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RESTRICTIONS	
09/05/2006	12:23 PM
BATCH	81132
MTG TAX	0.00
TRN TAX	0.00
REC FEE	15.00
DP FEE	2.00
REG FEE	0.00
TOTAL	17.00

STATE OF TENNESSEE, WILLIAMSON COUNTY

SADIE WADE
REGISTER OF DEEDS

Cope, Hudson
mail
This Instrument Prepared By:
Cope, Hudson, Scarlett, Reed
& McCreary, PLLC
16 Public Square North
Murfreesboro, TN 37130
From Information furnished by
the party

**AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
FOR WILLOWSPRINGS HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, by instrument dated November 22, 2000, HHP INVESTMENTS GENERAL PARTNERSHIP, a Tennessee General Partnership (the "Declarant") executed that certain Declaration of Covenants, Conditions, and Restrictions for WillowSprings of record in Book 2083, Pages 965-1005, in the Register's Office for Williamson County, Tennessee, as amended by that certain Amended and Restated Declaration of Covenants, Conditions, and Restrictions for WillowSprings dated as of November 1, 2001 of record in Book 2353, page 447, said Register's Office (as amended, the "Covenants"); and

WHEREAS, the Declarant, desires to amend the Covenants as hereinafter set forth; and

WHEREAS, Article XII, Section 2 provides that the Covenants may be amended by a sixty-seven percent (67%) affirmative vote of the Members (as defined in the Covenants) and the requisite number of affirmative votes were obtained; and

WHEREAS, Article XII, Section 11 of the Covenants requires the prior approval of the Federal Housing Administration (the "FHA") OR THE Veterans Administration (the "VA") for any amendment of the Master Deed. Pursuant to Mortgagee Letter 2003-02 from the U.S. Department of Housing and Urban Development, this prior approval is no longer needed because both the FHA and VA have enacted a new policy of no longer considering such requests for approval.

NOW, THEREFORE, pursuant to Article XII, Section 2 of the Covenants, the Declarant deletes Article IX, Section 8 in its entirety and replaces and restates said Section 8 as follows:

Section 8. Start-up Assessment. Each Unit Owner shall pay to the Association at closing an assessment fee of seven hundred fifty (\$750.00) dollars to provide the Association with initial working capital. This Assessment shall be in addition to the regular


Assessments provided for above, and shall be due from the Purchaser each time a home is sold.

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

IN WITNESS WHEREOF, the Declarant has caused this Amendment to be executed this 30 day of August, 2006.

HHP INVESTMENTS
GENERAL PARTNERSHIP

WILLOWSPRINGS
HOMEOWNERS
ASSOCIATION, INC.

By: 

By: 

Print Name: Bob Parks

Print Name: Ken Green

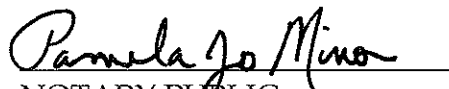
Title: CHIEF MANAGER

Title: DIRECTOR

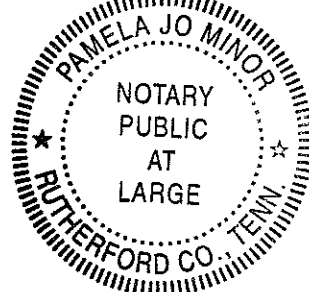
STATE OF TENNESSEE)
COUNTY OF RUTHERFORD)

Before me, the undersigned, a notary public within and for the State and county aforesaid, personally appeared BOB PARKS, with whom I am personally acquainted and who upon HIS oath acknowledged HIM self to be the General Partner of HHP Investments General Partnership the within named bargainer, a Tennessee limited liability company, and that BOB PARKS, as such General Partner, being authorized to do so, execute the foregoing instrument for the purpose therein named by signing the name of the limited liability company as such General Partner.

WITNESS MY HAND and official seal at my office on this the 30TH day of AUGUST, 2006.


NOTARY PUBLIC

My commission expires: 11-19-2007



STATE OF TENNESSEE)
COUNTY OF RUTHERFORD)

Before me, the undersigned, a notary public within and for the State and county aforesaid, personally appeared KEN GREEN, with whom I am personally acquainted and who upon HIS oath acknowledged HIM self to be the DIRECTOR of WillowSprings Homeowners Association, Inc. the within named bargainer, a Tennessee corporation, and that KEN GREEN, as such DIRECTOR, being authorized to do so, execute the foregoing instrument for the purpose therein named by signing the name of the corporation as such DIRECTOR.

WITNESS MY HAND and official seal at my office on this the 30TH day of AUGUST, 2006.

Pamela Jo Minor
NOTARY PUBLIC

My commission expires: 11-19-2007

