

STATION Bay Cove

DRAFTED BY: Frank M. Bell, Jr.

DORRIS A. FRY
REGISTER OF DEEDS
DARE COUNTY, N.C.
27102

MAIL TO: Frank M. Bell, Jr., P.O. Box 49, Winston-Salem, NC 27102

STATE OF NORTH CAROLINA)	FIFTH SUPPLEMENT AND SUBMISSION
)	TO DECLARATION OF COVENANTS,
COUNTY OF DARE)	CONDITIONS AND RESTRICTIONS

KNOW ALL MEN BY THESE PRESENTS, that this Fifth Supplement and Submission to Declaration of Covenants, Conditions and Restrictions is made and entered into on this 1st day of September, 1987, by Turnpike Properties, Inc., a North Carolina corporation (the "Declarant"), successor by mergers to Station Bay Cove, Inc. and RDC, Inc., both North Carolina corporations, and Earl F. Slick and wife, Jane P. Slick (the "Slicks"), residents of Forsyth County, North Carolina.

W I T N E S S E T H:

WHEREAS, Declarant and the Slicks are the holders of fee title to the real property described as Parcels 1 and 2, respectively, in attached Exhibit A (the "Property"), such Property being currently subject to a certain Declaration of Protective Covenants of Station Bay Cove Subdivision, dated March 22, 1984, and recorded in the Office of the Register of Deeds of Dare County, North Carolina, in Book 376 at page 428, et seq. (the "Protective Covenants"); and

WHEREAS, by this Fifth Supplement and Submission to Declaration of Covenants, Conditions and Restrictions (the "Fifth Supplement"), the Declarant and the Slicks wish to further submit and subject such Property to the provisions, terms and conditions of that certain Declaration of Covenants, Conditions and Restrictions dated May 8, 1981, and recorded in the Office of the Register of Deeds of Dare County, North Carolina, in Book 310 at page 557, et seq., as amended to the date hereof (the "Declaration") as hereinafter provided; and

WHEREAS, pursuant to Article One of the Declaration, additional real property may become subject to the Declaration by recordation of supplemental declaration(s) by the Declarant wherein any such real property is specifically made subject to and governed by all or a portion of the Declaration, and by any such action of the Declarant, the operation and effect of the Declaration shall extend to such additional property or properties; and

WHEREAS, the Declarant and the Slicks are willing to and desirous of subjecting the Property to the terms, conditions and provisions of the Declaration, so that such Property shall be governed by all of the covenants, conditions, restrictions, rights and obligations contained in the Declaration;

NOW, THEREFORE, in consideration of the premises and the benefits accruing to the parties hereto, the Declarant and the Slicks


specifically declare that the Property is and shall be held, transferred, sold, conveyed and occupied subject to and governed by all the terms and provisions of the covenants, conditions, restrictions, rights and obligations contained in the Declaration and any amendment thereto. To the extent such covenants, conditions, restrictions, rights and obligations may be inconsistent with the Protective Covenants, the Declaration shall control. Upon the filing of this document in the Office of the Register of Deeds of Dare County, North Carolina, the operation and effect of the Declaration shall immediately extend to the Property.

IN WITNESS WHEREOF, the Slicks have hereunto set their hands and seals and the Declarant has caused this Fifth Supplement and Submission to Declaration of Covenants, Conditions and Restrictions to be executed by its duly authorized officers and its corporate seal to be hereunto affixed, all pursuant to authority duly granted, this the 11th day of September, 1987.

DECLARANT:

TURNPIKE PROPERTIES, INC.

By: Virginia P. Hoke President

ATTESTS

Virginia P. Hoke
Secretary

Earl F. Slick (SEAL)
Earl F. Slick

Jane P. Slick (SEAL)
Jane P. Slick

STATE OF N.C.)
COUNTY OF Forsyth)

This 11th day of September, 1987, personally came before me Shirley H. Marshall, a Notary Public, N.C., who being by me duly sworn, says that he/she knows the corporate seal of Turnpike Properties, Inc. (successor by merger to RDC, Inc.), a North Carolina corporation, and is acquainted with Virginia P. Hoke, who is the President of said corporation, and that he/she, the said Virginia P. Hoke, is the Secretary of the said corporation, and saw the said Virginia P. Hoke President sign the foregoing instrument and saw the said corporate seal of said corporation affixed to said instrument by said Virginia P. Hoke President, and that he/she, the said Virginia P. Hoke Secretary, signed his/her name in attestation of the execution of said instrument in the presence of said Virginia P. Hoke President of said corporation.

WITNESS my hand and notarial seal or stamp, this the 11th day of September, 1987.

Shirley W. Marshall
NOTARY PUBLIC

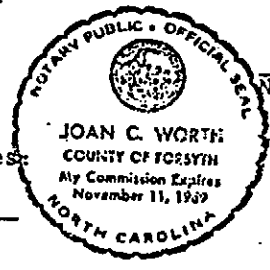
SHIRLEY W. MARSHALL, Notary Public
My Commission Expires: Forsyth County, North Carolina
My Commission Expires 5/25/88



STATE OF North Carolina
COUNTY OF Forsyth

I, Joan C. Worth, a Notary Public of said County and State, do hereby certify that Earl F. Slick and wife, Jane P. Slick, each personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal or stamp, this the 11th day of September, 1987.



Joan C. Worth
NOTARY PUBLIC

My Commission Expires: 11/11/89

NORTH CAROLINA
DARE COUNTY

The foregoing certificates of Shirley W. Marshall, a Notary Public of Forsyth County, North Carolina, and Joan C. Worth, a Notary Public of Forsyth County, North Carolina, are certified to be correct.

This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof.

[Signature]
REGISTER OF DEEDS

BY: _____
ASSISTANT REGISTER OF DEEDS

ax 530 PC 0471

EXHIBIT A

PARCEL 1:

All of the subdivision known as "Station Bay Cove" as shown on that map or plat entitled "Subdivision of Station Bay Cove, Atlantic Township, Dare County, North Carolina" by Professional Land Services, Inc. dated September 22, 1983 as recorded in Plat Cabinet B, Slide 226, Dare County Public Registry, reference to which is hereby made for a more particular and precise description of the lands being herein conveyed; SAVE AND EXCEPT THEREFROM Lots 2, 3, 4, 5, 11, 12, 13, 14, 19 and 22.

PARCEL 2:

Lots 11, 12, 13 and 14 of that certain subdivision known as "Station Bay Cove" as shown on that map or plat entitled "Subdivision of Station Bay Cove, Atlantic Township, Dare County, North Carolina" by Professional Land Services, Inc. dated September 22, 1983 as recorded in Plat Cabinet B, Slide 226, Dare County, Public Registry, reference to which is hereby made for a more particular and precise description of the lands being herein conveyed.