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**THIS INSTRUMENT PREPARED BY**

Douglas S. Hale, Attorney  
 HALE AND HALE, PLC  
 312 First Tennessee Bank Building  
 Franklin, Tennessee 37064

RESTRICTIONS	
09/14/2006	02:12 PM
BATCH	81886
MTG TAX	0.00
TRN TAX	0.00
REC FEE	35.00
DP FEE	2.00
REG FEE	0.00
TOTAL	37.00

STATE OF TENNESSEE, WILLIAMSON COUNTY

**SADIE WADE**  
 REGISTER OF DEEDS

**THIRD AMENDMENT TO****DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS****FOR HARDISON HILLS**

This THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR HARDISON HILLS is made effective this \_\_\_\_\_ day of September, 2006, by **CARTER DEVELOPMENT, LLC**, a Tennessee limited liability company ("Carter"), **ROBERT A. CARSON and wife, DIANE L. CARSON** ("Carson"), **ROBERT L. ZIMMERMAN and wife, JOYCE E. ZIMMERMAN** ("Zimmerman"), and **RICHARD L. CAMMERON AND WIFE MARGO SMITH CAMMERON** ("Cameron");

**WITNESSETH:**

**WHEREAS**, Robert A. Carson and wife, Diane L. Carson purchased Lot 232, Section Four, on the Plan of Hardison Hills PUD Subdivision of record in Book 4036, page 24, Register's Office for Williamson County, Tennessee;

**WHEREAS**, Robert L. Zimmerman and wife Joyce E. Zimmerman purchased Lot 233, Section Four, on the Plan of Hardison Hills PUD Subdivision of record in Book 4040, page 319, Register's Office for Williamson County, Tennessee;

**WHEREAS**, Richard L. Cammeron and wife Margo Smith Cammeron purchased Lot 234, Section Four, on the Plan of Hardison Hills PUD Subdivision of record in Book 4040, page 869, Register's Office for Williamson County, Tennessee;

**WHEREAS**, Carter Development, LLC is by definition the "Declarant" pursuant to the terms and conditions of that certain Declaration Of Covenants, Conditions And Restrictions For Hardison Hills of record in Book 2469, page 611, Register's Office for Williamson County, Tennessee (hereinafter referred to as the "Declaration");

**WHEREAS**, pursuant to Article III, the Declarant represents the Class "B" member of the Association;

**WHEREAS**, pursuant to that certain First Amendment To Declaration Of Covenants, Conditions And Restrictions For Hardison Hills of record in Book 2868, page 844, said Register's Office the Declaration was amended to designate Lots in Phase Two of Hardison Hills, and pursuant to that certain Second Amendment to Declaration of Covenants, Conditions and Restrictions for Hardison Hills of record in Book 3811, page 457, said Register's Office the Declaration was amended to designate Lots in Phase Three of Hardison Hills;

**WHEREAS**, pursuant to Article XII, Section 2 Amendment, the Declarant, Carter, Zimmerman and Smith own 100% of the Lots located within Section Four of Hardison Hills P.D.D. Subdivision of record in Plat Book P39, pages 142a and 142b, said Register's Office (hereinafter referred to as "Section Four Lots");

**WHEREAS**, the Section Four Lots are in keeping with the Preliminary Site Plan described in the Declaration and reflected on Exhibit D attached thereto; and

**WHEREAS**, the purpose of this Third Amendment is to modify and amend Exhibit B to the Declaration to designate Lots in Phase Four of Hardison Hills as being thirty-nine (39) lots and being numbers Lots 222 through 260.

**NOW, THEREFORE**, in consideration of the recitals hereinabove set forth, and other good and valuable considerations, the receipt and adequacy of which are hereby acknowledged, the Declarant, Carter, Zimmerman and Smith modify and amend the Declaration as follows:

1. Exhibit B to the Declaration is modified and amended by incorporating therein the designation of Lots Phase Four of Hardison Hills is Lot 222 ("222") through and including Lot 260 ("260") for a total of thirty-nine (39) lots;
2. Carson, Zimmerman and Cammeron join in this conveyance for the express purpose of subjecting Lots 232, 233 and 234 to the Declaration of Covenants, Conditions and Restrictions for Hardison Hills.
2. The Declaration as originally executed, except as previously modified and amended and as modified and amended hereby, is hereby ratified and affirmed.

DECLARANT:

CARTER DEVELOPMENT, LLC

By: John Y. Franks, c.m.  
John Y. Franks, Chief Manager

Robert A. Carson  
Robert A. Carson

Diane L. Carson  
Diane L. Carson

Robert L. Zimmerman  
Robert L. Zimmerman

Joyce E. Zimmerman  
Joyce E. Zimmerman

Richard L. Cammeron  
Richard L. Cammeron

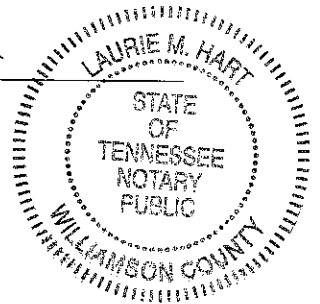
Margo Smith Cammeron by Richard L. Cammeron  
Her Attorney In Fact

STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Personally appeared before me, Laurie M Hart, a Notary Public, Robert A. Carson, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand, at office, this 12<sup>th</sup> day of September, 2006.

Laurie M Hart  
Notary Public



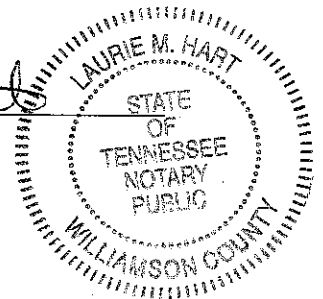
My commission expires: 12-13-2008

STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Personally appeared before me, Laurie M Hart, a Notary Public, Diane L. Carson, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand, at office, this 12<sup>th</sup> day of September, 2006.

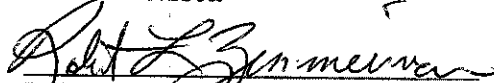
Laurie M Hart  
Notary Public





My commission expires: 12-13-2008

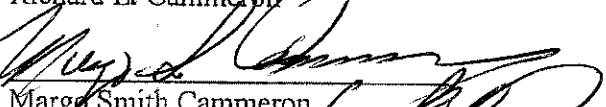
\_\_\_\_\_  
Robert A. Carson

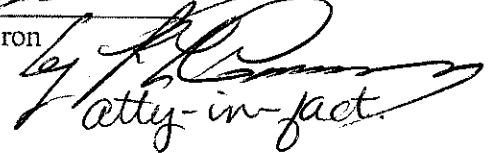
\_\_\_\_\_  
Diane L. Carson

  
Robert L. Zimmerman

  
Joyce E. Zimmerman

  
Richard L. Cammeron

  
Marge Smith Cammeron

  
Att'y-in-fact.

STATE OF ALABAMA  
COUNTY OF \_\_\_\_\_

Personally appeared before me, \_\_\_\_\_, a Notary Public, Robert A. Carson, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand, at office, this \_\_\_\_ day of September, 2006.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

STATE OF ALABAMA  
COUNTY OF \_\_\_\_\_

Personally appeared before me, \_\_\_\_\_, a Notary Public, Diane L. Carson, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand, at office, this \_\_\_\_ day of September, 2006.

\_\_\_\_\_  
Notary Public

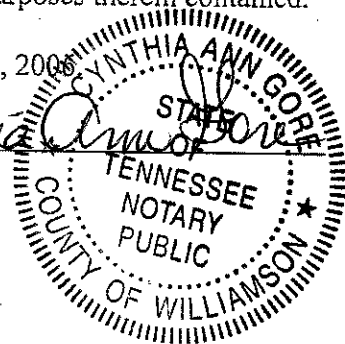
My commission expires: \_\_\_\_\_

STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Personally appeared before me, Cynthia Ann Gore, a Notary Public, Robert L. Zimmerman, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand, at office, this 13<sup>th</sup> day of September, 2006.

Cynthia Ann Gore  
Notary Public



My commission expires: 1/24/10

STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Personally appeared before me, Cynthia Ann Gore, a Notary Public, Joyce E. Zimmerman, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand, at office, this 13<sup>th</sup> day of September, 2006.

Cynthia Ann Gore  
Notary Public



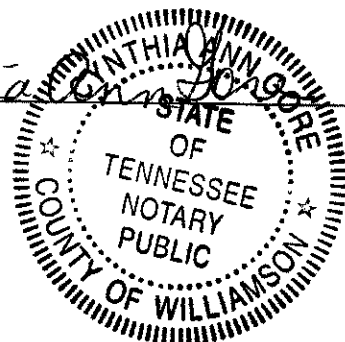
My commission expires: 1/24/10

STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Personally appeared before me, Cynthia Ann Gore, a Notary Public, Richard L. Cammeron, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand, at office, this 13<sup>th</sup> day of September, 2006.

Cynthia Ann Gore  
Notary Public



My commission expires: 1/24/10

STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

On this \_\_\_\_ day of September, 2006, before me personally appeared Richard L. Cammeron, to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument in behalf of Margo Smith Cammeron, and acknowledged that he executed the same as the free act and deed of Margo Smith Cammeron.

Witness my hand, at office, this \_\_\_\_ day of September, 2006.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

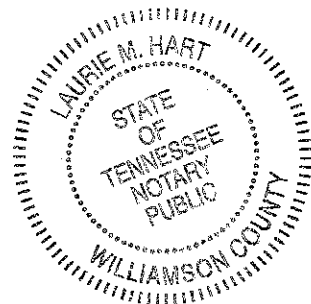
STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, personally appeared John Y. Franks, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be Chief Manager of Carter Development, LLC, the within named bargainor, a limited liability company, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the company by himself as such officer.

Witness my hand and official seal at office this 12<sup>th</sup> day of September, 2006.

Laurie M. Hart  
Notary Public

My commission expires: 12-13-2008

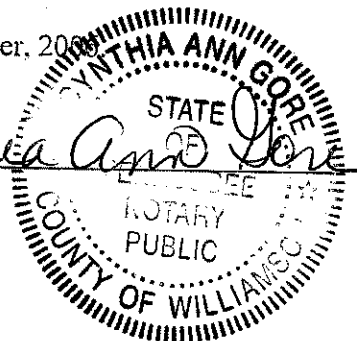


STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

On this 13<sup>th</sup> day of September, 2006, before me personally appeared Richard L. Cammeron, to me known (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing instrument in behalf of Margo Smith Cammeron, and acknowledged that he executed the same as the free act and deed of Margo Smith Cammeron.

Witness my hand, at office, this 13<sup>th</sup> day of September, 2006.

Cynthia Ann Gore  
Notary Public



My commission expires: 1/24/10

STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, personally appeared John Y. Franks, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be Chief Manager of Carter Development, LLC, the within named bargainor, a limited liability company, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the company by himself as such officer.

Witness my hand and official seal at office this \_\_\_\_ day of September, 2006.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_