

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

AMENDMENT TO DECLARATION OF RESTRICTIONS ON PHASE 4-A  
STAGHORN PLANTATION

THIS AMENDMENT is made this 19<sup>th</sup> day of April, 1997, by  
STAGHORN PLANTATION ESTATES, INC., a Georgia corporation  
("Declarant").

Background Statement

Declarant executed that certain Declaration of Restrictions on  
Phase 4-A of Staghorn Plantation on December 11, 1992, filed for  
record in Deed Book 12-U, page 519, Jackson County, Georgia  
records, as amended by Amendment to Declaration of Restrictions on  
Phase 4-A dated March 15, 1995, recorded in Deed Book 14-O, page  
341, aforesaid records (the said Declaration as previously amended  
is hereinafter called the "Declaration").

Certain lots in Phase 4-A of Staghorn Plantation, being Lots  
246, 248, and 249 (the "Unsold Lots") have not been sold by  
Declarant and Declarant desires to further amend the Declaration as  
to such Unsold Lots.

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

1. 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."



2. 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 or such fence."

3. 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.

4. 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

Dawn Wilbanks  
Witness

By: [Signature]  
Jack Holder, President

[Signature]  
Notary Public  
[NOTARIAL SEAL]

[CORPORATE SEAL]

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

on back

Hand No

STATE OF GEORGIA  
Jackson, Superior Court  
Filed April 24, 1991  
G.P.A.M.

Recorded  
April 28, 1991  
Book 16-N Page 676-677  
Walter Parks  
97-7763 Clerk