

LIPSHUTZ, GREENBLATT & KING
2300 Harris Tower, Peachtree Center
233 Peachtree Street, N.E.
Atlanta, Georgia 30303
404/688-2300

JUL 19 11 07 AM '96
DOUGLAS CO. COURTS
JANE C. WILLIAMS, CLK

Cross Reference Declaration
recorded at Deed Book 648,
page 299, Douglas County,
Georgia records

**SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
EASEMENTS AND RESTRICTIONS FOR RIVERWALK**

THIS AMENDMENT made this 18 day of July, 1996, by Highland Park Village Partnership, a Georgia general partnership having Sanvir Development, Inc., as its managing general partner (hereinafter called "the Developer");

WITNESSETH:

WHEREAS, the Developer submitted certain property to that Declaration of Covenants, Conditions, Easements and Restrictions for Riverwalk relating to certain real property located in Land Lots 6 and 7 of the 2nd District and Land Lots 40, 41, 42, 43, 75 and 76 of the 3rd District, 5th Section, of Douglas County, Georgia, which Declaration is recorded in Deed Book 648, page 299, Records of the Clerk of the Superior Court, Douglas County, Georgia, as amended by First Amendment to Declaration recorded in Deed Book 677, page 415, aforesaid records (the "Declaration"); and

WHEREAS, pursuant to Article IX of said Declaration, the Developer has the sole option at any time within five (5) years from the date of recording of the Declaration to annex all or any portion of the Additional Property as described in Exhibit "B" to said Declaration; and

WHEREAS, the Developer desires to exercise that authority and add a portion of the property to the terms of said Declaration;

NOW, THEREFORE, the Developer hereby declares that all of the property shown in Plat Book 17, page 157, aforesaid records and described in Exhibit "A" shall be held, sold, and conveyed subject to the aforesaid Declaration. Any portion of the Additional Property as set forth in the Declaration and not hereby added shall remain Additional Property and may be added by subsequent amendment pursuant to the terms of the Declaration.

Pursuant to said Article IX, Section 3, all votes in the Association and the liabilities for common expenses are hereby reallocated so that all lots subject to the Declaration shall be allocated equal votes and equal liabilities for the payment of common expenses.

IN WITNESS WHEREOF, the undersigned has caused this Declaration to be executed under seal the date first above written.

Signed, sealed and delivered
this 18 day of July,
1996, in the presence of:

Dani Patterson
Unofficial Witness

Michelle K. Grantman
Notary Public

MICHELLE K. GRANTMAN
MY COMMISSION EXPIRES
October 18, 1997

HIGHLAND PARK VILLAGE
PARTNERSHIP
By: Sanvir Development, Inc.,
Managing general partner

By: Amir Virani
Amir Virani, President

[Corporate Seal]



EXHIBIT "A"
AMENDMENT TO DECLARATION FOR RIVERWALK
SUBMITTED PROPERTY

All that tract or parcel of land lying and being in Land Lots 42 and 76, 3rd District, 5th Section, Douglas county, Georgia, all as more particularly shown on Final Plat Riverwalk, Unit Two, Phase one, prepared by Douglas W. Daniell, Registered Land Surveyor, dated May 18, 1989, and recorded in Plat Book 17, page 157, Douglas County, Georgia records.

RECORDED 7.30 19 96
JANE C. WILLIAMS, CLERK
SUPERIOR COURT, DOUGLAS CO

BOOK 1016 PAGE 799