

STATE OF GEORGIA
COUNTY OF COBB

COPY

Jay C. Stephenson

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Clerk of Superior Court Cobb Cty. Ga.

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Cross Reference: Deed Book 10708, Page 1.

**AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF EASEMENTS, RESTRICTIONS AND COVENANTS
FOR MCCLAREN MILL CONDOMINIUM**

This AMENDMENT is made on the date hereinafter set forth by the Unit Owners of McClaren Mill Condominium (hereinafter referred to as "Owners").

WITNESSETH:

WHEREAS, that certain DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS FOR MCLAREN MILL CONDOMINIUM was recorded in Deed Book 10708, Page 1, Superior Court Records, Cobb County, Georgia (hereinafter referred to as "Declaration"); and

WHEREAS, Paragraph 26 of the Declaration provides that it may be amended by the affirmative vote, written consent, or any combination of affirmative vote and written consent of the members of the McClaren Mill Condominium Association, Inc. ("Association") holding at least sixty-six and two-thirds (66 2/3) percent of the total eligible vote thereof; and

WHEREAS, this Amendment was consented to by at least sixty-six and two-thirds (66 2/3) percent of the total eligible vote thereof on the 23 day of JAN, 2007, as attested to by the below signed officers of the Association; and

WHEREAS, at least two-thirds (2/3) of any "Eligible First Mortgagees" have been sent proper notice and have consented pursuant to Paragraph 22 of the Declaration.

NOW, THEREFORE, for and in consideration of the premises, said Declaration is hereby amended as follows:

The location of parking spaces assigned to the Units are permanently changed and assigned as indicated in the attached Exhibit "A". Unassigned 'free' parking spaces and handicapped parking spaces are also located as indicated in said Exhibit.

ALL OTHER PROVISIONS OF SAID DECLARATION SHALL REMAIN UNCHANGED.

IN WITNESS WHEREOF, the foregoing Amendment is executed by the undersigned duly authorized representative of the Association on this 27 day of JAN, 2007, and said representatives attest that the Amendment was consented to by at least sixty-six and two-thirds (66 2/3) percent of the total eligible vote thereof.

McClaren Mill Condominium Association, Inc.

Mason W. Gant
BY: MASON W. GANT
TITLE: PRESIDENT.

ATTEST:

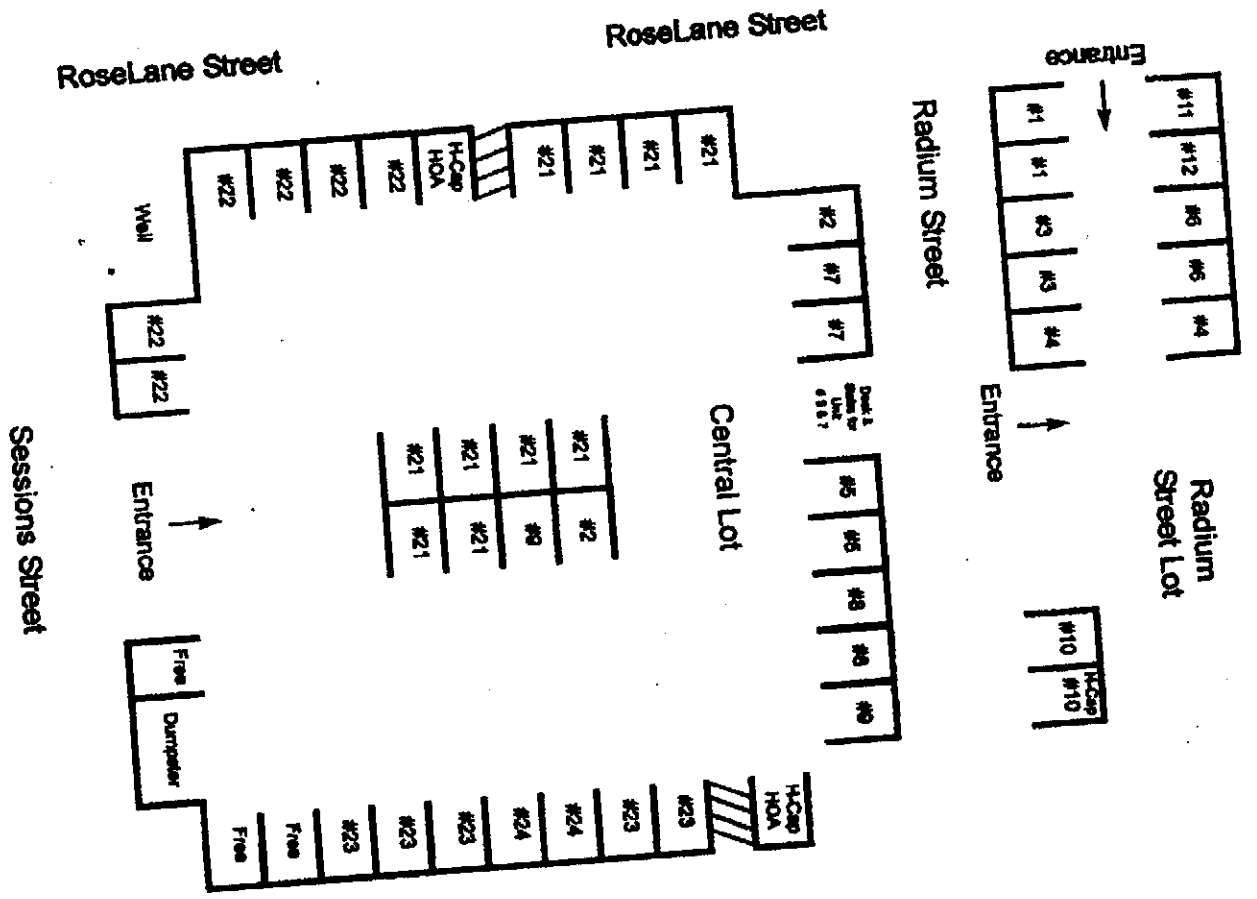
Melissa Curfman
SECRETARY

Signed, sealed and delivered in the presence of:

[Signature]
NOTARY PUBLIC



Prepared By:
Michael Rome, Esq.
GA Bar #: 613945



Parking Assignments

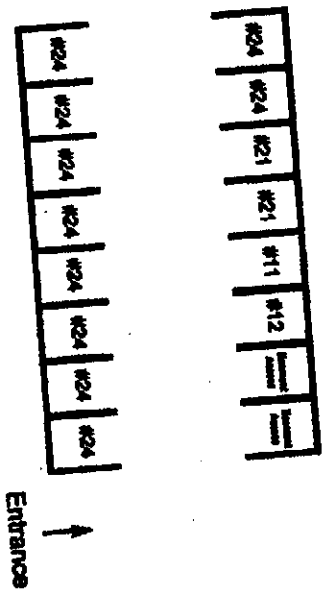


Exhibit "A"