

Amendment
FOR RELEASE OF THIS INSTRUMENT, SEE

BOOK 1180 PAGE 402
1180 pg 749

State of Tennessee, County of ROANE
Received for record the 21 day of
MAY 2003 at 12:05 PM. (REC# 48954)
Recorded in official records
Book DN22 Pages 821- 824
State Tax \$.00 Clerks Fee \$.00,
Recording \$ 22.00, Total \$ 22.00,
Register of Deeds MARLENE HENRY
Deputy Register SHARON BRACKETT

This instrument prepared by:
Mark E. Morrison
Grissim & Hodges
323 Union Street, Suite 400
Nashville, TN 37201

**FIRST SUPPLEMENTARY DECLARATION
TO
AMENDED AND RESTATED DECLARATION OF EASEMENTS,
COVENANTS, CONDITIONS, RESTRICTIONS AND
OWNERS' ASSOCIATION FOR LADD LANDING**

THIS FIRST SUPPLEMENTARY DECLARATION is made on this 19 day of May,
2003, by LADD LANDING, L.L.C., a Tennessee limited liability company, (hereinafter referred
to as the "Developer").

Suppl Decl
FOR RELEASE OF THIS INSTRUMENT, SEE

WITNESSETH:

BOOK 1078 PAGE 795

WHEREAS, the Amended and Restated Declaration of Easements, Covenants,
Conditions, Restrictions and Owners' Association for Ladd Landing was recorded on May 15,
2003, of record in Book DN22, Page 569 Register of Deeds Office for Roane County, Tennessee
(the "Amended and Restated Declaration"). (All defined terms used in this First Supplementary
Declaration to Amended and Restated Declaration of Easements, Covenants, Conditions,
Restrictions and Owners' Association for Ladd Landing, (including the preambles thereof) shall
have the meanings ascribed thereto in the Amended and Restated Declaration, unless otherwise
stated); and

WHEREAS, the Developer desires to subject a portion of the Properties to the Amended
and Restated Declaration; and

WHEREAS, pursuant to the provisions of Article II, Section 2.2 of the Amended and
Restated Declaration, the Developer has the right to subject portions of the Properties to the
Amended and Restated Declaration, and the Developer now desires to exercise said rights in
regard to the Additional Phases.

NOW, THEREFORE, the Developer, for itself, its successors and assigns, covenants:

1. The Additional Phases, being certain real property described on Exhibit "A",
attached hereto and incorporated herein by reference, shall henceforth be subject to the Amended
and Restated Declaration and the jurisdiction of the Association. The Additional Phases are
hereby annexed to the Amended and Restated Declaration.

2. The Developer, for itself, its successors and assigns, hereby covenants that the
Additional Phases shall hereafter be held, transferred, sold, conveyed, used, leased, occupied,
mortgaged or otherwise encumbered subject to all of the terms, provisions, liens, charges,
easements, covenants and restrictions set forth in the Amended and Restated Declaration,

BK DN22 PG 821

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2nd Supplemental Declaration
FOR RELEASE OF THIS INSTRUMENT, SEE

BOOK 1046 PAGE 554

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BOOK 1170 PAGE 938

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FOR RELEASE OF THIS INSTRUMENT, SEE

BOOK 1127 PAGE 444

Amendment
FOR RELEASE OF THIS INSTRUMENT, SEE

BOOK 1313 PAGE 991

Amend. Supplement
FOR RELEASE OF THIS INSTRUMENT, SEE

BOOK 1188 PAGE 28

Suppl Declaration
FOR RELEASE OF THIS INSTRUMENT, SEE

BOOK 1181 PAGE 659

including, but not limited to, all liens and assessment provisions set forth in the Amended and Restated Declaration. All of the terms, provisions, liens, charges, easements, covenants and restrictions set forth in the Amended and Restated Declaration as applicable to the Additional Phases shall be a permanent charge thereon, and shall run with the Additional Phases. From and after the recording of this First Supplementary Declaration, the Amended and Restated Declaration shall be extended to, and shall apply to, the Additional Phases.

IN WITNESS WHEREOF, the Developer has executed this instrument this 19 day of May, 2003.

DEVELOPER:

LADD LANDING, L.L.C., a Tennessee limited liability company

BY:

Matt C. Caldwell
MATT C. CALDWELL

TITLE: Managing Member

BY:

Robert L. Delaney
ROBERT L. DELANEY

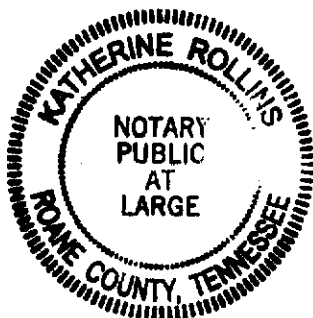
TITLE: Managing Member

STATE OF TENNESSEE

COUNTY OF ROANE

Personally appeared before me, a Notary Public, Matt C. Caldwell, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained and who further acknowledged that he is a managing partner of Ladd Landing, L.L.C., a Tennessee limited liability company, the maker, and is authorized by the maker to execute this instrument on behalf of the maker.

Witness my hand, at office, this 20 day of May, 2003.



BK DN22 PG 822

Katherine Rollins
NOTARY PUBLIC

My Commission Expires: April 11, 2006

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Personally appeared before me, a Notary Public, Robert L. DeLaney, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained and who further acknowledged that he is a managing partner of Ladd Landing, L.L.C., a Tennessee limited liability company, the maker, and is authorized by the maker to execute this instrument on behalf of the maker.

Witness my hand, at office, this 19th day of May, 2003.

Peggy J. Arthur
NOTARY PUBLIC

My Commission Expires 02/13/04

BK DN22 PG 823

EXHIBIT "A"

1. All of that property shown on the plat for Re-Plat of Lots 2-13, Section 2, Ladd Landing @ Kingston, Sheerwater Road, of record in Plat Cabinet C, Page 11.
2. All of that property shown on the plat for Re-Plat of Lots 2-13, Section 2, Ladd Landing @ Kingston, Sheerwater Road, of record in and Plat Cabinet C, Page 12.

BK DN22 PG 824