

FOR REGISTRATION ELIZABETH T COOPER  
REGISTER OF DEEDS  
BURKE COUNTY, NC  
2001 APR 25 03 12 28 PM  
BK 1002 PG 679-682 FEE \$12 00  
INSTRUMENT # 2001005574

STATE OF NORTH CAROLINA

COUNTY OF BURKE

**EIGHTH AMENDMENT TO DECLARATION  
OF  
COVENANTS, CONDITIONS AND RESTRICTIONS**

**EAST SHORES**

THIS EIGHTH AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR EAST SHORES (this "Eighth Amendment") is made and entered into this 23 day of April, 2001, by CRESCENT RESOURCES, LLC, a Georgia limited liability company ("Declarant")

**WITNESSETH**

WHEREAS, Declarant has previously filed the Declaration of Covenants, Conditions and Restrictions - East Shores dated September 14, 1990, and recorded in Book 771, Page 364, Burke County Public Registry (the "Original Declaration"), and has from time to time supplemented and amended the original Declaration by instruments recorded in the Office of the Register of Deeds for Burke County (the Original Declaration, as so supplemented and amended, is hereinafter referred to as the "Declaration"),

WHEREAS, Article XIV, Section 3 of the Declaration provides that the Declarant may make amendments to the Declaration which are correctional in nature without obtaining the approval of any other person or entity, and

WHEREAS, the numbering of the Phase VI Boatslips (Northern Pier), as actually constructed, has changed from the numbering shown on Exhibit "A" attached to the Seventh Supplemental Declaration of Covenants, Conditions, and Restrictions for East Shores recorded in Book 927 at page 246 of the Burke County Public Registry, and

WHEREAS, Declarant desires to accurately depict and describe the numbering of the Phase VI Boatslips as actually constructed by Declarant

NOW, THEREFORE, Declarant, by this Eighth Amendment, hereby amends the Declaration as follows

Exhibit "A" attached to this Eighth Amendment and incorporated herein by reference hereby replaces, and supersedes Exhibit "A" attached to the Seventh Supplemental Declaration for the purpose of creating a Boatslip number 28

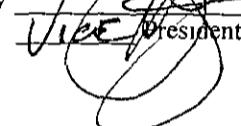
**ARTICLE II  
GENERAL TERMS**

All capitalized terms not otherwise defined in this Eighth Amendment shall have the same meaning as in the Declaration. All covenants, conditions, restrictions and easements established by and contained in the Declaration shall remain unchanged and in full force and effect, as clarified by this Eighth Amendment.

IN WITNESS WHEREOF, Declarant has caused this Eighth Amendment to be executed by its officers thereunto duly authorized and its corporate seal to be hereunto affixed, all the day, month and year first above written

CRESCENT RESOURCES, LLC a  
Georgia limited liability company

By

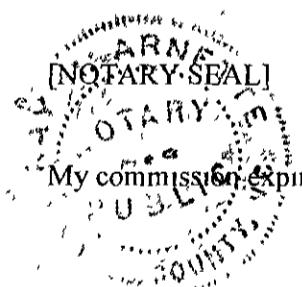
  
Vice President

STATE OF North Carolina

COUNTY OF Mecklenburg

I, Kay H. Arnette a Notary Public of the County and State aforesaid, certify that Stephen M. Schreiner, Vice - President of CRESCENT RESOURCES, LLC, a Georgia limited liability company, personally appeared before me this day and acknowledged the execution of the foregoing instrument on behalf of said partnership

Witness my hand and official seal, this 23 day of April, 2001

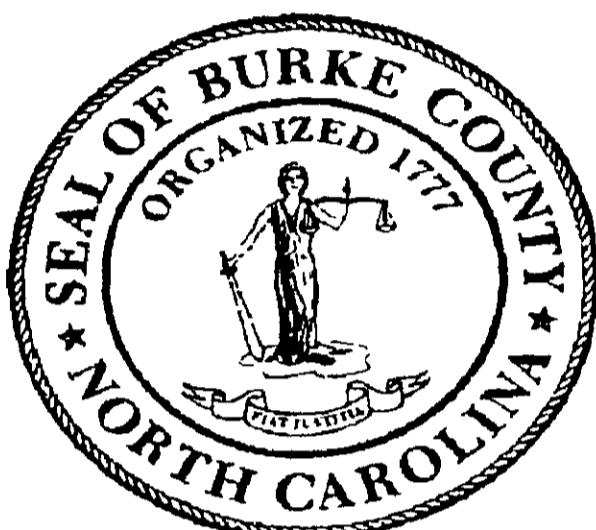


Kay H. Arnette

Notary Public

My commission expires June 28, 2004





ELIZABETH T COOPER  
REGISTER OF DEEDS, BURKE  
JUDICIAL BUILDING  
201 SOUTH GREEN STREET  
MORGANTON, NC 28655

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Filed For Registration 04/25/2001 03 12:28 PM  
Book: RE 1002 Page: 679-682  
Document No.: 2001005574  
RESTR 4 PGS \$12 00

Recorder: THOMAS BRENDA

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State of North Carolina, County of Burke

The foregoing certificate of KAY H ARNETTE Notary is certified to be correct This 25TH of April 2001  
ELIZABETH T COOPER, REGISTER OF DEEDS By Brenda Thomas  
Deputy/Assistant Register of Deeds

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