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CINDY G BROWN
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COWETA COUNTY

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STATE OF GEORGIA
COUNTY OF COWETA

Cross Reference: Deed Book 2980 ✓
Page 376 ✓

**✓ AMENDMENT TO SECOND AMENDED, CONSOLIDATED AND RESTATED DECLARATION
OF COVENANTS, RESTRICTIONS, EASEMENTS, LIENS AND ASSESSMENTS OF
JEFFERSON VENTURES, INC.**

WHEREAS, the Second Amended, Consolidated and Restated Declaration of Covenants, Restrictions, Easements, Liens and Assessments of Jefferson Ventures, Inc. ("Declaration") was recorded on June 7, 2006 in Deed Book 2980, Pages 376-424 of the Coweta County, Georgia land records; and

WHEREAS, pursuant to O.C.G.A. § 44-3-231, the Board of Directors has the power to amend the Declaration; and

WHEREAS, the Board of Directors has determined it to be in the best interest of the Association to amend Paragraph 22;

NOW, THEREFORE, Paragraph 22 of the Declaration is hereby amended by deleting Section (a)(i) and (a)(ii), (b), and (c).

[SIGNATURES ON FOLLOWING PAGE]