

Pamela L. Whitaker, Register  
Sumner County Tennessee  
Rec #: 494492 Instrument 606177  
Rec'd: 15.00 NBK: 89 Pg 34  
State: 0.00 Recorded  
Clerk: 0.00 6/5/2002 at 12:05 PM  
EDP: 2.00 in Record Book  
Total: 17.00  
1488 Pg 554

This instrument prepared by:  
Boult, Cummings, Conners & Berry, PLC (APC)  
414 Union Street, Suite 1600  
Nashville, Tennessee 37319

**THIRD AMENDMENT TO DECLARATION  
OF COVENANTS, CONDITIONS AND RESTRCITIONS**

THIS THIRD AMENDMENT is made the 5<sup>th</sup> day of  
June, 2002.

WHEREAS, the undersigned constitute seventy-five percent (75%) of the votes of the Owners of lots in Winston Hills plats of record in Plat Book 17, page 374 and Plat Book 18, page 218; and

WHEREAS, said lots are encumbered by that certain Declaration of Covenants, Conditions and Restrictions, of record in Record Book 982, page 242, Register's Office for Sumner County, Tennessee, as amended by that certain First Amended Declaration of Covenants, Conditions and Restrictions recorded in Record Book 1025, page 799, said Register's Office and by that certain Second Amended Declaration of Covenants, Conditions and Restrictions recorded in Record Book 1488, page 509, said Register's Office (collectively, the "Declaration"); and

WHEREAS, the undersigned desires to amend the Declaration to accommodate certain requirements of the Federal Housing Administration and the Veterans Administration; and

WHEREAS, this Amendment has been approved by majority vote of the Owners;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Declaration is hereby amended as follows, with all capitalized terms not otherwise defined herein having the meaning set forth in the Declaration:

1. The following is hereby inserted at the end of Article XIII, Section 1 of the Declaration:

As long as there is a Class B membership, the following actions will require the prior approval of the Federal Housing Administration or the Veterans Administration: Annexation of additional properties, dedication of Common Area, and amendment of this Declaration.

2. Except as expressly amended hereby, the Declaration shall remain in full force and effect and is hereby ratified and affirmed.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of the day and year first above written.

Community Development, LLC  
By: ADH  
Title: Chief Manager  
Percentage Ownership: 27%

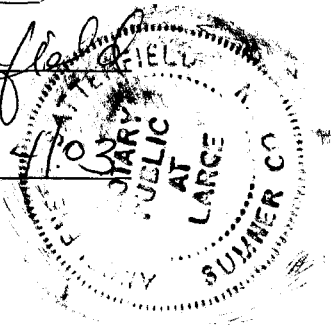
STATE OF TENNESSEE  
COUNTY OF \_\_\_\_\_

Personally appeared before me, Angelene Satterfield Notary Public, Alvin D. Hale, with whom I am personally acquainted, and who acknowledged that he/she executed the foregoing instrument for the purposes therein contained and who further acknowledged that he is Chief Manager of Community Development, LLC, a Tennessee Limited Liability Company, and is authorized to execute this instrument on behalf of said Company.

WITNESS my hand, at office, this 5<sup>th</sup> day of June, 2002.

Angelene Satterfield  
Notary Public

My Commission Expires: Aug. 11, 2005



IN WITNESS WHEREOF, the undersigned has executed this Amendment as of the day and year first above written.

HALO Properties, LLC  
 By: [Signature]  
 Title: Chief Manager  
 Percentage Ownership: 48%

STATE OF TENNESSEE  
 COUNTY OF \_\_\_\_\_

Personally appeared before me, Angelene Satterfield, Notary Public, Alvin O. Hall, with whom I am personally acquainted, and who acknowledged that he/she executed the foregoing instrument for the purposes therein contained and who further acknowledged that he is Chief Manager of HALO Properties, LLC, a Tennessee Limited Liability Company, and is authorized to execute this instrument on behalf of said Company.

WITNESS my hand, at office, this 5<sup>th</sup> day of June, 2002.

Angelene Satterfield  
 Notary Public

My Commission Expires: Aug 4/03

