

**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 September, 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. **CAPITALIZED TERMS:** All capitalized terms not otherwise defined in this Amendment shall have the same meanings provided for in the CCRs.
3. **CHANGE IN PROPERTY SUBJECT TO CCRs:** Article II, Section 1 of the CCRs is 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: Jere T. Bracey
Name: Jere T. Bracey
Title: President

STATE OF TENNESSEE
COUNTY OF SHELBY

Before me, the undersigned, of the state and county mentioned, personally appeared JERE 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 September, 2018.



M. Wayne Mink Jr.
NOTARY PUBLIC
My Commission Expires: 7/3/2021

By: Andrea Tiscia Farrell
Name: Andrea Tiscia Farrell
Title: Secretary

STATE OF TENNESSEE
COUNTY OF SHELBY

Before me, the undersigned, of the state and county mentioned, personally appeared ANDREA TISCIA FARRELL, 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 24th day of September, 2018.



M. Wayne Mink Jr.
NOTARY PUBLIC
My Commission Expires: 7/3/2021

BOYLE:

BOYLE INVESTMENT COMPANY,
a Tennessee corporation

By:

Name: Gary Thompson

Title: Vice President

STATE OF TENNESSEE
COUNTY OF SHELBY

Before me, the undersigned, of the state and county mentioned, personally appeared GARY THOMPSON, VICE PRESIDENT of Boyle Investment Company, a Tennessee 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 VICE PRESIDENT of Boyle Investment Company, a Tennessee corporation, the within named bargainer, a corporation, and that she/he as such VICE PRESIDENT, executed the foregoing instrument for the purpose therein contained, by personally signing the name of the corporation as its VICE PRESIDENT.

WITNESS MY HAND AND OFFICIAL SEAL at office, this 18th day of SEPTEMBER 2018.

Kelly O. McDonald
NOTARY PUBLIC

My Commission Expires: 12-15-18



EXHIBIT "A"
EVIDENCE OF APPROVAL BY THE LOT OWNERS

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 64 FOREST HILL IRENE (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. 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).

X
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

X
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 1 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.

Steve Sun STEVE SUN

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 60 N. Forest Hill - Irene (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. 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 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.

James Bath
Victoria Baxter

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 56 Forest Hill Lane 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. 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 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.

Allen Black

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 72 FHI 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. 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).

X
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):

X
For

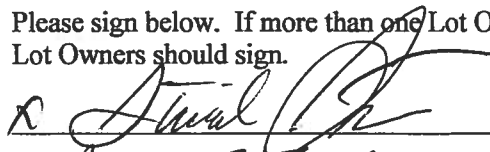
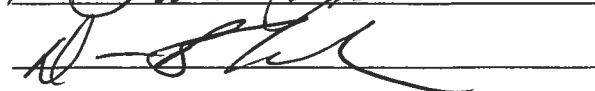
Against

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.

X 


A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of #1 10 Forest Hill Lane 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. 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).

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Against

Abstain

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X
For

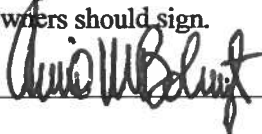
Against

Abstain

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



A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 72 Forest Village Pl. (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. 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 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):

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☐ 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.

Blanche M Bowen

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 48 FOREST HILL IRENE 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. 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).

X
For

Against

Abstain

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X
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.

Jane Boyle
Susan Boyle

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 44 Forest Hill Lane (#9) (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. 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 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.

Stephanie Cardwell
Kimberly Condrat

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 55 FVP (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. 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).

X
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):

X
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.

Patricia M. Belandier

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 26 FOREST Village Pl. (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. 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 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.

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 56 Forest Village Pl (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. 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 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 ☒

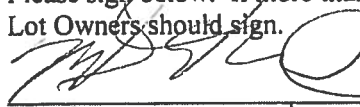
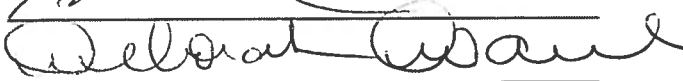
Against ☐

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.

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 47 Forest Village Pl (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. 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 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.

Andrea Farrell
M. A. French

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 32 Forest Village (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. 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 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.

Andrea Tarrell
M. A. French

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 68 FHI 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. 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 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.

Amey Feala

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 10 N Forest Hill Trl (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. 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 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.

Glen Greenwell
Laura Greenwell

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 88 FVP Tommie Isom (insert Lot # 20 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).

☒ 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.

Tommie Isom 9/18/2018

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 80 FVP (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. 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 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.

George E. Keistler
Norma J. Keistler

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 73 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. 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).

X
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):

X
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.

Donna Lamas

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 48 Forest Village Pl. (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. 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 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

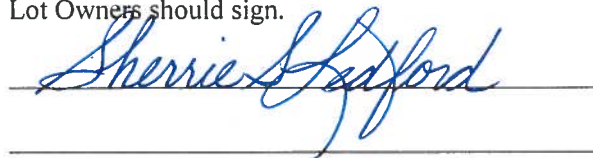
Against

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.



A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 51 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. 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).

X
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):

X
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.

Karen J. MacIntosh

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 84 Forest Village Pl (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. 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 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.

Christina B. Palmer

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 40 Forest Village Pl (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. 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 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.

Janice Rae

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 92 Forest Village Pl (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. 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 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.

Ann Rivera

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 52 FOREST HILL TRENNE ^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. 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 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.

Mark Kulland

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 59 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. 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).

X
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):

X
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.

Janna L. Walker

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 26N Forest Hill Irene (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. 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 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.

Chris B. Hark

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 44 FOREST VILLAGE PARK (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. 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 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.

[Signature]
[Signature]

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 40 N Forest Hill Irene (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. 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 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.

Polar D. Heltz
Marion L. Wiltz

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 68 Forest Village Pl (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. 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 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.

Karen Beth Whipple
Deborah Goodson

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 96 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. 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 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.

Mark A. Washington

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 76 N Forest Hill Irene (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. 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).

X
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):

X
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.

Marilyn Ann Williams

A BALLOT MAY NOT BE REVOKED

BALLOT
THE VILLAGE OF RIVEREDGE HOMEOWNERS ASSOCIATION, INC.

Due by Friday, October 26, 2018

The undersigned being the Lot Owner(s) of 60 Forest Village Pl (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. 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> X </u> For | <u> </u> Against | <u> </u> 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):

| | | |
|---------------------|------------------------------|------------------------------|
| <u> X </u> For | <u> </u> Against | <u> </u> 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.

Armentine H. Williams

A BALLOT MAY NOT BE REVOKED

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:

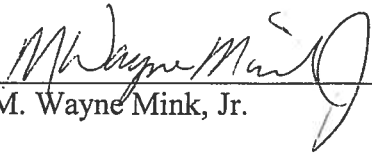
Lots A, B, C, D, E, and F, Revised Final Plan, Phase 1, Parcels 1 & 2, Springs of Riveredge (P.D. 93-310CC), as shown on plat of record in Plat Book 150, Page 20, in the Register's Office of Shelby County, Tennessee, to which plat reference is hereby made for a particular description of said common area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

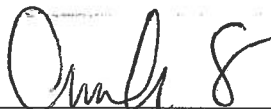
I, M. Wayne Mink, Jr., do hereby make oath that I am a licensed attorney and/or the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.


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