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BOOK 377 PAGE 349

THE VILLAGES AT
OCEAN HILL PUD
COROLLA, NORTH CAROLINA

SUPPLEMENTARY DECLARATION OF COVENANTS AND RESTRICTIONS

This Supplementary Declaration made this the 28 day of February, 1996, by Ocean Hill Properties, Inc., hereinafter referred to as "Developer".

W I T N E S S E T H:

WHEREAS, Developer is the owner of real property located in Poplar Branch Township, Currituck County, North Carolina, and described in Exhibit A of this Supplementary Declaration;

AND WHEREAS, Developer has heretofore filed a Master Declaration of Covenants and Restrictions pertaining to Phase I of the Villages at Ocean Hill PUD, the same being duly recorded in Deed Book 266 at Page 421 in the office of the Register of Deeds of Currituck County, North Carolina;

AND WHEREAS, Article I, Section 2, of the Master Declaration of Restrictive Covenants contains a provision for making additional property subject to the Master Declaration of Covenants and Restrictions for the Villages at Ocean Hill;

AND WHEREAS, Article II, Section 2(a), provides that the Developer, its successors and assigns shall have the right to bring within the scheme of the Master Declaration of Covenants and Restrictions additional property in the vicinity of the lands described in Exhibit A of the Master Declaration of Covenants and Restrictions recorded in Deed Book 266 at Page 421;

AND WHEREAS, the real estate hereinafter described is in the vicinity of the lands described in Exhibit A attached to the Master Declaration of Covenants and Restrictions recorded in Deed Book 266 at Page 421 and Developer desires that the real estate hereinafter described in this document be held, transferred, sold, conveyed and occupied subject to the covenants, restrictions, easements, charges and liens, set forth in the Master Declaration of Covenants and Restrictions

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ABBOTT, MULLEN,
BRINSEY & SMALL, P.L.L.C.
ELIZABETH CITY, NC
&
CURRITUCK, NC

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recorded in Deed Book 266 at Page 421.

AND WHEREAS, it is a requirement that the lots in Phase AC of the Villages at Ocean Hill P.U.D. be served by central water and sewer at such time as improvements requiring water and sewage facilities are constructed thereon.

NOW, THEREFORE, Developer declares that the real property described in Exhibit A attached to this instrument shall be held, transferred, sold, conveyed, and occupied subject to the covenants, restrictions, easements, charges and liens contained in the Master Declaration of Covenants and Restrictions recorded in Deed Book 266 at Page 421 in the office of the Register of Deeds of Currituck County, and further that said Master Declaration of Covenants and Restrictions is by reference made a part hereof as if herein set forth verbatim.

IN TESTIMONY WHEREOF Ocean Hill Properties, Inc. has caused this instrument to be signed in its Corporate name by its President, attested by its Secretary and Corporate Seal affixed hereto all by authority duly given its Board of Directors, the day and year first above written.

OCEAN HILL PROPERTIES, INC.
BY: [Signature]
President

ATTESTED BY:
[Signature]
Secretary
(CORPORATE SEAL)

STATE OF VIRGINIA
CITY OF NORFOLK
COUNTY OF NORFOLK

I, a Notary Public of the County and State aforesaid, do hereby certify that JAMES V. BECKFORD personally came before me this day and acknowledged that he is ASSISTANT Secretary of Ocean Hill Properties, Inc., A North Carolina 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

LAW OFFICES
ABBOFF, MULLEN,
BRUNSEY & SMALL, P.L.L.C.
111 EAST BRUNNEN STREET, S.W.
&
CURRITUCK, NC

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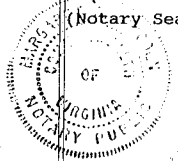
Corporate seal and attested by himself as its ~~ASSISTANT~~
Secretary. Witness my hand and official stamp or seal, this
28th day of February, 1996.

Margaret A. Linnick
Notary Public

My Commission Expires:

April 28, 1996

(Notary Seal)



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EXHIBIT A

Being Lot Nos. 185, 186, 187, 188 through 197, and 208 through 216 as shown and delineated on a plat entitled "The Villages at Ocean Hill, P.U.D. Phase 4C - Final Plat", recorded in the office of the Register of Deeds of Currituck County, North Carolina in Plat Cabinet E, Slides 1, 2, & 3.

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NORTH CAROLINA, CURRITUCK COUNTY

The foregoing certificate(s) of Margaret A Lincoln, Notary of Commonwealth of Virginia is (are) certified

to be correct. This instrument was presented for registration at 11:45 o'clock AM, on February 29 1996, and recorded in Book 377, Page 349

Charlene H Dowdy
Register of Deeds
By Jacqueline B Gray
Deputy Register of Deeds

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