

THIS INSTRUMENT PREPARED BY

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

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TOTAL	37.00
	MMESSEE, WILLIAMSON COUNTY

BK/PG:4040/871-877

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 ("Cammeron");

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 Subidvision of record in Book 4040, page 569, 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;

Book 4040 Page 872

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

John Y. Franks, Chief Manager

Book 4040 Page 873

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	Diane II. Garson	
	Robert L. Zimmerman	
	Joyce E. Zimmerman	-
	Richard L. Cammeron	-
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STATE OF TENNESSEE COUNTY OF WILLIAMSON

Personally appeared before me, Cynthia Ano Gore, a Notary	
Personally appeared before me, <u>Cynthia Hon Gore</u> , 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.	
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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.	
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STATE OF TENNESSEE COUNTY OF WILLIAMSON

cammeron, to me kno person who executed	own (or proved to me on the the foregoing instrument in	fore me personally appeared Richard L. e basis of satisfactory evidence) to be the behalf of Margo Smith Cammeron, and ree act and deed of Margo Smith
Cammeton.		

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

Notary Public	
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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 12th day of September, 2006.

Notary Public

My commission expires: 17-13-2008

STATE O	F TENNE	ESSEE
COUNTY	OF WIL	LIAMSON

On this 13 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 day of September, 2000 HIA ANN STATE OF TENNESSEE COUNTY OF WILLIAMSON

Before me, the undersigned authority, a Notary Public in and for the State and

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:	<u> </u>	