

Deed Book 31202 Pg 174
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Real Estate Transfer Tax \$0.00
Juanita Hicks
Clerk of Superior Court
Fulton County, Georgia

State of Georgia
County of Clayton

After recording, please return to: Stephen F. White, Esq., GA Bar 754822, P.O. Box 962, Jonesboro, GA 30237

**AMENDMENT TO PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION
[annexation of Meadow Glen Subdivision Unit Four]**

THIS AMENDMENT TO PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION, is made this 21 day of September, 2001, by THE KNIGHT GROUP, INC., a Georgia corporation, hereinafter referred to as "Declarant."

WITNESSETH:

WHEREAS, Declarant filed the "PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION, UNIT TWO", on September 13, 2000, and which are recorded at Deed Book 29471, Page 304, Fulton County Superior Court Deed Records;

WHEREAS, said "PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION UNIT TWO" referenced and incorporated "PROTECTIVE COVENANTS" for Meadow Glen Subdivision (Unit One), recorded October 6, 1999, and which are recorded at Deed Book 27746, Page 348, Fulton County Superior Court Deed Records;

WHEREAS, on August 1, 2001, Declarant executed and on September ____, 2001, Declarant filed "PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION" which referenced and incorporated said "PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION UNIT TWO" and said "PROTECTIVE COVENANTS" and collectively referred, from that date, to said "PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION UNIT TWO" and said "PROTECTIVE COVENANTS", and to "PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION" (Unit Three) and as thereafter from time to time amended as "PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION, without reference to unit number.

WHEREAS, Declarant by this AMENDMENT TO PROTECTIVE COVENANTS OF MEADOW GLEN SUBDIVISION hereby amends said Protective Covenants, pursuant to 1.02 of ARTICLE I of said Protective Covenants, last amended August 1, 2001, and filed September ____, 2001, by Declarant hereby annexing the real property described below to that certain real property which is bound by the above-referenced Protective Covenants as amended:




ALL THAT TRACT or parcel of land lying and being in Land Lots 11 and 28 of the 9F District of Fulton County, Georgia, being known as Lots 1 through 12, Block "L", (the same being erroneously designated as "Block 'B'", on FINAL PLAT OF MEADOW GLEN, UNIT FOUR dated January 18, 2001, and recorded August 29, 2001, in Plat Book 222, page 51, Fulton County, Georgia Records), and Lots 1 through 30, Block "M", (the same being erroneously designated as "Block 'A'", on said FINAL PLAT OF MEADOW GLEN, UNIT FOUR); which plat is incorporated herein by reference and made a part of this description.

IN WITNESS WHEREOF, said Declarant has caused this amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, and attested by its Secretary, this 24 day of September, 2001.

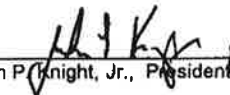
Declarant:

THE KNIGHT GROUP, INC.

Signed, sealed and delivered in the presence of:


Unofficial Witness

Notary Public


By:


John P. Knight, Jr., President


Gary Scott Knight, Secretary (SEAL)



Notary Public, Clayton County, Georgia
My Commission Expires Feb. 19, 2002