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STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

BOOK PAGE
2403 0600

AMENDMENT TO DECLARATION OF CYPRESS ISLAND, PHASE I,
RECORDED IN BOOK 2252, PAGE 533 and SECTION TWO, RECORDED IN BOOK
2348, PAGE 21 OF THE NEW HANOVER COUNTY REGISTRY

THIS AMENDMENT OF DECLARATION OF CYPRESS ISLAND, PHASE I and
SECTION TWO, said Declarations being recorded in Book 2252, Page
533, et seq. and Book 2348, Page 21 of the New Hanover County
Registry;

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W I T N E S S E T H:

WHEREAS, the Declaration of Restrictions for Cypress Island,
Phase I are recorded in Book 2252 at Page 533 et seq. of the New
Hanover County Registry having been recorded on February 6, 1996;
and the Declaration of Restrictions for Cypress Island, Phase Two
are recorded in Book 2348, Page 21 of the New Hanover County
Registry subjecting Phase Two to the Declaration of Phase I; and

WHEREAS, Article VII of said Declaration provides, among other
things, that prior to December 31, 2004 the Declarant may amend the
restrictions at any time without the consent of any lot owners.

NOW, THEREFORE, pursuant to and in compliance with Article VII
of the Declaration of Covenants, Conditions and Restrictions of
Cypress Island, Phase I recorded as referenced above are amended,
as follows:

1. Article I, Section 2 is revised by removing the last
sentence of the section and adding the following:

"In no event shall common area(s) be used for residential
purposes. The upkeep and maintenance of the private
roads and storm drainage system located within Cypress
Island, to include all phases, shall be the
responsibility of the homeowners association."

2. Article V, Section 5 is to be deleted in its entirety and
replaced with the following:

"Section 5. All fences on any Lot shall be designed and
constructed by Developer to its specifications. No
alterations of existing fences shall be allowed without
Architectural Review Committee approval."

3. Article V, Section 17, is amended by removing any
reference to "Telfair Summit" and replacing it with "Cypress
Island".

Except as amended hereby, the Declaration of Covenants,
Conditions and Restrictions of Cypress Island, Phase I and Section
Two as hereinabove referenced shall remain in full force and
effect.

RETURN TO NED M. BARNES

533476

IN TESTIMONY WHEREOF, CYPRESS GREEN, INC. have caused this Amendment to Declaration to be signed this 2 day of July, 1998.

CYPRESS GREEN, INC.

ATTEST:

President

(SEAL)

[Handwritten Signature]

(SEAL)

Secretary

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RECORDED & VERIFIED

MARY SUE OOTS

STATE OF NORTH CAROLINA

NEW HANOVER CO. NC

COUNTY OF NEW HANOVER



I, V. A. Beury-Helms, a Notary Public in and for the aforesaid County and State, do hereby certify that _____

Dick Thompson personally appeared before me this day and acknowledged that ~~s~~he is _____ Secretary of Cypress Green, 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 notarial stamp or seal, this the 2 day of July, 1998.

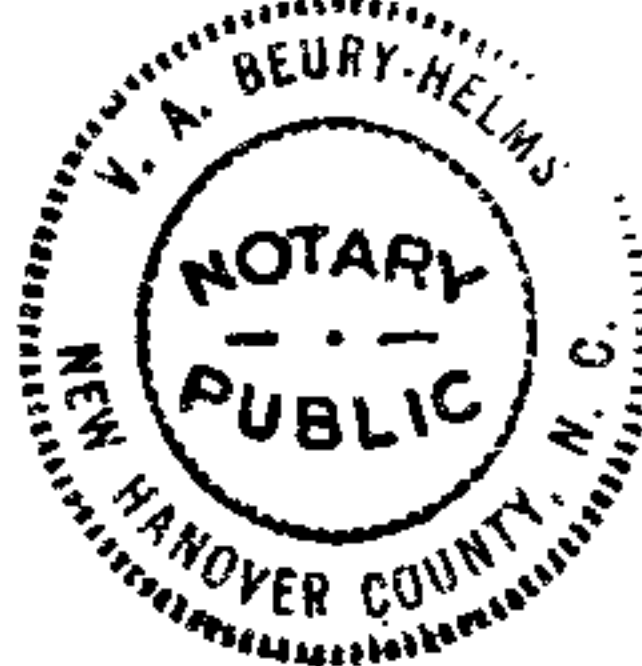
My commission expires:

8/5/99

Va Beury Helms

NOTARY PUBLIC

STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER



The foregoing certificate of V.A. Beury-Helms, a Notary Public, is certified to be correct. This the 21 day of July, 1998.

MARY SUE OOTS - REGISTER OF DEEDS
BY: Mary Sue Oots
Deputy/Assistant

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