Prepared by: John R. Parker
Attorney at Law
Suite 105, Stahlman Bldg.
Nashville, Tenn. 37201

THIRD AMENDMENT TO MASTER DEED OF
HERITAGE VILLAGE OF PRIEST LAKE PARK BOOK 5459 PAGE 679

WHEREAS, a Master Deed establishing a horizontal property regime known as Heritage Village of Priest Lake Park was recorded in Book 5097 page 855, Register's Office for Davidson County, Tennessee;

WHEREAS, Section 20 of said Master Deed provided that Philhall Corporation could, by amendment, add adjacent or nearby land as a part of said condominium regime.

WHEREAS, additional property was added by amendments of record in Book 5192, page 243 and Book 5292, page 749, said Register's Office;

WHEREAS, Philhall Corporation is desirous of adding additional adjacent property to become a part of said condominium regime.

NOW THEREFORE, Philhall Corporation hereby declares that the following property located in the Second Civil District of Davidson County, Tennessee is hereby added to and becomes a part of Heritage Village of Priest Lake Park Condominium;

Being Lots Nos. 14, 15, 16, 17, 18, 19, 20 and 21 on the Plan of Heritage Village of Priest Lake Park, Section Two, a Plan of which is of record in Book 5200, page 106, Register's Office for Davidson County, Tennessee, and being more particularly described as follows:

Beginning at a concrete monument in the easterly margin of Colonial Heritage Drive, said monument being southerly 58.48 feet from the common front corner of Lots Nos. 14 and 15; thence with said easterly margin around a curve to the left, said curve having a radius of 1360.11 feet a distance of 140.45 feet to a concrete monument; thence continuing with said margin N 18° 16' E 166.10 feet to a concrete monument; thence continuing with said margin around a curve to the left said curve having a radius of 473.69 feet a distance of 155.71 feet to a concrete monument; thence continuing with said margin N 0° 34' W 175.00 feet to a concrete monument; thence along a curve to the right said curve having a radius of 59.27 feet a distance of 101.50 feet to a point; thence S 82° 27' 40" E 27.11 feet to a concrete monument; thence around a curve to the right said curve having a radius of 25.00 feet a distance of 37.30 feet to a concrete monument in the westerly margin of an alley; thence with said margin S 0° 34' E 175.0 feet to a concrete monument; thence continuing with said margin along a curve to the right, said curve having a radius of 588.69 feet a distance of 193.50 feet to a concrete monument; thence S 18° 16' W 166.10 feet to a concrete monument; thence along a curve to the right, said curve having a radius of 1475.11 feet

3831 07/03 21.83 CHECK

a distance of 160.27 feet to a concrete monument; thence along a curve to the right, said curve having a radius of 25.00 feet a distance of 39.92 feet; thence N 64° 14' 40" 65.00 feet to a concrete monument; thence along a curve to the right said curve having a radius of 25.00 feet a distance of 38.58 feet to the point of beginning.

A plan for the development of the above-described property including unit no. and location is shown on a Plan prepared by R. L. Spears and Company, dated June 29, 1979, attached hereto and marked Exhibit "A". All terms and conditions of the original Master Deed and Amendments thereto shall be in full force and effect and fully binding upon the hereinabove described property and all parties having an interest therein.

IN WITNESS WHEREOF, Philhall Corporation has caused this instrument to be executed by its duly authorized officer, this 3rd day of July, 1979.

PHILHALL CORPORATION

BY: Randall Phillips
Randall Phillips, President

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Before me, Lunsford M. Hollins Jr, a Notary Public, within and for the State and County aforesaid, personally appeared Randall Phillips with whom I am personally acquainted and who upon his oath acknowledged himself to be the President of the Philhall Corporation, the within named bargainor, a corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by the said Randall Phillips as such President.

Witness my hand and official seal at office at Nashville, Tennessee, on this the 3rd day of July, 1979.

Lunsford M. Hollins Jr
Notary Public

My Commission Expires:

May 6, 1980

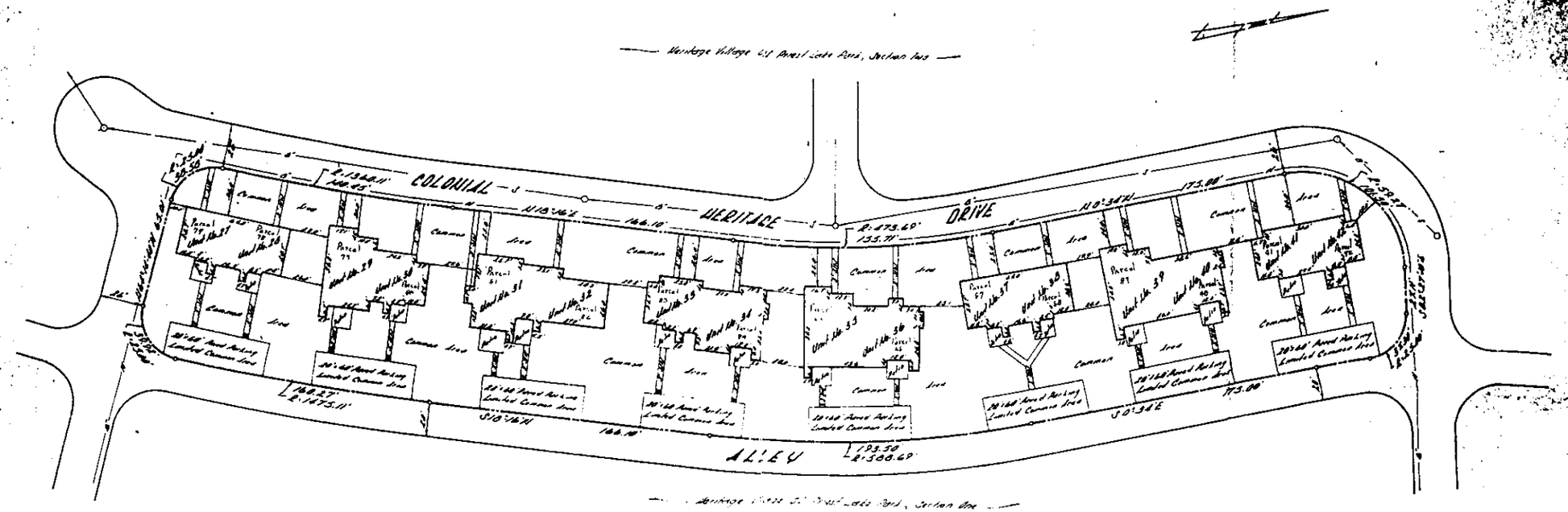
F 38079

IDENTIF. REFERENCE

JUL 3 1 39 PM '79

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TENN.

Book 5459 Page 681



HERITAGE VILLAGE CONDOMINIUMS
2nd Civil District, Davidson County, Tn.
Developed By Pulthall Corp.
Date: 6-29-79
Scale: 1"=30'