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FILED & RECORDED CLERK SUPERIOR COURT GWINNETT COUNTY, GA.

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TOM LAWLER, CLERK

Please return to: WEBB, TANNER & POWELL, LLP P. O. Box 1390 Lawrenceville, GA 30046-1390 Clerk, please cross-reference this instrument to Declaration of Covenants, Restrictions, and Easements for Hamiltons Crossing recorded in Deed Book 21610, beginning at page 105, Gwinnett County, Georgia Deed Records.

AMENDMENT TO THE DECLARATION OF COVENANTS, RESTRICTIONS, AND EASEMENTS FOR HAMILTONS CROSSING

THIS FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, RESTRICTIONS, AND EASEMENTS FOR HAMILTONS CROSSING, recorded in Deed Book 21610, page 0105, Gwinnett County, Georgia Deed Records, is made this 23rd day of February, 2001, by D.G. Jenkins Development Corporation (hereinafter referred to as the "Declarant").

WITNESSETH

WHEREAS, Declarant is the Owner of all that tract or parcel of land lying and being in Land Lot 1 and Land Lot 3 of the 1^a Land District, Gwinnett County, Georgia, being shown and more particularly described on that Final Plat for Hamiltons Crossing, Unit One, dated May 23, 2000, prepared by Precision Planning, Inc., certified by Randall W. Dixon, Georgia Registered Land Surveyor No. 1678, and being recorded in Plat Book 86, Page 286 and 287, Clerk of Superior Court of Gwinnett County, Georgia Records, which said plat is by reference incorporated herein and made a part hereof (hereinafter referred to as the "Property"); and

WHEREAS, Declarant has subjected the Property to that certain Declaration of Covenants, Restrictions, and Easements for Hamiltons Crossing recorded at Deed Book 21610, page 0105, Gwinnett County, Georgia Deed Records (hereinafter referred to as the "Declaration"); and

WHEREAS, Declarant is the Declarant of the Declaration as stated therein; and

WHEREAS, Declarant desires to amend Article IV of the Declaration and Section 8.02 of the Declaration authorizes the Declarant to amend said Declaration, unilaterally and without approval of the remaining Members

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of the Association provided certain conditions are met; and

WHEREAS, the conditions as specified in Section 8.02 of the Declaration are met and Declarant now desires to amend said Declaration.

NOW THEREFORE, the Declarant hereby amends Section 4.04 of the Declaration by increasing the maximum annual assessment as stated therein to be One Hundred and Fifty Dollars and no/100 (\$150.00).

Declarant makes this Amendment by virtue of its authority contained in Section 8.02 of the Declaration and Declarant hereby certifies that it has approved such Amendment and that no other approval is necessary. All other terms and conditions of said Declaration not expressly modified herein are hereby ratified and confirmed.

IN WITNESS WHEREOF, Declarant has caused this Amendment to be duly executed by its authorized officer under seal on the day and year first above written.

Signed, sealed and delivered in the presence of:

D.G. JENKINS DEVELOPMENT CORPORATION

David G. Jenkins, President

carry / lorgensen

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Notary Public

My commission expires: /2/19/03