

NOW, THEREFORE, for and in consideration of the premises and of the benefits to be derived by Declarant and each and every owner of the Lots in said Subdivision, said Declarant hereby amends the General Declaration of Covenants and Restrictions for Legacy Square Subdivision as follows, to wit:

1. Paragraph 1.4 is amended to add a reference to Subdivision Map Book 25-S, Folios 16A, 16B and 16C, as the re-recording of the Subdivision Plat for Phase 1B of Legacy Square Subdivision originally recorded in Deed Book 24-S, Folio 28 in the office of the Clerk of the Superior Court of Chatham County, Georgia.

2. Paragraph 3.6 is amended to read in its entirety:

Upon its initial formation, the Architectural Committee shall consist of the following members: (a) Jerome S. Konter; (b) Wilson Roberts. Said committee members, or their replacements as selected by the Declarant, shall continue to serve until a date certain, which shall be the earlier of: (a) five years from the recording date of the General Declaration of Covenants and Restrictions (May 16, 2007); or (b) the date at which time seventy-five percent (75%) of the Lots in the Subdivision with completed dwelling houses constructed thereon, have been conveyed to third party purchasers. As of the date of recording of the General Declaration and this First Amendment, the Subdivision consists of Phases 1A and 1B comprising 101 Lots. If the Declarant creates additional phases to the Subdivision prior to the earlier dates certain set forth above, then the date certain shall be subject to being extended. Each time a new phase is added, the date certain will be recalculated. The additional time added to either (a) or (b) above will be established as follows: As to (a), the five year period will have added to it a time period calculated at the rate of 0.59 per Lot in the phase (original 60 months divided by 101 Lots). By way of example, if 25 Lots are created in a new phase, then 14.75 months will be added to the five year period. As to (b), the date will be when seventy-five per cent (75%) of the Lots in the Subdivision, including the Lots in the new phase, with completed dwelling houses constructed thereon, have been

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conveyed to third party purchasers. The date certain will then become the earlier of the recalculated (a) or (b) above. At such time, Declarant shall cease to select the members of the Architectural Committee and such responsibility shall be assumed by the Association. The Association shall then appoint replacement members who shall serve through the end of that calendar year. In January of the next year, the Owners' Association shall select a registered architect and a landscape architect to be members of the Architectural Committee. Such architects shall serve at the pleasure of the Association but may be terminated upon ninety (90) days written notice. The Association may compensate said architects for their time. The Association shall at the same time select three (3) representative to be members of the Architectural Committee. The Architectural Committee shall then consist of five (5) members. The term of an Association representative shall normally be two (2) years with no restriction on the number of years a representative may serve. At the first January where the Association selects members of the Association, two (2) representatives shall be selected to serve one (1) year each and the third representative shall be selected for a two (2) year term. Thereafter, all terms will be for a two (2) year period.

3. Paragraph 5.1 will be amended in its entirety as follows:

In accordance with the non-profit corporation laws of the State of Georgia, Declarant shall form Legacy Square Homeowners Association, Inc. to administer the common property and to carry out those responsibilities as set forth herein as well as the Articles of Incorporation and By-Laws of the corporation. Each owner of a Lot in the Subdivision shall be a member of the Association. During the period in which the Declarant names the directors of the Board of Directors of the Association, the members shall not have a vote of the operation of the Association. At such time the Declarant relinquishes its right to name directors of the Board of Directors of the Association, each Lot shall then constitute one (1) vote on all Association matters without regard to the number of individuals and/or entities who hold an undivided percentage interest in any Lot.

4. Paragraph 5.2 will be amended to read in its entirety as follows:

Upon its initial formation, the Declarant selected two members of the Board of Directors of the Association. Said Directors, or their replacements as selected by the Declarant, shall continue in office until a date certain, which shall be the earlier of: (a) five years from the recording date of the General Declaration of Covenants and Restrictions (May 16, 2007); or (b) the date at which time seventy-five percent (75%) of the Lots in the Subdivision with completed dwelling houses constructed thereon have been conveyed to third party purchasers. As of the date of recording of the General Declaration and this First Amendment, the Subdivision consists of Phases 1A and 1B comprising 101 Lots. If the Declarant creates additional phases to the Subdivision prior to the earlier dates certain set forth above, then the date certain shall be subject to being extended. Each time a new phase is added, the date certain will be recalculated. The additional time added to either (a) or (b) above will be established as follows: As to (a), the five year period will have added to it a time period calculated at the rate of 0.59 per Lot in the phase (original 60 months divided by 101 Lots). By way of example, if 25 Lots are created in a new phase, then 14.75 months will be added to the five year period. As to (b), the date will be when seventy-five per cent (75%) of the Lots in the Subdivision, including the Lots in the new phase, with completed dwelling houses constructed thereon have been conveyed to third party purchasers. The date certain will then become the earlier of the recalculated (a) or (b) above. At such time, the responsibility to select the Board of Directors of the Association shall be assumed by the members. The members shall then elect a Board of Directors to operate the Association in accordance with its By-Laws.

5. Paragraph 6.1 is amended to read in its entirety as follows:

Each Lot within LEGACY SQUARE SUBDIVISION, shall be subject to a maintenance charge or assessment at the rate of \$300.00 annually payable in three installments of \$100.00 each. The sum of \$240.00 shall accrue to the benefit of the Legacy Square Homeowners Association, Inc, and \$60.00 shall accrue to the benefit of Berwick Plantation Property Owners Association, Inc. Any change

in the assessment which accrues to the benefit of the Association is subject to the approval of the Board of Directors of Legacy Square Homeowners Association, Inc; provided, however, that the Board of Directors can increase the assessment a maximum of 5% in any calendar year. Any change in the assessment that is approved by the Board of Directors in excess of 5% must be approved by 70% of the Lot owners within the subdivision, with each Lot having one vote without regard to the number of fee simple title holders. The assessment accrues at the time an owner receives title to a Lot from the Declarant and/or Konter Homes, Inc., and at closing, the owner shall be charged for a pro rata share of the assessment from the date of closing to the next scheduled assessment billing date. The due dates for payment of the assessment shall be January 1, May 1, and September 1 of each year.

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IN WITNESS WHEREOF, Declarant has caused this First Amendment to be executed by and through its duly authorized corporate officers on the day and year first above written as the date hereof.

KONTER DEVELOPMENT COMPANY, INC.

By: *James S. Konte*
Title: President

Attest: *Harriet K. Konte*
Title: Secretary

Signed, sealed and delivered in the presence of:

Cynthia Bergeron
Witness

Lisa B. Neville
Notary Public

LISA B. NEVILLE
Notary Public, Chatham County, GA
My Commission Expires May 10, 2004



WHEREAS, under the provisions of Paragraph 17.2, Declarant is amending these Covenants to make technical corrections; and

NOW, THEREFORE, for and in consideration of the premises and of the benefits to be derived by Declarant and each and every owner of the Lots in said Subdivision, said Declarant hereby amends the General Declaration of Covenants and Restrictions for Legacy Square Subdivision as follows, to wit:

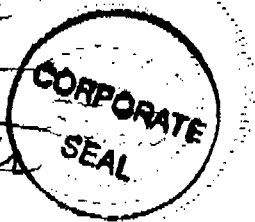
1. Paragraph 1.4 is amended to add a reference to Subdivision Map Book 25-S, Folio 21A as the re-recording of the Subdivision Plat for Phase 1A of Legacy Square Subdivision originally recorded in Subdivision Map Book 22-S, Folio 80.

IN WITNESS WHEREOF, Declarant has caused this Second Amendment to be executed by and through its duly authorized corporate officers on the day and year first above written as the date hereof.

KONTER DEVELOPMENT COMPANY, INC.

By: Jerome S. Konter
Jerome S. Konter, President

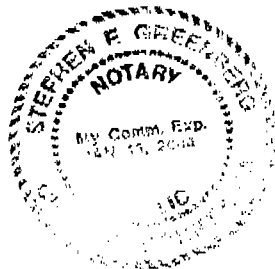
Attest: Harriet K. Konter
Harriet K. Konter, Secretary



Signed, sealed and delivered in the presence of:

Linda K. Fulmer
Witness

[Signature]
Notary Public



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WHEREAS, on August 22, 2002, Declarant filed the Second Amendment to the General Declaration of Covenants and Restrictions for Legacy Square Subdivision recorded in Deed Book 239-E, Folio 582 of Chatham County records; and

WHEREAS, on March 20, 2003, Declarant filed for record in the Office of the Clerk of Superior Court of Chatham County, Georgia the Subdivision Map for Legacy Square Subdivision, Phase Two, with said map recorded in Subdivision Map Book 27-S, Folios 59-A, 59-B and 59-C; and

WHEREAS, Declarant seeks to record this Supplement to the General Declaration of Covenants and Restrictions for Legacy Square Subdivision so as to identify specific provisions, within said covenants and restrictions that are applicable to the Lots in Phase Two of Legacy Square Subdivision.

NOW, THEREFORE, for and in consideration of the premises and of the benefits to be derived by Declarant and each and every subsequent owner of Lots in Phase Two of said Subdivision, said Declarant hereby sets up, establishes, promulgates and declares the following Supplement to the General Declaration of Covenants and Restrictions for Legacy Square Subdivision. The Covenants and Restrictions contained within the Supplement shall become effective immediately and run with the land and shall be binding on all persons claiming under and through Declarant until the 31st day of December, 2021, at which time the provisions of the Supplement may be extended or terminated, in whole or in part, as provided in Paragraph 10 of the General Declaration of Covenants and Restrictions for Legacy Square Subdivision.

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PARAGRAPH II

2.12 On all lots within Legacy Square Subdivision, Phase Two, boat trailers, utility trailers, campers, recreational vehicles and motorcycles must either be stored in a storage facility or be situated behind the dwelling house where the vehicle/trailer cannot be seen from the street in front of the house. Provided, however, if such a Lot is a corner lot and the vehicle/trailer is to be situated behind the dwelling house, then the owner must also screen the vehicle/trailer from view from the street to the side of the subject Lot. The storage facility or method of screening must be approved by the Architectural Committee. In the sole discretion of the Architectural Committee, fencing may be an approved method of screening.

2.17 No fences shall be permitted on said property except as hereinafter provided and only upon the approval of the Architectural Committee hereinafter provided. Lots 112, 113, 114, 115, 116, 117, 118 and 119, all of which are adjacent to a lagoon, will have separate fencing requirements that will be established by the Architectural Committee and design materials and construction of the fence are subject to approval by the Architectural Committee. Fencing of any common property by an adjacent owner is prohibited.

2.18 (b) As to all Lots in Phase Two of Legacy Square Subdivision, trash, garbage or other waste shall be kept in sanitary containers and situated behind the dwelling house, where the container cannot be seen from the street in front of the subject Lot. Any incinerators or other equipment used for disposal of such waste shall be kept in a clean and sanitary condition and shall also be situated behind the dwelling house where such equipment cannot be seen from the street in front of the subject Lot. Such equipment shall also be screened from view from the rear of the Lot. The method of screening from view from the rear of the Lot shall be established by the Architectural Committee.

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2.19 As to all Lots in Phase Two of Legacy Square Subdivision, the dwelling house may not exceed two stories in height.

2.21 As to any corner Lot in Phase Two of Legacy Square Subdivision, all swing sets, play equipment and play houses for children must be situated behind the dwelling house where the equipment cannot be seen from the street in front of the house and also be screened from view from the street to the side of the subject Lot. The method of screening must be approved by the Architectural Committee. In the sole discretion of the Architectural Committee, fencing may be an approved method of screening.

PARAGRAPH IV

4.1 (a) Lots 127 to 164, both inclusive, Phase Two, Legacy Square Subdivision. No dwelling house shall be erected on said property having a livable ground floor square foot area (exclusive of open porches, terraces, porticoes, patios, garages and carports) of less than 1,200 square feet. In the case of a dwelling house having more than one story, no dwelling house shall be erected having a livable ground floor square foot area (exclusive of open porches, terraces, porticoes, patios, garages and carports) of less than 600 square feet. The Architectural Committee has the discretion to permit square footage in excess of the minimum set forth herein. Lots will have building setback lines, tree easements and drainage easements as are applicable to each Lot as shown on the subdivision map.

4.1 (c) Lots 102 to 126, both inclusive, Phase Two, Legacy Square Subdivision. No dwelling house shall be erected on said property having a livable ground floor square foot area (exclusive of open porches, terraces, porticoes, patios, garages and carports) of less than 1,500 square feet. In the case of a dwelling house having more than one story, no dwelling house shall be erected having a livable ground floor square foot area (exclusive of open

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porches, terraces, porticoes, patios, garages and carports) of less than 750 square feet. The Architectural Committee has the discretion to permit square footage in excess of the minimum set forth herein. Lots will have building setback lines, tree easements and drainage easements as are applicable to each Lot as shown on the subdivision map.

PARAGRAPH VIII

8.2 Lots 102 to 126, both inclusive, Phase Two, Legacy Square Subdivision are subject to the requirement that a landscape plan be submitted to the Architectural Committee under the provisions of Paragraph III of this Declaration. Specifically, the Architectural Committee requires that the front yard of the Lot be planted with sod. Further, the design and installation of foundation plants will consist of the planting not less than twenty-five (25) shrubs, one (1) ornamental tree and Chatham County mandated street trees.

8.3 Lots 127 to 164, both inclusive, Phase Two Legacy Square Subdivision are subject to the requirement that a landscape plan be submitted to the Architectural Committee under the provisions of Paragraph III of this Declaration. Specifically, the Architectural Committee requires that the front yard of the Lot be planted with sod. Further, the design and installation of foundation plants will consist of planting of not less than twenty (20) shrubs, one (1) ornamental tree and Chatham County mandated trees.

PARAGRAPH XIX

19.1 Applicability of General Declaration. All Lots in Phase Two of Legacy Square Subdivision are expressly subject to and bound by the General Declaration of Covenants from Restrictions Subdivision as well as the First and Second Amendments that are previously referenced herein.

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NOW THEREFORE, for and in consideration of the premises and of the benefits to be derived by Declarant and each every subsequent owner of Lots in Phase 2B of said Subdivision, said Declarant hereby sets up, establishes, promulgates and declares the following Supplement to the General Declaration of Covenants and Restrictions for Legacy Square Subdivision. The Covenants and Restrictions contained within the Supplement shall become effective immediately and run with the land and shall be binding on all persons claiming under and through Declarant until the 31st day of December, 2021, at which time the provisions of the Supplement may be extended or terminated, in whole or in part, as provided in Paragraph 10 of the General Declaration of Covenants and Restrictions for Legacy Square Subdivision.

PARAGRAPH II

2.12 On all Lots within Legacy Square Subdivision, Phase 2B, boat trailers, utility trailers, campers, recreational vehicles and motorcycles must either be stored in a storage facility or be situated behind the dwelling house where the vehicle/trailer cannot be seen from the street in front of the house. Provided, however, if such a Lot is a corner lot and the vehicle/trailer is to be situated behind the dwelling house, then the owner must also screen the vehicle/trailer from view from the street to the side of the subject Lot. The storage facility or method of screening must be approved by the Architectural Committee. In the sole discretion of the Architectural Committee, fencing may be an approved method of screening.

2.17 No fences shall be permitted on said property except upon the approval of the Architectural Committee. Fencing of any common property by an adjacent owner is prohibited.

2.18 (b) As to all Lots in Phase 2B of Legacy Square Subdivision, trash, garbage or other waste shall be kept in sanitary containers and be situated behind the dwelling house, where the container cannot be seen from the street in front of the subject Lot. Any incinerators or other equipment used for disposal of such waste shall be kept in a clean and sanitary condition and shall also be situated behind the dwelling house where such equipment cannot be seen from the street in front of the subject Lot. Such equipment also be screened from view from the rear of the Lot. The method of screening from view from the rear of the Lot shall be established by the Architectural Committee.

2.19 As to all Lots in Phase 2B of Legacy Square Subdivision, the dwelling house may not exceed two stories in height.

2.21 As to any corner Lot in Phase 2B of Legacy Square Subdivision, all swing sets, play equipment and play houses for children must be situated behind the dwelling house where the equipment cannot be seen from the street in front of the house and also be screened from view from the street to the side of the subject Lot. The method of screening must be approved by the Architectural Committee. In the sole direction of the Architectural Committee, fencing may be an approved method of screening.

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PARAGRAPH IV

4.1 (a) Lots 165 to 202, both inclusive, Phase 2B, Legacy Square Subdivision. No dwelling house shall be erected on said property having a livable ground floor square foot area (exclusive of open porches, terraces, porticoes, patios, garages and carports) of less than 1,200 square feet. In the case of a dwelling house having more than one story, no dwelling house shall be erected having a livable ground floor square foot area (exclusive of open porches, terraces, porticoes, patios, garages and carports) of less than 600 square feet. The Architectural Committee has the discretion to permit square footage in excess of the minimum set forth herein. Lots will have building setback lines, tree easements and drainage easements as are applicable to each Lot as shown on the subdivision map.

4.1 (c) Lots 203 to 244, both inclusive, Phase 2B, Legacy Square Subdivision. No dwelling house shall be erected on said property having a livable ground floor square foot area (exclusive of open porches, terraces, porticoes, patios, garages and carports) of less than 1,500 square feet. In the case of a dwelling house having more than one story, no dwelling house shall be erected having a livable ground floor square foot area (exclusive of open porches, terraces, porticoes, patios, garages and carports) of less than 750 square feet. The Architectural Committee has the discretion to permit square footage in excess of the minimum set forth herein. Lots will have building setback lines, tree easements and drainage easements as are applicable to each Lot as shown on the subdivision map.

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PARAGRAPH VIII

8.2 Lots 165 to 202, both inclusive, Phase 2B, Legacy Square Subdivision are subject to the requirement that a landscape plan be submitted to the Architectural Committee under the provisions of Paragraph III of this Declaration. Specifically, the Architectural Committee requires that the front yard of the Lot be planted with sod. Further, the design and installation of foundation plants will consist of the planting not less than twenty (20) shrubs, one (1) ornamental tree and Chatham County mandated trees.

8.3 Lots 203 to 244, both inclusive, Phase 2B, Legacy Square Subdivision are subject to the requirement that a landscape plan be submitted to the Architectural Committee under the provisions of Paragraph III of this Declaration. Specifically, the Architectural Committee requires that the front yard of the Lot be planted with sod. Further, the design and installation of foundation plants will consist of planting of not less than twenty-five (25) shrubs, one (1) ornamental tree and Chatham County mandated trees.

PARAGRAPH XIX

19.1 Applicability of General Declaration. All Lots in Phase 2B of Legacy Square Subdivision are expressly subject to and bound by the General Declaration of Covenants and Restrictions as well as the First and Second Amendments that are previously referred to herein.

WHEREOF, Declarant has caused these provisions to be executed by and through its
duly authorized corporate officers on the day and year first above written as the date hereof.

KONTER DEVELOPMENT COMPANY, INC.

By: *Jerome S. Konter*
Jerome S. Konter, President

Attest: *Harriet K. Konter*
Harriet K. Konter, Secretary

Signed, Sealed and delivered
In the presence of:

Lisa B. Neville
Witness
Lisa B. Neville
Notary Public

LISA B. NEVILLE
Notary Public, Chatham County, GA
My Commission Expires May 6, 2008



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Subdivision, Phase 2C with said map recorded in Subdivision Map Book 32-S, Folio 16A and 16B; and

WHEREAS, Declarant seeks to record this Supplement Number Three to the General Declaration of Covenants and Restrictions for Legacy Square Subdivision so as to identify specific provisions within said covenants and restrictions that are applicable to the Lots in Phase 2C of Legacy Square Subdivision

NOW THEREFORE, for and in consideration of the premises and of the benefits to be derived by Declarant and each every subsequent owner of Lots in Phase 2C of said Subdivision, said Declarant hereby sets up, establishes, promulgates and declares the following Supplement to the General Declaration of Covenants and Restrictions for Legacy Square Subdivision. The Covenants and Restrictions contained within the Supplement shall become effective immediately and run with the land and shall be binding on all persons claiming under and through Declarant until the 31st day of December, 2021, at which time the provisions of the Supplement may be extended or terminated, in whole or in part, as provided in Paragraph 10 of the General Declaration of Covenants and Restrictions for Legacy Square Subdivision.

PARAGRAPH II

2.12 On all Lots within Legacy Square Subdivision, Phase 2C, boat trailers, utility trailers, campers, recreational vehicles and motorcycles must either be stored in a storage facility or be situated behind the dwelling house where the vehicle/trailer cannot be seen from the street in front of the house. Provided, however, if such a Lot is a corner lot and the vehicle/trailer is to be situated behind the dwelling house, then the owner must also screen the vehicle/trailer from view from the street to the side of the subject Lot. The storage facility or method of screening must be approved by the Architectural Committee. In the sole discretion of the Architectural Committee, fencing may be an approved method of screening.

2.17 No fences shall be permitted on said property except upon the approval of the Architectural Committee. Fencing of any common property by an adjacent owner is prohibited.

2.18 (a) As to Lots 245 to 257, both inclusive, of Phase 2C, trash, garbage or other waste shall be kept in sanitary containers with enclosed service yards. The design, material and construction of these service yards are subject to approval by the Architectural Committee.

2.18 (b) As to all other Lots in Phase 2C of Legacy Square Subdivision, trash, garbage or other waste shall be kept in sanitary containers and be situated behind the dwelling house, where the container cannot be seen from the street in front of the subject Lot. Any incinerators or other equipment used for disposal of such waste shall be kept in a clean and sanitary condition and shall also be situated behind the dwelling house where such equipment cannot be seen from the street in front of the subject Lot. Such equipment also be screened from view from the rear of the Lot. The method of screening from view from the rear of the Lot shall be established by the Architectural Committee.

2.19 Lots 245 to 257, both inclusive, of Phase 2C of Legacy Square Subdivision, do not have height restrictions on the dwelling house. The remaining Lots in Phase 2C have a restriction that the dwelling house may not exceed two stories in height.

2.20 All heating and air conditioning systems on Lots 245 to 257, both inclusive, of Phase 2C, Legacy Square Subdivision, which are located on the side of the dwelling house must be stored in an enclosure. The design, materials and construction of the enclosure are subject to approval by the Architectural Committee. Such systems which

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are located behind the dwelling house where the systems cannot be seen from the street in front of the subject Lot are not required to be in an enclosure.

2.21 As to any corner Lot in Phase 2C of Legacy Square Subdivision, all swing sets, play equipment and play houses for children must be situated behind the dwelling house where the equipment cannot be seen from the street in front of the house and also be screened from view from the street to the side of the subject Lot. The method of screening must be approved by the Architectural Committee. In the sole direction of the Architectural Committee, fencing may be an approved method of screening.

PARAGRAPH IV

4.1 (a) Lots 245 to 257, both inclusive, Phase 2C, Legacy Square Subdivision. No dwelling house shall be erected on said property having a livable ground floor square foot area (exclusive of open porches, terraces, porticoes, patios, garages and carports) of less than 2,200 square feet. In the case of a dwelling house having more than one story, no dwelling house shall be erected having a livable ground floor square foot area (exclusive of open porches, terraces, porticoes, patios, garages and carports) of less than 1,200 square feet. The Architectural Committee has the discretion to permit square footage in excess of the minimum set forth herein. Lots will have building setback lines, tree easements and drainage easements as are applicable to each Lot as shown on the subdivision map.

4.1 (c) Lots 258 to 292, both inclusive, Phase 2C, Legacy Square Subdivision. No dwelling house shall be erected on said property having a livable ground floor square foot area (exclusive of open porches, terraces, porticoes, patios, garages and carports) of less than 1,500 square feet. In the case of a dwelling house having more than one story, no dwelling house shall be erected having a livable ground floor square foot area (exclusive of open porches, terraces, porticoes, patios, garages and carports) of less than 750 square feet. The Architectural Committee has the discretion to permit square footage in excess of the minimum set forth herein. Lots will have building setback lines, tree easements and drainage easements as are applicable to each Lot as shown on the subdivision map.

PARAGRAPH VIII

8.2 Lots 245 to 257, both inclusive, Phase 2C, Legacy Square Subdivision are subject to the requirement that a landscape plan be submitted to the Architectural Committee under the provisions of Paragraph III of this Declaration. Specifically, the Architectural Committee requires that the front yard of the Lot be planted with sod. Further, the design and installation of foundation plants will consist of the planting not less than thirty (30) shrubs, two (2) ornamental trees and Chatham County mandated trees.

8.3 Lots 258 to 292, both inclusive, Phase 2C, Legacy Square Subdivision are subject to the requirement that a landscape plan be submitted to the Architectural Committee under the provisions of Paragraph III of this Declaration. Specifically, the Architectural Committee requires that the front yard of the Lot be planted with sod. Further, the design and installation of foundation plants will consist of planting of not less than twenty-five (25) shrubs, one (1) ornamental tree and Chatham County mandated trees.

PARAGRAPH XIX

19.1 Applicability of General Declaration. All Lots in Phase 2C of Legacy Square Subdivision are expressly subject to and bound by the General Declaration of Covenants and Restrictions as well as the First and Second Amendments that are previously referred to herein.

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WHEREOF, Declarant has caused these provisions to be executed by and through its duly authorized corporate officers on the day and year first above written as the date hereof.

KONTER DEVELOPMENT COMPANY, INC.

By: *Jerome S. Konter*
Jerome S. Konter, President

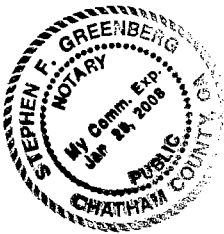
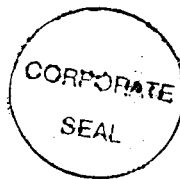
Attest: *Harriet K. Konter*
Harriet K. Konter, Secretary

Signed, Sealed and delivered
In the presence of:

Harriet K. Fulmer

Witness *[Signature]*

Notary Public



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