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647 Camden Reserve
P.O. Box 6642
St. Marys, Ga.
31558

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SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS FOR CAMDEN RESERVE

This Second Amendment to the Declaration of Covenants, Conditions, Restrictions, and Easements ("the Declaration") for Camden Reserve is made this 27th day of August, 2013 and authorized under Article XVI, Section 16.2 of the Declaration and is applicable to the Declaration originally recorded in the Office of the Clerk of Superior Court of Camden County, Georgia in Deed Book 1263, Page 443 and any subsequently adopted Amendments.

WITNESSETH:

WHEREAS, this Second Amendment is made under and pursuant to the rights and powers set forth in the Declaration.

NOW, THEREFORE, the members of the Camden Reserve Property Owners Association ("the Association") by and through the Board of Directors of the Association, and in accordance with a duly authorized vote of the members taken on 10th day of June, 2013, hereby amends the Declaration as follows:

1. Section 16.2 shall be amended by deleting the provisions therein in their entirety and substituting the following:

Section 16.2. Amendment: This Declaration, or any provision of it, may be modified or amended as to the whole or any portion of the Property, upon the written consent of Owners pursuant to the quorum provisions of Revised Section 4.05 of the Bylaws of Camden Reserve Property Owners' Association, Inc. dated August 27, 2013. Amendments made pursuant to this authorization and to this Section 16.2 shall inure to the benefit of and be binding upon all Owners, their families, tenants, guest, invitees and employees, and their respective heirs, successors, and assigns. A certificate of a Georgia licensed attorney verifying record of ownership of the properties along with a certificate of the Secretary of the Association documenting votes held and voting rights exercised on the basis of such ownership records in accordance with the Revised Section 4.05 referenced above shall be evidence of such ownership and voting representation for the purposes of any such amendment.

2. All other terms and provisions of the Declaration shall remain in full force and effect.

SIGNATURE PAGE FOLLOWS

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IN WITNESS WHEREOF, the Camden Reserve Property Owners' Association, Inc., by and through its authorized representative, does hereby execute this Second Amendment, as of this 27th day of August 2013.

CAMDEN RESERVE PROPERTY OWNERS' ASSOCIATION, INC.

By: The Board of Directors of the Camden Reserve Property Owners' Association, Inc.

By: Bart Burnette (Seal)
Bart Burnette, President

Signed, sealed and delivered this 27th day of August, 2013 in the presence of:

Melody Pitts
Witness
Melody Pitts
Printed Name of Witness

Taylor Pitts
Witness
Taylor Pitts
Printed Name of Witness

County of Camden
State of Georgia

Kimberly L. Halden
Notary Public

(Notary Seal)
My Commission Expires:



Recorded SEP 17 2013
Stephanie J. Jones
Clark of Court

Notary Public
Camden County, Georgia
My Commission Expires
9/5/2016