

FILED & RECORDED  
DATE: 7/5/2019  
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DEED BOOK: 146  
PAGES: 604-605  
Holly E. Henry-Perry, C.S.C.  
Rabun County, GA

[Space Above Reserved For Recording Data.]

Return to: NowackHoward, LLC  
945 East Paces Ferry Road  
Suite 1250  
Atlanta, GA 30326  
Attn: RFD

STATE OF GEORGIA

Cross Reference: Deed Book Z6  
Page 615

COUNTY OF RABUN

Deed Book L42  
Page 451

**AMENDMENT TO THE DECLARATION**

This Amendment is made this 5 day of July, 2019, by Laurel Ridge Association Inc., a Georgia not for profit corporation ("Association").

**WHEREAS**, Fred A. Worley, James C. Wallace Sr., and James C. Wallace, Jr., ("Developer") recorded that certain Declaration of Covenants, Conditions and Restrictions Made Applicable to Certain Lots Owned By Fred A. Worley, James C. Wallace, Sr., and James C. Wallace, Jr. in Deed Book Z6, Page 615 of the Rabun County, Georgia records on February 27, 1979 ("Original Declaration") establishing the planned development known as Laurel Ridge; and

**WHEREAS**, an amendment to the Original Declaration was recorded on April 10, 2015, in Deed Book T41, Page 182, et seq. of the Rabun County, Georgia records submitting the Association to the Georgia Property Owners Association Act (the "POA"); and

**WHEREAS**, an Amended and Restated Declaration of Restrictions and Covenants for Laurel Ridge ("Restated Declaration") was recorded on November 30, 2015 in Deed Book L42, Page 451 of the Rabun County, Georgia land records, which Restated Declaration amends and restates the Original Declaration; and

**WHEREAS**, an Amendment to the Restated Declaration was recorded on August 22, 2018 in Deed Book L45, Pages 190-192 which provides that the Declaration may be amended at any time by the agreement of at least two-thirds (2/3) of the subdivision property owners; and

**WHEREAS**, the POA at §44-3-226 also provides that the Declaration may be amended by the agreement of lot owners of lots to which two-thirds of the votes in the association pertain; and

**WHEREAS**, the following Amendment was approved and agreed to by two-thirds (2/3) of the subdivision property owners;

**NOW, THEREFORE**, the Declaration is hereby amended and modified as follows:

1.

**Article II, Section 2 is hereby amended by adding the following to the end thereof:**

Notwithstanding anything in the Charter to the contrary, each Lot shall be entitled to only (1) equally weighted vote. When more than one (1) person holds an ownership interest in any Lot entitling it to membership hereunder, the vote for such Lot shall be cast as those members decide and instruct the Secretary prior to any meeting or vote. If the Secretary is not instructed, the Lot's vote shall be suspended in the event more than one (1) member attempts to exercise it.

**IN WITNESS WHEREOF**, the undersigned officers of Laurel Ridge Association, Inc. hereby certify under oath that the agreement of the required two-thirds majority to this Amendment to the Restated Declaration was lawfully obtained, with all required notices properly given.

This 5 day of July, 2019.

**LAUREL RIDGE ASSOCIATION, INC.**

By: [Signature] President

Attest: [Signature] Secretary

Signed, sealed, and delivered this

5th day of July, 2019

[Signature]  
Witness

[Signature]  
Notary Public

My Commission Expires:

[NOTARY SEAL]

