



Shelby County Tennessee

Shelandra Y Ford

Shelby County Register

As evidenced by the instrument number shown below, this document has been recorded as a permanent record in the archives of the Office of the Shelby County Register.



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| 4 PGS | |
| LACI 2056936 - 20075913 | |
| VALUE | 0.00 |
| MORTGAGE TAX | 0.00 |
| TRANSFER TAX | 0.00 |
| RECORDING FEE | 20.00 |
| DP FEE | 2.00 |
| REGISTER'S FEE | 0.00 |
| TOTAL AMOUNT | 22.00 |

SHELANDRA Y FORD
REGISTER OF DEEDS SHELBY COUNTY TENNESSEE

**THIRD AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
BELMONT PLANNED DEVELOPMENT
ARLINGTON, TENNESSEE**

THIS THIRD AMENDMENT is made and executed on behalf of **BELMONT, LLC**, a Tennessee limited liability company by Barry A. Duke, its Chief Manager (hereinafter called "Declarant").

RECITALS:

This instrument is intended to amend that certain Declaration of Covenants, Conditions and Restrictions for Belmont Planned Development of record at Instrument Number 17040135 (and By-Laws contained therein as Exhibit "D"), as amended by First Amendment to Declaration of Covenants, Conditions and Restrictions for Belmont Planned Development, filed of record at Instrument Number 17090713, as further amended by Second Amendment to Declaration of Covenants, Conditions and Restrictions for Belmont Planned Development, filed of record at Instrument Number 19009536, all in the Register's Office of Shelby County, Tennessee. Declarant has the right to amend the Declaration and By-Laws, as by majority vote held at a Special Meeting of the Board of Directors on July 17, 2020. The purpose of this Amendment is to make certain modifications, as more particularly defined herein, to the Declaration.

AMENDMENTS:

THE DECLARATION IS AMENDED AS FOLLOWS:

1. To add "Area 1", Phase "3" of Belmont P.U.D. to the Declaration of Covenants, Conditions and Restrictions, as amended, as more particularly described as Lots 65 through 95 and COS 7 & 8, Final Plat, Belmont P.U.D. Area "1", Phase "3", as shown on plat of record in Plat Book 286 Page 26 in the Register's Office of Shelby County, Tennessee, to which plat reference hereby made for a more particular description of said property (a copy attached hereto as Exhibit "E" to the original filing of the Declaration of Covenants, and Restrictions, as above-referenced).

Declarant agrees to the terms and provisions as set forth in this Third Amendment this 17th day of July 2020, through and by means of a majority vote carried by the Board of Directors and current Officers at a Special Meeting of the Board of Directors held on July 17, 2020.

DECLARANT

Belmont, LLC

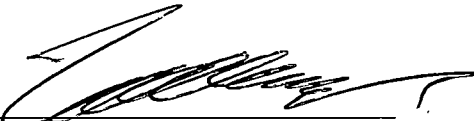
By: 
Barry A. Duke, Chief Manager

STATE OF TENNESSEE

COUNTY OF SHELBY

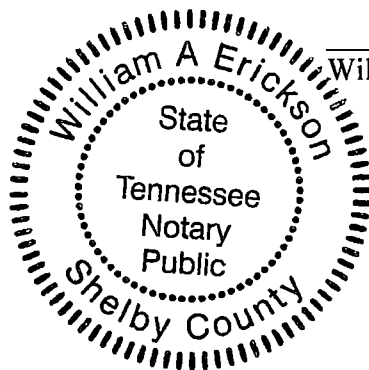
Before me, a Notary Public of said State and County, personally appeared Barry A. Duke, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who upon oath, acknowledged himself to be the Chief Manager of Bemont, LLC, a Tennessee limited liability company "the Declarant", the within named bargainor, and that he, as such Chief Manager, being authorized so to do, executed the foregoing instrument for the purposes contained therein, by signing the name of the corporation by himself as such Chief Manager.

Witness my hand and official seal at office this 20th day of July, 2020.


William A. Erickson, Notary Public

My Commission Expires:

May 4, 2021



LIEN HOLDER JOINDER

**THIRD AMENDMENT TO
Declaration of Covenants, Conditions and Restrictions
For
Belmont Planned Development**

**RENASANT BANK
(formerly known as Metropolitan Bank)**

By: Maria Garrett
Printed Name: MARIA GARRETT
Title: SR. MANAGING DIRECTOR

STATE OF TENNESSEE
COUNTY OF SHELBY

Before me, a Notary Public in and for said County and State mentioned, duly commissioned and qualified, personally appeared MARIA GARRETT, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged that he/she is the SR. MANAGING DIR. of **RENASANT BANK (formerly known as Metropolitan Bank)**, the within named bargainer, a SR. MANAGING DIRECTOR and that he/she, as such SR. MANAGING DIR., being duly authorized so to do, executed the foregoing instrument for the purpose therein contained, by personally signing the name of the company by himself/herself as SR. MANAGING DIRECTOR

Witness my hand and Notarial Seal at office this 20th day of July, 2020.

Marcella Smith
Notary Public

My Commission Expires: My Comm. Exp. 10-30-2023



This instrument prepared by:

Belmont, LLC
7390 Hwy 64
Oakland, TN 38060

Return to:

Erickson Title & Closing, LLC
7891 Stage Hills Blvd., Suite 108
Bartlett, TN 38133
(901) 866-9344