



duly called for such purpose.

NOW, THEREFORE, for and in consideration of One Dollar (\$1.00) and the mutual benefits to the Bull River Yacht Club Condominium and the Members, and in accordance with the vote of Members evidenced by the Certification attached hereto, the Declaration is hereby amended as follows:

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1. ARTICLE VIII, section A is amended by adding the following sentence thereto:

“No unit shall be leased or rented for less than six (6) months.”

IN WITNESS WHEREOF, the Association has caused this instrument to be executed by its President and attested by its Secretary on the day and year first set out above.

BULL RIVER YACHT CLUB OWNERS  
ASSOCIATION, INC.

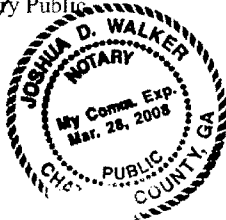
By: Jeannette W. Beard  
Jeannette Beard, President

Attest: Sims B. Demere  
Sims Demere, Secretary

Signed, sealed and delivered  
in the presence of:

Ronald L. Joplin  
Witness

Joshua D. Walker  
Notary Public



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STATE OF GEORGIA     )  
  )  
COUNTY OF CHATHAM    )

**CERTIFICATION OF AMENDMENT TO COVENANTS**

The undersigned President and Secretary of Bull River Yacht Club Owners Association, Inc. (the "Association") hereby certify that the following actions of the Association took place at a special meeting duly called and noticed and held July 16, 2005.

Following receipt of the January 27, 2005 letter of Joshua D. Walker, member of Bull River Yacht Club Owners Association, Inc., wherein he proposed in writing that the Association amend the Declaration of Condominium for Bull River Yacht Club to restrict leasing or renting units for less than six (6) months, notice of a special meeting of the members of the Association, set for July 16, 2005, was given according to Georgia law for the purpose of voting to amend the Declaration of Condominium as proposed.

Thereafter, on July 16, 2005, following the announcement of a quorum, the members of the Association voted to amend the Declaration of Condominium to prohibit leasing or renting units in Bull River Yacht Club for less than six (6) months.

The undersigned hereby certify that said vote was held as set forth above and has not been otherwise rescinded, repealed or amended, and that the President of the Association is Jeanette Beard and the Secretary of the Association is Sims Demere.

BULL RIVER YACHT CLUB OWNERS  
ASSOCIATION, INC.

By: Jeanette W. Beard  
Jeanette Beard, President

Attest: Sims B. Demere  
Sims Demere, Secretary

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