

AMENDMENT TO DECLARATION OF RESTRICTIONS
SUNSET RIDGE, BLOCK V

I. Premises

Whereas, Sunset Ridge, LLC, a Tennessee Limited Liability Company, recorded Declaration of Restrictions for Sunset Ridge, Block V, in Book 1086, Page 797, Register's Office, Cumberland County, Tennessee.

Whereas, Restriction No. 2 of the Declaration of Restrictions states "No lot shall be re-subdivided to form a smaller lot; however, this shall not be construed so as to prevent the re-subdividing of lots to establish a larger lot."

Whereas, Lot 502 of Sunset Ridge, Block V, as recorded in Plat Book 10, Page 464, Register's Office, Cumberland County, Tennessee, contains 30.50 acres and was supposed to be allowed to be re-subdivided to form smaller lots.

II. Purpose; Amendment

Now, therefore, in consideration of the premises, all lot owners in Sunset Ridge, Block V, hereby execute this Amendment to change Restriction No. 2 to state as follows:

No lot, with the exception of Lot 502, shall be re-subdivided to form a smaller lot; however, this shall not be construed so as to prevent the re-subdividing of lots to establish a larger lot. Lot 502 can be re-subdivided into a maximum of three (3) smaller lots and only in strict compliance with the State Health Department Regulations and Planning Commission Regulations.

All other Restrictions, provisions, and reservations relative to Sunset Ridge, Block V, shall remain the same.

Executed this the 30th day of January, 2002.

SUNSET RIDGE, LLC

SUNSET RIDGE, LLC

Johnny B. Reeves, Manager
By: Johnny B. Reeves, Manager

Bradley E. Donathan, Manager
By: Bradley E. Donathan, Manager *Pioneer*

Ben Tabor
Ben Tabor

Mary Tabor
Mary Tabor

David Thomas
David Thomas

Suzanne Thomas
Suzanne Thomas

Dwight Stewart
Dwight Stewart

Lois Stewart
Lois Stewart

Kenneth Miller
Kenneth Miller

Dana Miller
Dana Miller

Doug Griffith
Doug Griffith

Terri Griffith
Terri Griffith

G. Douglas Bullock
G. Douglas Bullock

Samantha Bullock
Samantha Bullock

Roger Miller
Roger Miller

Sue Miller
Sue Miller

Roger Ray Coody
Roger Ray Coody

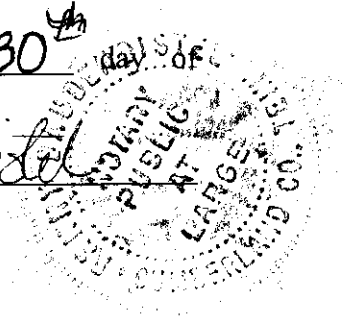
Joan M. Coody
Joan M. Coody

STATE OF TENNESSEE
COUNTY OF CUMBERLAND

Personally appeared before me, the undersigned authority, a Notary Public in and for said State and County Johnny B. Reeves and Bradley E. Donathan, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who upon oath, acknowledged themselves to be Managers of SUNSET RIDGE, LLC, and that they as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained, by signing the name of the company by themselves as Managers.

Witness my hand and official seal of office on this the 30th day of January, 2002.

Penny Bandendistel
Notary Public



My commission expires: 2-23-05

STATE OF TENNESSEE
COUNTY OF CUMBERLAND

Before me, the undersigned authority, a Notary Public, in and for said State and County, personally appeared Ben Tabor and wife, Mary Tabor; Dwight Stewart and wife, Lois Stewart; Kenneth Miller and wife, Dana Miller; Doug Griffith and wife, Terri Griffith; G. Douglas Bullock and wife, Samantha Bullock; Roger Miller and wife, Sue Miller, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged the execution of the foregoing instrument for the purposes therein contained and expressed.

Witness my hand and official seal of office on this the 13th day of February, 2002.

Penny Bandendistel
Notary Public



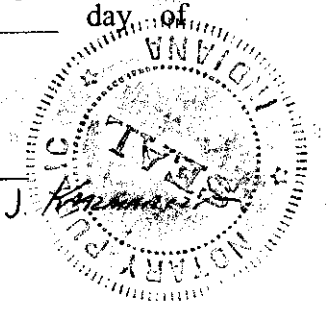
My commission expires: 2-23-05

STATE OF INDIANA
COUNTY OF La Porte

Before me, the undersigned authority, a Notary Public, in and for said State and County, personally appeared David Thomas and wife, Suzanne Thomas, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged the execution of the foregoing instrument for the purposes therein contained and expressed.

Witness my hand and official seal of office on this the 1st day of February, 2002.

George J. Krumm
Notary Public




My commission expires: 10/19/06
Resident La Porte County

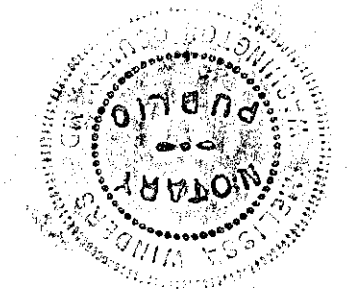
STATE OF Maryland
COUNTY OF Washington

Before me, the undersigned authority, a Notary Public, in and for said State and County, personally appeared Roger Ray Coody and wife, Joan M. Coody, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged the execution of the foregoing instrument for the purposes therein contained and expressed.

Witness my hand and official seal of office on this the 6 day of February, 2002.


Notary Public

My commission expires: March 25, 2003.



State of Tennessee, County of CUMBERLAND
Received for record the 13 day of
FEBRUARY 2002 at 3:58 PM. (RECH# 268067)
Recorded in official records GENERAL IN
Book 1097 Pages 2345-2347
Notebook 13 Page 429
State Tax \$.00 Clerks Fee \$.00,
Recording \$ 17.00, Total \$ 17.00,
Register of Deeds JUDY GRAHAM SWALLOWS
Deputy Register SUE OWENS

EK 1097 PG 2347