

This instrument prepared by:  
Richard Northcutt, Metropolitan Escrow, Inc.  
1415 N. Jackson St.  
Tullahoma, TN 37388

AMENDMENT TO RESTRICTIVE COVENANTS AND PLAT OF  
HIGHLAND WOODS SUBDIVISION

THIS DECLARATION is executed for the purpose of amending the restrictive and protective covenants pertaining to HIGHLAND WOODS SUBDIVISION, the Plat thereof, as the same pertains to the westerly side lot setback line affecting Lot 19 within said subdivision;

WHEREAS, the undersigned are owners of more than 75% of the lots comprising HIGHLAND WOODS SUBDIVISION; and

WHEREAS, the undersigned wish to amend and/or grant a variance for the westerly side setback line affecting Lot 19 within said subdivision; and

WHEREAS, Section 27 to the restrictive and protective covenants heretofore filed specifically provide for and authorize amendments to the restrictive and protective covenants by 75% of the lot owners.

NOW, THEREFORE, the undersigned being 75% of the lot owners of HIGHLAND WOODS SUBDIVISION, hereby amend the restrictive and protective covenants pertaining to said subdivision, which are recorded in Deed Book 265, page 113, Register's Office, Franklin County, Tennessee, and do authorize the amendment of the Plat of said subdivision which is recorded in Plat Envelope 241A, Register's Office, Franklin County, Tennessee, so as to provide westerly side setback line of 10 feet from the boundary of Lot 19 of HIGHLAND WOODS SUBDIVISION. It is the express and specific intent of the undersigned that any existing violation of the westerly side setback line for the above designated lot is hereby granted a variance.

DATED this 15th day of December , 1995.

[Signature]  
Gail H. Dayton

OWNERS OF LOTS # 1, 2, 3, 4, 5, 6,  
8, 9, 10, 11, 12, 13, 14, 16, 17,  
20, 21, 22, 23

STATE OF TENNESSEE  
COUNTY OF FRANKLIN

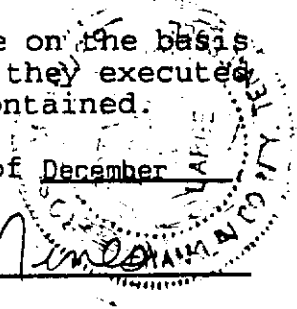
Personally appeared before me, the undersigned authority, a Notary Public in and for said county and state, the within named Jack E. Dayton and Gail H. Dayton

with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that they executed the foregoing instrument for the purposes therein contained.

WITNESS MY HAND AND OFFICAL SEAL this 15th day of December 1995.

My commison expires: 9/14/99

[Signature]  
Notary Public



STATE OF TENNESSEE, FRANKLIN COUNTY

The foregoing instrument and certificate were noted in Note Book T, page 183, at 9:00 o'clock A. M., on the 20 day of Dec., 1995, and recorded in Deed Book 269, page 22, State Tax paid \$ —, Fee \$ —, Recording Fee \$ 8.00  
Total \$ 8.00  
Witness my hand. Receipt No. 44947

[Signature]  
REGISTER