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Reference: Deed Book 251, Page 247;
Deed Book 233, Page 1; Deed Book
237, Page 418; Deed Book 244,
Page 425; Deed Book 300, Page 252;
Deed Book 349, Page 643; Deed Book 390,
Page 115; Deed Book 465, Page 437; Deed
Book 733, Page 208; Deed Book 883, Page
31, Carroll County, Georgia records

**AMENDMENT TO THE DECLARATIONS OF RESTRICTIONS
AFFECTING FAIRFIELD PLANTATION**

This Amendment to the Declarations of Restrictions Affecting Fairfield Plantation is made this 5th day of January, 2010 by Fairfield Plantation Property Owners Association, Inc., a Georgia nonprofit corporation (hereinafter referred to as the "Association").

WITNESSETH:

WHEREAS, on or about August 28, 1970, that certain Declaration of Restrictions affecting Fairfield Plantation was recorded at Deed Book 231, Page 247, et seq., Carroll County, Georgia records; and on or about October 2, 1970, that certain Declaration of Restrictions affecting Fairfield Plantation was recorded at Deed Book 233, Page 1, et seq., aforesaid records; and on or about January 1, 1971 that certain Declaration of Restrictions affecting Fairfield Plantation was recorded at Deed Book 237, Page 418, et seq., aforesaid records; and on or about April 6, 1971, that certain Declaration of Restrictions affecting Fairfield Plantation to be recorded at Deed Book 244, Page 425, et seq., aforesaid records; and, on or about August 13, 1973, that certain Declaration of Restrictions affecting Fairfield Plantation was recorded at Deed Book 300, Page 252, et seq., aforesaid records; and on or about March 30, 1978, that certain Supplemental Declaration of Restrictions affecting Fairfield Plantation was recorded at Deed Book 349, Page 643, et seq., aforesaid records; and on or about April 12, 1979, that certain Second Supplemental Declaration of Restrictions affecting Fairfield Plantation was recorded at Deed Book 390, Page 115, et seq., aforesaid records; and on or about February 22, 1984, that certain Supplementary Declaration of Restriction II affecting Fairfield Plantation was recorded at Deed Book 465, Page 437, et seq., aforesaid records; and on or about March 23, 1992 that certain First Amendment to Supplemental Declaration of Restrictions affecting Fairfield Plantation to be recorded at Deed Book 733, Page 208, et seq., aforesaid records; and on or about July 13, 1995, PEGI caused that certain Second Amendment to Supplemental Declarations of Restrictions affecting Fairfield Plantation to be recorded at Deed Book 883, Page 31, et seq., aforesaid records (hereinafter, collectively, referred to as the "Declarations"); and

WHEREAS, certain of the above referenced Declarations may have been previously revoked and/or cancelled of record; and

WHEREAS, the above referenced Declarations may be amended by the vote of the then record owners of fifty percent (1/2) of the residential lots within Fairfield Plantation, as set forth in the Supplementary Declaration of Restriction II, recorded in Deed Book 465, Page 437, et seq., in order to make variations in the restrictions as to details to suit varying circumstances or changed conditions, but not to make changes that would annul any material part thereof; provided, however, certain of the above referenced Declarations may have been previously revoked or cancelled of record; and

WHEREAS, the Association and the owners desire to amend the above referenced Declarations solely to suit varying circumstances and changed conditions;

NOW, THEREFORE, the above referenced Declarations are hereby amended as follows:

1. Subparagraph 2.A. of the Declarations, amended by the Supplementary Declaration of Restriction II, is hereby amended by deleting the words "these Restrictions may be amended by the vote of the then record owners of fifty percent (1/2) of such residential lots to make variations in the Restrictions." and substituting the following therefore:

"These Restrictions may be amended by the affirmative vote, or written consent, or combination thereof, of the then record owners of two-thirds (2/3) of such residential lots who vote, either in person at a meeting called for such purpose or by written ballot, provided, however that a quorum for such vote shall be at least one-third (1/3) of the then record owners of residential lots within Fairfield"

2. In the event of any conflict or inconsistency between the provisions of this Amendment and the terms of the Declarations, Bylaws or Rules and Regulations, the terms of this Amendment shall control. This Amendment shall be effective upon recordation in the Carroll County, Georgia records. Except as amended hereby, the Declarations shall remain in full force and effect. This Amendment was prepared by Stephen A. Winter, Esq. of Weinstock & Scavo, P.C., 3405 Piedmont Road, N.E. Suite 300, Atlanta, Georgia 30305.

IN WITNESS WHEREOF, the undersigned officers of Fairfield Plantation Property Owners Association, Inc. hereby execute this Amendment on the date and year first above written.

FAIRFIELD PLANTATION PROPERTY OWNERS ASSOCIATION, INC., a Georgia nonprofit corporation

Signed, sealed this 11th day of January, 2010
in the presence of:

Matthew W. Robinson
Unofficial Witness

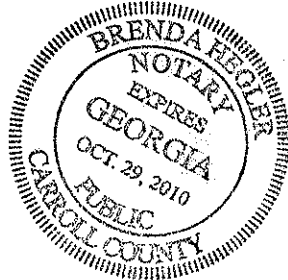
[Signature]
Notary Public

By: [Signature]
Rick Fleeharty, President

Attest: [Signature]
Dana Hubbard, Secretary

My Commission Expires: 10-29-2010
[Notary Seal]

[CORPORATE SEAL]



RECORDED JAN 15 2010
Alan J. Lee, CLERK