AMENDMENT TO THIRD AMENDED CONSOLIDATED
MASTER DECLARATION AND DEVELOPMENT FOR
RIVER RUN PLANTATION INCLUDING
COVENANTS, CONDITIONS AND RESTRICTIONS

This Amendment to the Third Amended Consolidated Master
Declaration and Development for River Run Plantation Including
Covenants, Conditions and Restrictions made this the 30TH day of
June, 1999, by River Run Plantation Property Owners Association, a
North Carolina Corporation (hereafter called "Association") with
offices located in Brunswick County, North Carolina.

W I T N E S S E S E D T H

WHEREAS, on October 28, 1997 the Third Amended Consolidated
Master Declaration and Development for River Run Plantation
Including Covenants, Conditions and Restrictions was recorded in
Deed Book 1179, Page 744, Brunswick County Registry; and

WHEREAS, at a special meeting of members held on April 30,
1999 three (3) additional amendments to the restrictions were
ratified by the members in compliance with the provisions for
amendment as set out in the Restrictions; and

NOW THEREFORE, the Association pursuant to the vote of its
members hereby amends the Third Amended Consolidated Master
Declaration recorded in Book 1179, Page 744 by deleting Paragraph
10B, I0U and 12D therefrom in their entirety and replace with the
following paragraphs:

10. GENERAL PROHIBITION AND REQUIREMENTS

"R. No boat, motor home, travel trailer or
any other type of trailer (hereafter
collectively called "vehicle") shall be parked
or stored on any lot unless located within a garage or so that it is not visible from the front street. There are two limited exceptions to this restriction. 1) A vehicle may be temporarily parked in a driveway the night before it is used in order to pack or prepare the vehicle for use. It may also be temporarily parked in a driveway after use until noon on the following day in order to clean or make minor repairs to the vehicle. 2) A vehicle may be temporarily parked in a driveway for a period of time, not to exceed 48 hours, if repairs are actively being made to the vehicle; however, no more than two (2) such non-consecutive 48-hour periods are permitted in any single calendar month. A violation of this restriction shall result in a fine, in compliance with Section 12, Paragraph G, being assessed against the lot owner regardless of whether the violation is the result of actions by the lot owner, renter or guest. Said vehicles may be stored free of charge, on a space availability basis and in compliance with pertinent regulations, in any area which the Association's Board of Directors designates for such usage.

10. GENERAL PROHIBITION AND REQUIREMENTS

"U. Members who install Direct Broadcast Satellite (DBS) reception devices or Multipoint Distribution Service (MDS) antennas which are regulated by the Federal Communications Commission’s Over-the-Air Reception Devices (OTARD) Rule must do so in compliance with all applicable Federal and Association rules and regulations. Members who install DBS and MDS systems which are not regulated by Federal or State law must comply with Association regulations. A free copy of Association regulations governing such installations shall be provided to any member who request it. A violation of this restriction shall result in a fine, in compliance with Section 12, Paragraph G, being assessed against the lot owner regardless of whether the violation is the result of actions by the lot owner, renter or guest."
12. RIVER RUN PLANTATION PROPERTY OWNER'S ASSOCIATION

"D. The Association, shall have all the powers that are set out in its Articles of Incorporation and all other powers that belong to it by operation of law, including, but not limited to, the power to levy against every member of the Association. The amount of said charges to be determined by the Board of Directors of the Association after consideration of the current maintenance needs and future needs of the Association, for the purposes set forth in its Articles of Incorporation. The Board of Directors of the Property Owners' Association may impose special assessments provided two-thirds (2/3) of the Board of Directors vote for the proposed assessment at two regular meetings; and further that at least sixty percent (60%) of the property owners voting by written ballot for the proposed special assessment. All assessments shall constitute a personal obligation of the lot owner and also a lien against the lot assessed."

IN WITNESS WHEREOF, this Amendment to the Third Amended Consolidated Master Declaration and Development for River Run Plantation Including Covenants, Conditions and Restrictions has been signed and executed by the President of the Association and its seal affixed by the authority of the Board of Directors the date and year first above written.

RIVER RUN PROPERTY OWNERS ASSOCIATION, INC.

By: [Signature]

JACK MAGOOLAGHAN, President

ATTEST:

[Signature]

SECRETARY
STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

I, DORIS R. NEWMAN, Notary Public do hereby certify that Doris Jackson, personally came before me this day and acknowledged that he/she is the Secretary of River Run Plantation Property Owners Association, a North Carolina Non-Profit Corporation, and that by the authority duly given and as an act of the Corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal and attested by him/her as its Secretary.

WITNESS, my hand and official seal this the 30th day of June, 1999.

July

My Commission Expires: 05/03/07

NOTARY PUBLIC

STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

The foregoing (or annexed) Certificate(s) of DORIS R. NEWMAN

Notary(ies) Public is (are) Certified to be Correct.
This Instrument was filed for Registration on this 10th Day of August, 1999 in the Book and Page shown on the First Page hereof.

ROBERT J. ROBINSON, Register of Deeds