This Instrument Prepared By:

J. Greg Hardeman
Montgomery, Cranford,
Kestner & Hardeman
One Burton Hills Boulevard
Suite 220
Nashville, Tennessee 37215

AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS FOR THE ST. ANDREWS PLACE HOMEOWNERS' ASSOCIATION, INC.

WHEREAS, a Declaration of Protective Covenants was previously made and entered into by Belle Meade Builders, Inc., for convenience referred to as the Developer, of record in Book 6856, Page 843, Register's Office for Davidson County, Tennessee; and

WHEREAS, the Declaration of Protective Covenants and By-Laws provide for amendment by the vote of two-thirds of the Owners of units at St. Andrews Place; and

WHEREAS, the undersigned constitutes the ownership of more than two-thirds of the units at St. Andrews Place;

NOW THEREFORE, the undersigned for the purposes herein set forth, declares as follows:

Paragraph 1(o) of the Protective Covenants on Page 2 of the Protective Covenants is deleted in its entirety and the following is substituted in its place:

(o) "Unit" means the land and improvements located thereon and as indicated on individual lots shown on the Plan of record in Book 6250, Page 909, Register's Office for Davidson County, Tennessee.

77647

IDENTIFICATION REFERENCE

Dec 30 1 18 PM '86

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IN WITNESS WHEREOF, the said Developer has caused his name to be signed to this amendment this 30th day of December, 1986.

BELLE MEADE BUILDERS, INC.

By: _____
JOEL C. WILSON, President

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Before me, the undersigned, a Notary Public for the state and county aforesaid, personally appeared **Joel C. Wilson,** with whom I am personally acquainted, and who, upon oath, acknowledged himself to be President of Belle Meade Builders, Inc., the within named bargainor, and that he, being authorized to do so, executed the foregoing instrument for the purposes therein contained as President.

WITNESS my hand and seal this 31st day of December, 1986.

_____
NOTARY PUBLIC

My Commission Expires:

1-23-89