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**BLAIR FARMS
AMENDMENT TO DECLARATION OF MASTER PROTECTIVE COVENANTS,
RESTRICTIONS, AND EASEMENTS AS TO
BLAIR FARMS-SECTION FOUR**

This Amendment is dated for purposes of reference this 10th day of March, 2000 and is declared by Blair Pointe, LLC, a North Carolina limited liability company (hereinafter "Declarant") and those owners (hereinafter the "Owners") of lots within Blair Farms Subdivision - Section Four who have executed this instrument.

STATEMENT OF EXPLANATION

For the Blair Farm development, Declarant has heretofore established a Declaration of Master Protective Covenants, Restrictions, and Easements, dated May 24, 1999, recorded in Book 859, Page 452 Carteret County Registry (referred to hereinafter as the "Master Declaration"), and has submitted (also in Book 859, Page 452, Carteret County Registry) Section Four - Blair Farms Subdivision, according to the plat thereof prepared by Baldwin and Associates, Surveyors, recorded in Map Book 29, Pages 523 through 525, Carteret County Registry to the Master Declaration. Declarant and the Owners, in order to preserve the values of properties currently subject the Master Declaration, and to enhance the value of properties that may be submitted to the Master Declaration in the future, chose to amend the Master Declaration. The Declarant and Owners are the owners of more than 67% of the lots and living units within Section Four - Blair Farms Subdivision and, as a result, have the right to amend the Master Declaration as it relates to Section Four - Blair Farms Subdivision.

STATEMENT OF AMENDMENT

To facilitate a planned unified community and to preserve and enhance the values of property within Section Four - Blair Farms Subdivision subject to the Master Declaration, Declarant and the Owners declare as follows:

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**1. Section 3.5 of Article A of the Master Declaration is re-written to read as follows:
3.5 All dwellings, including those on concrete "slab foundation" shall have a foundation wall of brick, stone, or stucco at least twenty eight (28) inches in height from finish adjacent grade. All detached buildings appurtenant a dwelling, including those on concrete "slab foundation" shall have a foundation wall of brick, stone, or stucco at least eight (8) inches in height from finished adjacent grade.**

2. Section 27.6 (b) of Article B of the Master Declaration (Section Four - Blair Farms Subdivision is submitted to the Master Declaration in Article B) is rewritten to read as follows:

(b) One story house with attached enclosed two car garage - 1,800 square feet;

3. Section Four Only. This amendment shall apply only to

the lots in Section Four - Blair Farms Subdivision, according to the plat thereof prepared by Baldwin and Associates, Surveyors, recorded in Map Book 29, Pages 523 through 525, Carteret County Registry.

4. Exemption. Exempted from this amendment are those lots in Section Four - Blair Farms Subdivision conveyed by Declarant prior to the recording of this Amendment.

5. Ratification. In all other respects, the Master Declaration including all provisions of Article A, and all provisions of Article B, are ratified and shall remain in full force and effect.

IN WITNESS WHEREOF, Declarant executes this instrument under seal.
BLAIR POINTE, LLC (SEAL)

By: _____ (SEAL)
JOHN W. GAINEY, III, MEMBER/MANAGER

By: _____ (SEAL)
DAVID A. HORTON, MEMBER/MANAGER

By: _____ (SEAL)
LARRY M. LAND, MEMBER/MANAGER

By: _____ (SEAL)
K. DEAN WAGAMAN, MEMBER/MANAGER

STATE OF NORTH CAROLINA
COUNTY OF CARTERET

I, the undersigned, a Notary Public of said County and State, do hereby certify that JOHN W. GAINEY, III, Member/Manager of Blair Pointe, LLC, a North Carolina limited liability company, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this ___ day of _____, 2000.

NOTARY PUBLIC

My Commission Expires:

STATE OF NORTH CAROLINA

COUNTY OF CARTERET

I, the undersigned, a Notary Public of said County and State, do hereby certify that DAVID A. HORTON, Member/Manager of Blair Pointe, LLC, a North Carolina limited liability company, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this ___ day of _____, 2000.

NOTARY PUBLIC

My Commission Expires:

STATE OF NORTH CAROLINA

COUNTY OF CARTERET

I, the undersigned, a Notary Public of said County and State, do hereby certify that LARRY N. LAND, Member/Manager of Blair Pointe, LLC, a North Carolina limited liability company, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this ___ day of _____, 2000.

NOTARY PUBLIC

My Commission Expires:

STATE OF NORTH CAROLINA

COUNTY OF CARTERET

I, the undersigned, a Notary Public of said County and State, do hereby certify that K. DEAN WAGAMAN, Member/Manager of Blair Pointe, LLC, a North Carolina limited liability company, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this ___ day of _____, 2000.

NOTARY PUBLIC

My Commission Expires: