"Exhibit D"

CERTIFICATION

On December 5, 2005, by official action of the Board of Commissioners of Spalding County, Georgia, the following change was made in the Official Zoning Map, Spalding County. All that lot, tract or parcel of land situate, lying and being in Land Lot 204 of the Second Land District of originally Monroe, now Spalding County, Georgia, containing 12.99 acres on Macon Road, zoned R-6, Conditional.

The Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia designating the boundaries of the several types or classes of zoning districts shall be, and is hereby amended so as to change the zoning classification applicable to the following described property:

All that lot, tract, or parcel of land situate, lying, and being in Land Lot 204 of the Second Land District of originally, Monroe, now Spalding County, Georgia, containing 12.99 acres and being more particularly described as follows:

Beginning at a point which is the Southeast corner of Tract B as shown at Plat Book 14 Page 452, Spalding County Superior Court Records, and running thence North 57 degrees 40 minutes 38 seconds East, a distance of 406.24 feet; thence North 32 degrees 29 minutes 11 seconds West, a distance of 510.05 feet, and thence North 32 degrees 14 minutes 15 seconds West, a distance of 24.96 feet to a point which MARKS THE REAL POINT OF BEGINNING, and running the following courses and distances:

North 32 degrees 24 minutes 37 seconds West, a distance of 474.95 feet; thence North 32 degrees 17 minutes 59 seconds West, a distance of 100.01 feet; thence North 57 degrees 36 minutes 22 seconds East, a distance of 286.22 feet; thence South 86 degrees 07 minutes 33 seconds East, a distance of 694.85 feet; thence South 01 degrees 23 minutes 55 seconds West, a distance of 841.56 feet; thence South 57 degrees 40 minutes 38 seconds West, a distance of 200.45 feet; thence North 32 degrees 25 minutes 27 seconds West, a distance of 534.36 feet; and thence South 57 degrees 53 minutes 13 seconds West a distance of 177.68 feet to a point WHICH MARKS THE REAL POINT OF BEGINNING.

The said 12.99 acre tract is bounded as follows: North by property now or formerly owned by Barnes and Spalding County Schools, East by Orchard Park Subdivision and by 2.18 acre tract owned by Markland, South by 2.18 acre tract owned by Markland, by 0.93 acre tract owned by Markland, by property now or formerly owned by Caraway, and by property now or formerly owned by Kitchens.

From "AR-1, Agricultural and Residential" to "R-6, Planned Residential Community" District.

Pursuant to the authority granted to it by virtue of the Zoning Ordinance of Spalding County, Georgia, Section 414 (L) and upon a determination by the Board of Commissioners of Spalding County, Georgia that application of certain conditions on the amendment benefit the public and promote the best interests of the general welfare of the people, the following conditions shall be imposed upon the amendment to the Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia, as follows:

- a) That a plan for the amenity area be submitted to staff for review and approval per Section 1104A:Y.
- b) An acceleration/deceleration lane shall be provided for sight distance and traffic issued.
- c) Provide a streetscape plan with decorative streetlights and tree plantings for both sides of the drives. Trees to be planted at 50-foot intervals are to be hardwood species with minimum 2 inch caliper.

d) Provide a landscape plan that shall be submitted to staff for approval. This plan shall detail any significant features on the property as it now exists, indicate effort to retain the existing tree cover as much as possible and show proposed landscaping for the common area and boulevard entrance. A 25' undisturbed natural buffer shall be established around the perimeter of the property. Tree save area shall be shown for the central common area and the surrounding 25' buffer areas. Areas where the buffer does not have sufficient vegetation to meet Section 407, additional vegetation shall be planted.

e) The architectural style of the development will be a craftsman style. Each unit shall be unique which shall be achieved with the use of a mixture of architectural details and building materials. Elevations of each building shall be submitted for approval

by staff prior to construction.

f) Exterior materials shall be masonry based with vinyl products allowed only as decorative accents on fascia and soffit treatments.

Walking trails shall be included per a design submitted by staff.

h) Only four units per building shall be allowed.

Any design matters that cannot be resolved between staff and the applicant shall be presented before the Board of Commissioners for resolution.

Maximum of 60 residential units at 1430 minimum heating square feet per dwelling unit.

Edward Goss, Jr., Chairman

(Seal)

County Clerk

SPALDING COUNTY DISTRICT CHARACTERISTICS UNIFIED DEVELOPMENT ORDINANCE

DISTRICTS	MINIMUM SQUARE FOOTAGE (Building) (Heated)	MINIMUM LOT AREA	MINIMUM LOT WIDTH	MINIMUM FRONTAGE WIDTH	FRONT-SIDE- REAR YARD SETBACKS	SITE-BUILT SINGLE FAMILY HOME	INDUSTRIALIZE D HOME	CLASS A MFG. HOME CLASS B MFG. HOME CLASS CMFG.	2-FAMILY DWELLING	MAX. BLDG. HEIGHT
AR-1	1500***	3 acres See UDO for Conser. Sub. Densities.	200'	200'	100-25-25 100-12-25 w/water	1	✓	√ ∗		35'
AR-2	1750****	5 acres	300'	200'	150-50-50	1	1			35'
R-1	2000**	2 acres for 5+ lot subdivsion	200'	100'	100-25-25	1	✓			35'
		1 acre for 4 lots or less land division	125' w/water	75' w/water	100-12-25	1				35'
		See UDO for Conser. Sub. Densities.	100 w/w&s		70-12-25	1				35'
R-1A	2500**	2 acres for 5+ lot subdivsion	200'	100'	100-25-25	✓				35'
		1 acre for 4 lots or less land division	125' w/water	75' w/water	100-12-25	1				35'
		See UDO for Conser. Sub. Densities.	100 w/w&s		70-12-25	1		91.		35'
R-2	1750**	2 acres for 5+ lot subdivsion	200'	100'	100-25-25	/	✓			35'
		1 acre for 4 lots or less land division	125' w/water	75' w/water	100-12-25	/	✓		alv.	35'
		See UDO for Conser. Sub. Densities.	100 w/w&s		70-12-25	✓	√			35'
R-2A	1250-1 Family	2 acres	200'	100'	100-25-25	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	1			35'
	1400 - Duplex	1 acre w/water	125' w/water	75' w/water	100-12-25	/	V	1		35'
		20,000 ft ² w/w&s	100' w/w&s		70-12-25	1	√ Ma	Homos allowed o	_	35'
								Homes allowed of lanned Mfg. Hon		
R-3	1000/dwelling	3 acres w/sewage	150'	150'	75-20-30	APTS.		Community	CI CAN	35'
₹-4	1500**	2 acres for 5+ lot subdivsion	200'	100'	100-25-25	1	•	-		35'
		1 acre for 4 lots or less land division	125' w/water	75' w/water	100-12-25	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				35'
		See UDO for Conser. Sub. Densities.	100' w/w&s		70-12-25	/				35'
R-5	1250**	2 acres for 5+ lot subdivsion	200'	100'	100-25-25	/	1	√ ∗		35'
		1 acre for 4 lots or less land division	125' w/water	75' w/water	100-12-25	\ \ \ \ \	\			35'
		See UDO for Conser. Sub. Densities.	100' w/w&s		70-12-25	✓	✓	√	10000	35'
R-6	1250		200' 125' w/water 100' w/w&s	Case by Case	100-25-25	Cluster dwellings, Condominium dwellings, Patio dwellings and Townhouse dwellings				35'
C-1	1000	Health Dept.	75'	75'	15-15-30					35'
C-1A	1000	1 acre 1/2 acre w/sewer	75'	75'	60-15-35					35'
C-1B	None	2 acres	100'	75'	70-15-25					35'
C-1C	None	2 acres No min. w/sewer	100'	100'	70-15-25					35'
C-2	None	2 acres 1 acre w/sewer	100'	100'	70-30-35					55'
C-3	None	Health Dept.	200'	200'	100-200-35	建设器				35'
0&I	1000-1 Family	2 acres	200'	200'	100-25-25	1	1	1	1	35'
1	1400- Duplex	1 acre w/water	125' w/water	125' w/water	100-12-25	✓	✓	1	/	35'
		20,000 ft ² w/w&s	100' w/w&s	100' w/w&s	70-12-25	✓	✓	1	✓	35'
A-T	See Article 6A									_
PDD	See Article 17									—
VN AAR	See Article 17A									-
	See Article 17B									$\overline{}$
~~	1000 -1 Family 800 - multi-family		See Section	n 1805Y for Spe	ecial Design	1	2 Military		1	۱ ۱

w/water=county water

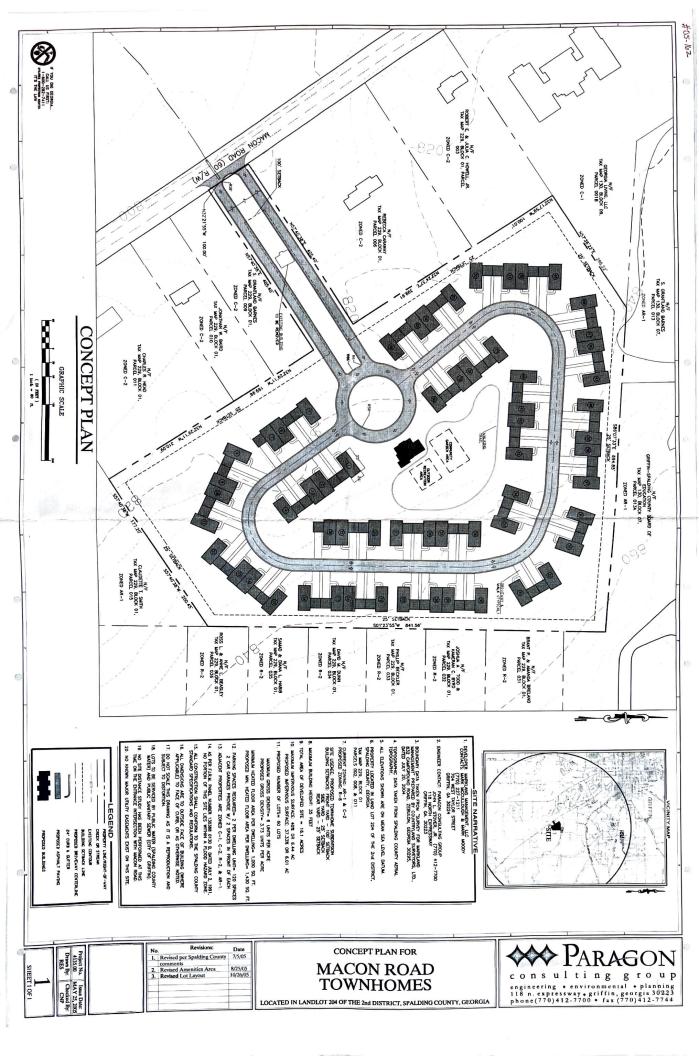
w/w&s=county water and sewer

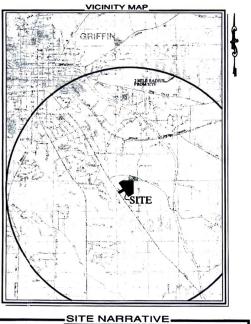
^{*}With Special Exception Approval

^{**}Dwelling, Infill - R-1, R-1A, R-2, R-4 and R-5.

^{***}Minimum square footage, heated space, for AR-1 lots platted within a subdivision in the records of the Clerk of Courts of Spalding County on or before December 17, 2001, shall be reduced to 1,250.

^{****}Minimum square footage, heated space, for lots of recorded on or before June 30, 2004 may be reduced to 1,500 in the AR-2 district.





DEVELOPER: MARKLAND MANAGEMENT, LLC CONTACTS: MARK MCCULLOUGH & MARK MOODY (770) 227-1211 704 WEST TAYLOR STREET GRIFFIN, GA 30224 ENGINEER CONTACT: PARAGON CONSULTING GROUP JOHN L. STOVER, JR. (770) 412-7700 118 NORTH EXPRESSWAY GRIFFIN, GA. 30223

 BOUNDARY DATA TAKEN FROM "SURVEY FOR MARKLAND MANAGEMENT" PREPARED BY COUNTRYLAND SURVEYORS, LTD., B32 CAMFGROUND ROAD, ZEBULON, GEORGIA 30295, DATED JULY 20, 2004. TOPOGRAPHIC DATA TAKEN FROM SPALDING COUNTY AERIAL TOPOGRAPHY.

5. ALL ELEVATIONS SHOWN ARE ON MEAN SEA LEVEL DATUM. PROPERTY LOCATED IN LAND LOT 204 OF THE 2nd DISTRICT, SPALDING COUNTY, GEORGIA.

TAX MAP 229, BLOCK 01 PARCELS 002, 008, & 011

CURRENT ZONING: AR-1 & C-2 PROPOSED ZONING: R-6 SITE USEAGE: PROPOSED TOWNHOME SUBDIVISION BUILDING SETBACKS: FRONT YARD — 100' SETBACK SIDE YARD — 25' SETBACK REAR YARD — 25' SETBACK

8. MAXIMUM BUILDING HEIGHT: 35 FEET 9. TOTAL AREA OF DEVELOPED SITE = 16.1 ACRES

10. MAXIMUM IMPERVIOUS SURFACE: 40% OR 6.44 AC PROPOSED IMPERVIOUS SURFACE: 37.33% OR 6.01 AC

11. PROPOSED NUMBER OF LOTS= 60 LOTS

MAXIMUM GROSS DENSITY= 6 UNITS PER ACRE

PROPOSED GROSS DENSITY= 3.73 UNITS PER ACRE

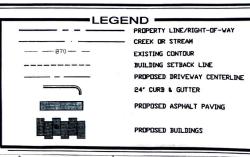
MINIMUM HEATED FLOOR AREA PER DWELLING= 1,000 SQ. FT. PROPOSED MIN. HEATED FLOOR AREA PER DWELLING= 1,430 SQ. FT.

12. PARKING SPACES REQUIRED= 2 PER DWELLING UNIT= 120 SPACES 2 CAR GARAGES PROVIDE W/ 2 SPACES IN FRONT OF EACH 13. ADJACENT PROPERTIES ARE ZONED C-1, C-2, R-2, & AR-1.

 AS PER F.I.R.M. PANEL NUMBER 130388 0130 B, DATED JULY 2, 1991, NO PORTION OF THIS SITE LIES WITHIN A FLOOD HAZARD ZONE. . ALL CONSTRUCTION SHALL CONFORM TO THE SPALDING COUNTY STANDARD SPECIFICATIONS AND REGULATIONS. ALL DIMENSIONS ARE TO OUTSIDE FACE OF BUILDING (WHERE APPLICABLE) TO FACE OF CURB, OR AS OTHERWISE NOTED.

 DO NOT SCALE THIS DRAWING AS IT IS A REPRODUCTION AND SUBJECT TO DISTORTION. 18. LOTS TO BE SERVICED BY PUBLIC WATER (SPALDING COUNTY WATER) AND PUBLIC SANITARY SEWER (CITY OF GRIFFIN).

19. NO SITE DISTANCE STUDY HAS BEEN PERFORMED AT THIS TIME ON THE ENTRANCE INTERSECTION WITH MACON ROAD. 20. NO KNOWN MAJOR UTILITY EASEMENTS EXIST ON THIS SITE.



LOCATED IN LANDLOT 204 OF THE 2nd DISTRICT, SPALDING COUNTY, GEORGIA

CONCEPT PLAN FOR

tal • planning georgia 30223

environmental •

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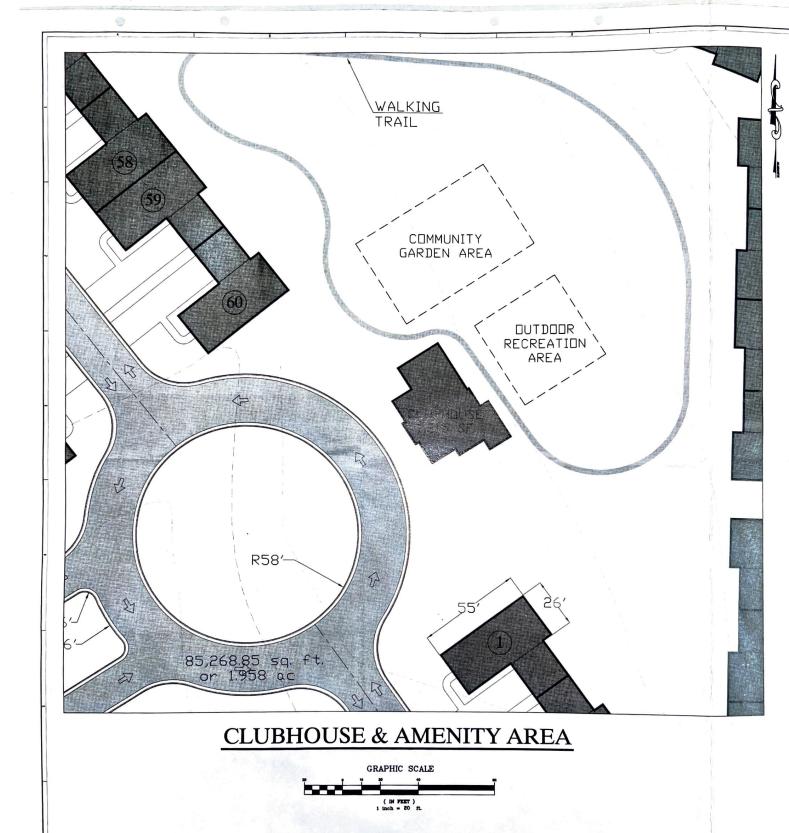
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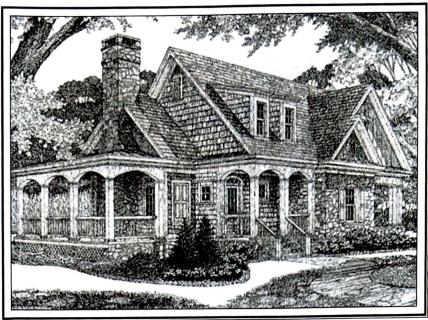


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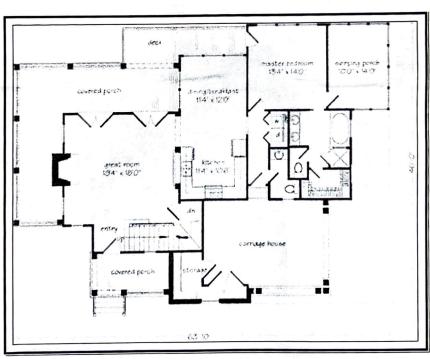
Issue Date: MAY 25, 2005 Project No. 4135.00 Checked By: Drawn By: RES CNP

SHEET 1 OF 1

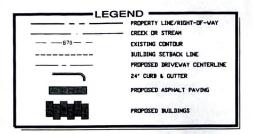




CLUBHOUSE ELEVATION



CLUBHOUSE FLOOR PLAN



engineering e environmental e planning 118 n. expressway eriffin, georgia 30223 phone(770)412-7700 e fax (770)412-7744

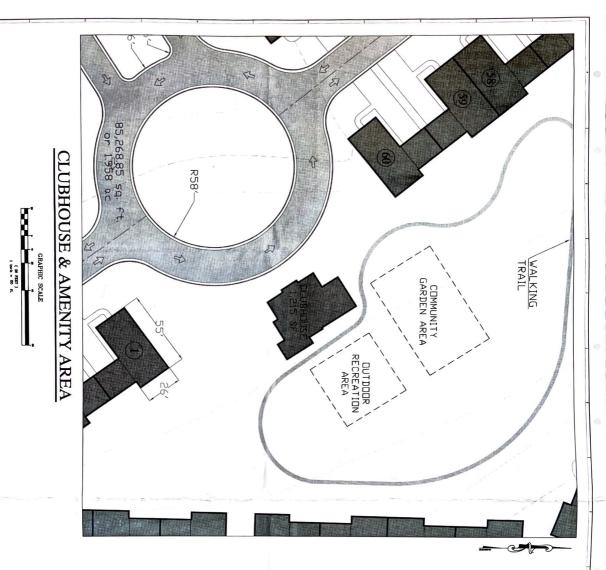
CLUBHOUSE & AMENITY AREA FOR

LOCATED IN LANDLOT 204 OF THE 2nd DISTRICT, SPALDING COUNTY, GEORGIA Š.

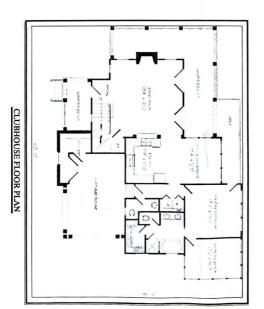
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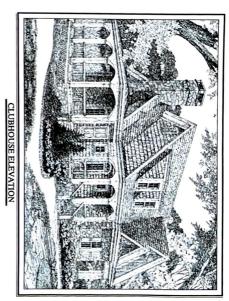
SHEET 1 OF 1











Project No. Issue Date:
4135.00 AUG. 25, 200
Drawn By: Checked By:
RES CNP

CLUBHOUSE & AMENITY AREA FOR

MACON ROAD TOWNHOMES

PARAGON
consulting group
enginecting, environmental e planning
118 n. expressway, griffin, georgia 30223
phone(770)412-7700 • fax (770)412-7744