WCB-49287

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF OAKMONT WOODS HOMEOWNERS' ASSOCIATION, INC.

WHEREAS, a Declaration of Covenants, Conditions and Restrictions of Oakmont Woods Homeowners' Association, Inc. was recorded in Book T1151, Page 1003 in the Register's Office of Madison County, Tennessee on October 9, 1998 ("Declaration"); and

WHEREAS, the Declaration was intended to govern all lots in the Oakmont Woods Subdivision; and

WHEREAS, Oakmont Woods Homeowners' Association, Inc. has not yet been incorporated; and

WHEREAS, Oakmont Woods, L.L.C., as Declarant of the Declaration, desires to modify the Declaration and is so authorized to execute this modification by Section 13 of the Declaration.

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

1. Exhibit A to the Declaration, which was inadvertently left blank, shall be all lots in Oakmont Woods Subdivision as shown on the final plat recorded in the Register's Office of Madison County, Tennessee on October 9, 1998 at Plat Book 8, Page 39.

2. A drainage easement currently located between Lots 15 and 16 as shown on the final plat shall be relocated to lie between Lots 16 and 17.

3. The Declarant specifically consents and modifies the Declaration, where applicable, to allow the current owner or any future owner of Lots 15 and 16 to combine the lots, if deemed desirable by the owner, and to construct one dwelling in the middle of these two lots.

This 6th day of NOVEMBER, 2000.

OAKMONT WOODS, L.L.C.

By: Glen Smith

Title: CHIEF MANAGER

WCB-49287

STATE OF TENNESSEE

COUNTY OF MADISON

Personally appeared before me Eden Smith, with whom I am personally acquainted, and who acknowledged that he/she executed the within instrument for the purposes therein contained, and who further acknowledged that he/~~she~~ is the CHIEF MANAGER of OAKMONT WOODS, L.L.C., and is authorized by said corporation to execute this instrument on its behalf.

WITNESS MY HAND, at office, this 6 day of Nov., 2000.

Curtis White
NOTARY PUBLIC

My commission expires: 1/21/2001

This Instrument Prepared By:
Rainey, Kizer, Butler, Reviere & Bell, PLC
105 S. Highland Ave. (LAW)
Jackson, TN 38301
(901) 423-2414

CURTIS F. WHITE
NOTARY PUBLIC AT LARGE
MADISON COUNTY, TN

State of Tennessee, County of MADISON
Received for record the 06 day of
NOVEMBER 2000 at 2:52 PM. (RECH 20219)
Recorded in Book T1265 pages 575- 576
State Tax $ .00 Clerks Fee $ .00,
Recording $ 10.00, Total $ 10.00,
Register of Deeds CURTIS WHITE
Deputy Register LINDA WALDON