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This instrument prepared by:
Thomas C. Scott
Tune, Entrekin & White
26th Floor, First American Center
Nashville, Tennessee 37238

IDENTIF. REFERENCE
JUN 7 3 15 PM '83
FELIX Z. WILSON IS REGISTER
DAVIDSON COUNTY, TN

**AMENDMENT TO MASTER DEED
(THE CLOISTER AT ST. HENRY, PHASE IA)**

THIS AMENDMENT TO MASTER DEED, made and entered into by ST. HENRY'S PROPERTY DEVELOPMENT, INC., a Tennessee corporation, for convenience hereinafter referred to as the "Developer";

WITNESSETH:

WHEREAS, Developer executed and filed for record a Master Deed for The Cloister at St. Henry, Phase IA, of record in Book 6042, Page 602, Register's Office for Davidson County, Tennessee (hereinafter referred to as the "Master Deed");

WHEREAS, Developer desires to amend the Master Deed as hereinafter set forth;

NOW, THEREFORE, for and in consideration of the premises and for other good and valuable consideration, and for the purpose of amending the Master Deed, Developer declares as follows:

1. Paragraph 1(p) shall be deleted in its entirety and the following substituted therefor:

(p) "Plat" means the plat or survey of the parcel submitted to the provisions of the Act showing the number of each Unit, expressing its area, location and other data necessary for identification, said Plat for Phase IA of The Cloister at St. Henry, being recorded in Book 5200, Page 529, Register's Office for Davidson County, Tennessee. Additional Plats may be recorded from time to time covering additional sections of the Development Property.

2. II of Exhibit "A" is deleted in its entirety, and the following legal description substituted therefor: See Exhibit A attached hereto.

3. Paragraph 1(i) is deleted in its entirety and the following substituted therefor:

(i) "Development Property" means the real estate described in II of Exhibit "A" attached hereto, as amended by this Amendment. The Developer reserves the right, in its sole discretion, to add additional contiguous property to the Development Property if necessary for the purpose of adjustment and placement of Buildings. Such additional acreage will not be substantial, but the right to add additional acreage shall be expressly reserved by the Developer.

4. All other conditions and provisions of the Master Deed, except as amended herein, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Developer has executed this Amendment to Master Deed, this 2d day of June, 1983.

ST. HENRY'S PROPERTY DEVELOPMENT, INC.

By: David Black
President

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Before me, the undersigned, a Notary Public in and for the State and County
aforesaid, personally appeared Harold J. Black, with whom I am personally acquainted, who
acknowledged himself to be the President of ST. HENRY'S PROPERTY DEVELOPMENT,
INC., the within bargainor, and who acknowledged that he, being authorized so to do,
executed the foregoing instrument for the purposes therein contained by signing the name of
ST. HENRY'S PROPERTY DEVELOPMENT, INC. by himself as such President.

WITNESS my hand this 2nd day of June, 1983.

Mal A. [Signature]
NOTARY PUBLIC



My commission expires:

6/20/85

EXHIBIT A

A parcel of land in the First Civil District of Davidson County, Tennessee, and being more particularly described as follows:

For point of beginning, start in the westerly margin of Vaughns Gap Road at a point Southwesterly 1,375' from the Southerly margin of U. S. Highway 70S, and

THENCE, N 84 degrees 48' W, 175.11' to a point, the point of beginning for the subject tract and an exterior corner of Phase 1-A of Lot No. 2, the Cloister at St. Henry of Record in Plat Book 5200, Page 529, R.O.D.C., Tennessee;

THENCE, with the boundary of said Phase 1-A as follows:

S 44 degrees 28' W, 150.00' to a point;
S 67 degrees 00' W, 120.00' to a point;
S 15 degrees 13' E, 60.00' to a point;
S 58 degrees 21' W, 205.00' to a point;
S 34 degrees 00' E, 80.00' to a point;

Southeasterly with a curve to the left, 155.00' to a point, said curve having a central angle of 42 degrees 17' 31" and a radius of 210.00';

S 87 degrees 30' W, 84.90' to a point;
S 02 degrees 30' E, 70.00' to a point;

THENCE, S 87 degrees 30' W, 97.81' to a point;

THENCE, N 61 degrees 55' W, 88.78' to a point;

THENCE, N 28 degrees 05' E, 10.00' to a point;

THENCE, Northwesterly with a curve to the left, 11.56' to a point, said curve having a central angle of 3 degrees 47' 02" and a radius of 175.00';

THENCE, N 65 degrees 42' W, 115.13' to a point;

THENCE, N 10 degrees 30' E, 210.00' to a point;

THENCE, N 13 degrees 30' W, 115.00' to a point;

THENCE, N 04 degrees 30' E, 95.00' to a point;

THENCE, S 84 degrees 44' E, 80.00' to a point;

THENCE, N 05 degrees 16' E, 40.00' to a point;

THENCE, Northeasterly with a curve to the right, 104.23' to a point, said curve having a central angle of 28 degrees 42' 02" and a radius of 208.08';

THENCE, N 56 degrees 02' W, 69.68' to a point;

THENCE, N 9 degrees 30' E, 60.00' to a point;

THENCE, N 57 degrees 00' E, 195.00' to a point;

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THENCE, S 89 degrees 18' E, 255.00' to a point;

THENCE, S 44 degrees 13' E, 358.55' to the point of beginning;

Containing 8.89 acres, more or less, and being part of the property conveyed to The Most Reverend William L. Adrian, Bishop of the Roman Catholic Diocese of Nashville, by deeds from Henry Neuhoff, of record in Deed Book 2743, Page 71, and Book 3499, Page 292, Register's Office for Davidson County, Tennessee.

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