THIS INSTRUMENT PREPARED BY AND RETURN TO M. Wayne Mink, Jr., DINKELSPIEL, RASMUSSEN & MINK, PLLC 1669 Kirby Parkway, Suite 106 Memphis, TN 38120 DRM File No.: 221029 0000

#### FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE VILLAGE OF RIVEREDGE

THIS FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE VILLAGE OF RIVEREDGE (this "Amendment") is made as of this 24th day of 2018, by THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC., a Tennessee non-profit corporation (the "Association"), for that certain residential development situated in Shelby County, Tennessee, more commonly known as THE VILLAGE OF RIVEREDGE ("The Village of Riveredge").

#### WITNESSETH:

WHEREAS, that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, governs that certain residential development situated in Shelby County, Tennessee, more commonly known as "The Village of Riveredge", which is administered by The Village of Riveredge Homeowners Association, Inc., a Tennessee non-profit corporation (the "Association"); and

WHEREAS, the Association was formed with the filing of its corporate charter with the Tennessee Secretary of State as Business Control No. 000409380 on June 7, 2001, with a copy of the Charter being attached to the CCRs as EXHIBIT C; and

**WHEREAS,** the Association is governed by the "Bylaws of The Village of Riveredge Homeowners Association, Inc." (the "Bylaws") which are attached to the CCRs as EXHIBIT D; and

WHEREAS, The Village of Riveredge is a forty-one (41) lot residential development, more particularly shown on those certain plats of record in the Register Office in: (i) Plat Book 148, Page 52; (ii) Plat Book 150, Page 20, re-recorded in Plat Book 151, Page 50; Plat Book 160, Page 26; Plat Book 184, Page 45; and Plat Book 218, Page 31; (iii) Plat Book 164, Page 50; and (iv) Plat Book 237, Page 44 (the "Phase II Plat"); and

WHEREAS, certain common open space was conveyed to the Association pursuant to that certain quit claim deed, dated April 19, 1996, of record in the Register's Office as Instrument No. FU 8943; and

WHEREAS, the Association intends to amend the CCRs as more particularly provided herein; and

WHEREAS, Article XIII, Section 1 of the CCRs provides that the CCRs may be amended at a meeting of the membership of the Association by an instrument signed by Members having not less than sixty-seven percent (67%) of the total votes allocated to the Association; and

WHEREAS, this Amendment is a material amendment pursuant to the terms and provisions of Article XII of the CCRs; and

WHEREAS, the Declarant, Boyle Investment Company, a Tennessee corporation ("Boyle"), owns Lots 40 and 41, being a part of The Village of Riveredge, being the real property more particularly shown on the Phase II Plat; and

WHEREAS, in accordance with the provisions of the Article XII of the CCRs, a material amendment requires both the approval of Boyle and the approval of the eligible holders of at least fifty-one percent (51%) of the first mortgages on individual Lots to which at least fifty-one percent (51%) of the votes subject to a mortgage appertain; and

WHEREAS, a meeting of the membership of the Association has been held, or this Amendment has been approved by the Association in accordance with the terms and provisions of Tenn. Code § 48-57-108 without a meeting, and this Amendment: (i) was properly approved and signed at such meeting by Lot Owners holding not less than sixty-seven percent (67%) of all of the votes in the Association with their signatures evidenced by those certain attachments attached hereto and made a part hereof, collectively, as **EXHIBIT "A"**; (ii) was approved by Boyle; and (iii) was approved by the eligible holders of at least fifty-one percent (51%) of the first mortgages on individual Lots to which at least fifty-one percent (51%) of the votes subject to a mortgage appertain, as acknowledged and confirmed by the signatures of the President and Secretary of the Association below.

**NOW, THEREFORE**, the CCRs are hereby amended as follows:

- 1. **RECITALS:** The foregoing recitals are true and accurate.
- **2.** <u>CAPITALIZED TERMS:</u> All capitalized terms not otherwise defined in this Amendment shall have the same meanings provided for in the CCRs.
- CHANGE IN PROPERTY SUBJECT TO CCRs: Article II, Section 1 of the CCRs is 3. hereby amended to substitute the Exhibit "A" referenced therein with the EXHIBIT "B", attached hereto and made a part hereof, it being the express intent of the members of the Association that Lots 40 and 41 of The Village of Riveredge, being the real property shown and depicted on the Phase II Plat, no longer be a part of The Village of Riveredge or encumbered or bound by the terms, provisions, covenants, and restrictions of the CCRs, as such may be amended from time to time. The Association, on behalf of itself and the Members of the Association, hereby agrees and acknowledges that in no event shall Lots 40 and 41 of The Village of Riveredge or Boyle, as the owner of owner of Lots 40 and 41, be obligated to pay any prior assessments, fees, or charges under the CCRs, and Boyle, as the owner of Lots 40 and 41, and its successors and assigns, are forever released from any prior assessments or other sums which may have been charged previously under the CCRs, any and all liabilities, claims, demands, actions, or causes of action, lien rights of any kind or nature (should any exist or arise), known or unknown, under the CCRs. Upon the recordation of this Amendment in the Register's Office, the CCRs shall no longer run with or otherwise be an encumbrance upon the real property shown and depicted on the Phase II Plat, nor shall any of the owners of Lots 40 and 41 of The Village of Riveredge, being the real property shown and depicted on the Phase II Plat, be a member of the Association or obligated under the CCRs whatsoever. From the date of recordation of this Amendment, the Association shall be comprised of thirty-nine (39) Lots.
- **4. LEASING PROHIBITION AND RESTRICTIONS:** The CCRs are hereby amended to add the following Article XVI prohibiting certain leasing at The Village of Riveredge:
  - (i) Notwithstanding anything to the contrary herein stated, any person (including any individual or business entity permitted by Tennessee law to hold title to real estate) who becomes an Owner of a Lot at The Village of Riveredge after the date of recordation of this Amendment is prohibited from leasing, or entering into a lease-purchase or similar contract for, that Lot or any portion thereof. It shall be a violation of this Article subject to written waiver by the Board of Directors, in their sole and absolute discretion, if an Owner, or if more than one Owner, at least one of the Owners (including an Owner who may own less than 100% of the ownership interest in any Lot) shall not

occupy the Lot on a permanent basis. It shall also be a violation of this Article, subject to written waiver of the Board of Directors in their sole and absolute discretion, if any person lives in any Lot without paying any rental or lease payment unless an Owner also occupies such Lot. For purposes of the preceding sentence, it shall not be a violation of this Article if, while an Owner is temporarily absent from the Lot, a person who is not an Owner of that Lot temporarily resides in such Lot. A person who "temporarily resides" in the Lot without violating this Article is meant to include persons commonly known as house sitters or other persons who stay in the Lot while the Owner is absent for the purpose of providing security, or caring for pets, or the like which belong to the Owner, and remain in the Lot while the Owner is absent. Such "Temporary Residence" by a person not an Owner shall not exceed a total of six weeks in any one calendar year.

- (ii) Notwithstanding the foregoing, in the event that an Owner, due to medical or health reasons, or for any other good cause, desires to lease a Lot or any part thereof, or if an Owner wishes to extend any period of Temporary Residence as described in the preceding paragraph for a period longer than six weeks, then such Owner shall make application to the Board of Directors which may, by a majority vote, grant to such Owner an exception to the prohibition against leasing set forth in this Article upon such conditions and under such circumstances as the Board of Directors, in its sole and absolute discretion, may deem proper or necessary. The Board shall provide written approval or disapproval to any Owner who makes application for an exception to the prohibition against leasing under this Article.
- (iii) It is the express intent of this Article that the prohibition against leasing shall apply only to persons who obtain title to their Lot subsequent to the date of recordation of this Amendment.
- (iv) Further, the prohibition contained herein shall not apply to holders of a mortgage or deed of trust who obtain title to a Lot pursuant to foreclosure of such mortgage or deed of trust, as a result of a judicial sale, or any proceeding in lieu of foreclosure (the provisions of this prohibition against leasing shall apply to the holders of a mortgage or deed of trust, involved in seller financing or a similar transaction, who obtain title to a Lot pursuant to foreclosure of such mortgage or deed of trust, as a result of a judicial sale, or any proceeding in lieu of foreclosure). The prohibition against leasing herein contained shall also not apply to: a) individual persons who acquire title to a Lot by devise, inheritance, or operation of law from an Owner who is an Owner on the date of recordation of this Amendment in the Register's Office of Shelby County, Tennessee; b) to any person who is an Owner on the date of recordation of this Amendment and who conveys their Lot to a living trust the beneficiaries of which are the Owners or their spouse, child, parent or sibling; or c) to any spouse, child, parent, or sibling of an Owner who acquires title by *inter vivos* conveyance from an Owner who is an Owner on the date of recordation of this Amendment. In the event of any inconsistencies or contradictory language between this Article and any other provisions of the Declaration, then the provisions of this Article shall control.
- (v) The foregoing notwithstanding, all Lot Owners, including those who took title prior to the recordation of this Amendment, are prohibited from leasing all or any portion of their Lot for any period of less than thirty (30) days (the "Temporary Leasing Prohibition"). It is the intent of this paragraph to prohibit transient or short term rentals under such programs commonly known as "vacation rental by owner" (VRBO), Airbnb, and the like. Notwithstanding the provisions of this Article XVI(v), any Lot Owner may apply for a waiver under Article XVI(ii) to the Temporary Leasing Prohibition of this Article XVI(v).
- (vi) In the event of any violation of this Article by an Owner, the Association shall be entitled to any remedy available at law or in equity from such Owner including, but not limited to, damages and injunctive relief together with any attorney's fees incurred by the Association and all costs and expenses of whatever type, kind or nature expended by the Association to enforce any of the provisions of this Article, whether such enforcement is by way of non-judicial or judicial action.

#### THE ASSOCIATION:

THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.,

a Tennessee non-profit corporation

By: Name:

Title:

STATE OF TENNESSEE COUNTY OF SHELBY

Before me, the undersigned, of the state and county mentioned, personally appeared TERE T. BRACEY , President of THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC., a Tennessee non-profit corporation, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself/herself to be the President of THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC., a Tennessee non-profit corporation, the within named bargainor, a corporation, and that she/he as such President, executed the foregoing instrument for the purpose therein contained, by personally signing the name of the corporation as its President.

WITNESS MY HAND AND OFFICIAL SEAL at office, this 24th day of 5 pranger, 2018.

TENNESSEE

My Commission Expires:

By: Name:

Title: Secretary

STATE OF TENNESSEE COUNTY OF SHELBY

Before me, the undersigned, of the state and county mentioned, personally appeared HADREA TISCIA FARREIL, Secretary of THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC., a Tennessee non-profit corporation, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself/herself to be the Secretary of THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC., a Tennessee non-profit corporation, the within named bargainor, a corporation, and that she/he as such Secretary, executed the foregoing instrument for the purpose therein contained, by personally signing the name of the corporation as its Secretary.

WITNESS MY HAND AND OFFICIAL SEAL at office, this 24 day of September, 2018.

NOTARY PUBLIC
My Commission Expires: 7/3/2021

BOYLE:
BOYLE IN ESTMENT COMPANY,
a Tennessee corporation
By:
Name: Sary Thompson
Title: Vice President

STATE OF TENNESSEE COUNTY OF SHELBY

Before me, the undersigned, of the state and county mentioned, personally appeared
of Boyle Investment Company, a
Tennessee dorporation, with whom I am personally acquainted (or proved to me on the basis of satisfactory
evidence), and who, upon oath, acknowledged himself/herself to be the
of Boyle Investment Company, a Tennessee corporation, the within
named bargainor, a corporation, and that she/he as such, executed the
foregoing instrument for the purpose therein contained, by personally signing the name of the corporation
as its
10th annie
WITNESS MY HAND AND OFFICIAL SEAL at office, this day of 2018.
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My Commission Expires: 1215 18
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# EXHIBIT "A" EVIDENCE OF APPROVAL BY THE LOT OWNERS

Due by Friday, October 26, 2018

muper or	r street address) heret	the Lot Owner(s) of	proposed First Amendment to the
1,	The Village of River of Shelby County, 1 Article II, Section 1	Iment of that certain Declaration of Coveniedge (the "CCRs"), dated April 11, 1995, a lennessee (the "Register's Office"), as I of the CCRs to unencumber and remove on Plat Book 237, Page 44 from the CCRs	and recorded in the Register's Office instrument No. FA 1836, to amend those certain Lots owned by Boyle
	For	Against	Abstain
2.		e XVI to the CCRs to prohibit certain tran e Lot Owners while exempting existing	
		X	
	For	Against	Abstain
oting on ssociation sove rece ssociation in Association NO ssociation I Lot Own approve least 28	the Amendment by war pursuant to Tenn. Cocives the approval of Lori as evidenced by their ation, regarding the Action shall satisfy the relow shall satisfy the relow shall satisfy the relow to the Parsuant to the Edit Coviners appresent to Coviners and Lot Owners and Lot Owners are the Lot Owners and Lot Owners and Lot Owners and Lot Owners are the Lot Owners and Lot Owners and Lot Owners are the Lot Owners and Lot Owners and Lot Owners are the Lot Owners are the Lot Owners and Lot Owners are the Lot O	ceptance and ratification of the Amendmentiten Ballot without an annual or speciale § 48-57-108; and (iv) and agrees that in tot Owners representing at least sixty-sever signatures, as confirmed by the signature amendment, and if I(we) voted in favor equirements of Article XIII, Section 1 of the Tenn. Code § 48-57-108(c) each Lot Owes from a majority of the votes entitled to be dylaws, for a quorum on this matter to be string at least sixty-seven percent (67%) of their votes in favor of the Amendment by Association no later than §:00 PM, on Front PM.	al meeting of the members of the the event the Amendment referenced in percent (67%) of the votes of the es of the President and Secretary of of the Amendment, then my(our) he CCRs regarding amendment.  There is hereby notified that: (i) the be cast by Lot Owners (being at least achieved; (ii) for the Amendment to the votes of the Association (being executing a written ballot; and (iii)
		Please sign below. If me Lot Owners should sign	STEVE AM

Due by Friday, October 26, 2018

<ol> <li>The proposed amendment of that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boy shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment)</li> <li>To add a new Article XVI to the CCRs to prohibit certain transient leasing by all Lot Owners are all leasing by future Lot Owners while exempting existing Lot Owners (Paragraph 4 of the Amendment):</li></ol>	Number or	street address) hereby vote	Owner(s) of 60 N. For the sas follows with regard to the did Restrictions for The Village of	ne proposed First Amendment	to the
2. To add a new Article XVI to the CCRs to prohibit certain transient leasing by all Lot Owners are all leasing by future Lot Owners while exempting existing Lot Owners (Paragraph 4 of the Amendment):	1.	The Village of Riveredge (the of Shelby County, Tenness Article II, Section 1 of the	he "CCRs"), dated April 11, 199 see (the "Register's Office"), a CCRs to unencumber and remo	5, and recorded in the Register's s Instrument No. FA 1836, to ve those certain Lots owned by	office amend Boyle
all leasing by future Lot Owners while exempting existing Lot Owners (Paragraph 4 of the Amendment):		For	Against	Abstain	
For Against Abstain	2.	all leasing by future Lot			
		For	Against	Abstain	

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all Lot Owners should sign.

Due by Friday, October 26, 2018

Number or	The undersigned being the Lot Owner(s) of 55 Fresh Hill Isrene (insert Lot Number or street address) hereby votes as follows with regard to the proposed First Amendment to the Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "Amendment"):			
1.	1. The proposed amendment of that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boyle shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment).			
	For	Against	Abstain	
2.	To add a new Article XVI to the CC all leasing by future Lot Owners value Amendment):			
	For	Against	Abstain	
The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.				
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		Please sign below. If more than of Lot Owners should sign.	one Lot Owner, then all	

Due by Friday, October 26, 2018

Number or	e undersigned being the Lot Owner(s street address) hereby votes as foll of Covenants, Conditions and Restric	lows with regain	rd to the propo	
1.	The proposed amendment of that cer The Village of Riveredge (the "CCRs of Shelby County, Tennessee (the Article II, Section 1 of the CCRs to shown and depicted on Plat Book 23	s"), dated April "Register's Offi unencumber an	11, 1995, and redice"), as Instrumed remove those	corded in the Register's Officement No. FA 1836, to amend certain Lots owned by Boyle
	For	Against		Abstain
2.	To add a new Article XVI to the CC all leasing by future Lot Owners Amendment):			
	For	Against		Abstain

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

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Please sign below. If more than one Lot Owner, then all

Lot Owners should sign.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 10 by 11 Tow N (insert Lot Number or street address) hereby votes as follows with regard to the proposed First Amendment to the Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "Amendment"):					
1.	1. The proposed amendment of that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boyle shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment).				
	<u> </u>	A	Alexandra		
	ror	Against	Abstain		
2.	To add a new Article XVI to the CC all leasing by future Lot Owners v Amendment):				
	For				
	For	Against	Abstain		
The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.					
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Please sign below. If more than one Lot Owner, then all Lot Owners should sign.					
	ADATIOTM	AV NOT RE DEVOKED			

	Due by Fri	day, October 26, 2018	
Number or	e undersigned being the Lot Owner(s street address) hereby votes as foll of Covenants, Conditions and Restric	ows with regard to the propos	ed First Amendment to the ge (the "Amendment"):
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	For	Against	Abstain
2.	To add a new Article XVI to the CC all leasing by future Lot Owners Amendment):		
	For	Against	Abstain
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Due by Friday, October 26, 2018

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Number or	street address) hereby votes	as follows with regard to	the proposed First Amendment to of Riveredge (the "Amendment"):	Lot the
1.	The Village of Riveredge (the of Shelby County, Tennessee Article II, Section 1 of the Co	"CCRs"), dated April 11, 19 e (the "Register's Office"), CRs to unencumber and ren	ovenants, Conditions and Restriction, 1995, and recorded in the Register's On as Instrument No. FA 1836, to an anove those certain Lots owned by Bo CCRs (Paragraph 3 of the Amendment	ffice nend loyle
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			wledges that they have read the proposed to th	

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	For	Against	Abstain
2.	To add a new Artiall leasing by fur Amendment):	cle XVI to the CCRs to prohibit certain ture Lot Owners while exempting exist	transient leasing by all Lot Owners and sting Lot Owners (Paragraph 4 of the
	For	Against	Abstain

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all Lot Owners should sign.

- Strong

		Due by Friday, October 26, 2018	
I unition of	succe address) hereby	e Lot Owner(s) of	ic proposed that Amendment to me
1.	The Village of Rivered of Shelby County, To Article II, Section 1 of Article III, Section 1 of Article II, Section 1 of A	lge (the "CCRs"), dated April 11, 199 connessee (the "Register's Office"), a f the CCRs to unencumber and remo	renants, Conditions and Restrictions for 5, and recorded in the Register's Office s Instrument No. FA 1836, to amend ove those certain Lots owned by Boyle CRs (Paragraph 3 of the Amendment).
	X		
	For	Against	Abstain
2.	all leasing by future Amendment):	<u>-</u>	ransient leasing by all Lot Owners and ing Lot Owners (Paragraph 4 of the
	For	Against	Abstain
Amendmen voting on t Association above recei Association the Associa signature be  NO Association 21 Lot Own	t; (ii) approves the acche Amendment by wr pursuant to Tenn. Code ves the approval of Lor as evidenced by their ation, regarding the Archow shall satisfy the re- DTICE: Pursuant to T must receive responses aers), pursuant to the By	eptance and ratification of the Amenditten Ballot without an annual or specific Space (iv) and agrees that Owners representing at least sixty-sestignatures, as confirmed by the signal mendment, and if I(we) voted in favourements of Article XIII, Section 1 denn. Code § 48-57-108(c) each Lot of from a majority of the votes entitled vlaws, for a quorum on this matter to	rledges that they have read the proposed dment by written Ballot; (iii) approves becial meeting of the members of the in the event the Amendment referenced even percent (67%) of the votes of the tures of the President and Secretary of wor of the Amendment, then my(our) of the CCRs regarding amendment.  Owner is hereby notified that: (i) the to be cast by Lot Owners (being at least be achieved; (ii) for the Amendment to of the votes of the Association (being
at least 28 I	Lot Owners) must cast t		by executing a written ballot; and (iii)
		Lot Owners should s	
		Patricia M. A	Ebardelalaen

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 2 FDRES VILLAR (insert Lot Number or street address) hereby votes as follows with regard to the proposed First Amendment to the Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boyle shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment).

For Against Abstain

2. To add a new Article XVI to the CCRs to prohibit certain transient leasing by all Lot Owners and all leasing by future Lot Owners while exempting existing Lot Owners (Paragraph 4 of the Amendment):

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and rutification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tean. Code § 48-57-103; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then mylour) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tent. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Anneadment to be approved Lot Owners representing at least 28 Lot Owners) must cast their votes in favor of the Anneadment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than \$100 PM, on Friday, Outcher 26, 2018.

Please sign below. If more than one Lot Owner, then all Lot Owners should seen.

Tout

Due by Friday, October 26, 2018 The undersigned being the Lot Owner(s) of 56 Fires + Village Number or street address) hereby votes as follows with regard to the proposed First Amendment to the Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "Amendment"): 1. The proposed amendment of that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boyle shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment). Against Abstain 2. To add a new Article XVI to the CCRs to prohibit certain transient leasing by all Lot Owners and all leasing by future Lot Owners while exempting existing Lot Owners (Paragraph 4 of the Amendment): Abstain Against

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all

Lot Owners should sign.

Due by Friday, October 26, 2018

Number or	undersigned being the Lot Owner(s street address) hereby votes as foll of Covenants, Conditions and Restric	ows with regard to the proposed	
1.	The proposed amendment of that cert The Village of Riveredge (the "CCRs of Shelby County, Tennessee (the Article II, Section 1 of the CCRs to shown and depicted on Plat Book 23	s"), dated April 11, 1995, and record 'Register's Office"), as Instrumen unencumber and remove those cer	ded in the Register's Office tt No. FA 1836, to amend rtain Lots owned by Boyle
	For	Against	Abstain
2.	To add a new Article XVI to the CC all leasing by future Lot Owners Amendment):		
	For	Against	Abstain
Amendment voting on t Association above received	c undersigned, by execution of this Ball; (ii) approves the acceptance and rathe Amendment by written Ballot we pursuant to Tenn. Code § 48-57-108; wes the approval of Lot Owners represent the special property of the security of the secur	tification of the Amendment by weithout an annual or special meeting and (iv) and agrees that in the event esenting at least sixty-seven percent	ritten Ballot; (iii) approves ng of the members of the the Amendment referenced t (67%) of the votes of the

Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

> Please sign below. If more than one Lot Owner, then all Lot Owners should sign.

Due by Friday, October 26, 2018

Number or	e undersigned being the Lot Owner(s) street address) hereby votes as follo of Covenants, Conditions and Restrict	ows with regard to the proposed	(insert Lot First Amendment to the (the "Amendment"):
1.	The proposed amendment of that certain The Village of Riveredge (the "CCRs of Shelby County, Tennessee (the "Article II, Section 1 of the CCRs to shown and depicted on Plat Book 237)	ain Declaration of Covenants, Cond''), dated April 11, 1995, and record Register's Office"), as Instrument unencumber and remove those cer	ditions and Restrictions for ded in the Register's Office t No. FA 1836, to amend tain Lots owned by Boyle
	For	Against	Abstain
2.	To add a new Article XVI to the CCI all leasing by future Lot Owners v. Amendment):		
	For	Against	Abstain

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all Lot Owners should sign.

Sasself

Due by Friday, October 26, 2018

Number or	e undersigned being the Lot Owner street address) hereby votes as for of Covenants, Conditions and Restr	llows with regard to the p	
1.	The proposed amendment of that ce The Village of Riveredge (the "CCI of Shelby County, Tennessee (the Article II, Section 1 of the CCRs t shown and depicted on Plat Book 2	Rs"), dated April 11, 1995, as "Register's Office"), as In o unencumber and remove t	nd recorded in the Register's Office astrument No. FA 1836, to amend those certain Lots owned by Boyle
	1		
	For	Against	Abstain
2.	To add a new Article XVI to the C all leasing by future Lot Owners Amendment):		
	For	Against	Abstain
Amendment voting on the Association the Association the Association the Association 21 Lot Own be approved at least 28 I	the undersigned, by execution of this B at; (ii) approves the acceptance and rethe Amendment by written Ballot variable pursuant to Tenn. Code § 48-57-108 are the approval of Lot Owners represent as evidenced by their signatures, as ation, regarding the Amendment, and elow shall satisfy the requirements of a must receive responses from a major ners), pursuant to the Bylaws, for a quality of the Lot Owners representing at least single Lot Owners) must cast their votes in must be returned to the Association necessity.	atification of the Amendme without an annual or specials and (iv) and agrees that in the resenting at least sixty-sever a confirmed by the signature and if I(we) voted in favor farticle XIII, Section 1 of the 48-57-108(c) each Lot Ownity of the votes entitled to be used on this matter to be a exty-seven percent (67%) of favor of the Amendment by a later than 5:00 PM, on Friedrich 1.	and the written Ballot; (iii) approves all meeting of the members of the he event the Amendment referenced in percent (67%) of the votes of the es of the President and Secretary of of the Amendment, then my(our) he CCRs regarding amendment.  There is hereby notified that: (i) the e cast by Lot Owners (being at least the votes of the Association (being executing a written ballot; and (iii) iday, October 26, 2018.
		Please sign below. If mo Lot Owners should sign.	ore than one Lot Owner, then all
		*	

Due by Friday, October 26, 2018

		= <del></del>	
Number or		ne Lot Owner(s) of	• •
1.	The Village of Rivere of Shelby County, T Article II, Section 1 of	ment of that certain Declaration of Cove dge (the "CCRs"), dated April 11, 1995 ennessee (the "Register's Office"), as of the CCRs to unencumber and remove on Plat Book 237, Page 44 from the CC	5, and recorded in the Register's Office Instrument No. FA 1836, to amend we those certain Lots owned by Boyle
	For	Against	Abstain
2.		XVI to the CCRs to prohibit certain tr Lot Owners while exempting existi	
	For	Against	Abstain

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all

Lot Owners should sign.

	Due by Frid	ay, October 26, 2018	# FVP
Number or street a			d First Amendment to the
The Vil of Shel Article	llage of Riveredge (the "CCRs" lby County, Tennessee (the "I II, Section 1 of the CCRs to u	in Declaration of Covenants, Cor ), dated April 11, 1995, and recor Register's Office"), as Instrument mencumber and remove those ce , Page 44 from the CCRs (Paragram)	rded in the Register's Office nt No. FA 1836, to amend ortain Lots owned by Boyle
For		Against	Abstain
	sing by future Lot Owners w	as to prohibit certain transient lea hile exempting existing Lot Ov	
For		Against	Abstain
Amendment; (ii) apy voting on the Ame Association pursuan above receives the a Association as evide the Association, res	proves the acceptance and ratindment by written Ballot with to Tenn. Code § 48-57-108; arapproval of Lot Owners represenced by their signatures, as cogarding the Amendment, and	ot, hereby: (i) acknowledges that fication of the Amendment by whout an annual or special meetind (iv) and agrees that in the event enting at least sixty-seven perceronfirmed by the signatures of the if I(we) voted in favor of the rticle XIII, Section 1 of the CCR	ritten Ballot; (iii) approves ing of the members of the the Amendment referenced int (67%) of the votes of the President and Secretary of Amendment, then my(our)
Association must red 21 Lot Owners), pur be approved Lot Ovat least 28 Lot Owner	ceive responses from a majority rsuant to the Bylaws, for a quor wners representing at least sixty ers) must cast their votes in fav	-57-108(c) each Lot Owner is he of the votes entitled to be cast by rum on this matter to be achieved v-seven percent (67%) of the vote for of the Amendment by executivater than 5:00 PM, on Friday, O	y Lot Owners (being at least l; (ii) for the Amendment to es of the Association (being ng a written ballot; and (iii)
		Please sign below. If more than Lot Owners should sign.	one Lot Owner, then all

Due by Friday, October 26, 2018

Number or		Lot Owner(s) of votes as follows with regards and Restrictions for The V	rd to the p		
1.	The Village of Rivered of Shelby County, Ter Article II, Section 1 of	ent of that certain Declaration ge (the "CCRs"), dated April nnessee (the "Register's Off the CCRs to unencumber an Plat Book 237, Page 44 from	11, 1995, ar ice"), as Indicemove to	nd recorded in the strument No. FA hose certain Lot	e Register's Office A 1836, to amend s owned by Boyle
	V				
	For	Against		Abstain	<u> </u>
2.		(VI to the CCRs to prohibit of Lot Owners while exempting			
	For	Against		Abstain	

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all

Keistler

Lot Owners should sign.

Due by Friday, October 26, 2018 73 Forest Village Place (insert Lot The undersigned being the Lot Owner(s) of Number or street address) hereby votes as follows with regard to the proposed First Amendment to the Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "Amendment"): 1. The proposed amendment of that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boyle shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment). Against Abstain To add a new Article XVI to the CCRs to prohibit certain transient leasing by all Lot Owners and all leasing by future Lot Owners while exempting existing Lot Owners (Paragraph 4 of the Amendment): Against Abstain The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all Lot Owners should sign.

Due by Friday, October 26, 2018

The	e undersigned being th	le Lot Owner(s) of 48 Fores	st VIII age . (insert Lot
Number or	street address) hereby	y votes as follows with regard to the	e proposed First Amendment to the
		ons and Restrictions for The Village of	
1.	The Village of Rivered of Shelby County, To Article II, Section 1 of	nent of that certain Declaration of Cove dge (the "CCRs"), dated April 11, 1995 ennessee (the "Register's Office"), as of the CCRs to unencumber and remove In Plat Book 237, Page 44 from the CC	5, and recorded in the Register's Office Instrument No. FA 1836, to amend we those certain Lots owned by Boyle
	For	Against	Abstain
2.		XVI to the CCRs to prohibit certain track. Lot Owners while exempting existing	•
	For	Against	Abstain

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

**NOTICE:** Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all

111.11

Lot Owners should sign.

Due by Friday, October 26, 2018

	Due by	riday, October 20, 2	2010		
The undersigned being the Lot Owner(s) of 5 Forest Village Place insert Lot Number or street address) hereby votes as follows with regard to the proposed First Amendment to the Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "Amendment"):					
1.	<ol> <li>The proposed amendment of that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boyle shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment).</li> </ol>				
	For	Against	Abstain		
2.			tain transient leasing by all Lot Owners and existing Lot Owners (Paragraph 4 of the		
	For	Against	Abstain		
The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.					
NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.					
		Please sign belo	w. If more than one Lot Owner, then all uld sign.		

Due by Friday, October 26, 2018

		Dao of 111day, Colooti 20, 2010	/
Number or	e undersigned being the street address) hereby of Covenants, Condition	Lot Owner(s) of Sylver votes as follows with regard to the sand Restrictions for The Village of	(insert Lot the proposed First Amendment to the f Riveredge (the "Amendment"):
1.	The Village of Riveredg of Shelby County, Ten Article II, Section 1 of	te (the "CCRs"), dated April 11, 1995 nessee (the "Register's Office"), as the CCRs to unencumber and remo	enants, Conditions and Restrictions for 5, and recorded in the Register's Office is Instrument No. FA 1836, to amend we those certain Lots owned by Boyle CRs (Paragraph 3 of the Amendment).
	For	Against	Abstain
2.			ransient leasing by all Lot Owners and ing Lot Owners (Paragraph 4 of the
	For	Against	Abstain
Amendment voting on the Association the Association the Association the Association the Association 21 Lot Own be approved at least 28 lea	t; (ii) approves the acceptive Amendment by written pursuant to Tenn. Code is ves the approval of Lot in as evidenced by their site ation, regarding the American shall satisfy the requirements of the Tennest receive responses in the solution of the Byled Lot Owners representing Lot Owners) must cast the	stance and ratification of the Amendien Ballot without an annual or sp 48-57-108; and (iv) and agrees that Owners representing at least sixty-segnatures, as confirmed by the signal endment, and if I(we) voted in favoirements of Article XIII, Section 1 on. Code § 48-57-108(c) each Lot from a majority of the votes entitled aws, for a quorum on this matter to be at least sixty-seven percent (67%) eir votes in favor of the Amendment sociation no later than 5:00 PM, on	Owner is hereby notified that: (i) the to be cast by Lot Owners (being at least be achieved; (ii) for the Amendment to of the votes of the Association (being by executing a written ballot; and (iii)
		Lot Owners should s	

Due by Friday, October 26, 2018

Number or	e undersigned being the Lot Owner(s street address) hereby votes as foll of Covenants, Conditions and Restrict	ows with regard	d to the prop	posed First Amend	
1.	The proposed amendment of that cert The Village of Riveredge (the "CCRs of Shelby County, Tennessee (the " Article II, Section 1 of the CCRs to shown and depicted on Plat Book 23"	"), dated April 1 'Register's Offic unencumber and	1, 1995, and ace"), as Instrict d remove the	recorded in the Regi ument No. FA 183 se certain Lots own	ister's Office 6, to amend led by Boyle
	For	Against		Abstain	
2.	To add a new Article XVI to the CC all leasing by future Lot Owners value Amendment):				
	For	Against		Abstain	

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all Lot Owners should sign.

Due by Friday, October 26, 2018

	Due by 11.	iday, October 20, 2016				
Number or	The undersigned being the Lot Owner(s) of APTOTEST VUICE PI (insert Lot Number or street address) hereby votes as follows with regard to the proposed Pirst Amendment to the Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "Amendment"):					
1.	1. The proposed amendment of that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boyle shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment).					
	For	Against	Abstain			
2.	To add a new Article XVI to the CC all leasing by future Lot Owners Amendment):					
	For	Against	Abstain			
The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.						
<b>NOTICE</b> : Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.						
		Please sign below. If more than Lot Owners should sign.	n one Lot Owner, then all			
		annewera				

Due by Friday, October 26, 2018 The undersigned being the Lot Owner(s) of 52 FOREST HILL TRENE Number or street address) hereby votes as follows with regard to the proposed First Amendment to the Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "Amendment"): 1. The proposed amendment of that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boyle shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment). Against Abstain 2. To add a new Article XVI to the CCRs to prohibit certain transient leasing by all Lot Owners and all leasing by future Lot Owners while exempting existing Lot Owners (Paragraph 4 of the Amendment): Against Abstain The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment. NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018. Please sign below. If more than one Lot Owner, then all

A BALLOT MAY NOT BE REVOKED

Lot Owners should sign.

Due by Friday, October 26, 2018

	·,	<b>,</b>		
Number or	te undersigned being the Lot Owner( street address) hereby votes as fol n of Covenants, Conditions and Restric	lows with regard to the propose	d First Amendment to the	
1.	The proposed amendment of that cer The Village of Riveredge (the "CCR of Shelby County, Tennessee (the Article II, Section 1 of the CCRs to shown and depicted on Plat Book 23	s"), dated April 11, 1995, and recon "Register's Office"), as Instrument unencumber and remove those co	rded in the Register's Office nt No. FA 1836, to amend ertain Lots owned by Boyle	
	For	Against	Abstain	
	101	Aganist	Austani	
2.	To add a new Article XVI to the CO all leasing by future Lot Owners Amendment):			
	$\checkmark$			
	For	Against	Abstain	
The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.				
NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.				
		Please sign below. If more than Lot Owners should sign.	one Lot Owner, then all	
			111111111111111111111111111111111111111	

Due by Friday, October 26, 2018

Number or	e undersigned being the Lot Owner street address) hereby votes as for of Covenants, Conditions and Restr	llows with regard to	the proposed First Amendment to the of Riveredge (the "Amendment"):	
1.	The Village of Riveredge (the "CCI of Shelby County, Tennessee (the Article II, Section 1 of the CCRs t	Rs"), dated April 11, 199 "Register's Office"), a o unencumber and rem	venants, Conditions and Restrictions for 95, and recorded in the Register's Office as Instrument No. FA 1836, to amend ove those certain Lots owned by Boyle CRs (Paragraph 3 of the Amendment).	
	For	Against	Abstain	
2.			transient leasing by all Lot Owners and sting Lot Owners (Paragraph 4 of the	
	For	Against	Abstain	
The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.				
<b>NOTICE</b> : Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than <b>5:00 PM</b> , on Friday, October 26, 2018.				
		Please sign below. Lot Owners should	If more than one Lot Owner, then all sign.	

Due by Friday, October 26, 2018 The undersigned being the Lot Owner(s) of 44 FORESTVILLAG Number or street address) hereby votes as follows with regard to the proposed First Amendment to the Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "Amendment"): 1. The proposed amendment of that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boyle shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment). Against Abstain 2. To add a new Article XVI to the CCRs to prohibit certain transient leasing by all Lot Owners and all leasing by future Lot Owners while exempting existing Lot Owners (Paragraph 4 of the Amendment): Against Abstain

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all Lot Owners should sign.

Due by Friday, October 26, 2018

Number or	street address) h	ng the Lot Owner(s) of 40 N For ereby votes as follows with regard to anditions and Restrictions for The Village	the proposed First Amendment to the
1.	The Village of Ri of Shelby Count Article II, Section	tendment of that certain Declaration of Co iveredge (the "CCRs"), dated April 11, 199 y, Tennessee (the "Register's Office"), and 1 of the CCRs to unencumber and remited on Plat Book 237, Page 44 from the Co	95, and recorded in the Register's Office as Instrument No. FA 1836, to amend ove those certain Lots owned by Boyle
	For	Against	Abstain
2.		ticle XVI to the CCRs to prohibit certain ature Lot Owners while exempting exis	
	For	Against	Abstain

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all

Lot Owners should sign.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 68 to rest Village P1 (insert Lot Number or street address) hereby votes as follows with regard to the proposed First Amendment to the Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "Amendment"):	
<ol> <li>The proposed amendment of that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boyle shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment).</li> </ol>	l

For	Against	Abstain

2. To add a new Article XVI to the CCRs to prohibit certain transient leasing by all Lot Owners and all leasing by future Lot Owners while exempting existing Lot Owners (Paragraph 4 of the Amendment):

For	Against	Abstain

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all Lot Owners should sign.

	Due by Frid	ay, October 26, 2018		
Number or s	undersigned being the Lot Owner(s) street address) hereby votes as follo of Covenants, Conditions and Restricti	ws with regard to the proposed		
(	The proposed amendment of that certa The Village of Riveredge (the "CCRs" of Shelby County, Tennessee (the "I Article II, Section 1 of the CCRs to u shown and depicted on Plat Book 237	'), dated April 11, 1995, and record Register's Office"), as Instrument mencumber and remove those cer	led in the Register's Office t No. FA 1836, to amend tain Lots owned by Boyle	
	For	Against	Abstain	
a a	To add a new Article XVI to the CCRs to prohibit certain transient leasing by all Lot Owners and all leasing by future Lot Owners while exempting existing Lot Owners (Paragraph 4 of the Amendment):			
	For	Against	Abstain	

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) and agrees that in the event the Amendment referenced above receives the approval of Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association as evidenced by their signatures, as confirmed by the signatures of the President and Secretary of the Association, regarding the Amendment, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of Article XIII, Section 1 of the CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.

Please sign below. If more than one Lot Owner, then all

Lot Owners should sign.

	Due by Frid	lay, October 26, 2018	
Number or street	et address) hereby votes as folio	of 76 N Forest Approximately with regard to the proposed ions for The Village of Riveredge	First Amendment to the
The of S Arti	Willage of Riveredge (the "CCRs' Shelby County, Tennessee (the "cicle II, Section 1 of the CCRs to the	nin Declaration of Covenants, Conc '), dated April 11, 1995, and record Register's Office"), as Instrument unencumber and remove those cer , Page 44 from the CCRs (Paragra	led in the Register's Office t No. FA 1836, to amend tain Lots owned by Boyle
	For	Against	Abstain
all		Rs to prohibit certain transient leas while exempting existing Lot Ow	
	For	Against	Abstain
Amendment; (ii) voting on the A Association purs above receives t Association as e the Association,	approves the acceptance and rational amendment by written Ballot with suant to Tenn. Code § 48-57-108; a he approval of Lot Owners represented by their signatures, as conceptant of the Amendment, and	ot, hereby: (i) acknowledges that the fication of the Amendment by wrothout an annual or special meeting and (iv) and agrees that in the event the senting at least sixty-seven percent confirmed by the signatures of the fif I(we) voted in favor of the Americal XIII, Section 1 of the CCRs	ritten Ballot; (iii) approves and of the members of the the Amendment referenced at (67%) of the votes of the President and Secretary of Amendment, then my(our)
<b>NOTICE</b> : Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 21 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners representing at least sixty-seven percent (67%) of the votes of the Association (being at least 28 Lot Owners) must cast their votes in favor of the Amendment by executing a written ballot; and (iii) all ballots must be returned to the Association no later than 5:00 PM, on Friday, October 26, 2018.			
		Please sign below. If more than of Lot Owners should sign.	one Lot Owner, then all
		marly ann	) Williams

Due by Friday, October 26, 2018

	Due	by Filday, October 20, 2016	)
The Number or Declaration	undersigned being the Lot Ov street address) hereby votes a of Covenants, Conditions and R	vner(s) of 60 Forest is follows with regard to the estrictions for The Village of	the proposed First Amendment to the of Riveredge (the "Amendment"):
1.	<ol> <li>The proposed amendment of that certain Declaration of Covenants, Conditions and Restrictions for The Village of Riveredge (the "CCRs"), dated April 11, 1995, and recorded in the Register's Office of Shelby County, Tennessee (the "Register's Office"), as Instrument No. FA 1836, to amend Article II, Section 1 of the CCRs to unencumber and remove those certain Lots owned by Boyle shown and depicted on Plat Book 237, Page 44 from the CCRs (Paragraph 3 of the Amendment).</li> </ol>		
	For	Against	Abstain
2.			transient leasing by all Lot Owners and ting Lot Owners (Paragraph 4 of the
	For	Against	Abstain
Amendment voting on the Association the Association the Association the Association the Association 21 Lot Own be approved at least 28 I	t; (ii) approves the acceptance a he Amendment by written Ball pursuant to Tenn. Code § 48-57-ves the approval of Lot Owners as evidenced by their signature ation, regarding the Amendment blow shall satisfy the requirement of TICE: Pursuant to Tenn. Code must receive responses from a mers), pursuant to the Bylaws, for a Lot Owners representing at lea	and ratification of the Amen lot without an annual or sp-108; and (iv) and agrees that representing at least sixty-ses, as confirmed by the signatt, and if I(we) voted in facts of Article XIII, Section 1 les \$ 48-57-108(c) each Lot majority of the votes entitled a quorum on this matter to set sixty-seven percent (67% in favor of the Amendment	wledges that they have read the proposed adment by written Ballot; (iii) approves pecial meeting of the members of the t in the event the Amendment referenced seven percent (67%) of the votes of the atures of the President and Secretary of avor of the Amendment, then my(our) of the CCRs regarding amendment.  Owner is hereby notified that: (i) the to be cast by Lot Owners (being at least to be achieved; (ii) for the Amendment to be of the votes of the Association (being at by executing a written ballot; and (iii) in Friday, October 26, 2018.
		Please sign below. I Lot Owners should s	If more than one Lot Owner, then all sign.
		armenter	ie K. Welliams

### EXHIBIT "B" LEGAL DESCRIPTION OF THE VILLAGE OF RIVEREDGE

#### PARCEL I:

Lots 1-41, inclusive, Revised Final Plan, Phase 1, Parcels 1 & 2, Springs of Riveredge (P.D. 93-310CC), as shown on plat of record in Plat Book 150, Page 20, in the Register's Office of Shelby County, Tennessee, to which plat reference is hereby made for a particular description of said lots.

#### PARCEL II:

Lots A, B, C, D, E, and F, Revised Final Plan, Phase 1, Parcels 1 & 2, Springs of Riveredge (P.D. 93-310CC), as shown on plat of record in Plat Book 150, Page 20, in the Register's Office of Shelby County, Tennessee, to which plat reference is hereby made for a particular description of said common area lots.

#### LESS AND EXCEPT:

All that certain real property, including but not limited to any and all lots and common open space, more particularly shown and depicted on that certain Outline Plan, The Village of Riveredge – II Planned Development, Shelby County, Tennessee, recorded in the Register's Office of Shelby County, Tennessee, in Plat Book 237, Page 44.

4816-9462-3088, v. 1

I, M. Wayne Mink, Jr., do hereby make oath that I am a licensed attorney and/or the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

M. Wayne Mink, Jr.

State of: Tennessee

County of: Shelby

Personally appeared before me, Amber Stem, a notary public for this county and state, (name of person making certification) who acknowledges that this certification of an electronic document is true and correct, and whose signature I have witnessed.

Notary's Signature

MY COMMISSION EXPIRES: September 26, 2020

Notary's Seal (If on paper)





# 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.

18121771 11/29/2018 - 09:06 AM

41 PGS	
VICKIE 1810716-18121771	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	205.00
DP FEE	2.00
REGISTER'S FEE	0.00
WALK THRU FEE	0.00
TOTAL AMOUNT	207.00

#### SHELANDRA Y FORD

REGISTER OF DEEDS SHELBY COUNTY TENNESSEE