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BARBARA M GRAY, REGISTER OF DEEDS DARE CO, NC

Doc Id: 6163488
Receipt #: 136296



6163488

Page: 1 of 26
03/28/2005 01:08P

Prepared by and return to: John G. Trimpi, 200 N. Water Street
#2A, Elizabeth City, NC 27909

STATE OF NORTH CAROLINA
COUNTY OF DARE

**AMENDMENT TO
NORTHPOINT SUBDIVISION DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS**

THIS AMENDMENT to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions made this the 12th day of August, 2004, by Two-thirds or more of the Northpoint Subdivision Membership existing at the time the vote to amend is being made:

W I T N E S S E T H :

THAT WHEREAS, the original Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 is recorded in Book 348, Page 657, Dare County; and

WHEREAS, Article XI, Section 3 allows the Covenants and Restrictions to be changed upon two-thirds vote of the membership and at least ninety (90) days advance notice of the proposed action; and

WHEREAS, adequate notice has been given as evidenced by the signature of the Secretary of Northpoint Association, Inc. consistent with the secretary's responsibility to keep accurate records and give all notices under Section 7 of Article VI of the Bylaws of Northpoint Association, Inc.; and



WHEREAS, an Architectural Review Committee was established by Amendment dated April 30, 1985 recorded in Book 402, Page 620, Dare County Registry which contains certain provisions relating to the design and appearance of homes in Northpoint; and

WHEREAS, Section 6 of Article II of said Amendment requires exterior siding to be of a type and material as to reflect a harmony with both the environment and the other homes in the neighborhood and excludes certain kinds of siding which have evolved in quality and appearance since 1985; and

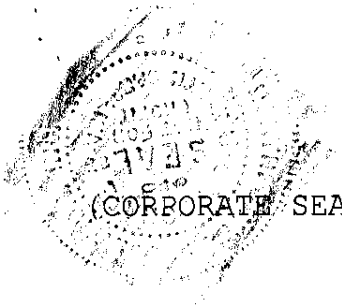
WHEREAS, a proposal has been submitted to the membership to expand the use of certain types of siding as provided herein; and

WHEREAS, two-thirds or more of the membership, as evidenced by their signatures contained in the attached consent exhibits, desire to amend in manner and form as follows:

NOW, THEREFORE, Article II, Section 6 of the April 30, 1985 Amendment recorded in Book 402, Page 620, Dare County Registry is hereby amended by deleting Section 6 in its entirety and substituting the following:

Vinyl siding and other non-wood siding may be approved by the Architectural Review Committee since the quality of such materials has greatly improved over the last 20 years and such materials are desirable not only for maintenance and longevity reasons but appearance as well. To be approved such siding should harmonize with the other homes in the neighborhood in the color selected, which should be earth tone in nature consistent with Article II, paragraph 7 of the April 30, 1985 Amendment as recorded in Book 402, Page 620, Dare County Registry.

IN WITNESS WHEREOF, the President and Secretary of North Point Association, Inc. have attested to the execution of this instrument on behalf of said Corporation, and the following members subject to the Declaration of Covenants, Conditions and Restrictions have consented to this Amendment, the final approval of which became complete 90 days after notice of the proposed action was submitted to the membership at large.



NORTHPOINT ASSOCIATION, INC.

By: Joseph A. DeCain
President

ATTEST:

James H. Gwathney
Secretary

STATE OF North Carolina
COUNTY OF Alamance

I, a Notary Public of the County and State aforesaid, certify that James H. Gwathney personally came before me this day and acknowledged that he is Secretary of Northpoint Association, 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 corporate seal and attested by him as its Secretary.

Witness my hand and official stamp or seal this 7th day of March, 2005

My Commission Expires: 12/21/2007

Amelia Deters
Notary Public

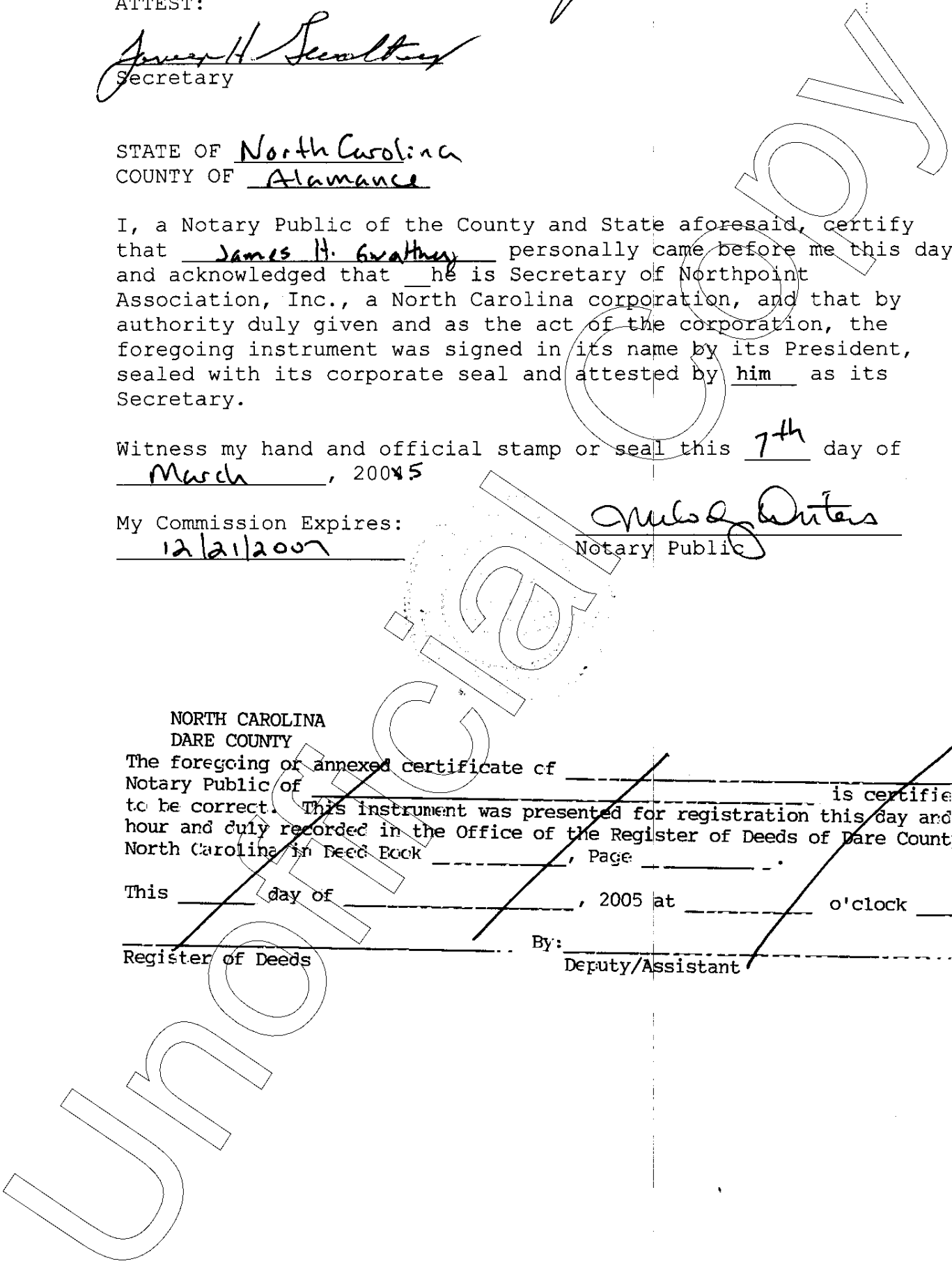
NORTH CAROLINA
DARE COUNTY

The foregoing or annexed certificate of _____
Notary Public of _____ is certified
to be correct. This instrument was presented for registration this day and
hour and duly recorded in the Office of the Register of Deeds of Dare County,
North Carolina in Deed Book _____, Page _____.

This _____ day of _____, 2005 at _____ o'clock _____ M.

Register of Deeds

By: _____
Deputy/Assistant





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

(23-NPT04)
Dr. & Mrs. John Labows
631 Colonial Drive
Horsham PA 19044

LOT 4

John Labows (SEAL)

Mary Lou Labows (SEAL)

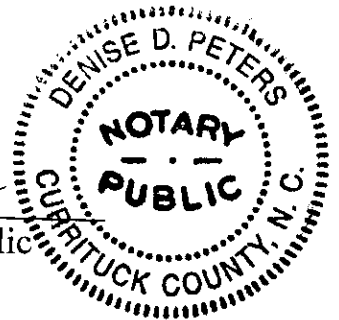
STATE OF North Carolina
COUNTY OF Currituck

I, a Notary Public of the County and State aforementioned, certify that John + Mary Lou Labows personally appeared before me this day and acknowledged the execution of the August 2, 2004 Amendment.

Witness my hand and official stamp or seal, this 9th day of September, 2004.

My commission expires:
April 11, 2005

Denise D. Peters
Notary Public





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 5

(23-NPT05)
Walter & Judith Collins
1811 Duke of Norfolk Quay
Virginia Beach VA 23454

Walter Collins
Walter Collins (SEAL)

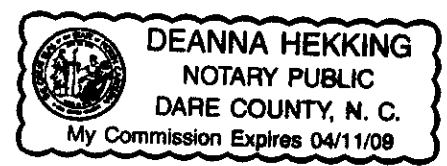
Judith Collins
Judith Collins (SEAL)

STATE OF NC
COUNTY OF DARE

I, a Notary Public of the County and State aforementioned, certify that Walter Collins Judith Collins personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 24 day of September 2004.

My commission expires: 04/11/09



Deanna Hekking
Notary Public

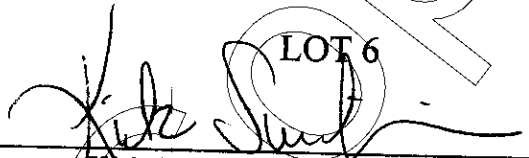


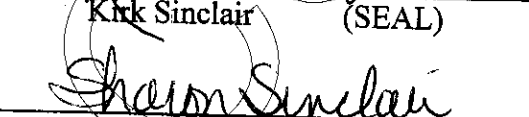
STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

(23-NPT06)
Kirk & Sharon Sinclair
107 Loch Terrace
Lynchburg VA 24503

LOT 6


Kirk Sinclair (SEAL)

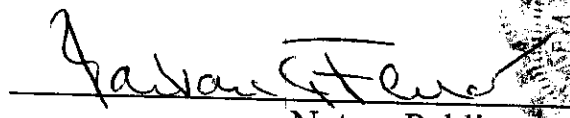

Sharon Sinclair (SEAL)

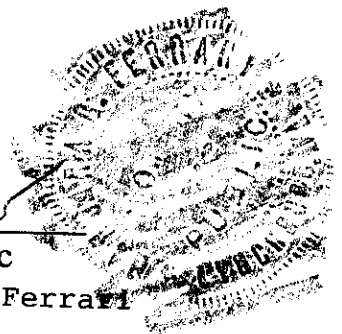
STATE OF Virginia
COUNTY OF Lynchburg
City

I, a Notary Public of the County and State aforementioned, certify that Kirk Sinclair and Sharon Sinclair personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 11th day of December, 2004.

My commission expires:
06/30/2006


Notary Public
Barbara G Ferrari

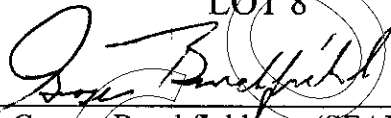





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

(23-NPT08)
George & Felice Burchfield
5811 Hannora Lane
Fairfax Station VA 22039

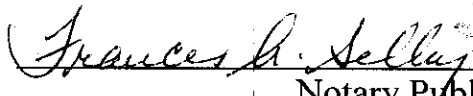
LOT 8

George Burchfield (SEAL)

Felice Burchfield (SEAL)

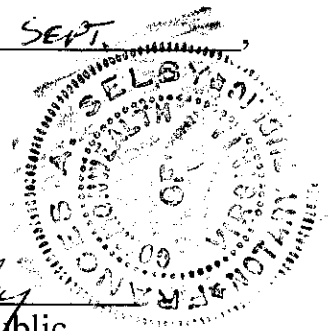
STATE OF VIRGINIA
COUNTY OF FAIRFAX

I, a Notary Public of the County and State aforementioned, certify that GEORGE BURCHFIELD AND FELICE BURCHFIELD personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment. SEPT. 22

Witness my hand and official stamp or seal, this 22ND day of SEPT. 2004.

My commission expires:
11/30/2007


Notary Public





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 9

(23-NPT09)
Patrick & Fran Ahearn
5 Woodlane Road
Lawrenceville NJ 08648

Patrick Ahearn
Patrick Ahearn (SEAL)

Frances Ahearn
Fran Ahearn (SEAL)

STATE OF New Jersey
COUNTY OF MONMOUTH

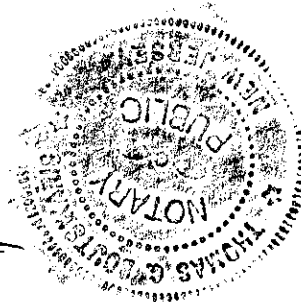
I, a Notary Public of the County and State aforementioned, certify that Frances Ahearn personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 10 day of September 2004.

My commission expires:

THOMAS C. BOUTSIKARIS
Notary Public - New Jersey
Monmouth County
My Commission Expires March 14, 2008

Thomas C. Boutsikaris
Notary Public





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 10

(23-NPT10)
James H. and Doris J. Gwaltney
4605 Templar Drive
Portsmouth VA 23703

James Gwaltney
James Gwaltney (SEAL)

Doris J. Gwaltney
Doris Gwaltney (SEAL)

STATE OF Virginia
COUNTY OF Chesapeake

I, a Notary Public of the County and State aforementioned, certify that James H & Doris J Gwaltney personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 17th day of September 2004.

My commission expires: 11/30/2004

Pranav R Maheshwari
Notary Public



STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 11

Bill Davis
House #11 -- Seaview Retreat
1211 Hatteras Road
Sandston VA 23150

William Davis
William Davis (SEAL)

Patricia Davis
Patricia Davis (SEAL)

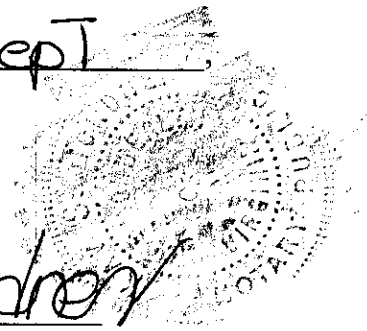
STATE OF VA
COUNTY OF Henrico

I, a Notary Public of the County and State aforementioned, certify that William Davis, Patricia Davis personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 29 day of Sept, 2004.

My commission expires: 3-31-2008

Jay J. Bondron
Notary Public





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

Tom Hunnicutt
House #13 – Summer Wind
Box 486
Hampton VA 23669

LOT 13

Thomas Hunnicutt (SEAL)

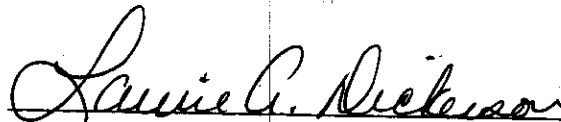
(SEAL)

STATE OF _____
COUNTY OF _____

I, a Notary Public of the County and State aforementioned, certify that
Thomas N. Hunnicutt III personally appeared
before me this day and acknowledged the execution of the August 12, 2004
Amendment.

Witness my hand and official stamp or seal, this 10th day of December,
2004.

My commission expires:
March 31, 2008


Notary Public





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

Paula Shendow
House #14 -- Atlantic Serenade
12705 Azure Court
Richmond VA 23233

LOT 14
Harold P. Shendow
Harold Shendow (SEAL)
Paula J. Shendow
Paula Shendow (SEAL)

STATE OF Virginia
COUNTY OF City of Richmond

I, a Notary Public of the County and State aforementioned, certify that Harold Shendow And Paula Shendow personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 10th day of September 2004.

My commission expires:
10/31/2007

Kimberly Beasoe
Notary Public



STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 15

Bill Cooper
House #15 -- Pelican Dunes
117 Cedar Rock
Williamsburg VA 23188

Billy R. Cooper
Billy R. ~~William~~ Cooper (SEAL)

Anne F. Cooper
Anne Cooper (SEAL)

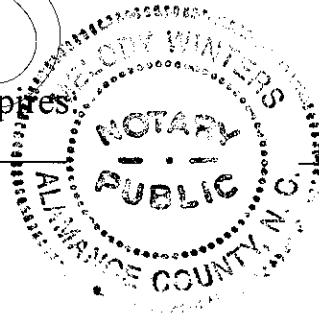
STATE OF ~~North Carolina~~ North Carolina
COUNTY OF Alamance

I, a Notary Public of the County and State aforementioned, certify that Bill & Anna Cooper personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 13th day of October, 2004.

My commission expires

12/21/07



Melody Winters

Notary Public



STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

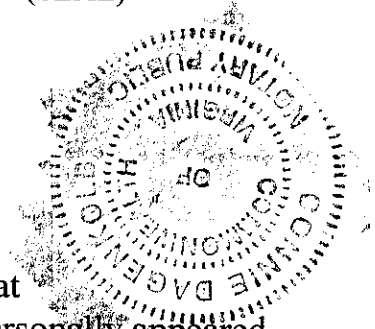
LOT 16

Andy Mullen
Treasurer
4133 Hermitage Point
Virginia Beach VA 23455

Anthony Mullen
Anthony Mullen (SEAL)

(SEAL)

STATE OF Virginia
CITY COUNTY OF Virginia Beach



I, a Notary Public of the County and State aforementioned, certify that Anthony Mullen personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 8th day of October, 2004.

My commission expires:
September 30, 2006

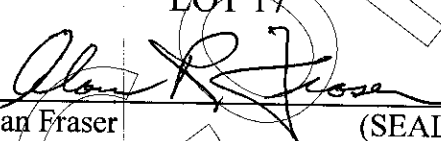
Connie Dagenkoff
Notary Public



STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

Alan Fraser
House #17 -- Fair Winds
790 Kimberly Court, West
Gaithersburg MD 20878

LOT 17

Alan Fraser (SEAL)

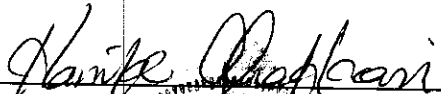
(SEAL)

STATE OF MARYLAND
COUNTY OF FREDERICK

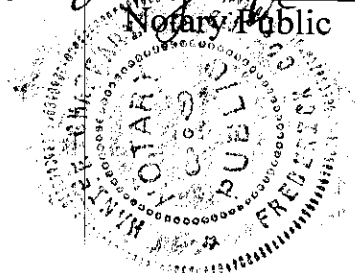
I, a Notary Public of the County and State aforementioned, certify that ALAN ROBERT FRASER personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 04 day of OCTOBER, 2004.

My commission expires:
HANIFE GHAFFARI
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires May 7, 2008



Notary Public





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 18

Joseph DeCaria
Joseph DeCaria (SEAL)

Joseph DeCaria
105 Valley Way
Weirton, WV 26062

(SEAL)

STATE OF North Carolina
COUNTY OF Alamance

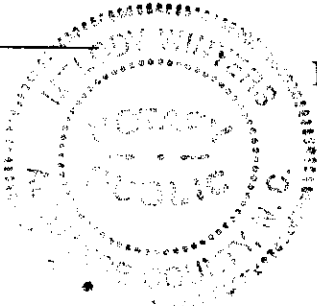
I, a Notary Public of the County and State aforementioned, certify that Joseph DeCaria personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 7th day of March, 2005.

My commission expires: 12/21/07

Melody Wenter

Notary Public





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 19

Guy Donatelli (SEAL)

Lori Donatelli (SEAL)

Guy and Lori Donatelli
78 Stonehedge Drive
Glenmore, PA 19343

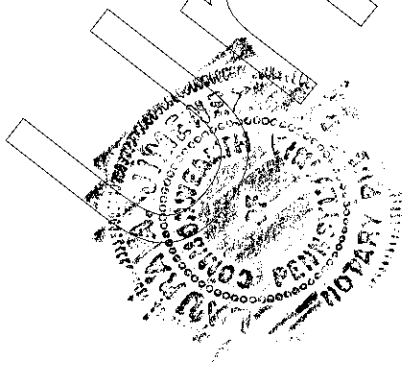
STATE OF Pennsylvania
COUNTY OF Chester

I, a Notary Public of the County and State aforementioned, certify that Guy Donatelli and Lori Donatelli personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 24th day of January, 2000.

My commission expires: Oct. 27, 2007

Notary Public



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Laura A. Jimenez, Notary Public
West Chester Boro, Chester County
My Commission Expires Oct. 27, 2007
Member, Pennsylvania Association Of Notaries



STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 22

Jack Harry
1101 Lake Point Lane
Suffolk, VA 23434

Jack Harry

[Signature]
(SEAL)

(SEAL)

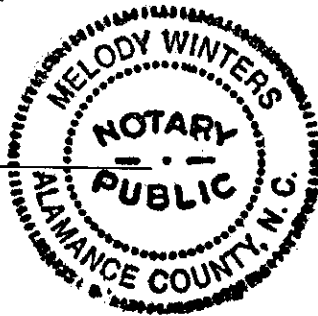
STATE OF North Carolina
COUNTY OF Alamance

I, a Notary Public of the County and State aforementioned, certify that Jack Harry personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 20th day of November, 2004.

My commission expires:

12/21/07



[Signature]

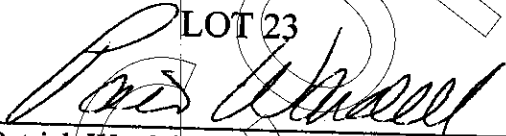
Notary Public



STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

(23-NPT23)
Patrick Wardell
11600 Springtime Lane
Fairfax Station VA 22039

LOT 23

Patrick Wardell (SEAL)

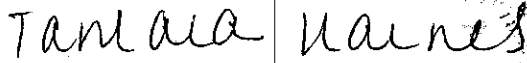
(SEAL)

STATE OF Virginia
COUNTY OF Fairfax

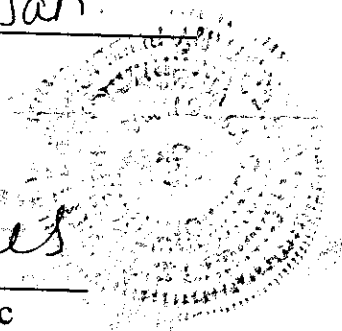
I, a Notary Public of the County and State aforementioned, certify that Patrick Wardell personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 28th day of Jan 2005.

My commission expires: 6/30/07



Notary Public





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 25

(23-NPT25)
Colleen T. Schule
3020 Taylor Makenzye Court
Herndon VA 20171

Colleen Schule
Colleen Schule (SEAL)

Todd Harder
Todd Harder (SEAL)

STATE OF VIRGINIA
COUNTY OF FAUFAK

I, a Notary Public of the County and State aforementioned, certify that COLLEEN SCHULE AND TODD HARDER personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 30 day of SEPTEMBER, 2004.

My commission expires:
NOVEMBER 30, 2007

[Signature]
Notary Public
ANTOINETTE T. WITTER
Notary Public, State of Virginia
My Commission Expires Nov. 30, 2007



STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 26

(23-NPT26)
Frank & Patricia Subasic
Village Sq. 5 Mockingbird Hill
Berkeley Spring WV 25411

Frank Subasic (SEAL)

Patricia Subasic (SEAL)

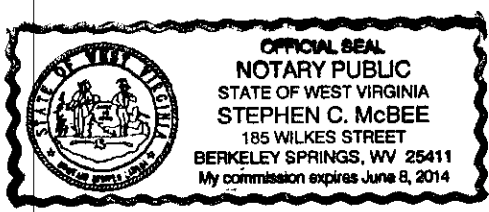
STATE OF WV
COUNTY OF MORGAN

I, a Notary Public of the County and State aforementioned, certify that FRANK & PATRICIA SUBASIC personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 13TH day of SEPTEMBER, 2004.

My commission expires: 6-8-2014

Notary Public



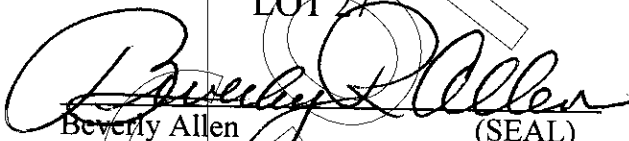


STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 27

(23-NPT27)
Beverly & Marie Allen
4416 Powells Point Road
Virginia Beach VA 23455


Beverly Allen (SEAL)

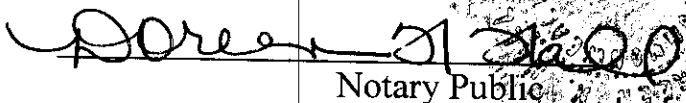

Marie Allen (SEAL)

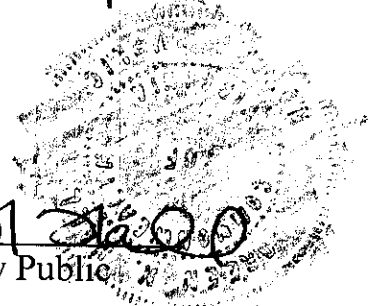
STATE OF Virginia
COUNTY OF Virginia Beach

I, a Notary Public of the County and State aforementioned, certify that Beverly Allen + Marie B Allen personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 12 day of September 2004.

My commission expires:
31 December 2004


Notary Public





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 30

(23-NPT30)
Lawrence & Rosemary Holder
701 Seabrooke Lane
Chesapeake VA 23322-7035

Larry Holder
Larry Holder (SEAL)

Rosemary Holder
Rosemary Holder (SEAL)

STATE OF Virginia
COUNTY OF Monroe
CITY

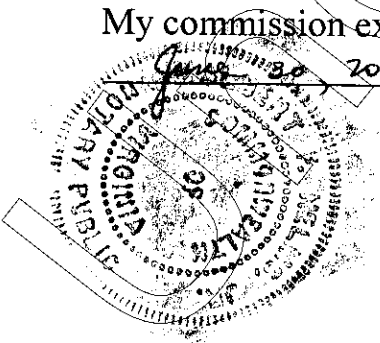
I, a Notary Public of the County and State aforementioned, certify that LARRY HOLDER and Rosemary Holder personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 20 day of September, 2004.

My commission expires:

June 30, 2007

Albert J. Helms Jr
Notary Public





STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 31

Carol Happ
House #31 -- Sea Star
608 Centerview Road
Bradford Woods PA 15015

Carol Happ
Carol Happ (SEAL)

(SEAL)

STATE OF PA
COUNTY OF Butler

I, a Notary Public of the County and State aforementioned, certify that Carol Happ personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 23 day of Sept, 2004

My commission expires:
May 27 2008

Christine A Kaelin
Notary Public

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Christine A. Kaelin, Notary Public
Cranberry Twp., Butler County
My Commission Expires May 27, 2008
Member, Pennsylvania Association Of Notaries



STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

Donald & Margot Eason
House #32 - Keepsake
725 Montei Drive
Earlsville VA 22936

LOT 32
Donald Eason
Donald Eason (SEAL)

(SEAL)

STATE OF North Carolina
COUNTY OF Alamance

I, a Notary Public of the County and State aforementioned, certify that
Donald Eason personally appeared
before me this day and acknowledged the execution of the August 12, 2004
Amendment.

Witness my hand and official stamp or seal, this 22nd day of October,
2004.

My commission expires:

12/21/07



Melba Dutes
Notary Public



STATEMENT BY OWNER CONSENTING TO AMENDMENT

I have read and approve the proposed AMENDMENT dated this 12th day of August, 2004 to the Northpoint Subdivision Declaration of Covenants, Conditions and Restrictions dated July 21, 1983 and recorded in Book 348, Page 657, Dare County pertaining to a change in the architectural guidelines for siding replacement;

LOT 34

(23-NPT34)
Norman T. & Carolyn P. Hornsby
104 Sir Thomas Lunsford Drive
WILLIAMSBURG VA 23185-3394

Norman Hornsby
Norman Hornsby (SEAL)

Carolyn P. Hornsby ^{NSH}
Carolyn Hornsby (SEAL) ^{Attorney in fact POA}

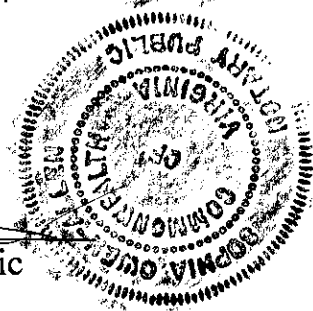
STATE OF Virginia
COUNTY OF Williamsburg

I, a Notary Public of the County and State aforementioned, certify that Norman Hornsby Jr. personally appeared before me this day and acknowledged the execution of the August 12, 2004 Amendment.

Witness my hand and official stamp or seal, this 20 day of September, 2004.

My commission expires:
November 30, 2008

[Signature]
Notary Public



NORTH CAROLINA DARE COUNTY

The foregoing certificates of Melody Winters, Denise D. Peters, Deanna Hekking, Barbara G. Ferrari, Frances A. Selby, Thomas C. Boutsikaris, Poonam R. Maheshwari, Kay S. Bordmer, Laurie A. Dickerson, Connie Dagenkolb, Hanife Ghaffari, Laura A. Jimenez, Tamara Karnes, Antoinette T. Witter, Stephen C. McBee, Doreen H. Hall, Albert F. Helms, Jr., Christina A. Kaelin and Sophia Owen-Allen all Notaries Public are certified to be correct. This instrument and this certificate are duly registered at the date and time and in the book and page shown on the first page hereof.

Barbara M Gray Register of Deeds for Dare County