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Prepared by/Return to:
Vandever Black, LLP
PO Box 2599
Raleigh, NC 27601

**AMENDMENT TO BYLAWS
OF
CAPTAIN'S WATCH AT THE VILLAGE AT NAGS HEAD
PROPERTY OWNER'S ASSOCIATION, INC.**

THIS AMENDMENT TO BYLAWS OF CAPTAIN'S WATCH AT THE VILLAGE AT NAGS HEAD PROPERTY OWNER'S ASSOCIATION, INC., made as of November 9, 2013 by Captain's Watch at the Village at Nags Head Property Owner's Association, Inc., a North Carolina non-profit community association ("the Association") (Grantor and Grantee for indexing purposes).

WITNESSETH

WHEREAS, the Declaration of Covenants, Conditions, and Restrictions for Captain's Watch at the Village at Nags Head Property Owners Association, Inc. is filed of record in the Dare County Register of Deeds Office at Deed Book 630, Page 832;

WHEREAS, the Bylaws of the Association are filed of record in the Dare County Register of Deeds Office at Deed Book 1333, Page 282 ("the Bylaws");

WHEREAS, pursuant to Section 9.1 of the Bylaws, the Bylaws may be amended by the affirmative vote of 75% of the owners in the Association;

WHEREAS, it is in the best interest of the Association and the desire of the required 75% majority of the owners to amend the Bylaws as set forth herein to more effectively provide for the governance, operation, use and architectural control of the Association; and,

WHEREAS, requisite notice having been given, a meeting of the owners having been duly called and held, and the requisite 75% approval of the owners having been obtained.

NOW, THEREFORE, pursuant to Section 9.1 of the Bylaws, the Bylaws are hereby amended and replaced as shown on Exhibit "A" attached hereto, the same being incorporated by reference as if fully set forth.

These Amended Bylaws shall be filed of record in the Dare County Register of Deeds Office and are effective as of the date first set forth above.

CAPTAIN'S WATCH AT THE VILLAGE AT
NAGS HEAD PROPERTY OWNER'S
ASSOCIATION, INC.

By: Michael Reed
Michael Reed, President

STATE OF NORTH CAROLINA
COUNTY OF Dare

I, the undersigned, a Notary Public of the ^{County} and State aforesaid, certify that Michael Reed personally came before me this day and acknowledged that he is President of Captain's Watch at the Village at Nags Head Property Owner's Association, Inc., a North Carolina non-profit corporation, and that he as President, being authorized to do so, executed the foregoing on behalf of the corporation.

Witness my hand and official stamp or seal, this 2nd day of January, 2014.

My Commission expires: 7/02/2015

Lisa Arnold Davis
Notary Public

[SEAL/STAMP]

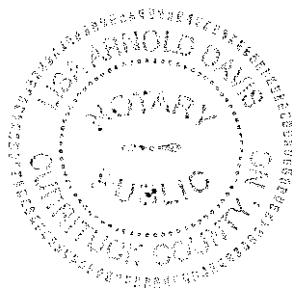


EXHIBIT "A"

**AMENDED BY-LAWS OF
CAPTAIN'S WATCH AT THE VILLAGE AT NAGS HEAD
PROPERTY OWNER'S ASSOCIATION, INC.**

A NORTH CAROLINA NON-PROFIT CORPORATION
UNDER THE LAWS OF THE
STATE OF NORTH CAROLINA

ARTICLE I

NAME, PURPOSE AND APPLICABILITY

1.1 Name. The name of this non-profit, non-stock membership corporation shall be Captain's Watch at the Village at Nags Head Property Owner's Association, Inc., hereinafter referred to as "Association".

1.2 Purpose. The purpose of the association shall be to administer, manage, and operate the Common Areas, in accordance with that "Declaration of Covenants, Conditions, and Restrictions for Captain's Watch at the Village at Nags Head Property Owner's Association, Inc." as recorded in Deed Book 664 at page 111 of the Public Registry of Dare County, North Carolina, hereinafter referred to as "Declaration" in accordance with the Declaration, the Non-profit Corporation Act of North Carolina, this Declaration, and the Articles of Incorporation and these By-Laws, as may be amended from time to time. The association shall not engage in any activities other than those directly related to administration of Captain's Watch Subdivision.

1.3 Applicability. These By-Laws are applicable to that property known as Captain's Watch at the Village at Nags Head Parcel "G" as recorded in Plat Cabinet C, Slide 77A-B and that Amended Plat in Plat Cabinet C, Slide 82A in Public Registry of Dare County (hereinafter referred "Property" and/or Captain's Watch Subdivision). These By-Laws are binding on all present or future owners, tenants, guests, residents, or other persons having either a legal, equitable or possessory interest in Captain's Watch Subdivision. The mere acquisition, rental, or act of occupancy of any part of properties located within Captain's Watch Subdivision will signify that these By-Laws are accepted, ratified, and will be complied with. The provision of the Declaration regarding the governing and administration of the Association are incorporated herein by reference.

ARTICLE II

DEFINITIONS

2.1 Definition. The definition of words contained in the Declaration, Article I shall apply to those words and terms as used in these By-Laws.

ARTICLE III

OFFICES, REGISTERED AGENT, SEAL, FISCAL YEAR

3.1 Registered Office. The mailing address of the registered office of the Association shall be 434 Fayetteville Street, Suite 2000, Raleigh, North Carolina 27601 or such other places as the Board of Directors may designate from time to time.

3.2 Registered Agent. The initial Registered Agent for the Association is VB Business Services, LLC. The individual serving as Registered Agent may be removed from office and replaced at any time by majority vote of the Board of Directors of the Association.

3.3 Seal. The seal of the Association shall contain the name of the Association, the word "Seal," and such other words and figures as desired by the Board of Directors. When obtained, the seal shall be impressed in the margin of the minutes of the initial meeting of the Board of Directors.

3.4 Fiscal Year. The fiscal year of the Association shall be January 1 through December 31.

ARTICLE IV

MEMBERSHIP

4.1 Qualification. Membership in the Association shall consist of the Owners of Lots in Captain's Watch Subdivision as said Lots are plotted in the Dare County Registry and as defined in the Declaration.

4.2 Annual Meetings. The annual meetings of the Association shall be held in November on a date announced by the Board of Directors. At such annual meeting, the newly elected Board of Directors shall be announced.

4.3 Place of Meetings. Meetings of the Association shall be held at a place designated by the Board of Directors.

4.4 Special Meetings. Special meetings of the Association may be called and held within thirty (30) days after written request therefore is delivered to the President or Secretary of the Association and is signed by members of the Association entitled to cast at least twenty per cent (20%) of the total votes of the Association.

4.5 Notice of Meetings. The Secretary shall give to each Owner a notice of each annual or regularly scheduled meeting of the Owners at least thirty (30) but not more than sixty days, and of each special meeting of the Owners at least fifteen (15) but not more than thirty days, prior to such meeting, stating the time, place and purpose thereof. Notice may be made via email, letter, postcard or facsimile. The following Form of Waiver of Notice shall be deemed sufficient, but any other form may be used which is sufficient in law:

Captain's Watch at the Village at Nags Head Property Owner's Association, Inc.

We the undersigned (Members of Captain's Watch at the Village at Nags Head Property Owner's Association, Inc.) do hereby severally waive notice of the time, place, and purpose of (the annual or special meeting of the said association, and consent that same be held at _____ on the ____ day _____, 20__ at _____ o'clock __, and we do further consent to the transaction of any and all business of any nature that may come before the meeting.

Dated this ____ day of _____, 20 ____.

Member's Property

Member

_____	_____
_____	_____
_____	_____

4.6 Quorum; Adjournment if No Quorum. A quorum shall consist of members present, in person or by proxy, entitled to cast at least ten percent (10%) of the total votes in the Association.

4.7 Voting.

(A) Voting rights are set forth in Article III of the Declaration.

(B) No Owner may vote at any meeting of the Association or be elected to or serve on the Board of Directors if payment of the assessment on their property is delinquent more than sixty days and the amount necessary to bring their account current has not been paid at the time of such meeting or election.

4.8 Proxies. A vote may be cast in person or by proxy. Such proxy may be granted by any Owner in favor of only another Owner, the President of the Association, the Declarant or his Mortgagee, or in the case of a non-resident Owner, the lessee of such Owner, his attorney or management agent. Proxies must be dated and shall be duly executed in writing, shall be valid

only for the particular meeting designated therein and must be filed with the Secretary no later than the start of the meeting. Proxies submitted via facsimile shall be permissible and shall be treated as an original. The following form of proxy shall be deemed sufficient, but any other form may be used which is sufficient in law;

Captain's Watch at the Village at Nags Head Property Owner's Association, Inc.

Know all men by these presents that the undersigned member of Captain's Watch at the Village at Nags Head Property Owner's Association, Inc. hereby constitutes and appoints _____ the attorney and proxy of the undersigned to that meeting scheduled for _____ at which I am not present and on behalf of the undersigned to vote as the undersigned would be entitled to vote if personally present, hereby ratifying and confirming all that said attorney and proxy shall do in the premises, and giving and granting unto said attorney and proxy full power and substitution and revocation.

Dated: _____, 20__.

Member

Member's Property in Captain's Watch _____

4.9 Conduct of Meetings. The President shall preside over all meetings of the Association and the Secretary shall keep the minutes of the meeting and record in a minute book all the resolutions adopted at the meeting, as well as a record of all transactions occurring thereto. The president may appoint a person to serve as parliamentarian at the meeting of the Association. The then current edition of Robert's Rules of Order shall govern the conduct of all meetings of the Association when not in conflict with the Declaration, these By-Laws or the Articles of Incorporation. All votes shall be tallied by tellers appointed by the President or other officer presiding over the meeting.

ARTICLE V

DIRECTORS

5.1 Number, Term and Qualifications of Directors. There shall be five (5) directors serving staggered three year terms and officers shall be elected by a majority vote of the Board of Directors.

5.2 Election of Directors. The election of Directors shall be conducted via email in accordance with that proposed slate of nominees and instructions as to the election of the

proposed slate or other nominations, said proposed slate and instructions shall be emailed by the Secretary to all owners no later than 30 days prior to the Annual meeting.

5.3 Removal. Any Director may be removed, with cause, by a 75% vote of the members of the total votes at a special meeting called for such purpose, and a successor may then be elected by the members to serve for the balance of the removed Director's term.

5.4 Vacancies. Any vacancy on the Board arising by death or resignation of a Director shall be filled by act of the remaining Directors, and a Director so elected shall serve for the unexpired term of his predecessor in office of the remaining Board.

5.5 Regular Meetings. Regular meetings of the Board may be held at such time and place as shall be determined by a majority of the Directors. Notice of regular meetings shall be given to each Director, personally or by mail, telephone, email, or facsimile, at least five (5) days prior to the meeting. It shall be permissible for members of the Board to participate in meetings via telephone conference calls with the Board during the course of any said meeting.

5.6 Special Meetings. Special meetings of the Board may be called by the President and shall be called by the President or the Secretary and held within ten (10) days after written request therefor signed by two (2) Directors is delivered to the President or the Secretary. Not less than seventy-two (72) hours notice of such special meeting shall be given personally or by mail, telephone, email, or facsimile to each Director; provided that in case the President or any Director determines that an emergency exists, a special meeting may be called by giving such notice as is possible under the circumstances. All notices of a special meeting shall state the time, place and purpose thereof. No business shall be transacted at a special meeting except that which is stated in the notice thereof. It shall be permissible for members of the Board to participate in meetings via telephone conference calls with the Board during the course of any said meeting.

5.7 Quorum; Adjournment if No Quorum. A majority of the Board shall constitute a quorum for the transaction of business at any meeting of the Board. If a quorum is not present, the meeting shall be adjourned from time to time until a quorum is present.

5.8 Manner of Acting. Each Director shall be entitled to one (1) vote. The act of a majority of the directors present at a meeting shall constitute the act of the Board unless the act of a greater number is required by the provisions of applicable law, the Declaration or these By-Laws.

5.9 Board Action Without Meeting. Any action that may be taken at a meeting of the Board may be taken without a meeting if such action is authorized by all Directors.

5.10 Compensation of Directors Restricted. Directors shall receive no compensation for their services, but may be paid for out-of-pocket expenses incurred in the performance of their duties as Directors, provided they have received approval by the Board.



5.11 Power and Duties of Board. All of the powers and duties of the Association shall be exercised by the Board, including those existing under the Declaration, the Articles of Incorporation, and these By-Laws, as any thereof may from time to time be amended. Such powers and duties shall be exercised in accordance with the provisions of applicable law, the Declaration, the Articles of Incorporation, and these By-Laws, and shall include, but not be limited to, the following:

(a) To prepare and provide to members annually, a report containing at least the following:

(i) A statement of any capital expenditures in excess of five percent (5%) of the current budget anticipated by the Association during the current year or succeeding two (2) fiscal years.

(ii) A statement of the status and amount of any reserve or replacement fund and any portion of the fund designated for any specified project by the Board.

(iii) A statement of the financial condition of the Association for the last fiscal year.

(iv) A statement of the status of any pending suits or judgments to which the Association is a party.

(v) A statement of any unpaid assessments payable to the Association, identifying the lot and the amount of the unpaid assessment.

(b) To establish an annual Agreed Upon Procedures Engagement which would validate and report on accounts payable, receivable, and asset balances. An audit may be directed by a majority vote of the owners or at the direction of the Board; however, no routine annual audit is required provided that the Agreed Upon Procedures Engagement report is conducted and filed in a timely manner.

(c) To adopt and amend budgets, and to determine and collect assessments to pay the Common Expenses and use and expend the assessments to carry out the purposes and powers of this Association.

(d) To adopt and amend rules and regulations and to establish reasonable penalties for infraction thereof for the general welfare and safety of Captain's Watch at the Village at Nags Head Property Owners Association, Inc., with approval of 75% of the owners.

(e) To enforce the provisions of the Declaration, the Articles of Incorporation, these By-Laws, and rules and regulations by all legal means, including injunction and recover of monetary penalties including the right to foreclose any unpaid assessments and liens resulting therefrom against any property for which assessments are not paid within sixty (60) days after due date or to bring an action at law against the member personally obligated to pay the same.

(f) To hire and terminate managing agents and to delegate to such agents such powers and duties as the Board shall determine.

(g) To hire and terminate agents and independent contractors.

(h) To institute, defend, intervene, or settle any litigation or administrative proceedings in its own name on behalf of itself.

(i) To establish and dissolve and liquidate, from time to time, reserve accounts for any purpose to benefit the Association

(j) To provide for indemnification of the Association's Officers and Directors and Committee members and maintain liability insurance therefore.

(k) To levy reasonable fines for violations of the Declaration, these By-Laws, or the rules and regulations adopted by the Board after notice and opportunity to be heard have been given concerning any violations.

(l) To levy assessments as provided in Articles V & VII of the Declaration and to administer all assessments including the enforcement for non-compliance.

(m) May declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) successive regular meetings of the Board of Directors.

(n) Grant easements for the installation and maintenance of sewerage, utility or drainage facilities upon, over, under, and across the Common Area without the assent of the Members, when such easements are necessary for the convenient use and enjoyment of the Properties.

(o) Send written notice of each assessment to every owner subject thereto in a timely manner at a time deemed necessary by the Board.

(p) Issue or cause an appropriate officer of the Association to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board of Directors for the reasonable charge for the issuance of such certificates. If a certificate states that an assessment has been paid, such certificate shall be conclusive evidence of such payment.

(q) The Board may appoint committees and subcommittees as it deems necessary in the best interests of the Association.

ARTICLE VI

OFFICERS

6.1 Designation of Officer. The officers of the Association shall be a President, a Secretary and a Treasurer, and the Board may further designate other officers as it deems necessary. Each officer shall be an Owner. All officers of the Association shall be members of the Board of Directors.



6.2 Election of Officers. Officers of the Association shall be elected by the Board. Election shall be held annually at the first meeting of the Board held after the annual meeting of the members.

6.3 Term. Each officer shall serve until his successor has been duly elected.

6.4 Removal. Any officer may be removed, with cause, and without notice, by the Board.

6.5 Vacancy. Any vacancy in any office shall be filled by the Board, and an officer elected to fill a vacancy shall serve for the unexpired term of his predecessor in office.

6.6 Power and Duties of Officers.

(a) President. The President shall be the chief executive officer of the Association; shall have all of the powers and duties incident to the office of a president of a corporation, including, but not limited to, the duty to preside at all meetings of the Board and of the members, and the general supervision of officers in the management of the business and affairs of the Association; and shall see that all actions and resolutions of the Board are carried into effect.

(b) Secretary/Treasurer. The Secretary/Treasurer shall keep the minutes of all meetings and actions of the Board and the members; shall give all required notices to the Directors and members; shall keep the records of the Association; shall keep appropriate current records showing the members of the Association together with their addresses; shall prepare, execute, certify, and record amendments to the Declaration of Covenants, Conditions and Restrictions on behalf of the Association; and shall perform such other duties as required by the Board.

The Secretary/Treasurer shall have custody of all intangible property of the Association, including funds, securities, and evidences of indebtedness; shall keep the books of the Association in accordance with good accounting practices and principles, and, upon request, shall submit them, together with all vouchers, receipts, records, and other papers to the Board for examination and approval; shall deposit all monies and other valuable effects in depositories designated by the Board; shall disburse funds of the Association as directed by the Board; and shall perform all other duties incident to the office of a treasurer of a corporation and shall cause an annual audit of the Association books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its annual meeting, and deliver a copy to each member.

6.7 Execution of Agreements, etc. All agreements, deeds, mortgages, or other instruments shall be executed by such person or persons as may be designated by the Board.

6.8 Compensation of Officers Restricted. No officer shall be compensated for his services in such capacity, but may be reimbursed for out-of-pocket expenses incurred in performing his duties with the approval of the Board of Directors.

ARTICLE VII

INDEMNIFICATION OF DIRECTORS AND OFFICERS

7.1 Indemnification. The Association shall indemnify such persons, for such expenses and liabilities, in such manner, under such circumstances, and to such extent, as permitted by the appropriate sections of the North Carolina General Statutes, as now enacted or hereafter amended.

ARTICLE VIII

COMPLIANCE, ENFORCEMENT, FINES AND PENALTIES

8.1 Default and Remedies. A default in or failure to comply with any of the terms, conditions, obligations, and provisions of the Declaration, these By-Laws, the Articles of Incorporation or the Rules and Regulations, as the same may be amended from time to time, by any Owner or Occupant, shall be grounds for relief that may include, without intending to limit the same or to constitute an election of remedies, an action to recover fines and penalties as determined by the Board, sums due for damages, an injunction, or any combination thereof, and which relief may be sought by the Association, an aggrieved Owner, or by any person or class of persons adversely affected. Also, if any member fails to perform an obligation under the Declaration, these By-Laws, the Articles of Incorporation or such rules and regulations, then the Association may, but is not obligated to, perform the same for the member's account, and for such purpose may enter upon a member's property to make necessary repairs, advance expenses or other sums necessary to cure the default, and for such expenses and costs may levy a special assessment against the defaulting member. The Association also shall be entitled to suspend the right of a defaulting Owner to vote as a member of the Association until the default is cured.

8.2 Notice of Default and Failure to Cure. In the event of any such default or failure, the Board shall serve upon or mail to the defaulting member, and to any first mortgagee a written notice specifying the nature of the default, the cure thereof, and the time within which the cure shall be effected. Within the time limit specified in the notice, the defaulting member may cure the default specified, or serve upon or mail a written notice to the Board of Directors requesting a hearing before the Board. If a hearing is so requested, the Board shall thereafter serve upon or mail to the defaulting member, and to each such first mortgagee as above provided, a notice specifying the time and place for such hearing. At the hearing, the Board shall take such evidence and hear such testimony as it deems necessary or desirable. The Board shall not exercise any remedies to obtain relief from the default until the hearing is over and the Board has made its determination and served upon or mailed the same to the defaulting member and each such first mortgagee. The hearing may be continued from time to time as determined by the Board. Upon taking such evidence and hearing such testimony, the Board, at the hearing or at such later time, shall determine, in writing, and at its sole option, to waive the default in whole or



in part, to extend the time within which the default may be cured, or proceed immediately to levy a fine or penalty, or to exercise any one or more of the remedies available to the Board due to such default. The Board shall serve upon or mail to the defaulting member, and to each such first mortgagee as above provided, a copy of its determination. If the defaulting member (i) does not cure the default or request a hearing within the time limit specified in the original notice of default given pursuant to this Section 8.2, or (ii) so requests a hearing, but fails to cure the default (to the extent not waived by the Board) within the extended time, if any, granted by the Board after the hearing, then the Board shall serve upon or mail to the defaulting member, and to each such first mortgagee as above provided, a written notice of such member's failure to effect a cure, and the Board may then proceed to take such action as it deems necessary to obtain relief.

8.3 Remedy of Abatement in Addition to Other Remedies. In the event a member fails to effect the cure specified by the Board within the time period set out in (i) or (ii) of Section 8.2 hereof, whichever is applicable, where the default is a structure, thing, or condition existing in or on the premises of the member's property, the Board, or its duly authorized representative, shall have the right to enter upon the member's property in which, on which or as to which, such default exists, and summarily to abate and remove, at the defaulting member's expense (and levy an assessment therefor as provided in Section 8.1 hereof), the structure, thing or condition constituting the default, and the Board, the Association, and their agents, employees, and representatives shall not thereby be deemed guilty of any manner of trespass.

8.4 Injunction. Any person or class of persons entitled to seek relief for any such default or failure may obtain a temporary restraining order, injunction or similar relief, without first using the procedure established by Section 8.2 hereof, if such default or failure creates an emergency or a situation dangerous to persons or property.

8.5 Recovery of Attorney's Fees and Costs. In any matter or proceeding arising because of an alleged default by a member, and in the event it is established that the member is in default, then the Association shall be entitled to recover the costs of any such proceeding as well as reasonable attorney's fees and interest, interest being the highest rate of interest allowed by law from the date the Association incurs said costs through the date the Association is paid.

8.6 Nonwaiver of Covenants. The failure of the Association or of any member thereof to enforce any term, provision, right, covenant, or condition that may be granted by the Declaration, these By-Laws, the Articles of Incorporation, the rules and regulations as the same may from time to time be amended, shall not constitute a waiver or abrogation of the right of the Association or member to enforce such term, provision, right, covenant, or condition in the future, irrespective of the number of violations or breaches thereof that may have occurred.

8.7 Assessment Liens. Assessment liens shall be enforced pursuant to Article V and Article VII of the Declaration. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of eighteen percent (18%) per annum or the maximum interest rate allowed by law, whichever is less, plus such late charge as may be established by the Board of Directors, and the Association may bring an action at law against the owner personally obligated to pay the same or foreclose the lien against the Lot for

which such assessment is due. Interest, costs and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Areas.

ARTICLE IX

AMENDMENT

9.1 Amendment. These Bylaws may be amended or repealed and new bylaws may be adopted by the affirmative vote of a majority of the Board then holding office at any regular or special meeting of the Board, and with the approval of 75% of the owners.

9.2 Conflicts. In the case of any conflict between the Articles of Incorporation and these By-Laws, the Articles shall control; and in the case of any conflict between the Declaration and these By-Laws, the Declaration shall control.

ARTICLE X

GENERAL PROVISIONS

10.1 Rules and Regulations.

(a) By the Board. The Board may promulgate from time to time such rules and regulations as it deems reasonable and necessary governing the administration, management, operation, and use of the Common Areas, so as to promote the common use and enjoyment thereof by Owners and occupants and for the protection and preservation thereof, the effective date of any Rule and Regulation to be no earlier than thirty (30) days after notice has been mailed to the Members.

(b) By the Association. Any such rules or regulations adopted by the Board may be amended, modified, or revoked, and new and additional rules and regulations may be adopted, by members at an annual or special meeting of the members. Any such act of the members shall control over any contrary rule or regulation then or thereafter adopted by the Board provided such act has been adopted by not less than a majority of the total membership.

(c) Copies Furnished. Copies of all such rules and regulations and any amendments thereto shall be furnished to all members upon request.

IN WITNESS WHEREOF, the officers of the corporation have caused these By-Laws to be signed and sealed as its act deed by direction of the Board of Directors of Captain's Watch at the Village at Nags Head Property Owner's Association, Inc.



CAPTAIN'S WATCH AT THE VILLAGE AT NAGS
HEAD PROPERTY OWNER'S ASSOCIATION, INC.

By: Michael Reed
President

ATTEST:

By: Barbara Gernet
Secretary

[CORPORATE SEAL]

STATE OF NORTH CAROLINA
COUNTY OF Dare

This the 16th day of January, 2014 Barbara Gernet
personally came before me, who being by me duly sworn says that (s) he is the Secretary of
Captain's Watch at the Village at Nags Head Property Owner's Association, Inc., a North
Carolina non-profit corporation and that said writing was signed and sealed by (him/her) in the
office of said corporation by authority duly given (him/her), and the said Secretary
acknowledged the said writing to be the act and deed of said corporation.

Eric Arnold Davis
Notary Public

My Commission Expires:

07/02/2015

Official Seal

