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THIS INSTRUMENT PREPARED BY:  
Gasser Property Management  
4701 Trousdale Dr., Suite 211  
Nashville, TN 37220

BK 2247 PG 122

**SECOND AMENDMENT OF THE DECLARATION OF COVENANTS, CONDITIONS,  
AND RESTRICTIONS FOR CONCORD CROSSING HOMEOWNERS ASSOCIATION,  
INC.**

WHEREAS, by instrument dated April 5, 2000, Gillespie Land Development, LLC the "Declarant" executed the Declaration of Covenants, Conditions, and Restrictions for the Concord Crossing Homeowners Association, Inc.

WHEREAS, the Covenants, Conditions and Restrictions have been placed of record beginning in Record Book 1980, Page 721 in the Register's Office for Williamson County, Tennessee; and

WHEREAS, the "Declarant", "Builders" and the Concord Crossing Homeowners Association, Inc. desire to amend the the above referenced Covenants, Conditions and Restrictions as herein after set forth; and

WHEREAS, Article XIII, Section 2, Amendment, provides; that the Declarant may amend the Declaration so long as it has the unilateral right to annex property described in Exhibit "A" to the Declaration for development as part of the Properties and so long as the amendment has no material adverse effect upon any right of any Owner, and

WHEREAS, the "Declarant", and "Builders" hereby certify that they own over 80% of the lots and therefore have over 80% of the total votes of the Association.

NOW, THEREFORE, pursuant to Article XIII, Section 2. Amendment, of the Covenants, Conditions and Restrictions, the "Declarant", Builders and Association hereby amend Article V, Section 1, Clause (e) by deleting the words Davidson County and replacing them with the words Williamson County.

NOW, THEREFORE, pursuant to Article XIII, Section 2. Amendment, of the Covenants, Conditions and Restrictions, the "Declarant", Builders, and Association hereby amend Article XIII, Section 5. Easements for Utilities, etc., by deleting the words Davidson County and replacing them with the words Williamson County.

In all respects, the Covenants, Conditions and Restrictions shall remain in full force and unaffected by this Amendment.

IN WITNESS WHEREOF, the undersigned Declarant, Builders & President of the Association have executed this amendment this 5<sup>th</sup> day of July, 2001.

**GILLESPIE LAND DEVELOPMENT, LLC**

By: John H. Gillespie  
John H. Gillespie – Chief Manager

**TURNBERRY HOMES**

By: Rick Bell  
Rick Bell –

**TENNESSEE VALLEY HOMES, INC.**

By: Jim Franks  
Jim Franks

**CONCORD CROSSING HOA, INC.**

By: John H. Gillespie  
John H. Gillespie – President

STATE OF TENNESSEE

BK 2247 PG 124

COUNTY OF WILLIAMSON

Before me, the undersigned, a Notary Public of the State and County aforesaid, personally appeared John H. Gillespie., with whom I am personally acquainted, and who, upon oath, acknowledged himself to be Chief Manager of Gillespie Land Development, LLC, the within named bargainer, a Tennessee Limited Liability Company, and that he as such Chief Manager, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the limited liability company by himself as Chief Manager.

WITNESS my hand and seal, at Declarant's office in Nashville, Tennessee this 5<sup>th</sup> day of July, 2001.

  
Notary Public

My Commission Expires: January 26, 2002

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

Before me, the undersigned, a Notary Public of the State and County aforesaid, personally appeared Rick Bell, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be President of Turnberry Homes, Inc., the within named bargainer, a Tennessee Corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as President.

5<sup>th</sup> WITNESS my hand and seal, at Turnberry Homes office in Brentwood, Tennessee this day of July, 2001

  
Notary Public

My Commission Expires: January 26, 2002

State of Tennessee, County of WILLIAMSON  
 Received for record the 21 day of  
 AUGUST 2001 at 11:02 AM. (RECH 431972)  
 Recorded in official records  
 Book 2247 Pages 122-125  
 Notebook 67 Page 306  
 State Tax \$ .00 Clerks Fee \$ .00,  
 Recording \$ 22.00, Total \$ 22.00,  
 Register of Deeds SADIE WADE  
 Deputy Register KELLY FAULKNER

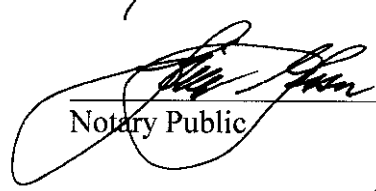
STATE OF TENNESSEE

COUNTY OF WILLIAMSON

Before me, the undersigned, a Notary Public of the State and County aforesaid, personally appeared Jim 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 President of Tennessee Valley Homes, the within named bargainer, a Tennessee Corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the Corporation by himself as President.

3.

WITNESS my hand and seal, at Tennessee Valley Homes office in, Franklin, Tennessee this 5<sup>th</sup> day of July, 2001.

  
 Notary Public

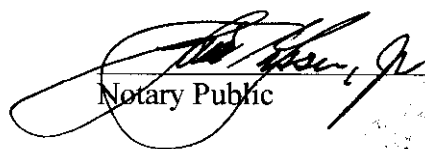
My Commission Expires: January 26, 2001.

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

Before me, the undersigned, a Notary Public of the State and County aforesaid, personally appeared John H. Gillespie, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be President of the Concord Crossing Homeowners Association, Inc., a Tennessee not for profit corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the not for profit corporation by himself as President.

WITNESS my hand and seal, at Association office in Nashville, Tennessee this 5<sup>th</sup> day of July, 2001.

  
 Notary Public

My Commission Expires: January 26, 2001.

Ccrosamend2

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