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STATE OF GEORGIA

COUNTY OF FULTON

SECOND SUPPLEMENTAL DECLARATION
OF EASEMENT

THIS SECOND SUPPLEMENTAL DECLARATION OF EASEMENT, made this
24 day of October, 1975, by BIG CANOE CORPORATION, a Georgia
corporation (hereinafter referred to as "Declarant").

W I T N E S S E T H :

WHEREAS, Declarant is in the process of developing a portion
of certain real property as a residential community, and which real
property is more particularly described in Exhibit "A" attached hereto
and by this reference made a part hereof (hereinafter referred to as
the "Entire Premises"); and

WHEREAS, by virtue of a Declaration of Easement ("Declaration")
recorded in Deed Book 21, Page 482, Dawson County, Georgia Records and
in Deed Book 25, Page 444, Pickens County, Georgia Records, Declarant
established Permanent Access Easements (as that term is defined in the
Declaration) for the benefit of the Entire Premises; and

WHEREAS, Declarant expanded the property established as
Permanent Access Easement by virtue of that Supplemental Declaration of
Easement, dated December 21, 1973 and recorded in Deed Book 26, Page 314,
Dawson County, Georgia Records and in Deed Book 30, Page 34, Pickens
County, Georgia Records; and

WHEREAS, pursuant to paragraph 4 of the Declaration, Declarant
desires to further expand, for the benefit of the owners of all portions
of the Entire Premises, the property established as Permanent Access
Easement by the addition thereto of that portion of the real property
described in Exhibit "B" attached hereto and made a part hereof, which
is identified and/or designated as street and road easements on those

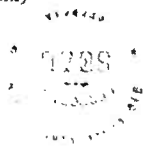
plats of survey described in Exhibit "B" hereof.

NOW, THEREFORE, Declarant, as owner of that property designated as Permanent Access Easement and on behalf of the owners of all portions of the Entire Premises, for themselves, their legal representatives, successors and assigns, hereby declares and establishes that the Permanent Access Easement be extended to include the real property identified and/or designated as street and road easements on those plats of survey described in Exhibit "B" hereof for the benefit of the owners of all portions of the Entire Premises under the terms and conditions set forth in the Declaration.

IN WITNESS WHEREOF, Declarant has caused this Second Supplemental Declaration of Easement to be executed by its duly authorized officer and the corporate seal to be affixed hereunto on the day and year first above written.

Signed, sealed and delivered
in the presence of:
Ernest H. Smith
Witness
Michael P. Pitt
Notary Public
Notary P. Pub., Georg. a. State of Large
My Comm. Expires Feb. 10, 1979
(SEAL)

BIG CANOE CORPORATION
By: Rouvence E. Nelson
Its: Vice - President
(CORPORATE SEAL)



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ALL that tract or parcel of land lying and being in Land Lots 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 90, 91, 92, 93, 94, 95, 98, 131, 132, 135 and 136 of the 4th District, 2nd Section, Pickens County, Georgia, and Land Lots 264, 271, 272, 273, 274, 275, 276, 277, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312 and 313 of the 5th District, 2nd Section, Dawson County, Georgia, and Land Lots 1, 68, 137 and 204 of the 4th District, 1st Section, Dawson County, Georgia, and Land Lots 278, 299, and 314 which Land Lots are in both the 5th District, 2nd Section, Dawson County, Georgia, and the 5th District, 2nd Section, Pickens County, Georgia, and being more particularly described as follows:

BEGINNING at an iron pin located at the intersection of the northwest right-of-way of Georgia State Route 53 (which right-of-way is 60 feet) with the west land lot line of Land Lot 136; thence running north 01 degrees 01 minutes west along the west land lot line of Land Lot 136 and along property now or formerly owned by Jones a distance of 1,258.67 feet to the northwest corner of Land Lot 136; thence running north 00 degrees 06 minutes west along the west land lot line of Land Lot 131 and along the west land lot line of Land Lot 98 a distance of 5,151.72 feet to a stone with a pipe found at the northwest corner of Land Lot 98; thence running south 89 degrees 44 minutes 45 seconds west along the south land lot line of Land Lot 92 a distance of 766.85 feet to an iron pin located on the south land lot line of Land Lot 92 and at the southeast corner of property now or formerly owned by Corinth Baptist Church where said property line intersects with the south land lot line of 92; thence running north 01 degrees 26 minutes 30 seconds west along property now or formerly owned by said church a distance of 152.91 feet to an iron pin found near a marked twelve inch pine tree; thence running north 01 degrees 26 minutes 30 seconds west along property now or formerly owned by said church a distance of 97.68 feet to a marked fourteen inch oak tree; thence running north 77 degrees 21 minutes 30 seconds east along property now or formerly owned by said church a distance of 200.07 feet to an iron pin found in a circle of rocks; thence running north 01 degrees 27 minutes 30 seconds west along property now or formerly owned by said church a distance of 106.74 feet to a stake found in a circle of rocks; thence running north 01 degrees 27 minutes 30 seconds west along property now or formerly owned by said church a distance of 86.72 feet to a stake found in a circle of rocks; thence running north 01 degrees 27 minutes 30 seconds west along property now or formerly owned by said church a distance of 124.89 feet to an iron pin found in a circle of rocks; thence running south 78 degrees 08 minutes 30 seconds west along property now or formerly owned by said church a distance of 199.60 feet to an iron pin found in a circle of rocks; thence running south 78 degrees 08 minutes 30 seconds west along property now or formerly owned by said church a distance of 303.70 feet to an iron pin found in a circle of rocks; thence running south 62 degrees 11 minutes west along property now or formerly owned by said church a distance of 213.73 feet to a stake found in a circle of rocks; thence running south 62 degrees 11 minutes west along property now or formerly owned by said church a distance of 175.63 feet to an iron pin

EXHIBIT "A"

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found in a circle of rocks; thence running south 62 degrees 11 minutes west along property now or formerly owned by said church a distance of 131.44 feet to an iron pin found in a circle of rocks; thence running south 52 degrees 11 minutes west along property now or formerly owned by said church a distance of 20 feet to a point in a road; thence running south 35 degrees 12 minutes east in said road and along the property now or formerly owned by said church a distance of 166.07 feet to a hub found in the center of said road; thence running south 55 degrees 49 minutes 45 seconds east in said road and along property now or formerly owned by said church a distance of 102.77 feet to a point in said road; thence running north 87 degrees 50 minutes east along property now or formerly owned by said church a distance of 61.85 feet to an iron pin found; thence running south 11 degrees 12 minutes 45 seconds west along property now or formerly owned by said church a distance of 68.73 feet to an iron pin found which iron pin is located on the south land lot line of Land Lot 92; thence running north 89 degrees 40 minutes 30 seconds west along the south land lot line of Land Lot 92 a distance of 1,487.75 feet to a yellow pipe located at the southwest corner of Land Lot 92; thence running north 89 degrees 00 minutes 30 seconds west along the south land lot line of Land Lot 91 and along property now or formerly owned by Dixie Textile Waste Co. a distance of 1,798.73 feet to an iron pin on the south land lot line of the said Land Lot 91; thence running north 00 degrees 09 minutes 15 seconds east along property now or formerly owned by said company a distance of 455.20 feet to a point located in the center of a dirt road; thence running north 32 degrees 27 minutes 45 seconds east along the center line of said road and along property now or formerly owned by said company a distance of 50.0 feet to a point; thence running north 03 degrees 21 minutes 15 seconds east along the center line of said road and along property now or formerly owned by said company a distance of 50.0 feet to a point; thence running north 15 degrees 36 minutes 15 seconds west along the center line of said road and along property now or formerly owned by said company a distance of 172.18 feet to a point; thence running north 21 degrees 51 minutes 45 seconds west along the center line of said road and along property now or formerly owned by said company a distance of 50.0 feet to a point; thence running north 28 degrees 54 minutes 20 seconds west along the center line of said road and along property now or formerly owned by said company a distance of 50.0 feet to a point; thence running north 40 degrees 16 minutes west along the center line of said road and along property now or formerly owned by said company a distance of 50.0 feet to a point; thence running north 43 degrees 06 minutes west along the center line of said road and along property now or formerly owned by said company a distance of 728.92 feet to a point; thence running north 48 degrees 42 minutes west along the center line of said road and along property now or formerly owned by said company a distance of 147.19 feet to a point; thence running north 41 degrees 34 minutes 45 seconds west along the center line of said road and along property now or formerly owned by said company a distance of 136.09 feet to the point of intersection of the center line of said road with the west land lot line of Land Lot 91 which point is located 1,045.13 feet south as measured along the west land lot line of Land Lot 91 from the northwest corner of Land Lot 91; thence running north 42 degrees 42 minutes 30 seconds west along property

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now or formerly owned by Dell Moore a distance of 357.50 feet to a point; thence running north 65 degrees 12 minutes 15 seconds west along property now or formerly owned by said Moore a distance of 210.0 feet to a point located in the new right-of-way of Cove Road; thence running north 51 degrees 32 minutes 30 seconds east along property now or formerly owned by said Moore a distance of 557.89 feet to a point located on the east land lot line of Land Lot 90; thence running north 00 degrees 16 minutes west along property now or formerly owned by said Moore and along the east land lot line of Land Lot 90 a distance of 347.37 feet to rocks found in the northeast corner of Land Lot 90; thence running north 00 degrees 20 minutes east along property now or formerly owned by McDonald and along the east land lot line of Land Lot 63 a distance of 2741.63 feet to an iron pin located in the northeast corner of Land Lot 63; thence running north 29 degrees 32 minutes 45 seconds west along property now or formerly owned by said McDonald and along the north land lot line of Land Lot 63 a distance of 1179.97 feet to an iron pin; thence running south 00 degrees 24 minutes east along property now or formerly owned by McDonald a distance of 2740.22 feet to a marble monument located on the south land lot line of Land Lot 63; thence running south 89 degrees 04 minutes 45 seconds west along property now or formerly owned by Dell Moore and along the south land lot line of Land Lot 63 a distance of 1,078.98 feet to an iron pin located on the south land lot line of Land Lot 63; thence running due south along property now or formerly owned by said Moore a distance of 402.11 feet to a point located in a dirt road; thence running south 84 degrees 09 minutes 15 seconds west along the center line of said road and along property now or formerly owned by said Moore a distance of 175.30 feet to a point; thence running south 73 degrees 21 minutes 45 seconds west along the center line of said road and along property now or formerly owned by Moore a distance of 157.16 feet to a point located on the west land lot line of Land Lot 90; thence running due north along the west land lot line of Land Lot 90 and along property now or formerly owned by White a distance of 369.74 feet to an iron pin located in the southeast corner of Land Lot 64; thence running north 88 degrees 15 minutes 50 seconds west along the south land lot line of Land Lot 64 and along property formerly owned by White a distance of 1,211.20 feet to an iron pin located on the south land lot line of Land Lot 64; thence running due north along property now or formerly owned by Georgia Marble Co. a distance of 2,640.58 feet to rocks found on the north land lot line of Land Lot 64; thence running south 29 degrees 59 minutes 45 seconds west along the south land lot line of Land Lot 51 and along property now or formerly owned by Georgia Marble Co. a distance of 1,328.0 feet to an iron pin located in the southwest corner of Land Lot 51; thence running north 23 degrees 25 minutes 15 seconds west along property now or formerly owned by Stanfield a distance of 2794.22 feet to rocks found on the north land lot line of Land Lot 50; thence running south 29 degrees 47 minutes 45 seconds east along the north land lot line of Land Lot 50 and along property now or formerly owned by Anderson a distance of 1098.90 feet to an iron pin located at the northeast corner of Land Lot 50; thence running north

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02 degrees 28 minutes 30 seconds west along the west land lot line of Land Lot 25 and along property now or formerly owned by Anderson a distance of 2650.69 feet to an iron pin located in the northwest corner of Land Lot 25; thence running north 88 degrees 47 minutes west along the south land lot line of Land Lot 12 and along property now or formerly owned by Anderson and continuing along the south land lot line of Land Lot 11 along property now or formerly owned by Edge and Peole a distance of 4,987.39 feet to an iron pin; thence running north 88 degrees 49 minutes west along the south land lot line of Land Lot 11 and along property now or formerly owned by Peole a distance of 533.55 feet to an iron pin found in the southwest corner of Land Lot 11; thence running north 00 degrees 00 minutes 15 seconds west along the west land lot line of Land Lot 11 and along property now or formerly owned by Menton a distance of 2684.93 feet to rocks found in the northwest corner of Land Lot 11; thence running north 87 degrees 55 minutes 30 seconds east along the north land lot line of Land Lot 11 and along property now or formerly owned by Bent Tree a distance of 1405.49 feet to rocks found in the southwest corner of Land Lot 314; thence running north 00 degrees 25 minutes 45 seconds east along the west land lot line of Land Lot 314 and along the west land lot line of Land Lot 299 and along property now or formerly owned by Bent Tree a distance of 5,103.40 feet to rocks found in the northwest corner of Land Lot 299; thence running north 01 degrees 02 minutes east along the west land lot line of Land Lot 278 and along property now or formerly owned by Harwick a distance of 2,644.62 feet to an iron bar located in the northwest corner of Land Lot 278; thence running north 89 degrees 40 minutes 45 seconds east along the north land lot line of Land Lot 278 and along property now or formerly owned by Orkin a distance of 2633.57 feet to a rock found in the north-east corner of Land Lot 278; thence running due north along the west land lot line of Land Lot 264 and along property now or formerly owned by Orkin a distance of 2540.0 feet to an iron pin located in the northwest corner of Land Lot 264; thence running due east along the north land lot line of Land Lot 264 and along property now or formerly owned by Orkin a distance of 2280.79 feet to an iron pin; thence running south 00 degrees 10 minutes west along an old blazed line a distance of 3,050.41 feet to an iron pin; thence running north 89 degrees 27 minutes 15 seconds east along a blue marked line a distance of 16,490.58 feet to a blue pipe and rocks found on the east land lot line of Land Lot 271; thence running south 00 degrees 20 minutes 45 seconds east along the east land lot line of Land Lot 271, 305 and 307 a distance of 7,635.52 feet to an iron pin located in the southeast corner of Land Lot 307 and on the dividing line between Dawson and Pickens County; thence running north 83 degrees 31 minutes 45 seconds east along the north land lot line of Land Lot 1 a distance of 1,334.68 feet to an iron pin; thence running south 00 degrees 40 minutes 30 seconds west along the east land lot line of Land Lot 1 and 68 and along property now or formerly owned by Dawson, Timber & Development Co., a distance of 2,639.70 feet to an orange angle iron located on the south land lot line of Land Lot 68; thence running north 89 degrees 19 minutes 30 seconds west along the south land lot line of Land Lot 68 and along property now or formerly owned by Eowaters Southern Co. a distance of 1156.28 feet to an orange angle iron located on the south land lot line of Land Lot 68 where said land lot line intersects the line dividing Dawson and Pickens County; thence running north 89 degrees 13 minutes 45 seconds west along the south land lot line of Land Lot 19 and along property

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now or formerly owned by Bowaters Southern Co. a distance of 926.17 feet to an orange angle iron; thence running south 00 degrees 06 minutes 30 seconds west along property now or formerly owned by Bowaters Southern Co. a distance of 2693.25 feet to an orange angle iron located on the south land lot line of Land Lot 20; thence running north 89 degrees 52 minutes 45 seconds east along the south land lot line of Land Lot 20 and along property now or formerly owned by Bowaters Southern Co. a distance of 727.20 feet to a rock found at the intersection of the south land lot line of Land Lot 20 with the line dividing Pickens and Dawson County; thence running south 88 degrees 27 minutes 30 seconds east along the north land lot line of Land Lot 137 and along property now or formerly owned by Bowaters Southern Co. a distance of 550.65 feet to an iron pin; thence running south 89 degrees 35 minutes 45 seconds east along the north land lot line of Land Lot 137 and along property now or formerly owned by Bowaters Southern Co. a distance of 743.73 feet to a rock found in the northeast corner of Land Lot 137; thence running south 09 degrees 33 minutes west along the east land lot line of Land Lot 137 a distance of 1329.03 feet to a rock found in the southeast corner of Land Lot 137; thence running south 01 degrees 22 minutes 15 seconds west along the east land lot line of Land Lot 204 a distance of 1309.87 feet to a rock found in the southeast corner of Land Lot 204; thence running north 89 degrees 15 minutes 20 seconds west along the south land lot line of Land Lot 204 and along property now or formerly owned by Moore a distance of 1281.70 feet to an iron pin located in the southwest corner of Land Lot 204 and on the line dividing Pickens and Dawson Counties; thence running south 09 degrees 00 minutes 30 seconds west along the east land lot line of Land Lot 58 and along the line dividing Pickens and Dawson County and along property now or formerly owned by Moore and continuing along the east land lot line of Land Lot 95 and along the line dividing Pickens and Dawson County and along property now or formerly owned by Coble and Pittman a distance of 5,282.94 feet to an iron pin located at the intersection of the south land lot line of Land Lot 95 with the line dividing Pickens and Dawson County; thence running north 89 degrees 59 minutes 15 seconds west along the south land lot line of Land Lot 95 and along property now or formerly owned by Hill a distance of 1640.91 feet to blue rocks located in the southwest corner of Land Lot 95; thence running south 89 degrees 59 minutes west along the south land lot line of Land Lot 94 and along property now or formerly owned by Georgia Craft Co. a distance of 2344.87 feet to a blue pipe located in the southwest corner of Land Lot 94; thence running south 00 degrees 00 minutes 15 seconds west along the east land lot line of Land Lot 98 and along property now or formerly owned by Georgia Craft Co. and along property now or formerly owned by Books a distance of 1897.24 feet to an iron pin; thence running south 00 degrees 18 minutes 45 seconds east along the east land lot line of Land Lot 98 and along property now or formerly owned by Books a distance of 696.37 feet to an iron pin located in the southeast corner of Land Lot 98; thence running south 00 degrees 29 minutes east along the east land lot line of Land Lot 131 a distance of 1246.85 feet to an iron pin; thence running south 89 degrees 49 minutes 15 seconds east a distance of 281.12 feet to an iron pin found; thence running south 09 degrees 53 minutes 40 seconds east a distance of 539.49 feet to an iron pin; thence running south 28 degrees 27 minutes 45 seconds west a distance of 803.73 feet to an iron pin; thence running south 80 degrees 21 minutes 30 seconds east a distance of 368.31 feet to an iron pin located on the northwest right-of-way of Georgia State Route 53 (which right-of-way is 60 feet) thence running south 26 degrees 33 minutes west along the northwest right-of-way

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of said State Route a distance of 66.70 feet to a point; thence running south 25 degrees 20 minutes west along the northwest right-of-way of said State Route a distance of 67.62 feet to a point; thence running south 29 degrees 39 minutes west along the northwest right-of-way of said State Route a distance of 63.95 feet to a point; thence running south 33 degrees 35 minutes 30 seconds west along the northwest right-of-way of said State Route a distance of 99.57 feet to a point; thence running south 30 degrees 30 minutes 45 seconds west along the northwest right-of-way of said State Route a distance of 99.88 feet to a point; thence running south 30 degrees 53 minutes 45 seconds west along the northwest right-of-way of said State Route a distance of 99.87 feet to a point; thence running south 31 degrees 11 minutes 30 seconds west along the northwest right-of-way of said State Route a distance of 99.87 feet to a point; thence running south 33 degrees 03 minutes 30 seconds west along the northwest right-of-way of said State Route a distance of 99.87 feet to a point; thence running south 37 degrees 51 minutes 30 seconds west along the northwest right-of-way of said State Route a distance of 99.86 feet to an iron pin located at the intersection of the east land lot line of Land Lot 135 with the northwest right-of-way of said State Route; thence running southwesterly along the northwesterly right-of-way of said State Route and following the curvature thereof a distance of 615.99 feet to an iron pin, (said curve having a chord distance of 605.93 feet on a magnetic bearing of south 64 degrees 20 minutes 15 seconds west); thence running south 83 degrees 49 minutes 30 seconds west along the northwest right-of-way of said State Route a distance of 312.47 feet to an iron pin; thence running south 89 degrees 19 minutes 45 seconds west along the northerly right-of-way of said State Route a distance of 287.72 feet to an iron pin; thence running south 89 degrees 09 minutes 15 seconds west along the northerly right-of-way of said State Route a distance of 545.42 feet to an iron pin; thence running southwesterly along the northwesterly right-of-way of said State Route and following the curvature thereof a distance of 709.24 feet to an iron pin (said curve having a chord distance of 707.75 feet on a magnetic bearing of south 77 degrees 28 minutes 45 seconds west); thence running south 69 degrees 57 minutes 15 seconds west along the northwest right-of-way of said State Route a distance of 363.75 feet to an iron pin and point of beginning; said tract containing 9,564.44 acres as per plat of property for Mountain Resort Co. by Baldwin & Cranston Associates, Inc. dated November 27, 1971 and last revised October 19, 1972.

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LESS AND EXCEPT from the foregoing tract, the following:

Tract A

All that tract or parcel of land lying and being in Land Lot 93 of the 4th District, Second Section, Pickens County, and being more particularly described as follows:

BEGIN at a stake found at the corner common to Land Lots 92, 99, 93 and 98; thence running north 00 degrees 19 minutes, 45 seconds east along the west land lot line of Land Lot 93 a distance of 273.92 feet to an iron pin which iron pin is located on the southwest right-of-way of Corinth Church Road (which right-of-way is 40 feet); thence running south 81 degrees 10 minutes 15 seconds east along the southwest right-of-way of said road a distance of 208.93 feet to an iron pin; thence running south 85 degrees 47 minutes 45 seconds east along the southerly right-of-way of said road a distance of 102.12 feet to an iron pin; thence running north 86 degrees 34 minutes 15 seconds east along the southeast right-of-way of said road a distance of 102.50 feet to an iron pin; thence running north 78 degrees 51 minutes 15 seconds east along the southeast right-of-way of said road a distance of 100.88 feet to an iron pin; thence running north 81 degrees 21 minutes east along the southeast right-of-way of said road a distance of 97.49 feet to an iron pin; thence running south 86 degrees 40 minutes 30 seconds east along the southerly right-of-way of said road a distance of 96.95 feet to an iron pin; thence running south 81 degrees 18 minutes 30 seconds east along the southwest right-of-way of said road a distance of 58.57 feet to an iron pin; thence running south 78 degrees 44 minutes 15 seconds east along the southwest right-of-way of said road a distance of 98.31 feet to an iron pin; thence running south 71 degrees 35 minutes east along the southwest right-of-way of said road a distance of 96.99 feet to an iron pin; thence running south 61 degrees 32 minutes 45 seconds east along the southwest right-of-way of said road a distance of 312.44 feet to an iron pin, which iron pin is located at the intersection of the southwest right-of-way of said Corinth Church Road with the northwest right-of-way of Steve-Tate Highway (which right-of-way is 80 feet); thence running south 11 degrees 40 minutes 15 seconds west along the northwest right-of-way of said highway a distance of 65.76 feet to an iron pin located at the intersection of the northwest right-of-way of said highway with the south land lot line of Land Lot 93; thence running north 69 degrees 40 minutes 15 seconds west along the south land lot line of Land Lot 93 a distance of 1251.74 feet to a stake and point of beginning; said tract containing 6.65 acres as per plat for River Properties, Inc. dated July 20, 1971 by Baldwin & Cranston Associates, Inc.

Tract B

All that tract or parcel of land lying and being in Land Lots 17, 18, 21 and 55 of the 4th District, Second Section, Pickens County and being more particularly described as follows:

BEGINNING at a red iron pin located at the corner common to Land

lots 54, 55, 60 and 61; thence running north 00 degrees 48 minutes 45 seconds west along the west land lot line of Land Lot 55 a distance of 2634.77 feet more or less to an iron pin located in the northwest corner of Land Lot 55; thence running north 59 degrees 53 minutes east along the north land lot line of Land Lot 55 a distance of 2292.95 feet to a blue iron pin located on the north land lot line of Land Lot 55; thence running north 00 degrees 17 minutes 45 seconds west along the west land lot line of Land Lot 21 a distance of 3594.52 feet to an iron pin located in the northwest corner of Land Lot 21; thence running north 00 degrees 21 minutes east a distance of 403.32 feet to an iron pin; thence running south 59 degrees 43 minutes east a distance of 262.84 feet to a point; thence running north 77 degrees 18 minutes east a distance of 302.39 feet to a point; thence running north 63 degrees 03 minutes east a distance of 438.08 feet to an iron pin located on the north land lot line of Land Lot 21; thence running north 89 degrees 50 minutes east along the north land lot line of Land Lot 21 a distance of 1,340.28 feet to a pine stump and iron pin located on the north land lot line of Land Lot 21; thence running south 58 degrees 53 minutes east a distance of 275.28 feet to a point; thence running south 55 degrees 15 minutes east a distance of 231.20 feet to a point; thence running south 63 degrees 52 minutes east a distance of 176.60 feet to a point; thence running south 43 degrees 45 minutes east a distance of 34.98 feet to a point; thence running north 51 degrees 42 minutes east a distance of 11.09 feet to a rock found on the east land lot line of Land Lot 21; thence running south 00 degrees 02 minutes east along the east land lot line of Land Lot 21 a distance of 2241.79 feet to a blue iron pin located in the southeast corner of Land Lot 21; thence running south 89 degrees 56 minutes 45 seconds west along the south land lot line of Land Lot 21 a distance of 2550.65 feet to a red iron pin located in the northeast corner of Land Lot 55; thence running south 03 degrees 53 minutes west along the east land lot line of Land Lot 55 a distance of 2709.69 feet to a red concrete monument located in the southeast corner of Land Lot 55; thence running north 83 degrees 43 minutes 45 seconds west along the south land lot line of Land Lot 55 a distance of 2589.66 feet to an iron pin and point of beginning; said tracts or portions are the following: Land Lot 55 (Turner Tract) containing 162.30 acres and Land Lot 17, 18 and 21 (West Lumber Co. Tract) containing 187.10 acres as per plat of survey for Mountain Resort Co., by Baldwin & Cranston, Associates, Inc. dated November 27, 1971 and last revised October 19, 1972.

The total acreage in the abovescribed tract less and except those tracts described in Tracts A and B, less 69.51 acres within the right-of-way of Steve-Tate Highway and less 20.923 acres within the new right-of-way of Cove Road, is 9117.957 acres.

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All that tract or parcel of land lying and being in Land Lot 15, 4th District, 2nd Section, Pickens County, Georgia, and being a portion of Lake Side Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated October 1, 1973, all as more particularly shown on said plat recorded in Plat Book F, Page 158, Pickens County, Georgia Records.

TRACT 2:

All that tract or parcel of land lying and being in Land Lots 310 and 311, 5th District, 2nd Section, Dawson County, Georgia, and Land Lot 15, 4th District, 2nd Section, Pickens County, Georgia, and being a portion of Lake Side Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated October 1, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 101, Dawson County, Georgia Records, and Plat Book F, Page 159, Pickens County, Georgia Records.

TRACT 3:

All that tract or parcel of land lying and being in Land Lots 277 and 278, 5th District, 2nd Section, Dawson County, Georgia and Land Lots 277 and 278, 5th District, 2nd Section, Pickens County, Georgia, and being a portion of Sanderlin Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated September 18, 1973, last revised November 2, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 119, Dawson County, Georgia Records, and Plat Book F, Page 166, Pickens County, Georgia Records.

TRACT 4:

All that tract or parcel of land lying and being in Land Lots 278 and 299, 5th District, 2nd Section, Dawson County, Georgia, and Land Lots 278 and 299, 5th District, 2nd Section, Pickens County, Georgia, and being a portion of Sanderlin Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated November 5, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 117, Dawson County, Georgia Records, and Plat Book F, Page 167, Pickens County, Georgia Records.

TRACT 5:

All that tract or parcel of land lying and being in Land Lots 300 and 313, 5th District, 2nd Section, Dawson County, Georgia, and being Lots No. 6289, 6290, 6291, 6292 and 6293 of Disharoon Valley Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated July 5, 1973, last revised October 25, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 107, Dawson County, Georgia Records.

EXHIBIT "B"

TRACT 6:

All that tract or parcel of land lying and being in Land Lots 300 and 313, 5th District, 2nd Section, Dawson County, Georgia, and being a portion of Disharoon Valley Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated August 6, 1973, last revised December 10, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 109, Dawson County, Georgia Records.

TRACT 7:

All that tract or parcel of land lying and being in Land Lot 300, 5th District, 2nd Section, Dawson County, Georgia, and being a portion of Disharoon Valley Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated August 5, 1973, last revised December 10, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 85, Dawson County, Georgia Records.

TRACT 8:

All that tract or parcel of land lying and being in Land Lots 300 and 301, 5th District, 2nd Section, Dawson County, Georgia, and being a portion of Disharoon Valley Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated August 5, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 111, Dawson County, Georgia Records.

TRACT 9:

All that tract or parcel of land lying and being in Land Lots 300, 301, 302 and 313, 5th District, 2nd Section, Dawson County, Georgia, and being a portion of Disharoon Valley Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated August 5, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 113, Dawson County, Georgia Records.

TRACT 10:

All that tract or parcel of land lying and being in Land Lots 299 and 300, 5th District, 2nd Section, Dawson County, Georgia, and being a portion of Disharoon Valley Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated November 7, 1973, last revised December 10, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 115, Dawson County, Georgia Records.

TRACT 11:

All that tract or parcel of land lying and being in Land Lot 300, 5th District, 2nd Section, Dawson County, Georgia, and being a portion of McIlroy Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated October 16, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 83, Dawson County, Georgia Records.

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TRACT 12:

All that tract or parcel of land lying and being in Land Lots 303, 304, 309 and 310, 5th District, 2nd Section, Dawson County Georgia, and being a portion of McElroy Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated October 16, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 121, Dawson County, Georgia Records.

TRACT 13:

All that tract or parcel of land lying and being in Land Lots 274 and 275, 5th District, 2nd Section, Dawson County, Georgia, and being a portion of Wet Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated November 16, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 97, Dawson County, Georgia Records.

TRACT 14:

All that tract or parcel of land lying and being in Land Lots 274, 303 and 304, 5th District, 2nd Section, Dawson County, Georgia, and being a portion of Wet Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated November 27, 1973, all as more particularly shown on said plat recorded in Plat Book 4, Page 123, Dawson County, Georgia Records.

TRACT 15:

All that tract or parcel of land lying and being in Land Lots 11 and 12 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Toland Mountain Neighborhood as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 47, Pickens County, Georgia Records.

TRACT 16:

All that tract or parcel of land lying and being in Land Lot 314 of the 5th District of the 2nd Section of Pickens County, Georgia, and being a portion of Toland Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 45, Pickens County, Georgia Records.

TRACT 17:

All that tract or parcel of land lying and being in Land Lots 299 and 314 of the 5th District of the 2nd Section of Pickens County, Georgia, and being a portion of Toland Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 43, Pickens County, Georgia Records.

TRACT 18:

All that tract or parcel of land lying and being in Land Lots 11 and 12 of the 4th District of the 2nd Section and Land Lot 314 of the 5th District of the 2nd Section of Pickens County, Georgia, and being a portion of Toland Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 44, Pickens County, Georgia Records.

TRACT 19:

All that tract or parcel of land lying and being in Land Lot 12 of the 4th District of the 2nd Section and Land Lot 314 of the 5th District of the 2nd Section of Pickens County, Georgia and Land Lots 313 and 314 of the 5th District of the 2nd Section of Dawson County, Georgia, and being a portion of Toland Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 28, Pickens County, Georgia Records and Plat Book 5, page 73, Dawson County, Georgia Records.

TRACT 20:

All that tract or parcel of land lying and being in Land Lot 314 of the 5th District of the 2nd Section of Pickens

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TRACT 20 cont.

All that tract or parcel of land lying and being in Land Lots 81, 82, 91 and 92 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Equestrian Estate Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 35, Pickens County, Georgia Records.

TRACT 21:

All that tract or parcel of land lying and being in Land Lots 81, 82, 91 and 92 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Equestrian Estate Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 34, Pickens County, Georgia Records.

TRACT 22:

All that tract or parcel of land lying and being in Land Lot 62 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Equestrian Estate Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 32, Pickens County, Georgia Records.

TRACT 23:

All that tract or parcel of land lying and being in Land Lots 53 and 62 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Equestrian Estate Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 32, Pickens County, Georgia Records.

TRACT 24:

All that tract or parcel of land lying and being in Land Lots 309 and 310 of the 5th District of the 2nd Section of Dawson County, Georgia, and being a portion of Lakeside Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated November 5, 1973, all as more particularly shown on said plat recorded in Plat Book S, page 89, 1975

TRACT 25:

All that tract or parcel of land lying and being in Land Lot 302 of the 5th District of the 2nd Section of Dawson County, Georgia and being Lot 4153 Indian Village Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated February 6, 1973, last revised March 14, 1974, all as more particularly shown on said plat recorded in Plat Book 4, page 197, Dawson County, Georgia Records.

TRACT 26:

All that tract or parcel of land lying and being in Land Lots 14, 24, 25, 26 and 52 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Disharoon Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 38, Pickens County, Georgia Records.

TRACT 27:

All that tract or parcel of land lying and being in Land Lots 13, 14, 25 and 26 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Disharoon Mountain and Tolend Mountain Neighborhoods, as per plat thereof by Baldwin & Cranston Associates, Inc., dated December 14, 1972, last revised January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 42, Pickens County, Georgia Records.

TRACT 28:

All that tract or parcel of land lying and being in Land Lots 25, 26, 51 and 52 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Disharoon Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 40, Pickens County, Georgia Records.

TRACT 29:

All that tract or parcel of land lying and being in Land Lots 25, 26, 51 and 52 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Disharoon Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 41, Pickens County, Georgia Records.

TRACT 30:

All that tract or parcel of land lying and being in Land Lots 61, 62, 91 and 92 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Equestrian Estate Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 36, Pickens County, Georgia Records.

TRACT 31:

All that tract or parcel of land lying and being in Land Lots 61, 62 and 92 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Equestrian Estate Neighborhood, as per plat thereof by Baldwin

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TRACT 31cont.

County, Georgia and Land Lots 314 and 313 of the 5th District of the 2nd Section of Dawson County, Georgia, and being a portion of Toland Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 29, Pickens County, Georgia Records and Plat Book 5, page 75, Dawson County, Georgia Records.

TRACT 32:

All that tract or parcel of land lying and being in Land Lots 12, 13 and 26 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Toland Mountain Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 46, Pickens County, Georgia Records.

TRACT 33

All that tract or parcel of land lying and being in Land Lot 299 of the 5th District of the 2nd Section of Pickens County, Georgia and Land Lots 299, 300 and 314 of the 5th District of the 2nd Section of Dawson County, Georgia, and being a portion of Disharoon Valley Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 31, Pickens County, Georgia Records and Plat Book 5, page 77, Dawson County, Georgia Records.

TRACT 34

All that tract or parcel of land lying and being in Land Lot 299 of the 5th District of the 2nd Section of Pickens County, Georgia and Land Lot 299 of the 5th District of the 2nd Section of Dawson County, Georgia, and being a portion of Disharoon Valley Neighborhood, as per plat thereof by Baldwin & Cranston Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 30, Pickens County, Georgia Records and Plat Book 5, page 71, Dawson County, Georgia Records.

TRACT 35:

All that tract or parcel of land lying and being in Land Lots 277, 278, 299 and 300 of the 5th District of the 2nd Section of Dawson County, Georgia, and being a portion of Mandolin Mountain and Disharoon Valley Neighborhoods, as per plat thereof by Baldwin & Cranston Associates, Inc., dated December 11, 1973, last revised January 31, 1975, all as more particularly shown on said plat recorded in Plat Book 5, page 67, Dawson County, Georgia Records.

TRACT 36:

All that tract or parcel of land lying and being in Land Lots 14, 24, 35, 25 and 52 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion

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PARCELS 36 cont'd.

of Disharoon Mountain Neighborhood, as per plat thereof by Baldwin & Cranstom Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 37, Pickens County, Georgia Records.

PARCELS 37

All that tract or parcel of land lying and being in Land Lots 14, 24, 25, 26 and 52 of the 4th District of the 2nd Section of Pickens County, Georgia, and being a portion of Disharoon Mountain Neighborhood, as per plat thereof by Baldwin & Cranstom Associates, Inc., dated January 31, 1975, all as more particularly shown on said plat recorded in Plat Book G, page 39, Pickens County, Georgia Records.

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ALL THAT tract or parcel of land lying and being in Land Lots 24 and 25, 4th District, 2nd Section, Pickens County, Georgia, as per plat thereof by Baldwin & Cranston Associates, Inc. dated September 5, 1975, last revised October 6, 1975, all as more particularly shown on said plat recorded in Plat Book G, Page 144, Pickens County, Georgia Records.

STATE OF GEORGIA
PICKENS COUNTY
FILED FOR RECORD
on the 31 day of October, 19 75
at 11 o'clock A.M. and recorded in Book
40 of Deeds page 332-360
this 31 day of November, 19 75
D. Allen M. Putney
Clerk of Superior Court, Pickens County, Georgia