

BK/PG: M37/438-532

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95 PGS - AL - AMENDMENT	
FREIDA BATCH: 24574	
01/23/2012 - 10:59:26 AM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	475.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	477.00

STATE OF TENNESSEE, JOHNSON COUNTY
PATRICIA W. HARTLEY
REGISTER OF DEEDS

TENNESSEE
JOHNSON COUNTY

**FIRST AMENDMENT TO DECLARATION
OF RESTRICTIONS FOR
CALLALANTEE MOUNTAIN RESORT**

THIS FIRST AMENDMENT TO DECLARATION OF RESTRICTIONS FOR CALLALANTEE MOUNTAIN RESORT, made this 23RD day of January, 2012, by Callalantee Mountain Resort Property Owners Association, Inc., a Tennessee Corporation (hereinafter "POA");

WITNESSETH:

WHEREAS, a certain Declaration of Restrictions for Callalantee Mountain Resort is recorded in Miscellaneous Book 18, at Page 604, Johnson County, Tennessee, Public Registry; and

NOW, THEREFORE, it is hereby resolved that Paragraph 20 of the Declaration of Restrictions be and the same as amended as follows:

20. These restrictions shall constitute covenants which shall attach to and run with the land, as provided by law, and shall be binding on and inure to the benefit of all parties hereto and all persons claiming under them, their successors, heirs and assigns, unless a 67% majority of the owners of property in the subdivision execute and file for registration in the Johnson County Public Registry an instrument to terminate these restrictions.

These restrictions may be modified by the agreement of 67% of the property owners and such modification will be effective 30 days after notification to all property owners that the modification has been filed in the Johnson County Public Registry.

The first amendment is to be recorded in the Public Registry for Johnson County, Tennessee. In all other respects, these Declaration of Restrictions have not been changes, modified or amended.

IN WITNESS WHEREOF, the Callalantee Mountain Resort Property Owners Association, Inc., has caused these presents to be executed as required by law on this, the day and year first above written.

Prepared by and Return to: Jeffrey J. Walker, P. A., 118 A West Main Street
Mountain City, TN 37683 (423) 727-0207

By Signing below, the undersigned owners acknowledge they are in agreement with amending Paragraph 20 fo the Declaration of Restrictions recorded in Miscellaneous Book 18, Page 604 Johnson County, Tennessee, Public Registry, as follows:

20. These restrictions shall constitute covenants which shall attach to and run with the land, as provided by law, and shall be binding on and insure to the benefit of all parties hereto and all persons claiming under them, their successors, heirs and assigns, unless a 67% majority of the owners of property in the subdivision execute and file for registration in the Johnson County Public Registry an instrument to terminate these restrictions.

These restrictions may be modified by the agreement of 67% of the property owners and such modification will be effective 30 days after notification to all property owners that the modification has been filed in the Johnson County Public Registry.

Exhibit "A" attached hereto, affidavit of president of Callalantee Mountain Resort Property Owners Association, Inc., a Tennessee not for profit corporation.

Exhibit "B" attached hereto, Recording Index.

Callalantee Mountain Resort Property
Owners Association, Inc



By: William Bryant
Title: President

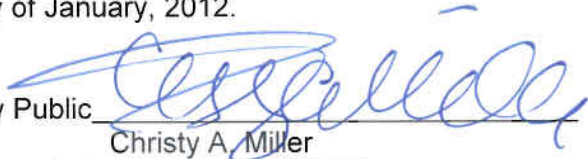
STATE OF TENNESSEE
COUNTY OF JOHNSON

I, Christy A. Miller, a Notary Public of said County and State, certify that William Bryant personally came before me this day and acknowledged that he is President of Callalantee Mountain Resort Property Owners Association, Inc., a Tennessee not for profit corporation, and that he, as President, being authorized to do so, voluntarily executed the foregoing on behalf of the corporation.

Witness my hand and official seal, this the 19th day of January, 2012.



Notary Public



Christy A. Miller

My Commission Expires: 7/26/15

Exhibit A continued to First Amendment to
Declaration of Restrictions for
Callalantee Mountain Resort

Callalantee Mountain Resort Property Owners
Association, Inc., A Tennessee not for profit
corporation



William Bryant, President

STATE OF TENNESSEE
COUNTY OF JOHNSON

I, Christy A Miller, a Notary Public of said County and State, certify that William Bryant personally came before me this day and acknowledged that he is President of Callalantee Mountain Resort Property Owners Association, Inc., a Tennessee not for profit corporation, and that he, as President, being authorized to do so, voluntarily executed the foregoing on behalf of the corporation.

Witness my hand and official seal, this the 19th day of January, 2012.



Notary Public

My Commission Expires:



Christy A. Miller
7-26-2015

Exhibit A to First Amendment to
Declaration of Restrictions for
Callalantee Mountain Resort

As President of Callalantee Mountain Resort Property Owners Association, Inc., I, William Bryant, certify that the following lots are not current in payment of their respective dues and/or assessments owed to the POA, and according to the Bylaws of the POA, are not entitled to vote.

Lot	Owner	Deed Book/Page
Lots 14,18,19, and 19	Brown Enterprises, Inc.	124/607
Lot 32	Omid Zakk Karrazzi	167/902
Tract 4 and 1.21 acre tract	Walter Ronald & Helen Thomas Leigh	149/347
Lot 6	Richard F. Tallant & Elizabeth Tallant Lawing JTWROS	182/156
Lot R9	Charles & Billie Schlaudt	150/363
Lot 12	James & Nancy Haley	166/288
Lot 32	George A. & Marilyn S. Cunningham	135/253
Lot R5	Kathleen Crawford Mehan and Mary Jennifer Crawford	160/28
Lots R23,R25,R24, and R24A	William G. Anneken and Wife, Kathleen M. Anneken	176/107
Lot 13	A&L Rodriguez-Diaz Trust	160/171
Lot 9A	Thomas Tropea and Kristen Tropea	171/191
Lot 2	Juan Carlos Valdes	150/222
Lots 13,5, and 11	Jorge Valdes (a/k/a) George Valdes and wife, Sujey Adarve-Valdes	179/735
Lot 6	George Valdes (a/k/a) Jorge Valdes	144/218
Lot 8	George Valdes (a/k/a) Jorge Valdes	179/872
Lot 1	John A. & Jacqueline B. Della-Pietra	187/887

Signature on the following page.

Exhibit B to First Amendment to
Declaration of Restrictions for
Callalantee Mountain Resort

Lot	Owner	Deed Book/Page
Lot 24	2121 Associates, a Florida Partnership	162/900
Lot 13	A&L Rodriguez-Diaz Trust	160/171
Lot 21	Jay Anderson and Jean Anderson	170/799
Lot 20B	Jay Anderson and Jean Anderson	172/115
Lots R23,R25,R24, and R24A	William G. Anneken and Wife, Kathleen M. Anneken	176/107
Lot R8B	Estrella Bazan f/k/a Estrella Angee	178/701
Lot R-3	Weldon O. Bell and Glenita Bell	165/20
Lot R-4	Weldon O. Bell and Glenita Bell	174/634
Lot 16	Roy Ernest and Patricia Blanton	153/151
Lot 17	James & Peggy Bonifacino	172/67
Lot 18 B	Reinhard W. Bonnke and wife, Annna Bonnke	188/221
Lot 30	Joe Bryce & Rachel L. Boyett	155/914
Lot 18A	Charles L. Bretz	165/454
Lot 20	Timothy M. & Teruko Brooks	168/892
Lots 14,18,19, and 27	Brown Enterprises, Inc.	124/607
Lot R20	John and Jacqueline Brown	139/771
Lots 10 and 11	Steven P. & Paul G. Brown	143/278
Lot 17	Linda D. Broyd and Duncan C. S. Broyd, Trustees of the Linda D. Broyd Living Trust Dated August 3, 2000	171/314
Lot 5	Christopher & Carrie Bryant	173/306
Lot 4	William D. Bryant and Nancy D. Bryant, Trustees of The William D. Bryant and Nancy D. Bryant Joint Trust Under Trust Agreement Dated 7/20/05	173/154
Lot 17D	Brenda Bullock	132/368
Lot 17E	Brenda Bullock	157/605
Well Lot	Callalantee Well #2 Owners Association, Inc. Map/Parcel: 48 225.02	172/758
Lot 19B	Larry and Ginger Combs	152/665
Lot 10	Larry and Ginger Combs	153/423
Lot 16	Charles L. Cook	137/24
Lot R5	Kathleen Crawford Mehan and Mary Jennifer Crawford	160/28
Lot 12B	Crest Mountain, LLC	165/426
Lot 13	Crest, Inc.	148/605
Lot 32	George A. & Marilyn S. Cunningham	135/253
Lot 11B	Randy L. Dandurand and Chris G. Dandurand	183/131
Lot 11A(1.98acre tract)	Steven M. Dunfee and Nancy A. Dunfee	185/424
Lot 1	John A. & Jacqueline B. Della-Pietra	187/887
Lot 10A	Justin Ferdinand	175/54
Lots 22 and Tract 2	Robert L. Ferrante, Trustee, of Robert L. Ferrante Living Trust	185/16
Lot 14	Mary D. Flaherty	128/640
Lot R22	Maria Fleites	167/665
Lot 27	Manning Ford & Linda G. Ford	137/30
Lot 13	Charles B. Funk & David James Funk, JTWROS	166/152
Lot R16	Ronald & Melinda Gielow	171/712
Lots 26 & 3.61 acre tract	Phillip W. Glenn and M. Joy Glenn	183/29
Lot R25B	Stephen R. and Paula Grange	182/896
Lot R24B	Stephen R. and Paula Grange	187/587

Exhibit B continued to First Amendment to
Declaration of Restrictions for
Callalantee Mountain Resort

Lot 1A	Barbara Sue Gratsch	162/734
Lot 11 & 10	Joyce L. Griffith	159/74
Lots R1A and R1B	Doug L. Gunden	174/551
Lot 15A	Doug L. Gunden	184/560
Lot 21	Doug L. Gunden	182/626
Lot R2	Doug L. Gunden	188/487
Lot 32	Patti L. Guzman	137/27
Lot 5A	Richard F. Haisley and Jimmie Ann E. Haisley	169/392
Lot 2	Richard F. Haisley and Jimmie Anne Haisley	163/806
Lot R11	Eugene T. and Elizabeth A. Haley	184/515
Lot 12	James & Nancy Haley	166/288
Lot R12	Tony R. & Kathy Hamby	140/776
Lot 25	Rex G. and Laurel P. Headlee	186/406
Lot 15	Fred Lloyd Hodges, Jr. & Edward James Fischer	169/7
Lot 25	Charles Joseph Hudson, as Trustee of Charles Joseph Hudson Revocable Living Trust dated 12/5/2007	187/53
Lot Tract 9	Michael A. & Christine Hudson	167/37
Lot 23	James M. & Betty Jean Gray-Hull	159/672
Lot 32	Omid Zakk Karrazzi	167/902
Lot 12A	Kathryn J. Klopfenstein	187/664
Lot 27B	Martin V. & Kimberly A. Knapp	181/374
Lot 28	Alick M. Kovach	130/878
Lot 25	Larry Andrew Landgren or Josephine Christine Landgren, Trustees of the Landgren Revocable Trust Dated November 6, 2007	178/242
Lot 23	Mark Lange	179/424
Tract 4 and 1.21 acre tract 9.37 acre tract	Walter Ronald & Helen Thomas Leigh Marilyn R. Purich and Diane M. Saelinger, Trustees of the The Marilyn R. Purich Revocable Trust Dated July 26, 2006	149/347 174/439
Lot 10A	Mark Mathews & Pam Auer	171/412
Lot 26	Eugenia D. Matthews	129/249
Lot R25A	Thomas R. McKeag	132/970
Lot 12	David G. & Donna M. Mitchell	156/240
Lot R7	Gary Neuman	157/598
Lot 19A, Phase 2	Suzanne O'Hearn	134/519
Lot 19A & 1.47 acre tract	Mary W. Pace	180/800
Lot 33C	Mary W. Pace	183/67
Lot 7	Steve & Sharon Pearson	163/620
Lot 29	Frank M. & Brenda C. Pierson	175/911
Lot R6	Carol V. Pinkston, Trustee, Under the Revocable Trust of Carol V. Pinkston, dated April 17, 2006	173/428
Lot 8, Phase 2	Jerry & Margo Redden	175/337
Lot 8	Shawn J. & Devin L. Reiss	166/602
Lot 24A	David Richards	146/833
Lot R8	Ronald Jeffrey Robinson and Nancy Oliver Robinson	186/34
Lot 12	Gregory R. Ryan	170/536

Exhibit B continued to First Amendment to
Declaration of Restrictions for
Callalantee Mountain Resort

Tract 1 9.00 acre tract	Craig S. & Diane M. Saelinger	174/444
Lot 14	Beverly G. Sandifer	175/823
Lot R9	Charles & Billie Schlaudt	150/363
Lot 2	James W. & Anna Norris Smith	140/730
Lot 3	Leni Smith	168/933
Lot 19B	Joseph C. & Ethel Jean Snyder	180/71
Lots 2,3, & 6	Summa Estates, Inc.	148/140
Lot 6	Richard F. Tallant & Elizabeth Tallant Lawing JTWROS	182/156
Lot 21A	Hunter and June Terry	178/911
Lot 21B	Hunter and June Terry	186/415
Lot R14	Stephen F. & Patricia A. Torchia	169/526
Lot R15	Stephen F. & Patricia A. Torchia	176/14
Lot 9A	Thomas Tropea and Kristen Tropea	171/191
Lot 17B	Corlyn J. Troyer and wife, Frankie F. Troyer	185/5
Lot R13	Vicki Turner	182/123
Lot 18	Jonathan A. & Ella Mae Turton	171/317
Lot 2	Juan Carlos Valdes	150/222
Lots 13,5, and 11	Jorge Valdes (a/k/a) George Valdes and wife, Sujey Adarve-Valdes	179/735
Lot 6	George Valdes (a/k/a) Jorge Valdes	144/218
Lot 8	George Valdes (a/k/a) Jorge Valdes	179/872
Lot 9B	John T. Wakeman, Trustee, of Wakeman Realty Profit Sharing Plan	171/819
Lot 20	John Q. Walker II	142/676
Lot 9	Donald E. Walraed Sr. and Linda H. Walraed	187/734
Tract 2 and 3	Bruce C. Wiley and Laura I. Wiley	183/391
Lot 12A	Donald W. Wilson, Sr.	159/298
Lot 1	Donald J. & Anna Yates	154/861