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Deed Doc: COVE Rec #: 180359  
Recorded 05/13/2010 10:50AM

MORGAN'S CROSSING HOME OWNERS ASSOCIATION  
CLERK SUPERIOR COURT, WALTON COUNTY  
Bk 03153 Pg 0101-0102

STATE OF GEORGIA

COUNTY OF WALTON

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

**AMENDMENTS:**

**Article 5 Subsection 5.02** is deleted in its entirety and the following is added:

The Board shall have the rights and duties as set forth in the Articles of Incorporation and the Bylaws. The Board will consist of five members. To ensure the efficient operation of the Board elections are set in the following manner. On even number years there will be three Board members elected and on odd years there will be two Board members elected. The following procedure will used to establish the standards for the length of term and the election of Board Members. (1) Election of board members will occur at the annual meeting. (2) Term length will be two years. (3) Election will be held by secret ballot. (4) Election is by majority vote of those present or by proxy at the annual meeting, which must consist of over 50% of the home owners. (5) Board members are elected to the Board not a position by the owners. (6) After the election process the board will convene for the express purpose of electing Board members to a post (President, Vice President, etc:)

In the event a board member is unable to complete their term the following process will be utilized. The remaining Board members will appoint a replacement to fill the vacated term by majority vote.

**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 <sup>May</sup> ~~April~~ 13, 2010.

**Association President:**

Charles Conner  
Charles Conner

**Unofficial Witness:**

Walter J. Clark

**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 13 day of May, 2010

James Malcom  
Notary Public

My Commission Expires:

STATE OF GEORGIA  
COUNTY OF WALTON



**SEAL AFFIXED**