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STATE OF GEORGIA  
COUNTY OF COBB

**Cross Reference: Declaration of Covenants, Conditions and Restrictions for The Retreat At  
Lost Mountain, Recorded in Deed Book 14567, Page 3966, Cobb County Records**

**FIRST AMENDMENT OF  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR THE RETREAT AT LOST MOUNTAIN SUBDIVISION**

THIS FIRST AMENDMENT OF DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE RETREAT AT LOST MOUNTAIN SUBDIVISION (the "Amendment") is made and entered into as of the 14<sup>th</sup> day of March, 2008 by Piedmont Investments, LLC, a Georgia limited liability company (hereinafter "Declarant").

WITNESSETH:

WHEREAS, the Declarant did execute and record that certain Declaration of Covenants, Conditions and Restrictions for The Retreat at Lost Mountain Subdivision dated December 21, 2007, as recorded at Deed Book 14567, Page 3966, et seq., Cobb County Records, (hereinafter the "Declaration"); and

WHEREAS, as of the date of this Amendment, Declarant is the owner of every Lot which is part of the Property; and

WHEREAS, Declarant desires to amend the Declaration.

NOW THEREFORE, in accordance with Section 9.02 of the Declaration, Declarant does hereby amend the Declaration as follows:

1. The foregoing recital of facts is incorporated herein by reference.
2. All defined terms used in this Declaration shall have the same meanings attributed to them in the Declaration.

3. Section 4.05(a) of the Declaration shall be amended by inserting the amount of "\$500.00" in the fourth line in lieu of the blank space. In addition, the following shall be added as a new second sentence to Section 4.05(a): "In addition, upon the successive sale of each Lot to an Owner who individually or through tenants or assigns occupies a Lot, a Special Assessment payable by said Owner in the amount of \$400.00 shall be collected at the Closing of such sale for the benefit of the Association."

IN WITNESS WHEREOF, the Declarant has caused this Amendment to be duly executed as of the date first above written.

Signed, sealed and delivered  
in the presence of:

DECLARANT:  
Piedmont Investments, LLC  
a Georgia Limited Liability Company

Cherrey Mustals  
Witness

BY: [Signature] (SEAL)  
D. Michael Miller, President

Carol S. McCloud  
Notary Public  
My commission expires:  
[Notary Seal]

