

**AMENDMENT TO MASTER DEED
FOR THE
CLOISTER AT ST. HENRY, PHASE I-D
(A Horizontal Property Regime)**

This Amendment to the Master Deed for the Cloister at St. Henry, Phase I-D, which Master Deed is of record in Book 6933, Page 927, Register's Office for Davidson County, Tennessee, by and between St. Henry's Property Development, Inc. (the "Developer") and the undersigned Unit Owners is entered into effective this 11th day of December, 1987.

WITNESSETH:

WHEREAS, Developer has previously created a horizontal property regime known as the Cloister at St. Henry, Phase I-D by Master Deed of record in Book 6933, Page 927, Register's Office for Davidson County, Tennessee; and,

WHEREAS, Developer has previously conveyed certain Units in this horizontal property regime to individuals who have become Unit Owners under the terms of the Master Deed; and,

WHEREAS, Developer and the undersigned Unit Owners desire to amend the Master Deed as provided in the provisions of Section 20 of the Master Deed;

NOW, THEREFORE, for and in consideration of the mutual premises and covenants contained herein and other good and valuable consideration, the adequacy of which is hereby acknowledged, the parties agree as follows:

1. The Master Deed is hereby amended by substituting the plat attached hereto as Exhibit A for the Plat attached to the original Master Deed as Exhibit B. The plat attached hereto as Exhibit A shall be the Plat under the Master Deed for all purposes effective as of the date of the original recording of the Master Deed.
2. Pursuant to the provisions of Section 20 of the Master Deed, attached hereto as Exhibit B is an affidavit of the Secretary of the Association certifying that notice of this amendment to the Master Deed has been given to all holders of liens on any of the Units.
3. Except as otherwise modified herein, all capitalized terms herein shall have the meaning assigned to those terms under the terms of the Master Deed.
4. The undersigned Unit Owners hereby consent to the terms of the amendment herein and waive any and all requirements of notice, formality of a meeting of the Association, and any other requirements and acknowledge that this instrument constitutes a valid amendment to the Master Deed which shall be binding upon all Unit Owners and their respective successors and assigns.

ST. HENRY'S PROPERTY DEVELOPMENT, INC.

Units Owned: 102-L, 103-L
103-R, 104-L, 105-L, 105-R
106-L, 106-R, 107-L, 107-R, 108-L
108-R, 109-L, 109-R, 110-L
110-R, 111-L, 111-R, 112-L, 112-R
113-L, 113-R, 114-L, 114-R, 117-L
117-R, 118-L, 120-L

By: James Baird
 Its: PRESIDENT

Unit Owned: 90-R

Simon Hecklin

Unit Owned: 96-L

Robert Shea
Nancy Shea

Unit Owned: 101-R

Mary C. Beehan

Unit Owned: 115-R

Mary E. Ames

Unit Owned: 93-L

Donna R. Brown
John W. Brown

Unit Owned: 94-R

Jaris M. Young

Unit Owned: 95-L

Anne R. Nichols
Charm R. Boward

Unit Owned: 119-L

Wm. C. Boward

Unit Owned: 118-R

Helma Welmer

Unit Owned: 122-R

Marian Craig

Unit Owned: 92-R

Edberta A. Pritchett

Unit Owned: 116-R

Dorothy A. Spann

Unit Owned: 116-L

Pauline M. Welby
Pauline M. Welby

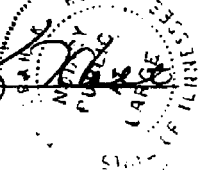
Unit Owned: 115-L Hayel J Smith

Unit Owned: 100-R Alma V. White, Trustee

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Harry Baird, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he is the President of St. Henry's Property Development and who further acknowledged that as President he is authorized to execute the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

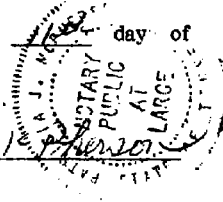
Deborah K. [Signature]
NOTARY PUBLIC


My Commission Expires: 4-17-88

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Simon Neeklee, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

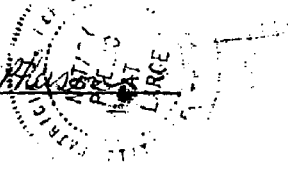
Patricia J. [Signature]
NOTARY PUBLIC


My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Robert & Mildred [Signature] with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. [Signature]
NOTARY PUBLIC


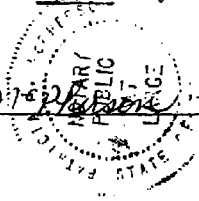
My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Mary C. Buhaw, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. McPherson
NOTARY PUBLIC



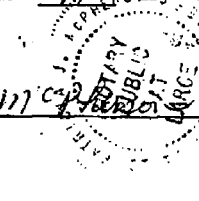
My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Mary P. Enc, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. McPherson
NOTARY PUBLIC



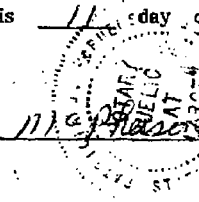
My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Orville Bryan, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. McPherson
NOTARY PUBLIC



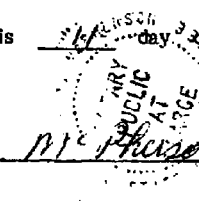
My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, John J. Morris Young, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. McPherson
NOTARY PUBLIC



My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Anne R. Nichols, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 18 day of November, 1987.

Patricia J. M. Pherson
NOTARY PUBLIC

My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Walter & Anne Bosworth with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. M. Pherson
NOTARY PUBLIC

My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Breanna Wehmer, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. M. Pherson
NOTARY PUBLIC

My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, TJ Mann Craig, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. M. Pherson
NOTARY PUBLIC

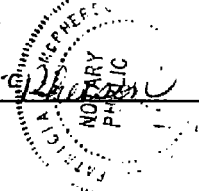
My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Alvita A. Pritchett, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. McPherson
NOTARY PUBLIC



My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Sarah S. Spivey, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. McPherson
NOTARY PUBLIC



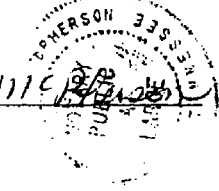
My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Andrew & Pauline White, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. McPherson
NOTARY PUBLIC



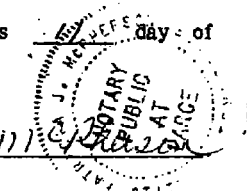
My Commission Expires: 5/13/89

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Shazel Smith, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 11 day of November, 1987.

Patricia J. McPherson
NOTARY PUBLIC



My Commission Expires: 5/13/89

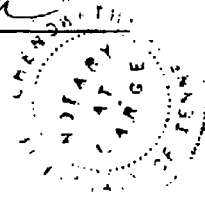
STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Thomas V. White Trustee, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at office, this 16 day of November, 1987.

Luis Chenoweth
NOTARY PUBLIC

My Commission Expires: 10-24-88



AMENDMENT TO THE MASTER DEED
FOR THE
CLOISTER AT ST. HENRY, PHASE I-D

EXHIBIT B

I, Edward M. Reilly, Secretary of the Cloister Owner's Association, the homeowner's association for the Cloister at St. Henry, Phase I-D, hereby certify that all holders of liens of record on Units in the Cloister at St. Henry, Phase I-D have been notified by certified mail of the contents of the Amendment to the Master Deed to which this Exhibit B is attached. Each notice contained a copy of the Amendment. The following lien holders of record were notified:

- Bailey Mortgage Company
- Investors Federal Savings Bank
- Metropolitan Federal Savings & Loan Association
- Commerce Union Bank Nashville
- First American National Bank of Nashville
- Nashville Post Office Credit Union
- The Prudential Insurance Company of America
- Thomas V. White and Sandra M. White

Dated: 11-6, 1987

Edward M. Reilly
Secretary of Cloister Owner's Association

83043

IDENTIFICATION

NOV 17 10 32 AM '87

F.L. & W. SENLICK
DAVIDSON COUNTY, TN

RUSH