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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 I
STAGHORN PLANTATION

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

Background Statement

Declarant executed that certain Declaration of Restrictions on Phase I of Staghorn Plantation on April 8, 1985, filed for record in Deed Book 8-W page 463, Jackson County, Georgia records, as amended by Amendment to Declaration of Restrictions on Phase I dated March 15, 1995, recorded in Deed Book 14-O, page 123. aforesaid records (the said Declaration as previously amended is hereinafter called the "Declaration").

Certain lot(s) in Phase I of Staghorn Plantation, being Lot(s) 92 (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 of 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

James Wilbanks
Witness

By: [Signature]
Jack Holder, President

Edman Taylor Wilbanks
Notary Public

[CORPORATE SEAL]

[NOTARIAL SEAL] Notary Public, Jackson County, Georgia
My Commission Expires April 9, 2009

