

Instrument Prepared By:
Charles Patterson
Attorney at Law
1023 Old Humboldt Road
Jackson, TN 38305

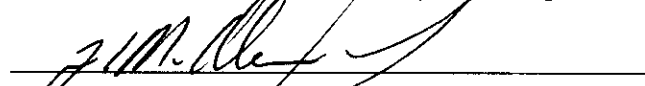
SECOND AMENDMENT TO RESTRICTIVE COVENANTS
COPPER RIDGE SECTION I, PLAT BOOK 10 AT PAGE 452

The original Restrictive Covenants for Copper Ridge, Section I, Plat Book 10 at page 452, are record in Trust Deed Book 1794 at page 524 in the Register's Office of Madison County, Tennessee. In those Restrictive Covenants Paragraph Number 41 states that Eighty (80%) Percent of the lot owners may modify or amend those Restrictive Covenants. The undersigned represent at least Eight (80%) Percent of the lot owners of Lots in Section One, Copper Ridge Subdivision and the original restrictive covenants are amended as follows:

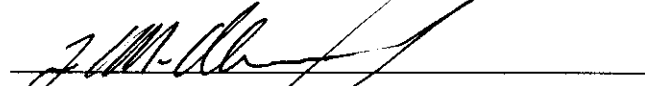
There is a Declaration for the Homeowners Association Copper Creek Subdivision, a Planned Residential Subdivision dated March 28, 2009, and to be filed in Trust Deed Book 1794 at page 524 in the Register's Office of Madison County, Tennessee, which establishes the Rules and Regulations for the Homeowners Association. The undersigned agree that all these terms of the Declaration for the Homeowner's Association shall apply to the lots in Section One, a plat of which appears of record in Plat Book 10 at page 452 in the Register's Office of Madison County, Tennessee.

Except where expressly modified above the Restrictive Covenants continue in full force and effect as to the balance of the Subdivision and Lots.

Lots 101 thru 124 - Copper Ridge Development, LLC



Lot 127 - Copper Ridge Development, LLC



Lot 128 - Matthew Valentine & Kortney Valentine



Lot 129 thru 130 - Copper Ridge Development, LLC



Lot 131 - McMillion Construction, LLC



Lot 132 - Copper Ridge Development, LLC



Madison County Assessor
Map 330 GP F Par 2506 PR PR
Value 0 Date 5/23/08

Lot 133 – S&W Partners, a Tennessee General Partnership

Lot 134 thru 135 – Copper Ridge Development, LLC

Lot 136 – David L. Renfro, II

Lot 137 – Corbet Construction, LLC

Lot 138 thru 148 – Copper Ridge Development, LLC

STATE OF TENNESSEE)
COUNTY OF MADISON)

Before me, the undersigned a Notary Public of the State and County aforesaid, personally appeared R. Joel McAlexander, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Member/Manager of Copper Ridge Development, LLC, the within named bargainer, and that he as such Member/Manager executed the foregoing instrument for the purpose therein contained, by signing the name of the company by himself as Member/Manager.

WITNESS MY HAND and Official Seal on this the 23rd day of May, 2008.



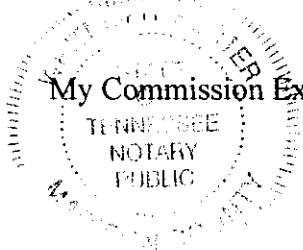
My Commission Expires: 1-26-10

Whitney R. Patten
Notary Public

STATE OF TENNESSEE)
COUNTY OF MADISON)

Personally appeared before me, the undersigned Notary Public, in and for the aforesaid County and State, the within named Matthew Valentine and wife, Kortney Valentine with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, acknowledged that they executed the foregoing instrument for the purposes therein contained and as their free act and deed.

WITNESS MY HAND and Official Seal, this the 23rd day of May, 2008.



My Commission Expires: 1-26-10

Whitney R. Patten
Notary Public

STATE OF TENNESSEE)
COUNTY OF MADISON)

Before me, the undersigned a Notary Public of the State and County aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Partner of S & W Partners, a Tennessee General Partnership, the within named bargainer, and that he as such partner executed the foregoing instrument for the purpose therein contained, by signing the name of the partnership by himself as authorized partner.

WITNESS MY HAND and Official Seal, this the ____ day of May, 2008.

My Commission Expires:

Notary Public

STATE OF TENNESSEE)
COUNTY OF MADISON)

Before me, the undersigned a Notary Public of the State and County aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be Member/Manager of McMillion Construction, LLC, the within named bargainer, and that he as such Member/Manager executed the foregoing instrument for the purpose therein contained, by signing the name of the company by himself as Member/Manager.

WITNESS MY HAND and Official Seal on this the ____ day of May, 2008.

My Commission Expires:

Notary Public

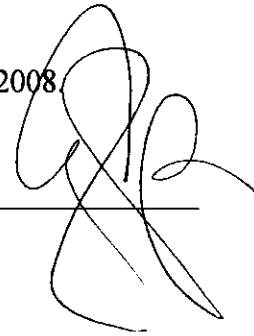
STATE OF TENNESSEE)
COUNTY OF MADISON)

Personally appeared before me, the undersigned Notary Public, in and for the aforesaid County and State, the within named David L. Renfro, II, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, acknowledged that he executed the foregoing instrument for the purposes therein contained and as his free act and deed.

WITNESS MY HAND and Official Seal, this the 1st day of July, 2008.

My Commission Expires: 9.20.10

Notary Public



STATE OF TENNESSEE)
COUNTY OF MADISON)

Before me, a Notary Public, within and for the State and County aforesaid, personally appeared Damon Gorbet, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged such person to be Chief Manager of Gorbet Construction, LLC, and that such Chief Manager, executed the foregoing instrument for the purpose therein contained, by personally signing the name of the Limited Liability Company as Chief Manager.

WITNESS MY HAND AND SEAL, this the 20th day of June, 2008.

My Commission Expires: 9.20.10



Notary Public



BK/PG:T1838/632-635

08011077

4 PGS : AL - RESTRICTIONS	
SHARLA BATCH: 65545	
07/23/2008 - 01:25 PM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	20.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	22.00

STATE OF TENNESSEE, MADISON COUNTY

LINDA WALDON
REGISTER OF DEEDS