

MA 1122

This Instrument Prepared By:
Cattails Townhome Owner's Association
9800 Cattails Meadow
Ooltewah, TN 37363

FIRST AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS
For
THE CATTAILS AT WINDSTONE

RE: Declaration of Covenants and Restrictions of the Cattails Townhome Owners' Association, as recorded in Book 4891 Page 724, in the Register's Office of Hamilton County, Tennessee.

The referenced Declaration is hereby amended as follows:

EXHIBIT C, ASSOCIATION BY-LAWS, ARTICLE IV-BOARD OF DIRECTORS, Paragraph 4.2. Number and Qualifications, shall be amended to add the following as sentence number three within the paragraph:

Henceforth, in accordance to Amendment 1 hereto, The Association shall be governed by a Board of Directors consisting of not less than three (3) or more than five (5) members, with the number in subsequent years to be determined by the members of the Board of Directors or by The Association.

Except as hereby amended, said Declaration remains in full force and effect.

Instrument: 1999070200074
Book and Page: GI 5391 422
Data Processing F \$2.00
Misc Recording Fe \$8.00
Total Fees: \$10.00
User: STAYLOR
Date: 02-JUL-1999
Time: 07:57:24 A
Contact: Pam Hurst, Register
Hamilton County Tennessee

CATTAILS TOWNHOME OWNERS' ASSOCIATION

By: Albert Matheny
Title: President

By: Charles H. Campbell
Title: Vice President

By: Ruth Thomas
Title: Secretary/Treasurer

STATE OF TENNESSEE
COUNTY OF HAMILTON

On this 30th day of June, 1999, before me Albert Matheny, Charles Campbell, and Ruth Thomas with wI acquainted, and who acknowledged that they executed the withi purposes therein contained, and who further acknowledged President, Vice President, and Secretary/Treasurer, respec Townhome Owners' Association, Inc. and as such are duly au this instrument.

26 copies

IN WITNESS WHEREOF I have hereunto set my hand and No
30th day of June, 1999.

Eleanor G. Matheny
Notary Public

My Commission Expires: 11-6-2002

