

  
 Doc ID: 008600210003 Type: CRP  
 Recorded: 12/08/2010 at 01:01:29 PM  
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 Onslow County, NC  
 Rebecca L. Pollard Reg. of Deeds  
**BK 3517 PG 264-266**

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS  
AND RESTRICTIONS FOR THE BURROUGHS AT CAROLINA PLANTATIONS

STATE OF NORTH CAROLINA  
COUNTY OF ONSLOW

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS  
AND RESTRICTIONS FOR THE BURROUGHS AT CAROLINA PLANTATIONS  
("Amendment") is made and entered into as of the 2 day of December, 2010 by  
CAROLINA PLANTATION DEVELOPMENT CORPORATION, a North Carolina corporation  
(hereinafter called "Declarant").

WITNESSETH:

WHEREAS, Declarant caused to be recorded that certain Declaration of  
Covenants, Conditions and Restrictions for The Burroughs at Carolina Plantations in Book 3500,  
at Page 60 in the office of the Register of Deeds of Onslow County, North Carolina (as amended  
and supplemented, hereinafter called the "Declaration"). Any capitalized word not defined  
herein, unless it is plainly evident from the context of this Amcndment that a different meaning  
is intended, shall, as used herein, have the meaning as set forth for such term in the Declaration;  
and

WHEREAS, pursuant to Article 17.2(a) of the Declaration, Declarant reserved the  
right to unilaterally amend the Declaration for any purpose during the Development Period; and

WHEREAS, the Development Period has not expired, and the Declarant desires  
to amend the Declaration.

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Prepared by Ward and Smith, P.A., 1001 College Court, New Bern, NC 28562  
Please return to Ward and Smith, P.A., PO Box 867, New Bern, NC 28563-0867  
Attention: C. H. Pope, Jr.

NOW, THEREFORE, Declarant, acting pursuant to the provisions of Article 17.2(a) of the Declaration, does hereby amend the Declaration as follows:

1. The sentence on the first page of the Declaration regarding the regulation or prohibition of flags is stricken from the first page as follows:

~~THIS DOCUMENT REGULATES OR PROHIBITS THE DISPLAY OF THE FLAG OF THE UNITED STATES OF AMERICA OR STATE OR NORTH CAROLINA.~~

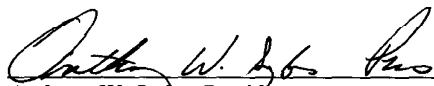
2. Article 12 is amended by adding the following section:

**12.6 Rights Regarding Flags. Owners shall be permitted to display the flag of the United States of America and/or the flag of the State of North Carolina on their Lots. Notwithstanding any provision of this Declaration, including without limitation the provisions of this Article 12, no rule or regulation adopted by the Board of Directors nor any amendment to the Declaration adopted by the Burroughs Association or the Declarant shall regulate or prohibit the display of the flag of the United States of America and/or the flag of the State of North Carolina, of a size no greater than four (4) feet by six (6) feet, which is displayed in accordance with or in a manner consistent with the patriotic customs set forth in 4 U.S.C. §§ 5-10, as amended.**

Except as expressly provided in the paragraphs above, the terms and provisions of the Declaration shall continue in full force and effect according to the terms of the same as modified hereby.

IN TESTIMONY WHEREOF, Declarant, acting pursuant to the authority above recited, has caused this Amendment to be executed in such form as to be binding, all by authority duly given this the day and year first above written.

CAROLINA PLANTATION DEVELOPMENT CORPORATION  
a North Carolina corporation

By:   
Anthony W. Sydes, President

STATE OF NORTH CAROLINA  
COUNTY OF Onslow

I certify that the following person personally appeared before me this day, acknowledging to me that he signed the foregoing document for the purpose(s) stated therein, in the capacity indicated therein: Anthony W. Sydes.

Date: 12/02/2010

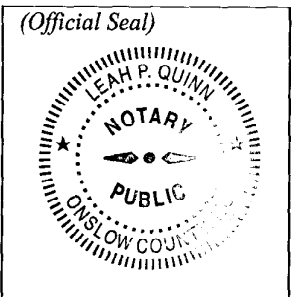


Signature of Notary Public

Leah P. Quinn

Notary's printed or typed name

My commission expires: 12/14/2013



Notary seal or stamp must appear within this box.

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