

**Return after recording to:
Norris Legal Atlanta Law Group, LLC
Regions Plaza
1180 West Peachtree Street, NW
Suite 2450
Atlanta, Georgia 30309**

**SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS,
AND RESTRICTIONS FOR PACES LAKE SUBDIVISION**

This Second Amendment to the Declaration of Covenants, Conditions and Restrictions for Paces Lake Subdivision (this "Amendment") is made on this ___ day of June, 2016 by Pace Lake Homeowners Association, Inc., a Georgia non-profit corporation (the "Association") in accordance with the provisions of the Declaration.

W I T N E S S E T H:

WHEREAS, that certain Declaration of Covenants, Conditions and Restrictions for Paces Lake Subdivision was recorded on June 16, 1994, in Deed Book 8314, Page 119, *et seq.*, Cobb County, Georgia records (the "Original Declaration");

WHEREAS, that certain First Amendment to The Declaration of Covenants, Conditions and Restrictions for Paces Lake Subdivision was recorded on September 20, 2013, in Deed Book 15102, Page 5268, *et seq.*, Cobb County, Georgia records (the "First Amendment", and together with the Original Declaration, the "Declaration");

WHEREAS, pursuant to Article VII, Section 3 of the Declaration, the Declaration may be amended at any time and from time to time by an instrument signed by not less than two-thirds (2/3) of the Lot Owners; and

WHEREAS, this Amendment has been approved and adopted by an instrument signed by not less than two-thirds (2/3) of the Lot Owners as evidenced by that certain Certification of Approval dated _____, 2016 ("Approval") attached hereto as Exhibit "A" and incorporated herein by reference.

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. Article VI, Item (t) of the Declaration is hereby deleted in its entirety and replaced by the following:

(t) Mailbox posts shall be simple and unobtrusive and shall be approved by the Board of Directors of the Association or its authorized representative prior to being placed on any Lot. All mailboxes shall be uniform and shall be of the type, color and design as shall be approved and published by the Board of Directors of the Association or its authorized representative, from time to time. No mailbox shall contain any inscriptions, paintings, designs, ornaments or artistry of any kind whatsoever, except as approved and published by the Board of Directors of the

Association or its authorized representative. No haphazard or unprofessional fences or other stone work or wooden appurtenances shall be erected without the approval of the Board of Directors of the Association.

2. Except as otherwise defined herein, capitalized terms, as used in this Amendment, shall have the meanings ascribed to such terms in the Declaration. This Amendment shall be effective upon recordation in the Cobb County, Georgia records. In the event of any conflicts or inconsistencies between the terms of the Declaration and the terms of this Amendment, the terms of this Amendment shall control. Except as modified or amended herein, the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the Association hereby executes this Amendment under seal on the day and year first above written.

Signed, Sealed and delivered
in the presence of:

**PACES LAKE HOMEOWNERS
ASSOCIATION, INC.**, a Georgia
non-profit corporation

Unofficial Witness

By: _____
_____, President

Notary Public

Attest: _____
_____, Secretary

My Commission Expires: _____

[SEAL]

EXHIBIT "A"

CERTIFICATION OF APPROVAL

The undersigned officers of Paces Lake Homeowners Association, Inc., a Georgia non-profit corporation, hereby swear under oath that the above Second Amendment to the Declaration of Covenants, Conditions and Restrictions for Paces Lake Subdivision was lawfully approved by a written instrument signed by no less than two-thirds (2/3) of the Lot Owners, as evidenced by the Written Consents attached hereto and incorporated herein by reference.

Sworn to and subscribed
before me this ____ day of June, 2016

_____, President

Notary Public

_____, Secretary

My Commission Expires: _____

[SEAL]