

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

STATE OF NORTH CAROLINA COUNTY OF ONSLOW

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR THE BURROUGHS AT CAROLINA
PLANTATIONS ("Third Amendment") made and entered into this the 1/2 day of
March 2011, by and between CAROLINA PLANTATION DEVELOPMENT
CORPORATION ("Declarant") and ALL PROSPECTIVE PURCHASERS AND OWNERS of real property within The Burroughs at Carolina Plantations;

WITNESSETH:

WHEREAS, there heretofore was recorded in Book 3500, Page 60 and amended in Book 3517, Page 264 and Book 3539, Page 621 in the office of the Register of Deeds of Onslow County, a Declaration for the subdivision of The Burroughs at Carolina Plantations (as amended and supplemented, the "Declaration"); and,

WHEREAS, pursuant to the provisions of Article 17.2 of the Declaration,

Declarant has the right to amend the Declaration and Declarant executes this Third Amendment in order to do so.

Prepared by WARD AND SMITH, P.A., 1001 College Court (28562), Post Office Box 867, New Bern, NC 28563-0867

Please return to Ward and Smith, P.A., 1001 College Court (28562), Post Office Box 867, New Bern, NC 28563-0867

Attention: C. H. Pope, Jr.

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NOW, THEREFORE, for and in consideration of the premises and in order to enhance The Burroughs at Carolina Plantations subdivision, Declarant hereby does declare as follows and amends the Declaration as follows:

1. The Declaration is amended by replacing Article 18 entitled "Irrigation and Fences" in its entirety with the following:

Pursuant to the provisions of Article 13.8 of the Declaration, Declarant desires to construct irrigation systems on the Lots (excluding the dwellings) and deems it necessary that the construction of fences on any Lot by any person other than the Declarant may occur only after Declarant has given written approval of the construction of any such fences. Accordingly, prior to the construction of a fence on any Lot by any person other than Declarant, such person shall provide to Declarant a copy of the plans for such construction together with the location of such construction on the Lot. The fence shall be constructed in accordance with modifications and suggestions to the plans and to the location made by Declarant. Declarant hereby reserves the right to enter any Lot to modify the location of the irrigation systems so that the fence construction does not interfere with the location of the irrigation. Any person constructing a fence on a Lot shall be responsible for, and pay the cost of, repairs to the irrigation system caused by such construction. Pursuant to the provisions of Article 5.1(c) of the Declaration, the Burroughs Association shall maintain the entire lawn of each Lot without a fence. If the Lot has a fence, the Burroughs Association shall maintain that portion of the lawn on the Lot outside the fence and the owner of the Lot shall maintain that portion of the lawn on the Lot inside the fence. This Article explicitly supersedes any conflicting provisions of Section 11.3 of the Declaration and Paragraph 2(p) of Exhibit B of the Declaration.

2. Except as herein amended, each and every other term and provision of the Declaration hereby is ratified and affirmed.

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IN TESTIMONY WHEREOF, Declarant has caused this Third 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 ONS IOW

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, President of Carolina Plantation Development Corporation.

Date: March 9, 2011

My commission expires:

(Official Seal)

Notary seal or stamp must appear within this box.

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