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MORGAN'S CROSSING HOME OWNERS ASSOCIATION



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STATE OF GEORGIA

COUNTY OF WALTON

KATHY E. TROST
CLERK SUPERIOR COURT, WALTON COUNTY
Bk 03114 Pg 0381-0382

**FIFTH AMENDMENT
TO
MORGAN'S CROSSING SUBDIVISION'S
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**

This is an amendment to the Morgan's Crossing Subdivision Declaration of Covenants, Conditions and Restriction filed and recorded on May 30, 2003, by the Clerk of the Superior Court of Walton County, Deed Book 1685, Page 325-375 ("Original Declaration"), as amended by that certain document entitled Amendments recorded in Deed Book 1943, Pages 356-359, aforesaid records (the "First Amendment"), as mended by that certain document entitled (the "Second Amendment") recorded in Deed Book 2390, Pages 365-368, as amended by that certain document entitled (the "Amendments") recorded in Deed Book 2907, Page 294-296.

This fifth amendment was properly approved pursuant to Section 12.02 Subsection (b) of the Declaration.

AMENDMENTS:

The following articles, paragraphs and provisions are amended as follows:

Article 1 Subsection 1.22 Occupant, is delete in its entirety and the following is added:

The term "Occupant", shall mean and include any Owner, family member of blood relation, guests, servants, and medical care giver who occupies any Dwelling in the Development. No more than 8 persons may occupy the residence. All actions or omissions of any Occupant is and shall be deemed the action or omission of the Owner of such Dwelling.


Article 1 Subsection 1.25 is established:

The term "Tenant" shall mean and include a single person, a married couple or blood relation family members, who occupy any Dwelling in the Development. No more than 8 persons may occupy the residence. All actions or omissions of any Tenant is and shall be deemed the action or omission of the owner of such Dwelling

MORGAN'S CROSSING HOME OWNERS ASSOCIATION

In Witness Whereof, Morgan's Crossing Home Owners Association President has caused this Declaration to be duly executed as on December 20, 2009.

Association President:


Charles Conner

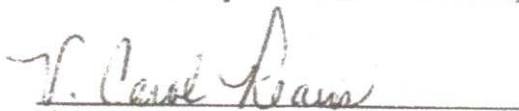
Unofficial Witness:



NOTARY:

I, the undersigned, a notary public in and for said County in said State, hereby certify that Charles Conner whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 20 day of December, 2009


Notary Public

My Commission Expires:

Notary Public, Walton County, Georgia
My Commission Expires March 30, 2012

STATE OF GEORGIA
COUNTY OF WALTON



SEAL AFFIXED