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STATE OF GEORGIA
COUNTY OF CHATHAM

FOURTH AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS FOR GEORGETOWN

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 §37, in the office of the Clerk of the Superior Court of Chatham County, Georgia, as amended by Amendment dated August 30, 1974 and recorded in Deed Record Book 104-G, Page 49, aforesaid records, further amended by Second Amendment dated September 3, 1974 and recorded in Deed Record Book 104-G, Page 53, aforesaid records, further amended by Third Amendment dated December 3, 1974 and recorded in Deed Record Book 104-O, Page 931, aforesaid records, is made on the date hereinafter set forth by Georgetown Associates, A Limited Partnership, and by the undersigned owners of lots in Georgetown, Chatham County, Georgia.

:WITNESSETH:

WHEREAS, the property which was subjected to the aforementioned Declaration, as amended, was described in Exhibit "A" attached to said Declaration; and,

WHEREAS, Article VII, Section 2, of said Declaration provides that said Declaration may be amended at any time by an instrument signed by not less than seventy-five (75%) percent of the owners and by the Developer; and,

WHEREAS, the undersigned are the Developer and the owners of 78 % of the lots which have been conveyed by the Developer in Georgetown; and,

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WHEREAS, at a combined meeting of all of the owners of lots in Georgetown and of the Georgetown Community Services Association, duly called for the purpose hereinafter described, the undersigned have determined that some provisions of the Declaration, as amended, are not in conformance with certain specifications of various Federal Mortgage Agencies; and,

whereas, the undersigned have determined that the interests of the owners in Georgetown are to be well served by securing approval for mortgage insurance and mortgage placement purposes by the aforementioned Federal Mortgage Agencies; and,

WHEREAS, in order to conform with the aforementioned specifications of the Federal Mortgage Agencies, it is necessary and desirable that the Declaration, as amended, be further amended so as to achieve conformity with said specifications; and,

WHEREAS, attached hereto and made a part hereof is a fully revised and updated Declaration of Covenants and Restrictions for Georgetown, as of the date hereof which integrates the original Declaration with all amendments including those made contemporaneously herewith; and,

WHEREAS, said Declaration has been revised and integrated with amendments by the use of lines drawn through words and phrases which have been deleted and by the use of italic type for words and phrases which are additions to the Declaration;

NOW, THEREFORE, for and in consideration of the foregoing recitals and to better carry out the purposes of the original Declaration, as amended, said Declaration is amended as follows:

1. The original Declaration of Covenants and Restrictions for Georgetown, as amended, is hereby struck and in its stead is inserted the following revised Declaration of Covenants

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and Restrictions for Georgetown, which revised Declaration is intended to revise, modify, amend, supplant and replace in its entirety the original Declaration, as amended;

2. The original property as shown on Exhibit "A" of the original Declaration and on Exhibit "A" of the revised Declaration is hereby relieved from, removed from, freed of and made not subject to the Covenants and Restrictions of the revised Declaration, and in its stead, the property shown on Exhibit "B" of the revised Declaration attached hereto shall be the property which is held, developed, transferred, sold, conveyed, occupied and used subject to the Declaration and the covenants, restrictions, easements, charges and liens hereinafter set forth in said revised Declaration.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and affixed their seals, this 3/M day of

_, 1975.

GEORGETOWN ASSOCIATES, A LIMITED PARTNERSHIP General Partner

Signed, sealed and delivered in the presence of:

into. Notary Public.

Chatham County, Georgia ANN W. RIVES

Notary Public, Chatham County, Ga. My Commission Expires Jan. 20, 1979

Signed, sealed and delivered in the presence of:

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

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Notary Public, Chatham County, Georgia