

ADDENDUM #2
TO
PROTECTIVE COVENANTS

GEORGIA, GILMER COUNTY
Clerk's Office Superior Court
Filed for Record this 15 day of
Nov. 1994 11:58 clock A.M.
and Recorded in L. 421 Page 163
this 22 day of Nov. 1994
Clerk-Superior Court

STATE OF GEORGIA
COUNTY OF GILMER

THIS ADDENDUM #2 to Protective Covenants dated May 12, 1994,
and recorded at the Clerk's Office Superior Court of Gilmer County,
Georgia, on May 20, 1994, in Book 400, Page 344, is made and
published this 24th day of October 1994, by RALPH HAGEDORN and BETTY
HAGEDORN, hereinafter referred to as "Developer" and ROBERT A.
LAMBERT and VICTORIA M. LAMBERT, hereinafter referred to as "Owner".

WITNESSETH:

THAT, WHEREAS, said Developer and Owner hereby amend the second
paragraph of Item No. 7 of the said Protective Covenants, "Architectural
Control", on the development generally known in the
community as Goose Island Hide Away, lying and being in the 7th
District and 2nd Section of Gilmer County, Georgia, and being part
of Land Lot Nos. 179, 180 and 181, and in the 10th District and 2nd
Section of Gilmer County, Georgia, and being part of Land Lot Nos.
162 and 163, containing 230.09 acres, as follows:

"7. Architectural Control:All Roofing shall be
either slate, wood shake, Wood Ruff shingles, metal or architectural
grade asphalt shingles....."

IN WITNESS WHEREOF, the said RALPH HAGEDORN, BETTY HAGEDORN,
ROBERT A. LAMBERT and VICTORIA M. LAMBERT hereunto set their hands
and seals as of this 24th day of October 1994.

Signed, sealed and delivered
in the presence of:

Anthony Palladino
Anthony Palladino, Witness

Ralph Hagedorn
Ralph Hagedorn

Lonia Smith
Notary Public 3/22/96

Betty Hagedorn
Betty Hagedorn

Signed, sealed and delivered
in the presence of:

Marilyn H. Bean
Witness

Robert A. Lambert
Robert A. Lambert

Porter Jones Chandler Jr
Notary Public

Victoria M. Lambert
Victoria M. Lambert

OFFICIAL NOTARY SEAL
PORTER JONES CHANDLER JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC402108
MY COMMISSION EXP. AUG. 22, 1998