

The Grove at Kennesaw Farms

Home Owners Information

Clubhouse, pool, fitness center, parks, underground utilities, exterior insurance, irrigation, lawn maintenance and divider & trash container fencing

Kennesaw Farms Property
Management Company:

Ghertner & Company
615-277-0345
kerry.ledbetter@ghertner.com
<http://www.ghertner.com>

Association Fee:

The Grove at Kennesaw Farms: \$235 Monthly
Working Capital: \$500
Set Up Fee: \$250

Schools :

Elementary: Station Camp Elementary 615-230-0387
Middle: Station Camp Middle School: 6th - 8th Grade Phone:
615-206-0116 High School: Station Camp High School: 9th -12th Phone:
615-451-6551

Getting Connected:

Electricity: Gallatin Department of Electricity Phone: 615-452-5152
Natural Gas: Gallatin Public Utilities Phone: 615-451-5922
Sewer: Gallatin Public Utilities Phone: 615-451-5922
Garbage: Gallatin Public Utilities Phone: 615-451-5922
Telephone, Cable & Internet: AT&T: 1-888-899-9048
Water: Gallatin Public Utilities Phone: 615-451-5922

ARCHITECTURAL IMPROVEMENT APPLICATION INSTRUCTIONS

The goal of the Architectural Control Committee is to preserve and protect the property values of every homeowner. The committee is volunteer homeowners from your neighborhood. They would like to thank you for complying with the Declaration of Covenants, Conditions, and Restrictions of your Association by filling the attached application. Should you have any questions about the application, please contact your Association Manager.

These instructions have been included to assist you in completing the attached application. The ACC meets on a monthly basis, so it is very important that they have all the required information with regard to your project, when they meet. Incomplete applications may result in disapproval and a request for you to re-file your application with the needed information. This could delay the approval of your project until their next meeting. Please contact your Association Manager if you would like to know when the next meeting will take place.

Please be as descriptive as possible when describing your improvement. The location of your project on your lot with references to all pertinent property lines will be very helpful. If you are doing the work yourself, please reflect that on the supplier/contractor line. Should you elect to have a contractor perform the work, please list the company name in that area. Please include an approximate cost for your project. If you have a quotation from your contractor, please include that with your application. Construction materials should always be consistent with the existing structure on your property. However, please reference the type, color, size, etc. when describing the materials.

When erecting a fence, please refer to the guidelines from the ACC concerning fences before you file your application. A copy can be obtained from the management firm. It is very important to reference the property lines with regard to fences.

Drawings are a requirement for all projects. A drawing template has been included in the attachment to help you describe your project. Photographs, hand written drawings, pages from catalogs, etc. are always welcome to assist the ACC to understand your project.

Once you have completed the application and attached your drawing, please forward it to Timmons Properties, Inc. You may download the forms, fax them, or mail them to Timmons Properties, Inc. After receiving your application, the ACC will review your application. Once the committee has reviewed your project, you will be sent an approval or disapproval in writing within a few days.



Pamela L. Whitaker, Register
Sumner County Tennessee
Rec #: 653195
Rec'd: 120.00 Instrument #: 812576
State: 0.00
Clerk: 0.00
EDP: 2.00 Recorded
Total: 122.00 10/3/2006 at 9:31 AM
in
Record Book 2606 Pgs 87-110

Ret
This instrument prepared by
David J. Luckey
Kennesaw Farms Development, Inc.
201 Molly Walton Drive
Hendersonville, Tennessee 37075

**DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR KENNESAW FARMS
FOR PHASE 2 AND GENEARAL COMMON AREAS**

THIS DECLARATION of Covenants, Conditions and Restrictions (hereinafter referred to as "Declaration") made and published on or as of the date hereinafter set forth, by and between KENNESAW FARMS DEVELOPMENT, INC., the builders or their affiliates, (hereinafter "collectively" referred to as "Developer"), and any and all persons, firms, corporations or other entities, hereinafter acquiring any of the within described property.

WITNESSETH:

WHEREAS, Developer is the owner of certain real property located in Sumner County, Tennessee, and desires to create thereon, in phases, a residential development known as KENNESAW FARMS (the "Development") with common area or open spaces for the mutual benefit of the future residents of the Development; and

WHEREAS, it is in the best interest of Developer, as well as to the benefit, interest and advantage of each and every person or other entity hereafter acquiring any of the property within the Development that certain covenants, conditions, easements, assessments, liens and restrictions governing and regulating the use and occupancy of the same be established, fixed, set forth and declared to be covenants running with the land; and

WHEREAS, Developer desires to provide for the preservation of the values and amenities and the desirability and attractiveness of the real property in the Development, and for the continued maintenance and operation of common areas or open spaces; and

WHEREAS, the Developer desires to make provisions concerning the maintenance and ownership of the common areas or open spaces located therein; and

WHEREAS, the Developer has deemed it desirable, for the efficient preservation of the values and amenities in said development, and to fulfill the foregoing objects, purposes and requirements, to create entities to which should be delegated and assigned the powers of maintaining and administering the common areas or open spaces, managing the affairs of the residential development, administering and enforcing the covenants and restrictions, and collecting and disbursing the assessments and charges hereinafter created; and

WHEREAS, Developer has caused, or will cause, to be incorporated under the laws of the State of Tennessee a non-profit corporation having as its members owners of Lots within the Development for the purpose of exercising the aforementioned functions.

NOW, THEREFORE, for and in consideration of the foregoing premises, and the terms, conditions and restrictions hereinafter set forth, the Developer declares that the real property hereinafter described is and shall be held, transferred, sold, conveyed and occupied subject to the following restrictions, covenants, conditions, easements, assessments and liens all of which are to construed as covenants running with the land and which shall

be binding on all parties having or acquiring any right, title or interest in the hereafter described property or any part thereof and which shall inure to the benefit of each owner thereof. Every person or other party hereafter acquiring any of the within described property made subject to this Declaration, by acceptance of a deed to any interest in or to said property, shall take such property interest subject to this Declaration and to the terms and conditions hereof, and shall be deemed to have assented to same.

ARTICLE I DEFINITIONS

The following words, when used herein, shall have the following meanings:

- Section 1. The "Association" shall mean Kennesaw Farms Homeowners' Association, a Tennessee not-for-profit corporation, its affiliates, successors and assigns organized by the Developer for the purpose of owning and maintaining the common Area and which has as its members every Lot Owner subject to assessment as hereinafter provided. The By-laws of the Association are attached hereto as Exhibit C and are incorporated herein by reference. The By-Laws may be amended from time to time as provided for therein.

- Section 2. "Common Area" shall mean all real property (including the improvements located thereon or attached thereto) owned and maintained by the Association for the common use and enjoyment of the Lot Owners and designated on any recorded plats or plans of the Property as "Open Space". The Common Area to be owned by the Developer until transfer to the Association is deemed necessary and practical, by the Developer. The Common Area is described more fully on Exhibit B.

- Section 3. "Declaration" shall mean this instrument, as the same may be amended from time to time as provided for herein.

- Section 4. "Developer" shall mean Kennesaw Farms Development, Inc., its successors and assigns, provided such successors and assigns are designated in writing by the Developer as a successor or assign of the rights of the Developer as set forth herein.

- Section 5. "Lot" shall mean any lot shown on any recorded plats or plans of the Property. The term Lot shall not include Common Area, or dedicated streets and roadways.

- Section 6. "Lot Owner" shall mean the recorded owner, whether one of more persons or entities, of fee simple title to any Lot, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation. Unless specifically provided otherwise herein, Developer shall be deemed a Lot Owner so long as it is the legal titleholder of any Lot.

- Section 7. "Unit" shall mean and refer to a building situated upon any Lot designated and intended for use and occupancy as a residence by a single family.

- Section 8. "Plat" shall mean the plat of Kennesaw Farms, Phase Two of record in the Register's Office for Sumner County, Tennessee in Plat Book 23 page(s) 66-70 , and such other plats as are submitted to this Declaration pursuant to the provisions of Article X hereof.

- Section 9. "Property" shall mean the real property submitted to this Declaration and described on Exhibit A attached hereto and incorporated herein by reference, and such other property as may be submitted to this Declaration pursuant to the provisions of Article X hereof. The Property shall not include any public streets and roadways included within a Plat.

ARTICLE II
PROPERTY SUBJECT TO
DECLARATION AND SUPPLEMENTAL DECLARATION

Section 1. Property Subject to this Declaration. Developer hereby declares that the Property shall be held, sold and conveyed subject to the easements, restrictions, covenants, and conditions of this Declaration, which are for the purpose of protecting the value and desirability of the Property, and which shall run with the land and binding on and inure to the benefit of all parties having any right, title or interest in the Property or any part thereof, and their heirs, devisees, executors, administrators, successors, and assigns.

ARTICLE III
GENERAL PROPERTY RIGHTS

Section 1. Owners' Easements of Enjoyment. Every Lot Owner shall have a right and easement of enjoyment in and to the Common Area which shall be appurtenant to and shall pass with the title to every Lot, subject to any rights, easements or restrictions reserved, set forth or described herein and to the following provisions:

- (a) The right of the Association to charge reasonable admission and other fees for the use of any recreational facility situated upon the Common Area:
- (b) The right of the Association to suspend the voting rights or the right to use the recreational facilities by a Lot Owner for any period during which any assessment against his Lot remains unpaid; and for a period not to exceed sixty (60) days for any infraction of its published rules and regulations;
- (c) The right of the Developer to dedicate or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be deemed necessary. The Developer may transfer this right at anytime to the Association. At the time of any of such dedication or transfer, the portion of the Common Area so dedicated or transferred shall no longer be a part of the Common Area and Lot Owners shall thereafter have no greater right in the property so dedicated or transferred than the general public.
- (d) The right of the Association to impose regulations for the use and enjoyment of the Common Area and improvements thereon, which regulations may further restrict the use of the Common Area.
- (e) The right of the Association to grant such easements and rights-of-way to such utility companies or public agencies or authorities as it may deem necessary for the property servicing and maintenance of the Common Area and the structures in the Development.
- (f) The right of Developer, at its sole expense, to relocate, expand, modify, reduce, extend, or construct utility lines, sewers or service connections in order to serve the Property. Provided however, the exercise of such rights shall not interfere with a Lot Owner's use and enjoyment of a Lot nor endanger any improvements located on a Lot.

Section 2. Delegation of Use. Any Lot Owner may delegate, in accordance with the Bylaws of the Association, his right of enjoyment to the Common Area and facilities to the members of his family, his tenants, or contract purchasers who reside on the Lot.

ARTICLE IV
MEMBERSHIP AND VOTING RIGHTS

Section 1. Every Lot Owner who is subject to assessment by the Association as hereinafter provided shall be a member of the Association. Membership shall be appurtenant to, and may not be separated from, ownership of any Lot, which is subject to assessment.

Section 2. The Association shall have two classes of voting membership:

Class A. Class A members shall be all Lot Owners, with the exception of the Developer or its assignees as hereinafter provided, and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such person shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member shall be the Developer and any assignee of the Developer to whom such rights have been assigned as provided under this Declaration. The Class B member shall be entitled to three (3) votes for each Lot owned including any Lots added pursuant to the provisions of Article X, Section 4 hereof. The Class B membership shall be converted to Class A membership when the developer deems necessary. If the Class B membership is so converted and the Developer subsequently annexes and submits additional property to this Declaration as permitted under Article X, Section 4 hereof, then the Class B membership shall be reinstated and the Developer, and any assignee of the Developer to whom such rights have been assigned, shall be entitled to three (3) votes for each Lot owned in the Property, including Lots in the additional property so annexed and submitted to this Declaration. Anything to the contrary herein notwithstanding, in all events the Class B membership shall be terminated and finally converted to Class A membership upon the earlier of (i) October 1st, 2026 or (ii) any date prior thereto on which the Developer, in its sole discretion, elects to terminate the Class B membership by declaring in a writing submitted to the Association that the Class B membership is terminated and finally converted to Class A membership. Upon conversion of the Class B membership to Class A membership, the Class B members shall be deemed to be a Class A member entitled to one (1) vote for each Lot owned.

ARTICLE V COVENANT FOR ASSESSMENTS FOR THE ASSOCIATION

Section 1. Creation of the Lien and Personal Obligation of Assessments. The Owner of any Lot by acceptance of a deed whether or not it shall be so expressed in such deed, is deemed to covenant and agrees to pay to the Association: (1) annual assessments or charges, and (2) special assessments for capital improvements, such assessments to be established and collected as hereinafter provided. The annual and special assessments, together with interest, costs, and reasonable attorney's fees as hereinafter provided, shall be a charge on the Lot and shall be a continuing lien upon the Lot against which each assessment is made from the date when due until the same is paid in full or otherwise discharged. Each such assessment, together with interest, costs, and reasonable attorney's fees, shall also be the personal obligation of the person who was the Lot Owner at the time when the assessment fell due. The personal obligation for delinquent assessments shall not pass to successors in title of said person unless expressly assumed by them. At no point shall the developer, builder or its affiliates pay assessments.

Section 2. Purpose of Assessments. The assessments levied by the Association shall be used exclusively to promote the recreation, health, safety, and welfare of the Lot Owners, to provide for the maintenance of the common Area (including, but not limited to drainage facilities, lawn maintenance, walkways, landscaping, recreational facilities, etc.), to pay the fees of any management agent the Association may employ to manage the affairs of the Association, and to pay other reasonable and necessary expenses of the Association. An adequate reserve fund for the maintenance, repair, and replacement of items maintained by the Association pursuant to this section shall be established and funded by regular monthly payments rather than by special assessments.

Section 3. Maximum Annual Assessment.

(a) Until January 1st of the year immediately following the conveyance of the first Lot to a Lot Owner, other than Developer or Builder, the maximum annual assessment for a Class A lot owner shall be Three Hundred Sixty and No/100 Dollars (\$360.00) per Lot payable in quarterly installments on the first day of each quarter, starting with January 1st of One Hundred and Twenty and No/100 Dollars (\$120.00) each. The initial amount shall be set by the Developer, as \$50 per month or \$150 per quarter, and shall not exceed the above listed amount of \$120 per month. There shall be no annual assessment for a Class B lot Owner other than the responsibility of the Developer to fund any deficit in the operation of the Association provided in Section 10. All initiation fees for the benefit of the association shall be levied upon the transfer of a lot to the first lot homeowner. The fee shall be established by the developer, but in no case be less than \$500.00 per lot.

(b) From and after January 1 of the year immediately following the conveyance of the first Lot or to a Lot Owner, the maximum annual assessment may be increased each year by the Board of Directors by an amount not to exceed ten percent (10) of the previous year's maximum annual assessment above the maximum assessment for the previous year without a vote of the Association membership.

(c) From and after January 1 of the year immediately following the conveyance of the first Lot to a Lot Owner, the maximum annual assessment may be increased above said percentage only by a vote of two-thirds (2/3) of a combined class of the Association members who are voting in person or by proxy, at a meeting duly called for this purpose.

(d) The Board of Directors of the Association may fix the annual assessment at an amount not in excess of the maximum.

Section 4. Special Assessments for Capital Improvements. In addition to the annual assessments authorized above, the Association may levy, in any assessment year, a special assessment to pay in whole or in part, the cost of any construction, reconstruction, repair or replacement of a capital improvement upon the Common Area, including fixtures and personal property related thereto, provided that any such assessment shall have the assent of two-thirds (2/3) of the votes of a combined class of the Association members who are voting in person or by proxy at a meeting duly called for this purpose.

Section 5. Notice and Quorum for Any Action Authorized Under Section 3 and 4. Written notice of any meeting called for the purpose of taking any action authorized under Section 3 or 4 of this Article V shall be sent to all members not less than fifteen (15) days or more than thirty (30) days in advance of the meeting. At the first such meeting called, the presence of members or of proxies entitled to cast twenty percent (20%) of all votes of each class of membership shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than ninety (90) days following the preceding meeting.

Section 6. Uniform Rate of Assessment. Both annual and special assessments must be fixed at a uniform rate for all Lots and may be collected on a monthly or quarterly basis.

Section 7. Date of Commencement of Annual Assessments Due Dates. The annual assessments provided for herein shall commence as to Lots not owned by the Developer on the first day of the first month following the deed of the first Lot to a Lot Owner. An initial assessment consisting of one or more monthly installments of the year's maximum annual assessment shall be paid at the closing of the purchase of the Lot. The first annual assessment shall be adjusted according to the number of months remaining in the

calendar year. The Board of Directors of the Association shall fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period. Written notice of the annual assessment shall be sent to every Lot Owner subject thereto. Every Lot Owner shall pay the assessment quarterly on the first day of the quarter, January, April, July and October. The assessments shall be collected by the Association and shall be remitted to the Association quarterly by the first of each quarter. The Association shall, upon demand, and for a reasonable charge, furnish a certificate signed by an officer of the Association setting forth whether the assessments on a specified Lot have been paid. A properly executed certificate of the Association as to the status of assessments on a Lot is binding upon the Association as of the date of its issuance.

Section 8. Effect of Non-Payment of Assessments: Remedies of the Association. Any assessment not paid within ten (10) days after the due date shall be subject to a late charge in an amount established by the Board of Directors of the Association and shall bear interest from the due date at the maximum rate allowed by applicable law. The Association may bring an action at law against the Lot Owner personally obligated to pay the same, or foreclose the lien against the Lot, and there shall be added to the amount of such assessment the costs, including reasonable attorney's fees, of bringing such action or foreclosure. No Lot Owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Area or abandonment of his Lot.

Section 9. Subordination of the Lien to Mortgages. The lien of the assessments on any Lot provided for herein shall be subordinate to the lien of any first mortgage now or hereafter placed on the Lot. Sale or transfer of any Lot shall not affect the assessment lien. However, the sale or transfer of any Lot pursuant to mortgage foreclosure or any proceeding in lieu thereof, shall extinguish the lien of such assessments as to payments which become due prior to such sale or transfer. No sale or transfer shall relieve such Lot from liability for any assessments thereafter becoming due or from the lien thereof.

Section 10. Assessments on Lots; Developer Responsibility to Fund. Anything to the contrary herein notwithstanding, the annual assessments provided for herein shall not commence as to each Lot owned by the Developer unless and until the Developer elects to pay assessments for each Lot owned by the Developer in the same amount and manner as other Lot Owners in a writing submitted to the Association; provided, however, that subsequent to the date of the recording of this Declaration and prior to such time as the Developer so elects to do otherwise, the Developer shall from time to time fund any deficit in the operations of the Association in an amount not to exceed the difference between the amount of assessments levied on and payable in respect of all Lots as to which the annual assessments provided for herein shall have commenced and the amount of actual expenditures required to operate the Association during the fiscal year. Provided, However, the Developer will not be obligated to pay any operating fund deficiencies that are due to non-payment of assessments by Class A Lot Owners and nothing contained in this paragraph shall be deemed to relieve or release any Class A Lot Owner from the obligation of that Lot Owner to pay that Lot Owner's share of the assessments for common expenses as and when due. The obligation of the Developer to fund any deficit provided for herein may be satisfied in the form of a cash substitute or by "in kind" contribution of services or materials or a combination of services and materials with Developer or other entities for the payment of some portion of the deficit. All "in kind" contributions of services or materials shall be valued at the reasonable market value of such service or materials. Upon the election of the Developer to pay assessments for each Lot owned by the Developer in the same amount and manner as a Class A Lot Owner, the obligation of the Developer to fund any deficit in the operations of the Association provided for herein shall terminate and be of no further force and effect. Any money loaned to the Association by the Developer to fund deficits on shall be repaid by the Association, together with interest of ten per cent (10%) per annum, in a maximum of

sixty (60) equal monthly installments beginning ninety days after the Developer makes demand of repayment at any time.

ARTICLE VI ARCHITECTURAL CONTROL

In order to preserve the integrity of the overall community the listed restrictions shall apply sections of Kennesaw Farms Residential. All sections shall be specifically added to the Master HOA and square footages are to be specifically controlled by the Architectural Control Committee. In general, no building, fence, wall, outside antenna, satellite dish or other structure shall be commenced, erected or maintained upon a Lot, nor shall any Lot Owner alter or add to the Unit and the appurtenances to his Lot if such alteration or addition (other than interior decorations) would change the external appearance or exterior modification of the Unit and the appurtenances as installed by the Developer on the Lot, nor shall any Unit be constructed on any Lot other than by the Developer, until the plans and specifications showing the nature, kind, shape, height, materials, and location of the same or the exterior paint color thereof, have been submitted to and approved in writing as to harmony of external design, location and color in relation to surrounding structures and topography by the Board of Directors of the Association or by an architectural committee composed of three (3) or more representatives appointed by said Board of Directors. Alterations or additions which must be approved as provided herein include, by way of illustration and not limitation, exterior painting (other than ordinary maintenance of existing color), addition of storm windows and doors, moving or altering a privacy fence, changing exterior lighting, building a swimming pool, garage or gazebo, etc.

Work done by the Developer on the Property shall not be subject to the provisions of this Article VI. Any builder construction not herein identified or deviating from these restrictions shall be specifically approved by the developer. An approval of a specific item does not constitute an approval on the same item on a different lot or location on a different lot.

ARTICLE VII INSURANCE

Section 1. Common Area. The Association shall keep in force and maintain such hazard, public liability, or other insurance, as it shall deem necessary relating to the Common Area. The Association may also insure any other property, whether real or personal, owned by it, against such hazards as may be deemed desirable by the Association. Premiums for all insurance carried by the Association shall be part of the expenses covered by the annual assessments of the Association.

Section 2. Lots. Insurance against damage by fire or other casualty to the improvements on any Lot, liability insurance with respect to occurrences on any Lot, and other insurance relating to each Lot, shall be the responsibility of the individual Lot Owners.

Section 3. Fidelity Bonds. Blanket fidelity bonds will be maintained by the Association for all officers, directors, trustees, and employees of the Association handling, or responsible for, the funds of or administered by the Association. Further, in the event the Association delegates some or all of the responsibility for the handling of funds to a management agent, a blanket fidelity bond will be required for officers, employees, and agents of such management agent handling, or responsible for, the funds of or administered on behalf of the Association.

(a) The total amount of fidelity bond coverage shall be based upon the best judgment of the officers of the Association and shall not be less than the estimated maximum of funds, including reserve funds, in the custody of the Association or the management agent, as the case may be, at any given time during the term of each bond. However, in no event may the aggregate amount of such bond be less than a sum equal to three (3) month's aggregate assessment on all Lots plus reserve funds.

(b) All such fidelity bonds shall:

- (i) Name the Association as an obligee;
- (ii) Contain waivers by the issuers of the bonds of all defenses based upon the exclusion of persons serving without compensation from the definition of "employees" or similar terms or expressions; and
- (iii) Shall provide that they may not be canceled or substantially modified (including cancellation for non-payment or premium) without at least ten (10) days' prior written notice to the Association.

(c) Premiums on all such fidelity bonds (except premiums on fidelity bonds maintained by a management agent for its officers, employees, and agents) shall be paid by the Association as a common expense.

Section 4.

Other Insurance. The Association may also obtain such other insurance as the Board of Directors deems desirable, in such amounts, from such sources and in such forms as it seems desirable, insuring the Common Area owned and maintained by the Association and insuring each member of any committee appointed pursuant to the Bylaws of the Association, from liability arising from the fact that said person is or was a director or officer of the Association, or a member of such a committee. The premiums for such insurance and bonds shall be a common expense of the Association.

Unpaid Officers and Directors of the Association shall not be liable to any Lot Owner for any act or omission unless the act or omission constitutes gross negligence or willful misconduct. If an unpaid Director or Officer of any of the Associations prevails in any legal action brought against him in his official capacity by a Lot Owner, that Lot Owner shall pay the Director or Officer all his reasonable legal fees.

ARTICLE VIII
NOTICES TO MORTGAGEES, ETC.

Upon written request to the Association identifying the name and address of the holder, insurer, or guarantor of any deed of trust lien on the Property, or a Lot located therein, and, in the case of a Lot, the Lot number or address, any such lien holder or eligible insurer or guarantor shall be entitled to timely written notice of:

- (a) Any condemnation loss or any casualty loss which affects a material portion of the Property or a Lot located therein on which there is a first deed of trust lien held, insured, or guaranteed by such eligible deed of trust lien holder or eligible insurer or guarantor, as applicable;
- (b) Any delinquency in the payment of assessments or charges owed by an Owner subject to a first deed of trust lien held, insured, or guaranteed by such eligible holder or eligible insurer or guarantor, which remains uncured for a period of sixty (60) days;
- (c) Any lapse, cancellation, or material modification of any insurance policy or fidelity bond maintained by the Association;
- (d) Any proposed action, which would require the consent of a specified percentage of deed of trust lien holders.

ARTICLE IX
EASEMENTS, RESTRICTIONS, AND SPECIAL CONDITIONS

Section 1. Easements. In addition to, and without limitation of, any other easements or rights reserved elsewhere in this Declaration, the following rights and easements are hereby reserved:

1. Easements for installation and maintenance of utilities and drainage facilities are reserved as shown on any Plat and as otherwise shown by the public records. Within these easements, no structure, planting, or other materials shall be placed or permitted to remain which may damage or interfere with the installation and maintenance of utilities, or which may change the direction of flow of drainage channels in the easements, or which may obstruct or retard the flow of water through drainage channels in the easements. The easement area of each Lot and all improvements in it shall be maintained continuously by the Lot Owner, except for those improvements for which a public authority or utility company is responsible.
2. Easements are reserved as shown on any plat and as otherwise shown by the public records for the purpose of permitting underground wires or cables of public utilities, such as electric, telephone, telegraphs, cable television, etc.
3. Each Lot Owner shall grant such easements upon his Lot as are necessary to serve the Property for water, sewer, telephone, gas, electricity and other utilities, and the erection and maintenance of the necessary poles and other equipment, wires and conduits, sewer and water lines, on, above or below any Lot; provided, however, no Lot Owner shall be required to grant any easement which would interfere with the use and enjoyment of his Lot or Unit and any easement granted hereby shall impose on the grantee of said easement the obligation to (a) maintain said easement so that the use thereof will not interfere with the use and enjoyment of any Lot or Unit and (b) repair and resort that portion of any Lot upon which the easement is located to its original condition or as near as possible to its original condition.
4. Until completion of Developer's intended development of the Property, an easement is reserved to the Developer for ingress and egress generally across the Property, including any Lot, at reasonable places, for the purpose of completing Developer's intended development of the Property, provided that said easement shall be reasonable and shall not interfere with the construction of improvements on a Lot nor the use and enjoyment of a Lot by a Lot Owner.
5. Until completion of Developer's intended development of the Property, an easement is reserved to the Developer to enter the Common Area and to maintain thereon such facilities and perform such operations as in the sole opinion of the Developer may be reasonably required, convenient or incidental to the intended development of the Property by the Developer, including without limitation, a business office, sales office, storage area, construction yards, signs and model units.
6. An easement is granted and reserved to the Association, its officers, agents, employees, including employees of any management company having a contract with the Association, over and upon the Common Area to perform the duties of maintenance and repair of the Common Area, to maintain any utilities for which an easement has been granted, and to prevent damage to the Common Area or any Lot or Unit situated thereon.
7. In accordance with the specifications of the governmental body or agency having jurisdiction over the construction of public roads, the right is expressly reserved to the Developer, to construct all streets, roads, alleys, or other public ways as now, or hereafter, may be shown on any Plat at such grades or elevations as Developer, in its sole discretion, may deem proper; and for the purpose of constructing such streets, roads, alleys or public ways, Developer additionally shall have an easement, not exceeding ten (10) feet in width, upon and along each adjoining Lot, for the construction of proper bank slopes and no Lot Owner shall have any right of action of claim for damages against any one on account of the grade or elevation at which such road, street, alley or

public way may hereafter be constructed, or on account of the bank slopes constructed within the limits of the said ten (10) foot easement.

8. The Developer reserves the right to build any recreation facilities (to be determined solely by Developer) upon any Common Areas and any Common Areas amended pursuant to Article X, Section 4. Said facilities shall become the property of the Association. The Developer reserves all rights of ingress and egress onto said Common Areas as may be necessary to construct said facilities.
9. Each Lot and any Common Area shall be subject to, and there is hereby reserved, an easement for encroachments created by construction, settling, shifting, engineering errors or overhangs for all buildings or other improvements constructed by the Developer, its agent, contractors employees and any maintenance, repair, correction or alteration of the same.
10. The right of the Developer to subject the Common Area to such easements for access, ingress, egress and utilities as may be necessary, or as may be required by any governmental body or agency having jurisdiction over the Property, to sewer other phases or subphases of the Development.
11. If access, ingress or egress to or from any Lot is necessary through any Common Area, an easement across the Common Area at reasonable places is reserved to the Lot Owner for the purpose of access, ingress or egress to or from the lot in question.

Section 2. Restrictions on Use and Occupancy. The following use and occupancy restrictions are made a part of this Declaration and shall be binding upon all Lot Owners.

1. Land Use and Building Type. No Lot shall be used except for residential purposes; provided, however, this shall not preclude the temporary use of a Unit by the Developer for a showcase model home, a temporary real estate sales office, or a construction office.
 - A. All Units shall have full masonry foundations, and no exposed block shall be visible above grade. All Units shall have a veneer of brick, masonry, stone, Hardi Plank Siding or similar, or dryvit veneer.
 - B. All roof shingles shall be dimensional.
 - C. All drives to be gray or brown aggregate or other material specifically approved by developer.
 - D. All corner lots shall be four sided brick or other approved material per items listed above.
2. Nuisances. No noxious or offensive activity shall be carried on upon or in any Lot, or any of the Property, or any public streets shown on any plat, nor shall anything be done thereon which may be or may become an annoyance or nuisance.
3. Temporary and Incomplete Structures. No temporary structure or incomplete structure may be used on the Property at any time temporarily or permanently as a residence. Specifically, no tent, shack, outbuilding, barn, camper, mobile home, motor home, basement, or dwelling not substantially completed may be used; provided, however, that this shall not serve to prohibit the Developer from maintaining a temporary structure for the purposes of a sales and/or construction office during the period of the development and construction of the Property.
4. Signs. Except for signs provided by the Developer, no signs of any kind shall be displayed to the public view on any Lot except professionally lettered builder's or Realtor's signs in good taste and not exceeding 24" x 32" in size for the express purpose of real estate sales of said lot. Developer in his sole discretion may remove unauthorized or unacceptable signs. Any signs in automobile or house windows are also included in this provision and are unacceptable and are subject to be removed or ordered removed by the developer.
5. Livestock, Poultry and Pets. No animals, livestock, or poultry of any kind shall be raised, bred or

kept on any Lot, except that dogs, cats or other household pets may be kept provided they are confined to the Lots of their owners by fence; and further provided that they are not kept, bred, or maintained for any commercial purpose and are not kept in such numbers as to become a nuisance. It is expressly understood noise is strictly prohibited.

6. Garbage and Refuse Disposal. No Lot, nor the Common Area, shall be used or maintained as a dumping ground for rubbish. Trash, garbage or other waste shall not be kept except in sanitary containers. All incinerators or other equipment for the storage or disposal of such material shall be kept in a clean and sanitary condition and shall be concealed underground or screened from the view of neighbors or the public.
7. Clothes Lines. No clotheslines will be permitted regardless if completely hidden.
8. Vehicles. Junk vehicles, inoperable vehicles, unlicensed vehicles not for immediate use or vehicles of any kind and disrepair may not be kept or parked on the property or any public street. Moreover, no Lot Owner shall permit any motor vehicles (operable or inoperable) owned by such Lot Owner or by any person occupying his Lot or Unit or by any person on his Lot as guest or invitee to remain parked on the public streets for more than forty-eight (48) hours. Vehicles may not be assembled, disassembled or serviced on the Property or any public street unless completely hidden from public view. No mobile home, bus, truck of over one ton, tractor/trailer rig, (separate or in combination) or house trailer may be parked or stored on the Property or any public street, except for vehicles and equipment necessary for and being used in the development and construction of the Property, together with the improvements thereto and located thereon, and the streets and roadways serving the Property. No boat, trailer, camper or recreational vehicle shall be kept, stored or parked on the Property or any public street for more than forty-eight (48) hours.
9. Water Supply; Sewage Disposal. No Unit on any Lot shall be occupied and used unless the same be connected with, and served with, water and sewerage from the water and sanitary sewer supply mains, if any, provided on the Property or septic tank facilities have been installed on the Lot with capacity sufficient to serve the Unit.
10. Fences. No fence shall be constructed or erected on any Lot unless the design, location and building material thereof has been approved prior thereto by the Architectural Control Committee in writing. No fence constructed or erected on any Lot shall extend forward of the middle of the sidewall of the Unit on said Lot. Fences that are acceptable are: Aluminum or wrought iron: 4' to 6' in height with tapered tip pickets. Fences are to be black in color. No wire, wood or chain link fences will be allowed.
11. Sight Distance at Intersection. On corner Lots adjoining two streets, no fence, wall, hedge, planting, or structure between a height of 2 1/2 feet and 10 feet above the centerline grades of the intersecting streets shall be erected, placed, or maintained within the triangular area formed by the Lot lines abutting such streets and a straight line joining such Lot lines at points that are 10 feet distant from the intersection thereof as measured thereon. In the case of a rounded corner at intersecting streets, such measurement shall be made from the point of intersection of the tangents of the curve constituting the rounding.

On any Lot having a driveway, no fence, wall, hedge, planting, or structure between a height of 2 1/2 feet and 10 feet above the centerline grades of the adjoining street and the driveway shall be erected, placed, or maintained within the triangular area formed by the Lot line abutting the adjoining street and the driveway and a straight line joining such Lot line and driveway at points that are 10 feet distant from the point of intersection thereof as measured thereon. In the case of a rounded corner at the intersection of street and driveway, such measurement shall be made from the point of intersection of the tangents of the curve constituting the rounding.
12. Construction Within Roadways. It shall be obligatory upon all Lot Owners to construct or place

any driveways, culverts, or other structures, or grading which are within the limits of any dedicated roadways, in strict accordance with the specifications therefore, as set forth on any Plat, in order that the roads or streets, which may be affected by such placement, or construction may not be disqualified for acceptance into the road system of the governmental body or agency having jurisdiction over the construction of public roads. Any driveway culverts must have masonry headwalls on open ends.

13. Lot Maintenance. In the event any Lot Owner shall fail to maintain his Lot and the improvements situated thereon in a manner consistent with the provisions of this Declaration or of the Bylaws, the Association, after approval by a vote of 2/3 of its Board of Directors, shall have the right, through its agents and employees, to enter upon said Lot and to repair, maintain and restore the Lot and the exterior of the Unit and any other improvements erected thereon in accordance with the provisions of this Declaration or the Bylaws. The cost of such repair, maintenance or restoration shall be added to and become a part of the assessment to which the Lot is subject.
14. Mailboxes. Mailboxes shall all be per Developer specifications and should substantially match.
15. Pools. No aboveground pools shall be constructed or placed on any lot. Inground swimming pools, spas and hot tubs shall be permissible provided the design, screening and location of same are approved in writing by the Architectural Control Committee. No construction shall commence until approval shall be granted.
16. Minimum Floor Areas: Shall be determined by the developer and or the Architectural Control Committee. The square footages shall also be governed by the Final Master Development Plan as approved by the City of Gallatin and the Master Developer, Kennesaw Farms Development, Inc.

Section 3. Roadway connections. It is expressly understood that Kennesaw Boulevard is planned, at some point in the future to connect to Big Station Camp Creek Road. It is understood that there is a 80' right of way along Kennesaw Boulevard.

ARTICLE X GENERAL PROVISIONS

Section 1. Enforcement. The Association, or any Lot Owner, shall have the right to enforce, by any proceeding at law or in equity, all restrictions, conditions, covenants, reservations, liens and charges now or hereafter imposed by the provisions of this Declaration. Failure by the Association, or by any Lot Owner, to enforce any covenant or restriction herein contained shall in no event be deemed a waiver of the right to do so thereafter.

Section 2. Severability. Invalidation of any one of these covenants or restrictions by judgment or court order shall in no wise affect any other provisions which shall remain in full force and effect.

Section 3. Duration and Amendment. The covenants and restrictions of this Declaration shall run with and bind the land, for a term of thirty (30) years from the date this Declaration is recorded, after which time they shall be automatically extended for successive periods of ten (10) years unless an instrument signed by a majority of those Owners then owning the Lots has been recorded prior to the expiration of said 30-year period or any said 10-year period, as the case may be, agreeing to terminate said covenants or to modify said covenants in whole or in part for the next 10-year period. This Declaration may be amended during the first thirty (30) year period by an instrument signed by the Master Developer of Record or not less than ninety percent (90%) of the owners, and thereafter by an instrument signed by not less than seventy-five percent (75%) of the Owners. Any amendment must be recorded.

Section 4. Annexation.

- (a) Additional residential property and open area may be annexed to the Property with the consent of two-thirds (2/3) of each class of members of the Association or by approval of the Master Developer of Record.
- (b) Notwithstanding paragraph (a) of this Section 4, additional (the "Annexation Land") land (including any presently developed Lots as well as undeveloped Lots and additional Common Area to be determined by the Developer) within the area shown and described in Exhibit D attached hereto may be annexed by the Developer and submitted to this Declaration without the consent of the members of the Association within ten (10) years of the date of this Declaration, provided that the Federal Housing Administration and/or the Veteran's Administration ("FHA/VA") (FHA) determines that the annexation is in accord with the general plan of the Development heretofore approved by it. The general plan is a Planned Unit Development (PUD). Any property so annexed shall become bound by this Declaration upon the recording of a Plat for the section of the Development coupled with a statement of intent by the Developer to subject the property shown in the new Plat to the provisions of this Declaration. Any additional Common Area so annexed which the Developer conveys or dedicates to the Association shall be accepted by the Association and thereafter shall be owned and maintained by the Association in accordance with this Declaration. Developer makes no assurances that any or all of the area shown and described on Exhibit D will be added to the PUD created by this Declaration. In the event that Developer shall not add all or any portion of the area shown and described on Exhibit D to the PUD created by this Declaration, as to such area the Developer shall have, and does hereby reserve for itself and any future owners of such property, the right to construct and improvements it describes on said property and to use and operate said property in any manner it deems desirable, without restriction, it not being the intent of this paragraph to in any way restrict Developer's right to sue or development in any manner or for any purposes, convey, lease, encumber or otherwise deal with all or any portion of the area shown and described on Exhibit D not submitted to this Declaration.

Section 5. FHA Approval. As long as there is a Class B membership, the following action will require the prior approval of the Federal Housing Administration: annexation of additional properties, and dedication of open area beyond the Annexation Land, and amendment of this Declaration of Covenants, Conditions and Restrictions.

Section 6. Sumner County Governmental Restrictions. Anything herein to the contrary notwithstanding, the Association shall not be dissolved nor shall it dispose of all or any portion of the Common Area, by sale or otherwise (except to an organization conceived and established to own and maintain the Common Area), without first offering to dedicate the same to the Gallatin Planning Commission of Sumner County, Tennessee, and said dedication be approved by the Hendersonville Planning Commission. Provided, however, the conditions of any transfer shall conform to the final master development plan of the Property as adopted by the Hendersonville Planning Commission.

In the event the Association or its successor shall at any time fail to maintain the Common Area in reasonable order and condition in accordance with the adopted master development plan, the Zoning Administrator of the Gallatin Planning Commission of Sumner County, Tennessee, may serve written notice upon the Association and/or the members and hold a public hearing. After thirty (30) days when deficiencies of maintenance are not corrected, the Zoning Administrator shall call upon any public or private agency to maintain the Common Area for a period of one year. When the Zoning Administrator determines that the organization is not prepared for the maintenance for the Common Area, such agency shall continue maintenance for yearly periods.

The cost of such maintenance by such agency shall be assessed against the Lot Owners proportionately and shall become a lien on the Property. Provided, however, said lien shall be subordinate to the lien of any first mortgage or deed of trust. However, the sale or transfer of any Lot pursuant to any mortgage or deed of trust foreclosure or any proceeding in lieu thereof, shall extinguish the lien of such assessments as to payments which become due prior to such sale or transfer.

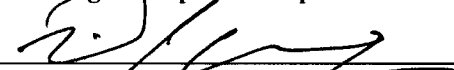
IN WITNESS WHEREOF, the undersigned being the Developer herein have hereunto set their hands this 20th day of Sept., 2006.

KENNESAW FARMS DEVELOPMENT, INC., the "MASTER DEVELOPER"

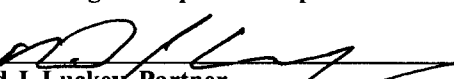
**BY: Kennesaw Farms Development, Inc.,
A Tennessee corporation**

By: 
David J. Luckey, Vice-President

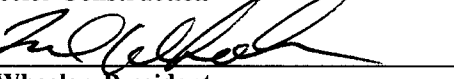
**BY: Kennesaw Farms Investment Partners,
A Tennessee general partnership**

By: 
David J. Luckey, Partner

**BY: Luckey-Wheeler Properties
A Tennessee general partnership**

By: 
David J. Luckey, Partner

BY: Tim Wheeler Construction

By: 
Tim Wheeler, President

**BY: Southeastern Building Corporation
A Tennessee corporation**

By: 
David J. Luckey, President

STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who upon oath, acknowledged himself to be Vice President of Kennesaw Farms Development, Inc., the within named bargainor, a corporation, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such Vice-President.

Sept WITNESS my hand and seal, at office in Hendersonville, Tennessee, this 28th day of September, 2006.

[Signature]
Notary Public



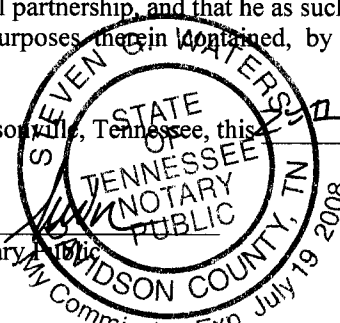
My commission expires: _____

STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who upon oath, acknowledged himself to be Partner of Kennesaw Farms Investment Partners, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the Partnership by himself as such Partner.

September WITNESS my hand and seal, at office in Hendersonville, Tennessee, this 28th day of September, 2006.

[Signature]
Notary Public



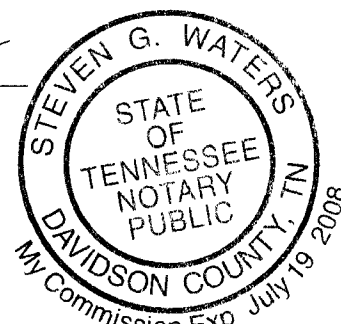
My commission expires: _____

STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who upon oath, acknowledged himself to be Partner of Luckey Wheeler Properties, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the Partnership by himself as such Partner.

September WITNESS my hand and seal, at office in Hendersonville, Tennessee, this 28th day of September, 2006.

[Signature]
Notary Public



My commission expires: _____

STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared Tim Wheeler, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who upon oath, acknowledged himself to be President of Tim Wheeler Construction, the within named bargainor, a proprietorship, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such President.

WITNESS my hand and seal, at office in Hendersonville, Tennessee, this 20th day of September, 2006.

Notary Public

My commission expires: _____



STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who upon oath, acknowledged himself to be President of Southeastern Building Corporation, the within named bargainor, a corporation, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such President.

WITNESS my hand and seal, at office in Hendersonville, Tennessee, this 20th day of September, 2006.

Notary Public

My commission expires: _____



Legal Description
For
Kennesaw Farms
Phase 2

A tract of land in the 4th Civil District of Sumner County, City of Gallatin, Tennessee. Being a portion of Parcel Number 24 as shown on Sumner County Property Map Number 136 and being more particularly described as follows:

Beginning at a 5/8-inch iron rod (old) in the westerly right-of-way of Saint Blaise Road (right-of-way varies), said iron rod being the southeasterly corner of Lot 7 as shown on the final plat entitled "SAINT BLAISE ESTATES", of record in Plat Book 10, page 373, Register's Office for Sumner County (R.O.S.C.), Tennessee; thence,

With said right-of-way, generally with the fence, South 05 degrees 15 minutes 13 seconds West, 1510.63 feet; thence,

With a line severing the Luckey-Wheeler Properties property of record in Record Book 2120, page 318, R.O.S.C., Tennessee, for the next four calls:

1. With the northerly line of a 275-foot T.V.A. Easement of record in Deed Book 251, page 239, R.O.S.C., Tennessee, North 86 degrees 27 minutes 39 seconds West, 925.59 feet,
2. Leaving said easement, North 01 degrees 13 minutes 39 seconds East, 72.23 feet,
3. Along a curve to the left having a radius of 205.00 feet, a central angle of 76 degrees 25 minutes 19 seconds, an arc length of 273.43 feet and a chord bearing and distance of North 36 degrees 59 minutes 00 seconds West, 253.61 feet,
4. North 03 degrees 39 minutes 41 seconds East, 1350.17 feet to a point in the southerly line of Lot 2, said Saint Blaise Estates; thence,

With the southerly line of said Saint Blaise Estates, generally with the fence, for the next three calls:

1. South 81 degrees 00 minutes 22 seconds East, 105.60 feet to a 5/8-inch iron rod (old),
2. South 81 degrees 18 minutes 32 seconds East, 200.17 feet to a 3/4-inch iron rod (old),
3. South 81 degrees 09 minutes 27 seconds East, 834.70 feet to the **Point of Beginning** and containing 1,707,568 square feet or 39.20 acres, more or less.

Being a portion of the same property conveyed to Luckey-Wheeler Properties from John W. McMahan by deed of record in Record Book 2120, page 318, R.O.S.C., Tennessee.

EXHIBIT "C"
BY-LAWS
OF
KENNESAW FARMS HOMEOWNERS ASSOCIATION

ARTICLE I
DEFINITIONS

The following words, when used herein, shall have the following meanings:

- Section 1. "Association" shall mean Kennesaw Farms Homeowners' Association, a Tennessee not-for-profit corporation, its successors and assigns, which has as its members all owners of Lots in the Property. "Charter" shall mean the Articles of Incorporation of the Association as filed with the Office of the Secretary of State for Tennessee.
- Section 2. "Board of Directors" shall mean the Board of Directors of the Association as described in Article IV hereof.
- Section 3. "Declaration" shall mean the instrument headed "Declaration of Covenants, Conditions and Restrictions" recorded simultaneously herewith in the Register's Office for Sumner County, Tennessee, as hereafter amended.
- Section 4. "Developer" shall have the meaning given it in the Declaration.
- Section 5. "Member" shall mean and refer to those persons entitled to membership in the Association as provided in the Declaration.
- Section 6. "Common Area" shall have the meaning given it in the Declaration.
- Section 7. "Lot" shall have the meaning given it in the Declaration.
- Section 8. "Lot Owner" shall have the meaning given it in the Declaration.
- Section 9. "Plat" shall have the meaning given it in the Declaration.
- Section 10. "Property" shall have the meaning given it in the Declaration.

ARTICLE II
NAME AND LOCATION

The name of the Association is Stonecrest Homeowners Association. The principal office of the Association shall be located at 201 Molly Walton Drive, Hendersonville, Tennessee, meetings of members and directors may be held at such places within the State of Tennessee, County of Sumner, as may be designated by the Board of Directors.

ARTICLE II
MEETINGS AND MEMBERS

- Section 1. Annual Meetings. The first annual meeting of the Members shall be held within three years from the date of incorporation of the Association, and each subsequent regular annual meeting of the Members shall be held within fifteen days of the anniversary of the first regular annual meeting each year thereafter, at the hour of 6:00 p.m. If the day for

the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

- Section 2. Special Meetings. Special meetings of the Members may be called at any time by the president or by the Board of Directors, or upon written request of the Members who are entitled to vote one-fourth (1/4) of all the votes of the Class A or B membership.
- Section 3. Notice of Meetings. Written notice of each meeting of the Members shall be given by, or at the discretion of, the secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least fifteen (15) days before such meeting to each Member entitled to vote at the meeting, addressed to the Member's address last appearing on the books of the Association, or supplied by such Member to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and in the case of a special meeting, the purpose of the meeting.
- Section 4. Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, twenty percent (20%) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Charter, the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote at the meeting shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.
- Section 5. Proxies. At all meetings of Members, each Member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his Lot.

ARTICLE IV BOARD OF DIRECTORS

- Section 1. Number. The affairs of the Association shall be managed by a Board of Directors. The initial Board of Directors of the Association shall consist of three (3) persons, who need not be Members of the Association, who shall be appointed by the Developer and who shall serve until the first annual meeting of the Members. From the first annual meeting of the Members and thereafter, the Board of Directors shall consist of seven (7) directors who need not be Members of the Association. Developer maintains four (4) member seats until he relinquishes seats to said Association.
- Section 2. Term of Office. Shall be until the developer relinquishes his four (4) seats and the remaining three (3) directors shall be elected for terms as follows: one director for a term of one year, one director for a term of two years and one director for a term of three years. Thereafter directors shall be elected for a term of one year for the vacancies that are to be filled.
- Section 3. Removal. Any director may be removed from the Board, with or without cause, by a majority vote of the Members of the Association, except for seats held by the developer. The developer may at any time with or without cause remove or cause to be removed, any member of the board. In the event of death, resignation or removal of a director, his successor shall be selected by the remaining Members of the Board, or in the case of the initial Board, by the Developer, and shall serve for the unexpired term of his predecessor.
- Section 4. Compensation. No director shall receive compensation from any service he may render to the Association. However, any director may be reimbursed for his actual expenses incurred in the performance of his duties.

Section 5. Action Taken Without a Meeting. The directors shall have the right to take any action in the absence of a meeting, which they could take at a meeting by obtaining the written approval of all the directors. Any action so approved shall have the same effect as though taken at a meeting of the directors. Developer can take any action in the absence of a meeting or approval.

ARTICLE V NOMINATION AND ELECTION OF DIRECTORS

Section 1. Nomination. A Nominating Committee shall make nomination for election to the Board of Directors. Nomination may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman who shall be a member of the Board of Directors and two or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the Members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among Members or non-Members.

Section 2. Election. Election to the Board of Directors shall be by secret written ballot. At such election the members or their proxies may cause, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

ARTICLE VI MEETING OF DIRECTORS

Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held at intervals established by the Board without notice, at such place and hour as may be fixed from time to time by resolution of the Board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday. The Board shall meet at least quarterly. If necessary, developer can establish monthly meeting.

Section 2. Special Meetings. Special meetings of the Board of Directors shall be held when called by the president of the Association, or by any two directors, after not less than three (3) days' notice to each director.

Section 3. Quorum. A majority of the number of directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the directors present at a duly hold meeting at which a quorum is present shall be regarded as the act of the Board.

ARTICLE VII POWERS AND DUTIES

Section 1. Powers. The Board of Directors shall have power to:

- (a) Adopt and publish rules and regulations governing the use of the Common Area and

facilities, and the personal conduct of the Members and their guests thereon, and to establish penalties for the infraction thereof;

- (b) Suspend the voting rights and right to use of the recreational facilities of a Member during any period in which such Member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed 60 days for infraction of published rules and regulations;
- (c) Exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these Bylaws, the Charter or the Declaration;
- (d) Declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors.
- (e) Employ a manager, an independent contractor, or such other employees as they deem necessary, and to prescribe their duties.

Section 2. Duties. It shall be the duty of the Board of Directors to:

- (a) Cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the Members at the annual meeting of the Members, or at any special meeting when such statement is requested in writing by one-fourth (1/4) of the Class A or B Members who are entitled to vote.
- (b) Supervise all officers, agents and employees of the Association, and to see that their duties are properly performed;
- (c) As more fully provided in the Declaration, to:
 - (1) Fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period; and
 - (2) Send written notice of each assessment to every Lot Owner subject thereto at least thirty (30) days in advance of each annual assessment period; and
 - (3) Foreclose the lien against any property for which assessments are not paid within thirty (30) days after due date or to bring an action at law against the Lot Owner personally obligated to pay the same.
- (d) Issue, or to come an appropriate officer to issue, upon demand by any person, a certificate setting forth whether any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment;
- (e) Procure and maintain adequate liability, hazard, and other insurance on property owned by the Association;
- (f) Cause all officers or employees having fiscal responsibilities to be bonded, as required by the Declaration;
- (g) Cause the Common Area to be maintained.

ARTICLE VIII
OFFICERS AND THEIR DUTIES

- Section 1. Enumeration of Officers. The officers of this Association shall be a president and vice-president, who shall at all times be members of the Board of Directors, a secretary, and a treasurer, and such other officers as the Board may from time to time by resolution create.
- Section 2. Election of Officers. The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the Members.
- Section 3. Term. The officers of the Association shall be elected annually by the Board and each shall hold office for one (1) year unless he shall sooner resign, or shall be removed, or otherwise disqualified to serve.
- Section 4. Special Appointments. The Board may elect such other officers as the affairs of the Association may require each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine.
- Section 5. Resignation and Removal. Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time by giving written notice to the Board, the president or the secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.
- Section 6. Vacancies. A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.
- Section 7. Multiple offices. The offices of secretary and treasurer may be held by the same person. No person shall simultaneously hold more than one of any of the other offices except in the case of special offices created pursuant to Section 4 of this Article.
- Section 8. Duties. The duties of the officers are as follows:
- (a) President. The president shall preside at all meetings of the Board of Directors; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all checks and promissory notes.
 - (b) Vice-president. The vice-president shall act in the place and stead of the president in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board.
 - (c) Secretary. The secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and the Members; serve notice of meetings of the Board and of the Members; keep appropriate current records showing the Members of the Association together with their addresses, and shall perform such other duties as required by the Board.
 - (d) Treasurer. The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of account; cause an annual audit of the Association's books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the Members.

ARTICLE IV
COMMITTEES

The Association shall appoint an Architectural Control Committee, as provided in the Declaration, and a Nominating Committee, as provided in these Bylaws. In addition, the Board of Directors shall appoint other committees as deemed appropriate in carrying out its purpose.

ARTICLE X
BOOKS AND RECORDS

The books, records, papers of the Association and the Declaration, Charter and Bylaws shall be available for inspection by any Member or to the holder, guarantor or insurer of any first mortgage at the principal office of the Association, during normal business hours where copies may be purchased at reasonable costs.

ARTICLE XI
ASSESSMENTS

As more fully provided in the Declaration, each member is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall be subject to a late charge in an amount established by the Board of Directors and shall bear interest from the date of delinquency at the maximum rate allowed by applicable law. The Association may bring an action at law against the Lot Owner personally obligated to pay the same or foreclose the lien against the Lot, and interest, costs, and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No Lot Owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Area or abandonment of his Lot.

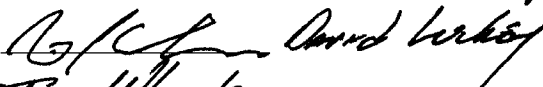
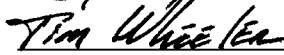
ARTICLE XII
AMENDMENTS

- Section 1. These bylaws may be amended, at a regular or special meeting of the Members, by a vote of a majority of a quorum of Members present in person, or by proxy, except that the Federal Housing Administration or the Veterans Administration shall have the right to veto amendments while there is Class B membership.
- Section 2. In the case of any conflict between the Charter and these Bylaws, the Charter shall control; and in the case of any conflict between the Declaration and these Bylaws, the Declaration shall control.

ARTICLE XIII
MISCELLANEOUS

The fiscal year of the Association shall begin on the first day of January and end on the 31st day of December of every year, except that the first fiscal year shall begin on the date of incorporation.

IN WITNESS WHEREOF, we, being all of the directors of Kennesaw Farms Homeowners Association, have hereunto set our hands this 20th day of Sept, 2006.

 _____
 _____
 _____

CERTIFICATE

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of Kennesaw Farms Homeowners Association, a Tennessee not-for-profit corporation, and,

THAT the foregoing Bylaws constitute the original Bylaws of said Association, as duly adopted at a meeting of the Board of Directors thereof, held on the 20 day of Sept., 2006.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Association this 20th day of Sept., 2006.

Diane Walker
SECRETARY

This instrument prepared by:
David J. Luckey
KENNESAW FARMS DEVELOPMENT, INC.
201 Molly Walton Drive
Hendersonville, TN 37075

8:24
①

Pamela L. Whitaker, Register
Sumner County Tennessee
Rec #: 712326
Rec'd: 20.00 Instrument #: 903068
State: 0.00
Clerk: 0.00 Recorded
EDP: 2.00 12/30/2008 at 8:24 AM
Total: 22.00 in
Record Book 3052 Pgs 852-855

**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR KENNESAW
FARMS FOR PHASE 2 AND GENERAL COMMON AREAS
AND KENNESAW FARMS, PHASE THREE, SECTION 1
(including subjection of additional land)**

THIS AMENDMENT TO DECLARATION, made on or as of the date hereinafter set forth by KENNESAW FARMS DEVELOPMENT, INC., the builders or their affiliates, (hereinafter collectively referred to as "Developer"), and any and all persons, firms, corporations or other entities, hereinafter acquiring any of the within described property.

WHEREAS, pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms for Phase 2 and General Common Areas of record in Record Book 2606, pages 87-110, Register's Office for Sumner County, Tennessee, (the "Declaration"), Developer imposed upon the Property certain covenants, conditions and restrictions; and

WHEREAS, Developer desires to modify certain terms and provisions of the Declaration and hereby adopts this Amendment to the Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms for Phase 2 and General Common Areas and Kennesaw Farms, Phase Three, Section 1.

WITNESSETH:

Developer hereby declares that the tracts or parcels of land located in Sumner County, Tennessee, being known as lots shown on the Final Plat, Kennesaw Farms, Phase Three, Section One, of record in Plat Book 23, pages 217-218, as amended in Plat Book 26 page 91 Register's Office for Sumner County, Tennessee, (the "Property") are hereby, and shall be by this Instrument, annexed to, and shall be held, transferred, sold and conveyed subject to the Declaration, as hereby and hereafter amended. The Property shall be subject to all of the terms, covenants, requirements and conditions of the Declaration, the provisions of which are hereby specifically incorporated by reference, and all references therein to any property included within the Declaration shall be deemed to include and encompass the Property.

Developer does hereby ratify the provisions of the instrument as amended hereby, and further declare their intention that those portions of the referenced document which are not specifically or necessarily amended by this instrument shall remain as written.

Ret- Hallmark Title
H-ville, TN.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 28 day of Dec, 2008

BY: Kennesaw Farms Development, Inc.,
A Tennessee corporation

By: [Signature]
David J. Luckey, Vice President

BY: Kennesaw Farms Investment Partners,
A Tennessee general partnership

By: [Signature]
David J. Luckey, Partner

BY: Luckey-Wheeler Properties,
A Tennessee general partnership

By: [Signature]
David J. Luckey, Partner

BY: Tim Wheeler Construction Company

By: [Signature]
C. Timothy Wheeler

BY: Southeastern Building Corporation,
A Tennessee corporation

By: [Signature]
David J. Luckey, President

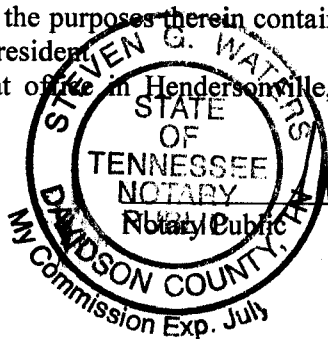
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Vice President of Kennesaw Farms Development, Inc., the within named bargainor, a corporation, and that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such Vice President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 28th day of December, 2008.

My Commission Expires:

7-3-12



STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Kennesaw Farms Investment Partners, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, 11th day of December, 2008.

My Commission Expires: 7-3-12

Notary Public



STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Luckey-Wheeler Properties, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 28th day of December, 2008.

My Commission Expires:

7-3-12

Notary Public



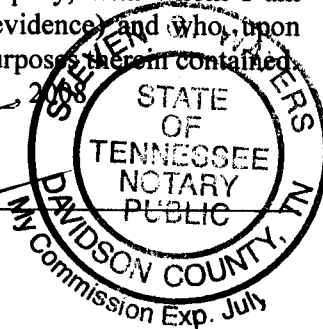
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public of the state and county aforesaid, personally appeared C. Timothy Wheeler d/b/a Tim Wheeler Construction Company, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged that he executed the foregoing instrument for the purposes therein contained.

Witness my hand and seal on this the 28th day of December, 2008.

My Commission Expires: 7-3-12

Notary Public



STATE OF TENNESSEE
COUNTY OF SUMNER

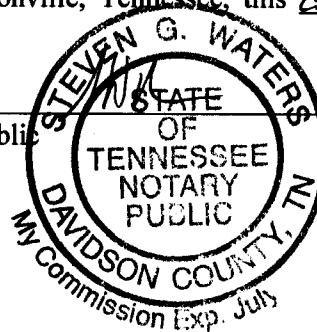
Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be President of Southeastern Building Corporation, the within named bargainor, a corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

7-3-12

Notary Public



8:24
②

This instrument prepared by:
David J. Luckey
KENNESAW FARMS DEVELOPMENT, INC.
201 Molly Walton Drive
Hendersonville, TN 37075

Pamela L. Whitaker, Register
Sumner County Tennessee
Rec #: 712326
Rec'd: 25.00 Instrument #: 903069
State: 0.00
Clerk: 0.00 Recorded
EDP: 2.00 12/30/2008 at 8:24 AM
Total: 27.00 in
Record Book 3052 Pgs 856-860

**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
KENNESAW FARMS, PHASE THREE, SECTION 1**

THIS AMENDMENT TO DECLARATION, made on or as of the date hereinafter set forth by KENNESAW FARMS DEVELOPMENT, INC., the builders or their affiliates, (hereinafter collectively referred to as "Developer"), and any and all persons, firms, corporations or other entities, hereinafter acquiring any of the within described property.

WHEREAS, pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms for Phase 2 and General Common Areas of record in Record Book 2606, pages 87-110, Register's Office for Sumner County, Tennessee, as amended and made applicable to Kennesaw Farms, Phase Three, Section 1 by instrument of record in Record Book 3052, page 852, Register's Office for Sumner County, Tennessee (the "Declaration"), Developer imposed upon the Property certain covenants, conditions and restrictions; and

WHEREAS, Developer desires to modify certain terms and provisions of the Declaration and hereby adopts this Amendment to the Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms, Phase Three, Section 1.

WITNESSETH:

1. Article V, Section 3, (Declaration), is hereby amended to include the following:

(e) The previous paragraph notwithstanding: the Courtyard Homes shall have the front and rear yard maintained by the Association and any side yard which is not enclosed to the adjacent lot. For the purpose of the Courtyard Homes, hereafter defined, maintenance shall be described as lawn mowing, mulching, annual trimming of beds and normal care of landscaping and other issues to be further determined by the HOA Board of Directors.

The initial amount shall be set by the Developer for the COURTYARD HOMES, as \$125 per month or \$375 per quarter. There shall be no annual assessment for a Class B lot Owner other than the responsibility of the Developer to fund any deficit in the operation of the Association provided in Section 10. All initiation fees for the benefit of the association shall be levied upon the transfer of a lot to the first lot homeowner. The fee shall be established by the developer, but in no case be less than \$500.00 per lot.

Ref. Hallmark Title
H-vill, TN.

Courtyard Homes are defined as Lots 81, 82, 83, 84, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 105, 106, 107, 108, 109, 110, 111, 112, 113 and 209, Kennesaw Farms, Phase Four, Section 1, of record in Plat Book 23, pages 215-216, Register's Office for Sumner County, Tennessee and Lot 306, Kennesaw Farms, Phase Three, Section 2, of record in Plat Book 26, pages 93, Register's Office for Sumner County, Tennessee, and Lots 236, 237, 323, and 324, Kennesaw Farms, Phase Three, Section 1, of record in Plat Book 23, pages 217, as amended in Plat Book 26, page 91 Register's Office for Sumner County, Tennessee.

(f) The previous paragraph notwithstanding: the Town Homes shall also have the front and rear yard maintained by the Association and any side yard which is not enclosed to the adjacent lot, excluding interior courtyard areas measured from the rear line of the building, including all the open air space internal to the building envelope. For the purpose of the Town Homes, hereafter defined, maintenance shall be described as lawn mowing, mulching, annual trimming of beds and normal care of landscaping and other issues to be further determined by the HOA Board of Directors. Common Building Maintenance for the Town Homes shall be comprised of replacement of roofing associated with the common structure and other issues to be determined by the HOA Board of Directors.

The initial amount shall be set by the Developer for the TOWN HOMES, as \$125 per month or \$375 per quarter. The roofing reserve and any other Common Building Maintenance for the Town Homes shall be set at an additional initial \$25 per month or \$75 per quarter. There shall be no annual assessment for a Class B lot Owner other than the responsibility of the Developer to fund any deficit in the operation of the Association provided in Section 10. All initiation fees for the benefit of the association shall be levied upon the transfer of a lot to the first lot homeowner. The fee shall be established by the developer, but in no case be less than \$500.00 per lot.

Town Homes are defined as Lots 85, 86, 87, 88, 99, 100, 101, 102, 103, 104, 203, 204, 205, 206, 207 and 208, Kennesaw Farms, Phase Four, Section 1, of record in Plat Book 23, pages 215-216, Register's Office for Sumner County, Tennessee and Lots 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, and 318, Kennesaw Farms, Phase Three, Section 2, of record in Plat Book 26, pages 93, Register's Office for Sumner County, Tennessee, and Lots 238, 239, 240, 241, 319, 320, 321, 322, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, Kennesaw Farms, Phase Three, Section 1, of record in Plat Book 23, pages 217, as amended in Plat Book 26, page 91 Register's Office for Sumner County, Tennessee..

Developer hereby declares that terms and provisions contained in this Amendment are imposed on lots shown on the Final Plat, Kennesaw Farms, Phase Four, Section One, which appears of record in Plat Book 23, pages 215-216, Register's Office for Sumner County, Tennessee, the Final Plat, Kennesaw Farms, Phase Three, Section Two, which appears of record in Plat Book 26, pages 93, Register's Office for Sumner County, Tennessee, and the Final Plat, Kennesaw Farms, Phase Three, Section One, which appears of record in Plat Book 23, pages 217, as amended in Plat Book 26, page 91, Register's Office for Sumner County, Tennessee, only, and are not imposed on lots in Kennesaw Farms, Phase Two (Glengarry Fields).

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 23 day of Dec, 2008.

BY: Kennesaw Farms Development, Inc.,
A Tennessee corporation

By: [Signature]
David J. Luckey, Vice President

BY: Kennesaw Farms Investment Partners,
A Tennessee general partnership

By: [Signature]
David J. Luckey, Partner

BY: Luckey-Wheeler Properties,
A Tennessee general partnership

By: [Signature]
David J. Luckey, Partner

BY: Tim Wheeler Construction Company

By: [Signature]
C. Timothy Wheeler

BY: Southeastern Building Corporation,
A Tennessee corporation

By: [Signature]
David J. Luckey, President

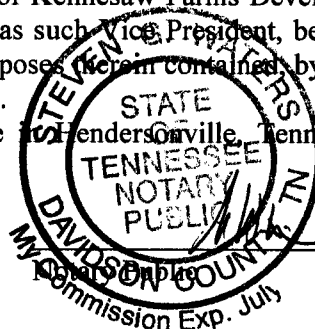
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Vice President of Kennesaw Farms Development, Inc., the within named bargainor, a corporation, and that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such Vice President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

7-3-12



STATE OF TENNESSEE
COUNTY OF SUMNER

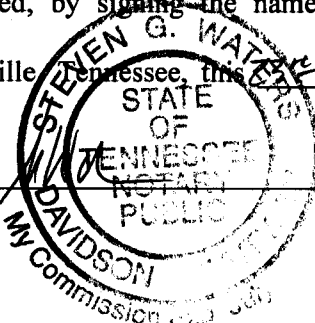
Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Kennesaw Farms Investment Partners, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

7-3-12

Notary Public



STATE OF TENNESSEE
COUNTY OF SUMNER

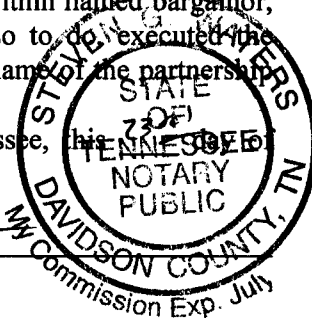
Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Luckey-Wheeler Properties, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

7-3-12

Notary Public



STATE OF TENNESSEE
COUNTY OF SUMNER

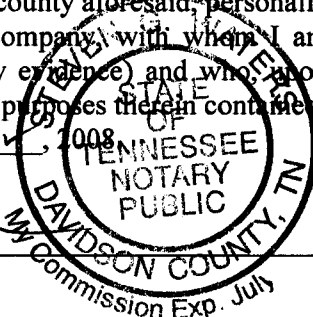
Before me, the undersigned, a Notary Public of the state and county aforesaid, personally appeared C. Timothy Wheeler d/b/a Tim Wheeler Construction Company, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged that he executed the foregoing instrument for the purposes therein contained.

Witness my hand and seal on this the 23rd day of December, 2008.

My Commission Expires:

7-3-12

Notary Public



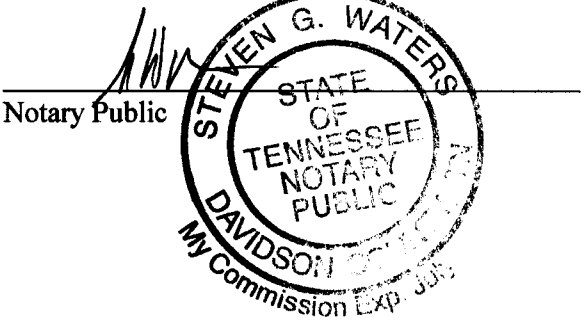
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be President of Southeastern Building Corporation, the within named bargainor, a corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

7-3-12



This instrument prepared by:
David J. Luckey
KENNESAW FARMS DEVELOPMENT, INC.
201 Molly Walton Drive
Hendersonville, TN 37075

8.24
①

Pamela L. Whitaker, Register
Sumner County Tennessee
Rec #: 712333
Rec'd: 20.00 Instrument #: 903078
State: 0.00
Clerk: 0.00 Recorded
EDP: 2.00 12/30/2008 at 8:24 AM
Total: 22.00 in
Record Book 3053 Pgs 44-47

**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR KENNESAW
FARMS FOR PHASE 2 AND GENERAL COMMON AREAS
AND KENNESAW FARMS, PHASE THREE, SECTION 2
(including subjection of additional land)**

THIS AMENDMENT TO DECLARATION, made on or as of the date hereinafter set forth by KENNESAW FARMS DEVELOPMENT, INC., the builders or their affiliates, (hereinafter collectively referred to as "Developer"), and any and all persons, firms, corporations or other entities, hereinafter acquiring any of the within described property.

WHEREAS, pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms for Phase 2 and General Common Areas of record in Record Book 2606, pages 87-110, Register's Office for Sumner County, Tennessee, (the "Declaration"), Developer imposed upon the Property certain covenants, conditions and restrictions; and

WHEREAS, Developer desires to modify certain terms and provisions of the Declaration and hereby adopts this Amendment to the Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms for Phase 2 and General Common Areas and Kennesaw Farms, Phase Three, Section 2.

WITNESSETH:

Developer hereby declares that the tracts or parcels of land located in Sumner County, Tennessee, being known as lots shown on the Final Plat, Kennesaw Farms, Phase Three, Section 2, of record in Plat Book 26, pages 93, Register's Office for Sumner County, Tennessee, (the "Property") are hereby, and shall be by this Instrument, annexed to, and shall be held, transferred, sold and conveyed subject to the Declaration, as hereby and hereafter amended. The Property shall be subject to all of the terms, covenants, requirements and conditions of the Declaration, the provisions of which are hereby specifically incorporated by reference, and all references therein to any property included within the Declaration shall be deemed to include and encompass the Property.

Developer does hereby ratify the provisions of the instrument as amended hereby, and further declare their intention that those portions of the referenced document which are not specifically or necessarily amended by this instrument shall remain as written.

Ret- Hallmark Title
H-ville, TN.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 23 day of Dec, 2008

BY: Kennesaw Farms Development, Inc.,
A Tennessee corporation

By: [Signature]
David J. Luckey, Vice President

BY: Kennesaw Farms Investment Partners,
A Tennessee general partnership

By: [Signature]
David J. Luckey, Partner

BY: Luckey-Wheeler Properties,
A Tennessee general partnership

By: [Signature]
David J. Luckey, Partner

BY: Tim Wheeler Construction Company

By: [Signature]
C. Timothy Wheeler

BY: Southeastern Building Corporation,
A Tennessee corporation

By: [Signature]
David J. Luckey, President

STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Vice President of Kennesaw Farms Development, Inc., the within named bargainor, a corporation, and that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such Vice President.

Witness my hand and seal at office in Hendersonville, Tennessee, December, 2008.

My Commission Expires:

7-3-12

[Signature]
Notary Public



STATE OF TENNESSEE
COUNTY OF SUMNER

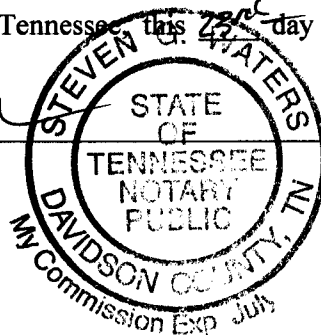
Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Kennesaw Farms Investment Partners, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

7-3-12

Notary Public



STATE OF TENNESSEE
COUNTY OF SUMNER

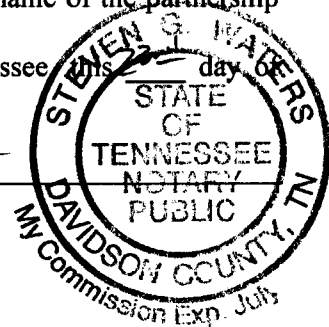
Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Luckey-Wheeler Properties, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

7-3-12

Notary Public



STATE OF TENNESSEE
COUNTY OF SUMNER

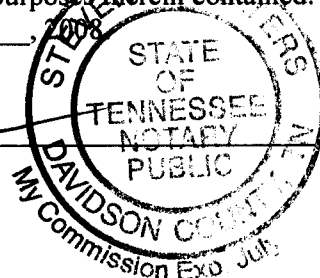
Before me, the undersigned, a Notary Public of the state and county aforesaid, personally appeared C. Timothy Wheeler d/b/a Tim Wheeler Construction Company, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged that he executed the foregoing instrument for the purposes therein contained.

Witness my hand and seal on this the 23rd day of December, 2008.

My Commission Expires:

7-3-12

Notary Public



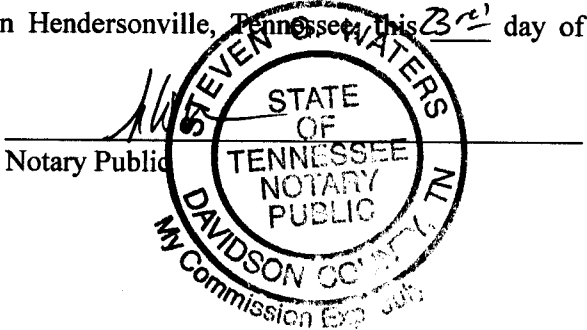
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be President of Southeastern Building Corporation, the within named bargainor, a corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

7-3-12



This instrument prepared by:
David J. Luckey
KENNESAW FARMS DEVELOPMENT, INC.
201 Molly Walton Drive
Hendersonville, TN 37075

8:24
②

Pamela L. Whitaker, Register
Sumner County Tennessee
Rec #: 712333
Rec'd: 25.00 Instrument #: 903079
State: 0.00
Clerk: 0.00 Recorded
RDP: 2.00 12/30/2008 at 8:24 AM
Total: 27.00 in
Record Book 3053 Pgs 48-52

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR KENNESAW FARMS, PHASE THREE, SECTION 2

THIS AMENDMENT TO DECLARATION, made on or as of the date hereinafter set forth by KENNESAW FARMS DEVELOPMENT, INC., the builders or their affiliates, (hereinafter collectively referred to as "Developer"), and any and all persons, firms, corporations or other entities, hereinafter acquiring any of the within described property.

WHEREAS, pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms for Phase 2 and General Common Areas of record in Record Book 2606, pages 87-110, Register's Office for Sumner County, Tennessee, as amended and made applicable to Kennesaw Farms, Phase Three, Section 2 by instrument of record in Record Book 3053, page 44, Register's Office for Sumner County, Tennessee (the "Declaration"), Developer imposed upon the Property certain covenants, conditions and restrictions; and

WHEREAS, Developer desires to modify certain terms and provisions of the Declaration and hereby adopts this Amendment to the Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms, Phase Three, Section 2.

WITNESSETH:

1. Article V, Section 3, (Declaration), is hereby amended to include the following:

(e) The previous paragraph notwithstanding: the Courtyard Homes shall have the front and rear yard maintained by the Association and any side yard which is not enclosed to the adjacent lot. For the purpose of the Courtyard Homes, hereafter defined, maintenance shall be described as lawn mowing, mulching, annual trimming of beds and normal care of landscaping and other issues to be further determined by the HOA Board of Directors.

The initial amount shall be set by the Developer for the COURTYARD HOMES, as \$125 per month or \$375 per quarter. There shall be no annual assessment for a Class B lot Owner other than the responsibility of the Developer to fund any deficit in the operation of the Association provided in Section 10. All initiation fees for the benefit of the association shall be levied upon the transfer of a lot to the first lot homeowner. The fee shall be established by the developer, but in no case be less than \$500.00 per lot.

Per Hallmark Title
H-vill, TN.

Courtyard Homes are defined as Lots 81, 82, 83, 84, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 105, 106, 107, 108, 109, 110, 111, 112, 113 and 209, Kennesaw Farms, Phase Four, Section 1, of record in Plat Book 23, pages 215-216, Register's Office for Sumner County, Tennessee and Lot 306, Kennesaw Farms, Phase Three, Section 2, of record in Plat Book 26, pages 93, Register's Office for Sumner County, Tennessee.

(f) The previous paragraph notwithstanding: the Town Homes shall also have the front and rear yard maintained by the Association and any side yard which is not enclosed to the adjacent lot, excluding interior courtyard areas as measured from the rear line of the building, including all of the open air space internal to the building envelope. For the purpose of the Town Homes, hereafter defined, maintenance shall be described as lawn mowing, mulching, annual trimming of beds and normal care of landscaping and other issues to be further determined by the HOA Board of Directors. Common Building Maintenance for the Town Homes shall be comprised of replacement of roofing associated with the common structure and other issues to be determined by the HOA Board of Directors.

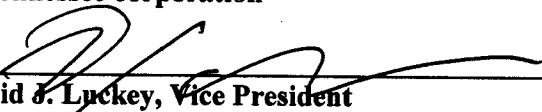
The initial amount shall be set by the Developer for the TOWN HOMES, as \$125 per month or \$375 per quarter. The roofing reserve and any other Common Building Maintenance for the Town Homes shall be set at an additional initial \$25 per month or \$75 per quarter. There shall be no annual assessment for a Class B lot Owner other than the responsibility of the Developer to fund any deficit in the operation of the Association provided in Section 10. All initiation fees for the benefit of the association shall be levied upon the transfer of a lot to the first lot homeowner. The fee shall be established by the developer, but in no case be less than \$500.00 per lot.

Town Homes are defined as Lots 85, 86, 87, 88, 99, 100, 101, 102, 103, 104, 203, 204, 205, 206, 207 and 208, Kennesaw Farms, Phase Four, Section 1, of record in Plat Book 23, pages 215-216, Register's Office for Sumner County, Tennessee and Lots 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, and 318, Kennesaw Farms, Phase Three, Section 2, of record in Plat Book 26, pages 93, Register's Office for Sumner County, Tennessee.

Developer hereby declares that terms and provisions contained in this Amendment are imposed on lots shown on the Final Plat, Kennesaw Farms, Phase Four, Section One, which appears of record in Plat Book 23, pages 215-216, Register's Office for Sumner County, Tennessee and the Final Plat, Kennesaw Farms, Phase Three, Section Two, which appears of record in Plat Book 26, pages 93, Register's Office for Sumner County, Tennessee, only, and are not imposed on lots in Kennesaw Farms, Phase Two (Glengarry Fields).

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 25 day of Dec, 2008.

BY: Kennesaw Farms Development, Inc.,
A Tennessee corporation

By: 
David J. Luckey, Vice President

BY: Kennesaw Farms Investment Partners,
A Tennessee general partnership

By: [Signature]
David J. Luckey, Partner

BY: Luckey-Wheeler Properties,
A Tennessee general partnership

By: [Signature]
David J. Luckey, Partner

BY: Tim Wheeler Construction Company

By: [Signature]
C. Timothy Wheeler

BY: Southeastern Building Corporation,
A Tennessee corporation

By: [Signature]
David J. Luckey, President

STATE OF TENNESSEE
COUNTY OF SUMNER

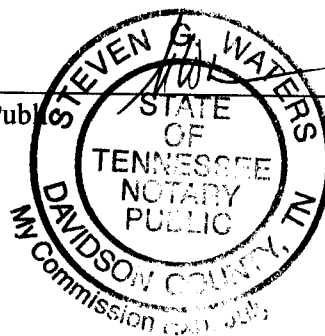
Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Vice President of Kennesaw Farms Development, Inc., the within named bargainor, a corporation, and that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such Vice President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

7-3-12

Notary Public



STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Kennesaw Farms Investment Partners, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

7-3-12

Notary Public



STATE OF TENNESSEE
COUNTY OF SUMNER

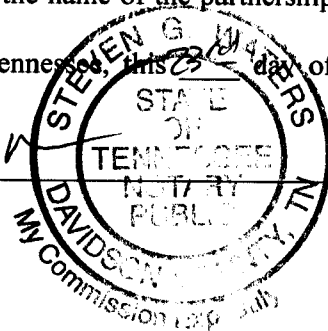
Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Luckey-Wheeler Properties, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

7-3-12

Notary Public



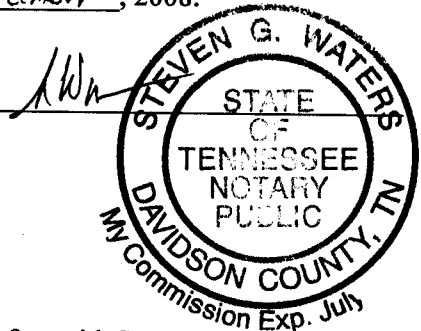
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public of the state and county aforesaid, personally appeared C. Timothy Wheeler d/b/a Tim Wheeler Construction Company, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged that he executed the foregoing instrument for the purposes therein contained.

Witness my hand and seal on this the 23rd day of December, 2008.

My Commission Expires:

Notary Public



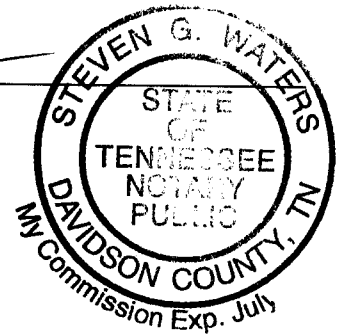
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be President of Southeastern Building Corporation, the within named bargainer, a corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 23rd day of December, 2008.

My Commission Expires:

Notary Public



8:10
0

Pamela L. Whitaker, Register
Sumner County Tennessee

Rec #: 685994
Rec'd: 20.00 Instrument #: 862554
State: 0.00
Clerk: 0.00 Recorded
EDP: 2.00 11/15/2007 at 8:10 AM
Total: 22.00 in
Record Book 2867 Pgs 707-710

This instrument prepared by:
David J. Luckey
KENNESAW FARMS DEVELOPMENT, INC.
201 Molly Walton Drive
Hendersonville, TN 37075

**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR KENNESAW
FARMS FOR PHASE 2 AND GENERAL COMMON AREAS
AND KENNESAW FARMS, PHASE FOUR, SECTION 1
(including subjection of additional land)**

THIS AMENDMENT TO DECLARATION, made on or as of the date hereinafter set forth by KENNESAW FARMS DEVELOPMENT, INC., the builders or their affiliates, (hereinafter collectively referred to as "Developer"), and any and all persons, firms, corporations or other entities, hereinafter acquiring any of the within described property.

WHEREAS, pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms for Phase 2 and General Common Areas of record in Record Book 2606, pages 87-110, Register's Office for Sumner County, Tennessee, (the "Declaration"), Developer imposed upon the Property certain covenants, conditions and restrictions; and

WHEREAS, Developer desires to modify certain terms and provisions of the Declaration and hereby adopts this Amendment to the Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms for Phase 2 and General Common Areas and Kennesaw Farms, Phase Four, Section 1.

WITNESSETH:

Developer hereby declares that the tracts or parcels of land located in Sumner County, Tennessee, being known as lots shown on the Final Plat, Kennesaw Farms, Phase Four, Section 1, of record in Plat Book 23, pages 215-216, Register's Office for Sumner County, Tennessee, (the "Property") are hereby, and shall be by this Instrument, annexed to, and shall be held, transferred, sold and conveyed subject to the Declaration, as hereby and hereafter amended. The Property shall be subject to all of the terms, covenants, requirements and conditions of the Declaration, the provisions of which are hereby specifically incorporated by reference, and all references therein to any property included within the Declaration shall be deemed to include and encompass the Property.

Developer does hereby ratify the provisions of the instrument as amended hereby, and further declare their intention that those portions of the referenced document which are not specifically or necessarily amended by this instrument shall remain as written.

Ret. Hallmark Title G
Hville TN

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 9th day of November, 2007.

**BY: Kennesaw Farms Development, Inc.,
A Tennessee corporation**

By: [Signature]
David J. Luckey, Vice President

**BY: Kennesaw Farms Investment Partners,
A Tennessee general partnership**

By: [Signature]
David J. Luckey, Partner

**BY: Luckey-Wheeler Properties,
A Tennessee general partnership**

By: [Signature]
David J. Luckey, Partner

BY: Tim Wheeler Construction Company

By: [Signature]
C. Timothy Wheeler

**BY: Southeastern Building Corporation,
A Tennessee corporation**

By: [Signature]
David J. Luckey, President

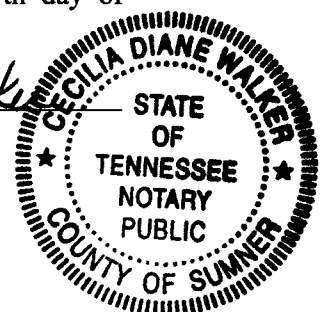
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Vice President of Kennesaw Farms Development, Inc., the within named bargainor, a corporation, and that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such Vice President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 9th day of November, 2007.

My Commission Expires: October 5, 2010

Cecilia Diane Walker
Notary Public



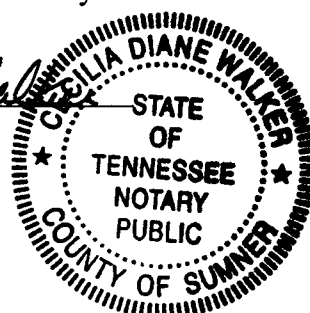
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Kennesaw Farms Investment Partners, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 9th day of November, 2007.

My Commission Expires: October 5, 2010

Cecilia Diane Walker
Notary Public



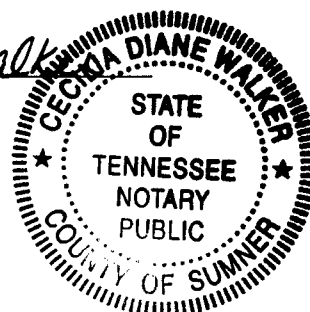
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Luckey-Wheeler Properties, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 9th day of November, 2007.

My Commission Expires: October 5, 2010

Cecilia Diane Walker
Notary Public



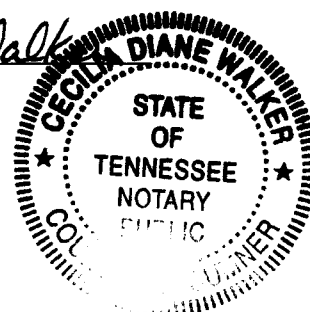
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public of the state and county aforesaid, personally appeared C. Timothy Wheeler d/b/a Tim Wheeler Construction Company, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged that he executed the foregoing instrument for the purposes therein contained.

Witness my hand and seal on this the 9th day of November, 2007.

My Commission Expires: October 5, 2010

Cecilia Diane Walker
Notary Public

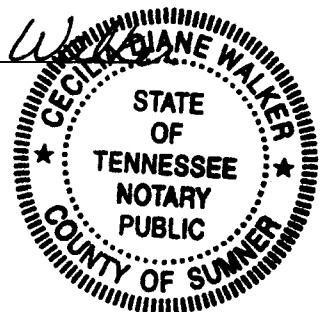


STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be President of Southeastern Building Corporation, the within named bargainor, a corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 9th day of November, 2007.

My Commission Expires: October 5, 2010 Cecilia Diane Walker Notary Public



This instrument prepared by:
David J. Luckey
KENNESAW FARMS DEVELOPMENT, INC.
201 Molly Walton Drive
Hendersonville, TN 37075

8:10
②

Pamela L. Whitaker, Register
Sumner County Tennessee
Rec #: 685994
Rec'd: 20.00 Instrument #: 862555
State: 0.00
Clerk: 0.00 Recorded
EDP: 2.00 11/15/2007 at 8:10 AM
Total: 22.00 in
Record Book 2867 Pgs 711-714

**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
KENNESAW FARMS, PHASE FOUR, SECTION 1**

THIS AMENDMENT TO DECLARATION, made on or as of the date hereinafter set forth by KENNESAW FARMS DEVELOPMENT, INC., the builders or their affiliates, (hereinafter collectively referred to as "Developer"), and any and all persons, firms, corporations or other entities, hereinafter acquiring any of the within described property.

WHEREAS, pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms for Phase 2 and General Common Areas of record in Record Book 2606, pages 87-110, Register's Office for Sumner County, Tennessee, as amended and made applicable to Kennesaw Farms, Phase Four, Section 1 by instrument of record in Record Book 2867, page 707, Register's Office for Sumner County, Tennessee (the "Declaration"), Developer imposed upon the Property certain covenants, conditions and restrictions; and

WHEREAS, Developer desires to modify certain terms and provisions of the Declaration and hereby adopts this Amendment to the Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms, Phase Four, Section 1.

WITNESSETH:

1. Article V, Section 3, (Declaration), is hereby amended to include the following:

(e) The previous paragraph notwithstanding: the Courtyard Homes shall have the front and rear yard maintained by the Association and any side yard which is not enclosed to the adjacent lot. For the purpose of the Courtyard Homes, hereafter defined, maintenance shall be described as lawn mowing, mulching, annual trimming of beds and normal care of landscaping and other issues to be further determined by the HOA Board of Directors.

The initial amount shall be set by the Developer for the COURTYARD HOMES, as \$125 per month or \$375 per quarter. There shall be no annual assessment for a Class B lot Owner other than the responsibility of the Developer to fund any deficit in the operation of the Association provided in Section 10. All initiation fees for the benefit of the association shall be levied upon the transfer of a lot to the first lot homeowner. The fee shall be established by the developer, but in no case be less than \$500.00 per lot.

Ret - Hallmark Title Co
Hville TN

Courtyard Homes are defined as Lots 81, 82, 83, 84, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 105, 106, 107, 108, 109, 110, 111, 112, 113 and 209, Kennesaw Farms, Phase Four, Section 1, of record in Plat Book 23, pages 215-216, Register's Office for Sumner County, Tennessee.

(f) The previous paragraph notwithstanding: the Town Homes shall also have the front and rear yard maintained by the Association and any side yard which is not enclosed to the adjacent lot. For the purpose of the Town Homes, hereafter defined, maintenance shall be described as lawn mowing, mulching, annual trimming of beds and normal care of landscaping and other issues to be further determined by the HOA Board of Directors. Common Building Maintenance for the Town Homes shall be comprised of replacement of roofing associated with the common structure and other issues to be determined by the HOA Board of Directors.

The initial amount shall be set by the Developer for the TOWN HOMES, as \$125 per month or \$375 per quarter. The roofing reserve and any other Common Building Maintenance for the Town Homes shall be set at an additional initial \$25 per month or \$75 per quarter. There shall be no annual assessment for a Class B lot Owner other than the responsibility of the Developer to fund any deficit in the operation of the Association provided in Section 10. All initiation fees for the benefit of the association shall be levied upon the transfer of a lot to the first lot homeowner. The fee shall be established by the developer, but in no case be less than \$500.00 per lot.

Town Homes are defined as Lots 85, 86, 87, 88, 99, 100, 101, 102, 103, 104, 203, 204, 205, 206, 207 and 208, Kennesaw Farms, Phase Four, Section 1, of record in Plat Book 23, pages 215-216, Register's Office for Sumner County, Tennessee.

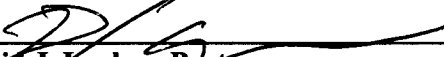
Developer hereby declares that terms and provisions contained in this Amendment are imposed on lots shown on the Final Plat, Kennesaw Farms, Phase Four, Section 1, which appears of record in Plat Book 23, pages 215-216, Register's Office for Sumner County, Tennessee, only, and are not imposed on lots in Kennesaw Farms, Phase Two (Glengarry Fields).

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 9th day of November, 2007.

BY: Kennesaw Farms Development, Inc.,
A Tennessee corporation

By: 
David J. Luckey, Vice President

BY: Kennesaw Farms Investment Partners,
A Tennessee general partnership

By: 
David J. Luckey, Partner

BY: Luckey-Wheeler Properties,
A Tennessee general partnership

By: 
David J. Luckey, Partner

BY: Tim Wheeler Construction Company

By: C. Timothy Wheeler
C. Timothy Wheeler

BY: Southeastern Building Corporation,
A Tennessee corporation

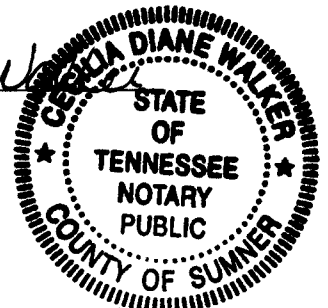
By: David J. Luckey
David J. Luckey, President

STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Vice President of Kennesaw Farms Development, Inc., the within named bargainor, a corporation, and that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such Vice President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 9th day of November, 2007.

My Commission Expires: October 5, 2010 Cecilia Diane Walker Notary Public

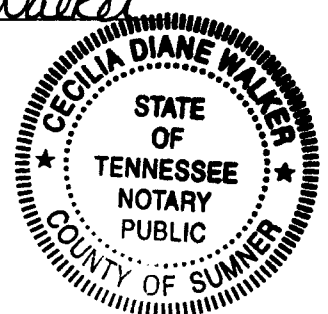


STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Kennesaw Farms Investment Partners, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 9th day of November, 2007.

My Commission Expires: October 5, 2010 Cecilia Diane Walker Notary Public

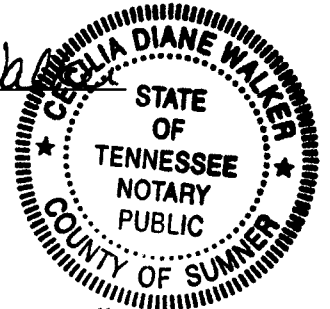


STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Luckey-Wheeler Properties, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 9th day of November, 2007.

My Commission Expires: October 5, 2010 Cecilia Diane Walker Notary Public

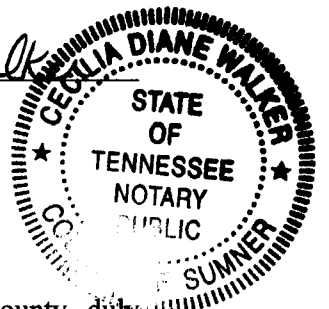


STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public of the state and county aforesaid, personally appeared C. Timothy Wheeler d/b/a Tim Wheeler Construction Company, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged that he executed the foregoing instrument for the purposes therein contained.

Witness my hand and seal on this the 9th day of November, 2007.

My Commission Expires: October 5, 2010 Cecilia Diane Walker Notary Public

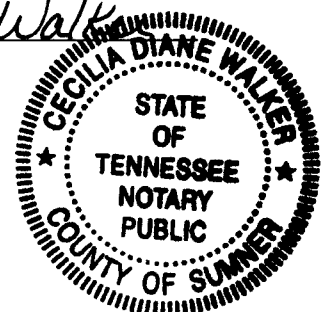


STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be President of Southeastern Building Corporation, the within named bargainor, a corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 9th day of November, 2007.

My Commission Expires: October 5, 2010 Cecilia Diane Walker Notary Public



9:47

Pamela L. Whitaker, Register
Sumner County Tennessee
Rec #: 728976
Rec'd: 20.00 Instrument #: 929158
State: 0.00
Clerk: 0.00
EDP: 2.00 Recorded
Total: 22.00 9/4/2009 at 9:47 AM
in
Record Book 3182 Pgs 792-795

This instrument prepared by:

David J. Luckey

KENNESAW FARMS DEVELOPMENT, INC.

201 Molly Walton Drive

Hendersonville, TN 37075

**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
KENNESAW FARMS, PHASE 2, AND
KENNESAW FARMS, PHASE THREE, SECTION 1, AND
KENNESAW FARMS, PHASE THREE, SECTION 2, AND
KENNESAW FARMS, PHASE FOUR, SECTION 1**

THIS AMENDMENT TO DECLARATION, made on or as of the date hereinafter set forth by KENNESAW FARMS DEVELOPMENT, INC., the builders or their affiliates, (hereinafter collectively referred to as "Developer"), and any and all persons, firms, corporations or other entities, hereinafter acquiring any of the within described property.

WHEREAS, pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms for Phase 2 and General Common Areas of record in Record Book 2606, pages 87-110, Register's Office for Sumner County, Tennessee, as amended and made applicable to Kennesaw Farms, Phase Three, Section 1 by instrument of record in Record Book 3052, page 852, and Book 3052, page 856, Register's Office for Sumner County, Tennessee, as amended and made applicable to Kennesaw Farms, Phase Three, Section 2 by instrument of record in Record Book 3053, page 44 and Record Book 3053, page 48, Register's Office for Sumner County, Tennessee, as amended and made applicable to Kennesaw Farms, Phase Four, Section 1 by instrument of record in Record Book 2867, page 707, and Record Book 2867, page 711, Register's Office for Sumner County, Tennessee (the "Declaration"), Developer imposed upon the Property certain covenants, conditions and restrictions; and

WHEREAS, Developer desires to modify certain terms and provisions of the Declaration and hereby adopts this Amendment to the Declaration of Covenants, Conditions and Restrictions for Kennesaw Farms Phase 2, Kennesaw Farms Phase Three, Section 1, and Kennesaw Farms, Phase Three, Section 2 and Kennesaw Farms, Phase Four, Section 1.

WITNESSETH:

1. Article IX, Section 2, 10. (Declaration), is hereby amended to include the following:

10. Fences. No fence shall be constructed or erected on any lot unless the design, location and building material thereof has been approved prior thereto by the Architectural Control Committee in writing. No fence constructed or erected on any Lot shall extend forward of the middle of the sidewall of the unit on said Lot. Fences that are acceptable are: Aluminum or Wrought Iron, 4' to 6' in height with tapered tip pickets. Fences are to be black in color. No wire, wood or chain link fences are allowed. However, the Courtyard Homes and Town Homes are allowed a wood privacy fence between units that may extend to the front building line as allowed by Article VI of this Declaration or by the Developer.

Developer does hereby ratify the provisions of the instrument as amended hereby, and further declare their intention that those portions of the referenced document which are not specifically or necessarily amended by this instrument shall remain as written.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 21 day of August, 2009.

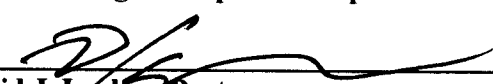
BY: Kennesaw Farms Development, Inc.,
A Tennessee corporation

By: 
David J. Luckey, Vice President

BY: Kennesaw Farms Investment Partners,
A Tennessee general partnership

By: 
David J. Luckey, Partner

BY: Luckey-Wheeler Properties,
A Tennessee general partnership

By: 
David J. Luckey, Partner

BY: Tim Wheeler Construction Company

By: 
C. Timothy Wheeler

BY: Southeastern Building Corporation,
A Tennessee corporation

By: 
David J. Luckey, President

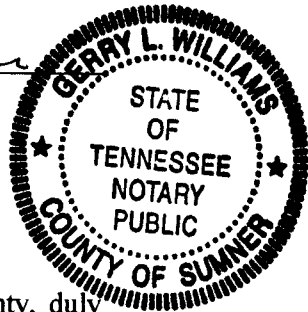
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Vice President of Kennesaw Farms Development, Inc., the within named bargainor, a corporation, and that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such Vice President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 21 day of August, 2009.

My Commission Expires: Oct. 5, 2010

Gerry L. Williams
Notary Public



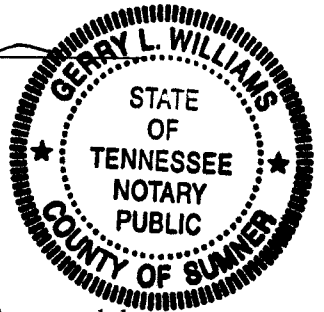
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Kennesaw Farms Investment Partners, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 21 day of August, 2009.

My Commission Expires: Oct. 5, 2010

Gerry L. Williams
Notary Public



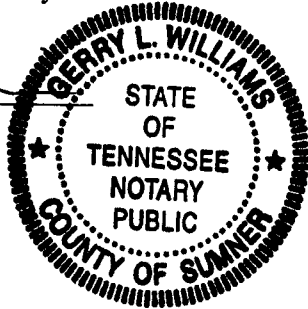
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of Luckey-Wheeler Properties, the within named bargainor, a general partnership, and that he as such Partner, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the partnership by himself as such Partner.

Witness my hand and seal at office in Hendersonville, Tennessee, this 21 day of August, 2009.

My Commission Expires: Oct. 5, 2010

Gerry L. Williams
Notary Public



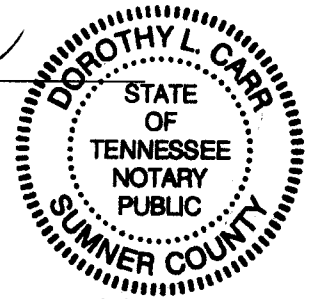
STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public of the state and county aforesaid, personally appeared C. Timothy Wheeler d/b/a Tim Wheeler Construction Company, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged that he executed the foregoing instrument for the purposes therein contained.

Witness my hand and seal on this the 25th day of August, 2009.

My Commission Expires: 3/18/13

Dorothy L. Carr
Notary Public



STATE OF TENNESSEE
COUNTY OF SUMNER

Before me, the undersigned, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared David J. Luckey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be President of Southeastern Building Corporation, the within named bargainer, a corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such President.

Witness my hand and seal at office in Hendersonville, Tennessee, this 21 day of August, 2009.

My Commission Expires: Oct. 5, 2010

Gerry L. Williams
Notary Public

