



WHEREAS, members holding at a majority of the vote in the Association have approved this amendment; and

WHEREAS, the sworn statement of the President of the Association is attached hereto which unequivocally states that the agreement of the required majority was lawfully obtained;

NOW, THEREFORE, the Declaration of Protective Covenants of Carriage Park Community Association is hereby amended as follows:

Article VI is amended by adding the following as Section 26

Section 26. Exterior Siding

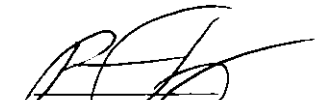
The exterior siding of all homes shall be consistent with the value, materials and original construction and marketing of the residence within the community. Vinyl siding is prohibited in Carriage Park subdivision.

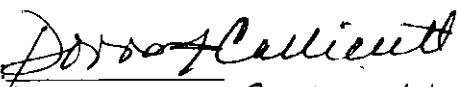
IN WITNESS WHEREOF, the undersigned officers of Carriage Park Community Association, Inc., hereby certify that the above amendment to the Declaration was duly adopted by the required majority of the Association and its membership.

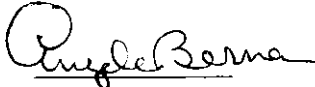
This 1 day of Dec, 2000.

Signed, sealed and delivered  
in the presence of:

CARRIAGE PARK COMMUNITY  
ASSOCIATION, INC.

  
Unofficial Witness

By:   
Donna J. Callicutt, President



NOTARY PUBLIC  
MY COMMISSION EXPIRES

Notary Public, Fulton County, Georgia  
My Commission Expires May 12, 2002

ATTEST: \_\_\_\_\_



[CORPORATE SEAL]