

SHERRARH & ROE, PLC
424 CHURCH STREET
SUITE 2000
NASHVILLE, TN 37219

FOURTH AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR LEGENDS RIDGE

This Fourth Amendment to Declaration of Covenants, Conditions and Restrictions for Legends Ridge (the "Fourth Amendment") made effective NOVEMBER 30, 2004, by the Board of the Association pursuant to the Declaration of the Association (as defined below).

WITNESSETH:

WHEREAS, the Members of the Association desire to amend the Declaration of Covenants, Conditions and Restrictions for Legends Ridge of Record in book 1411, page 405, Register's Office for Williamson County, Tennessee ("ROWC"); the First Amendment to the Declaration of Covenants, Conditions and Restrictions for Legends Ridge of Record in book 2021, page 288, ROWC; the Second Amendment to the Declaration of Covenants, Conditions and Restrictions for Legends Ridge of Record in book 3110, page 263-264, ROWC; and the Third Amendment to the Declaration of Covenants, Conditions and Restrictions for Legends Ridge of Record in book 3140, page 276-280, ROWC (collectively, the "Declaration");

NOW, THEREFORE, in the furtherance of the aforesaid purposes and interests, the Members of the Association hereby declare this the Fourth Amendment to the Declaration of Covenants, Conditions and Restrictions for Legends Ridge, all of which shall be construed as covenants running with the land, binding on all parties having or hereinafter acquiring any right, title or interest in any portion of the development and their respective heirs, successors, successors-in-title and assigns, and inure to the benefit of each of the parties.

1. Association agrees that the real property described in the recorded plats described on Exhibit A attached hereto shall be subject to the Declaration and the Association shall be responsible for all portions that are designated as open space or common areas.

2. All other provisions of the Declaration not otherwise amended herein, shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of the Association has caused this Fourth Amendment to the Declaration of Covenants, Conditions and Restrictions for Legends Ridge to be duly executed effective NOVEMBER 30, 2004.

BOARD OF THE ASSOCIATION:

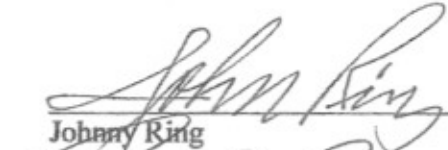
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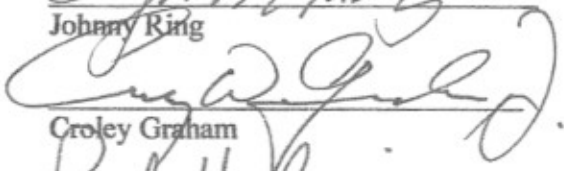
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RESTRICTIONS	
12/09/2004 12:18 PM	
BATCH	34869
MTC TAX	0.00
TRN TAX	0.00
REC FEE	15.00
DP FEE	2.00
REG FEE	0.00
TOTAL	17.00

STATE OF TENNESSEE, WILLIAMSON COUNTY

SADIE WADE
REGISTER OF DEEDS


Johnny Ring


Croley Graham


Paul Craig

STATE OF TENNESSEE)
COUNTY OF WILLIAMSON)

Before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared Croley Graham, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that executed the within instrument for the purposes therein contained.

Witness my hand and seal, at office in Franklin, Tennessee, this 3rd day of December, 2004.

Laura L. Morrissey
Notary Public

My Commission Expires: 10-01-06

STATE OF TENNESSEE)
COUNTY OF WILLIAMSON)

Before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared Paul Craig, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that executed the within instrument for the purposes therein contained.

Witness my hand and seal, at office in Franklin, Tennessee, this 1st day of December, 2004.

Laura L. Morrissey
Notary Public

My Commission Expires: 10-01-06

STATE OF TENNESSEE)
COUNTY OF WILLIAMSON)

Before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared Johnny Ring, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that executed the within instrument for the purposes therein contained.

Witness my hand and seal, at office in Franklin, Tennessee, this 1st day of December, 2004.

Laura L. Morrissey
Notary Public

My Commission Expires: 10-01-06

EXHIBIT A

PROPERTY DESCRIPTION

Certain land in Williamson County, Tennessee more particularly described as follows:

Being all of that property described in the Plat of record at Book P40, page 3, Register's Office for Williamson County, Tennessee ("ROWC"); in the Plat of record at Book P40, page 4, ROWC; and in the Plat of record at Book P40, page 5, ROWC.