

*Walton*

  
 Doc ID: 009012750010 Type: CRP  
 Recorded: 06/17/2011 at 04:06:41 PM  
 Fee Amt: \$41.00 Page 1 of 10  
 Onslow County, NC  
 Rebecca L. Pollard Reg. of Deeds  
**BK 3610 PG 203-212**

PREPARED BY: DONALD G. WALTON, JR., Attorney at Law

NORTH CAROLINA

ONslow COUNTY

RATIFICATION AND CONFIRMATION OF  
AMENDED DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS OF LIVE OAK  
COVE SUBDIVISION

THIS RATIFICATION AND CONFIRMATION OF AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF LIVE OAK COVE SUBDIVISION (hereinafter referred to as "Ratification and Confirmation") dated as of this the 16th day of June, 2011 is made by **Nationwide Investments, Inc., John W. Mitchum and wife, Judith W. Mitchum, Joshua Stewart Woods Munn and wife, Tessa Lauren Munn, Donald L. Owings and wife, Donna C. Owings, Jared Michael Siebrecht and wife, Kaitlyn Fairbrother Siebrecht, Walter D. Giese, Thomas R. Rogers, Sr. and wife, Bonnie H. Rogers** (the "Lot Owners")

W I T N E S S E T H :

WHEREAS, all the Lots and Common Areas in Live Oak Cove Subdivision were subjected to Declaration of Covenants, Conditions and Restrictions for Live Oak Cove Subdivision recorded in Deed Book 2670, Page 373 and Supplemental Covenants for Live Oak Cove Subdivision in Deed Book 2879, Page 893, Onslow County Registry (hereinafter collectively referred to as "Restrictive Covenants"); and

THAT WHEREAS, Nationwide Investments, Inc. caused to be executed and recorded an Amended Declaration of Covenants, Conditions and Restrictions for Live Oak Subdivision in Deed Book 3377, Page 654 Onslow County Registry, and an Amendment to Restrictive Covenants of Live Oak Subdivision in Deed Book 3537, Page 841, Onslow County Registry (both hereinafter collectively referred to as "the Amended Restrictive Covenants") all of which are incorporated

herein as if restated in full; and

**WHEREAS**, Section Article XII, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Live Oak Cove Subdivision as recorded in Deed Book 2670, Page 373, Onslow County Registry provides that these covenants can be amended or changed in whole or in part by an instrument in writing signed by Owners of Lots to which at least 67% of the votes in the Association are allocated; and

**WHEREAS**, the Lot Owners referenced above reflect an ownership sufficient to make amendments to the Restrictive Covenants referenced above; and

**WHEREAS**, the Lot Owners, in furtherance of promoting the orderly development and use of the Live Oak Cove Subdivision desire that the Amended Restrictive Covenants, as referenced above, be hereby ratified and confirmed, even though they (the undersigned Lot Owners herein) did not all originally join in the execution of the Amended Restrictive Covenants referenced above, and that these documents be given the same force and effect as if all of the Lot Owners herein did in fact sign the same; and that those said Amended Restrictive Covenants shall apply to the following property:

Being all of that property as described on that map entitled, "Revised Final Plat of Live Oak Cove Subdivision, Live Oak Developers, as recorded in Map Book 53, Page 77, Onslow County Registry; and all of that property as described on that map entitled, "Final Plat of Live Oak Cove Subdivision, Live Oak Developers" as recorded in Map Book 51, Page 19, Onslow County Registry; and all of that property as described on that map entitled, "Easement Plat, Live Oak Cove Subdivision" as recorded in Map Book 60, Page 188, Onslow County Registry; and all of that property as described on that map entitled, "Exempt Plat, Revised Lot 6, Live Oak Cove Subdivision" as recorded in Map Book 61, Page 149, Onslow County Registry; and all of that property as described on that map entitled, "Exempt Plat, Recombination of Lots 12 and 14, Live Oak Cove Subdivision" as recorded in Map Book 61, Page 177, Onslow County Registry; and all of that property as described on that map entitled, "Exempt Plat, Recombination of Lots 9 and , DB 3349, PG 749, Live Oak Cove Subdivision" as recorded in Map Book 61. Page 201, Onslow County Registry.

In addition to the above referenced property, this conveyance shall cover the Boat Slips, Pier, Dock, Ramp, and other boat launch facilities as referenced on Map Book 53, Page 77, Onslow County Registry.

**NOW THEREFORE**, in consideration of the premises, Lot Owners hereby declare that the aforesaid Amended Restrictive Covenants are hereby ratified and confirmed and the same shall continue to be deemed covenants running with the title of all of the Lots in the Live Oak Cove Subdivision based upon and enforceable against any current and future Owners of said lands to whom actual or constructive notice of said Amended Restrictive Covenants shall come and this Ratification and Confirmation of the same shall not be deemed a waiver or abandonment of the provisions or any of them.

**THIS RATIFICATION AND CONFIRMATION** shall be binding and inure to the benefit of the above-described Property and Lot Owners and their respective successors, legal

representatives, and assigns.

IN TESTIMONY WHEREOF, the undersigned Lot Owners have hereunto set their hands and seals to this Ratification and Confirmation, or if corporate, has caused this Ratification and Confirmation to be signed in its corporate name by its President and attested by its Secretary and its corporate seal to be hereunto affixed, by authority of its Board of Directors duly given, all the day and year first above written.

NATIONWIDE INVESTMENTS, INC.

*[Signature]* (SEAL)  
By: *JW Fussell*  
Title: *Vice President*

NORTH CAROLINA  
ONSLow COUNTY

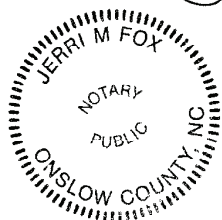
I, a Notary Public of the County and State aforesaid, certify that *JW Fussell*, personally came before me this day and acknowledged that (s)he is the President of *Nationwide Investments, Inc.*, a North Carolina corporation, and that by authority duly given and as the act of the corporation, (s)he signed the foregoing instrument in its name on its behalf.

Witness my hand and official seal, this the *11th* day of *May*, 2011.

My Commission expires:

*March 4, 2014*

*[Signature]*  
NOTARY PUBLIC



Walter D. Giese (SEAL)  
Walter D. Giese

NORTH CAROLINA  
ONslow COUNTY

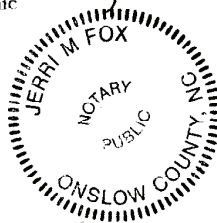
I, Jerri M Fox, a Notary Public of North Carolina, County of Onslow do hereby certify that Walter D. Giese personally appeared before me this day and acknowledged that (s)he voluntarily executed this instrument for the purposes stated therein.

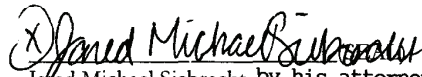
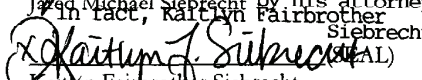
Witness my hand and official seal, this the 16<sup>th</sup> day of May, 2011.

(Official Seal)

Jerri M Fox  
Notary Public

My Commission Expires: March 4, 2014



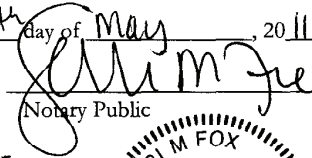
 by his attorney  
 Jared Michael Siebrecht by his attorney  
 In fact, Kaitlyn Fairbrother Siebrecht  
 in fact  
 Kaitlyn Fairbrother Siebrecht

NORTH CAROLINA  
ONslow COUNTY

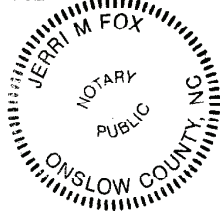
I, Jerri M Fox, a Notary Public of the State of NC County of Onslow do hereby certify that Jared Michael Siebrecht and Kaitlyn Fairbrother Siebrecht personally appeared before me this day and acknowledged that (s)he voluntarily executed this instrument for the purposes stated therein.

Witness my hand and official seal, this the 16th day of May, 2011.

(Official Seal)

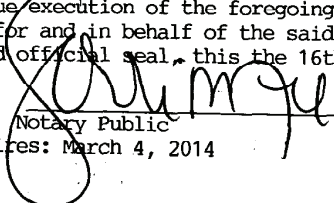
  
 Notary Public

My Commission Expires: March 4, 2014

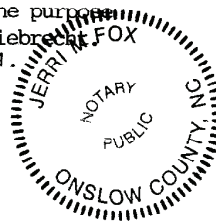


North Carolina  
Onslow County

I, Jerri M. Fox, a Notary Public of the County of Onslow, State of North Carolina, certify that Kaitlyn Fairbrother Siebrecht, as Attorney in Fact for Jared Michael Siebrecht personally appeared before me this day, and by me being duly sworn, says that she executed the foregoing and annexed instrument for and in behalf of Jared Michael Siebrecht and her authority to execute and acknowledge said instrument is contained in an instrument duly executed, acknowledged, and recorded in the Office of the Register of Deeds of Onslow County, North Carolina, and that this instrument was executed under and by virtue of the authority duly given by said instrument granting her power of attorney, that the said Kaitlyn Fairbrother Siebrecht acknowledged the due execution of the foregoing instrument for the purposes therein expressed for and in behalf of the said Jared Michael Siebrecht.

Witness my hand and official seal, this the 16th day of May, 2011.  
  
 Notary Public

My Commission Expires: March 4, 2014



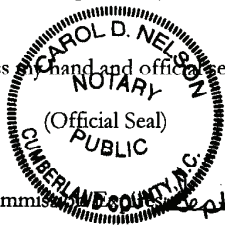
Donald L. Owings (SEAL)  
Donald L. Owings

Donna C. Owings (SEAL)  
Donna C. Owings

NORTH CAROLINA  
ONSLOW COUNTY


I, Carol D. Nelson, a Notary Public of the State of  
North Carolina County of Cumberland do  
hereby certify that Donald L. Owings and Donna C. Owings personally appeared before me this day  
and acknowledged that (s)he voluntarily executed this instrument for the purposes stated therein.

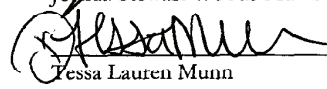
Witness my hand and official seal, this the 16<sup>th</sup> day of May, 2011.



Carol D. Nelson  
Notary Public

My Commission Expires Sept 13, 2014

 \_\_\_\_\_ (SEAL)  
 Joshua Stewart Woods Munn

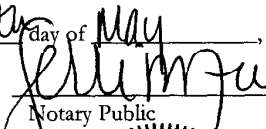
 \_\_\_\_\_ (SEAL)  
 Tessa Lauren Munn

NORTH CAROLINA  
 ONSLOW COUNTY

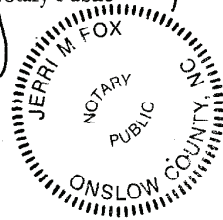
I, Jerry M Fox  
NC \_\_\_\_\_, a Notary Public of the State of \_\_\_\_\_  
 County of Onslow do hereby  
 certify that Joshua Stewart Woods Munn and Tessa Lauren Munn personally appeared before me this  
 day and acknowledged that (s)he voluntarily executed this instrument for the purposes stated therein.

Witness my hand and official seal, this the 18th day of May, 2011.

(Official Seal)

 \_\_\_\_\_  
 Notary Public

My Commission Expires: March 4, 2014



Michael A. Kinsel (SEAL)  
Michael A. Kinsel

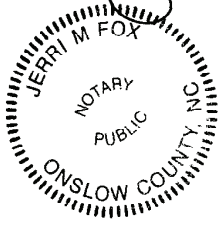
NORTH CAROLINA  
ONslow COUNTY

I, Jerrri M Fox, a Notary Public for the County of ONslow, State of North Carolina, do hereby certify that Michael A. Kinsel personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purpose stated herein.

Witness my hand and official seal, this the 23<sup>rd</sup> day of May, 2011.

Jerrri M Fox  
Notary Public

My commission expires:  
March 4, 2014





Thomas R. Rogers Sr. (SEAL)  
 Thomas R. Rogers, Sr.  
Bonnie H. Rogers (SEAL)  
 Bonnie H. Rogers

NORTH CAROLINA  
 ONSLOW COUNTY

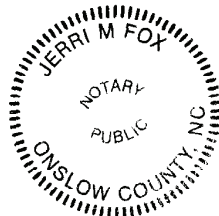
I, Jerrri M Fox, a Notary Public of the State  
 of NC North Carolina, County of Onslow do  
 hereby certify that Thomas R. Rogers, Sr and Bonnie H. Rogers personally appeared before me this  
 day and acknowledged that (s)he voluntarily executed this instrument for the purposes stated  
 therein.

Witness my hand and official seal, this the 3rd day of June, 20 11.

(Official Seal)

Jerrri M Fox  
 Notary Public

My Commission Expires: March 4, 2014




John W. Mitchum (SEAL)  
 John W. Mitchum  
Judith W. Mitchum (SEAL)  
 Judith W. Mitchum


NORTH CAROLINA  
 ONSLOW COUNTY

I, Kellie M Hall, a Notary Public of the State of North Carolina County  
 of Onslow do hereby certify that John W. Mitchum and Judith W. Mitchum  
 personally appeared before me this day and acknowledged that (s)he voluntarily executed this  
 instrument for the purposes stated therein.

Witness my **KELLIE M HALL** official seal this the 16<sup>th</sup> day of June, 2011.  
**NOTARY PUBLIC**  
**ONSLOW COUNTY, NC**  
 My Commission Expires 2/16/16  
Kellie M Hall  
 Notary Public

My Commission Expires: 2/16/16

  
 Doc ID: 009099410018 Type: CRP  
 Recorded: 08/01/2011 at 04:28:07 PM  
 Fee Amt: \$65.00 Page 1 of 18  
 Onslow County, NC  
 Rebecca L. Pollard Reg. of Deeds  
 BK 3632 PG 88-105

  
 PREPARED BY: DONALD G. WALTON, JR., Attorney at Law

NORTH CAROLINA  
 ONSLOW COUNTY

**AMENDMENT TO RESTRICTIVE COVENANTS OF LIVE OAK SUBDIVISION**

**THIS FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF THE RESTRICTIVE COVENANTS FOR LIVE OAK SUBDIVISION**, made this 27th day of ~~April~~ July, 2011, by **Live Oak Cove Homeowners' Association**, hereinafter called "Association"

**WITNESSETH:**

**THAT WHEREAS**, Live Oak Cove is a subdivision of real property located in Onslow County, North Carolina and being more particularly described on Map Book 36, Page 59, Map Book 51, Page 19, Map Book 53, Page 77, and Map Book 60, Page 188, Onslow County Registry; and

**WHEREAS**, the aforesaid property was subjected to Declaration of Covenants, Conditions, and Restrictions for Live Oak Cove Subdivision recorded in Deed Book 2670, Page 373, as amended in Deed Book 3377, Page 654, Deed Book 3537, Page 841, and Deed Book 3610, Page 203, Onslow County Registry and Supplemental Covenants for Live Oak Cove Subdivision in Deed Book 2869, Page 893, Onslow County Registry (hereinafter collectively referred to as "Restrictive Covenants"); and

**WHEREAS**, the Section Four (4) of the Declaration of Covenants, Conditions and Restrictions for Live Oak Cove Subdivision recorded in Deed Book 2670, Page 373, as amended in Deed Book 3377, Page 654, Onslow County Registry, allowed Amendment to the Declaration by affirmative vote of at least sixty-seven percent (67%) of the allocated votes in the Association; and

**WHEREAS**, by affirmative vote, at least sixty-seven percent (67%) of the homeowners in Live Oak Cove approve and are desirous of making a second amendment to Article VIII Section 4 Enforcement of Stormwater Runoff Regulations to alter the maximum built-upon area allocated to each lot in the subdivision, a copy of the voting ballot and record being attached hereto and incorporated herein by reference; and

**NOW THEREFORE**, Article VIII, Section 4, Paragraph F of the Declaration of Covenants, Conditions, and Restrictions for Live Oak Cove Subdivision as recorded in Deed Book 3377, Page 654, as amended by that Amendment to Restrictive Covenants of Live Oak Subdivision in Deed Book 3537, Page 841 is further amended to replace the same with the following:

F. The maximum built-upon area in the subdivision is as follows (this data is for Lots shown on the above referenced plat plus lots for which the Declarant has an approved Stormwater plan but which Declarant is under no obligation to subdivide or develop in any particular fashion or for any particular use):

<u>Lot Numbers:</u>	<u>Built-upon Area:</u>
1 - 6 and 9	3600 square feet
10 & 11	10,300 square feet (represents a total allocation for the two lots, and may be allocated between the two lots at the discretion of Lot Owner)
12	7300 square feet
14-18	3600 square feet
.48 acres (Portion of DB 3349, PG 749)	3600 square feet

These allotted amounts include any built-upon area construction within the lot property boundaries and that portion of the right of way between the front lot line and the edge of the pavement, but does not include those areas defined as Common Elements as defined in those Declaration of Covenants, Conditions and Restrictions for Live Oak Cove Subdivision recorded in Book 3377, Page 654, Onslow County Registry. Built upon area includes, but is not limited to, structures, asphalt, concrete, gravel, brick, stone, slat, concrete and parking areas, but does not include raised, open wood decking, or the water surface of swimming pools. The Association reserves the right to recalculate and reallocate the maximum allowable built-upon area assigned to each lot if desired and allowed by applicable DENR regulations.

Except as specifically amended herein, the remaining provisions contained in the Declaration of Covenants, Conditions, and Restrictions for Live Oak Cove Subdivision as recorded in Deed Book 3377, Page 654, Onslow County Registry, and their subsequent amendments thereto shall continue to remain in full force and effect.

**IN TESTIMONY WHEREOF**, the lot owners of Live Oak Cove Subdivision have caused this this Amendment to Declaration to be signed by Walter D. Giese, as president of the Live Oak Cove Homeowners' Association, in its corporate name and attested by its Secretary and its corporate seal to be hereunto affixed, by authority of its Board of Directors duly given, on the 27th day of July, 2011.

LIVE OAK COVE HOMEOWNERS' ASSOCIATION

Walter D. Giese (SEAL)

By: Walter D. Giese  
Title: President

NORTH CAROLINA  
ONSWLOW COUNTY

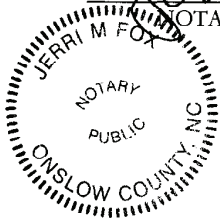
I, Jerri M Fox, a Notary Public of the County of Onslow, State of North Carolina, certify that **Walter D. Giese**, personally came before me this day and acknowledged that he is the President of **Live Oak Cove Homeowners' Association**, a North Carolina non-profit corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by **Walter D. Giese**, its President, and was signed on the authority given by Lot Owners through their written assent to their foregoing Amendment.

Witness my hand and official stamp or seal, this the 2<sup>nd</sup> Day of July, 2011

My Commission expires:

3-1-2017

Jerri M Fox  
NOTARY PUBLIC



SECRETARY CERTIFICATION

I, the undersigned TR Rogers, Secretary of Live Oak Cove Homeowners' Association certify that the following Voting Ballots and Proxy Voting Certificates Numbered 1- 14 are in fact the originals thereof and were executed at that Special Meeting of Members of Live Oak Cove Homeowners' Association on July 23, 2011.

TR Rogers (SEAL)  
TR Rogers  
Secretary Live Oak Cove Homeowners' Association

STATE OF NC  
COUNTY OF ONslow

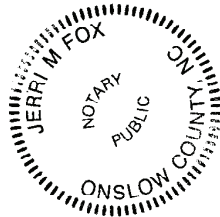
I, Jenni M Fox, a Notary Public of the State of NC, County of onslow do hereby certify that TR Rogers personally appeared before me this day and acknowledged that he is the Secretary of Live Oak Cove Homeowners' Association and acting as such, has personal knowledge of the matters stated therein, and that (s)he/they voluntarily executed this instrument for the purposes stated therein.

Witness my hand and official seal, this the 1st day of August, 20 11.

(Official Seal)

Jenni M Fox  
Notary Public

My Commission Expires: 3-4-2014



3 Votes  
Lawrence  
Matthews

# Live Oak Cove Homeowners' Association

Meeting Date: 07/23/2011  
212 Anchor Lane  
Sneads Ferry, NC 28460

Initial

Yes      No

Amendment to Covenants of Live Oak Cove Subdivision

HM  
rum

**Amend Article VIII, Section 4. Built Upon Area to read:**

F. The maximum built upon area in the subdivision is as follows (this data is for Lots shown on the above referenced plat plus lots for which the Declarant has an approved Stormwater plan but which Declarant is under no obligation to subdivide or develop in any particular fashion or for any particular use):

<u>Lot Numbers:</u>	<u>Built-upon Area:</u>
1 - 6 and 9	3600 square feet
10 & 11	10,300 square feet (represents a total allocation for the two lots, and may be allocated between the two lots at the discretion of Lot Owner)
12	7300 square feet
14-18	3600 square feet
.48 acres	3600 square feet
(Portion of DB 3349, PG 749)	

These allotted amounts include any built-upon area construction within the lot property boundaries and that portion of the right of way between the front lot line and the edge of the pavement and, but does not include those areas defined as Common Elements as referenced above. Built upon area includes, but is not limited to, structures, asphalt, concrete, gravel, brick, stone, slat, concrete and parking areas, but does not include raised, open wood decking, or the water surface of swimming pools. The Association reserves the right to recalculate and reallocate the maximum allowable built-upon area assigned to each lot if desired and allowed by applicable DENR regulations.

Except as specifically amended herein, the remaining provisions contained in the Declaration of Covenants, Conditions, and Restrictions for Live Oak Cove Subdivision as recorded in Deed Book 3377, Page 654, Onslow County Registry, and their subsequent amendments thereto shall continue to remain in full force and effect.

Slip # 2  
 Lot Number: 1, 16      Owner's Signature: [Signature]  
 By Proxy? Yes ( )      No (X)      Rose Matthews  
 Date: 7/23/11  
 Lawrence Matthews and Rose Matthews

2 votes  
Walter Giese

# Live Oak Cove Homeowners' Association

Meeting Date: 07/23/2011  
212 Anchor Lane  
Sneads Ferry, NC 28460

Initial

Yes      No

Amendment to Covenants of Live Oak Cove Subdivision

**Amend Article VIII, Section 4. Built Upon Area to read:**

F. The maximum built-upon area in the subdivision is as follows (this data is for Lots shown on the above referenced plat plus lots for which the Declarant has an approved Stormwater plan but which Declarant is under no obligation to subdivide or develop in any particular fashion or for any particular use):

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.48 acres (Portion of DB 3349, PG 749)	3600 square feet

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Except as specifically amended herein, the remaining provisions contained in the Declaration of Covenants, Conditions, and Restrictions for Live Oak Cove Subdivision as recorded in Deed Book 3377, Page 654, Onslow County Registry, and their subsequent amendments thereto shall continue to remain in full force and effect.

Lot Number: 6      Owner's Signature: Walter D. Giese  
By Proxy? Yes ( )      No (X)      Walter D. Giese  
Date: 23 July 2011



2 votes  
Stephen Nelson

# Live Oak Cove Homeowners' Association

Meeting Date: 07/23/2011  
212 Anchor Lane  
Sneads Ferry, NC 28460

Initial

Yes

No

Amendment to Covenants of Live Oak Cove Subdivision



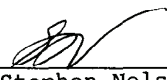
**Amend Article VIII, Section 4. Built Upon Area to read:**

F. The maximum built-upon area in the subdivision is as follows (this data is for Lots shown on the above referenced plat plus lots for which the Declarant has an approved Stormwater plan but which Declarant is under no obligation to subdivide or develop in any particular fashion or for any particular use):

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.48 acres	3600 square feet
(Portion of DB 3349, PG 749)	

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Except as specifically amended herein, the remaining provisions contained in the Declaration of Covenants, Conditions, and Restrictions for Live Oak Cove Subdivision as recorded in Deed Book 3377, Page 654, Onslow County Registry, and their subsequent amendments thereto shall continue to remain in full force and effect.

Slip # 8  
 Lot Number: 15 Owner's Signature   
 By Proxy? Yes ( ) No (  ) Stephen Nelson  
 Date: 07-23-11

4 Votes  
T. R. Rogers

# Live Oak Cove Homeowners' Association

Meeting Date: 07/23/2011  
212 Anchor Lane  
Sneads Ferry, NC 28460

Initial

Yes      No

Amendment to Covenants of Live Oak Cove Subdivision

**Amend Article VIII, Section 4. Built Upon Area to read:**

F. The maximum built upon area in the subdivision is as follows (this data is for Lots shown on the above referenced plat plus lots for which the Declarant has an approved Stormwater plan but which Declarant is under no obligation to subdivide or develop in any particular fashion or for any particular use):

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(Portion of DB 3349, PG 749)	

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Except as specifically amended herein, the remaining provisions contained in the Declaration of Covenants, Conditions, and Restrictions for Live Oak Cove Subdivision as recorded in Deed Book 3377, Page 654, Onslow County Registry, and their subsequent amendments thereto shall continue to remain in full force and effect.

Slips 6, 3  
Lot Number: 7, 14 Owner's Signature: T.R. Rogers  
By Proxy? Yes ( ) No (  ) TR Rogers  
Date: July 23-2011

1 Vote  
Jared Siebrecht

# Live Oak Cove Homeowners' Association

Meeting Date: 07/23/2011  
212 Anchor Lane  
Sneads Ferry, NC 28460

Initial

Yes      No      Amendment to Covenants of Live Oak Cove Subdivision

X      \_\_\_\_\_      **Amend Article VIII, Section 4. Built Upon Area to read:**

F. The maximum built-upon area in the subdivision is as follows (this data is for Lots shown on the above referenced plat plus lots for which the Declarant has an approved Stormwater plan but which Declarant is under no obligation to subdivide or develop in any particular fashion or for any particular use):

<u>Lot Numbers:</u>	<u>Built-upon Area:</u>
1 - 6 and 9	3600 square feet
10 & 11	10,300 square feet (represents a total allocation for the two lots, and may be allocated between the two lots at the discretion of Lot Owner)
12	7300 square feet
14-18	3600 square feet
.48 acres (Portion of DB 3349, PG 749)	3600 square feet

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Lot Number: 2      Owner's Signature Jared Siebrecht  
By Proxy? Yes ( )      No (X)  
Date: 7-23-11

4 Voter  
J.W. Fussell

# Live Oak Cove Homeowners' Association

Meeting Date: 07/23/2011  
212 Anchor Lane  
Sneads Ferry, NC 28460

Initial

Yes          No         

Amendment to Covenants of Live Oak Cove Subdivision

*JW*

**Amend Article VIII, Section 4. Built Upon Area to read:**

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(Portion of DB 3349, PG 749)	

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Slip # 259  
 Lot Number: 9, 18 Owner's Signature: *JW Fussell*  
 By Proxy? Yes ( ) No () Nationwide Investments, Inc.  
 Date: 7-23-11 by JW Fussell, President

u

1 vote  
Mike Kinsele

# Live Oak Cove Homeowners' Association

Meeting Date: 07/23/2011  
212 Anchor Lane  
Sneads Ferry, NC 28460

Initial

Yes      No

Amendment to Covenants of Live Oak Cove Subdivision

*MMK*

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Lot Number: #6      Owner's Signature *Michael Kinsele*  
By Proxy? Yes ( )      No ()      Michael Kinsele  
Date: 2011 July 23

7

1 Vote  
Lot # 4  
Josh Munn

# Live Oak Cove Homeowners' Association

Meeting Date: 07/23/2011  
212 Anchor Lane  
Sneads Ferry, NC 28460

Initial

Yes      No

Amendment to Covenants of Live Oak Cove Subdivision

XJM


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Lot Number: 4      Owner's Signature:   
By Proxy? Yes ( )      No       Tessa Munn  
Date: 7-22-11

2 Votes  
Long Term  
Ventures

# Live Oak Cove Homeowners' Association

Meeting Date: 07/23/2011  
212 Anchor Lane  
Sneads Ferry, NC 28460

Initial

Yes      No                      Amendment to Covenants of Live Oak Cove Subdivision

✓      \_\_\_\_\_                      **Amend Article VIII, Section 4. Built Upon Area to read:**

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Lot Number: 10, 11 Owner's Signature: Wade S. Jones  
By Proxy? Yes () No ( ) Long Term Ventures, LLC  
Date: 23 July 2011 by Proxy

**Live Oak Cove Homeowner's Association**

Proxy Voting Certificate

I certify that I am entitled to vote on issues brought to the Membership for a vote at the Meeting of the members of Live Oak Cove Homeowners Association or any adjournment or postponement.

I hereby grant my proxy to: Walter D. Giese as Chairman of the The Live Oak Cove Board of Directors

For the sole purpose of casting my vote on all matters that might be presented to the Membership for a vote at the Special Meeting dated 07/23/2011 meeting of the members of Live Oak Cove Association or any adjournment or postponement.

Pursuant to the Articles of Incorporation and Bylaws, there is only one vote per Lot.

The execution of this proxy does not affect your right to vote in person.

Address: Lot 10, Lot 11 Live OAK Cove  
Registered Owners: Longterm Ventures LLC  
Signature: [Signature]



1 Vote  
John Mitchum

# Live Oak Cove Homeowners' Association

Meeting Date: 07/23/2011  
212 Anchor Lane  
Sneads Ferry, NC 28460

Initial

Yes      No

Amendment to Covenants of Live Oak Cove Subdivision

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Lot Number: 5      Owner's Signature: W. J. P. Jones  
By Proxy? Yes ()      No ( )      John Mitchum by Proxy  
Date: 23 July 2011

**Live Oak Cove Homeowner's Association**

Proxy Voting Certificate

I certify that I am entitled to vote on issues brought to the Membership for a vote at the Meeting of the members of Live Oak Cove Homeowners Association or any adjournment or postponement.

I hereby grant my proxy to:

Walter D. Grese  
The Live Oak Cove Board of Directors

For the sole purpose of casting my vote on all matters that might be presented to the Membership for a vote at the Special Meeting dated 7-29-11 meeting of the members of Live Oak Cove Association or any adjournment or postponement.

Pursuant to the Articles of Incorporation and Bylaws, there is only one vote per Lot.

The execution of this proxy does not affect your right to vote in person.

Address: 8791 Wilmington Hwy, Holly Ridge NC 28455  
Registered Owners: JOHN + JUDITH MITCHELL  
Signature: John Mitchell Judith Mitchell

2 Votes  
Don Owings

# Live Oak Cove Homeowners' Association

Meeting Date: 07/23/2011  
212 Anchor Lane  
Sneads Ferry, NC 28460

Initial

Yes      No

Amendment to Covenants of Live Oak Cove Subdivision

     \_\_\_\_\_

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Slip # 5  
Lot Number: 3      Owner's Signature: Don Owings  
By Proxy? Yes ()      No ( )      Don Owings by Proxy  
Date: 23 July 2011

July 16,2011

Live Oak Cove Homeowners Assn.

We, Don and Cheryl Owings, owners of the property located at 205 Anchor Lane, Sneads Ferry, N.C., hereby appoint Walter Giese to vote as proxy on our behalf on any issues put on the floor at the meeting scheduled for Saturday, July 23,2011.

If we are able to attend this meeting, we will be in a position to vote in person. Otherwise, Mr Giese is authorized to vote for us.

Don J. Owings

Cheryl Owings