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Fee Amt: \$20.00 Page 1 of 3
Workflow# 2663752
Buncombe County, NC
Otto W. DeBruhl Register of Deeds

BK **4637** PG **621-623**

CERTIFICATION FOR AMENDMENT BY MEMBERS
TO
PROTECTIVE COVENANTS AND RESTRICTIVE AGREEMENT

(ALPINE MOUNTAIN HOMEOWNERS ASSOCIATION, INC.)

Dated November 24, 2008

Rec'd By:
Record & Return To: Wm. Michael Begley
Box 9

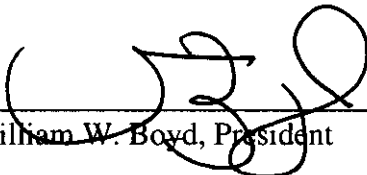
**CERTIFICATION FOR AMENDMENT BY MEMBERS
TO
PROTECTIVE COVENANTS AND RESTRICTIVE AGREEMENT**

THIS CERTIFICATION is made this 24th day of November, 2008 by ALPINE MOUNTAIN HOMEOWNERS ASSOCIATION, INC., a North Carolina Not for Profit Corporation organized under Chapter 55A of the General Statutes of North Carolina (the "Association"), as follows:

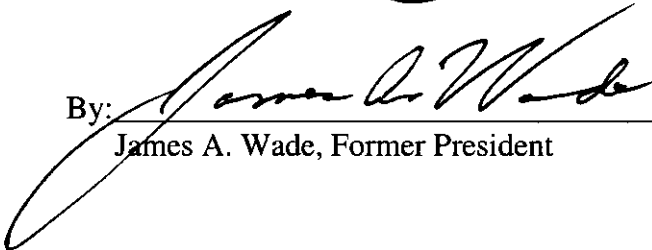
Pursuant to Section 6 of the Amendment to Restrictive Covenants, recorded in the Buncombe County, NC Registry in Book _____, Page _____ which is supplemental to and was merged into and became a part of the Replacement Restrictive Covenants, recorded in the Buncombe County, NC Registry in Book _____, Page _____, both of which are applicable to the Alpine Mountain community which is located near Black Mountain, North Carolina (collectively referenced herein as the "Restrictions"); the Association, relying upon its roster of members without causing any title to be searched, hereby certifies that said Amendment to Restrictive Covenants and said Replacement Restrictive Covenants were duly adopted pursuant to the requirements of the Restrictions, other governing Association documents, including By-Laws, and the relevant laws of the State of North Carolina.

IN WITNESS WHEREOF, the Association has caused this instrument to be duly executed as of the day and year first above written.

ALPINE MOUNTAIN HOMEOWNERS ASSOCIATION, INC.

By: 

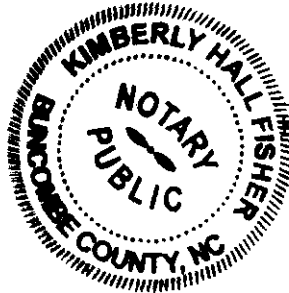
William W. Boyd, President

By: 

James A. Wade, Former President

STATE OF NORTH CAROLINA
COUNTY OF BUNCOMBE

I, Kimberly Hall Fisher, the undersigned Notary Public of the County and State aforesaid, certify that William W. Boyd personally appeared before me and acknowledged that he is President of ALPINE MOUNTAIN HOMEOWNERS ASSOCIATION, INC., a North Carolina not for profit corporation, and that by authority duly given and as the act of such entity, he signed the foregoing instrument in its name on its behalf as its act and deed. Witness my hand and Notarial stamp or seal, this 24th day of November, 2008.



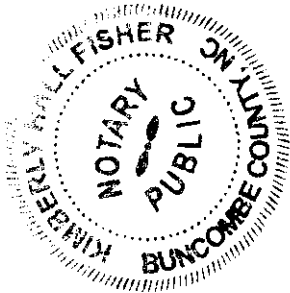
Kimberly Hall Fisher

Kimberly Hall Fisher, Notary Public

My Commission Expires:
May 6, 2009

STATE OF NORTH CAROLINA
COUNTY OF BUNCOMBE

I, Kimberly Hall Fisher, the undersigned Notary Public of the County and State aforesaid, certify that James A. Wade personally appeared before me and acknowledged that he is the Former President of ALPINE MOUNTAIN HOMEOWNERS ASSOCIATION, INC., a North Carolina not for profit corporation, and that by authority duly given and as the act of such entity, he signed the foregoing instrument in its name on its behalf as its act and deed. Witness my hand and Notarial stamp or seal, this 10th day of November, 2008.



Kimberly Hall Fisher

Kimberly Hall Fisher, Notary Public

My Commission Expires:
May 6, 2009