

Prepared by: Gail Pigg, Atty
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Amendment to Declaration of
Covenants, Conditions and Restrictions
for
River Rest Estates

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This amendment, made this 18th day of April, 1985, to the Covenants, Conditions and Restrictions for River Rest Estates as recorded in Book 273, page 366, Register's Office for Williamson County, Tennessee.

Whereas, in accordance with Article XIX, Section 2 of said Covenants, Conditions and Restrictions, at least 66 2/3 percent of the membership of the River Rest Estates Homeowners Association (a Tennessee Corporation) desires to amend the Covenants, Conditions and Restrictions, as herein set forth.

Now, therefore, in accordance with, and as authorized by Article XIX, Section 2 and in consideration of the sum of \$19,400.00 paid to the River Rest Estates Homeowners Association by the developer of River Rest, Haury and Smith Contractors, Inc., the River Rest Estates Covenants, Conditions and Restrictions, as recorded in Book 273, page 366, Register's Office for Williamson County, Tennessee are amended as follows:

Paragraph 4 of Article III, Schedule of Improvements, is deleted from the Schedule of Improvements and said Article III in its entirety is amended to read as follows:

1. Football field and baseball field--on or before December 31, 1977.
2. Two tennis courts--on or before December 31, 1976.
3. Two tennis courts--after sale and closing of thirty homes in the development.
4. Swimming pool--after sale and closing of fifty homes in the development.
5. Clubhouse--after sale and closing of ninety homes in the development.

Compliance with Article XIX, Section 2 is designated by the documents hereto attached and made a part hereof bearing the approval and signature of more than 66 2/3 percent of the voting members of the River Rest Homeowners Association.

Witness our hands this 30th day of April, 1985.

River Rest Estates Inc.

By: *Don Totty*
Don Totty, President

By: *Sharon M. Warfield*
Sharon Warfield, Vice President

State of Tennessee
County of *Davidson*

Before me, *Mary Ann Johnson*, a Notary Public of the State and County aforesaid, personally appeared Don Totty and Sharon Warfield with whom I am personally acquainted, and who, upon oath, acknowledged themselves to be President and Vice President, respectively of the within named bargainor, a corporation, and that they as such President and Vice President, being authorized so to do, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by themselves as President and Vice President.

Witness my hand and seal, at office in *Nashville* *Tennessee*, this *30th* day of *May*, 19*85*.



Mary Ann Johnson Notary Public

Commission expires *10-20-85*

(SEE Exhibit A)