

PLEASE RETURN TO:
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CROSS REFERENCE:
DEED BOOK: _____
PAGE: _____

STATE OF GEORGIA

COUNTY OF GWINNETT

**OWNER CONSENT TO THE DECLARATION OF PROTECTIVE
COVENANTS FOR MEADOW TRACE**

THIS OWNER CONSENT to the Declaration of Protective Covenants for Meadow Trace (hereinafter "Owner Consent") is made and entered into this ___ day of _____, 2004.

WITNESSETH:

WHEREAS, Atlanta Commons, Ltd., a Georgia corporation, executed a Declaration For Protective Covenants for Meadow Trace which was recorded on or about March 3, 1988 in Deed Book 4779, Page 121, et seq., of the Gwinnett County, Georgia records (hereinafter, together with all exhibits attached thereto and all amendments thereof as may be recorded from time to time, the "Declaration"); and

WHEREAS, by virtue of that Transfer and Assignment of Declarant Rights for Meadow Trace, dated July 14, 1993 and recorded in Deed Book 9223, Page 257, et seq. of the Gwinnett County, Georgia records, Atlanta Commons, Ltd. has conveyed, transferred and assigned all of its right, title and interest as "Declarant" under the Declaration to Meadow Trace, Inc.; and

WHEREAS, the undersigned Owner (hereinafter "Owner") is the record owner of the property described in that deed recorded in Deed Book _____, Page _____ of the Gwinnett County, Georgia records (hereinafter "Owner's Property"); and

WHEREAS, the Declarant under the Declaration has annexed Owner's Property by the filing of a Supplementary Declaration in the Gwinnett County, Georgia records; and

WHEREAS, Owner desires to submit Owner's Property to the Declaration by signing and recording this instrument in the Gwinnett County, Georgia records;

NOW, THEREFORE, Owner does hereby consent on behalf of Owner, Owner's successors, heirs, and assigns, that from and after the date of this Owner Consent, Owner's Property shall be owned, held, transferred, sold, conveyed, used, occupied, mortgaged and otherwise encumbered subject to all of the terms, provisions, conditions, and restrictions contained in the Declaration, all of which shall run with the title to Owner's Property and shall be binding upon all persons now or hereafter having any right, title, or interest in Owner's Property.

IN WITNESS WHEREOF, this Owner's Consent has been executed and delivered by the undersigned, who warrant and represent that they are the sole owners of Owner's Property, under seal on the day and year first above written.

OWNER(S):

By: _____
Owner (1) signature

Owner (1) Print Name

By: _____
Owner (2) signature

Owner (2) Print Name

Signed, sealed and delivered before me
this _____ day of _____, 2004.

Witness

Notary Public
My Commission Expires: _____

[NOTARY SEAL]