

16N 678

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When recorded return to:
Carol H. Reuss, Esq.
129 Washington Street
Jefferson, Georgia 30549

AMENDMENT TO DECLARATION OF RESTRICTIONS ON PHASE V
STAGHORN PLANTATION

THIS AMENDMENT is made this 17th day of April, 1997, by
STAGHORN PLANTATION ESTATES, INC., a Georgia corporation
("Declarant").

Background Statement

Declarant executed that certain Declaration of Restrictions on
Phase V of Staghorn Plantation on March 15, 1995, filed for record
in Deed Book 14-0, page 353, Jackson County, Georgia records (the
"Declaration").

Certain lots in Phase V of Staghorn Plantation, being Lots
300, 301, 302, 303, 304, 306, 308, 312 and 313, (the "Unsold Lots")
have not been sold by Declarant and Declarant desires to amend the
Declaration as to such Unsold Lots.

NOW, THEREFORE, Declarant hereby amends the Declaration as to
the Unsold Lots as follows:

1. Paragraph numbered 1 of that Section of the Declaration
being "Building Restrictions" is hereby amended to provide that the
floor area of the main structure, exclusive of one-story open
porches and garages, shall be not less than three thousand (3,000)
square feet.

2. Paragraph numbered 2 of that Section of the Declaration
being "Building Restrictions" is hereby amended to add the
following: "Any proposed use of vinyl siding or other artificial
exterior construction or facing material shall require the prior
approval of the Architectural Control Committee, which approval may
be withheld in the judgment of the Architectural Control Committee.
It is the intention of these Restrictions that the exterior
construction materials for homes on such lots shall be primarily

natural materials, ie, wood, stone, brick, or stucco, with the use of vinyl siding or other artificial material being extremely limited."

3. There is hereby added to that Section of the Declaration being "Building Restrictions" the following paragraph 7:

"7. No fence shall be erected on any such Lot without the prior approval of the Architectural Control Committee, which shall have the right to approve the location of such fence, its orientation on the Lot, the material from which the fence may be constructed, and the color of such fence."

4. There is hereby added to that Section of the Declaration being "Building Restrictions" the following paragraph 8:

"8. All driveways constructed on any such Lot shall be paved driveways, and not merely gravel driveways, and the paving material shall be subject to the prior approval of the Architectural Control Committee.

5. There is hereby added to that Section of the Declaration being "Architectural Control Committee" the following subparagraph 2.g.:

"g. The plans submitted to the Architectural Control Committee must show the intended placement of the home on the Lot and the orientation of the home on the Lot, both of which are subject to approval by the Architectural Control Committee".

IN WITNESS WHEREOF, Declarant has caused this Amendment to be executed under seal as of the date first above written.

Signed, sealed and delivered in the presence of: Staghorn Plantation Estates, Inc., A Georgia corporation

Dorner Williams
Witness

By: *[Signature]*
Jack Holder, President

[Signature]
Notary Public
[NOTARIAL SEAL]

[CORPORATE SEAL]

Notary Public, Jackson County, Georgia
My Commission Expires April 9, 2000

