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FILED & RECORDED
CLERK SUPERIOR COURT
GWINNETT COUNTY, GA.

98 FEB 12 AM 8:00

TOM LAWLER, CLERK

Return to:

Weissman, Nowack, Curry & Wilco, P.C.
Two Midtown Plaza, 15th Floor
1349 West Peachtree Street
Atlanta, Georgia 30309

STATE OF GEORGIA

CROSS REFERENCE: Deed Book 7106
Page 1

COUNTY OF GWINNETT

**AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS
FOR LANDSDOWNE AND TO THE BY-LAWS FOR
LANDSDOWNE COMMUNITY ASSOCIATION, INC.**

WHEREAS, the Declaration of Protective Covenants for Landsdowne ("Declaration") was recorded on February 5, 1992, in Deed Book 7106, Page 1, et seq., Gwinnett County, Georgia records; and

WHEREAS, Article XII, Section 3 of the Declaration provides that the Declaration may be amended by the affirmative vote or written consent, or combination thereof, of owners of at least two-thirds (2/3) of the lots at Landsdowne; and

WHEREAS, owners of at least two-thirds (2/3) of the lots at Landsdowne desire to amend the Declaration and have approved this Amendment;

WHEREAS, the By-Laws of Landsdowne Community Association, Inc. ("By-Laws"), were recorded in Deed Book 7106, Page 26, et seq., aforesaid records, as Exhibit "D" to the Declaration; and

WHEREAS, Article IX, Section 9 of the By-Laws provides that the By-Laws may be amended by the affirmative vote or written consent, or combination thereof, of two-thirds (2/3) of the total vote of the Landsdowne Community Association, Inc.; and

WHEREAS, members holding at least two-thirds (2/3) of the total vote of the Association appertain desire to amend the By-Laws and have approved this Amendment;

NOW THEREFORE, the Declaration and By-Laws are hereby amended as follows:

1.

Article IV, Section 1 of the Declaration is hereby amended by adding the following to the end thereto:

Notwithstanding the above, all unbudgeted capital improvements and/or additions in excess of US\$1,000.00 must be presented to and approved by two-thirds of the Association membership.

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2.

Article III, Section 3 of the By-Laws is hereby amended by deleting the phrase "three (3) members" therefrom and substituting "five (5) members" therefor.

3.

Article III, Section 5(b) of the By-Laws is hereby amended by deleting the second and third sentences thereof in their entirety and substituting the following therefor:

The term of each director shall be fixed at 1 year.

IN WITNESS WHEREOF, the undersigned officers of Landsdowne Community Association, Inc., hereby certify that the above amendments to the Declaration and By-Laws were duly adopted by the required majority of the Association and its membership.

This 22 day of JANUARY, 1998.

LANDSDOWNE COMMUNITY ASSOCIATION, INC.

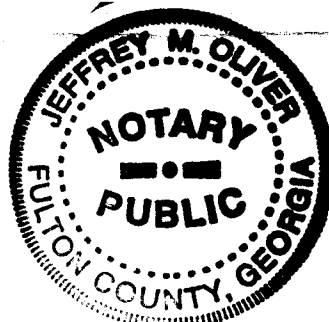
By: [Signature] [SEAL]
President

Attest: [Signature] [SEAL]
Secretary

Sworn to and subscribed to before me this 22 day of Jan, 1998.

[CORPORATE SEAL]

[Signature]
Witness
[Signature]
Notary Public



[NOTARY SEAL]

Notary Public, Fulton County, Georgia
My Commission Expires July 2, 1999

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WHEREAS, Article XII, Section 3 of the Declaration provides that the Declaration may be amended by the affirmative vote or written consent, or combination thereof, of owners of at least two-thirds (2/3) of the lots at Landsdowne; and

WHEREAS, owners of at least two-thirds (2/3) of the lots at Landsdowne desire to amend the Declaration and have approved this Amendment;

NOW THEREFORE, the Declaration and By-Laws are hereby amended as follows:

1.

Article VI, Section 12 of the Declaration is hereby amended by deleting that Section in its entirety and substituting the following therefor:

Section 12. Antennas and Satellite Dishes. No transmission antenna, of any kind, may be erected anywhere on the Community without written approval of the Board of Directors or the Architectural Control Committee. No direct broadcast satellite (DBS) antenna or multi-channel multi-point distribution service (MMDS) larger than one meter in diameter shall be placed, allowed, or maintained upon any portion of the Community, including a Lot. DBS and MMDS antennas one meter or less in diameter and television broadcast service antennas may only be installed in accordance with Federal Communication Commission (FCC) rules and the rules and regulations of the Association authorized by the FCC, both as may be amended from time to time. Except as provided by this Section, no antenna or other device for the transmission or reception of television signals, radio signals or any form of electromagnetic wave or radiation shall be erected, used or maintained outdoors on any portion of the Community, whether attached to a home or structure or otherwise; provided,

however, that the Association shall have the right to erect, construct and maintain such devices.

IN WITNESS WHEREOF, the undersigned officers of Landsdowne 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 22 day of January, 1998.

LANDSDOWNE COMMUNITY ASSOCIATION, INC.

By: [Signature] [SEAL]
President

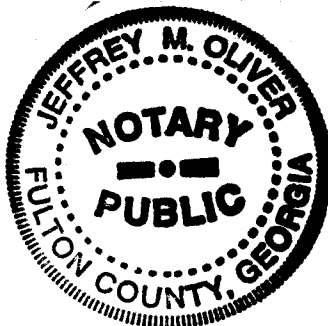
Attest: [Signature] [SEAL]
Secretary

Sworn to and subscribed to before me this 22 day of Jan, 1998.

[CORPORATE SEAL]

[Signature]
Witness
[Signature]
Notary Public

[NOTARY SEAL]



Notary Public, Fulton County, Georgia
My Commission Expires July 2, 1999