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Presenter: Ward Smith Ret: mail
 Total: 26 Rev: _____ Int: 03
 Ck \$ 210 Ck # 1407 Cash \$ _____
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 Document contains seals verified by original instrument that cannot be reproduced or copied.

STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

AMENDMENT TO PROTECTIVE COVENANTS OF BALD HEAD ISLAND STAGE TWO

THIS AMENDMENT TO PROTECTIVE COVENANTS OF BALD HEAD ISLAND STAGE TWO ("Amendment") is made and entered into this the 17th day of February, 2016 by BALD HEAD ISLAND STAGE TWO ASSOCIATION, INC., a North Carolina non-profit corporation (the "Association").

RECITALS:

A. Bald Head Island Limited, LLC, a Texas limited liability company f/k/a Bald Head Island Limited, a Texas limited partnership, caused to be recorded those certain Protective Covenants Bald Head Island Stage Two in Book 1045, at Page 676 in the office of the Register of Deeds of Brunswick County (as amended and supplemented, the "Protective Covenants"). The capitalized terms set forth in this Amendment shall have the same meanings as set forth in the Protective Covenants unless otherwise defined or the context shall otherwise prohibit.

B. Pursuant to Article 9 of the Protective Covenants, the Association may amend the Protective Covenants with the approval of at least sixty percent (60%) of those membership votes in attendance either in person or by proxy at a meeting duly called for such purpose.

Prepared by Ward and Smith, P.A., 127 Racine Drive, Post Office Box 7068, Wilmington, NC 28406-7068
Please return to Ward and Smith, P.A., 127 Racine Drive, Post Office Box 7068, Wilmington, NC 28406-7068
Attention: Justin M. Lewis

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C. The Association has obtained the approval of at least sixty percent (60%) of those membership votes in attendance either in person or by proxy at a meeting duly called for the purpose of amending the Protective Covenants as set forth herein.

NOW, THEREFORE, pursuant to the authority above recited, the Association hereby amends the Protective Covenants as follows:

1. Article 19 of the Protective Covenants is amended by deleting the first two sentences of the Article and inserting the following in lieu thereof:

No structure constructed on any lot shall exceed Thirty-five (35) feet in height as measured from the lowest natural point where the building perimeter meets grade ("Lowest Point"). For the purpose of determining the Lowest Point on a lot where any elevation beneath the building footprint falls below an elevation of five (5') feet above mean sea level (AMSL), the Lowest Point shall be considered five (5') AMSL. Height limitations for properties annexed hereto may differ from the height limitation set forth herein; any such limitation on height shall be contained in the amendment subjecting such annexed properties to the terms, provisions and conditions of these Protective Covenants; provided that the Lowest Point for all properties shall be determined as set forth herein.

2. Except as expressly provided in the paragraph above, the terms and provisions of the Protective Covenants shall continue in full force and effect and in accordance with the terms of the same as modified hereby.

[Signature to Follow]

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IN TESTIMONY WHEREOF, the Association, acting pursuant to the authority above recited, has caused this Amendment to be executed under seal and in such form as to be legally binding effective the day and year upon recording of this Amendment in the office of the Register of Deeds of Brunswick County, North Carolina

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BALD HEAD ISLAND STAGE TWO ASSOCIATION, INC.

By: Alan Briggs (SEAL), President

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STATE OF North Carolina
COUNTY OF New Hanover

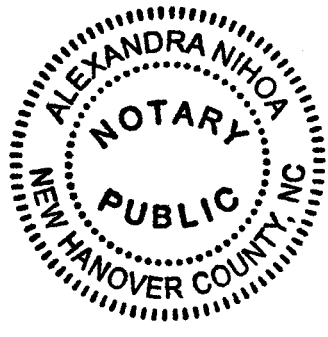
I certify that the following person personally appeared before me this day, acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Alan Briggs

Date: 2/17/16

Alexandra Nihoa
Signature of Notary Public

Alexandra Nihoa, Notary Public
Printed or typed name

My commission expires: 4/6/2019



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