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FOXBOROUGH SQUARE HOME OWNERS ASSOCIATION

(Section II-A)

THIRD AMENDMENT TO MASTER DEED

The Third Amendment to Master Deed is made this the 12TH day of MARCH, 1974 by the undersigned Home Owners of Foxborough Square, wherein the parties made the following amendments to the Master Deed, dated February 27, 1973, of record in Book 211, Page 892, Register's Office for Williamson County, Tennessee, wherein a horizontal property regime of Foxborough Home Owners Association, (Section II-A) was established.

W I T N E S S E T H:

WHEREAS, The Brentwood Development Company (herein called the "Developer") has amended the Master Deed by Amendment dated September 20, 1974, of record in Book 233, Page 197, in said Register's Office; and

WHEREAS, the Developer and Home Owners of Foxborough Square have amended the Master Deed by a Second Amendment, dated April 18, 1975, of record in Book 253, Page 356, in said Register's Office, and the Home Owners of Foxborough Square now desire to amend the Master Deed and accompanying By-Laws which began at Book 211, Page 906, in said Register's Office; and

WHEREAS, pursuant to Paragraph 15 of said Master Deed, the Master Deed may be amended by Co-owners representing sixty-seven per cent (67%) of the total of then existing dwellings in the horizontal property regime; and

WHEREAS, the parties are desirous of amending and modifying the aforesaid Master Deed and By-Laws.

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NOW, THEREFORE, In consideration of the mutual promises herein contained, the parties agree that:

Section I of Article II (Book 211, Page 907) is amended in lines 13, 14, and 15 to delete those three lines and substitute the following therefore, ". . . . five persons, all".

*1.e. 1
602 Foxborough Sq
or property for
or property for
or property for*

IN WITNESS WHEREOF, the parties have executed this amendment on the day and year first above written.

| | |
|--------------------|---------------------------|
| <u>[Signature]</u> | <u>602 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>601 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>102 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>101 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>106 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>103 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>107 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>200 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>302 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>303 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>603 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>4.1 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>4.1 Foxborough Sq.</u> |
| <u>[Signature]</u> | <u>109 Foxborough Sq.</u> |

Larry Case 501 Foxborough Sq.

Mrs. Thomas B. Reilly 604 Foxborough Sq.

John C. Barrett 305 Foxborough Sq.

Charles D. Price 105 Foxborough Sq.

Samuel J. Frost 704 Foxborough Sq.

William E. Burt 301 Foxborough Sq.

Charles Johnson 201 Foxborough Sq.

Arthur G. Flynn 503 Foxborough Sq.

STATE OF TENNESSEE
DAVIDSON COUNTY

NOV 9 28 439

Personally appeared before me, DICKIE W. TORRES, a Notary Public in and for said County and State, the within named RAY F. CLARK the bargainors, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this 18th day of JUNE, 1982

Commission expires: 6-2-84 Notary Public Richard W. Johnson

STATE OF TENNESSEE
Williamson COUNTY

Personally appeared before me, [Signature] a Notary Public in and for said County and State, the within named [Signature] the bargainors, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Brentwood Tennessee, this 21st day of June, 1982

Commission ~~My~~ Commission Expires April 17, 1983 Notary Public Edna M. Lockridge

STATE OF TENNESSEE
Williamson COUNTY

Personally appeared before me Mary Bernice Wilson a Notary Public in and for said County and State, the within named Charles E. Price the bargainors, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Brentwood, Tennessee, this 2nd day of July, 1982

Commission expires: 4-22-84 Notary Public Mary Bernice Wilson

STATE OF TENNESSEE
Williamson COUNTY

Personally appeared before me Alvin S. Lunsford a Notary Public in and for said County and State, the within named Ed Whitley the bargainors, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Brentwood, Tennessee, this 9 day of July, 1982

Commission expires: Nov. 17, 1985 Notary Public Alvin S. Lunsford

STATE OF TENNESSEE
Davidson COUNTY

Personally appeared before me, Cynthia W. Bowers a Notary Public in and for said County and State, the within named W. F. Swats, Jr. the bargainors, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this 16th day of July, 1982

Commission expires: 7-21-84 Notary Public Cynthia W. Bowers

STATE OF TENNESSEE
DeKalb County

Book 428 PA 440

Personally appeared before me, MARSHALL B. WILKINS Notary Public in and for said County and State, the within named James H. Wilson the bargainors, with whom I am personally acquainted, and who acknowledged that HE executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Brentwood Tennessee, this 21st day of June, 1982

Commission expires: 4-22-84 Notary Public Mary Bernice Wilson

STATE OF TENNESSEE
Williamson County

Personally appeared before me, Mary Bernice Wilson Notary Public in and for said County and State, the within named Charles Patterson the bargainors, with whom I am personally acquainted, and who acknowledged that HE executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Brentwood Tennessee, this 21st day of June, 1982

Commission expires: 4-22-84 Notary Public Mary Bernice Wilson

STATE OF TENNESSEE
Williamson County

Personally appeared before me, LINDA WARDEN a Notary Public in and for said County and State, the within named Ann Johnson the bargainors, with whom I am personally acquainted, and who acknowledged that She executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Brentwood Tennessee, this 21st day of June, 1982

Commission expires: 10/21/84 Notary Public Judith Elderton

STATE OF TENNESSEE
Williamson County

Personally appeared before me, Wanda R. Withers a Notary Public in and for said County and State, the within named Wanda R. Withers the bargainors, with whom I am personally acquainted, and who acknowledged that HE executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Brentwood, Tennessee, this 21st day of June, 1982

Commission expires: July 18, 1982 Notary Public Wanda R. Withers

STATE OF TENNESSEE
DeKalb County

Personally appeared before me, Barbara H. Stone a Notary Public in and for said County and State, the within named William S. Best the bargainors, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville Tennessee, this 28th day of June, 1982

Commission expires: 1-19-86 Notary Public Barbara H. Stone

Personally appeared before me, James L. Johnson a Notary Public in and for said County and State, the within named Robert F. Keger signed the 3rd Amendment to the Lease of Exploration Rights the bargainors, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Portland, Tennessee, this 21st day of June, 1982

Commission expires: 4-22-84 Notary Public James L. Johnson

STATE OF TENNESSEE
Davidson COUNTY

Personally appeared before me, R. B. Campbell a Notary Public in and for said County and State, the within named Karolyn B. Lee signed the attached 3rd Amendment to the Lease of Exploration Rights the bargainors, with whom I am personally acquainted, and who acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this 15th day of July, 1982

Commission expires: 4/20/86 Notary Public R. B. Campbell

STATE OF TENNESSEE
Davidson COUNTY

Personally appeared before me, R. B. Campbell a Notary Public in and for said County and State, the within named J. M. [unclear] signed the attached 3rd Amendment to the Lease of Exploration Rights the bargainors, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this 15th day of July, 1982

Commission expires: 4/20/86 Notary Public R. B. Campbell

STATE OF TENNESSEE
Davidson COUNTY

Personally appeared before me, Virginia K. Murphree Notary Public in and for said County and State, the within named R. B. Campbell the bargainors, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this 15th day of July, 1982

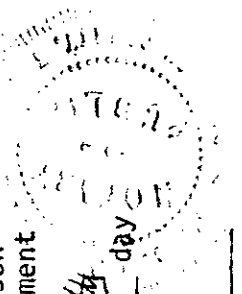
Commission expires: 10/17/82 Notary Public Virginia K. Murphree

STATE OF TENNESSEE
Davidson COUNTY

Personally appeared before me, R. B. Campbell a Notary Public in and for said County and State, the within named Harry C. [unclear] signed the attached 3rd Amendment to the Lease of Exploration Rights the bargainors, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this 18th day of July, 1982

Commission expires: Apr. 20, 1986 Notary Public



STATE OF TENNESSEE
Davidson COUNTY

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Personally appeared before me, Teresa A. Mason a Notary Public in and for said County and State, the within named Daniel L. Scott 704 Foxborough the bargainors, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville Tennessee, this 23 day of August, 1982

Commission expires: July, 1985 Notary Public Teresa A. Mason

STATE OF TENNESSEE
~~Davidson~~ COUNTY

Personally appeared before me, R. B. Campbell a Notary Public in and for said County and State, the within named Mrs. William G. Doreky 604 Foxborough & Brentwood the bargainors, with whom I am personally acquainted, and who acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this 8th day of September, 1982

Commission expires: April 20, 1986 Notary Public R. B. Campbell

STATE OF TENNESSEE
COUNTY

Personally appeared before me, _____ a Notary Public in and for said County and State, the within named _____ the bargainors, with whom I am personally acquainted, and who acknowledged that _____ executed the within instrument for the purposes therein contained.

Witness my hand and official seal at _____, Tennessee, this _____ day of _____, 19____

Commission expires: _____ Notary Public _____

STATE OF TENNESSEE
COUNTY

Personally appeared before me, _____ a Notary Public in and for said County and State, the within named _____ the bargainors, with whom I am personally acquainted, and who acknowledged that _____ executed the within instrument for the purposes therein contained.

Witness my hand and official seal at _____, Tennessee, this _____ day of _____, 19____

Commission expires: _____ Notary Public _____

STATE OF TENNESSEE
COUNTY

Personally appeared before me, _____ a Notary Public in and for said County and State, the within named _____ the bargainors, with whom I am personally acquainted, and who acknowledged that _____ executed the within instrument for the purposes therein contained.

Witness my hand and official seal at _____, Tennessee, this _____ day of _____, 19____

Commission expires: _____ Notary Public _____

STATE OF TENNESSEE
Davidson COUNTY

Mrs. Beverly P. Barnes

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Personally appeared before me, Dorothy Lackey a Notary Public in and for said County and State, the within named

the bargainers, with whom I am personally acquainted, and who acknowledged that executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this 21st day of June, 1982

Commission expires: 7-22-84 Notary Public Dorothy Lackey

STATE OF TENNESSEE
Davidson COUNTY

Mr. Warren C. Beem, Jr.

Personally appeared before me, John Jay Grobo a Notary Public in and for said County and State, the within named

the bargainers, with whom I am personally acquainted, and who acknowledged that executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Memphis, Tennessee, this 25th day of June, 1982

Commission expires: 7-22-84 Notary Public John Jay Grobo

STATE OF TENNESSEE
Davidson COUNTY

JANE GARRETT

(Notary in Charge)

Personally appeared before me, Harold C. Langford a Notary Public in and for said County and State, the within named

the bargainers, with whom I am personally acquainted, and who acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Franklin, Tennessee, this 9th day of Aug., 1982

Commission expires: 21st June 1986 Notary Public Herbert Langford

STATE OF TENNESSEE
Davidson COUNTY

erson in Green - Son of Green

Personally appeared before me, Edna M. McKelvey a Notary Public in and for said County and State, the within named

the bargainers, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Brentwood Tennessee, this 2nd day of Sept., 1982

Commission Expires April 17, 1984 Notary Public Edna M. McKelvey

STATE OF TENNESSEE
Davidson COUNTY

Personally appeared before me, R. B. Campbell a Notary Public in and for said County and State, the within named

the bargainers, with whom I am personally acquainted, and who acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this 23rd day of September, 1982

Commission expires: Apr. 20, 1986 Notary Public R. B. Campbell

