

After recording, please return to:
David A. Herrigel, Esq.
Hyatt & Stubblefield, P.C.
225 Peachtree Street, Suite 1200
Atlanta, Georgia 30303

STATE OF GEORGIA
COUNTY OF FORSYTH

Reference: Deed Book 859
Page 189

Deed Book 882
Page 92

**SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND
RESTRICTIONS FOR BARRETT DOWNS**

THIS AMENDMENT is made as of the date set forth below by Cousins Real Estate Corporation, a Georgia corporation.

WHEREAS, on June 7, 1995, Cousins Real Estate Corporation, a Georgia corporation, as declarant (“Declarant”), recorded that certain Declaration of Covenants, Conditions, and Restrictions for Barrett Downs in Deed Book 859, Page 189 et seq., of the Office of the Clerk of the Superior Court of Forsyth County, Georgia (“Declaration”); and

WHEREAS, the Declaration has been previously amended by that certain First Amendment to the Declaration of Covenants, Conditions, and Restrictions for Barrett Downs, recorded in Deed Book 882, Page 92 et seq., of the Office of the Clerk of the Superior Court of Forsyth County, Georgia; and

WHEREAS, pursuant to the terms of Section 15.2 of the Declaration, so long as the Class “B” membership exists, the Declarant may unilaterally amend the Declaration, provided the amendment has no material adverse effect upon any right of any Owner (as such capitalized terms are defined in the Declaration); and

WHEREAS, the Class “B” membership presently exists, with the Declarant being the sole Class “B” Member; and

WHEREAS, Declarant desires to amend Exhibit “B” to the Declaration to remove the complete prohibition on the placement of satellite dishes on the Properties and to provide that satellite dishes measuring 18 inches or less in diameter may be permitted within the Properties in accordance with the standards set forth in the Design Guidelines and subject to the approvals required pursuant to Article IX of the Declaration; and

WHEREAS, the amendments provided for herein have no material adverse effect upon any right of any Owner;

NOW, THEREFORE, pursuant to the authority described herein, Declarant, as the Class “B” Member, hereby amends the Declaration as follows:

Section 2 of Exhibit "B," Prohibited Activities and Conditions, subsection (b), is hereby amended by deleting Section 2 (b) in its entirety and by substituting the following therefor:

(b) Any construction, erection or placement of any clothesline, or antenna, satellite dish, or other apparatus for the transmission or reception of television, radio, satellite, or other signals of any kind, permanently or temporarily, on the outside portion of the Unit, whether such portion is improved or unimproved. Notwithstanding the above, a satellite dish measuring 18 inches or less in diameter may be permitted by the Reviewing Body in accordance with Article IX of the Declaration if found to be in compliance with the standards set forth in the Design Guidelines.

IN WITNESS WHEREOF, Declarant, as the Class "B" Member, has executed this Amendment under seal this _____ day of _____, 1996.

DECLARANT: COUSINS REAL ESTATE CORPORATION, a Georgia corporation

By: _____
Title: _____

Attest: _____
Title: _____

Signed, sealed and delivered this _____ day of _____, 1996, in the presence of:

WITNESS

NOTARY PUBLIC