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Fee Amt: \$88.00 Page 1 of 25
Onslow County, NC
Maryland K. Washington Reg. of Deed
BK 3089 PG 118-142

AMENDMENT TO DECLARATION

STATE OF NORTH CAROLINA
COUNTY OF ONSLOW

THIS AMENDMENT TO DECLARATION (hereinafter called "Amendment"), made and entered into this the 27th day of June, 2008, by and between OLD STELLA BUILDING CO. (formerly known as Old Stella Building Co., LLC), and ALL PRESENT OWNERS AND PROSPECTIVE PURCHASERS of the property located in Hall's Creek North Section I, recorded in Map Book 51, Page 4, Slide L-1341 and Hall's Creek North Section IIA recorded in Map Book 52, Page 159, Slide L-1734;

WITNESSETH:

WHEREAS, the map of Hall's Creek North Section I depicts Lots numbered 1-44, inclusive, and the map of Hall's Creek North Section IIA depicts Lots numbered 45-62, inclusive, 67-76, inclusive, and 134-140, inclusive; and,

WHEREAS, those Lots are subject to the Declaration recorded in Book 2664, Page 412 and the Declaration of Annexation recorded in Book 2807, Page 155 (hereinafter collectively referred to as "Declaration"); and,

WHEREAS, the parties desire to amend the Declaration referenced above in the manner hereinafter set forth. As provided in Paragraph 14 of the Declaration, the restrictions contained in the Declaration may be amended at any time in full or in part by an instrument executed by both at least sixty-seven percent (67%) of the owners of the Lots and by Declarant, which instrument is recorded in the office of the Register of Deeds of Onslow County. The parties executing this Amendment are the owners of at least sixty-seven percent (67%) of the Lots and the Declarant.

NOW, THEREFORE, for and in consideration of the premises and in order to amend the provisions of the Declaration referenced above, the parties hereby do agree as follows:

1. The provisions of the Declaration providing for the collection of an annual general assessment and the budgeting and other activities required to impose and collect the annual general assessment hereby are deleted and shall be of no further force or effect. The expenses of the Corporation, including, but not being limited to the expenses required for the proper operation, management and maintenance of the Stormwater Management Facilities, the North Carolina Sedimentation and Erosion Control Permits, the Entrance Sign and the Corporation shall be paid by special assessments, after following the procedure for the levy of special assessments as provided in the Declaration. Special assessments may be levied against the Lots for any of the reasons which annual general assessments could be levied as provided in the Declaration.

2. The Declaration hereby is amended to provide that the Declarant reserves the right to subject the Lots encumbered by the Declaration to a contract with Progress Energy or other utility provider to provide electricity for the illumination of the Entrance Sign and to a contract with the water provider to provide water to irrigate the Entrance Sign vegetation, either or both of which contracts may require the owner of a Lot to pay a continuing monthly payment for such services.

3. Except as hereinabove amended, each and every other provision of the Declaration and the Declaration of Annexation is ratified and affirmed.

References herein to Books and Pages are to Books and Pages of documents recorded in the office of the Register of Deeds of Onslow County.

IN TESTIMONY WHEREOF, the undersigned have caused this instrument to be executed in a manner so as to be binding, effective this the day and year first above written.

OLD STELLA BUILDING CO. (SEAL)

By:  (SEAL)
Doyle Evans, President

[ADDITIONAL EXECUTION PAGES ATTACHED]

Onslow COUNTY, NORTH CAROLINA

I certify that the following person personally appeared before me this day, acknowledging to me that he signed the foregoing document for the purposes stated therein, in the capacity indicated, and having been first authorized to do so: Doyle Evans, President of Old Stella Building Co.

Date 6.27.08

Michelle P. Pelt
Signature of Notary Public

My commission expires: July 7, 2012



Notary seal or stamp must appear within this box.

Additional Signature Page
Lot No. 20 Section I
Lots No. 134, 136, 137, 138
Section II A

Old Stella Building Co. (SEAL)

[Signature] (SEAL)

Onslow COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document: DOYLE EWANS
(insert name(s) of signer(s)).

Date 6-27-08

Michelle P. Feld
Signature of Notary Public

My commission expires: July 7, 2012



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Additional Signature Page
Lot No. 14
Section I

J. E. McCallister Land Co. LLC
(SEAL)
Name of Limited Liability Company

By: [Signature] (SEAL)
James E. McCallister, Member/Manager
Print or Type Name

By: _____ (SEAL)
_____, Member/Manager
Print or Type Name

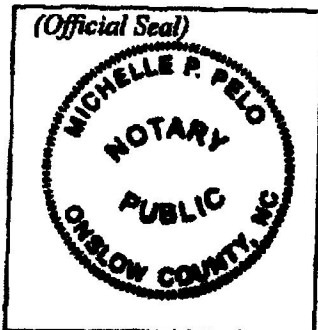
Onslow COUNTY, North Carolina STATE

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document for the purpose(s) stated therein, in the capacity indicated, and having been first authorized to do so: James E. McCallister

Member/Manager(s) of J. E. McCallister Land Co. LLC (insert name(s) of signer(s)),
(insert name of company).

Date 6-27-08

Michelle P. Peep
Signature of Notary Public
My commission expires: July 7, 2012



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Additional Signature Page
Lot No. 57 ACTION IIA

[Handwritten Signature] (SEAL)

Donna P. Aversa (SEAL)

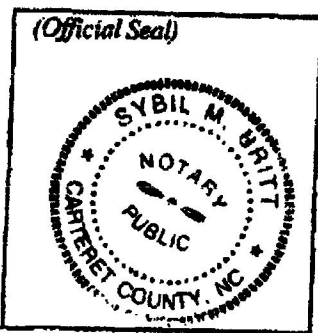
Carteret COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document: Amendment To Declaration
(insert name(s) of signer(s)).

Date 5/22/08

[Handwritten Signature]
Signature of Notary Public

My commission expires: 10/27/2008



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Additional Signature Page

Lot No. 73
Section IA

Allen Barnes Builders Inc
Name of Corporation

By: [Signature]
Keith Barnes, _____ President
Print or Type Name

WILSON COUNTY, NC STATE

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document for the purpose(s) stated therein, in the capacity indicated, and having been first authorized to do so:

Keith Barnes

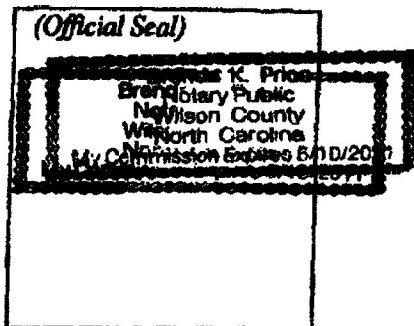
(insert name(s) of signer(s)),

(insert capacity, such as "President" or "Vice
President") of Allen Barnes Builders _____
(insert name of company).

Date 5-19-08

[Signature]

Signature of Notary Public
My commission expires: June 10, 2011



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Additional Signature Page
Lot No. 10
SECTION I

Charles A. Bedner (SEAL)

Alma J. Bedner (SEAL)

Baltimore Maryland
COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document:

Charles A. Bedner
Alma J. Bedner (insert name(s) of signer(s)).

Date: May 29, 2008

Barbara Londermilk
Signature of Notary Public
MY COMMISSION EXPIRES
NOVEMBER 1, 2010

My commission expires: _____



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Additional Signature Page

Lot No. 1, 2, 4, 29, 31, 40 SECTION I

50, 67 + 69 SECTION II A

Bill Clark Homes LLC. (SEAL)
Name of Limited Liability Company

By: [Signature] (SEAL)
Lance Clark, Member/Manager
Print or Type Name

By: _____ (SEAL)
_____, Member/Manager
Print or Type Name

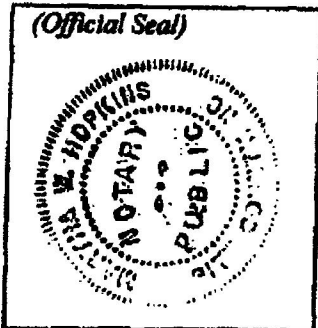
Pitt COUNTY, North Carolina STATE

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document for the purpose(s) stated therein, in the capacity indicated, and having been first authorized to do so:

Lance Clark
Bill Clark Homes LLC (insert name(s) of signer(s)),
Member/Manager(s) of Bill Clark Homes LLC (insert name of company).

Date 6-19-08

Martha W. Haglani
Signature of Notary Public
My commission expires: July 6, 2008



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Additional Signature Page
Lot No. 47 SECTION I.A

Teresa Campbell (SEAL)

Thomas G. Gasser (SEAL)

Orange COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document: Teresita Campbell

Tebrey W. Campbell (insert name(s) of signer(s)).

Date 19 May, 2008

Jacquelyn L. Lewis
Signature of Notary Public

My commission expires: 18 Dec, 2011



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Additional Signature Page
Lot No. 59, 71, 72, 74,
75, 139, 140
SECTION II A

C3N Developer Six
Name of Corporation

By: Nicholas Semander President
Print or Type Name

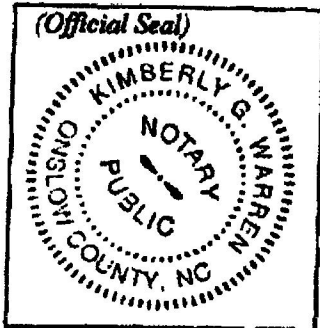
ONSTLOW COUNTY, NC STATE

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document for the purpose(s) stated therein, in the capacity indicated, and having been first authorized to do so:

Nicholas Semander (insert name(s) of signer(s)),
President (insert capacity, such as "President" or "Vice
President") of C3N Developer, Inc. (insert name of company).

Date 5-28-08

Kimberly G. Warren
Signature of Notary Public
My commission expires: 9-5-2010



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Additional Signature Page
Lot No. 55 SECTION II A

Jessie L. Crompton (SEAL)

[Signature] (SEAL)

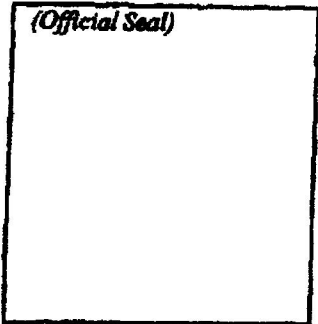
Onslow COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document: Jessie L. Crompton Mother
F. Crompton (insert name(s) of signor(s)).

Date 16 June 2008

[Signature]
Signature of Notary Public

My commission expires: N/A



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Additional Signature Page

Lot No. 5, 33, 45 + 46
SECTION I SECTION II A

DELPHI CONSTRUCTION INC
Name of Corporation

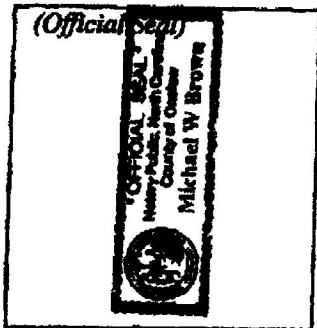
By: [Signature]
EMMANUEL SQUANDSKIS V President
Print or Type Name

ONSLOW COUNTY, North Carolina STATE

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document for the purpose(s) stated therein, in the capacity indicated, and having been first authorized to do so: Emmanuel Squandskis
(insert name(s) of signer(s)),
(insert capacity, such as "President" or "Vice
President") of Delphi Construction Inc (insert name of company).

Date JUNE 26 2008

[Signature]
Signature of Notary Public
My commission expires: July 8 2011



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Additional Signature Page
Lot No. 8 24, 26, 27 + 36
Section I

Heron Homes, LLC (SEAL)
Name of Limited Liability Company

By: Barry Bullon (SEAL)
Barry Bullon, Mgr. Member/Manager
Print of Type Name

By: _____ (SEAL)
_____, Member/Manager
Print or Type Name

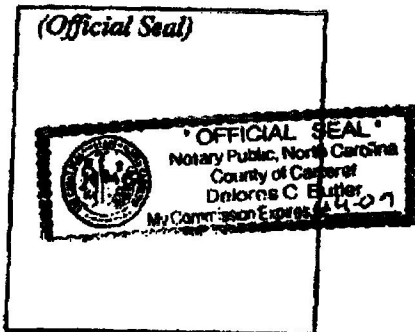
Carteret COUNTY, North Carolina STATE

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document for the purpose(s) stated therein, in the capacity indicated, and having been first authorized to do so: Barry Bullon

Member/Manager(s) of Heron Homes, LLC (insert name(s) of signer(s)),
(insert name of company).

Date 5.16.08

Delores C. Butler
Signature of Notary Public
My commission expires: 1-14-09



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Additional Signature Page
Lot No. 43 Section I

Terry D. Hogland (SEAL)
[Signature] (SEAL)

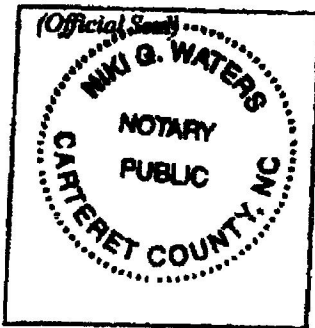
Carteret COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document: Terry D. Hogland and
Nyra Hogland (insert name(s) of signer(s)).

Date 5-13-08

Niki G. Waters
Signature of Notary Public

My commission expires: June 4, 2011



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Additional Signature Page
Lot No. 16, 17, 18, 19 Section I

HJ Morris Construction, Inc
Name of Corporation

By: [Signature]
Henry J. Morris President
Print or Type Name

Wake COUNTY, NC STATE

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document for the purpose(s) stated therein, in the capacity indicated, and having been first authorized to do so: Henry J. Morris

President (insert name(s) of signer(s)),
President (insert capacity, such as "President" or "Vice
President") of HJ Morris Construction, Inc (insert name of company).

Date 5/12/08

[Signature]
Signature of Notary Public
My commission expires: 5/1/2010



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Additional Signature Page
Lot No. 23 section I

Patrick E Maloney (SEAL)

Mary L Maloney (SEAL)

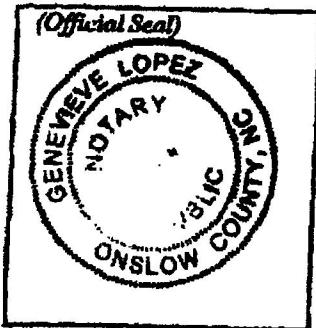
Onslow COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document: PATRICK MALONEY
MARY MALONEY (insert name(s) of signer(s))

Date 30 May 2018

[Signature]
Signature of Notary Public

My commission expires: 23 June 2020



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Additional Signature Page
Lot No. 41 Section I

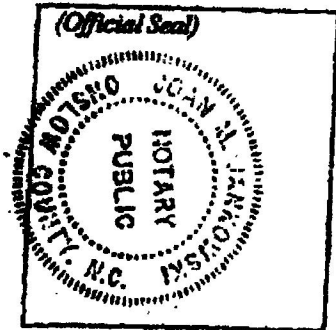
[Signature] (SEAL)
Judy M. McCarty (SEAL)

Watauga COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document: Michelle D. McCarty
JUDY M. McCARTY (insert name(s) of signer(s)).

Date 14 May 08

[Signature]
Signature of Notary Public
My commission expires: Jun 7, 2011



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NEMADN764936/1

Additional Signature Page
Lot No. 12 Section I

F. J. A. M. (SEAL)

Ricardo A. Medal (SEAL)

Onslow COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document: RICARDO A. MEDAL

(insert name(s) of signer(s)).

Date 28 May 2008

R. R. H. Stone
Signature of Notary Public

My commission expires: INDEF



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NBMABN7649361

Additional Signature Page
Lot No. 11 Section I

[Signature] (SEAL)

_____ (SEAL)

Onslow COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document: Elijah Timothy Martin, Jr.
(insert name(s) of signer(s)).

Date 6-3-08

[Signature]
Signature of Notary Public

My commission expires: 11-29-2009



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NBMABN764956U

Additional Signature Page
Lot No. 44 Section I

[Signature] (SEAL)

[Signature] (SEAL)

Carteret COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document: James N Putnam
Ann Z Putnam (insert name(s) of signer(s)).

Date May 13, 2008

[Signature]
Signature of Notary Public

My commission expires: April 25, 2009



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Additional Signature Page
Lot No. 51, 52, 56, 58
Section IIA

Emmanuel N. Cehuderer (SEAL)

_____ (SEAL)

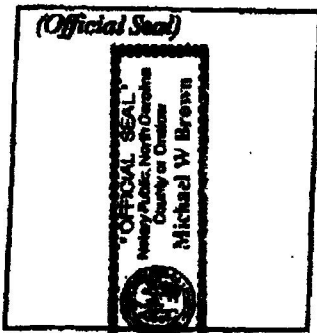
Ashe COUNTY, NORTH CAROLINA

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document: EMMANUEL N. CEHUDERER
(insert name(s) of signer(s)).

Date June 26 2008

Michael W. Brown
Signature of Notary Public

My commission expires: July 8 2011



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Additional Signature Page
Lot No. 49135 Section IIA

Sine Properties, Inc.
Name of Corporation

By: [Signature]
Nicholas Semanderes President
Print or Type Name

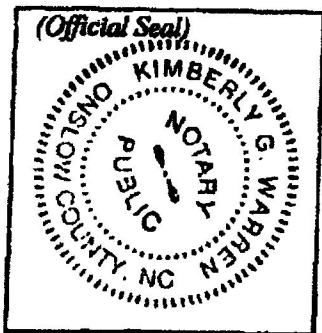
DINWID COUNTY, NC STATE

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document for the purpose(s) stated therein, in the capacity indicated, and having been first authorized to do so:

Nicholas Semanderes (insert name(s) of signer(s)),
President (insert capacity, such as "President" or "Vice
President") of Sine Properties Inc. (insert name of company).

Date 5-28-08

Kimberly D. Warren
Signature of Notary Public
My commission expires: 9-5-2010



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Additional Signature Page
Lot No. 6, 7, 37, 38 + 39
Section I

Wilco Properties, Inc.
Name of Corporation

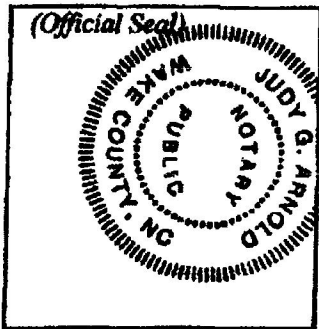
By: [Signature]
Henry J. Morris President
Print or Type Name

Wake COUNTY, NC STATE

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document for the purpose(s) stated therein, in the capacity indicated, and having been first authorized to do so: Henry J. Morris
President, Wilco Properties, Inc. (insert name(s) of signer(s)),
President (insert capacity, such as "President" or "Vice
President") of Wilco Properties, Inc. (insert name of company).

Date 5/12/08

[Signature]
Signature of Notary Public
My commission expires: 5/1/2010



Notary seal or stamp must appear within this box.