

STATE OF GEORGIA     I  
                              Y  
COUNTY OF CHATHAM   Y

931

THIRD AMENDMENT TO DECLARATION OF COVENANTS  
AND RESTRICTIONS FOR GEORGETOWN

KNOW ALL MEN BY THESE PRESENTS, that this Third Amendment to the Declaration of Covenants and Restrictions for Georgetown, said Declaration dated the 7th day of June, 1974, and recorded in Deed Record Book 103-W, Page 837, in the Office of the Clerk of the Superior Court of Chatham County, Georgia, is made on the date hereinafter set forth by Georgetown Associates, a Limited Partnership, and by Georgetown Community Services Association, Inc., a Georgia Non-Profit Corporation.

*The Original Declaration See 103-41-207*

W I T N E S S E T H:

WHEREAS, the aforementioned Declaration was first amended by all of the parties then owning property in Georgetown on the 30th day of August, 1974, by document recorded in Deed Record Book 104-G, Page 49, in the Office of the Clerk of the Superior Court of Chatham County, Georgia; and,

WHEREAS, said First Amendment to the Declaration granted to the Board of Directors of Georgetown Community Services Association, Inc. the right to exclude from the property made subject to the Declaration any portion of the property zoned for commercial, professional or industrial purposes; and,

WHEREAS, the Board of Directors of the Georgetown Community Services Association, Inc., under the power vested in them by the aforementioned First Amendment, have by unanimous resolution directed the exclusion from the terms of the Declaration a portion of the property of Georgetown to be described hereinafter;

NOW, THEREFORE, for and in consideration of the foregoing recitals and to better carry out the purposes of the

FRIEDMAN,  
HASLAM &  
WEINER, P.C.  
151 EAST STATE STREET  
ANNAPOLIS, GEORGIA

Declaration of Covenants and Restrictions for Georgetown, Georgetown Community Services Association, Inc., in accordance with the provisions of the aforementioned resolution of its Board of Directors, does hereby exclude from the provisions of said Declaration the following described property:

ALL that certain tract or parcel of land situate, lying and being in Chatham County, Georgia, containing 1.06 acres according to a plat prepared by Stuckey & Kimmer, Inc. dated July 1974 and recorded in Plat Record Book J, Folio 68, of the Chatham County Records. Express reference is hereby made to the above stated plat for better determining the metes, bounds and dimensions of said tract.

Except as otherwise specifically amended, said Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and affixed their seals by their duly authorized officers or general partners this 3rd day of December, 1974.

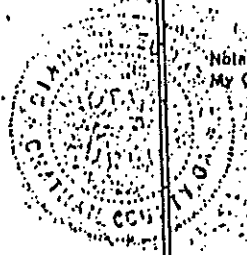
GEORGETOWN ASSOCIATES, a Limited Partnership

By: [Signature] General Partner

Executed in the presence of:

[Signature]  
[Signature]  
Notary Public, Chatham County, Georgia

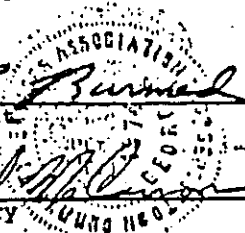
DIANE M. EUDANKS  
Notary Public, Chatham County, Ga.  
My Commission Expires Oct 1, 1978



GEORGETOWN COMMUNITY SERVICES ASSOCIATION, INC.

By: [Signature] President

Attest: [Signature] Secretary



Executed in the presence of:

[Signature]  
[Signature]

H. LUCILLE BISHOP  
Notary Public, Chatham County, Ga.  
My Commission Expires June 5, 1978

Notary Public, Chatham County, Georgia

FRIEDMAN, HASLAM & WEINER, P.C.  
EAST STATE STREET  
VANNAH, GEORGIA

Filed For Record At 4:47 P.M. On The 19th Day Of December 1974  
Recorded in Record Book P.C. Folio 931  
On The 19th Day Of December 1974

CLERK, SUPERIOR COURT, CHATHAM CO., GA.