

**ENGLISH MOUNTAIN DEVELOPMENT
AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS**

KNOW ALL MEN BY THESE PRESENTS THAT WHEREAS the English Mountain Development is subject to certain Protective Covenants of record in the Sevier County, Tennessee, Register of Deeds Office (ref. Book 38, Page 12); and

WHEREAS, the English Mountain Property Owners Association, Inc., a Tennessee Corporation, is the successor in interest of the original developer, Preferred Development Corporation, under the Protective Covenants as to governing and enforcement rights for the use, benefit, and preservation of the development, having exercised those rights since its formation as an Association of owners and the abandonment of the developer; and

WHEREAS, the Association, through a vote of its membership, has determined it advisable to amend the Protective Covenants, as such successor in interest, in an attempt to clarify and conform the Protective Covenants to the actual functions and governance of the Association;

NOW, THEREFORE, the Declaration of Protective Covenants for English Mountain Development are hereby amended by adding the following language:

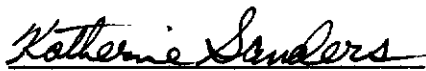
The English Mountain Property Owners Association ("EMPOA" or "the Association"), is vested, granted, and empowered with all enforcement, governance, architectural review, and similar rights set forth in these Protective Covenants as previously held by the Developer. As the context may allow, any reference to Preferred Development Corporation or "Developer" in these Protective Covenants relating to such enforcement, governance, architectural review or similar rights shall be deemed deleted and supplanted with the name of the Association.

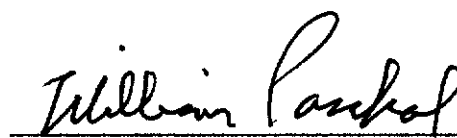
The Protective Covenants are further amended whereby any references, statements, or provisions asserting that Preferred Development Corporation or any "developer", has any controlling or governing rights or ownership interest in any common area or roads in the English Mountain Development are deleted, void, and for naught.

These amendments were adopted and approved by a vote of the membership of the Association at the Annual Meeting held on July 9, 2011.

ATTEST:

ENGLISH MOUNTAIN PROPERTY OWNERS ASSN.


Katherine Sanders, Secretary

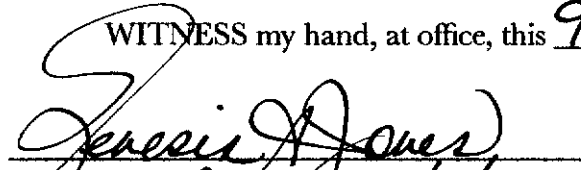

Dr. William Paschal, President

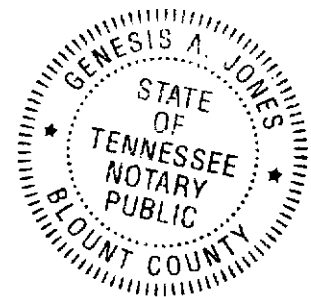
This Instrument Prepared by:
English Mountain Property Owners Association, Inc.
1081 Cove Road, Suite 3
Sevierville TN 37876

STATE OF TENNESSEE)
COUNTY OF SEVIER)

Personally appeared before me, the undersigned, a Notary Public, Dr. William Paschal, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained, and who further acknowledged that he is authorized by the claimant, English Mountain Property Owners Association, Inc., to execute this instrument on its behalf.

WITNESS my hand, at office, this 9th day of July, 2011.


Notary Public
My Commission Expires: 9/11/11



BK/PG: 3762/343-344
11028000

2 PGS : AMENDED MASTER DEED	
07/18/2011 - 03:54 PM	
CHRISTY BATCH: 199810	VALUE
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	10.00
ARCHIVE FEE	0.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	12.00

STATE OF TENNESSEE, SEVIER COUNTY
SHERRY ROBERTSON HUSKEY
REGISTER OF DEEDS