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FOR REGISTRATION REGISTER OF DEEDS  
JENNIFER H. MACNEISH  
NEW HANOVER COUNTY, NC  
2012 MAY 03 11:29:34 AM  
BK:5638 PG:723-758 FEE:\$106.00

INSTRUMENT # 2012014744

STATE OF NORTH CAROLINA

Drawn by: JC Hearne, II

COUNTY OF NEW HANOVER

**AMENDMENT TO DECLARATION  
OF  
BROOKLYN HOUSE, A CONDOMINIUM**

**THIS AMENDMENT TO DECLARATION OF Brooklyn House, A Condominium** ("Amendment"), made this the 3<sup>rd</sup> day of May, 2012, by Brooklyn House Condominium Owners Association, a North Carolina non-profit corporation (the "Association") and the Owners of Units in Brooklyn House, a Condominium (collectively, "Owners").

**WITNESSETH:**

**WHEREAS**, Promenade, LLC, a North Carolina limited liability company, (the "Declarant") caused to be recorded that certain Declaration of Brooklyn House, A Condominium in Book 4545, at Page 869 in the office of the Register of Deeds of New Hanover County (the "Declaration"). The terms set forth in this Amendment shall have the same meanings as set forth in the Declaration unless otherwise defined or the context shall otherwise prohibit; and

**WHEREAS**, pursuant to Section XXV of the Declaration and consistent with N.C. Gen. Statutes §47C-2-117 and §47C-3-112, the Association may amend the Declaration with the affirmative vote or written agreement of Owners of Units to which at least eighty percent (80%) of the votes in the Association are allocated; and,

**WHEREAS**, pursuant to and in compliance with N.C. Gen. Statutes §47C-2-117 and §47C-3-112, and the Declaration, the Association has obtained the affirmative vote or signatures of, or written proxies from the Owners of Units to which at least eighty percent (80%) of the votes in the Association are allocated; and

**RETURN TO:  
BLOCK, CROUCH, KEETER**

WHEREAS, the President of the Association has certified the validity of the Amendment by that Certification of Validity of Amendment to Declaration of Brooklyn House, a Condominium, affixed hereto, as required by the North Carolina Condominium Act.

**NOW, THEREFORE**, pursuant to the authority above recited, the Association and the Owners hereby amend the Declaration as follows:

1. **Section II** of the Declaration is hereby deleted and replaced with the following paragraph along with new Exhibits "B" and "C" which are attached hereto and incorporated herein to this Amendment:

## **II**

### **SURVEY AND DESCRIPTION OF IMPROVEMENTS**

A survey of the land and plat and plans of the improvements constituting the Condominium, identifying the Condominium Units, the Common Elements and the Limited Common Elements as said terms are herein defined, and containing the information required by N.C.G.S. 47C-2-109(b) and (c) are recorded in the Unit Ownership Map Book as specified in Condominium Plat Book 14 at Pages 5, 6 & 7 of the New Hanover County Registry and Condominium Plat Book 18 at Page 219 of said Registry, said survey and plat and plans being incorporated herein by reference. This new plat supersedes and replaces only the inset portion of the map showing the basement of Brooklyn House as recorded in Condominium Plat Book 14 at page 6 of the New Hanover County Registry. This new plat is being recorded specifically to clarify and further define the storage units and other limited common elements and common elements located on the bottom floor/basement of Brooklyn House. Each Condominium Unit is identified by a specific number on said Exhibit "C," and no Condominium Unit bears the same number as any other Condominium Unit. The Condominium Units are numbered 101, 102, 105, 106, 107, 108, 201, 202, 203, 204, 205, 206, 301, 302, 303, 304, 305, 306, 307, 308, 401, 402, 403, 404, 405, 406, as shown on Exhibit "C" attached hereto. Those areas on the plat recorded in Condominium Plat Book 18 at Page 219 of the New Hanover County Registry bearing numbers, shall herein be referred to collectively as "Storage Units", and each of the areas shall be referenced by the designation given in Exhibit "B" attached hereto.

2. **Section III, Item B**, of the Declaration is amended by adding the following two paragraphs:

Common Elements are shown on Condominium Plat Book 18, Page 219 and include the existing riser room, existing elevator, existing elevator room, light fixtures and existing stairwell. The existing sprinkler lines and existing duct work wherever located are also Common Elements. A revised Exhibit "B" is attached to this Amendment and incorporated herein by reference.

Even though Storage Units B-01, B-05, B-07, B-12, B-13, B-19, B-20, and B-21 are now Common Elements, the Brooklyn House Condominium Owners' Association shall have the right to restrict access to said Storage Unit Common Areas for the purpose of renting those units to any Owner who owns a unit in Brooklyn House. The Brooklyn House Condominium Owners' Association shall derive revenues from the rental of those Storage Unit Common Areas and shall use said revenues in accordance with Article XXII of the Declaration recorded in Book 4545, at Page 869 of the New Hanover County Registry. However, Article VII of the above-referenced Declaration shall not apply to the Storage Unit Common Areas.

3. The first paragraph of **Section III, Item E**, of the Declaration is hereby deleted and replaced with the following:

E. "Condominium Units" or "Units," as such terms are used herein, shall mean a physical portion of the Condominium designated for separate ownership, the boundaries of which are hereinafter defined. There are twenty-six (26) Condominium Units in the Condominium which are the separate numbered units designated as 101, 102, 105, 106, 107, 108, 201, 202, 203, 204, 205, 206, 301, 302, 303, 304, 305, 306, 307,308, 401, 402, 403, 404, 405, 406, as shown on Exhibit "C."

4. **Section III, Item I**, of the Declaration is amended by adding the following sentence at the end of the paragraph:

The metal fencing as shown on Condominium Plat Book 18 at Page 219 that encloses the Storage Units and light bulbs located in the Storage Unit light fixtures shall also be Limited Common Elements belonging to said Storage Unit.

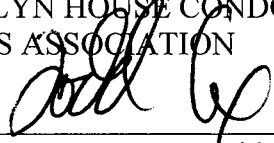
By signing this Amendment, the Condominium Unit Owners adopt the revised map as recorded in Condominium Plat Book 18 at Page 219 and ratify the execution of said Map by the Brooklyn House Condominium Owners Association.

Except as expressly provided in the paragraphs above, the terms and provisions the Declaration shall continue in full force and effect, in accordance with the terms of same, as modified hereby.

Attached hereto and incorporated herein by reference are the signatures of or Proxies of Members of the Association constituting the approval of Owners of Units to which at least eighty percent (80%) of the votes in the Association are allocated.

**IN TESTIMONY WHEREOF**, the Association and the Owners, acting pursuant to the authority above recited, have caused this Amendment to be executed under seal and in such form as to be legally binding, effective the day and year upon recording the Amendment in the office of the Register of Deeds of New Hanover County, North Carolina.

BROOKLYN HOUSE CONDOMINIUM  
OWNERS ASSOCIATION

By:  (SEAL)  
\_\_\_\_\_  
President

ATTEST:

By: \_\_\_\_\_ (SEAL)  
\_\_\_\_\_  
Secretary

STATE OF NORTH CAROLINA  
COUNTY OF NEW HANOVER

I, \_\_\_\_\_ a Notary Public of the County and State aforesaid, certify that \_\_\_\_\_, personally came before me this day and acknowledged that he/she is \_\_\_\_\_ Secretary of Brooklyn House Condominium Owners Association, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal and attested by himself/herself as its \_\_\_\_\_ Secretary.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

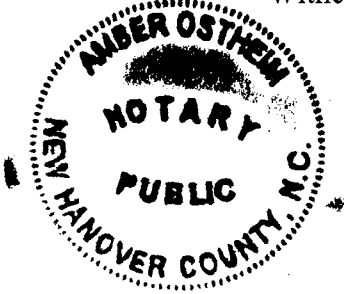
\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

STATE OF NORTH CAROLINA  
COUNTY OF NEW HANOVER

I, Amber Ostheim a Notary Public of the County and State aforesaid, certify that Todd Cox, personally came before me this day and acknowledged that he is President of Brooklyn House Condominium Owners Association, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal and attested by himself as its President.

Witness my hand and official stamp or seal, this 25<sup>th</sup> day of April, 2012.



Amber Ostheim  
Notary Public

My Commission Expires: July 31, 2016

*Gordon H. Beckhart* (SEAL)  
Gordon H. Beckhart

*Stella M. Beckhart* (SEAL)  
Stella M. Beckhart

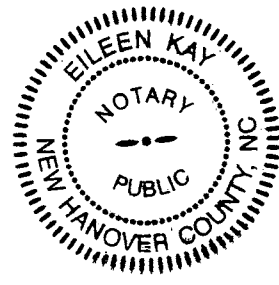
STATE OF NC  
COUNTY OF NEW HANOVER

I, a Notary Public of the County and State aforesaid, certify that Gordon H. Beckhart and Stella M. Beckhart, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 26 day of MARCH, 2012.

*Eileen Kay*  
Notary Public:

My commission expires: 9-23-2012

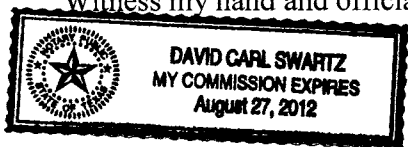


Palma Petz (SEAL)  
Palma Petz

STATE OF Texas  
COUNTY OF Galveston

I, a Notary Public of the County and State aforesaid, certify that Palma Petz, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 26<sup>th</sup> day of March, 2012.



[Signature]  
Notary Public:

My commission expires: 8/27/12

Geraldine Hevaghan (SEAL)  
Geraldine J. Hevaghan

STATE OF North Carolina  
COUNTY OF New Hanover

I, a Notary Public of the County and State aforesaid, certify that Geraldine ~~J.~~ Hevaghan, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

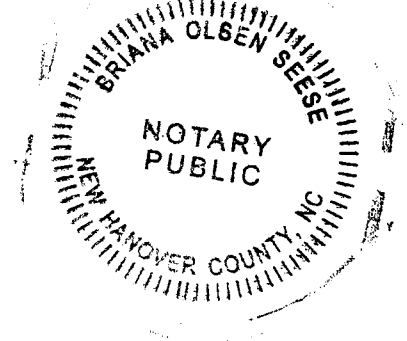
Witness my hand and official stamp or seal, this 27<sup>th</sup> day of March, 2012.

Briana Olsen Seese

Notary Public:

My commission expires: Feb 21, 2013

Briana Olsen Seese





Kathryn Kellie Woodbury (SEAL)  
Kathryn Kellie Woodbury

STATE OF North Carolina  
COUNTY OF New Hanover

I, a Notary Public of the County and State aforesaid, certify that Kathryn Kellie Woodbury, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

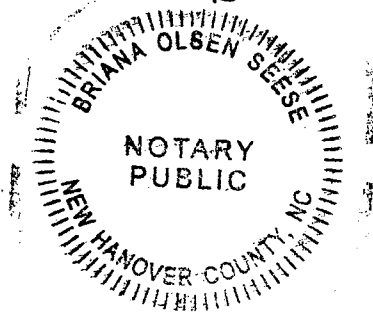
Witness my hand and official stamp or seal, this 27<sup>th</sup> day of March, 2012.

Briana Olsen Seese

Notary Public:

My commission expires: Feb 21, 2013

Briana Olsen Seese



Todd L. Cox (SEAL)

STATE OF North Carolina  
COUNTY OF New Hanover

I, a Notary Public of the County and State aforesaid, certify that Todd L. Cox, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

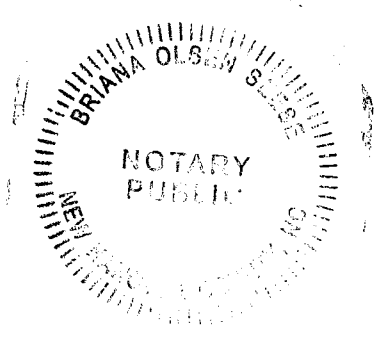
Witness my hand and official stamp or seal, this 27<sup>th</sup> day of March, 2012.

Briana Olsen Seese

Notary Public:

Briana Olsen Seese

My commission expires: Feb 21, 2013



BR10 0205  
KOZICKI ✓

Keith Kozicki (SEAL)  
Keith Kozicki

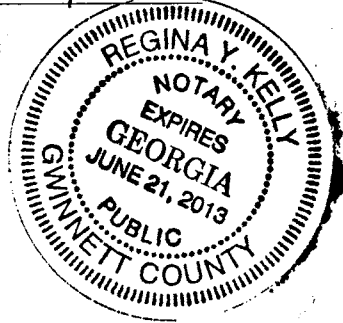
Leslie W. Kozicki (SEAL)  
Leslie W. Kozicki

STATE OF Georgia  
COUNTY OF Gwinnett

I, a Notary Public of the County and State aforesaid, certify that Keith Kozicki and Leslie W. Kozicki, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 20<sup>th</sup> day of March, 2012.

My commission expires: June 21, 2013  
Notary Public: Regina Y. Kelly



BRHO 0206  
MAREADY ✓

RECEIVED MAR 26 2012

William M. Maready (SEAL)  
William M. Maready

STATE OF North Carolina  
COUNTY OF Lee

I, a Notary Public of the County and State aforesaid, certify that William M. Maready, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2012.

Sandra P. Ward  
Notary Public:

My commission expires: August 22, 2015



Matthew D. Hearn (SEAL)

Matthew D. Hearn

STATE OF North Carolina

COUNTY OF New Hanover

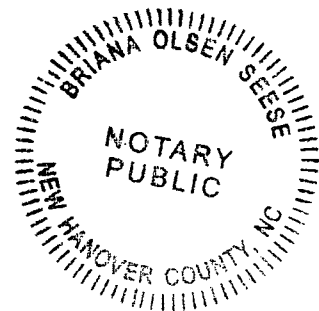
I, a Notary Public of the County and State aforesaid, certify that Matthew D. Hearn,  
personally appeared before me this day and acknowledged the due execution of the foregoing  
instrument.

Witness my hand and official stamp or seal this 30<sup>th</sup> day of April, 2012.

Briana Olsen Seese

Notary Public:

My commission expires: Feb 21 2013



Lori Ann Dissinger (SEAL)  
Lori Ann Dissinger

STATE OF North Carolina  
COUNTY OF New Hanover

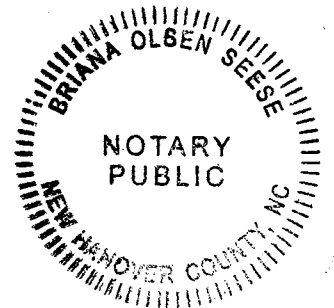
I, a Notary Public of the County and State aforesaid, certify that Lori Ann <sup>(605)</sup> Dissinger, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 27<sup>th</sup> day of March, 2012.

Briana Olsen Seese  
Notary Public:

My commission expires: Feb 21, 2012

Briana Olsen Seese



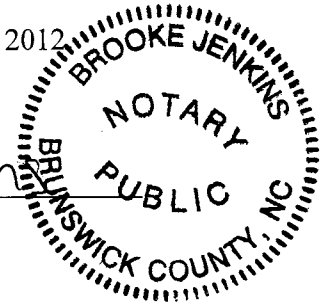
Ann Young (SEAL)  
Ann Young

STATE OF N. Carolina  
COUNTY OF Brunswick

I, a Notary Public of the County and State aforesaid, certify that Ann Young, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 20th day of March, 2012.

Brooke Jenkins  
Notary Public:



My commission expires: 9/28/13

Jeff Oxley (SEAL)  
Jeff Oxley

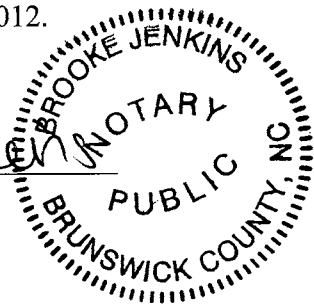
STATE OF NC  
COUNTY OF Brunswick

I, a Notary Public of the County and State aforesaid, certify that Jeff Oxley, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 26<sup>th</sup> day of March, 2012.

My commission expires: 9/28/13

Brooke Jenkins  
Notary Public:





BR10 0307 ✓  
NTC & CO.  
BLACKBURN

RECEIVED MAR 14 2012

NTC & Co. LLP Charles Terrence Blackburn IRA  
100% (a/k/a NTC & Co. LLP FBO Charles  
Terrence Blackburn IRA 100%)

By: Ch T. Blackburn (SEAL)  
Name: CHARLES T. BLACKBURN  
Title: OWNER

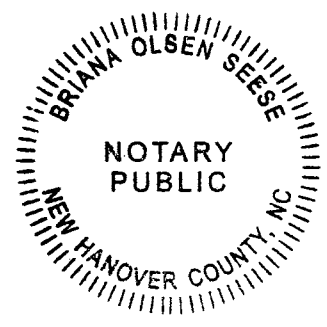
STATE OF North Carolina  
COUNTY OF New Hanover

I, a Notary Public of the County and State aforesaid, do hereby certify  
Charles T. Blackburn, Member/Manager of NTC & Co. LLP Charles Terrence  
Blackburn IRA 100% a/k/a NTC & Co. LLP FBO Charles Terrence Blackburn IRA 100%,  
personally appeared before me this day and acknowledged the execution of the foregoing  
instrument on behalf of the limited liability company.

WITNESS my hand and notarial stamp or seal this the 19<sup>th</sup> day of March, 2012.

Briana Olsen Seese  
Notary Public: Briana Olsen Seese

My commission expires: Feb 21 2013



Margaret Porter (SEAL)  
Margaret P. ~~Shonosky~~ Porter

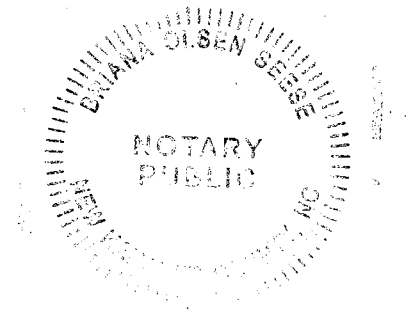
STATE OF North Carolina  
COUNTY OF New Hanover

I, a Notary Public of the County and State aforesaid, certify that Margaret P. ~~Shonosky~~ <sup>Porter</sup> <sup>809</sup>, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 28<sup>th</sup> day of March, 2012.

Briana Olsen Seese  
Notary Public: Briana Olsen Seese

My commission expires: Feb 21, 2013



Jennifer Askew Buxton (SEAL)  
Jennifer Priscilla Askew Buxton

STATE OF North Carolina  
COUNTY OF New Hanover

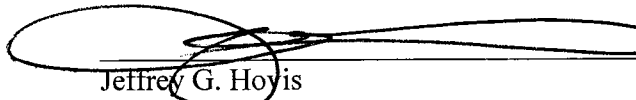
I, a Notary Public of the County and State aforesaid, certify that Jennifer Priscilla Askew, Buxton personally appeared before me this day and acknowledged the due execution of the foregoing instrument.


Witness my hand and official stamp or seal, this 26 day of MARCH, 2012.

Kathryn B Mathis  
Notary Public:

My commission expires: October 8, 2013



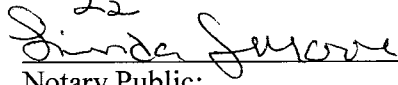
 (SEAL)  
Jeffrey G. Hovis

 (SEAL)  
Jeanne A. Yedlicka-Hovis

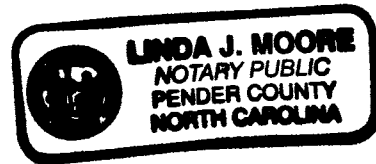
STATE OF North Carolina  
COUNTY OF New Hanover

I, a Notary Public of the County and State aforesaid, certify that Jeffrey G. Hovis and Jeanne A. Yedlicka-Hovis, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 22<sup>nd</sup> day of March, 2012.

  
Notary Public:

My commission expires: 12-9-15



[Signature] (SEAL)

S. Steve Gurganious

STATE OF North Carolina

COUNTY OF New Hanover

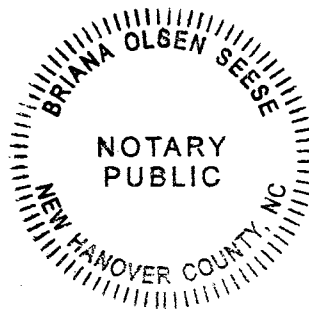
I, a Notary Public of the County and State aforesaid, certify that S. Steve Gurganious,  
Personally appeared before me this day and acknowledged the due execution of the foregoing  
instrument.

Witness my hand and official stamp or seal this 25<sup>th</sup> day of April, 2012.

Briana Olsen Seese

Notary Public: Briana Olsen Seese

My commission expires: Feb 21, 2013



*SB Watkins*

(SEAL)

Steven Boyd Watkins

STATE OF North Carolina  
COUNTY OF New Hanover

I, a Notary Public of the County and State aforesaid, certify that S. B. Watkins ~~Steven Boyd Watkins~~, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

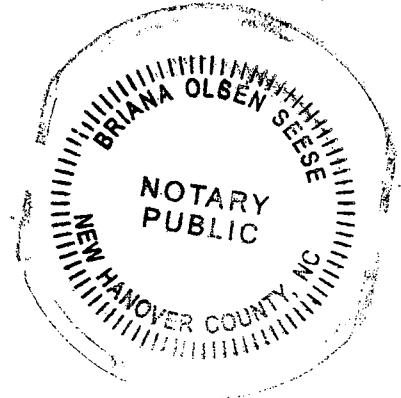
Witness my hand and official stamp or seal, this 27<sup>th</sup> day of March, 2012.

Briana Olsen Seese

Notary Public:

Briana Olsen Seese

My commission expires: Feb 21, 2013



Certification of Validity of Amendment to Declaration of  
Brooklyn House, a Condominium

At the direction of the Board of Directors of Brooklyn House Condominium Unit Owners Association, and pursuant to Section XXV of the Declaration recorded in Book 4545, at Page 869 of the New Hanover County Registry, and consistent with N.C. Gen. Statutes §47C-2-117 and §47C-3-112, the undersigned President of Brooklyn House Condominium Unit Owners Association does hereby certify that the foregoing instrument has been duly proposed and approved by ~~eighty four and 2/100~~ percent (84.28%) of the Members of Brooklyn House Condominium Association. The said President further certifies that the said vote is sufficient under the Declaration and under the North Carolina Condominium Act for the approval and ratification of such Amendment.

Brooklyn House Condominium Unit Owners Association

By: \_\_\_\_\_

President

BRHO 0102  
KWTtz ✓

# SPECIAL MEETING PROXY

**BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION**

c/o CEPCO  
2502 SOUTH 17<sup>th</sup> STREET  
WILMINGTON, NORTH CAROLINA 28401

**FOR USE BY CORPORATIONS, PARTNERSHIPS  
AND MULTIPLE OWNERSHIP ONLY \*\*\***

### DESIGNATION OF VOTING REPRESENTATIVE

We, the undersigned, as owners of Condominium UNIT number 102 and members of BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION do appoint TODD COX or in his or her absence, the Board of Directors of the BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION as our proxy to vote in favor of the proposed Amendment to the Declaration of Brooklyn House, A Condominium and any other business that comes before the meeting at the Special Meeting to be held on TUESDAY, MARCH 27, 2012. By executing this Proxy the undersigned ratify and approve the Amendment to the Declaration to which this Proxy will be attached. It is understood that if I am in attendance at said meeting, that this proxy shall be considered null and void.

[Signature]

Signed

[Signature]

Signed

\_\_\_\_\_  
Signed

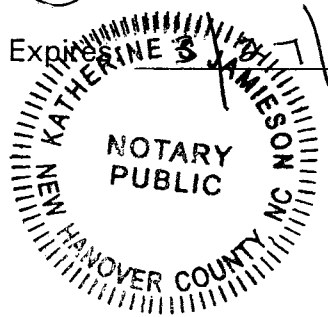
\_\_\_\_\_  
Dated

Sworn and subscribed before me this 22<sup>nd</sup> day of March, 2012.

[Signature]  
Notary Public

My Commission Expires 3/7/13

(Stamp/Seal)





BRHO 0102  
KLUTZ

Note: If your UNIT is joint ownership, only one person can be the representative, but all owners must sign above.

PLEASE INDICATE YOUR ATTENDANCE BELOW:

I do not expect to be at the meeting.

I will be at the meeting.

BRHO 0106  
SWANSON

# SPECIAL MEETING PROXY

**BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION**  
c/o CEPSCO  
2502 SOUTH 17<sup>th</sup> STREET  
WILMINGTON, NORTH CAROLINA 28401

## FOR USE BY SINGLE OWNERSHIP

UNIT NO. 106

This is to certify Shawn M. Swanson or in his or her absence, the Board of Directors of **BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION** is appointed my proxy to vote in favor of the proposed Amendment to the Declaration of the Brooklyn House, A Condominium and any other business that comes before the meeting at the Special Meeting on **TUESDAY, MARCH 27, 2012**. By executing this Proxy the undersigned ratify and approve the Amendment to the Declaration to which this Proxy will be attached. It is understood that if I am in attendance at said meeting, that this proxy shall be considered null and void.

UNIT Owner Shawn M. Swanson Date 27 March, 2012

UNIT Owner \_\_\_\_\_ Date \_\_\_\_\_, 2012

Sworn to and subscribed before me this \_\_\_\_ day of March, 2012.

Mary M. Fioretti  
Notary Public

MARY M. FIORETTI  
NOTARY PUBLIC IN THE STATE OF NEW YORK  
QUALIFIED IN WARREN COUNTY NO. 01F16240510  
MY COMMISSION EXPIRES MAY 2, 2015

My Commission Expires: May 2<sup>nd</sup> 2015

(Stamp/Seal)

**Please indicate your attendance below:**

Ind I do not expect to be at the meeting.

BRHO-0201  
MANNING

# SPECIAL MEETING PROXY

**BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION**  
c/o CEPCO  
2502 SOUTH 17<sup>th</sup> STREET  
WILMINGTON, NORTH CAROLINA 28401

## FOR USE BY SINGLE OWNERSHIP

UNIT NO. \_\_\_\_\_

This is to certify Brian Manning or in his or her absence, the Board of Directors of **BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION** is appointed my proxy to vote in favor of the proposed Amendment to the Declaration of the Brooklyn House, A Condominium and any other business that comes before the meeting at the Special Meeting on **TUESDAY, MARCH 27, 2012**. By executing this Proxy the undersigned ratify and approve the Amendment to the Declaration to which this Proxy will be attached. It is understood that if I am in attendance at said meeting, that this proxy shall be considered null and void.

UNIT Owner Brian Manning Date 03/26, 2012

UNIT Owner \_\_\_\_\_ Date \_\_\_\_\_, 2012

Sworn to and subscribed before me this 26 day of March, 2012.

Banu Deniz Guney  
Notary Public

My Commission Expires: 2/13/2014

(Stamp/Seal)

**BANU DENIZ GUNEY**  
Notary Public - State of New York  
NO. 01GU6218072  
Qualified in New York County  
My Commission Expires 2/13/14

**Please indicate your attendance below:**

I do not expect to be at the meeting.

I will be at the meeting.

# SPECIAL MEETING PROXY

BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION  
c/o CEPCO  
2502 SOUTH 17<sup>th</sup> STREET  
WILMINGTON, NORTH CAROLINA 28401

## FOR USE BY SINGLE OWNERSHIP

UNIT NO. 203

This is to certify Todd Oliver or in his or her absence, the Board of Directors of **BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION** is appointed my proxy to vote in favor of the proposed Amendment to the Declaration of the Brooklyn House, A Condominium and any other business that comes before the meeting at the Special Meeting on **TUESDAY, MARCH 27, 2012**. By executing this Proxy the undersigned ratify and approve the Amendment to the Declaration to which this Proxy will be attached. It is understood that if I am in attendance at said meeting, that this proxy shall be considered null and void.

UNIT Owner [Signature] Date 3-20, 2012  
UNIT Owner \_\_\_\_\_ Date \_\_\_\_\_, 2012

Sworn to and subscribed before me this 20 day of March, 2012.

[Signature]  
Notary Public

My Commission Expires: 9/10/12

(Stamp/Seal) **SAMANTHA B. GEMEINHARDT**  
Notary Public, State of Florida  
My Comm. Expires Sept. 10, 2012  
No. DD821780

**Please indicate your attendance below:**

I do not expect to be at the meeting.

I will be at the meeting.

BRHO 0304  
SANDS of WB/Sanderlin ✓

# SPECIAL MEETING PROXY

**BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION**

c/o CEPCO  
2502 SOUTH 17<sup>th</sup> STREET  
WILMINGTON, NORTH CAROLINA 28401

**FOR USE BY CORPORATIONS, PARTNERSHIPS  
AND MULTIPLE OWNERSHIP ONLY \*\*\***

### DESIGNATION OF VOTING REPRESENTATIVE

We, the undersigned, as owners of Condominium UNIT number \_\_\_\_\_ and members of BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION do appoint \_\_\_\_\_ or in his or her absence, the Board of Directors of the BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION as our proxy to vote in favor of the proposed Amendment to the Declaration of Brooklyn House, A Condominium and any other business that comes before the meeting at the Special Meeting to be held on TUESDAY, MARCH 27, 2012. By executing this Proxy the undersigned ratify and approve the Amendment to the Declaration to which this Proxy will be attached. It is understood that if I am in attendance at said meeting, that this proxy shall be considered null and void.

*Marcia Gubeli*  
Sighed

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Signed

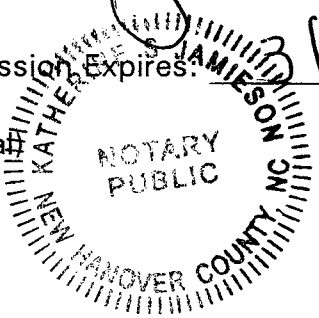
3-22-2012  
Dated

Sworn and subscribed before me this 22<sup>nd</sup> day of March, 2012.

*Robin S. James*  
Notary Public

My Commission Expires: 3/27/13

(Stamp/Seal)



B2H0 0304  
SANDS of WB/SANDERLIN

Note: If your UNIT is joint ownership, only one person can be the representative, but all owners must sign above.

PLEASE INDICATE YOUR ATTENDANCE BELOW:

\_\_\_\_\_ I do not expect to be at the meeting.

I will be at the meeting.

# SPECIAL MEETING PROXY

**BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION**

c/o CEPCO  
2502 SOUTH 17<sup>th</sup> STREET  
WILMINGTON, NORTH CAROLINA 28401

RECEIVED MAR 30 2012

**FOR USE BY SINGLE OWNERSHIP**

UNIT NO. 301

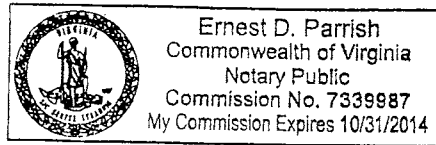
This is to certify Randy White or in his or her absence, the Board of Directors of **BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION** is appointed my proxy to vote in favor of the proposed Amendment to the Declaration of the Brooklyn House, A Condominium and any other business that comes before the meeting at the Special Meeting on **TUESDAY, MARCH 27, 2012**. By executing this Proxy the undersigned ratify and approve the Amendment to the Declaration to which this Proxy will be attached. It is understood that if I am in attendance at said meeting, that this proxy shall be considered null and void.

UNIT Owner [Signature] Date 27 March, 2012

UNIT Owner \_\_\_\_\_ Date \_\_\_\_\_, 2012

Sworn to and subscribed before me this 27<sup>th</sup> day of March, 2012.

[Signature]  
Notary Public



My Commission Expires: 10/31/2014

(Stamp/Seal)

**Please indicate your attendance below:**

[Signature] I do not expect to be at the meeting.

\_\_\_\_\_ I will be at the meeting.

# SPECIAL MEETING PROXY

BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION  
c/o CEPCO  
2502 SOUTH 17<sup>th</sup> STREET  
WILMINGTON, NORTH CAROLINA 28401

## FOR USE BY SINGLE OWNERSHIP

UNIT NO. 305

This is to certify Burt Floyd / Angela Floyd or in his or her absence, the Board of Directors of **BROOKLYN HOUSE CONDOMINIUM OWNERS ASSOCIATION** is appointed my proxy to vote in favor of the proposed Amendment to the Declaration of the Brooklyn House, A Condominium and any other business that comes before the meeting at the Special Meeting on **TUESDAY, MARCH 27, 2012**. By executing this Proxy the undersigned ratify and approve the Amendment to the Declaration to which this Proxy will be attached. It is understood that if I am in attendance at said meeting, that this proxy shall be considered null and void.

UNIT Owner Burt B Floyd / Angela Floyd Date 3/27, 2012

UNIT Owner Angela Floyd Date 3/27, 2012

Sworn to and subscribed before me this 27<sup>th</sup> day of March, 2012.

Patricia A Walsh  
Notary Public

My Commission Expires: 4-10-2016

(Stamp/Seal)

PATRICIA A WALSH  
NOTARY PUBLIC  
Wake County  
North Carolina  
My Commission Exp. April 10, 2016

### Please indicate your attendance below:

       I do not expect to be at the meeting.

X I will be at the meeting. CE



**Exhibit "B"**

**Brooklyn House, A Condominium  
Limited Common Elements**

As shown on Condominium Plat Map recorded at the Register of Deeds of New Hanover County at Condominium Plat Book 13 at Pages 393, 394 and 395, and incorporated herein by reference.

A revision map of some of the Limited Common Elements is recorded in Condominium Plat Book 18 at Page 219 of the New Hanover County Registry.

The Brooklyn House Storage Units as shown on the above-referenced Maps are Limited Common Elements and are specifically assigned to the Units as shown below:

<b>Unit #</b>	<b>Owner/Unit</b>
B-02	Unit 306
B-03	Unit 101
B-04	Unit 303
B-06	Unit 204
B-08	Unit 301
B-09	Unit 201
B-10	Unit 302
B-11	Unit 305
B-14	Unit 107
B-15	Unit 401
B-16	Unit 106
B-17	Unit 206
B-18	Unit 403

**Exhibit "B"**  
**(Continued)**

**Brooklyn House, A Condominium**

The Brooklyn House Storage Units stated below and shown on  
Condominium Plat Book 18 at Page 219 are now Common Elements.

<b>Common Elements</b>
<b>Unit #</b>
B-01
B-05
B-07
B-12
B-13
B-19
B-20
B-21

**Exhibit "C"**  
**Brooklyn House, A Condominium**

UNIT NUMBER	ALLOCATED INTEREST
101	5.14%
102	5.14%
105	4.15%
106	4.15%
107	3.60%
108	3.60%
201	4.37%
202	4.37%
203	2.65%
204	2.65%
205	4.15%
206	4.15%
301	4.37%
302	4.37%
303	2.65%
304	2.65%
305	4.15%
306	4.15%
307	3.60%
308	3.60%
401	4.37%
402	4.37%
403	2.65%
404	2.65%
405	4.15%
406	4.15%



JENNIFER H. MACNEISH  
REGISTER OF DEEDS, NEW HANOVER  
216 NORTH SECOND STREET

WILMINGTON, NC 28401

\*\*\*\*\*

Filed For Registration: 05/03/2012 11:29:34 AM  
Book: RE 5638 Page: 723-758  
Document No.: 2012014744  
36 PGS \$106.00  
Recorder: CARTER, CAROLYN

State of North Carolina, County of New Hanover

PLEASE RETAIN YELLOW TRAILER PAGE WITH ORIGINAL DOCUMENT.

**\*2012014744\***

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