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Prepared by and return to: L. Robert Coxe, III, 3884 Henderson Drive, Jacksonville, NC 28546.

AMENDMENT AND SUPPLEMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This Amendment and Supplement to Declaration of Covenants, Conditions and Restrictions made this 23rd day of October, 2001 by and between John Koenig, Inc. (hereinafter referred to as "Developer"), and Williamsburg Plantation Homeowners Association (hereinafter referred to as "Association")

WHEREAS, Developer, has previously recorded sets of Declarations of Covenants, Conditions and Restrictions for Sections I, II, and III Richmond Park of Williamsburg Plantation as recorded in Deed Book 1374, Page 460, Book 1495, Page 407, and Book 1624, Page 9, Onslow County Registry and Section I, Hide Park of Williamsburg Plantation as recorded in Book 1582, Page 370, Onslow County registry (hereinafter referred to as "Restrictions"); and

WHEREAS, said Restrictions create the Homeowners Association, Williamsburg Plantation Homeowners Association, which Association has the right to own Common Areas referred to therein as "Community Use Areas"; and

WHEREAS, said Restrictions give the Association the right to manage the Community Use Areas and to collect dues and assessments from lot owners in the three subdivisions for the maintenance of the Community Use Areas; and

WHEREAS, the Developer and the Association desire to make more definite the applicability said Restrictions to the property owned by the Developer.

NOW, THEREFORE, the Developer and the Association hereby amend and supplement said Restrictions by deleting in it's entirety is each said of Restrictions the second sentence of ARTICLE II, APPLICABILITY, and substituting the following:

"These Restrictions shall not be applicable to any lots owned by the Developer lying within the Subdivision, unnumbered lots or lands designated on the plat as "Reserved" or other lands of Developer, and Developer is withholding these parcels from these Restrictions thereupon being intended to allow Developer maximum flexibility in the determination of the development of such parcels."

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IT WITNESS WHEREOF, this the date and year first above written.



WILLIAMSBURG PLANTATION
HOMEOWNERS ASSOCIATION

By: [Signature]
John Koenig, President

ATTEST:

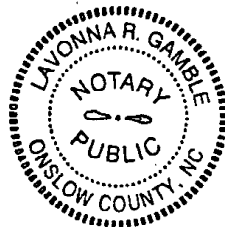
[Signature]
Secretary

STATE OF NORTH CAROLINA
COUNTY OF ONSLOW

I, LaVonna R. Gamble a Notary Public of said County and State do hereby certify that John S. Koenig, personally appeared before me this day and acknowledged that he is the President of Williamsburg Plantation Homeowners Association, 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 President.

Witness my hand and notarial seal this the 23rd day of October, 2001.

[Signature]
NOTARY PUBLIC
My Commission Expires 11/13/2005



STATE OF NORTH CAROLINA
COUNTY OF ONSLOW

I, LaVonna R. Gamble a Notary Public of Onslow County, North Carolina, certify that John Koenig personally appeared before me this day and being duly sworn and executed the foregoing instrument.

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WITNESSED MY HAND and official seal this 23rd day of October, 2001.

Lavonna R. Gamble
NOTARY PUBLIC
My Commission Expires 11/13/2005



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NORTH CAROLINA, ONSLOW COUNTY Lavonna R Gamble
The foregoing certificate(s) of _____

Notary(ies) Public is (are) certified to be correct. This instrument was presented for registration and recorded in this office in
Book 1774 Page 185 This 9th day of November

2001 A.M. at 3:37 o'clock p M.

Michael M. Stewart By _____
Register of Deeds, Onslow County Register of Deeds