

NORTH CAROLINA

Prepared by: George S. Jackson, Attorney

DARE COUNTY

DECLARATION OF RESTRICTIVE COVENANTS
(Supplemental to Declarations Recorded at Book 589, Page 137)

This Declaration made this 16th day of February, 1989, by Bias, Inc.; Bias West, Inc.; John C. Bias, and wife, Carolyn S. Bias; Elizabeth B. Cofield, and husband, James E. Cofield; Lillian B. Abron, unmarried; Bernice B. Brandon, and husband, Donald G. Brandon; and George H. Schroer, unmarried;

W I T N E S S E T H :

Declarants, owners of the property situated in Atlantic Township, Dare County, North Carolina, known as Bias Shores, Phase Two, hereby declare that the limitations and restrictions set forth in that certain "Declaration of Covenants, Conditions, and Restrictions" pertaining to Bias Shores, Phase One, recorded in Deed Book 589 at Page 137 in the Dare County Registry, shall be binding upon Bias Shores, Phase Two, as described and delineated on Plats of record in the Dare County Registry in Plat Cabinet C at Slides 69A&B.

If any person subsequently acquiring title to or possession of any lot or lots with said subdivision, or his heirs or assigns shall violate any of said restrictions, it shall be lawful for any person owning real property situated within said subdivision to institute legal proceedings against the person or persons violating any of said restrictions, and either prevent him from so doing or recover damages for such violation or both. Invalidation of any of said covenants by judgment or court order shall in no way affect any of the provisions, which shall remain in full force and effect.

IN WITNESS WHEREOF, the individual declarants have entered their signatures and seals, and the Corporate Declarants, have caused this instrument to be signed by their respective presidents and attested by their respective secretaries, and sealed with their respective corporate seals, on the day and year first above written.

BIAS, INC.

By: John C. Bias
President

Attest:
Lillian B. Abron
Secretary
(Corporate Seal)

DOERIS A. FRY
REGISTER OF DEEDS
DARE COUNTY, N.C.

FILED
'89 FEB 28 PM 4 49

BIAS WEST, INC.

By: Rose M. Eckard
President

Attest:
Lillian B. Abron
Assistant Secretary
(Corporate Seal)

John C. Bias (SEAL)
JOHN C. BIAS

Carolyn S. Bias (SEAL)
CAROLYN S. BIAS

Elizabeth B. Cofield (SEAL)
ELIZABETH B. COFIELD

James E. Cofield (SEAL)
JAMES E. COFIELD

Lillian B. Abron (SEAL)
LILLIAN B. ABRON

Bernice B. Brandon (SEAL)
BERNICE B. BRANDON

by Lillian B. Abron (SEAL)
LILLIAN B. ABRON,
Attorney-in-fact for
BERNICE B. BRANDON

Donald G. Brandon (SEAL)
DONALD G. BRANDON

by Lillian B. Abron (SEAL)
LILLIAN B. ABRON,
Attorney-in-fact for
DONALD G. BRANDON

George H. Schroer (SEAL)
GEORGE H. SCHROER

by Marie S. Eckard (SEAL)
MARIE S. ECKARD,
Attorney-in-fact for
GEORGE H. SCHROER

STATE OF NORTH CAROLINA
COUNTY OF PERQUIMAN

I, George S. Jackson, a Notary Public for the County and State aforesaid certify that Lillian B. Abron personally appeared before me and acknowledged that she is Secretary of Bias, Inc., a North Carolina Corporation, and that by authority duly given and as the act and deed of the corporation the foregoing instrument was signed in its name by its President, sealed with its corporate seal and attested by her as its Secretary.

WITNESS my hand and official seal, this the 16 day of February, 1989.

My Notary
Notary Public

(Official Seal)

My Commission Expires: 5-5-90

STATE OF NORTH CAROLINA
COUNTY OF PASQUOTANK

I, GEORGE S. JACKSON, a Notary Public for the County and State aforesaid certify that Lillian B. Abron personally appeared before me and acknowledged that she is the Assistant Secretary of Bias West, Inc., a North Carolina Corporation, and that by authority duly given and as the act and deed of the corporation the foregoing instrument was signed in its name by its President, sealed with its corporate seal and attested by her as its Assistant Secretary.

WITNESS my hand and official seal, this the 16th day of FEBRUARY, 1989.

George S. Jackson
Notary Public

(Official Seal)

My Commission Expires: 5-5-90

STATE OF NORTH CAROLINA
COUNTY OF PASQUOTANK

I, GEORGE S. JACKSON, a Notary Public for said County and State do hereby certify that John C. Bias, Carolyn S. Bias, Lillian B. Abron, Elizabeth B. Cofield, and James E. Cofield personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and official seal, this the 16th day of FEBRUARY, 1989.

George S. Jackson
Notary Public

(Official Seal)

My Commission Expires: 5-5-90

STATE OF NORTH CAROLINA
COUNTY OF PASQUOTANK

I, GEORGE S. JACKSON, a Notary Public for said County and State, do hereby certify that Lillian Abron, attorney-in-fact for Bernice B. Brandon and Donald G. Brandon, personally appeared before me this day, and being by me duly sworn, says that they executed the foregoing and annexed instrument for and in behalf of the said Bernice B. Brandon and Donald G. Brandon and that their authority to execute and acknowledge said instrument is contained in instruments duly executed, acknowledged, and recorded in the office of the Register of Deeds in the County of Dare, State of North Carolina, on the 11th day of July, 1988, and that this instrument was executed under and by virtue of the authority given by said instruments granting her power of attorney.

I do further certify that the said Lillian B. Abron acknowledged the due execution of the foregoing and annexed instrument for the purposes therein expressed for and in behalf of the said Bernice B. Brandon and Donald G. Brandon.

WITNESS my hand and official seal, this 16 day of FEBRUARY, 1989.

George S. Jackson
Notary Public

(Official Seal)

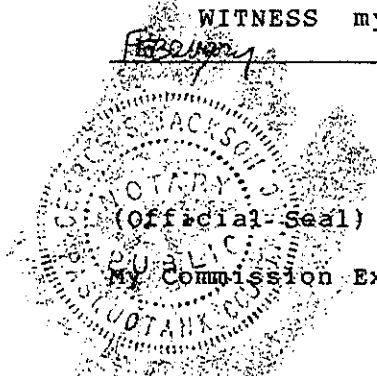
My Commission Expires: 5-5-90

STATE OF NORTH CAROLINA
COUNTY OF PASQUOTANK

I, GEORGE S. JACKSON, a Notary Public for said County and State, do hereby certify that Rose M. Eckard, attorney in fact for George H. Schroer, personally appeared before me this day, and being by me duly sworn, says that he executed the foregoing and annexed instrument for and in behalf of the said George H. Schroer and that his authority to execute and acknowledge said instrument is contained in instruments duly executed, acknowledged, and recorded in the office of the Register of Deeds in the County of Dare, State of North Carolina, on the 17th day of July, 1981, and that this instrument was executed under and by virtue of the authority given by said instruments granting her power of attorney.

I do further certify that the said Rose M. Eckard acknowledged the due execution of the foregoing and annexed instrument for the purposes therein expressed for and in behalf of the said George H. Schroer.

WITNESS my hand and official seal, this 16th day of February, 1989.



George S. Jackson
Notary Public

My Commission Expires: 5-5-90

STATE OF NORTH CAROLINA
COUNTY OF Dare

The foregoing certificate of George S. Jackson, a Notary Public of Pasquotank County, North Carolina is certified to be correct.

Dorinda A. Bry
Register of Deeds

By: Norma Jean Wade
asst. Register of Deeds