

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

**FIRST AMENDMENT TO
EMERALD LAKE – SECTION IV
DECLARATION OF RESTRICTIVE COVENANTS**
(originally recorded in Trust Deed Book 1764 at page 1662)

The undersigned represent at least a two-thirds (2/3rds) majority of the Lot Owners in Emerald Lake, Section IV, required to modify the original Declaration of Emerald Lake – Section IV. The undersigned two-thirds majority hereby amend the Declaration of Restrictive Covenants of record in Trust Deed Book 1764 at page 1662 in the Register's Office of Madison County, Tennessee as follows:

- 1) The Declaration for Section IV, is amended to delete Lots 405, 406, 407, 408 and 409 from that Declaration in its entirety. That Declaration shall have no further force and effect as to Lots 405, 406, 407, 408 and 409, as those Lots are being re-subdivided into Emerald Shores Subdivision, and a separate Declaration is being filed in the Register's Office simultaneous with this document and the separate Declaration for Emerald Shores Subdivision, shall control the development of Emerald Shores Subdivision.
- 2) The Declaration for Emerald Lake, Section IV is amended to reflect that it now only applies to Lots 401, 402, 403 and 404.
- 3) The provision concerning modification of the original Declaration for Emerald Lake, Section IV, as amended allowing the modification of the Restrictive Covenants in Paragraph E. Modification of This Declaration, is expressly amended to provide that the Declaration for Emerald Lake, Section IV can be amended or modified at any time by a vote of the lot owners representing three-fourths (3/4ths) of the remaining lot owners. In other words, the Restrictions for the remaining four lots can be modified by a majority of at least the three lots remaining in the now four lot development.

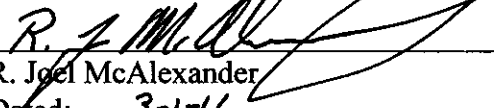
4) All other terms original Declaration of Restrictive Covenants for Emerald Lake, Section IV, continues to apply to Lots 401, 402, 403 and 404, except where expressly modified.

Executed by at least a two-thirds (2/3rds) majority of the Lot Owners of the original Emerald Lake, Section IV Development.

Owner of Lot 401


Dr. Omar Ahmad
Dated: _____

Owner of Lot 406



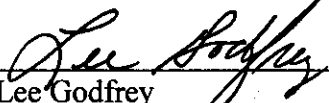
R. Joel McAlexander
Dated: 3-1-16

Owner of Lot 402



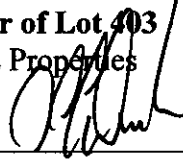
Lee Godfrey
Dated: 3-1-16

Owner of Lot 407

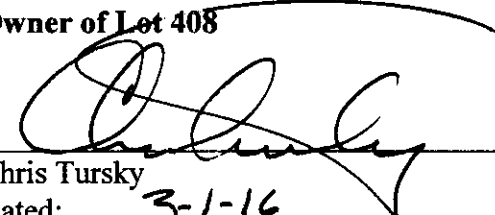


Lee Godfrey
Dated: 3-1-16

Owner of Lot 403
D & E Properties

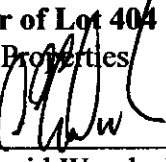

BY: _____
David Woods, Partner
Dated: 2-25-16

Owner of Lot 408

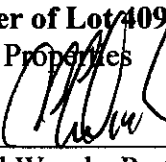


Chris Tursky
Dated: 3-1-16

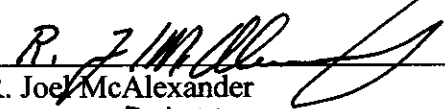
Owner of Lot 404
D & E Properties


BY: _____
David Woods, Partner
Dated: 2-25-16

Owner of Lot 409
D & E Properties


BY: _____
David Woods, Partner
Dated: 2-25-16

Owner of Lot 405



R. Joel McAlexander
Dated: 3-1-16

Owner of Lot 401

STATE OF _____)
COUNTY OF _____)

Personally appeared before me, the undersigned Notary Public, in and for the aforesaid County and State, the within named Dr. Omar Ahmad 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 _____ day of _____, 2016.

Notary Public

My Commission Expires:

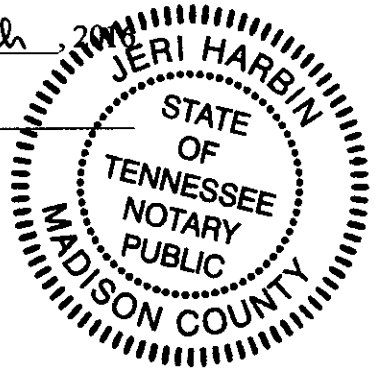
Owner of Lot 402

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 Lee Godfrey 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 March, 2016.

Jeri Harbin
Notary Public



My Commission Expires: 1-23-18

Owner of Lot 403

STATE OF TENNESSEE)
COUNTY OF Hardin)

Before me, the undersigned a Notary Public of the State and County aforesaid, personally appeared David Woods, 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 D & E Properties, the within named bargainor, 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 Partner.

WITNESS MY HAND and Official Seal on this the 25 day of Feb., 2016.

Marsha Judd
Notary Public

My Commission Expires: 08-18-18



Owner of Lot 404

STATE OF TENNESSEE)
COUNTY OF Hardin)

Before me, the undersigned a Notary Public of the State and County aforesaid, personally appeared David Woods, 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 D & E Properties, the within named bargainor, 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 Partner.

WITNESS MY HAND and Official Seal on this the 25 day of Feb, 2016.



[Signature]
Notary Public

My Commission Expires:

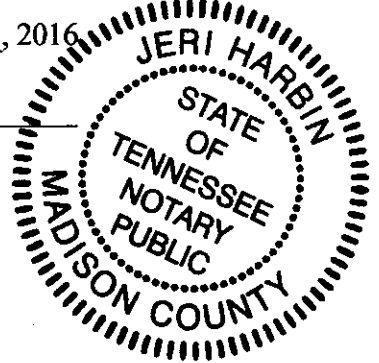
Owner of Lot 405

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 R. Joel McAlexander 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 March, 2016.

[Signature]
Notary Public



My Commission Expires: 1-23-18

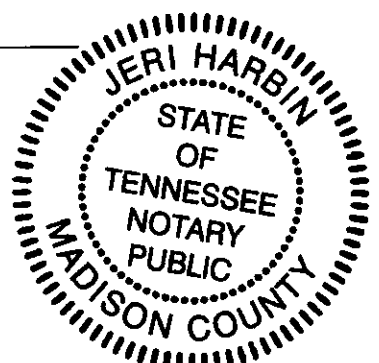
Owner of Lot 406

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 R. Joel McAlexander 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 March, 2016.

[Signature]
Notary Public



My Commission Expires: 1-23-18

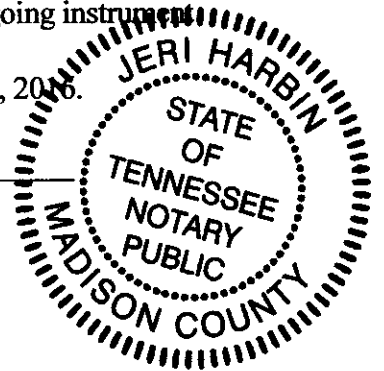
Owner of Lot 407

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 Lee Godfrey 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 March, 2016.

Jeri Harbin
Notary Public



My Commission Expires: 1-23-18

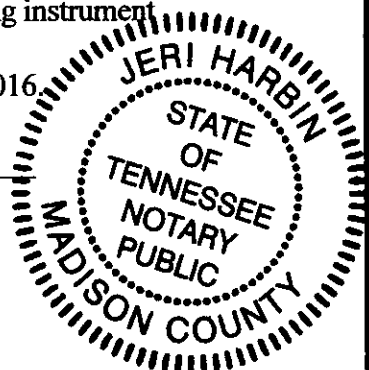
Owner of Lot 408

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 Chris Tursky 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 March, 2016.

Jeri Harbin
Notary Public



My Commission Expires: 1-23-18

Owner of Lot 409

STATE OF TENNESSEE)
COUNTY OF Hardin)

Before me, the undersigned a Notary Public of the State and County aforesaid, personally appeared David Woods, 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 D & E Properties, the within named bargainor, 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 Partner.

WITNESS MY HAND and Official Seal on this the 25 day of Feb, 2016.

Marsha D. Floyd
Notary Public

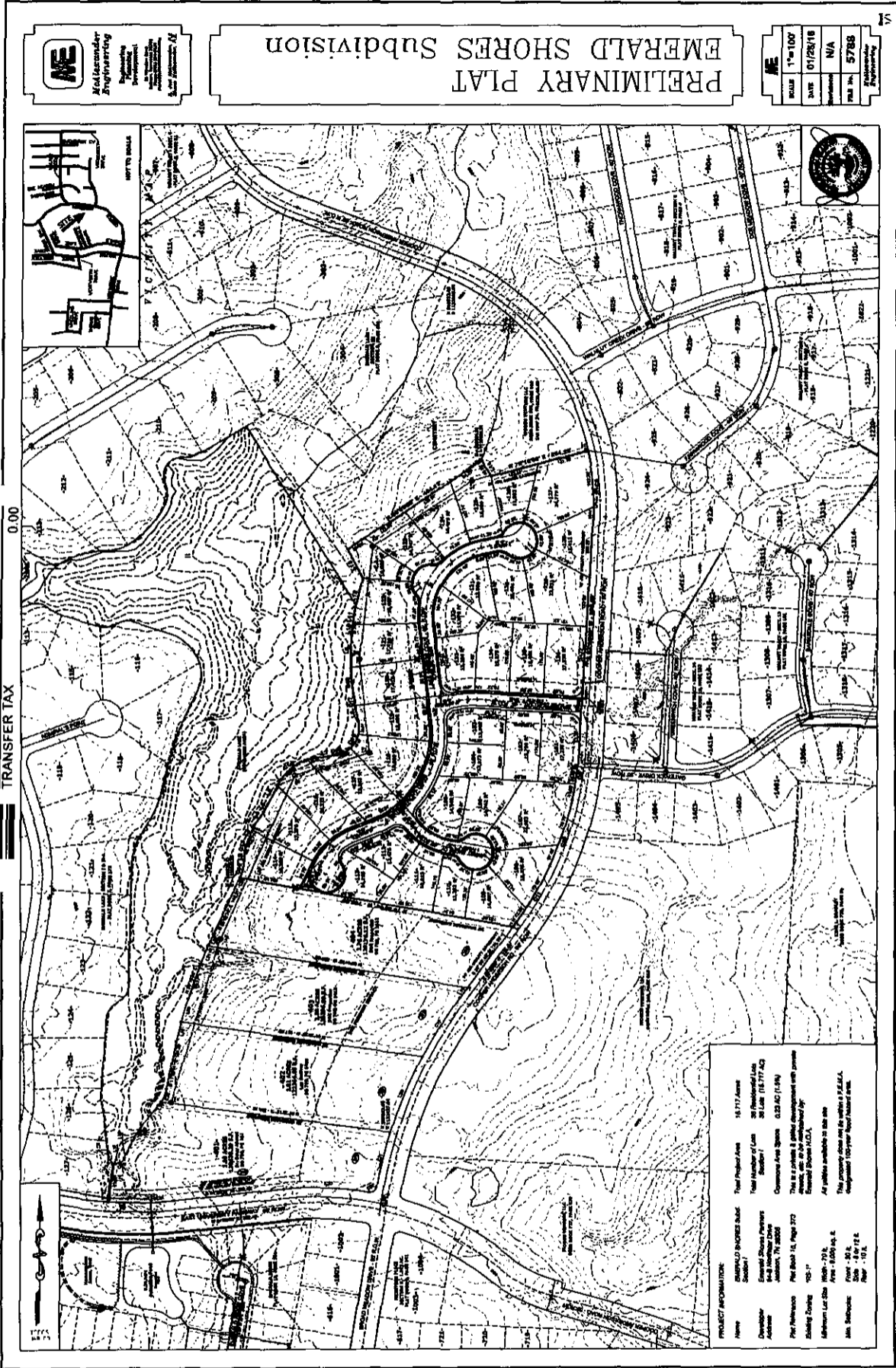


My Commission Expires: 1-23-18

BK/PG: T2019/1290-1295

16004154

6 PGS.-AL-RESTRICTIONS
 WENDY BATCH: 155741 04/20/2016 - 02:08 PM
 VALUE 0.00
 MORTGAGE TAX 0.00
 TRANSFER TAX 0.00



PRELIMINARY PLAT
 SUBDIVISION

SCALE	1"=100'
DATE	01/28/18
PROJECT	N/A
PLAT NO.	5788

PROJECT INFORMATION:
 Name: EMERALD SHORES SUBD.
 Location: 16,777 Acres
 County: Madison
 City: Jackson, TN 38303
 Project: Emerald Shores Properties
 Address: 3444 Highway 248
 Per: [Name]
 Planning Zoning: [Code]
 Minimum Lot Size: [Value]
 Max. Subdivisions: [Value]

RECORDING FEE	30.00
ARCHIVE FEE	0.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	32.00

STATE OF TENNESSEE, MADISON COUNTY
ANGIE BYERS
 REGISTER OF DEEDS