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BOOK 4012 PAGE 215

Anne M. Lencina

Upon recording, please return to:

213

M. Maxine Hicks, Esq.
Cofer, Beauchamp, Stradley & Hicks, LLP
99 West Paces Ferry Road, N.W.
Suite 200
Atlanta, Georgia 30305

STATE OF GEORGIA

COUNTY OF CHEROKEE

Reference:
Deed Book 3628,
Page 165

**SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS,
AND RESTRICTIONS FOR HAWKS RIDGE**

THIS SUPPLEMENTAL DECLARATION is made this 31st day of January, 2000, by GREY HAWK RIDGE DEVELOPMENT COMPANY, LLC, doing business as HAWKS RIDGE DEVELOPMENT COMPANY, a Delaware limited liability company (hereinafter referred to as "Declarant").

WITNESSETH:

WHEREAS, Declarant prepared and filed of record that certain Declaration of Covenants, Conditions, and Restrictions for Hawks Ridge in Deed Book 3628, Page 165, et seq., in the Office of the Clerk of Superior Court of Cherokee County, Georgia (herein referred to as the "Declaration"); and

WHEREAS, pursuant to the terms of Article 7 of the Declaration, the Declarant may submit certain additional property described on Exhibit "B" to the Declaration to the terms of the Declaration; and

WHEREAS, Declarant is the owner of the real property described on Exhibit "A" attached hereto and incorporated herein by this reference ("Additional Property"); and

WHEREAS, the Additional Property is a portion of that property described on Exhibit "B" to the Declaration; and

WHEREAS, the Declarant desires to submit the Additional Property to the terms of the Declaration;

NOW, THEREFORE, pursuant to the powers retained by Declarant under the Declaration, Declarant hereby subjects the real property described on Exhibit "A" hereof to the provisions of the Declaration and this Supplemental Declaration, which shall apply to such property in addition to the provisions of the Declaration. Such property shall be sold, transferred, used, conveyed, occupied, and mortgaged or otherwise encumbered pursuant to the provisions of this Supplemental Declaration and the Declaration, both of which shall run with the title to such property and shall be binding upon all persons having any right, title, or any interest in such property, their respective heirs, legal representatives, successors, successors-in-title, and assigns. The provisions of this Supplemental Declaration shall be binding upon the Hawks Ridge Community Association, Inc. in accordance with the terms of the Declaration.

ARTICLE 1

Definitions

The definitions set forth in Article 1 of the Declaration are incorporated herein by reference.

ARTICLE 2

Amendment to Supplemental Declaration

This Supplemental Declaration may be unilaterally amended by the Declarant in accordance with Article 7, Section 7.1 of the Declaration.

ARTICLE 3

Declaration

Except as specifically amended hereby, the Declaration and all terms thereof shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Declarant has executed this Supplemental Declaration the day and year first above written.

DECLARANT:

Grey Hawk Ridge Development Co., LLC, doing business as HAWKS RIDGE DEVELOPMENT COMPANY

By: [Signature] SEAL
Name: Jerry Carroll

[Signature]
Unofficial Witness

[Signature]
Notary Public
Commission expires: 2/25/03

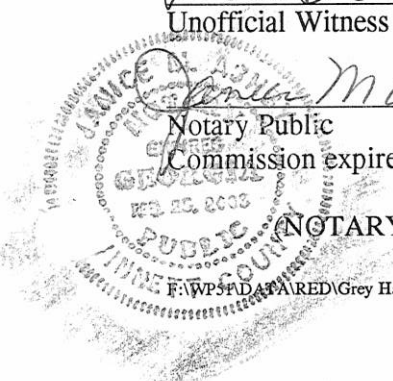


EXHIBIT "A"

Additional Property

HAWKS RIDGE UNIT II AND HAWKS RIDGE UNIT III

All that tract or parcel of land located in Land Lots 761, 824, 825, 832 and 833 of the 3rd District, 2nd Section of Cherokee County, Georgia, containing 41.88 acres and being shown on that certain final Subdivision Plat of Hawks Ridge, Unit II, as such Plat is recorded in Plat Book 61, Page 122, Cherokee County, Georgia Records, which Plat is incorporated herein by this reference.

- AND -

All that tract or parcel of land located in Land Lots 757, 758, 759, 825, 826, 827, 828, 829, 830, 831, and 832 of the 3rd District, 2nd Section of Cherokee County, Georgia, containing 129.01 acres and being shown on that certain final Subdivision Plat of Hawks Ridge, Unit III, as such Plat is recorded in Plat Book 61, Page 123 through and including 125, aforesaid records, which Plat is incorporated herein by this reference.

Rec 2-11-2000