

**AMENDMENTS TO DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR CLEVELAND HALL
AND TO EXHIBIT B
BYLAWS OF CLEVELAND HALL HOMEOWNERS ASSOCIATION, INC.**

These amendments to the Declaration of Covenants, Conditions and Restrictions, and to the Bylaws of Cleveland Hall Homeowners Association, Inc. (the "Amendment") are made this 7th day of October, 2008 by Cleveland Hall, LLC, a Tennessee limited liability company, (the "Declarant" herein).

WHEREAS,

Declarant owns property listed on Exhibit C of the Declaration of Covenants, Conditions and Restrictions for Cleveland Hall, of record in Book 11725, Page 76 of the Register's Office for Davidson County, Tennessee ; and,

WHEREAS, under Article II, Paragraph 3 and under Article XII, Section 2 of the said Declaration of Covenants, Conditions and Restrictions, the declarant is a Class B member, as defined in Article III, Section 2, the Class "B" control period not having expired and;

WHEREAS, it is the wish of the developer and Class "B" member to amend the present and existing Declaration of Covenants, Conditions and Restrictions for Cleveland Hall, of record in Book 11725, Page 76 of the Register's Office for Davidson County, Tennessee and the present and existing Bylaws of Cleveland Hall Homeowners Association, Inc., of record in Book 11725, Page 110 of the Register's Office for Davidson County, Tennessee;

NOW, THEREFORE, the declarant does hereby make, modify and amend the aforesaid Declaration of Covenants, Conditions and Restrictions ("Covenants") and Bylaws of Cleveland Hall Homeowners Association, Inc. ("Bylaws") as follows:

Bylaws Article III, A. Composition and Selection. Section 5, Election and Term of Office by striking the last paragraph and inserting the following:

"Directors shall be elected to serve for the following terms: one director for a term of three (3) years; two directors for a term of two (2) years; and two directors for a term of one (1) year. The members of the Board shall hold office until their respective successors shall have been elected by the Association. Directors may not be elected to serve more than two consecutive terms."

This Instrument Prepared by:
Johnny Ellis, IV, Esq.
2217 Old Hickory Blvd
Old Hickory, TN. 37138
(615) 847-2000
www.ljelaw.com

[ACKNOWLEDGMENT ON FOLLOWING PAGE]

Davidson County	REST
Recvd: 10/14/08 08:02	3 pgs
Fees:17.00 Taxes:0.00	
20081014-0103112	

