

Upon Recording Return to:
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Patty Baker
Clerk of Superior Court Cherokee Cty, GA

Cross Reference: Book: 8921
Page: 75

STATE OF GEORGIA

COUNTY OF GWINNETT

**AMENDMENT TO THE DECLARATION
OF COVENANTS, RESTRICTIONS AND EASEMENTS
FOR LANTERN WALK**

THIS AMENDMENT is made by the Lantern Walk Community Association, Inc., a Georgia nonprofit corporation ("Association").

WITNESSETH

WHEREAS, Lantern Walk, LLC, a Georgia limited liability company, signed that certain Declaration of Covenants, Restrictions and Easements for Lantern Walk and caused it to be recorded on July 19, 2006 in Deed Book 8921, Page 75, *et seq.* of the real property records of the Clerk of the Superior Court of Cherokee County, Georgia (the "Declaration"); and

WHEREAS, pursuant to Article XII of the Declaration, until termination of the Development Period (as defined in the Declaration), the Declaration may only be amended by Declarant (as defined in the Declaration), who may unilaterally amend this Declaration for any purpose. After the termination of the Development Period, the Declaration may be amended only upon the affirmative vote or written consent, or any combination thereof, of 2/3 of the Lot Owners; and

WHEREAS, Northside Bank succeeded to the ownership of a portion of property subject to the Declaration and to all of the rights of Lantern Walk, LLC as "Declarant" pursuant to that certain Deed Under Power recorded on June 16, 2010 and recorded in Deed Book 11046, Page 130 of the real property records of the Clerk of the Superior Court of Cherokee County, Georgia; and

WHEREAS, the members of the Association desire to change the requirements for insurance of the Townhome Neighborhood (as defined in the Declaration); and

WHEREAS, at least 2/3 of the Lot Owners have given a combination of affirmative vote and/or written consent to this Amendment; and

WHEREAS, Northside Bank, as Declarant, is waiving its right to amend the Declaration pursuant to Article XII of the Declaration for the sole and limited purpose of allowing the membership of the Association to adopt this Amendment and reserves its right to exercise its unilateral right of amendment during the Development Period pursuant to Article XII with respect to other matters;

NOW THEREFORE, pursuant to the rights reserved in the Declaration Article X, Section 2 ("Insurance on Townhomes") of the Declaration shall be amended by deletion of the provision in its entirety and its replacement with the following language:

Section 2. Insurance on Townhomes. The Owners of Lots within the Townhome Neighborhood shall maintain insurance insuring their own Lot and the structures and improvements on their Lot. All insurance related to the roof, exterior shell, fixtures and improvements of the buildings shall have the Association as an additional insured. Owners shall be required to produce a copy of the insurance certificates within 7 business days upon written demand by the Association, through its Board of Directors. If the Owner is unable or unwilling to provide a certificate for the require certificate insuring his or her Lot, the Association shall be authorized to obtain insurance covering the roof, exterior shell, fixtures and improvements on the Lot and shall charge the costs of obtaining such insurance to the Owner as a Specific Assessment as provided in Article VI, Section 5.

[SIGNATURES FOLLOW ON THE NEXT PAGE]

IN WITNESS THEREOF, the undersigned parties have executed this Amendment this 26th day of September, 2011.

ASSOCIATION: Lantern Walk Community Association, Inc.,
A Georgia nonprofit corporation

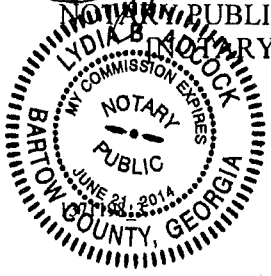
Signed, sealed, and delivered
on this 26th day of Sept, 2011
in the presence of:

By: [Signature]
Name: DAN WOODS
Its President

Connie Mcclendon
WITNESS

By: [Signature]
Name: [Signature]
Its Secretary

[Signature]
NOTARY PUBLIC 6-21-2014
LYDIA B. COCK
[NOTARY SEAL]



[SIGNATURES CONTINUE ON NEXT PAGE]

DECLARANT:

Northside Bank,
a Georgia banking corporation

Signed, sealed, and delivered
on this 26th day of Sept, 2011
in the presence of:

By: [Signature]
Name: John Cross
Its: _____

Connie Mcendon
WITNESS

[BANK SEAL]

Lydia B. Adcock
NOTARY PUBLIC 6-21-2014
[NOTARY SEAL]

