

Prepared by: Jeffrey K. Stahl, Allen Stahl & Kilbourne, PLLC  
20 Town Mtn, Rd, Suite 100, Asheville, NC 28801

STATE OF NORTH CAROLINA  
COUNTY OF JACKSON

**FIRST AMENDMENT TO AMENDED AND RESTATED DECLARATION OF  
PROTECTIVE COVENANTS FOR WADE HAMPTON**

THIS AMENDMENT IS BEING MADE BY THE WADE HAMPTON PROPERTY OWNERS' ASSOCIATION, INC., a North Carolina corporation (referred to in this Amendment as the "Association").

WHEREAS, Wade Hampton, is a real property development established as a planned community to be organized, controlled, and governed by the Amended and Restated Declaration of Protective Covenants for Wade Hampton recorded in Deed Book 2200, Page 1947, Jackson County Registry on November 13, 2017 ("Declaration"); and

WHEREAS, pursuant to Article XVI.B the Declaration may be amended by the affirmative vote of a majority of the Members entitled to vote.

WHEREAS, a majority of the Members entitled to vote have affirmatively cast their vote to amend the Declaration as set forth herein below as evidenced by the resolution of the Board of Directors, attached hereto.

NOW, THEREFORE, the Declaration for Wade Hampton is amended as follows:

1. Article III, Section A of the Declaration shall be amended by adding the following to the end of the paragraph:

Except that Lot S8-A shall be allowed to be used as a Sub-Station by the Cashiers Glenville Volunteer Fire Department, Inc. ("FD") Lot S8-A shall not be leased in whole or in part to any other entity or used for any other purpose.

2. Article VII, Section D of the Declaration shall be amended by adding a sentence to the end of the paragraph as follows:

The FD shall not be required to pay an Assessment for Lot S8-A.

3. Article VII, Section E of the Declaration shall be amended by adding a sentence to the end of the paragraph as follows:

The FD shall not be required to pay any Special Assessments for Lot S8-A.

4. Article VIII, Section A, 4 shall be amended by adding the following to the end of the paragraph:

Lot S8-A shall not be allowed to connect to the Wastewater Disposal System but shall be allowed to connect to the Water Supply System but solely for personal use and shall be restricted to no more than 150 gallons per day. There shall be no filling of trucks or tanks from the Water Supply System.

IN WITNESS WHEREOF, the Association has caused this Amendment to be executed on the day and date first above written.

WADE HAMPTON PROPERTY OWNERS'  
ASSOCIATION, INC.

By: 

Print name: Alfred F. Ritter, Jr.

Title: President

ATTEST:

By: 

Print name: Thomas C. Adams, Jr.

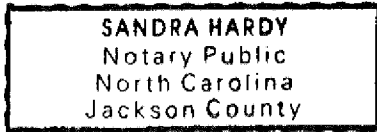
Title: Secretary

STATE OF NORTH CAROLINA  
COUNTY OF JACKSON

I, a Notary Public, certify that Alfred Ritter and Thomas Adams personally appeared before me this day and who by me being first duly sworn, says that they are the President and Secretary, respectively, of WADE HAMPTON PROPERTY OWNERS' ASSOCIATION, INC., a North Carolina nonprofit corporation, and that the document was signed and sealed by them on behalf of the corporation by authority duly given so that the same is the act and deed of them.

WITNESS my hand and notarial seal this 12 day of June, 2020.

AFFIX NOTARY SEAL/STAMP:



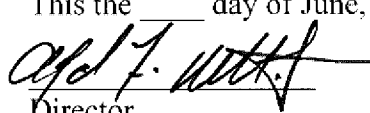
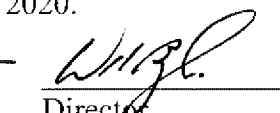

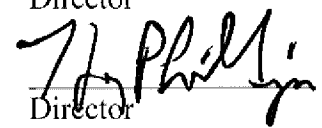

Sandra Hardy  
Signature of Notary Public  
Print name: Sandra Hardy  
My 5/4/2024 commission expires: \_\_\_\_\_

Attachment to First Amendment to the Amended and Restated Declaration of Protective  
Covenants for Wade Hampton

RESOLUTION OF THE BOARD OF DIRECTORS FOR WADE HAMPTON PROPERTY  
OWNERS' ASSOCIATION, INC.

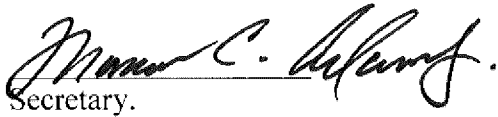
Be it resolved that the Board of Directors by and through this resolution and pursuant to Article  
XVI.B the Amended and Restated Declaration hereby attest that the requisite number of  
Members voted to effect the First Amendment to the Amended and Restated Declaration.

This the \_\_\_\_ day of June, 2020.

|                                                                                               |                                                                                                |                                                                                                |
|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <br>Director | <br>Director  | <br>Director |
| <br>Director | <br>Director |                                                                                                |

CERTIFICATION:

I, Thomas Adams, the duly elected Secretary of the Wade Hampton Property Owners'  
Association, Inc. do hereby certify that the Board of Directors approved the foregoing resolution.

  
Secretary.