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After Recording Return to:
John T. Minor, IV
Minor, Bell & Neal, P.C.
P.O. Box 2666
Dalton, GA 30722-2666

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**SECOND AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR THE RYMAN FARM
A PLANNED RESIDENTIAL COMMUNITY SUBDIVISION**

Georgia, Whitfield County

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE RYMAN FARM A PLANNED RESIDENTIAL COMMUNITY SUBDIVISION (hereinafter referred to as this "This Amendment"), made on the date hereinafter set by RYMAN FARMS, INC., a Georgia corporation with its principal place of business being in Whitfield County, Georgia, (hereinafter referred to as the "Declarant").

W I T N E S S E T H:

WHEREAS, Declarant is the developer of that certain real estate located in Land Lot No. 298 in the 12th District and 3rd Section of Whitfield County, Georgia, as shown by plat of survey recorded in Plat Cabinet C Slides 1005-1007, Whitfield County, Georgia Land Records (hereinafter referred to as "Ryman Farm Phase I"); and

WHEREAS, Declarant is the developer of that certain real estate located in Land Lot No. 298 in the 12th District and 3rd Section of Whitfield County, Georgia, as shown by plat of survey recorded in Plat Cabinet C Slides 1166-1167, Whitfield County, Georgia Land Records (hereinafter referred to as "Ryman Farm Phase II"); and

WHEREAS, Declarant is also the owner and developer of certain real estate located in Land Lot No. 298 in the 12th District and 3rd Section of Whitfield County, Georgia, as shown by a plat of survey recorded in Plat Cabinet C Slides 1350-1351, Whitfield County, Georgia Land Records (hereinafter referred to as "Ryman Farm Phase III"); and

WHEREAS, Declarant declared Ryman Farm Phase I to be subject to that certain Declaration of Covenants, Conditions and Restrictions for the Ryman Farm a Planned Residential Community Subdivision, dated October 20, 1993, and recorded in Deed Book 2453 Page 146, Whitfield County, Georgia Land Records (hereinafter referred to as the "Declaration"); and

WHEREAS, Declarant declared Ryman Farm Phase II to be subject to that certain First Amendment to Declaration of Covenants, Conditions and Restrictions for the Ryman Farm a Planned Residential Community Subdivision, dated January 11, 1995, and recorded in Deed Book 2581 Page 94, Whitfield

County, Georgia Land Records; and

WHEREAS, Declarant desires to extend the Declaration to subject Ryman Farm Phase III to the Declaration by filing a supplemental Declaration as contemplated in Article X, Section 10.01 of the Declaration;

NOW THEREFORE, for and in consideration of the premises, and of the benefits to be derived by declaring in each and every subsequent owner any and all of the lots in Ryman Farm Phase III, Declarant does hereby set up, establish, promulgate and declare as follows:

ARTICLE I

SECTION 1.01 Declarant hereby declares that Ryman Farm Phase III is hereby subjected to the Declaration and all property in the Ryman Farm Phase III shall be held, transferred, sold, conveyed, used, occupied and mortgaged or otherwise encumbered subject to the Declaration and to This Amendment. Every grantee of any interest in Ryman Farm Phase III by acceptance of a deed or other conveyance of such interest, whether or not it shall be so expressed in any such deed or other conveyance shall be signed by such person, and whether or not such person shall otherwise consent in writing, shall take subject to the Declaration and This Amendment, and as all be deemed to have consented to said terms and conditions.

ARTICLE II DEFINITIONS

SECTION 2.01 All definitions in This Amendment shall have the same definitions as contained in Article I of the Declaration.

IN WITNESS WHEREOF, the undersigned, being officers of the Declarant herein, have hereunto set their hands and seals, this the 18th day of April, 1996.

Signed, sealed and delivered in the presence of:
FILED & RECORDED
TIME: 11:00
DATE: 5-2-96
DEED BOOK: 2721
PAGE: 254-255
BETTY NELSON, C.S.C.
WHITFIELD COUNTY, GA

UNOFFICIAL WITNESS
Scotty J. Butler

NOTARY PUBLIC

JOHN T. MINOR, IV
Notary Public, Whitfield County, Georgia
My Commission Expires September 8, 1997

Ryman Farms, Inc.

BY: [Signature]
PRESIDENT

ATTEST: [Signature]
SECRETARY

{CORPORATE SEAL}

