

THIS INSTRUMENT PREPARED BY:
 Gillespie Land Development, LLC
 % Gasser Property Management, LLC
 7039 Nolensville Pike
 Brentwood, Tn 37027

**THIRD 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 Concord Crossing.

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", desires 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

NOW, THEREFORE, pursuant to Article XIII, Section 2. Amendment, of the Covenants, Conditions and Restrictions, the "Declarant", hereby amends Article XI, Section 2. Architectural Standards, by deleting Section 2 in it's entirety and replacing Section 2 with the following:

Section 2. Construction Material. The exterior of the houses shall be bricked on all four sides (Hardie Plank may be used as dormer trim or on sides of houses above single story roofs , but in no instance may the Hardie Plank siding represent more than 15% of that particular house view); or a combination of brick and stone; or all stone.

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

Signature & Acknowledgement Page:

IN WITNESS WHEREOF, the undersigned Declarant has executed this amendment this 27th day of Aug, 2002.

GILLESPIE LAND DEVELOPMENT, LLC

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

State of Tennessee, County of WILLIAMSON
Received for record the 27 day of
AUGUST 2002 at 2:38 PM. (RECH 492150)
Recorded in official records
Book 2536 pages 483- 484
Notebook 70 Page 20
State Tax \$.00 Clerks Fee \$.00.
Recordins \$ 12.00, Total \$ 12.00,
Register of Deeds SADIE WADE
Deputy Register JESSICA MANGRUM

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 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 27th day of August, 2002.

[Signature]
Notary Public

My Commission Expires: November 24, 2005

