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BK 1652 PG 0288

After recording, please return to:
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STATE OF GEORGIA
COUNTY OF FORSYTH

Reference: Deed Book 859
Page 189
Deed Book 882
Page 92
Deed Book 952
Page 218
Deed Book ___
Page ___
Plat Book 54
Page 61

FORSYTH COUNTY, GEORGIA
Filed March 3 2000 @ 12:50pm
Recorded 3-3-2000
Douglas Samuels
Clerk Superior Court

FOURTH 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 (as amended and supplemented, the "Declaration"); and

WHEREAS, pursuant to the terms of Section 7.1 of the Declaration, Declarant subjected that certain portion of the Properties particularly described in Exhibit "A," attached hereto and incorporated by this reference ("Parcel"); and

WHEREAS, pursuant to the terms of Section 7.3 of the Declaration, so long as the Class "B" membership exists the Declarant may unilaterally amend the Declaration for the purpose of removing a portion of the Properties from coverage of the Declaration, provided that such withdrawal is not unequivocally contrary to the overall, uniform scheme of development for the Properties (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 the Declaration to remove the Parcel from coverage of the Declaration;

WHEREAS, the withdrawal of the Parcel is not unequivocally contrary to the overall, uniform scheme of development for the Properties;

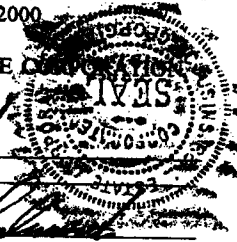
NOW, THEREFORE, pursuant to the authority described herein, Declarant, as the Class "B" Member, hereby amends the Declaration to remove from coverage of the Declaration that certain property described on Exhibit "A" attached hereto. From the date of recording of this Amendment, the Declaration shall have no application to the Parcel; the Parcel and its Owner shall have no rights under the Declaration; and the Parcel shall be held, sold, transferred, used, conveyed, occupied, and mortgaged or otherwise encumbered free and clear of the covenants, conditions, and restrictions contained in the Declaration. This Amendment shall be binding upon all persons having any right, title, or any interest in the Parcel, their respective heirs, legal representatives, successors, successors-in-title, and assigns, and the Barrett Downs Neighborhood Association, Inc.

IN WITNESS WHEREOF, Declarant, as the Class "B" Member, has executed this Amendment under seal this 28th day of February, 2000.

CLASS "B" MEMBER: COUSINS REAL ESTATE
Georgia corporation

By: [Signature]
Title: PRES. CARD SW

Attest: [Signature]
Title: Sec

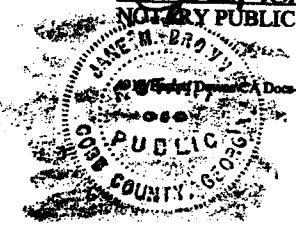


Signed, sealed and delivered this 28th day of February, 2000, in the

presence of: [Signature]

WITNESS: [Signature]

Notary Public, Cobb County, Georgia
My Commission Expires October 17, 2003



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EXHIBIT "A"

The Parcel

That certain tract or parcel lying and being in Land Lot 1279, 3rd District, 1st Section, Forsyth County, Georgia, shown and described as containing 1.120 acres, on that certain Plat for Cousins Real Estate Corp., by Appalachian Survey Co., and recorded in Plat Book 54, Page 61, of the Forsyth County, Georgia, records.

A metes and bounds legal description of such property is set forth on the Plat.