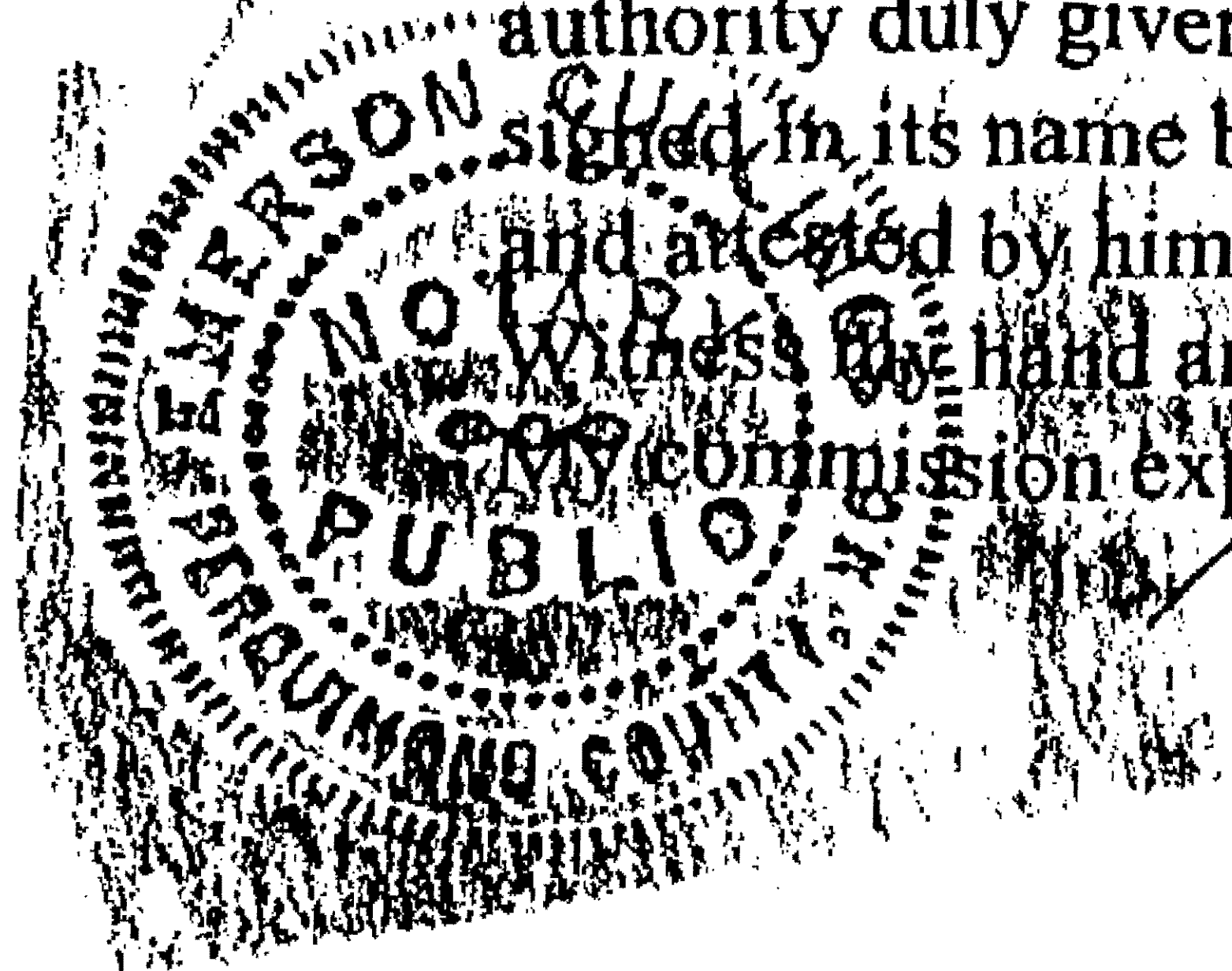
Emerson Cullings
Notary Public
My commission expires: OCT 3 1999

... before a witness or state to a witness that the

State of North Carolina - County of PERQUIMANS

I, EMERSON CULLINGS, a Notary Public certify that MICHAEL E. BOUCH

personally came before me this day and acknowledged that he is
Secretary of SNUG HARBOR PROPERTY OWNERS ASSOCIATION, a 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 as its _____ Secretary.



Witness my hand and notarial seal, this 27th day of NOVEMBER, 1995
My commission expires OCT 3, 1999

Emerson Cullings
Notary Public

The undersigned, ERNEST A. CHRISTOFFERSEN AND LINDA P. CHRISTOFFERSEN
being the Owner(s) of record of Lot(s) A-94 H 19420 Section _____
4 Snug Harbor Beach as shown on plat recorded in Plat Book
115, Page 115, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

[Signature] (SEAL)
[Signature] (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

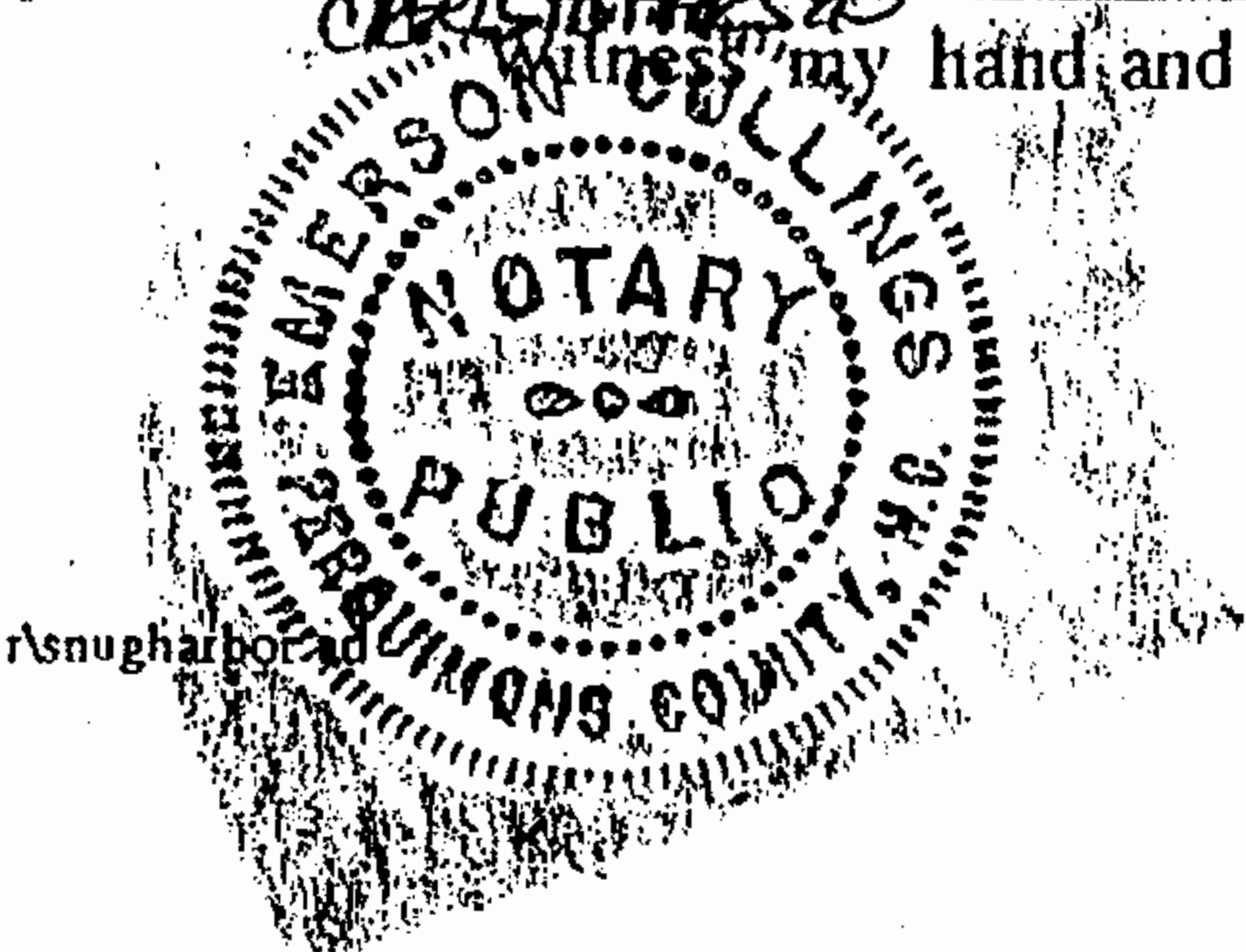
_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19 _____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS
I, EMERSON COLLINGS, a notary public of PERQUIMANS County, NORTH CAROLINA, certify
that Ernest A. Christoffersen personally appeared before me this day and being duly sworn, stated that in his
presence Linda P. Christoffersen signed and acknowledged the execution of the foregoing instrument.
Witness my hand and official seal, this 15 day of Oct, 1999.



Emerson Collings
Notary Public
My commission expires: Oct 3, 1999

The undersigned, WILLIAM C. STRICKLAND

being the Owner(s) of record of Lot(s) H-119 Section H
H, Page 115, Snug Harbor Beach as shown on plat recorded in Plat Book
H, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

William C. Strickland (SEAL)

Witness Barbara Russell (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19 _____.

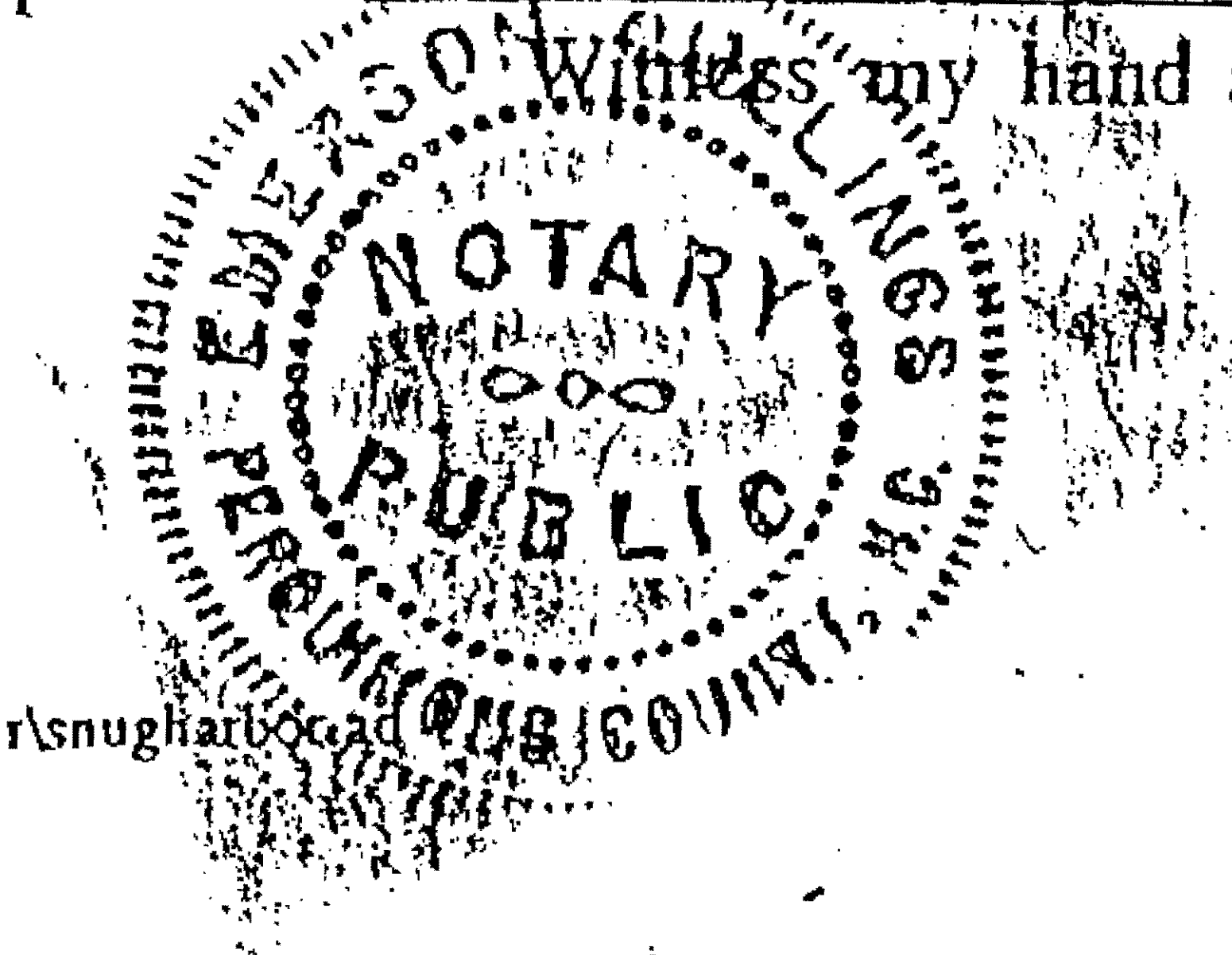
Notary Public
My commission expires: _____

.....
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF North Carolina
COUNTY OF Perquimans

I, Emerson Cullum, a notary public of Perquimans County, North Carolina, certify
that Barbara Russell personally appeared before me this day and being duly sworn, stated that in his
presence William C. Strickland (signed) (acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the _____ day of Nov, 1995



Emerson Cullum
Notary Public
My commission expires: Oct 3, 1999

The undersigned, TRACY B. NABERS (DECEASED) and JANE M. NABERS

being the Owner(s) of record of Lot(s) 66 Section _____
4 Snug Harbor Beach as shown on plat recorded in Plat Book
109, Page 109, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Jane M Nabers (SEAL)

(SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

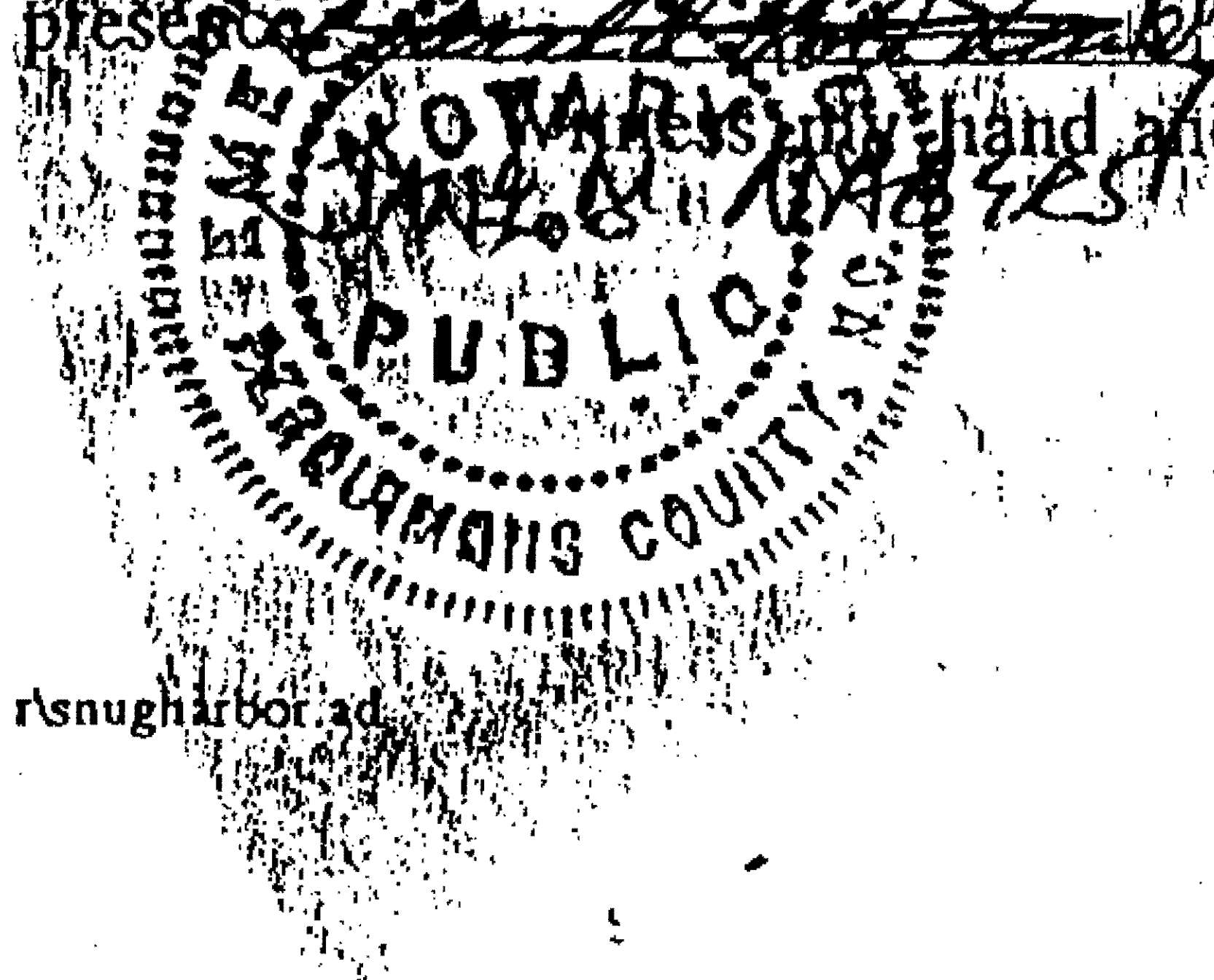
Witness my hand and official stamp or seal, this _____ day of _____,
19 _____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

that James C. Bellamy a notary public of Perquimans County, North Carolina certify
that James C. Bellamy personally appeared before me this day and being duly sworn, stated that in his
presence Tracy B. Nabers (signed) (acknowledged the execution of) the foregoing instrument.
Witness my hand and official seal, this the 18 day of NOV, 1995.



James C. Bellamy
Notary Public
My commission expires: Oct 3, 1999

r'snugharbor.ad

The undersigned, CHARLES C. LAUGHBAUM AND MARY A. LAUGHBAUM being the Owner(s) of record of Lot(s) 40 H Section 4, Page 115, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Charles Laughbaum (SEAL)
Mary A. Laughbaum (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

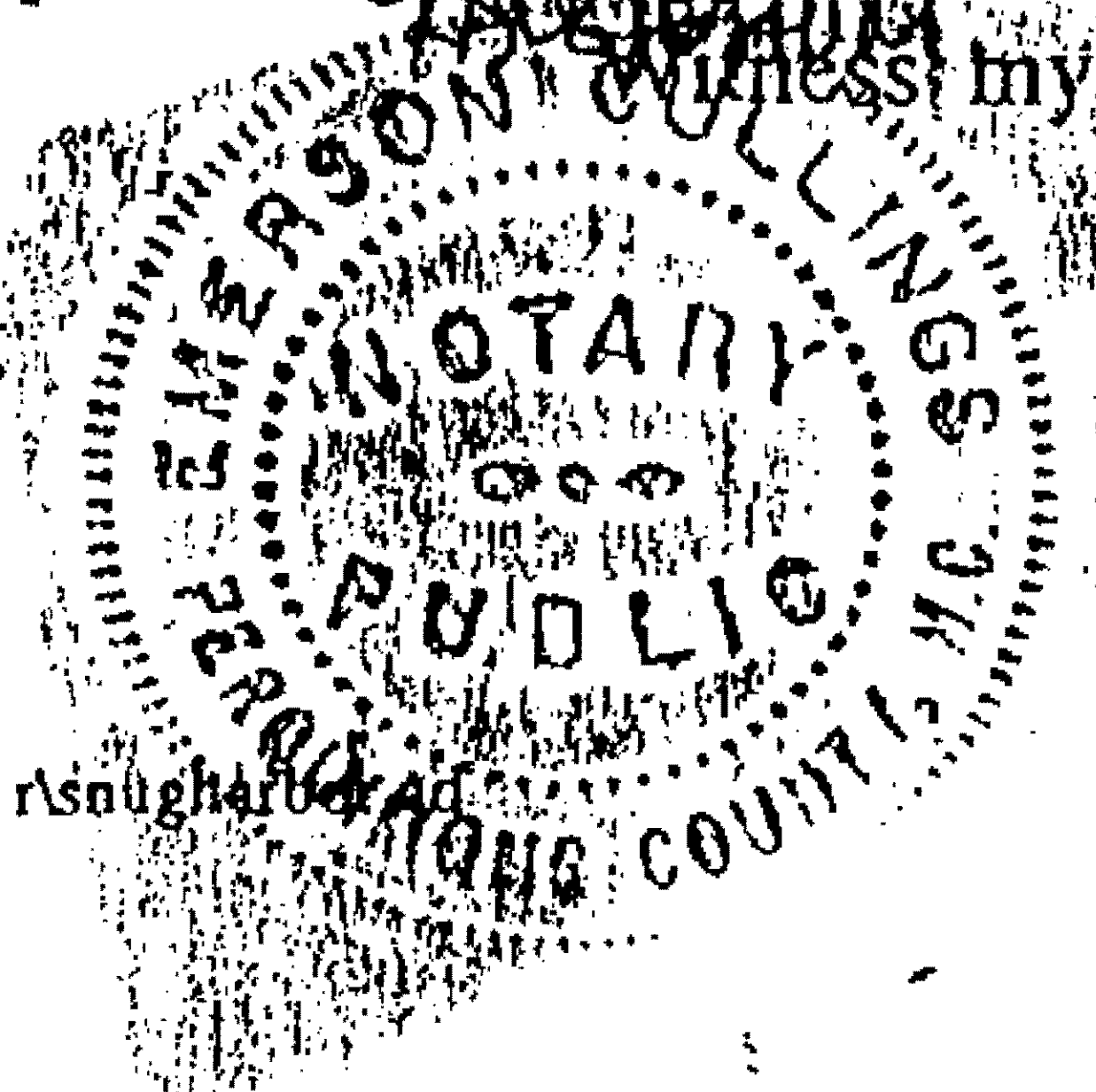
Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Ernest Cullum, a notary public of Perquimans County, North Carolina, certify that Charles C. Laughbaum personally appeared before me this day and being duly sworn, stated that in his presence Charles C. Laughbaum (acknowledged the execution of) the foregoing instrument. Witness my hand and official seal, this 25 day of Nov, 1995.



Ernest Cullum
Notary Public
My commission expires: Oct 5, 1999

(Deceased)
John H. Harris + Roselle A. Harris

The undersigned,

John H. Harris + Roselle A. Harris

being the Owner(s) of record of Lot(s) H-82 Section _____
4, Page 115, Snug Harbor Beach as shown on plat recorded in Plat Book _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

John H Harris (SEAL)

(SEAL)
(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

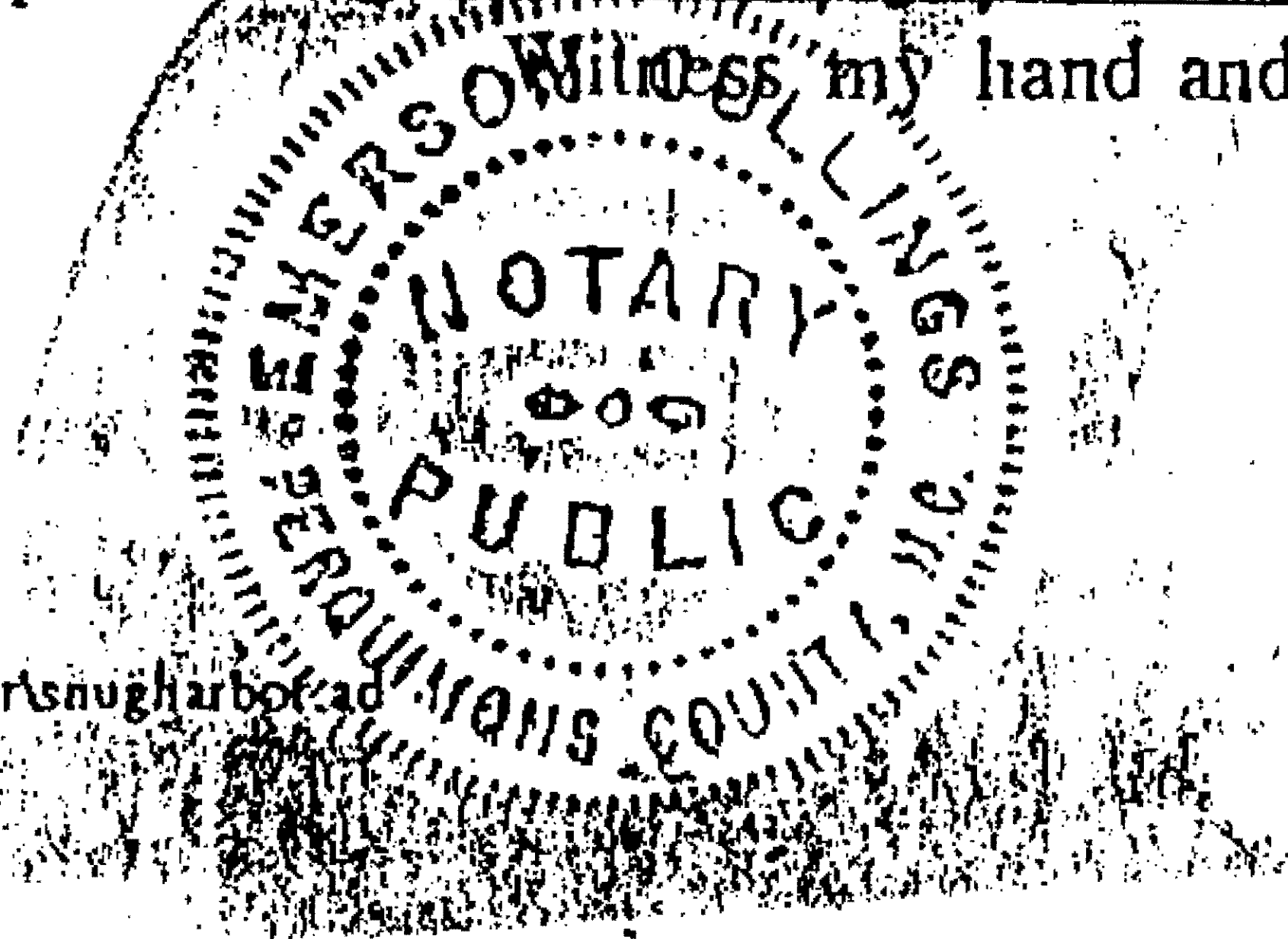
_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS
I, EMERSON CULLUM, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that John H. Harris personally appeared before me this day and being duly sworn, stated that in his presence John H. Harris (signed) (acknowledged) the execution of the foregoing instrument.



Witness my hand and official seal, this 25th day of Nov, 1995.
Emerson Cullum
Notary Public
My commission expires: OCT 31 1999

The undersigned, E. Kirk + Connie T. Robinson

being the Owner(s) of record of Lot(s) 89 and 90 Section H Snug Harbor Beach as shown on plat recorded in Plat Book _____, Page _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

E. Kirk Robinson (SEAL)
Connie T. Robinson (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

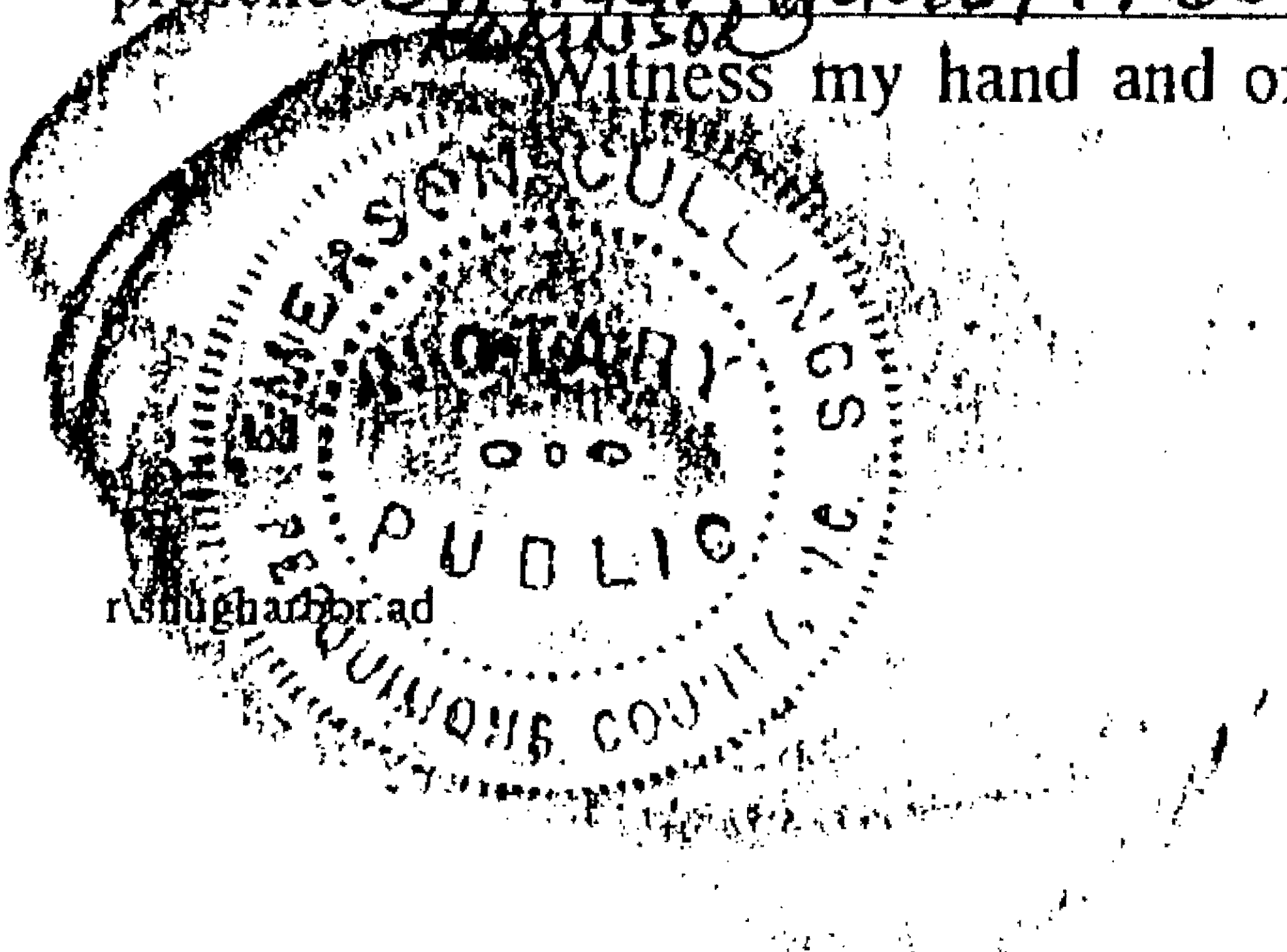
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF North Carolina
COUNTY OF PERQUIMANS

I, Emerson Cullings, a notary public of PERQUIMANS County, North Carolina, certify that Lincoln O. Moss personally appeared before me this day and being duly sworn, stated that in his presence E. Kirk + Connie T. Robinson (signed) (acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the 30th day of NOV, 1995.

Emerson Cullings
Notary Public
My commission expires: Oct 3, 1999



The undersigned, BONNY E. ADAMS & FAY L. ADAMS

being the Owner(s) of record of Lot(s) H-74-H-85-H-86 Section _____
Snug Harbor Beach as shown on plat recorded in Plat Book _____, Page _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Buddy Adams (SEAL)
Fay L. Adams (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

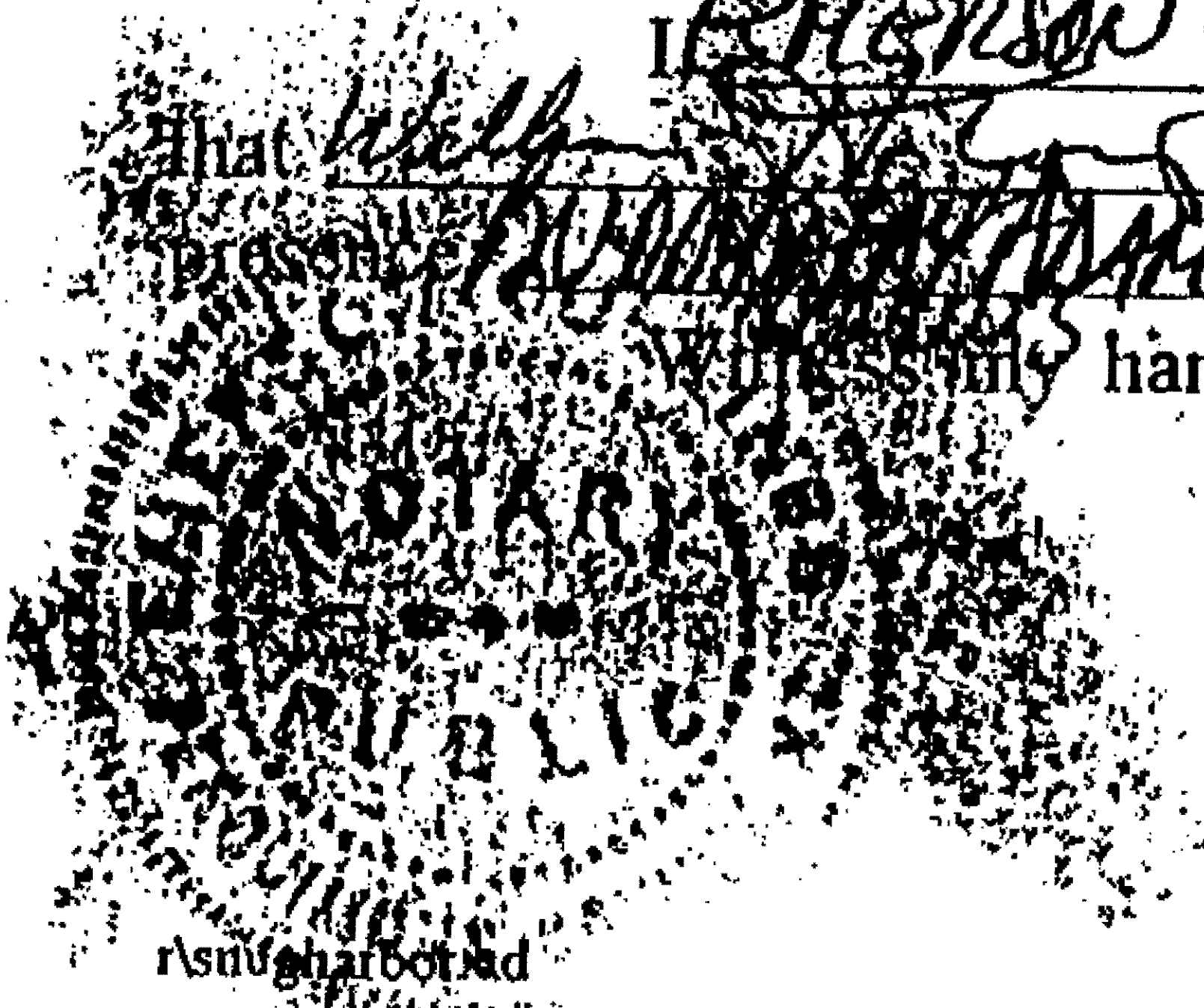
_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS
I, HERSON CULLING a notary public of PERQUIMANS County, NORTH CAROLINA, certify that _____ personally appeared before me this day and being duly sworn, stated that in his _____ (signed) (acknowledged the execution of) the foregoing instrument. Witness my hand and official seal, this the 09 day of APRIL, 1995.



Herson Culling
Notary Public
My commission expires: Oct 3, 1999

The undersigned, CHRISTINE RYSON - HARLEY CHARLES

being the Owner(s) of record of Lot(s) 117 + 118 H Section 4
4, Page 115, Snug Harbor Beach as shown on plat recorded in Plat Book
4, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Christine Ryson (SEAL)
Harley Charles Jr (SEAL)

(SEAL)

STATE OF N.C.
COUNTY OF PERQUIMANS

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

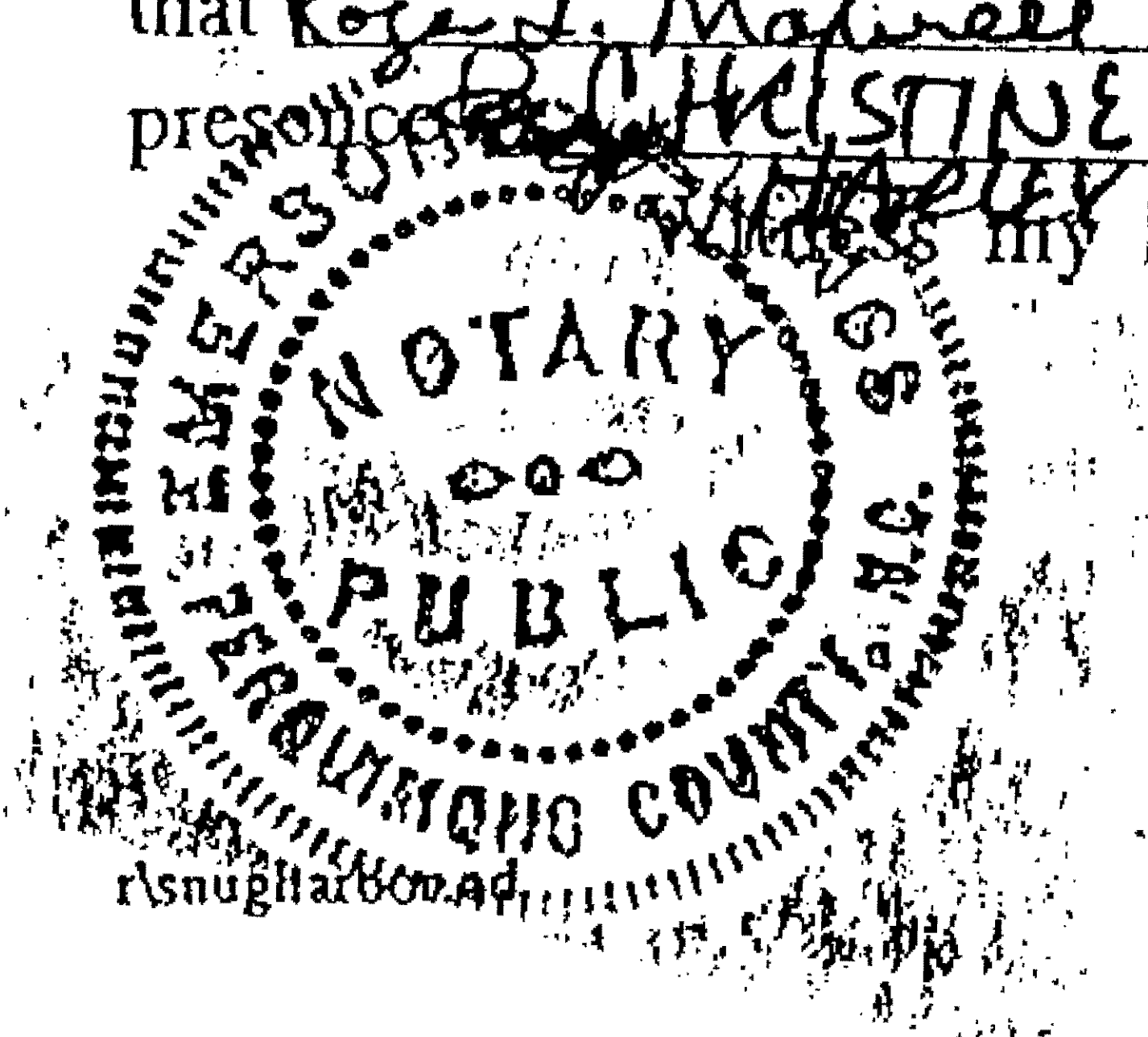
.....
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON CULLUM, a notary public of PERQUIMANS County, NORTH CAROLINA certify
that Roger L. Maguire personally appeared before me this day and being duly sworn, stated that in his
presence CHRISTINE RYSON (signed) (~~acknowledged~~) the execution of the foregoing instrument.
Witness my hand and official seal, this 10 day of NOV, 1995

Emerson Cullum

Notary Public
My commission expires: OCT 31, 1999



The undersigned, JEANNE R. AND PETER MAKAR (DECEASED)

being the Owner(s) of record of Lot(s) A-38, A-39, L-62 Section 4 Snug Harbor Beach as shown on plat recorded in Plat Book 4, Page 1/123, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Jeanne R Makar (SEAL)

_____ (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

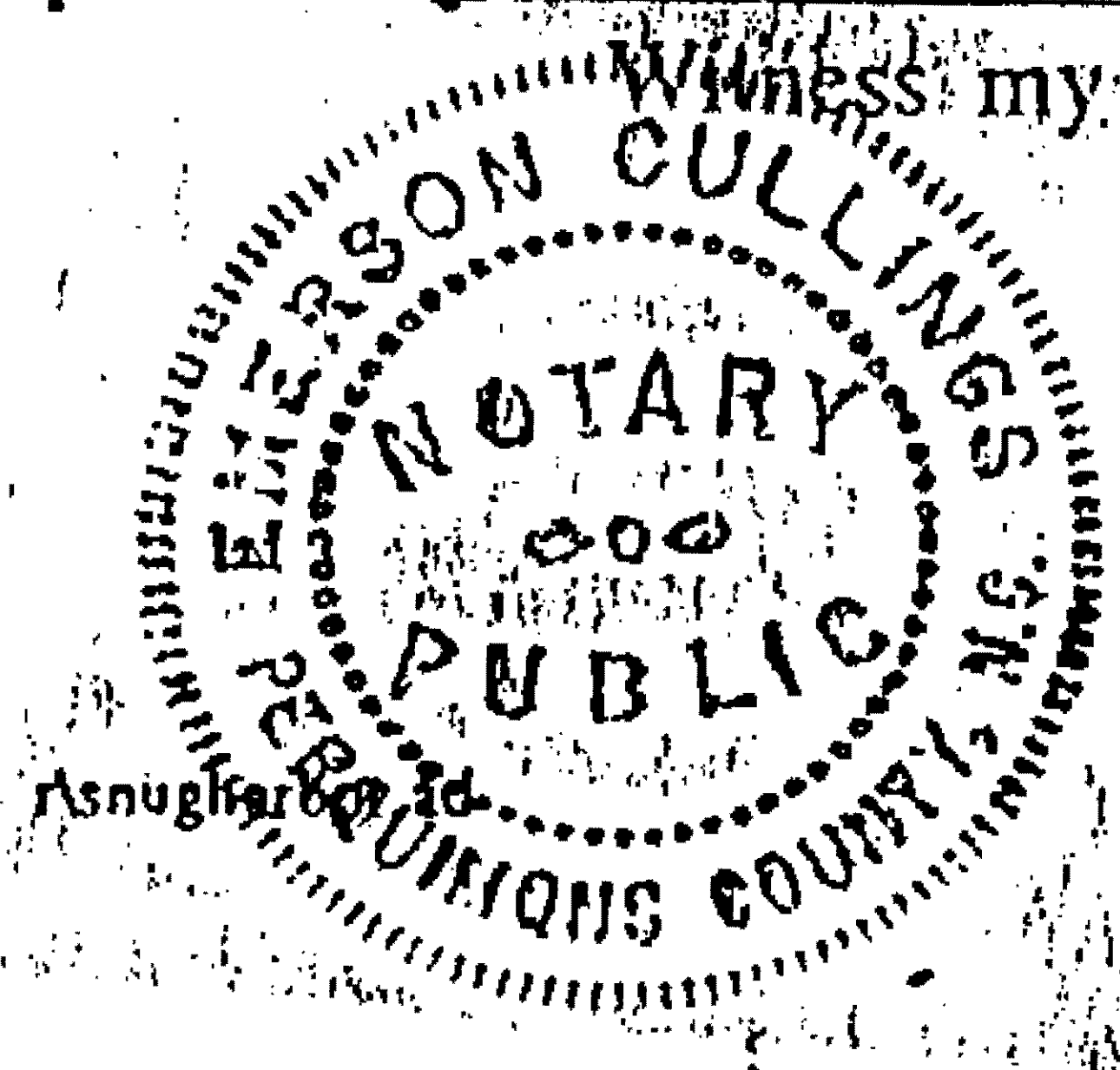
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF North Carolina
COUNTY OF PERQUIMANS

I, Emerson Cullings, a notary public of Perquimans County, North Carolina, certify that Paul S. Orndorff personally appeared before me this day and being duly sworn, stated that in his presence Jean R. Makar (signed) (acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the 25th day of Nov, 1995.

Emerson Cullings
Notary Public
My commission expires: Oct 3, 1999



A38 A39 L62

The undersigned, Robert B. Dietrich

being the Owner(s) of record of Lot(s) H 43 Section _____
Snug Harbor Beach as shown on plat recorded in Plat Book _____, Page _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Robert B. Dietrich (SEAL)

_____ (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

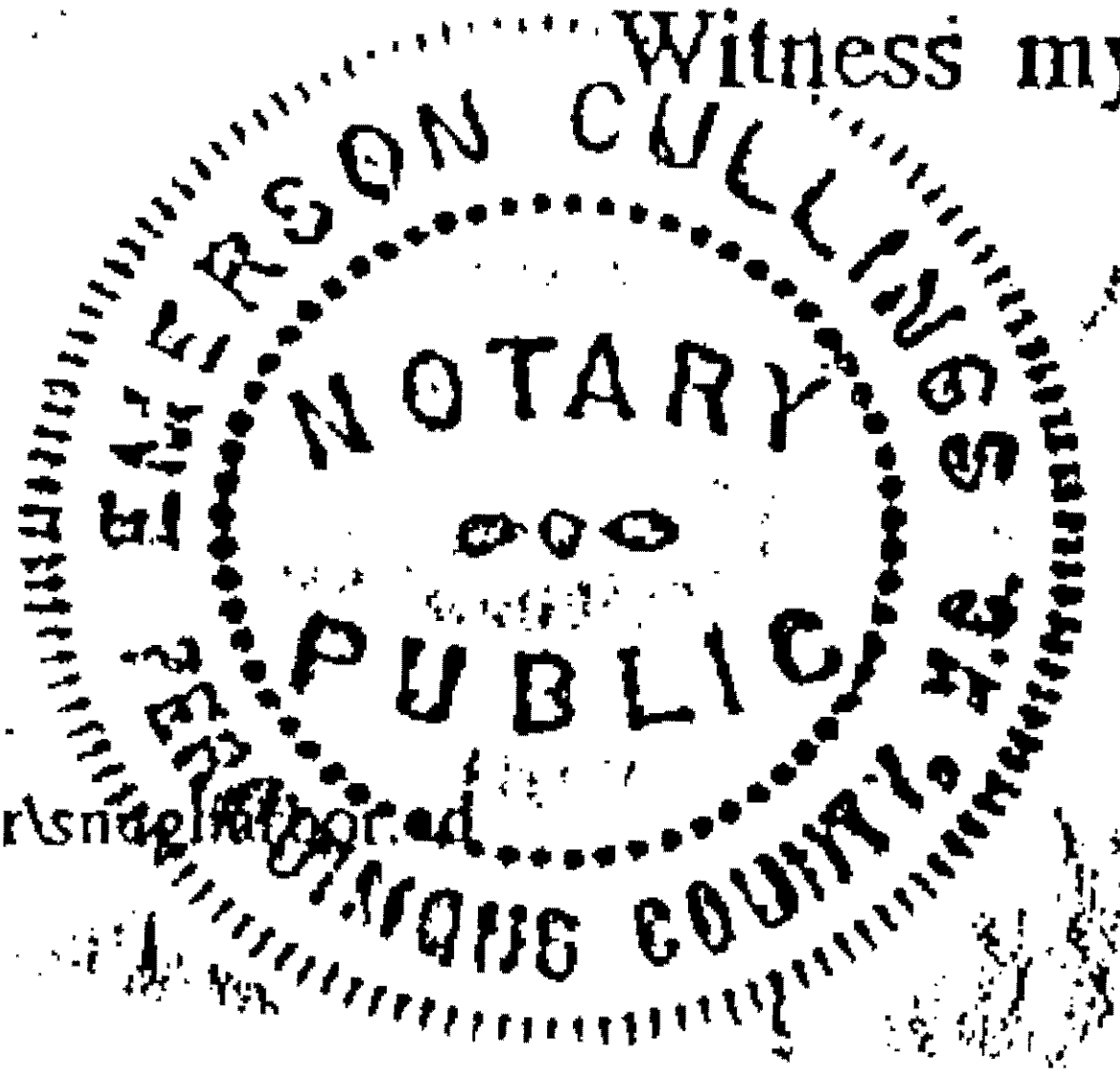
Notary Public
My commission expires: _____

.....
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON CULLINGS, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Ann Jones personally appeared before me this day and being duly sworn, stated that in his see presence Robert B. Dietrich (signed)(acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the 17th day of August, 1995.



Emerson Cullings
Notary Public
My commission expires: Oct 3, 1999

The undersigned, Lillian Ansell

being the Owner(s) of record of Lot(s) 156, 157 M Section 4 Snug Harbor Beach as shown on plat recorded in Plat Book 125, Page 125, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Witnessed by:
Samuel H. Ansell

Lillian M Ansell (SEAL)

(SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

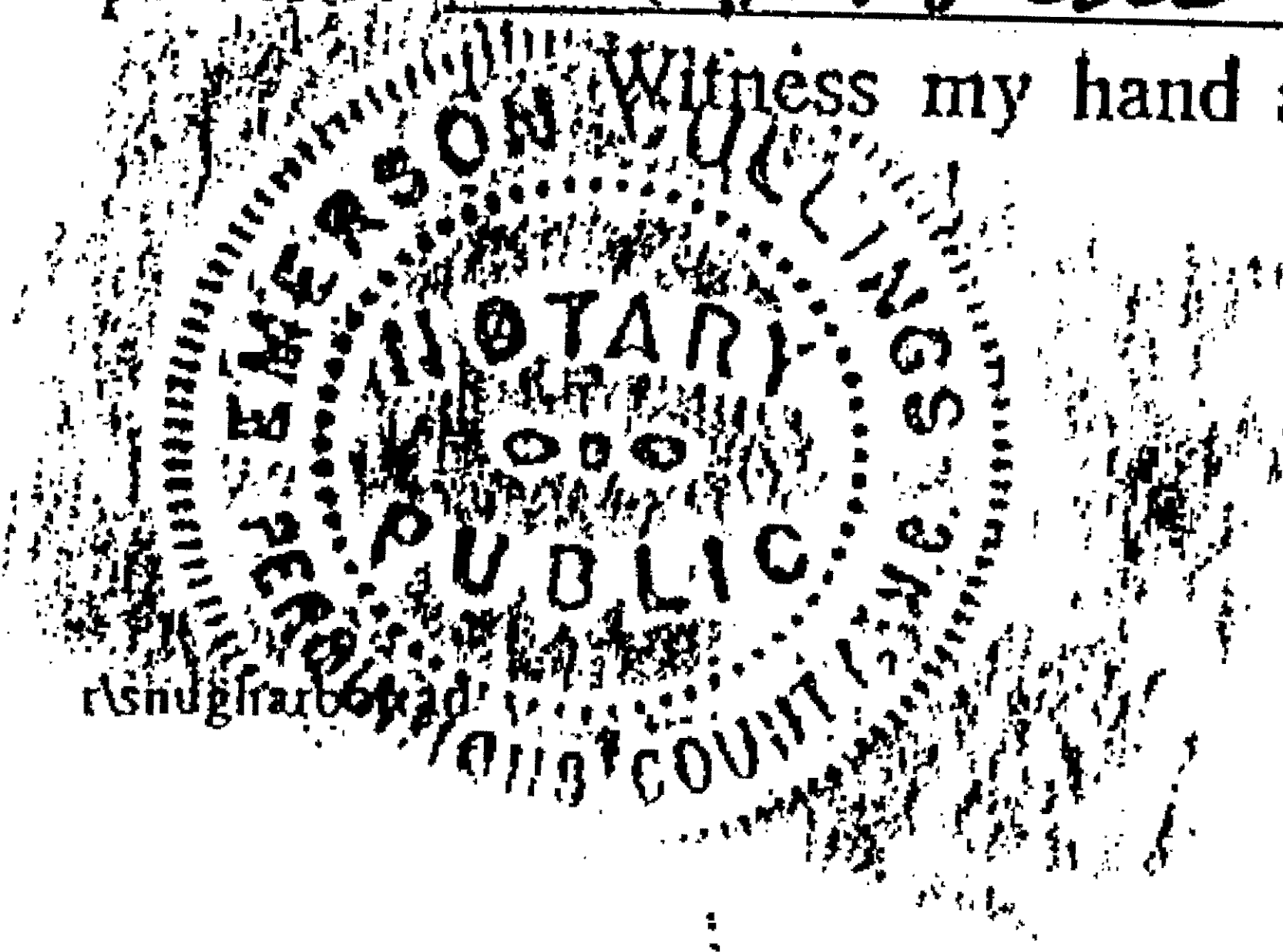
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF North Carolina
COUNTY OF PERQUIMANS

I, Emerson Bellamy a notary public of Perquimans County, North Carolina certify that Samuel H. Ansell personally appeared before me this day and being duly sworn, stated that in his presence Lillian Ansell (signed) (acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the 25th day of Nov, 1995.



Emerson Bellamy
Notary Public
My commission expires: Oct 3, 1999

The undersigned, MARYANNE COYLE + JOHN COYLE

being the Owner(s) of record of Lot(s) 138 m Hollyet Section m
4, Page 125, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

John Coyle (SEAL)
Maryanne Coyle (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

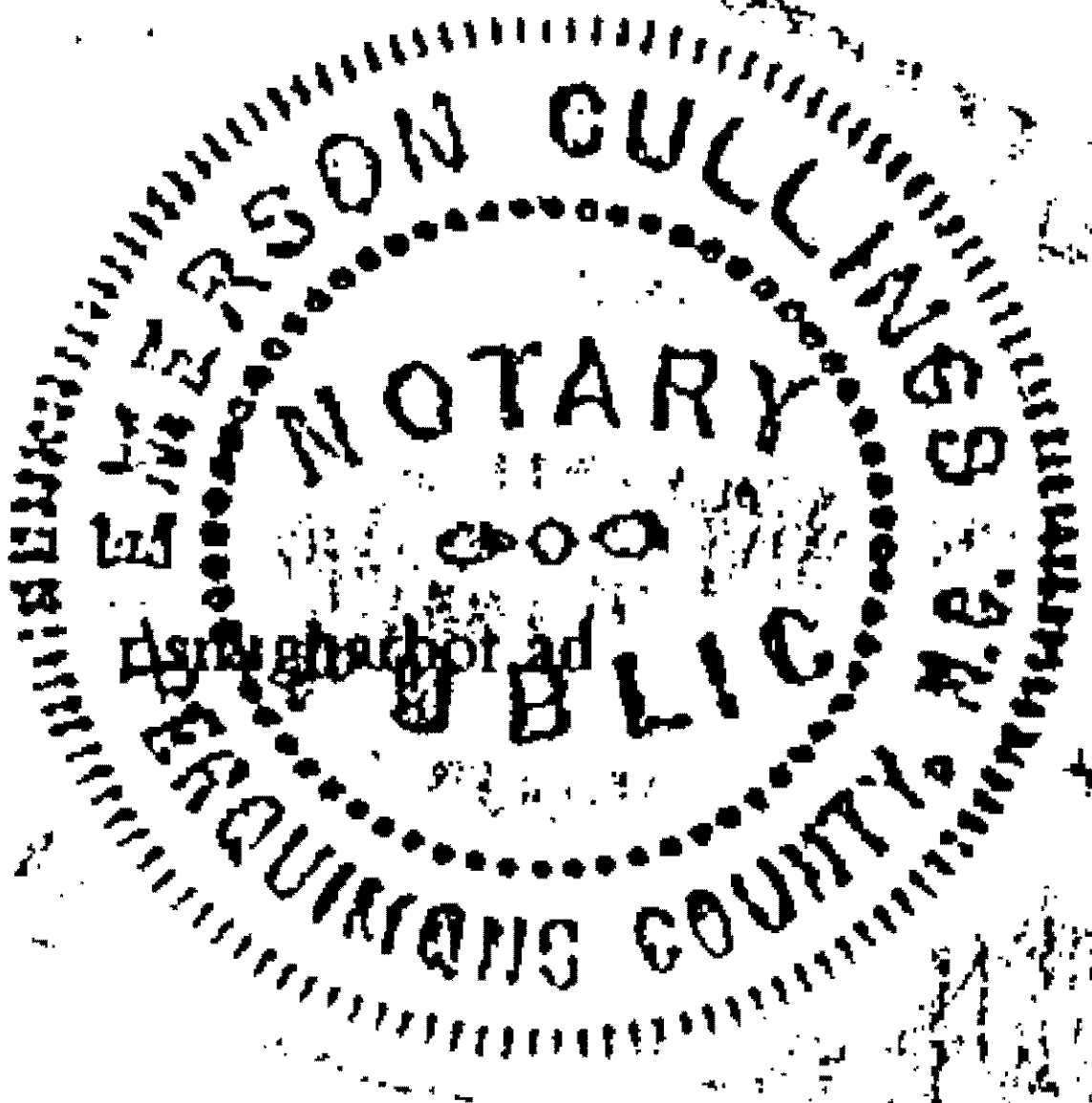
Notary Public
My commission expires: _____

.....
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON CULLINGS, a notary public of Perquimans County, North Carolina certify that Jack S. Cade personally appeared before me this day and being duly sworn, stated that in his presence MARYANNE + JOHN COYLE (signed) (acknowledged the execution of) the foregoing instrument. Witness my hand and official seal, this 15th day of MARCH, 1995.

Emerson Cullings
Notary Public
My commission expires: OCT 3, 1999



The undersigned, WILLIAM C LAURA P ADAMS

being the Owner(s) of record of Lot(s) M 73 L 26 Section _____

_____ Snug Harbor Beach as shown on plat recorded in Plat Book _____, Page _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

William C Adams (SEAL)

Laura P Adams (SEAL)

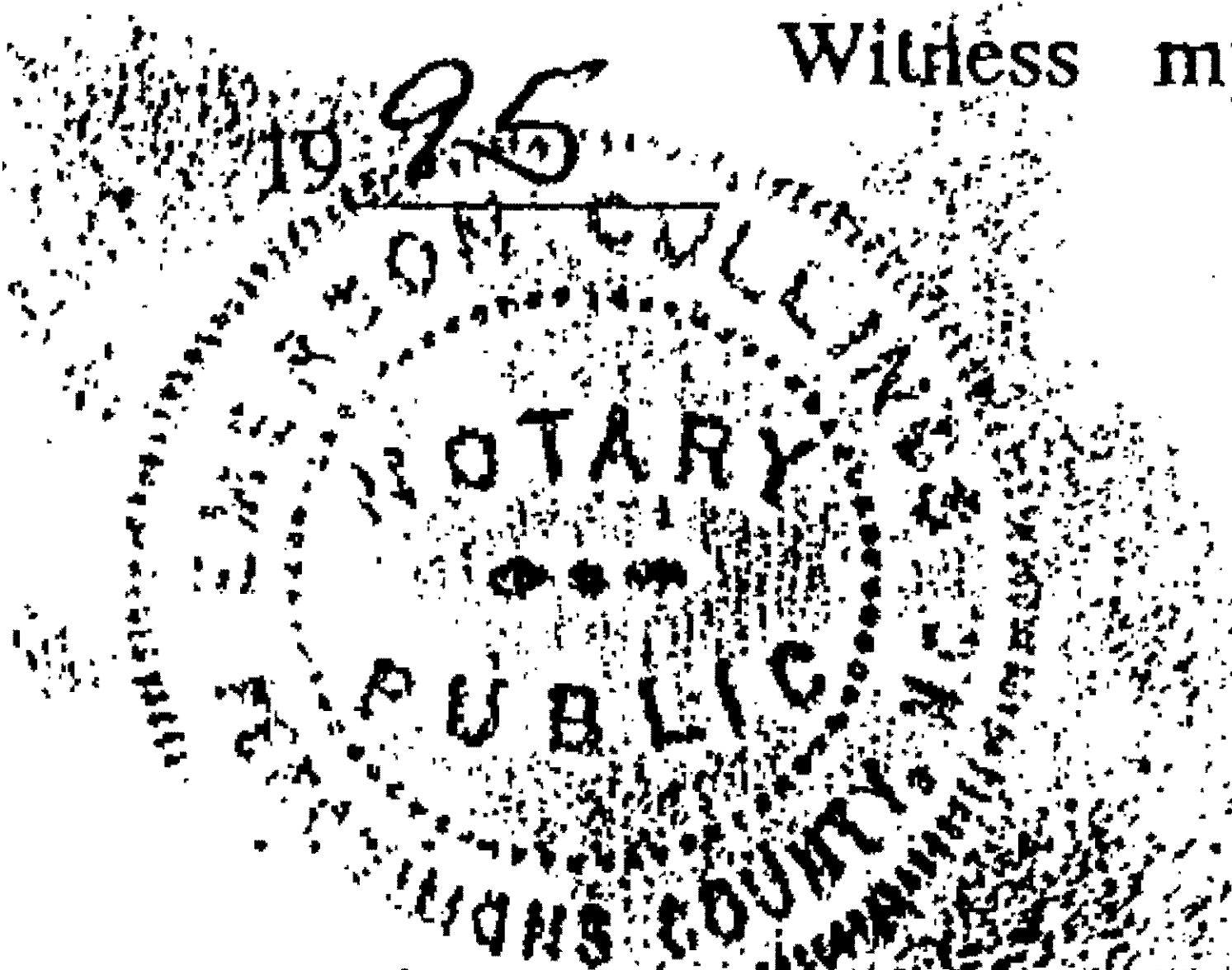
_____ (SEAL)

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, a Notary Public of the County and State aforesaid, certify that WILLIAM C ADAMS & LAURA P ADAMS

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 1ST day of APRIL, 1995



Merion Cullney
Notary Public
My commission expires: OCT 3, 1999

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF _____
COUNTY OF _____

I, _____, a notary public of _____ County, _____, certify that _____ personally appeared before me this day and being duly sworn, stated that in his presence _____ (signed)(acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the _____ day of _____, 199__.

Notary Public
My commission expires: _____

The undersigned, GUS G. MANJAVINOS AND
JANET F. MANJAVINOS
being the Owner(s) of record of Lot(s) M-115 Section _____
_____ Snug Harbor Beach as shown on plat recorded in Plat Book
4, Page 125, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Gus G. Manjavinos (SEAL)
Mrs Janet Manjavinos (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19____.

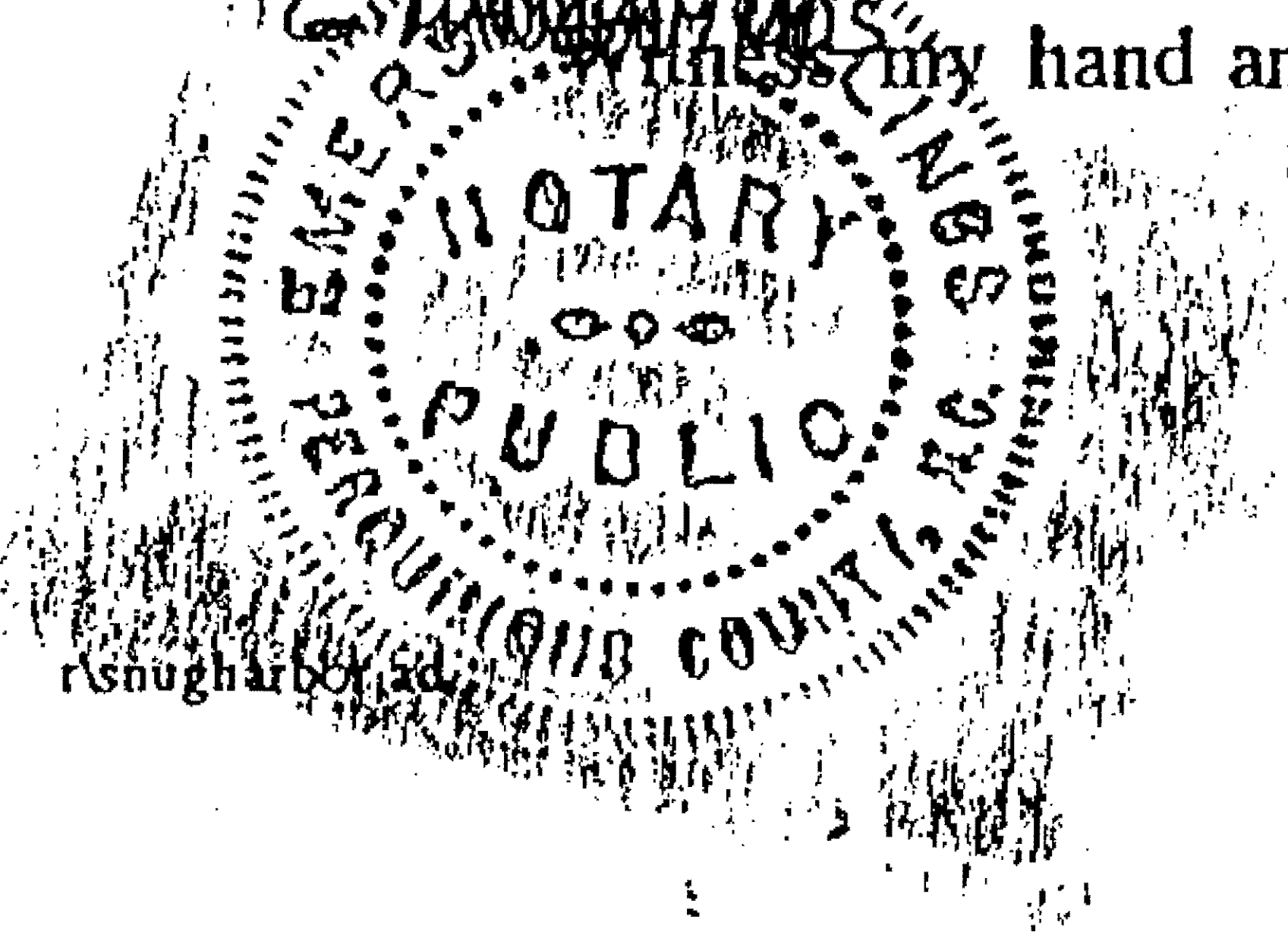
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON WELLS, a notary public of PERQUIMANS County, NORTH CAROLINA certify
that Gus G. Manjavinos personally appeared before me this day and being duly sworn, stated that in his
presence Gus G. Manjavinos (signed)(acknowledged the execution of) the foregoing instrument.
_____ my hand and official seal, this the 18th day of NOV, 1995.

Emerson Wells
Notary Public
My commission expires: OCT 31, 1999



The undersigned, Walter W Dixon Jr & P Joanne P Dixon

being the Owner(s) of record of Lot(s) 217 Section 694, Page 294125 Snug Harbor Beach as shown on plat recorded in Plat Book Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Walter W Dixon Jr (SEAL)
Joanne P Dixon (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

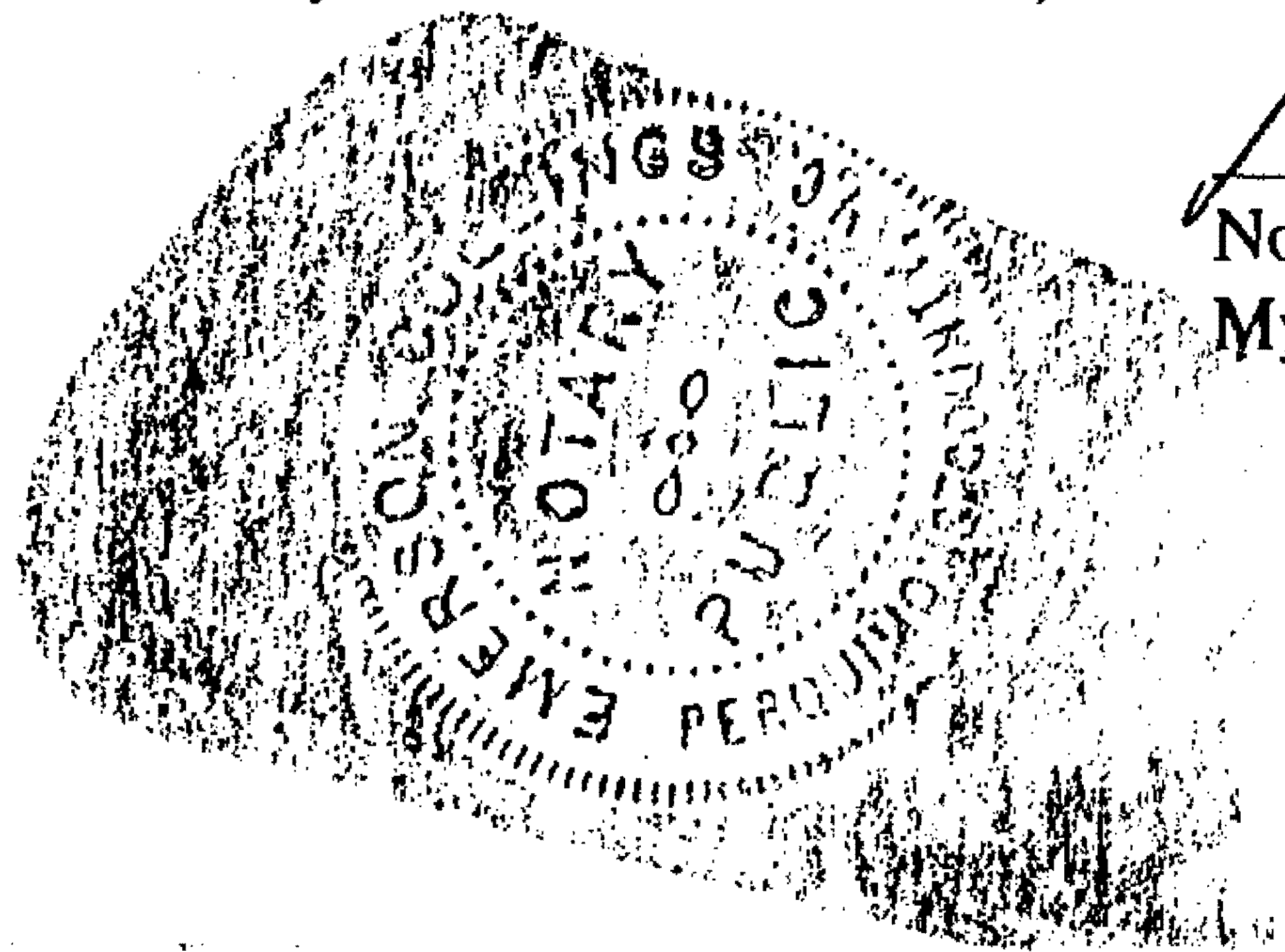
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Emerson Cullum, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Walter W Dixon Jr personally appeared before me this day and being duly sworn, stated that in his presence Walter W Dixon Jr (signed) (acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the 18 day of Nov, 1999.

Emerson Cullum
Notary Public
My commission expires: OCT 3, 1999



The undersigned, Ray A. Rudolph

being the Owner(s) of record of Lot(s) M 89 Section _____
Snug Harbor Beach as shown on plat recorded in Plat Book _____, Page _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Ray A. Rudolph (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

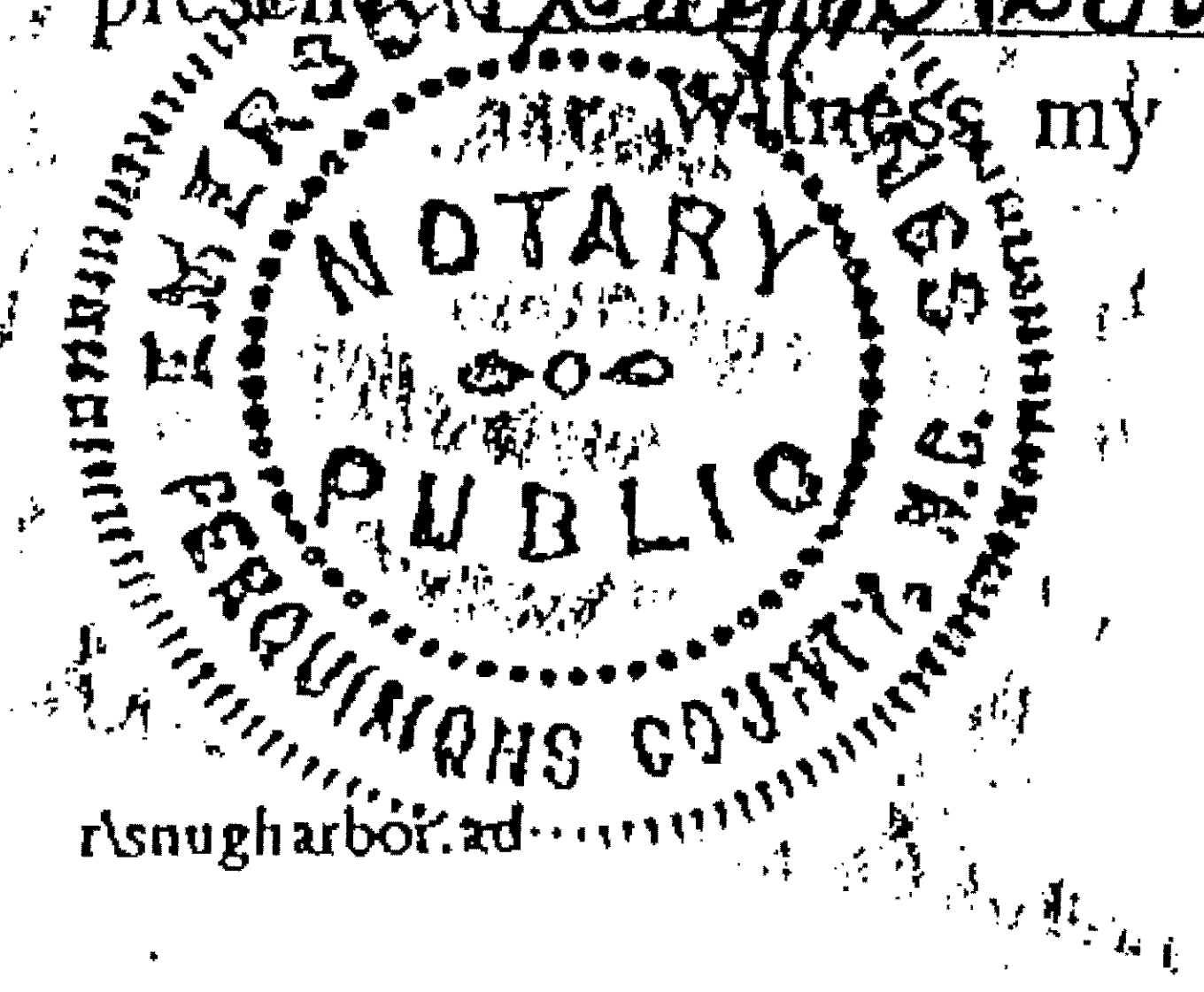
Notary Public
My commission expires: _____

.....
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Emerson Cullings, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Raymond personally appeared before me this day and being duly sworn, stated that in his presence Emerson Cullings (signed) (acknowledged the execution of) the foregoing instrument. Witness my hand and official seal, this the 16 day of NOVEMBER, 1995.

Emerson Cullings
Notary Public
My commission expires: Oct 3, 1999



The undersigned, WALLACE C. MOORE (Deceased) AND DOROTHEA M. MOORE being the Owner(s) of record of Lot(s) M-162, C-42 Section 4 Snug Harbor Beach as shown on plat recorded in Plat Book 125/11, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Dorothea M. Moore (SEAL)

(SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

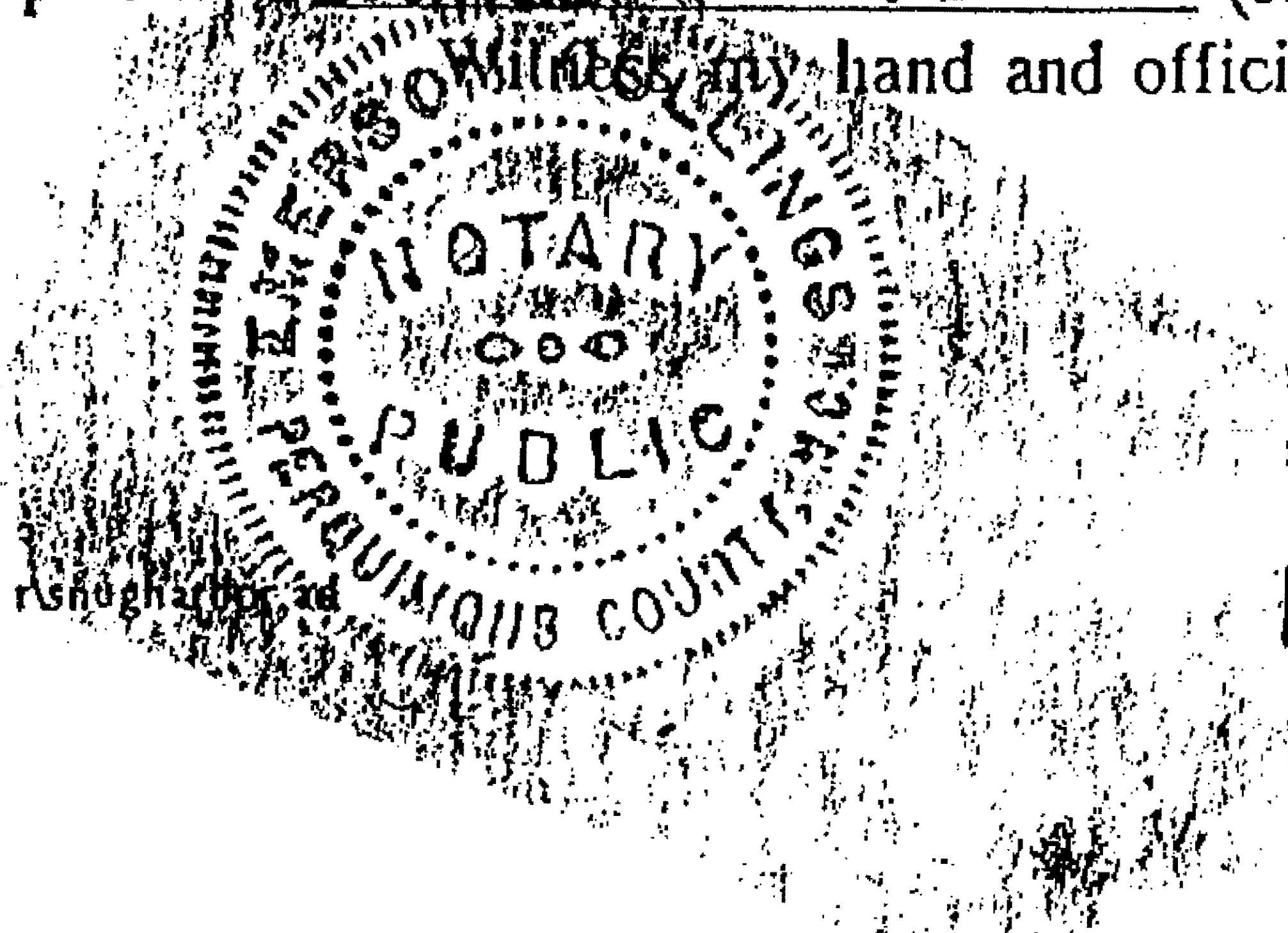
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Benson Cullings, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Wallace C. Moore personally appeared before me this day and being duly sworn, stated that in his presence Dorothea M. Moore (signed) (acknowledged) the execution of the foregoing instrument. Witness my hand and official seal, this 15th day of Nov, 1995.

Benson Cullings
Notary Public
My commission expires: Oct 31, 1999



1784

The undersigned, ROBERT GRADEL AND DOROTHY L. GRADEL

being the Owner(s) of record of Lot(s) J-59 Section _____

4, Page 135, Snug Harbor Beach as shown on plat recorded in Plat Book _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

ROBERT GRADEL (SEAL)

Dorothy L. Gradel (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

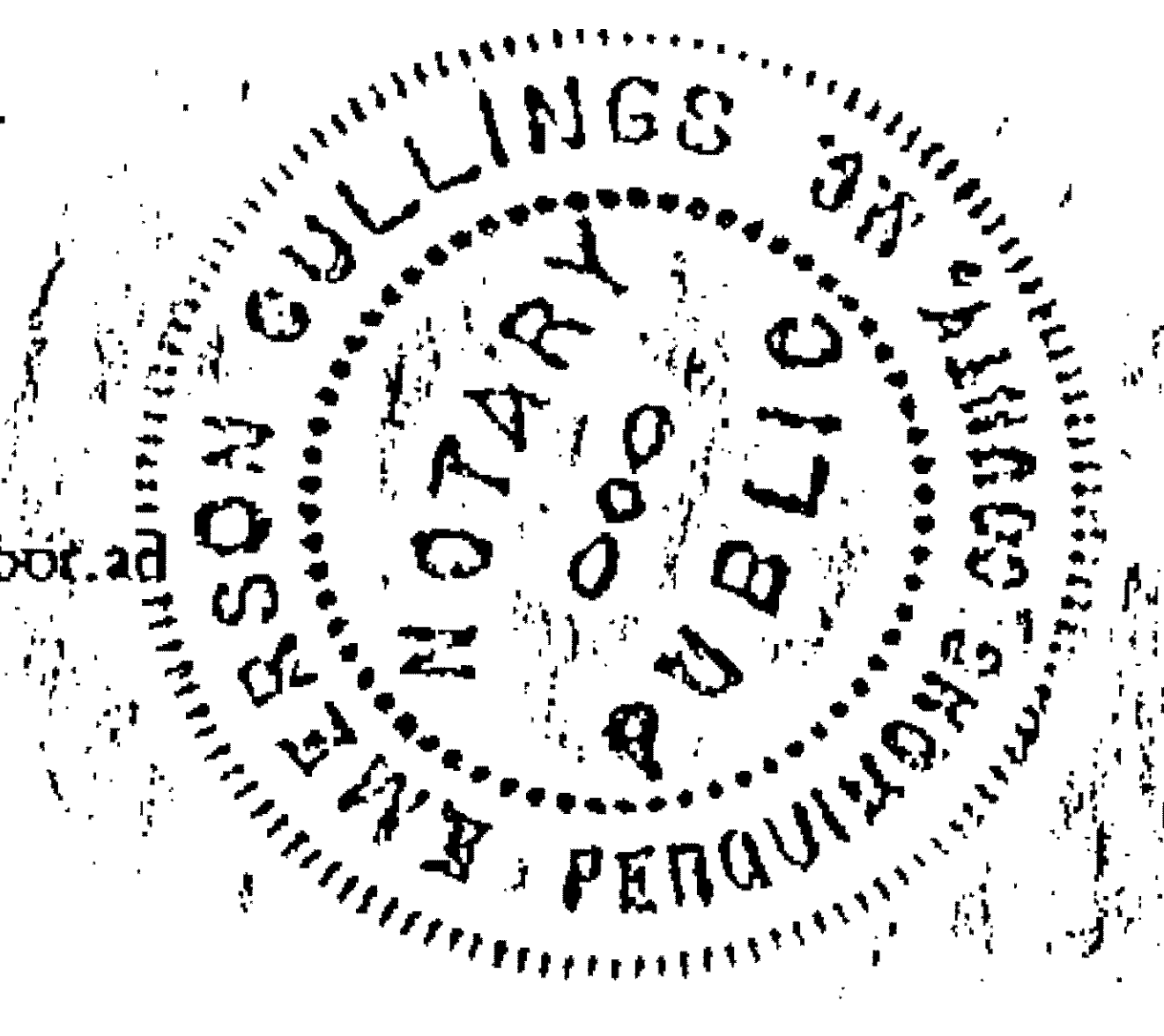
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON CULLINGS, a Notary public of PERQUIMANS County, NORTH CAROLINA, certify that Robert L. Gradel personally appeared before me this day and being duly sworn, stated that in his presence ROBERT DOROTHY L. GRADEL (signed) (acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the 18th day of Nov, 1995.

Emerson Cullings
Notary Public
My commission expires: Oct 31 1999



r/snugharbor.ad

The undersigned, David C. and Dolores J.

Davenport
being the Owner(s) of record of Lot(s) 644 and 654 Section _____

4, Page 173, Snug Harbor Beach as shown on plat recorded in Plat Book _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

David C. Davenport (SEAL)
Dolores J. Davenport (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF North Carolina
COUNTY OF Perquimans

I, Eugene Cullings, a notary public of Perquimans County, North Carolina, certify that J. W. [unclear] personally appeared before me this day and being duly sworn, stated that in his presence [unclear] (~~signed~~) (~~acknowledged~~) the execution of the foregoing instrument. Witness my hand and official seal, this the 13 day of May, 1995.



Eugene Cullings
Notary Public
My commission expires: Oct 3, 1999

The undersigned, KENNETH G. MILLS AND

HELEN D. MILLS

being the Owner(s) of record of Lot(s) K-3 Section _____

4, Page 137, Snug Harbor Beach as shown on plat recorded in Plat Book _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Kenneth G. Mills (SEAL)

Helen D. Mills (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

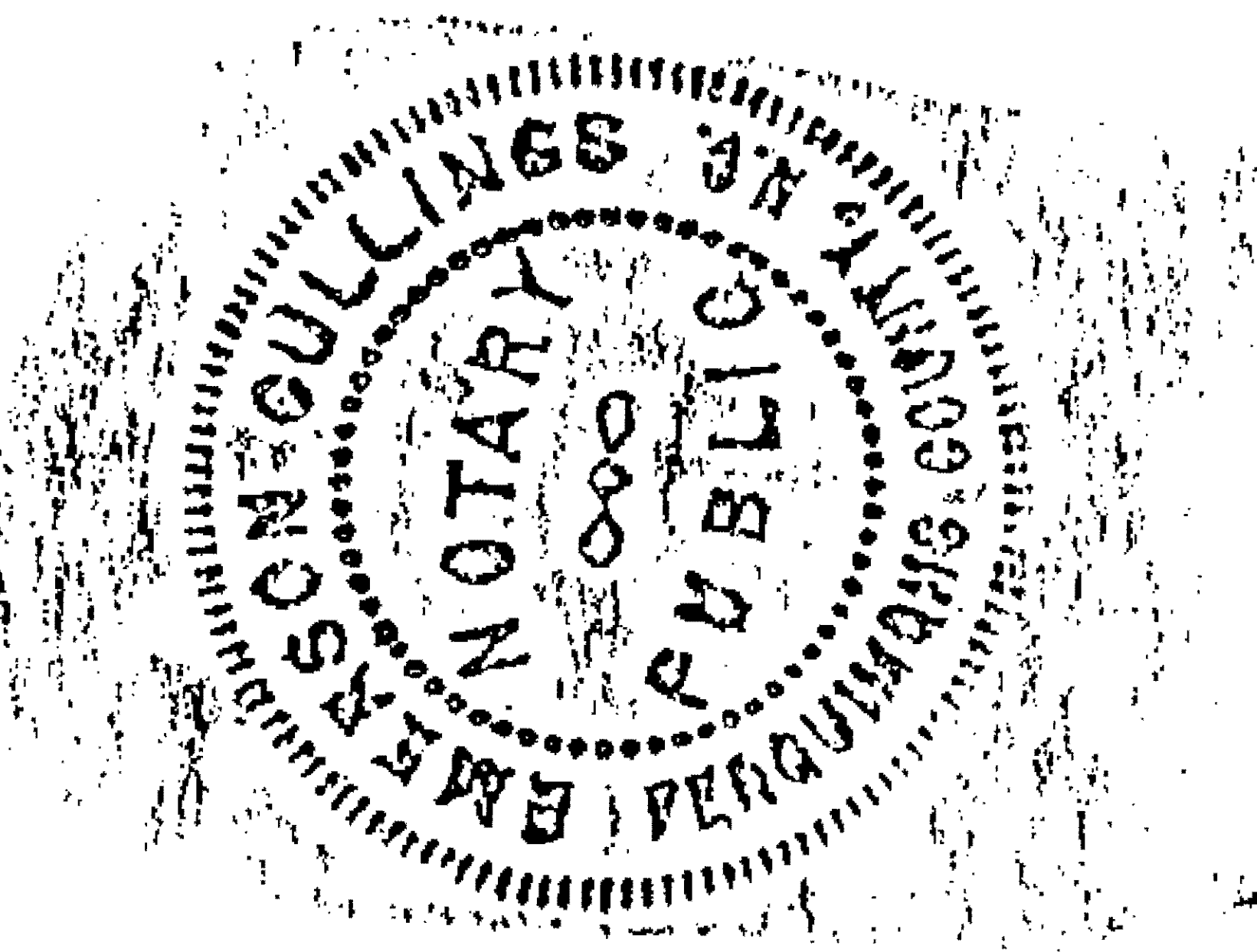
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Emerson Cullings, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Kenneth G. Mills personally appeared before me this day and being duly sworn, stated that in his presence HELEN D. MILLS (signed) (acknowledged) the execution of the foregoing instrument. Witness my hand and official seal, this the 18 day of NOV, 1995.

Emerson Cullings
Notary Public
My commission expires: OCT 3, 1999



The undersigned, CHARLIE L. PALLET, III AND JERRIE E. PALLET

being the Owner(s) of record of Lot(s) K-40 Section _____ Snug Harbor Beach as shown on plat recorded in Plat Book 4, Page 137, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Charlie L. Pallet (SEAL)
Jerrie E. Pallet (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

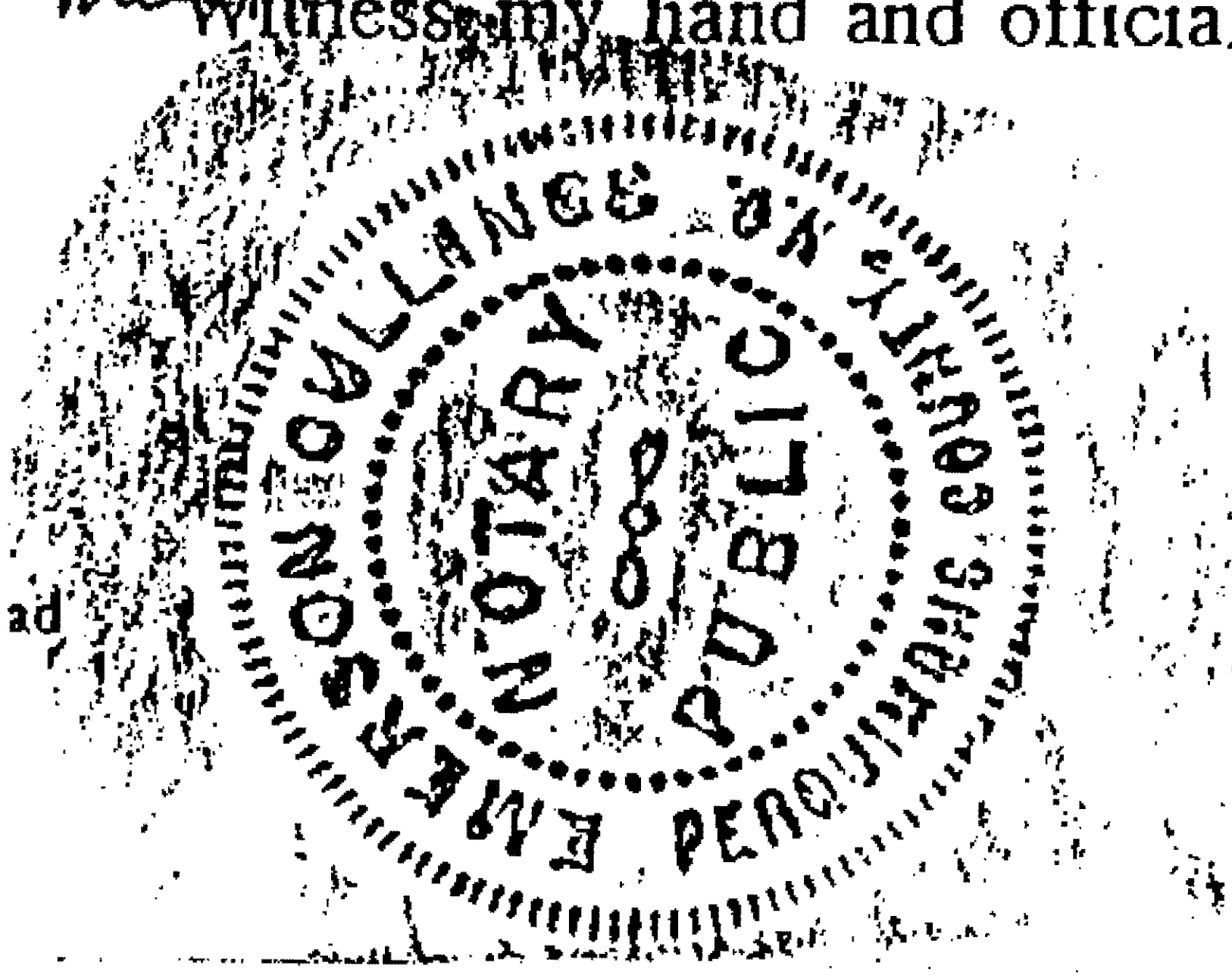
Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Emerson Cullung, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Gerald S. Orndy personally appeared before me this day and being duly sworn, stated that in his presence CHARLIE L. PALLET (signed) (acknowledged the execution of) the foregoing instrument. Witness my hand and official seal, this the 16 day of NOV, 1995.



Emerson Cullung
Notary Public
My commission expires: Oct 3, 1999

The undersigned, Jean S. Wallace

being the Owner(s) of record of Lot(s) K 22 Section _____
K Snug Harbor Beach as shown on plat recorded in Plat Book _____, Page _____, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Jean S. Wallace (SEAL)

_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

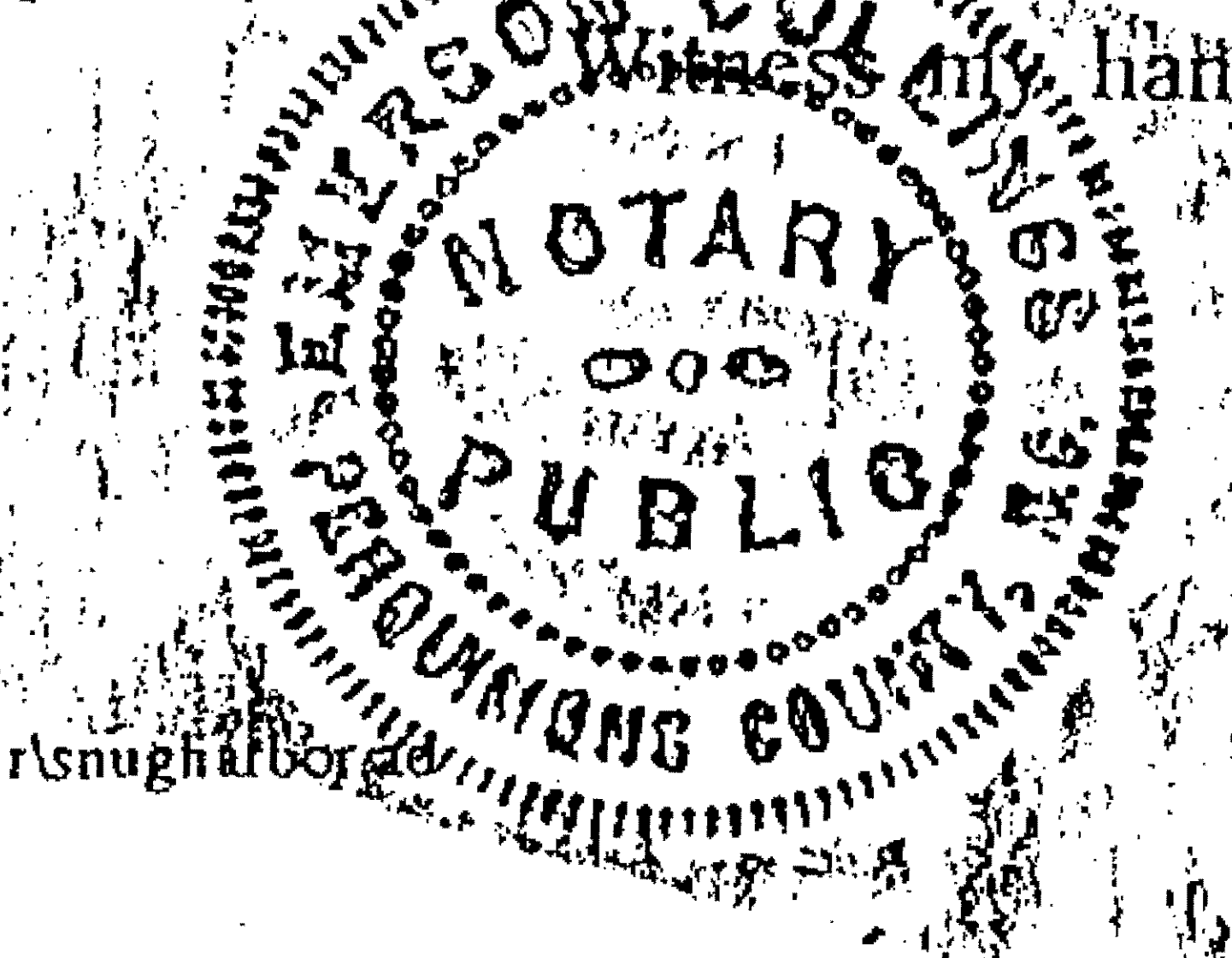
_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS
I, BRUCE W. CULLINGI, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Jean S. Wallace personally appeared before me this day and being duly sworn, stated that in his presence Jean S. Wallace (signed) (acknowledged) the execution of the foregoing instrument. Witness my hand and official seal, this the 20 day of JULY, 1995.



Bruce W. Cullingi
Notary Public
My commission expires Oct 3, 1999

The undersigned, DIANNE T. SCOTT + PEACE R. WARD

being the Owner(s) of record of Lot(s) 46, 47, 48 K Section _____
K 4 Snug Harbor Beach as shown on plat recorded in Plat Book
4, Page 137, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Dianne T. Scott (SEAL)
Peace R. Ward (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

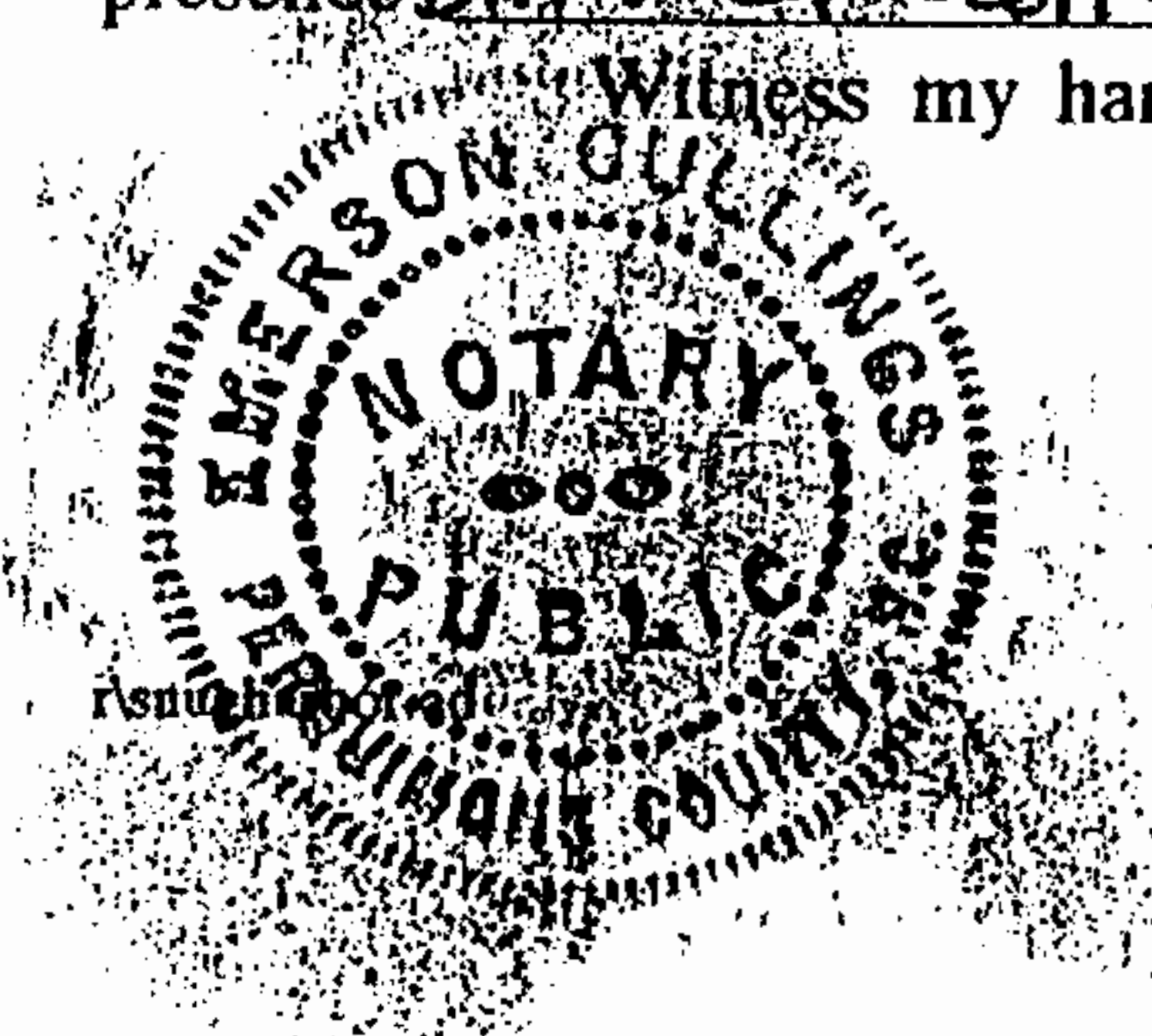
_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS
I, EMERSON GULLING, a notary public of PERQUIMANS County, NORTH CAROLINA certify
that Alvin F. Middle personally appeared before me this day and being duly sworn, stated that in his
presence DIANNE T. SCOTT + PEACE R. WARD (acknowledged) the execution of the foregoing instrument.
Witness my hand and official seal, this the 5th day of APRIL, 1995.



Emerson Gulling
Notary Public
My commission expires: OCT 3, 1999

The undersigned, GEORGE CARROLL

being the Owner(s) of record of Lot(s) 32 & 33 Section K Snug Harbor Beach as shown on plat recorded in Plat Book 4, Page 137, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

George Carroll (SEAL)

(SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

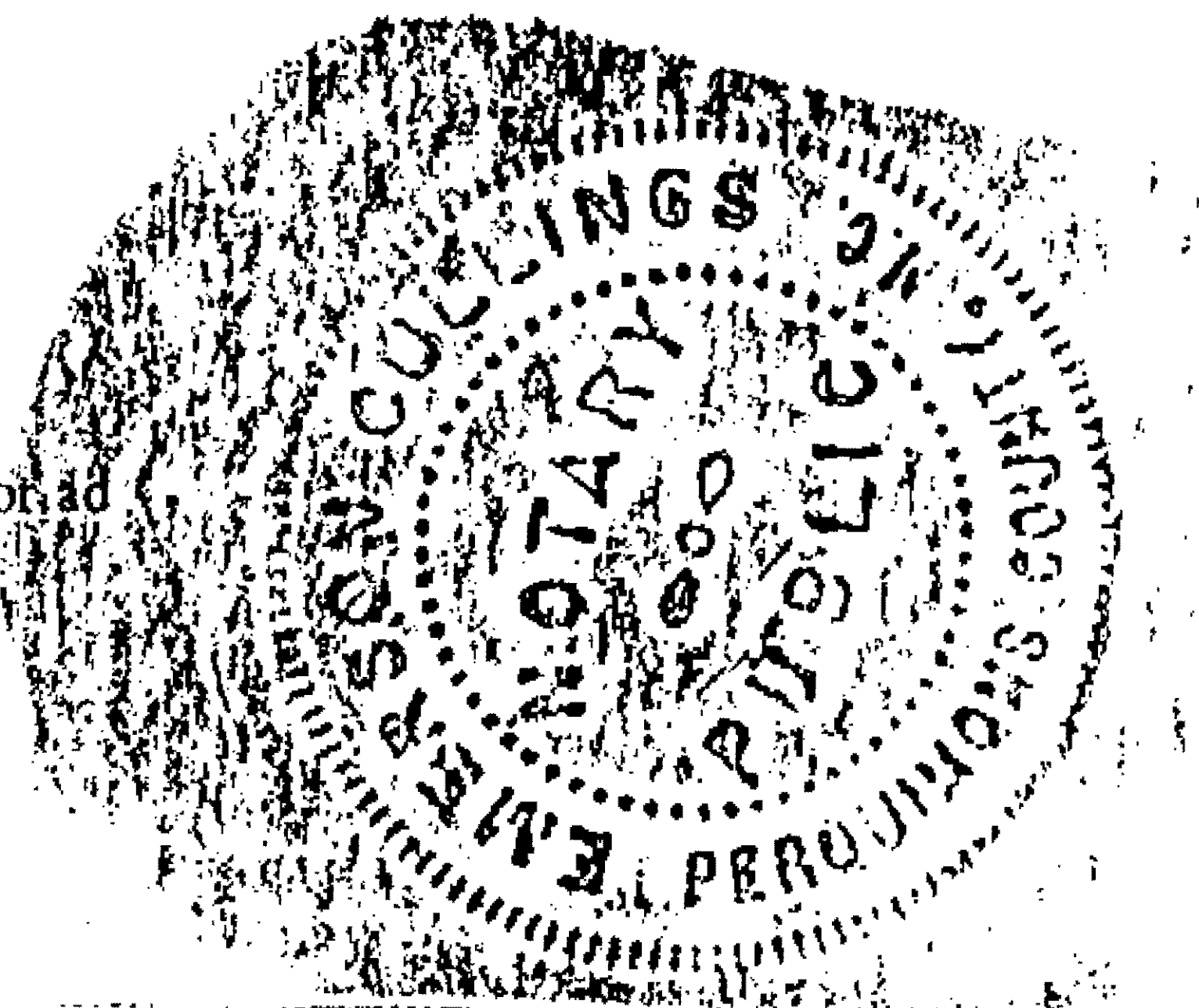
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON CULLINGS, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Alvin F. Mizelle personally appeared before me this day and being duly sworn, stated that in his presence George Carroll (signed) (acknowledged) the execution of the foregoing instrument.

Witness my hand and official seal, this the 27 day of March, 1995.

Emerson Cullings
Notary Public
My commission expires: Oct 3, 1999



r/snugharbor ad

The undersigned, Sandy S Beech + Allen Beech

being the Owner(s) of record of Lot(s) 8 & 9 Section K
4, Page 137, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Sandra S Beech (SEAL)
Allen S Beech (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

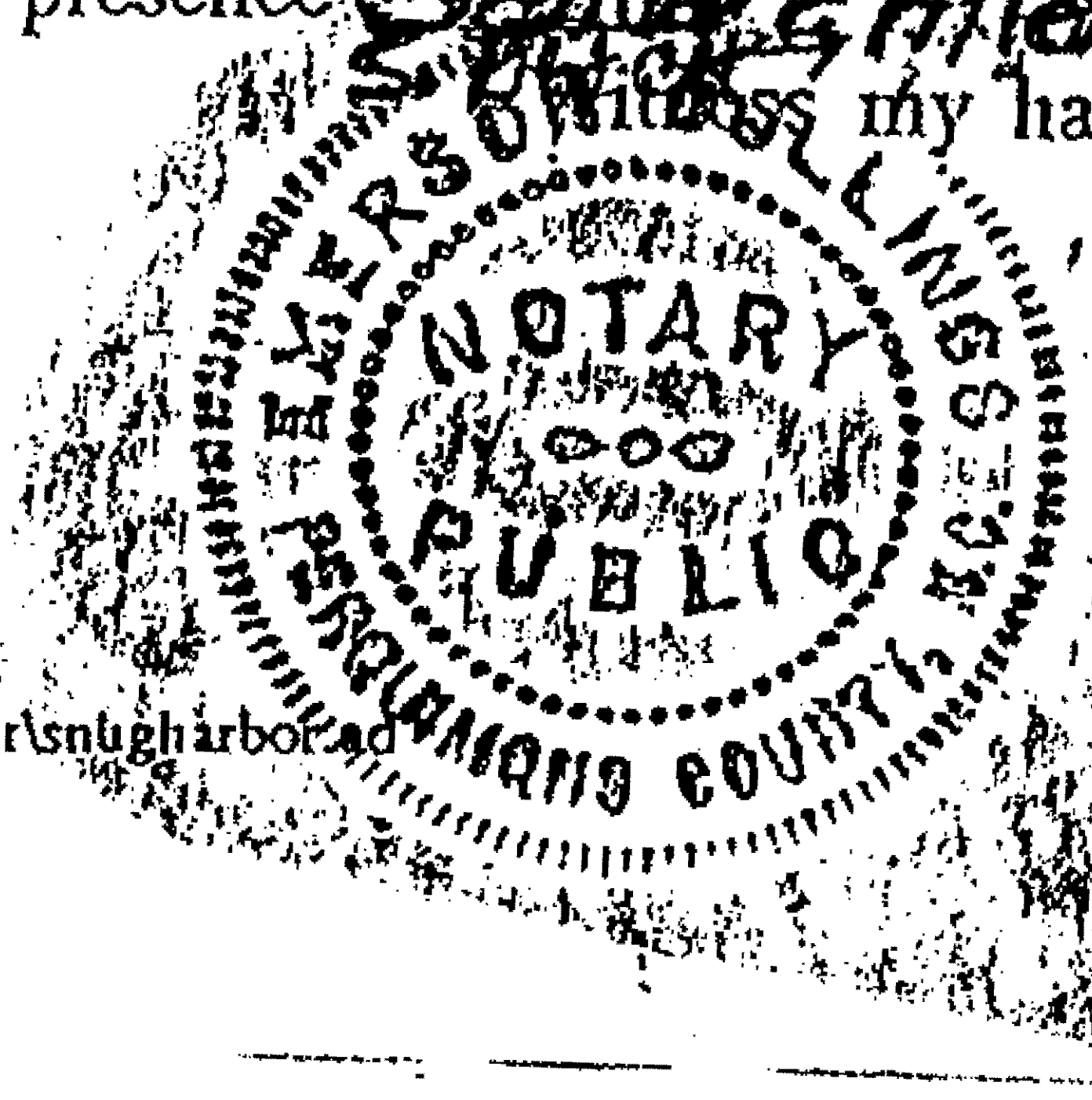
Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON CULLING, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that Allen Beech personally appeared before me this day and being duly sworn, stated that in his presence Sandy & Allen Beech (signed) (acknowledged) the execution of the foregoing instrument. Witness my hand and official seal, this the 28 day of NOVEMBER, 1995.



Emerson Culling
Notary Public
My commission expires: OCT 3, 1998

The undersigned, SNUG HARBOR PROPERTY OWNERS ASSOCIATION

being the Owner(s) of record of Lot(s) 53 Section

4, Page 11127 Snug Harbor Beach as shown on plat recorded in Plat Book Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

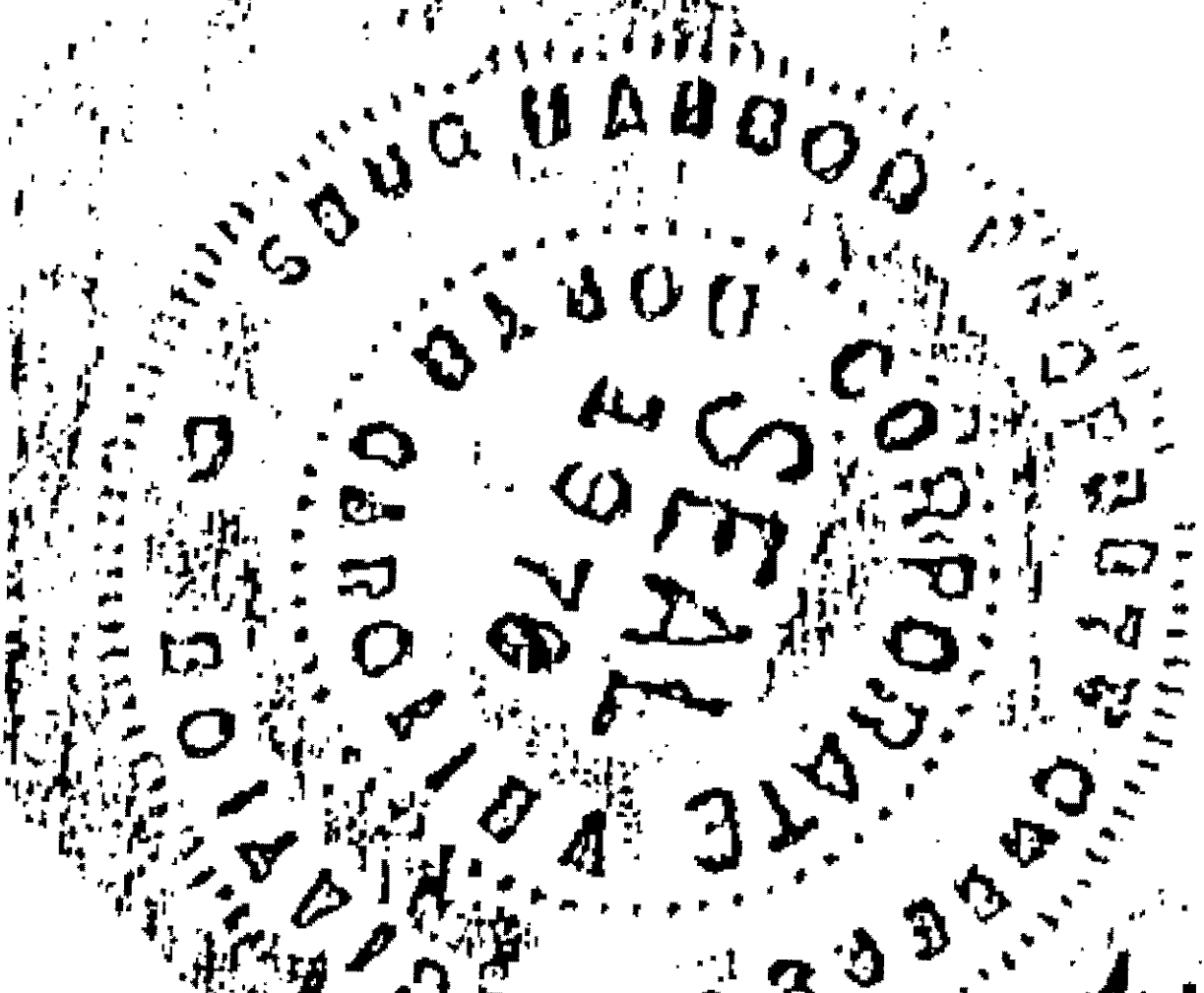
SNUG HARBOR PROPERTY OWNERS ASSOCIATION, ~~INC.~~

ATTEST:

By: Miller E. Bouch (SEAL)
SECRETARY

By: Alvin Mizelle (SEAL)

President (SEAL)

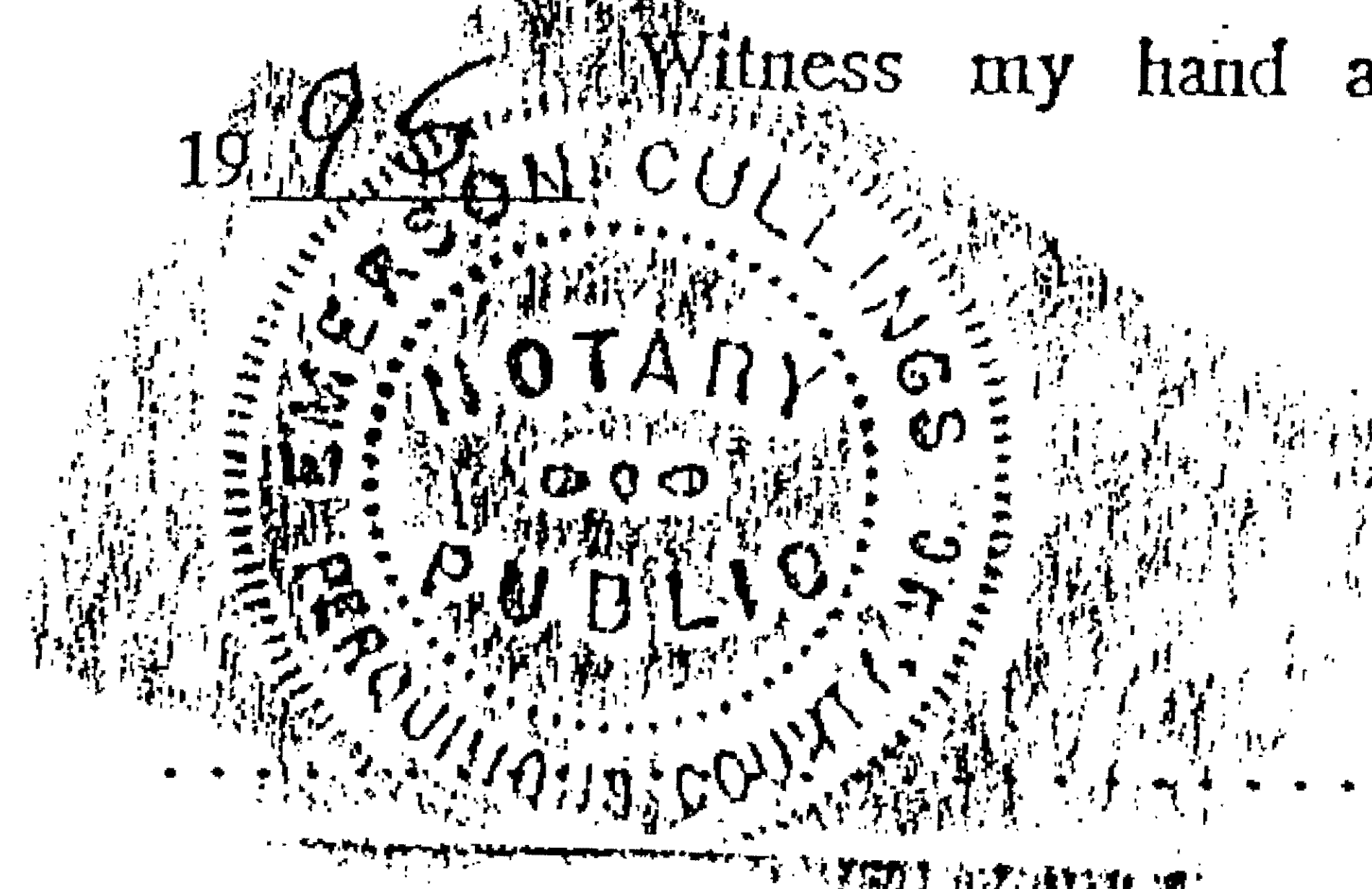


STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, a Notary Public of the County and State aforesaid, certify that Miller E. Bouch
& Alvin Mizelle

personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 27th day of Nov, 1995



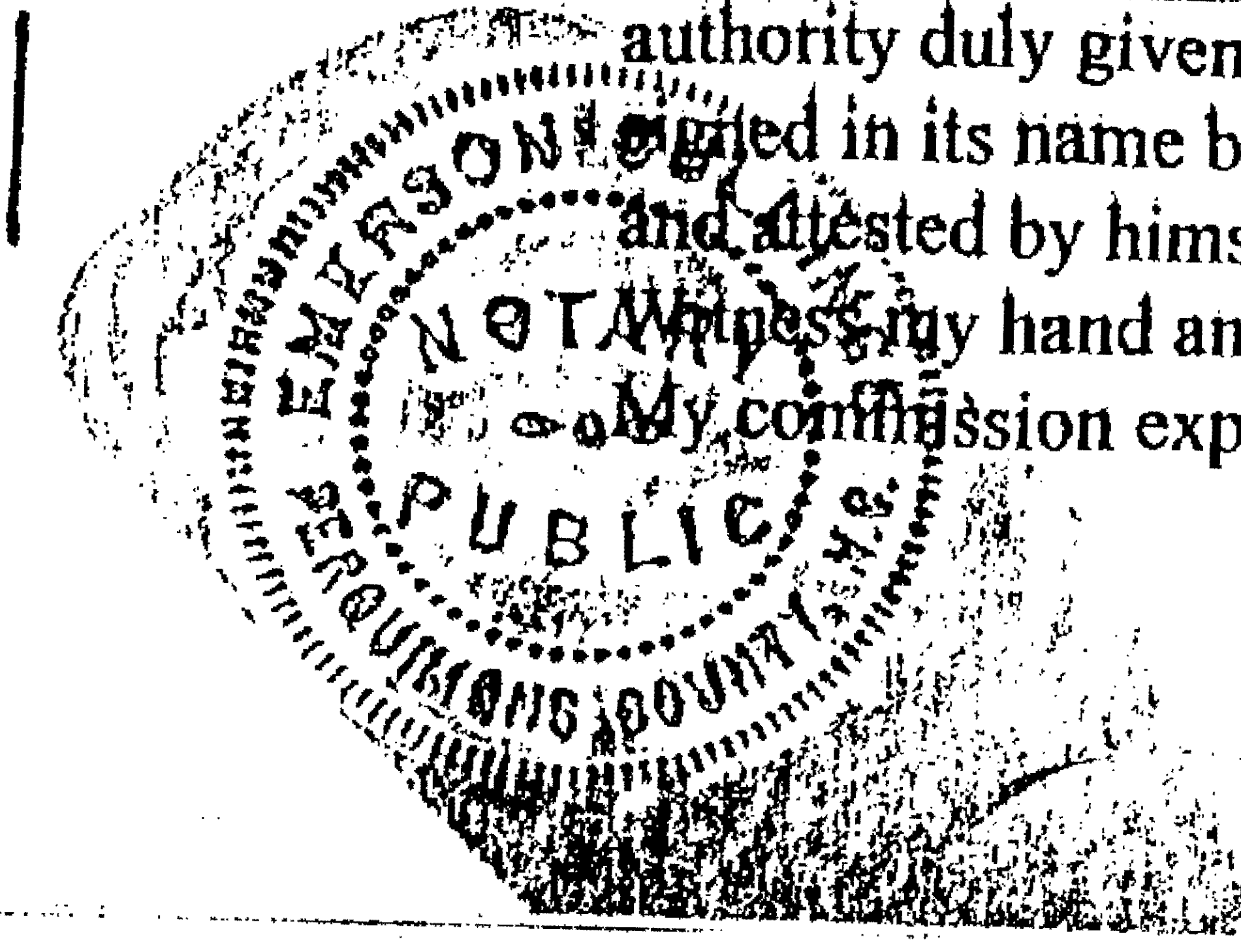
Emerson Cullings
Notary Public
My commission expires: Oct 3 1999

State of North Carolina - County of PERQUIMANS

I, EMERSON CULLINGS, a Notary Public certify that MILLER E. BOUCH personally came before me this day and acknowledged that he is Secretary of SNUG HARBOR PROPERTY OWNERS ASSOCIATION a corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Miller E. Bouch President, sealed with its corporate seal, and attested by himself as its Miller E. Bouch Secretary.

Witness my hand and notarial seal, this 27th day of NOVEMBER, 1995

My commission expires Oct 3 1999



Emerson Cullings
Notary Public

The undersigned, Joyce G. Johnson

being the Owner(s) of record of Lot(s) 63F Pine Street St. Section 4 Snug Harbor Beach as shown on plat recorded in Plat Book F 53, Page 53, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Estate of Norman T. Covert (SEAL)
Joyce G. Johnson, Executing (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON ULLINGI, a notary public of PERQUIMANS County, NORTH CAROLINA, certify that James H. Johnson personally appeared before me this day and being duly sworn, stated that in his presence James H. Johnson (signed) (acknowledged the execution of) the foregoing instrument. Witness my hand and official seal, this the 6th day of December, 1995.



Emerson Ullingi
Notary Public
My commission expires: Oct 3 1999

The undersigned, Tony McHone & Celeste McHone

being the Owner(s) of record of Lot(s) 16 & 17 Section N Snug Harbor Beach as shown on plat recorded in Plat Book 4, Page 173, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Tony McHone (SEAL)
Celeste McHone (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

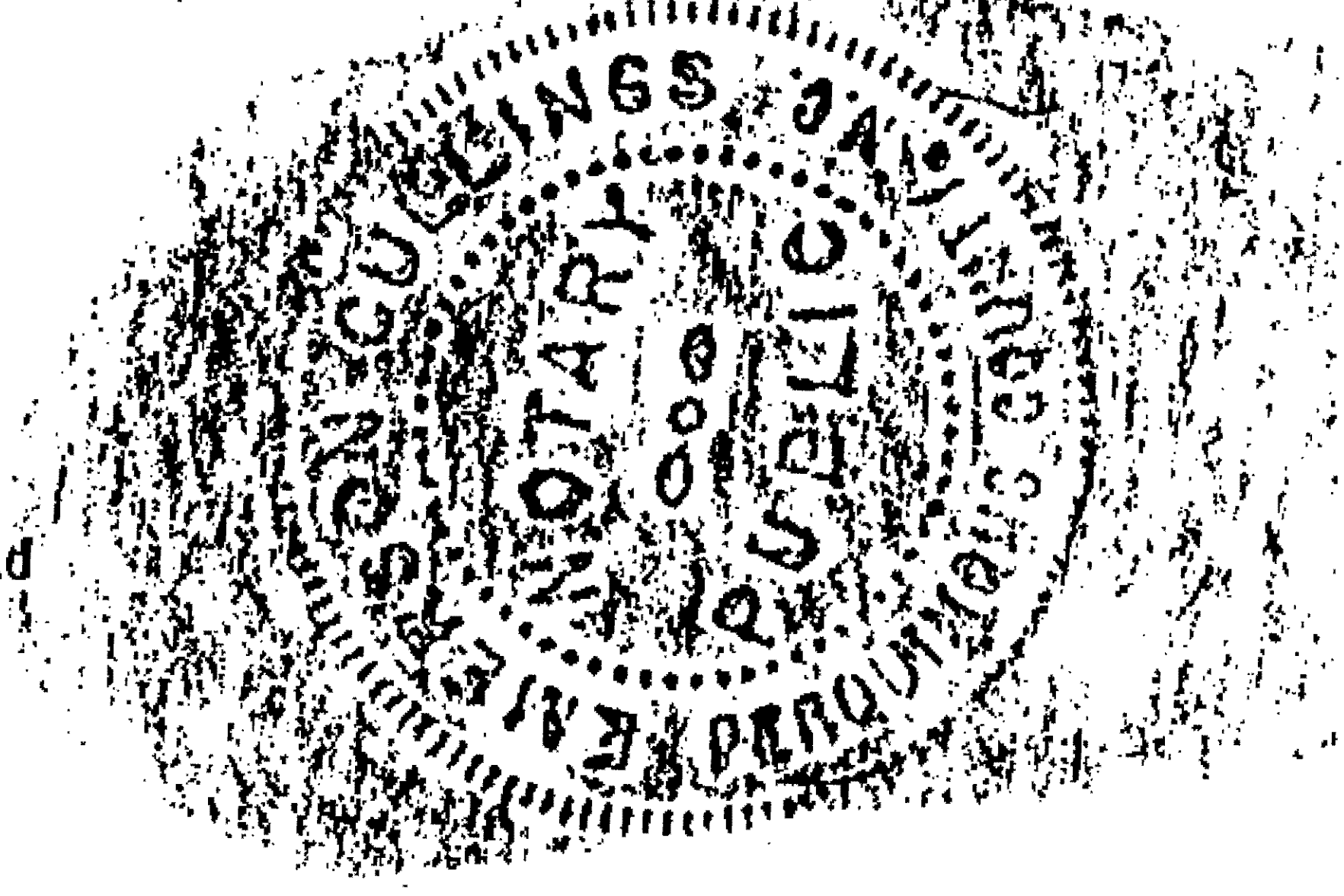
Notary Public
My commission expires: _____

.....
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Gwenon Cullum, a notary public of PERQUIMANS County, NORTH CAROLINA certify that Tony McHone & Celeste McHone personally appeared before me this day and being duly sworn, stated that in his presence Tony & Celeste McHone (signed) (acknowledged the execution of) the foregoing instrument.

Witness my hand and official seal, this the 28 day of Nov, 1995.



Gwenon Cullum
Notary Public
My commission expires: Oct 31, 1999

The undersigned, Edward L. Jordan Jr Grace Jordan

being the Owner(s) of record of Lot(s) P90 Section _____
H, Page 169, Snug Harbor Beach as shown on plat recorded in Plat Book
Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Edward L. Jordan Jr (SEAL)

Grace Jordan (SEAL)

Witness Barbara Russell (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19 _____

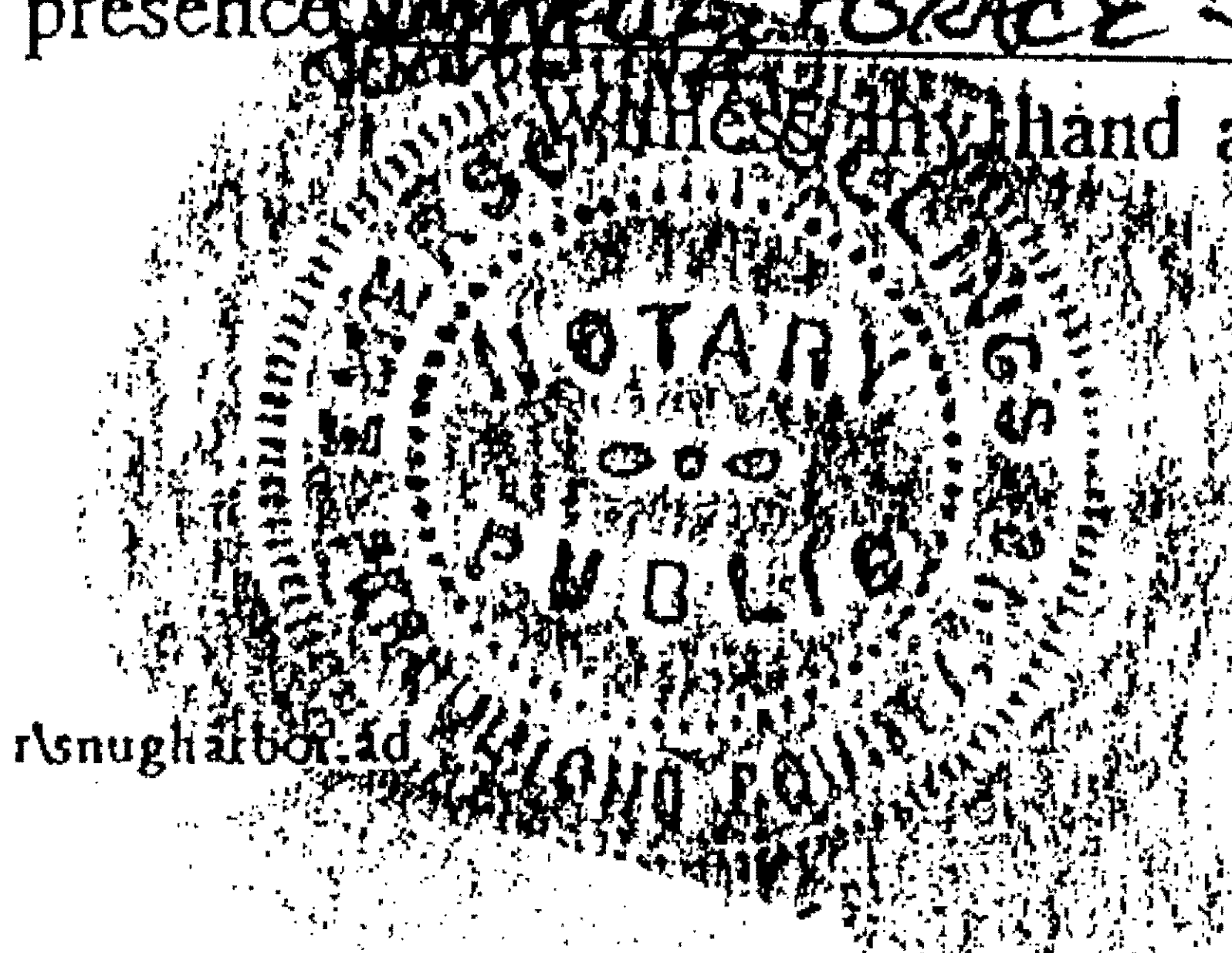
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON CULLING, Notary Public of PERQUIMANS County, NORTH CAROLINA, certify
that Barbara Russell personally appeared before me this day and being duly sworn, stated that in his
presence EDWARD L. GRACE JORDAN (signed) (acknowledged the execution of) the foregoing instrument.
With my hand and official seal, this the 15th day of Nov, 1995.

Emerson Culling
Notary Public
My commission expires: Oct 3, 1999



Snug Harbor, Id.

The undersigned, Tony M. McHone & Diane McHone

being the Owner(s) of record of Lot(s) 15 Section N Snug Harbor Beach as shown on plat recorded in Plat Book 4, Page 173, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Tony M. McHone Sr. (SEAL)
Diane M. McHone (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____.

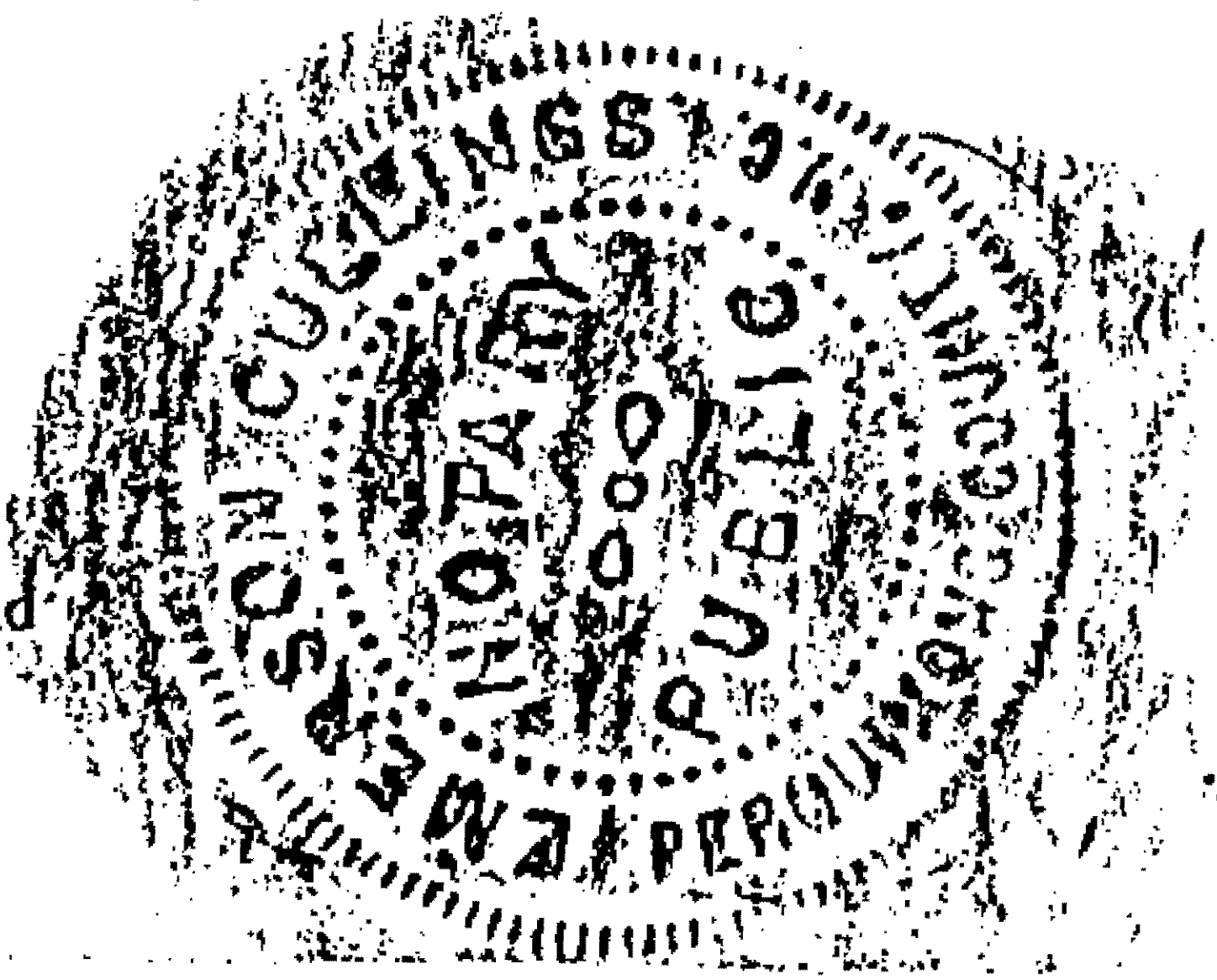
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF North Carolina
COUNTY OF PERQUIMANS

I, Emerson Cullings, a notary public of Perquimans County, North Carolina, certify that Anthony M. McHone personally appeared before me this day and being duly sworn, stated that in his presence Anthony M. McHone (signed) (acknowledged the execution of) the foregoing instrument. Witness my hand and official seal, this the 18 day of Nov, 1995.

Emerson Cullings
Notary Public
My commission expires: Oct 31 1999



The undersigned, Charles Wayne Ackerman

being the Owner(s) of record of Lot(s) P 74 P 75 Section

4, Page 169, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Charles Wayne Ackerman (SEAL)
Witness Barbara Russell (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this _____ day of _____, 19____

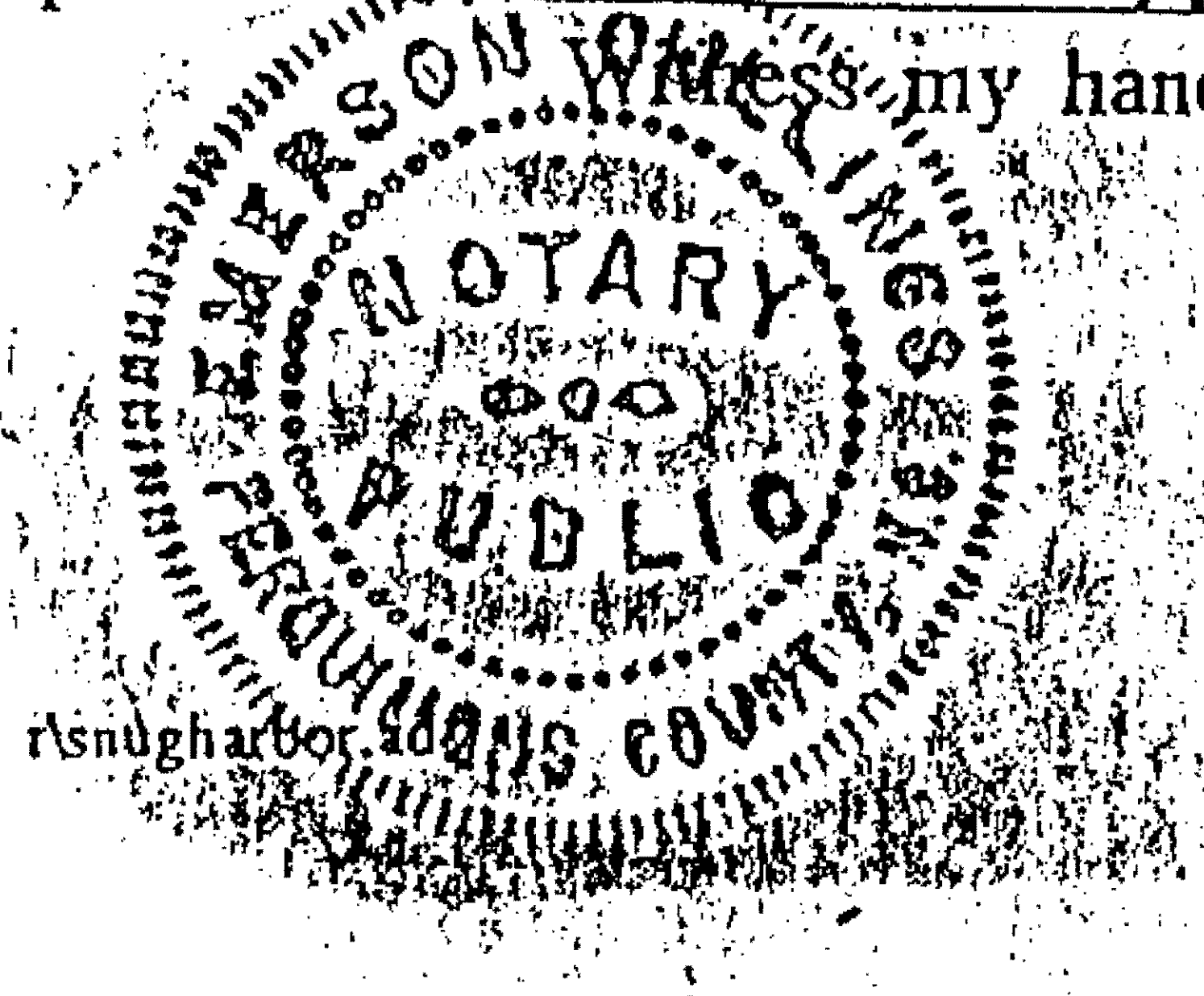
Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON WELLS a notary public of Perquimans County, North Carolina, certify that Barbara Russell personally appeared before me this day and being duly sworn, stated that in his presence Charles Wayne Ackerman (signed) (acknowledged) the execution of the foregoing instrument.

Witness my hand and official seal, this the 23 day of Nov, 1995.



Emerson Wells
Notary Public
My commission expires Oct 31, 1999

The undersigned, Denise Humphries-Fuller (Ginn)
being the Owner(s) of record of Lot(s) P-71 Section _____
4, Page 169, Snug Harbor Beach as shown on plat recorded in Plat Book
Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Denise Humphries-Fuller (Ginn) (SEAL)
Witness Barbara Russell (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

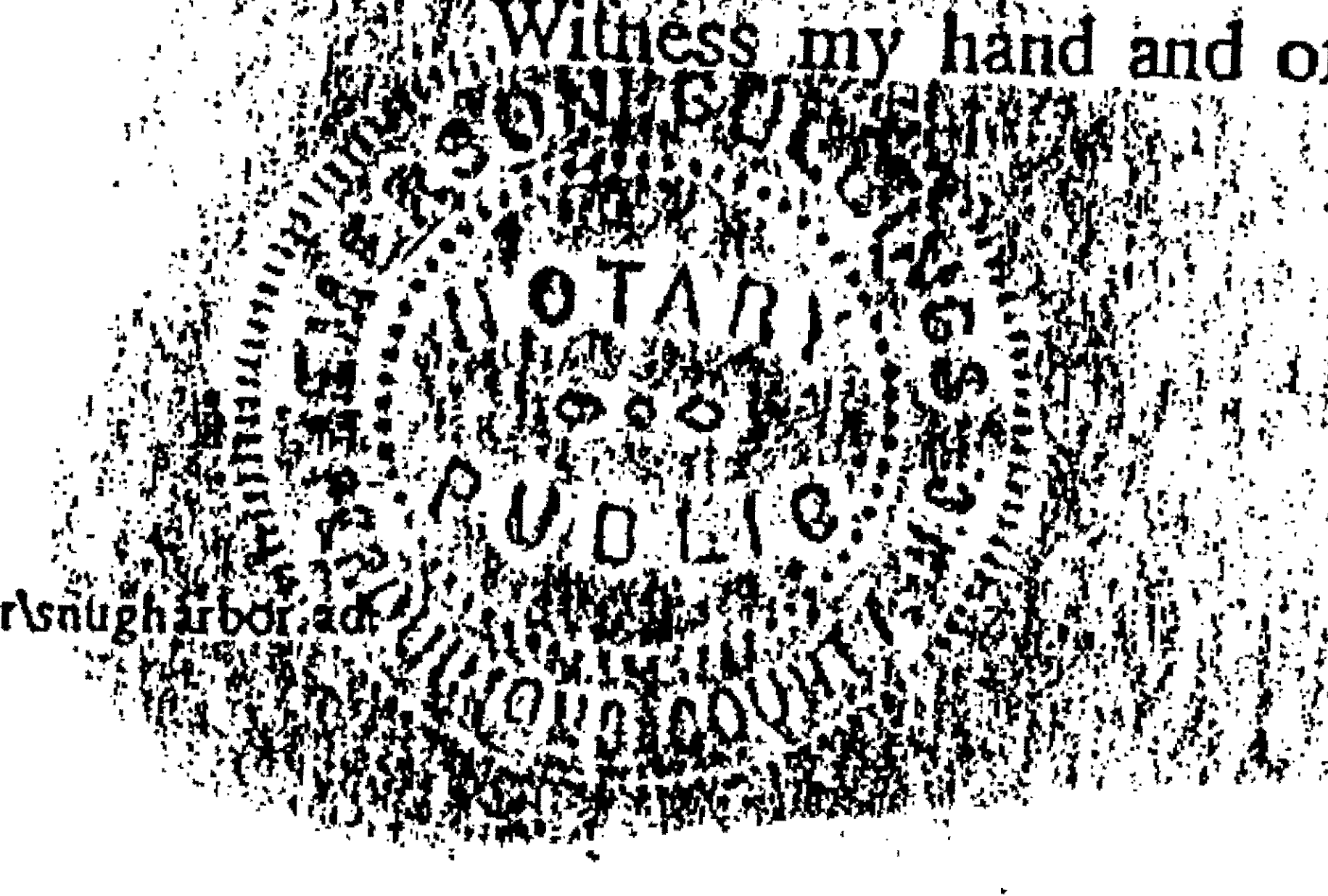
I, a Notary Public of the County and State aforesaid, certify that _____
personally appeared before me this day and acknowledged the execution of the foregoing
instrument.
Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF North Carolina
COUNTY OF PERQUIMANS

I, Charles Ginn a notary public of Perquimans County, North Carolina, certify
that Barbara Russell personally appeared before me this day and being duly sworn, stated that in his
presence Denise Humphries-Fuller (Ginn) signed (acknowledged) the execution of the foregoing instrument.
Witness my hand and official seal, this the 5th day of Nov, 1995.



Charles Ginn
Notary Public
My commission expires: Oct 31, 1999

The undersigned, LOUIS J. NARDOZI + JENNIE H. NARDOZI

being the Owner(s) of record of Lot(s) P-66 Section _____
_____ Snug Harbor Beach as shown on plat recorded in Plat Book
4, Page 169, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Louis J. Nardozi 11-17-95 (SEAL)
Jennie H. Nardozi 11-17-95 (SEAL)
_____ (SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.

Witness my hand and official stamp or seal, this _____ day of _____,
19_____.

Notary Public
My commission expires: _____

.....
If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, EMERSON CULLING, a notary public of PERQUIMANS County, NORTH CAROLINA, certify
that Barbara L. O'Neal personally appeared before me this day and being duly sworn, stated that in his
presence LOUIS J. NARDOZI, JENNIE H. NARDOZI (~~signed~~ acknowledged) the execution of) the foregoing instrument.

Witness my hand and official seal, this the 25 day of NOV, 1995.



Emerson Culling
Notary Public
My commission expires: Oct 31, 1999

The undersigned, ROBERT L + VERA S. BRADSHAW

being the Owner(s) of record of Lot(s) 49 Section _____
4, Page 169, Perquimans County Registry, having first read the Amended Declaration of Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our) signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Robert L. Bradshaw (SEAL)
Vera S. Bradshaw (SEAL)

(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforesaid, certify that _____

_____ personally appeared before me this day and acknowledged the execution of the foregoing instrument.

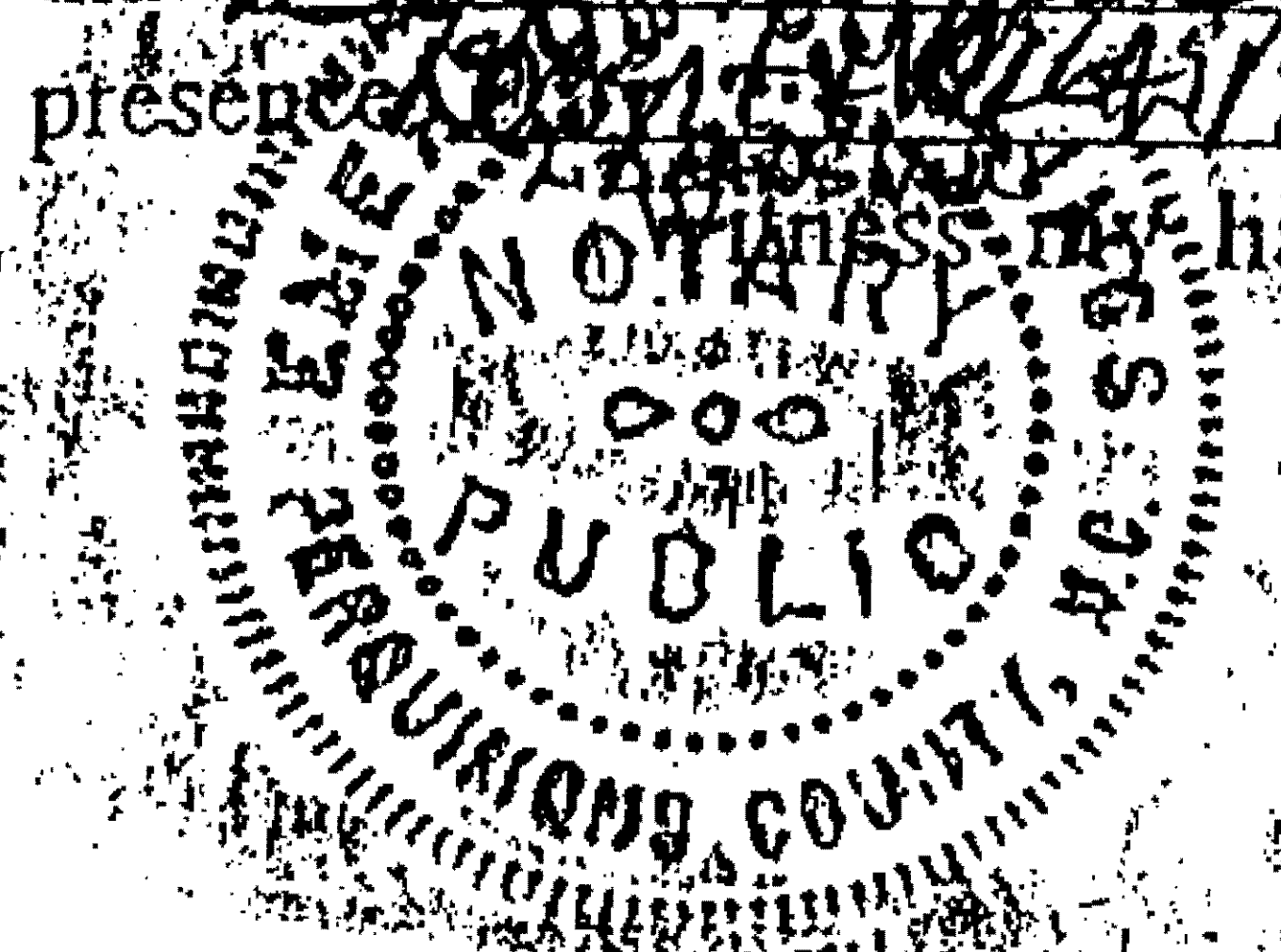
Witness my hand and official stamp or seal, this _____ day of _____, 19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Emerson Williams, a notary public of PERQUIMANS County, NORTH CAROLINA certify that DAVID A. JUSTICE personally appeared before me this day and being duly sworn, stated that in his presence DAVID A. JUSTICE (signed) (acknowledged the execution of) the foregoing instrument.
Witness my hand and official seal, this 15 day of NOV, 1995.



Emerson Williams
Notary Public
My commission expires: OCT 3, 1999

The undersigned, LYNNE Southcombe & Vivian Southcombe
being the Owner(s) of record of Lot(s) P 17 + 18 Section _____
_____ Snug Harbor Beach as shown on plat recorded in Plat Book
4, Page 169, Perquimans County Registry, having first read the Amended Declaration of
Covenants, Conditions and Restrictions proposed by the Board of Governors of Snug Harbor Property Owners
Association on January 16, 1995, hereby consent(s) and agree(s) to the filing of same as evidenced by my (our)
signature(s) below, which signature(s) shall be considered part of said Amended Declaration.

Lynne G. Southcombe (SEAL)
Vivian L. Southcombe (SEAL)
Witness Barbara Russell (SEAL)

STATE OF _____
COUNTY OF _____

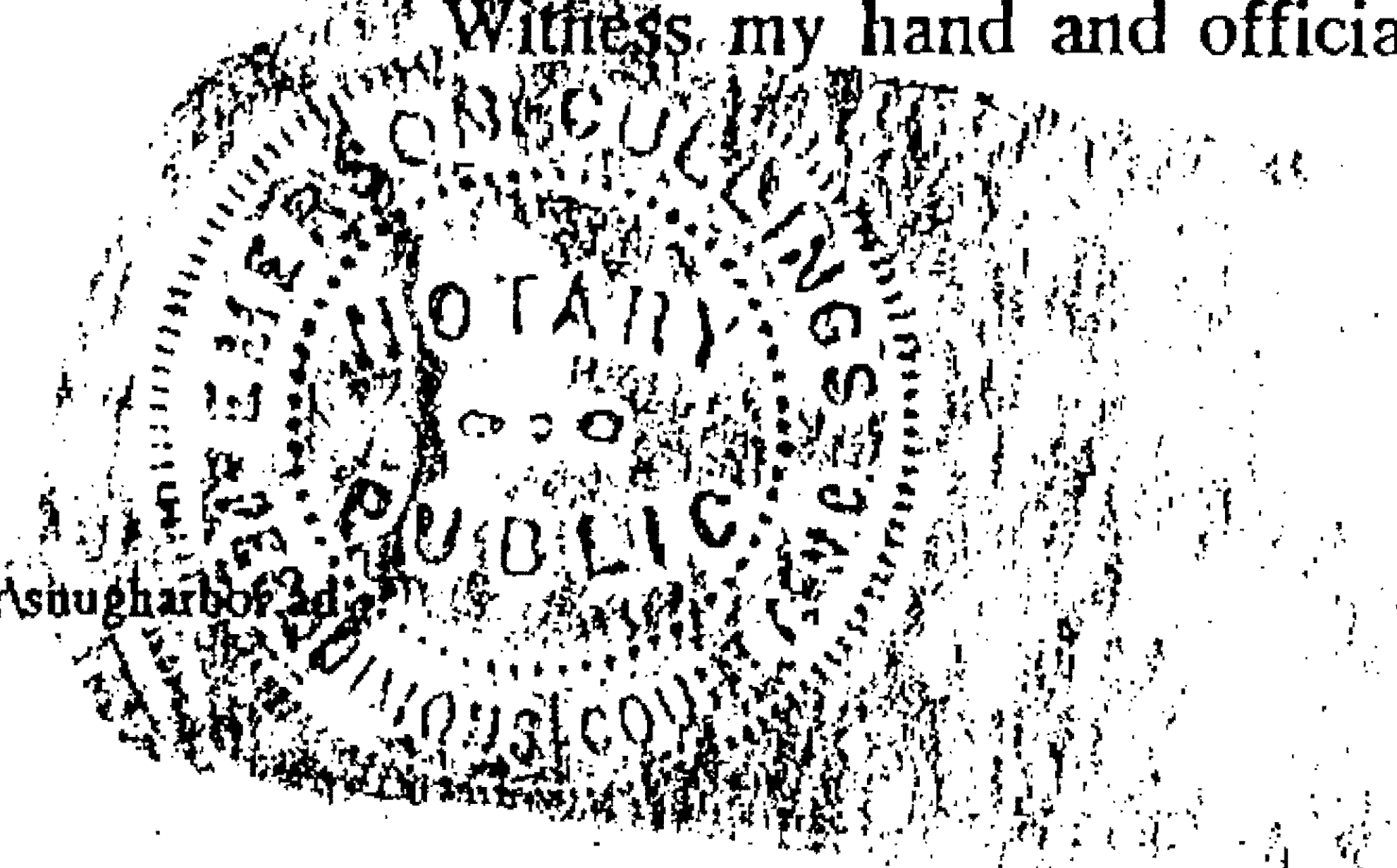
I, a Notary Public of the County and State aforesaid, certify that _____
_____ personally appeared before me this day and acknowledged the execution of the foregoing
instrument.
Witness my hand and official stamp or seal, this _____ day of _____,
19____.

Notary Public
My commission expires: _____

If an owner is unable to sign before a notary, he or she may sign before a witness or state to a witness that the
signature is his or hers. The witness will then go to a notary and the following certificate will be used in place of
the certificate above.

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMANS

I, Everson Wellman, a notary public of Perquimans County, North Carolina, certify
that Barbara Russell personally appeared before me this day and being duly sworn, stated that in his
presence LYNNE & VIVIAN SOUTHCOMBE (signed) acknowledged the execution of the foregoing instrument.
Witness my hand and official seal, this the 15th day of NOV, 1995.



Everson Wellman
Notary Public
My commission expires: Oct 31, 1999