



Jay C. Stephenson
Clerk of Superior Court Cobb Cty. Ga.

wait

Prepared by and return to:
Richard D. Phillips
President, Carriage Park Community Association
3577 Treeline Pass
Roswell, GA 30075
(770-587-5353)

Cross Reference Declaration
Recorded at Deed Book 5505
Page 437, Cobb County
Georgia Records

**THIRD AMENDMENT TO THE BY-LAWS
OF CARRIAGE PARK COMMUNITY ASSOCIATION, INC.**

This Amendment is made and entered into by Carriage Park Community Association, Inc. (the "Association").

WHEREAS, the Declaration of Protective Covenants and the By-Law for Carriage Park were recorded on October 12, 1989 at Deed Book 5505, page 0437, Cobb County Georgia records (hereinafter the "Declaration"); and

WHEREAS, the Declaration has been amended twice previously by Amendments recorded in Deed Book 13295, page 4072, and in Deed Book 13316, page 6367, aforesaid records; and

WHEREAS, the Association desires to amend the Declaration to provide for control over the mail box and mail post systems that can be used; and

WHEREAS, in accordance with Article XII, Section 4 of the Declaration, the Declaration may be amended by approval of the Owners holding a majority of the vote in the Association; and

WHEREAS, members holding 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, Section 23, Mailboxes, will now read:

Mail posts and mailbox systems will be defined in the Carriage Park Guidelines.

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 17 day of Dec, 2002.

Signed, sealed and delivered in the presence of:

Michelle Anthony Swender
Unofficial Witness

Pamela K. Smith
Notary Public

CARRIAGE PARK COMMUNITY ASSOCIATION, INC.

BY: *[Signature]*
Richard Phillips, President

MY COMMISSION EXPIRES
MAY 18, 2003

