

AMENDMENT TO DECLARATIONS OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR LEGACY BAY SUBDIVISION

COMES, LAKE DEVELOPERS, A TENNESSEE GENERAL PARTNERSHIP (“Developer”), and hereby amends Declaration of Covenants Conditions and Restrictions for Legacy Bay previously recorded on July 24th, 2000, in Deed Book 429, page 289 as follows:

In accordance with ARTICLE IX, SECTION 3 and SECTION 5, amendment is hereby made to said Declaration as follows:

ARTICLE VI, Covenant for Architectural and Landscape Control at page 17, be and hereby is amended to read as follows:

Section 1. Approval of Construction and Landscape Plans - Paragraph (e) at page 19, be and hereby is amended to read as follows:

(e) Prior to the installation of landscaping on any Lot, a Lot Owner must present a detailed plan and plat of the proposed landscaping to the Developer or his successor for approval. The Developer or his successor will take care to protect the scenic view of all Lot Owners when reviewing and approving such plans and plats. All trees, shrubs and other vegetation shall not be allowed to exceed thirty-five (35) feet in height.

LAKE DEVELOPERS PARTNERSHIP, a
Tennessee General Partnership

Lake Developers, LLC

By: _____
Terry N. Coleman, Member
Title: General Partner

STATE OF TENNESSEE
COUNTY OF GRAINGER

Before me, Debora C. Sweany, a Notary Public of the state and county aforesaid, personally appeared, Terry N. Coleman, with whom I am personally acquainted, and whom, upon oath, acknowledged himself to be a Partner, of Lake Developers, LLC, the within named bargainor, a corporation and that he, as such Partner, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself a Partner.

WITNESS my hand and official seal at office, this _____ day of _____, 2000.

NOTARY PUBLIC

My Commission Expires: March 3, 2002