Prepared by: George Mudder, Ally

and 10948 6482

THIRD AMENDMENT TO DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS OF POPLAR RIDGE A PLANNED UNIT DEVELOPMENT

THIS INSTRUMENT executed this _______day of April, 1998, by KARL HAURY, JR. ("Developer"),

WITNESSETH

WHEREAS, the Boundary Plat for Poplar Ridge, a planned unit development (the "Subdivision") appears of record in Plat Book 7900, page 150, Register's Office for Davidson County, Tennessee; and

WHEREAS, the Subdivision was intended to be and has been developed in phases; and

WHEREAS, the Declaration of Covenants, Conditions and Restrictions of Poplar Ridge, Section I, a Planned Unit Development (the "Restrictions"), appears of record in Book 8113, page 105, Register's Office for Davidson, County Tennessee as amended in book 10322, page 76, Register's Office for Davidson County, Tennessee and Book 10370, page 333; and

WHEREAS, it was the intent of the original Declarant, as defined in the Restrictions, and his successors in interest that the various phases of the Subdivision be developed in conformity with a common scheme; and

WHEREAS, Article VII, Section 4, of the Restrictions permits the annexation of additional property to the Subdivision and the submission of such property to the terms and conditions of the Restrictions; and

WHEREAS, Developer is the owner of all remaining undeveloped land In the Subdivision, including all lots within Section 6, Poplar Ridge, the plat of which appears of record in Book 9700, page 571, Register's Office for Davidson County, Tennessee; and

WHEREAS, Developer wishes to subject the lots contained in Poplar Ridge, Section 6 to the terms and conditions of the Restrictions,

NOW THEREFORE, in consideration of the premises, Developer hereby annexes Section 6, Poplar Ridge into the subdivision and subjects all property contained therein to the terms, conditions, provisions and limitations contained in the Restrictions.

IN WITNESS WHEREOF, Developer has executed this instruction as of the herein first above written.

DEVELOPER:

KallAgm

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NAME OF THE STATE OF STEEL BOOK TO STEEL BOO

OLLS 2826

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, KARL HAURY, JR., with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the instrument for the purposes therein contained.

Witness my hand, at Office, this 20th day of Cpuil

Carolyn J. Eulanh Notary Public

My Commission Expires: 01-27-2001

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