FOR AMEND SEE mw
DE Book 14575 Page 3616

5.00
5.00

CROSS REFERENCE
DEED BOOK 5523, PAGE 408

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MARIETTA COUNTRY CLUB ESTATES

SURRENDER OF DECLARANT'S RIGHTS

WHEREAS, 1286 Stilesboro, L.P., caused to be recorded that certain Declaration of Covenants, Conditions and Restrictions for Marietta Country Club Estates, the same being recorded in Deed Book 5523 at Page 408, Cobb County, Georgia Records (hereinafter referred to as the "Declaration"); and

WHEREAS, 1286 Stilesboro, L.P., desires to surrender the authority to appoint and remove members of the Board of Trustees and officers of the Association.

NOW, THEREFORE, for and in consideration of the aforementioned premises, 1286 Stilesboro, L.P., hereby declares as follows:

1. Any rights pertaining to the appointment and removal of any member or members of the Board of Trustees or any officer or officers of the Association, which are or may have been reserved for 1286 Stilesboro, L.P., in its capacity as Declarant, or any subsequent owner of the property described in Exhibit "A" to the Declaration, in such owner's capacity as Declarant, are hereby surrendered.

2. This Amendment is made pursuant to Declarant's authority in Sections 8.01, 12.01 and 12.02 of the Declaration.

This 9TH day of OCTOBER, 1991.

1286 STILESBORO, L.P.
a Georgia limited partnership

By: _____ (Seal)
A. Curtis Dabbs, General Partner

Signed, sealed and delivered in the presence of:

_____
Witness

_____
Notary Public

Notary Public, Cobb County, Georgia
My Commission Expires June 17, 1995

CHRISTINE KENNEY NOTARY PUBLIC COBB COUNTY, GA.

FILED AND RECORDED
91 OCT 22 PM 3:06
COBB SUPERIOR COURT CLERK

BK6315PG0323