

**WRITTEN CONSENT FOR AMENDMENT TO THE COVENANTS OF
BURNT HICKORY LAKES SUBDIVISION**

APPROVAL OF ACTION WITHOUT MEETING, PER GEORGIA STATUTE 14-3-704.

You are hereby notified of the following:

1. In order for the proposed Amendments to be approved, written consents must be received by members holding at least two-thirds (2/3) of the total votes in the Association.
2. Written notice of member approval for the proposed amendment will be given to all owners within 10 days from the amendment being approved, at which time the amendment will become officially adopted, and will become effective when recorded in the County Records.
3. This written consent may not be revoked, but if an owner transfers his/her Lot Unit after consenting hereunder (but before the amendment becomes official) said consent will no longer be valid.

Consent & Authentication

SUMMARY

Amendment subjecting the covenants to various provisions of the Georgia Property Owners Association Act.

(SEE ATTACHED FOR FULL COPY OF PROPOSED AMENDMENT).

By signing below I hereby authenticate my consent and approval for the proposed amendment without a meeting. I also acknowledge that I have received a copy of the proposed amendment.

Signature

Street Address

Date

Print Name: _____

Instructions.

Only one written consent should be submitted per Lot.

You must provide all the above-requested information, and then return the signed consent to the following address: _____.

TO BE ELIGIBLE TO EXECUTE THIS CONSENT, YOU MUST BE CURRENT IN THE PAYMENT OF ALL YOUR ASSESSMENTS.