

AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS  
PERTAINING TO  
HIGHLAND WOODS SUBDIVISION.

Whereas, a declaration of covenants, conditions and restrictions of Highland Woods Subdivision are set out and recorded in Warranty Deed Book 265, page 113, Register's Office of Franklin County, Tennessee, to which reference is herein made, and

Whereas, the undersigned are owners of not less than 75% of the property included in said subdivision, and

Whereas, the restrictions currently provide for a total minimum structure under one roof of a minimum of 1,500 square feet (1,100 minimum floor space plus 400 square foot garage), and

Whereas, the developer of Lot No. 5 is building a 1,900 square foot home on said lot, and in consideration of such structure, is requesting that a detached storage building of the same material and design as the house be allowed in the yard, behind said home, and

Whereas, the undersigned desire to amend the Restrictive and Protective Covenants to allow this variance as to Lot No. 5 only;

Now, therefore, upon execution and recordation of this Amendment, the Restrictive and Protective Covenants of Highland Woods Subdivision shall be amended under its Architectural, Maintenance and Use Restrictions to provide that, as to Lot 5 only, a detached storage building of the same material and design as the residence may be built in the yard behind the house, and shall be a minimum of 190 square feet.

In witness whereof, the undersigned being the owners of properties located within said Subdivision, have executed this Agreement this 3 day of may, 1997.

Lot # Name

Lot # Name

4, 14, 12, 17, 20, 21, 22, 1

9 William Arthur

Jane Sawyer

9 Doris A Arthur

Maile H. Dayton

23 Beryl Holder

3 Judy Brewer-Jelorden

2 Peter J. Egleman

John J. Goldman

8 Julie Lane

Lot 11 Archie Holder

John Holder

Lot 15 Pauline Chapman

John F. P.

Robbie J. Mann

Lot 13 Janet Sutherland

Clifford Broadrick

Pam Broadrick

C. Wayne Broadrick

Mildred L. Broadrick

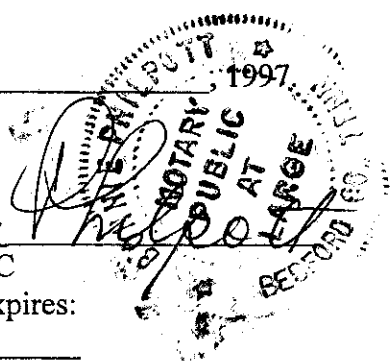
STATE OF TENNESSEE  
COUNTY OF Coffee

The within named \_\_\_\_\_  
Jack E. Dayton  
Clifford Broadrick  
\_\_\_\_\_

executed the above instrument for the purposes therein contained.

Witness my hand and official seal this 9 day of May

Bonnie P. [Signature]  
NOTARY PUBLIC  
My commission expires:  
12/12/97



Prepared by: Tom Copeland, Attorney  
Tullahoma, TN. 37388

STATE OF TENNESSEE, FRANKLIN COUNTY  
The foregoing instrument and certificate were noted in Note Book 4, page 38, at 11:00  
o'clock A. M., on the 12 day of May, 1997, and recorded in Deed  
Book 279, page 252 State Tax paid \$ —, Fee \$ —, Recording Fee \$ 8.00  
Total \$ 8.00.  
Witness my hand. Receipt No. 58299 Charlene Amacher  
REGISTER