

AERIES ON THE BAY, INC.

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Virginia Beach, Virginia 23452
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November 5, 1998

Aeries on the Bay, Inc., a Virginia Corporation, hereby releases all authority as "Declarant" as stated in the Declaration of Covenants, Conditions and Restrictions for Aeries on the Bay.

Aeries on the Bay, Inc. authorizes Aeries on the Bay Civic League to enforce the Declaration of Covenants, Conditions and Restrictions.

Donald L. Moore
President

DLM:gc