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Deed BOOK 16N
Pages 674-675

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

AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS
FOR PHASE VI
STAGHORN PLANTATION ESTATES

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 Covenants and
Restrictions for Phase VI of Staghorn Plantation Estates on August
31, 1996, filed for record in Deed Book 15-X, page 325, Jackson
County, Georgia records (the "Declaration").

All lots in Phase VI of Staghorn Plantation Estates other than
Lot 504 and Lot 509 are still owned by Declarant (the "Unsold
Lots") 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 2.1 of the Declaration 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 two thousand five hundred (2,500) square feet.
2. Paragraph numbered 2.2 of the Declaration 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 the Declaration a new paragraph 2.7, as follows:

"2.7 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 the Declaration a new paragraph 2.8, as follows:

"2.8 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 the Declaration a new paragraph 4.2.8, as follows:

"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

[Signature]
Witness

By: *[Signature]*
Jack Holder, President

[Signature]
Notary Public
[NOTARIAL SEAL]

[CORPORATE SEAL]

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

