THIS INSTRUMENT PREPARED BY:

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Davidson County REST Recvd: 01/15/04 12:05 56pgs Faam:292.00 Taxes:0.00 20040115-0006286

THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR STONER'S GLEN, A HORIZONTAL PROPERTY REGIME WITH PRIVATE ELEMENTS, ANNEXING ADDITIONAL PROPERTY AS PHASE FOUR

THIS INSTRUMENT is made on the date set forth hereinafter by two-thirds (2/3^{rds}) or more of the Unit Owners of Stoner's Glen, and members of Stoner's Glen Townhouse Corporation, a Tennessee not for profit corporation.

WITNESSETH:

WHEREAS, pursuant to Declaration of Covenants, Conditions and Restrictions for Stoner's Glen, a Horizontal Property Regime with Private Elements, Phase One, dated May 24, 2000, of record as Instrument No. 200005260052723, Register's Office for Davidson County, Tennessee (the "Declaration"), the real property described therein was devoted to the covenants, conditions and restrictions contained in the Declaration:

WHEREAS, the Declaration was amended and additional property was annexed, pursuant to (a) First Amendment to Declaration of Covenants, Conditions and Restrictions for Stoner's Glen, a Horizontal Property Regime with Private Elements, Annexing Additional Property as Phase Two and Amending Additional Provisions, dated December 5, 2000 of record as Instrument No. 20001215-0123565, Register's Office for Davidson County, Tennessee and (b) Second Amendment to Declaration of Covenants, Conditions and Restrictions for Stoner's Glen, a Horizontal Property Regime with Private Elements, Annexing Additional Property as Phase Three and Amending Additional Provisions, and First Amendment to Bylaws of Stoner's Glen Townhouse Corporation dated January 15, 2002, of record as Instrument No. 20020115-0006136, Register's Office for Davidson County, Tennessee;

WHEREAS, more than seventy-five percent (75%) of the Units in all phases of Stoner's Glen have been sold by the Developer, as defined in the Declaration, such that Class B membership has ceased, and the Declaration, as amended, provides at Section 21, subsection (a), "Amendments

Annexing Additional Phases," as amended, that amendments annexing additional phases may be made with the approval of at least two-thirds (2/3^{rds}) of the Unit Owners; and

WHEREAS, more than two-thirds (2/3^{rds}) of the Unit Owners have agreed to amend the Declaration to annex an additional phase of Stoner's Glen as evidenced by their signatures set forth on the attached signature pages.

NOW, THEREFORE, pursuant to Section 21, subsection (a), "Amendments Annexing Additional Phases," as amended, of the Declaration, the Declaration is further amended as follows:

- 1. The real property more particularly described on the attached Exhibit A, and as shown on the Plat of Phase Four, Stoner's Glen, a Horizontal Property Regime with Private Elements, attached hereto as Exhibit B, is incorporated into the provisions of the Declaration. Such real property shall be held and conveyed subject to the provisions to the Declaration as Stoner's Glen, Phase Four.
- 2. The Declaration is further amended to the extent necessary to conform to the foregoing.

IN WITNESS WHEREOF, this instrument has been executed and approved by two-thirds (2/3^{rds}) or more of the Unit Owners of Stoner's Glen and Members of Stoner's Glen Townhouse Corporation, a Tennessee not for profit corporation, as evidenced by the attached signature pages of such Unit Owners. Separate signature pages may be attached to this instrument from separate multiple counterparts executed by the various Unit Owners. This instrument may be executed in multiple counterparts. This instrument shall be effective as of the last date appearing as the date of execution on the attached signature pages.

[The remainder of this page left intentionally blank.]

EXHIBIT A

Legal Description

Being Lot No. 4, on the Plan of Phase Four, Stoners Glen, of record as Instrument No. 20040107-0002851, Register's Office for Davidson County, Tennessee, to which plat reference is hereby made for a more complete description.

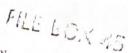
Being the same property conveyed to Stoner's Glen, LLC, by Warranty Deed from Hubert Wiles and wife, Ruth Wiles, of record as Instrument No. 20040115 - 0006268

Register's Office for Davidson County, Tennessee.

. . . .

Prepared By:

Metropolitan Escrow, Inc 217 Pineway Drive Nashville, TN 37217



SURVEYOR'S CERTIFICATE OF CORRECTION PERTINENT TO

STONER'S GLEN - PHASE FOUR AS RECORDED BY INST # 20040107-0002851

And To Exhibit B on the Third Amendment To Declaration of Covenants, Conditions, and Restrictions for Stoner's Glen, a Horizontal Property Regime with Private Elements, Annexing Additional Property As Phase Four

As Recorded By Inst. # 20040115-0006286

WHEREAS, C. Michael Moran is and was the Surveyor of record for Stoner's Glen, Phase Four, as recorded by Inst. #2004010/-0002851, And To Exhibit B on the Third Amendment To Declaration of Covenants, Conditions, and Restrictions for Stoner's Glen, a Horizontal Property Regime with Private Elements, Annexing Additional Property As Phase Four As Recorded By Inst. # 20040115-0006286, as in the Register's Office for Davidson County, Tennessee and since the recording of said plat it has been discovered that the name Stoners Glen has been spelled without an apostrophe;

WHEREAS, the correct spelling should be STONER'S GLEN with an apostrophe;

NOW THEREFORE, by this document the said C. Michael Moran does hereby amend and change the spelling of STONER'S GLEN to that with an apostrophe in all locations where the name is shown the exception of the road name which will remain STONERS GLEN without an apostrophe

RLS #970 chael

Davidson County GERTGOR Recvd: 07/12/04 14:10 1; Feem:12.00 Taxes:0.00

20040712-0082694

STATE OF TENNESSEE COUNTY OF DAVIDSON

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared C. Michael Moran, with whom I am personally acquainted and who upon his oath acknowledged himself to be the Surveyor of Stoner's Glen, Phase Four, the within named bargainer, and that he as such Surveyor, executed the foregoing instrument for the purposes therein contained,

Witness my hand and official seal this the 9th day of July.

My Commission Expires:

ENNERSKE HO