Prepared by and Return to: Melody W. Oliver, Attorney Glankler Brown 6000 Poplar Avenue, Suite 100 Memphis, TN 38119

THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR ALMADALE FARMS P.D.

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR ALMADALE FARMS P.D. (hereafter "Declaration"), made this _____ day of ______, 2001, by Almadale Farms, a Tennessee general partnership (hereafter "Declarant").

WITNESSETH:

WHEREAS, a Declaration of Covenants, Conditions and Restrictions for Almadale Farms P.D. was filed of record on June 26, 1995, at Instrument No. FD 3870, as amended by First Amendment of record at Instrument No. FR 6003 and Second Amendment at Instrument No. JP 7898, all in the Register's Office of Shelby County, Tennessee; and

WHEREAS, Declarant reserved the right in the Declaration to expand the Property as said term is defined therein; and

WHEREAS, Declarant desires to amend the Declaration as set forth below; and

WHEREAS, the Developer has caused plats of the property to be filed in Plat Book 151, Page 38, for Phase 1 of the property, in Plat Book 154, Page 77, for Phase 2 of the property, in Plat Book 168, Page 2 for Phase 5 and in Plat Book 182, Page 70 for Phase 6 of the property, all in the Register's Office of Shelby County, Tennessee ("Plat" or "Plats").

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. The fourth paragraph on page 1 of the Declaration is further amended by deleting the same in its entirety and the following is substituted in lieu thereof:

"WHEREAS, the Developer has caused plats of the Property to be filed in Plat Book 151, Page 38, for Phase 1, in Plat Book 154, Page 77, for Phase 2, in Plat Book 168, Page 2 for Phase 5 and in Plat Book 182, Page 70 for Phase 6 of the development, all in the Register's Office of Shelby County, Tennessee ("Plat" or "Plats"); and"

- 2. In Article I, Section 4, as amended, the following words are added at the end of the first sentence: "and Numbers 182 through 216, inclusive, as shown on Exhibit "B-3" attached hereto."
- 3. In Article V, Section 1, as amended, the following sentence is hereby added to the end of the paragraph:

"The Association shall also provide and pay for all maintenance and expenses for the common open spaces shown as C.O.S. Lots A and B on the plat attached hereto as Exhibit "B-3"."

- 4. In Article V, Section 2(b), as amended, the first sentence is deleted and the following sentence is substituted therefor: "As shown on Exhibits "B", "B-1", "B-2" and "B-3" attached hereto, there will be two hundred sixteen (216) residential Lots".
- 5. The fifth line of Article VI, Section 2, as amended, is amended by deleting the word "(1/181st)" and substituting the word "(1/216th)" therefor.
- 6. Article VII, Section 1 is amended to provide that as to Phase 6 only, the Architectural Control Committee is composed of Reggie Garner, Palmer Albertine & Erich Tucker.
 - 7. The first paragraph of Article VII, Section 2 is amended by adding the following:

"All elevations for improvements to be built on Lots in Phase 6 <u>only</u> must be prepared by one of the following architects or architectural firms:

Lavelle Walker Residential Designers Looney Ricks Kiss Architects, Inc. John Millard, Jr. Brad Shapiro

Provided, however, if a Lot Owner desires to use a different architect, he may do so, provided he submits his request in writing to the Architectural Control Committee and the members of the Committee unanimously agree to allow a different architect.

Each Lot in Phase 6 is required to have a hedge row between the curb and the sidewalk. Each owner is required to maintain said hedge row and replace any dead or dying plants. The hedge rows must be kept at a uniform height."

- 8. In Article VIII, Section 1, as amended, the words "Lots 1 through 181" are hereby deleted and the words "Lots 1 through 216" are substituted therefor.
- 9. In Article VIII, Section 2(b), as amended, the words "Exhibit "B", "B-1" and "B-2" are hereby deleted and the words "Exhibits "B", "B-1", "B-2" and "B-3" are substituted therefor.
- 10. The legal description set forth on Exhibit A of the Declaration is further amended by deleting same in its entirety and the following is substituted in lieu thereof:
 - Parcel 1: Lots 1-63, Phase 1, Almadale Farms P.D., as shown on plat of record in Plat Book 151, Page 38, in the Register's Office of Shelby County, Tennessee, to which plat reference is hereby made for a more particular description thereof.
 - Parcel 2: Lots 64-134, Phase 2, Almadale Farms P.D., as shown on plat of record in Plat Book 154, Page 77, in the Register's Office of Shelby County, Tennessee, to which plat reference is hereby made for a more particular description thereof.
 - Parcel 3: Lots 135-181, Phase 5, Almadale Farms P.D., as shown on plat of record in Plat Book 168, Page 2 in the Register's Office of Shelby County, Tennessee to which plat reference is hereby made for a more particular description thereof.
 - Parcel 4: Lots 182-216 Almadale Farms P.D., Phase 6, Parcel 4, as shown on plat of record in Plat Book 182, Page 70 in the Register's Office of Shelby County, Tennessee to which plat reference is hereby made for a more particular description thereof.
- 11. Exhibit B-3 attached hereto is hereby made a part of and incorporated into the Declaration.
- 12. The Owners of Lots within the development known as Almadale Farms P.D., Phase 6 shall have all the rights and obligations granted to an Owner under the terms of said Declaration.

IN WITNESS WHEREOF, the undersigned has caused this Third Amendment to be signed by the officer duly authorized to do so as of the day and year first above written.

	ALMA	ADALE FARMS, a Tennessee general partnership
	By:	David P. Halle, Jr., Managing Partner
STATE OF TENNESSEE		
COUNTY OF SHELBY		
duly commissioned and qualified, per personally acquainted and who, upon partner of ALMADALE FARMS, a Tathat he as such managing general instrument for the purposes therein commissions.	ersonally on oath, Tennesse partner, ontained	Public within and for the State and County aforesaid, appeared DAVID P. HALLE, JR., with whom I am acknowledged himself to be the managing general e general partnership, the within named bargainor, and being authorized so to do, executed the foregoing I, by signing the name of the partnership by himself as a acknowledged that he executed said instrument as the
Witness my hand and official	l seal at	office this day of, 2001.
My Commission Expires:		NOTARY PUBLIC

Riverbirch Homes, LLC, the owner of Lots 195, 196, 204 and 209, Almadale Farms P.D., Phase 6, as more particularly described in the foregoing Declaration of Covenants, Conditions and Restrictions, joins in submitting said property to the said Declaration of Covenants, Conditions and Restrictions.

RIVE	CRBIRCH HOMES, LLC
By:	Reggie Garner, Chief Manager
	Reggie Gamer, Chief Manager
STATE OF TENNESSEE	
COUNTY OF SHELBY	
qualified, personally appeared REGGIE GAI upon oath acknowledged himself to be the Tennessee limited liability company, the with	and for said State and County, duly commissioned and RNER, with whom I am personally acquainted, and who e Chief Manager of RIVERBIRCH HOMES, LLC, a thin named bargainor, and that he as such officer, being nstrument for the purposes therein contained by signing h officer.
WITNESS my hand and Notarial Se	eal at office this day of, 2001.
Ma Campianian Famina	NOTARY PUBLIC
My Commission Expires:	

Inglewood Homes, LLC, the owner of Lot 185, 198, 199 and 207, Almadale Farms P.D., Phase 6, as more particularly described in the foregoing Declaration of Covenants, Conditions and Restrictions, joins in submitting said property to the said Declaration of Covenants, Conditions and Restrictions.

INGLEWOOD HOMES, LLC	
By: Erich Tucker, Chief Manager	
STATE OF TENNESSEE	
COUNTY OF SHELBY	
Before me, a Notary Public within and for said State and County, duly qualified, personally appeared ERICH TUCKER, with whom I am personally a upon oath acknowledged himself to be the Chief Manager of INGLEWOOI Tennessee limited liability company, the within named bargainor, and that he a authorized so to do, executed the foregoing instrument for the purposes therein the name of the limited liability company by himself as such officer. WITNESS my hand and Notarial Seal at office this day of	acquainted, and who D HOMES, LLC, a s such officer, being contained by signing
withess my hand and Notarial Seal at office this day of	, 2001.
My Commission Expires: ———————————————————————————————————	

Albertine Company, LLC, the owner of Lots 182, 183, 190, 193, 201, 202, 203, 211, 212, 215 and 216, Almadale Farms P.D., Phase 6, as more particularly described in the foregoing Declaration of Covenants, Conditions and Restrictions, joins in submitting said property to the said Declaration of Covenants, Conditions and Restrictions.

ALBI	ERTINE COMPANY, LLC
STATE OF TENNESSEE	
COUNTY OF SHELBY	
qualified, personally appeared who upon oath acknowledged himself to be a Tennessee limited liability company, the w	and for said State and County, duly commissioned and, with whom I am personally acquainted, and the, of ALBERTINE COMPANY, LLC, ithin named bargainor, and that he as such officer, being nstrument for the purposes therein contained by signing uch officer.
WITNESS my hand and Notarial Se	eal at office this day of, 2001.
My Commission Expires:	NOTARY PUBLIC

Peeper-Sklar, LLC, the owner of Lots 184, 192, 197, 200, 206 and 213, Almadale Farms P.D., Phase 6, as more particularly described in the foregoing Declaration of Covenants, Conditions and Restrictions, joins in submitting said property to the said Declaration of Covenants, Conditions and Restrictions.

	PEEPER-SKLA	R, LLC	
	Ву:		
	Title:		
STATE OF TENNESSEE			
COUNTY OF SHELBY			
Before me, a Notary Pub qualified, personally appeared _ who upon oath acknowledged _ Tennessee limited liability comp authorized so to do, executed the the name of the corporation by h	himself to be the, was any, the within named beforegoing instrument for	vith whom I am personall , of PEEPER-S bargainor, and that he as s	ly acquainted, and SKLAR, LLC, a such officer, being
WITNESS my hand and	Notarial Seal at office	this day of	, 2001.
	N	OTARY PUBLIC	
My Commission Expires:	INC	JIANI PUDLIC	

Yancey Home Builders, LLC, the owner of Lots 186, 187 and 188, Almadale Farms P.D., Phase 6, as more particularly described in the foregoing Declaration of Covenants, Conditions and Restrictions, joins in submitting said property to the said Declaration of Covenants, Conditions and Restrictions.

YANC	CEY HOME BUILDERS, LLC
Title:	
STATE OF TENNESSEE	
COUNTY OF SHELBY	
qualified, personally appearedwho upon oath acknowledged himself to be LLC, a Tennessee limited liability compar	nd for said State and County, duly commissioned and, with whom I am personally acquainted, and the, of YANCEY HOME BUILDERS, ny, the within named bargainor, and that he as such d the foregoing instrument for the purposes therein ation by himself as such officer.
WITNESS my hand and Notarial Sea	al at office this day of, 2001.
My Commission Expires:	NOTARY PUBLIC

Jerry Stewart and wife, Lindsey Stewart, the owners of Lot 214, Almadale Farms P.D., Phase 6, as more particularly described in the foregoing Declaration of Covenants, Conditions and Restrictions, join in submitting said property to the said Declaration of Covenants, Conditions and Restrictions. Name: Jerry Stewart Name: Lindsey Stewart STATE OF TENNESSEE COUNTY OF SHELBY ____, a Notary Public, Personally appeared before me, Jerry Stewart, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained. WITNESS my hand, at office, this _____ day of ______, 2001. NOTARY PUBLIC My Commission Expires: STATE OF TENNESSEE COUNTY OF SHELBY the within instrument for the purposes therein contained. WITNESS my hand, at office, this _____ day of ______, 2001. NOTARY PUBLIC

Phase 6, as more particularly described in the fo	seault, the owners of Lot 191, Almadale Farms P.D. oregoing Declaration of Covenants, Conditions and the said Declaration of Covenants, Conditions and
	Name: Michael Dusseault
	Name: Susan Dusseault
STATE OF TENNESSEE COUNTY OF SHELBY	
Personally appeared before me, Michael Dusseault, with whom I am personally a the within instrument for the purposes therein c	, a Notary Public acquainted, and who acknowledged that he executed contained.
WITNESS my hand, at office, this	_day of, 2001.
My Commission Expires:	NOTARY PUBLIC
STATE OF TENNESSEE COUNTY OF SHELBY	
Personally appeared before me,Susan Dusseault, with whom I am personally act the within instrument for the purposes therein contact the purpose	, a Notary Public quainted, and who acknowledged that she executed contained.
WITNESS my hand, at office, this	_day of, 2001.
	NOTARY PUBLIC

Phase 6, as more particularly described in the f	ers, the owners of Lot 205, Almadale Farms P.D., oregoing Declaration of Covenants, Conditions and o the said Declaration of Covenants, Conditions and
	Name: Michael Myers
	Name: Patricia Myers
STATE OF TENNESSEE COUNTY OF SHELBY	
Personally appeared before me,	, a Notary Public, uainted, and who acknowledged that he executed the tained.
WITNESS my hand, at office, this	_ day of, 2001.
My Commission Expires:	NOTARY PUBLIC
STATE OF TENNESSEE COUNTY OF SHELBY	
Personally appeared before me,Patricia Myers, with whom I am personally acc the within instrument for the purposes therein	, a Notary Public, quainted, and who acknowledged that she executed contained.
WITNESS my hand, at office, this	_ day of, 2001.
	NOTARY PUBLIC

David Anderson and wife, Gina Anderson, the owners of Lot 208, Almadale Farms P.D., Phase 6, as more particularly described in the foregoing Declaration of Covenants, Conditions and Restrictions, join in submitting said property to the said Declaration of Covenants, Conditions and Restrictions.

	Name: David Anderson	
	Name: Gina Anderson	
STATE OF TENNESSEE COUNTY OF SHELBY		
Personally appeared before me,	uainted, and who acknowledged	, a Notary Public, I that he executed
WITNESS my hand, at office, this	day of, 2001.	
My Commission Expires:	NOTARY PUBLIC	
STATE OF TENNESSEE COUNTY OF SHELBY		
Personally appeared before me,	ainted, and who acknowledged	, a Notary Public, that she executed
WITNESS my hand, at office, this	lay of, 2001.	
My Commission Expires:	NOTARY PUBLIC	

James Brawner and wife, Sharon Brawner, the owners of Lot 194, Almadale Farms P.D., Phase 6, as more particularly described in the foregoing Declaration of Covenants, Conditions and Restrictions, join in submitting said property to the said Declaration of Covenants, Conditions and Restrictions. Name: James Brawner Name: Sharon Brawner STATE OF TENNESSEE COUNTY OF SHELBY within instrument for the purposes therein contained. WITNESS my hand, at office, this ____ day of _____, 2001. NOTARY PUBLIC My Commission Expires: STATE OF TENNESSEE COUNTY OF SHELBY Personally appeared before me, _______, a Notary Public, Sharon Brawner, with whom I am personally acquainted, and who acknowledged that she executed the within instrument for the purposes therein contained. WITNESS my hand, at office, this day of , 2001. NOTARY PUBLIC

Michael Roll and wife, Lynne Roll, the owners of Lot 189, Almadale Farms P.D., Phase 6, as more particularly described in the foregoing Declaration of Covenants, Conditions and Restrictions, join in submitting said property to the said Declaration of Covenants, Conditions and Restrictions. Name: Michael Roll Name: Lynne Roll STATE OF TENNESSEE COUNTY OF SHELBY within instrument for the purposes therein contained. WITNESS my hand, at office, this _____ day of ______, 2001. NOTARY PUBLIC My Commission Expires: STATE OF TENNESSEE COUNTY OF SHELBY within instrument for the purposes therein contained. WITNESS my hand, at office, this _____ day of ______, 2001.

My Commission Expires:

NOTARY PUBLIC

Lilia Mason, the owner of Lot 210, Almadescribed in the foregoing Declaration of Covenants said property to the said Declaration of Covenants,	, Conditions and Restrictions, jo	1 .
	Name: Lilia Mason	
STATE OF TENNESSEE COUNTY OF SHELBY		
Personally appeared before me, Lilia Mason, with whom I am personally acquainted within instrument for the purposes therein contained	d, and who acknowledged that	a Notary Public, she executed the
WITNESS my hand, at office, this day	y of, 2001.	
My Commission Expires:	NOTARY PUBLIC	