

THIS INSTRUMENT PREPARED BY  
HIGGINS, BIDDLE, CHESTER & TREW, LLP  
Athens, TN 37371-0010

**AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS  
FOR  
WALDEN RIDGE LANDING SUBDIVISION  
AND  
LOTS 33 - 37 IN LOTS O' LAKE SUBDIVISION**

KNOW ALL MEN BY THESE PRESENTS that this Amendment to Declaration of Covenants and Restrictions is made and entered into this 2nd day of February, 2007, by and among BARRY C. ROBERSON, DAN HOLLY, and MARK WHITLOCK, Developers (herein "Developers") of WALDEN RIDGE LANDING SUBDIVISION.

**WITNESSETH:**

WHEREAS, the undersigned are the owners of two-thirds (2/3) of the lots in the WALDEN RIDGE LANDING SUBDIVISION and Lots 33 - 37 in LOTS O' LAKE SUBDIVISION and desire to amend hereby the Declaration of Covenants and Restrictions for such subdivisions, which original Declaration of Covenants and Restrictions are of record in Miscellaneous Book 31, page 326, in the Register's Office for Meigs County, Tennessee.

NOW, THEREFORE, the undersigned, being the owners of two-thirds (2/3) of the lots in the WALDEN RIDGE LANDING SUBDIVISION and Lots 33 - 37 in LOTS O' LAKE SUBDIVISION do hereby declare that the Declaration of Covenants and Restrictions be amended as follows:

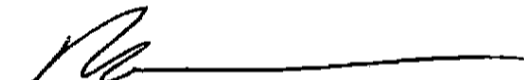
1. That ARTICLE I - DEFINITION - Section 7 - "Improvements" be amended by adding thereto the following sentence, to-wit: "Improvements shall not include exterior household items such as clotheslines or bird feeders mounted on poles so long as such items are hidden from the view of other property owners from their respective residences or from the Walden Ridge View Road.

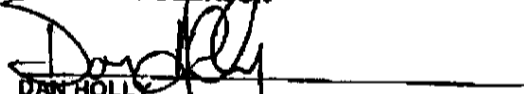
2. That ARTICLE II - ARCHITECTURAL REVIEW COMMITTEE - Section 2 be amended by deleting therefore from the last sentence thereof, to-wit: "In addition, the Committee may establish a fee for plans and specifications review process, which amount will be paid with the submission of the plans and specifications."

3. That ARTICLE II - ARCHITECTURAL REVIEW COMMITTEE - Section 3 - Approval of Plans and Specifications is hereby amended by deleting therefore in its entirety the second sentence and inserting in lieu of the second sentence the following second sentence, to-wit: "A property owner can build any style of single family residence (subject to the provisions of ARTICLE I Section 2 hereof), and the Committee shall approve the material used on the exterior of the building so long as it conforms to the natural landscape appearance and general plan for the orderly development of a high-class residential subdivision on the property."

IN WITNESS WHEREOF, the undersigned developers, being the owners of at least two-thirds (2/3) of all of the platted lots in the WALDEN RIDGE LANDING SUBDIVISION and Lots 33 - 37 in LOTS O' LAKE SUBDIVISION, have executed this Amendment to the Declaration of Covenants and Restrictions for such subdivisions on the day and date first above written.

  
BARRY C. ROBERSON

  
MARK WHITLOCK

  
DAN HOLLY

Janie Stiner, Register  
Meigs County

Rec #: 45259		Instrument #: 6827
Rec'd: 10.00		Recorded
State: 0.00		2/15/2007 at 9:01 AM
Clerk: 0.00		in Warranty Deed Book
EDP: 2.00		24
Total: 12.00		Page 152-153

STATE OF TENNESSEE)

COUNTY OF MEIGS )

PERSONALLY APPEARED before me, a notary public in and for the State and County aforesaid, the within named bargainer, BARRY C. ROBERSON, with whom I am personally acquainted, and who acknowledged that he executed for the foregoing instrument for the purposes therein contained.

WITNESS my hand and seal this 26<sup>th</sup> day of January, 2007.

My Commission Expires: 03-21-10

*Michael A. Verby*  
NOTARY PUBLIC  
AT LARGE  
MEIGS COUNTY, TENN.

STATE OF TENNESSEE)

COUNTY OF MEIGS )

PERSONALLY APPEARED before me, a notary public in and for the State and County aforesaid, the within named bargainer, DAN HOLLY, with whom I am personally acquainted, and who acknowledged that he executed for the foregoing instrument for the purposes therein contained.

WITNESS my hand and seal this 20<sup>th</sup> day of JANUARY, 2007.

My Commission Expires: 03-21-10

*Michael A. Verby*  
NOTARY PUBLIC  
AT LARGE  
MEIGS COUNTY, TENN.

STATE OF TENNESSEE)

COUNTY OF MEIGS )

PERSONALLY APPEARED before me, a notary public in and for the State and County aforesaid, the within named bargainer, MARK WHITLOCK, with whom I am personally acquainted, and who acknowledged that he executed for the foregoing instrument for the purposes therein contained.

WITNESS my hand and seal this 2nd day of February, 2007.

My Commission Expires: 03-21-10

nveal2007walden rdge.landing.restriction amendment

*Michael A. Verby*  
NOTARY PUBLIC  
AT LARGE  
MEIGS COUNTY, TENN.