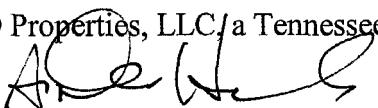


Fourth Amendment to Declaration
Page 2

NOW THEREFORE, in consideration of the premises and Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of all of which is hereby acknowledged, the Successor Declarant does hereby declare that the property shown on the Final Plat of Winston Hills Phase I, Section III, recorded in Plat Book 21, page 54, Register's Office of Sumner County, Tennessee, shall be held and conveyed subject to the terms, covenants, conditions and restrictions set forth in the Declaration, which are hereby adopted as covenants running with the land and bind all present and future owners of the said property. This Fourth Amendment is made pursuant to the terms of Article IX Section 3 C of the Declaration for the purpose of annexing the said property to the scheme of the Declaration and extending the jurisdiction of the Association (as defined in the Declaration) to cover the said property. The annexation of the said property to the Declaration shall be effective upon the recording of this Fourth Amendment to Declaration of Covenants, Conditions and Restrictions with the Register of Deeds of Sumner County, Tennessee.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed as of the date first above written.

HALO Properties, LLC, a Tennessee limited liability company

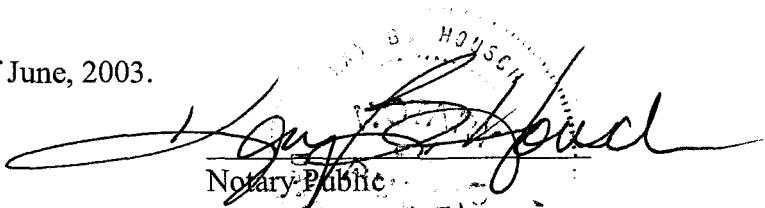
By: 
A. Danny Hale, Chief Manager

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, A. Danny Hale, with whom I am personally acquainted or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the within instrument for the purposes therein contained, and who further acknowledged that he is the Chief Manager of the maker or a constituent of the maker and is authorized by the maker or by its constituent, the constituent being authorized by the maker, to execute this instrument on behalf of the maker.

Witness my hand this 19th day of June, 2003.

My commission expires: 7/30/05


Notary Public