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RE-RECORDS

BOOK 7393 PAGE 749

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IDENTIFICATION REFERENCE

Nov 2 3 54 PM '87

THIS INSTRUMENT PREPARED BY:
Dearborn & Ewing
1200 One Commerce Place
Nashville, Tennessee 37239C. W. WILSON II REGISTER,
DAVIDSON COUNTY, TNFOURTH AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
(HEARTHSTONE MANOR)

This Fourth Amendment to Declaration of Covenants, Conditions, and Restrictions is made this 9th day of June, 1986, by Radnor/Nashville Corporation, a Delaware corporation qualified to do business in Tennessee (hereinafter referred to as "Declarant"),

W I T N E S S E T H:

WHEREAS, Declarant has previously filed for record a Declaration of Covenants, Conditions, and Restrictions, dated November 9, 1984, and recorded on November 13, 1984, in Book 6424, page 839, Register's Office for Davidson County, Tennessee (the "Declaration") with respect to a development referred to therein as Hearthstone Manor; and

WHEREAS, said Declaration has previously been amended by an Amendment dated June 13, 1985, of record in Book 6582, page 154; by a Second Amendment dated July 5, 1985, of record in Book 6600, page 3, said Register's Office; and by a Third Amendment dated June 9, 1986, of record in Book 6884, page 251, said Register's Office; and

WHEREAS, Article VIII, Section 1 of the Declaration provides that the Declarant shall have the unilateral right at any time within five (5) years from the date the Declaration is recorded to subject to the provisions of the Declaration all or any portion of the property described in Exhibit "B" of the Declaration; and

WHEREAS, Declarant desires to submit and subject additional property to the provisions of the Declaration as hereinafter set forth; and

WHEREAS, the property which Declarant presently intends to add to Hearthstone Manor and subject to the Declaration is that property referred to hereinafter as "Phase IV" and described more fully in Exhibit "A" hereto;

WHEREAS, the Plat of Phase IV is of record in Book 625D, page 990, said Register's Office; and

WHEREAS, Phase IV is a portion of, and included in, that property described in Exhibit "B" to the Declaration, which property may be unilaterally subjected to the terms and conditions of the Declaration by Declarant,

NOW, THEREFORE, in consideration of the foregoing premises, the aforementioned Declaration is hereby amended to include as part of the "Properties", as defined in the Declaration, Phase IV as described in Exhibit "A" hereto and as depicted in Plat Book 625A page 990, said Register's Office. Phase IV, including the Residential Units, Common Area, and other matters thereon and in connection therewith, shall hereinafter comprise a part of Hearthstone Manor and shall be subject to, and governed by, the terms and conditions of the Declaration. This Amendment shall be effective upon filing.

IN WITNESS WHEREOF, this instrument has been executed on the day and date first above set forth.

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IDENTIFICATION REFERENCE

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FIELD OFFICE REGISTER DAVIDSON COUNTY, TN

ASWD

RADNOR/NASHVILLE CORPORATION

BY: [Signature] L. J. AUSTIN

TITLE: PRESIDENT

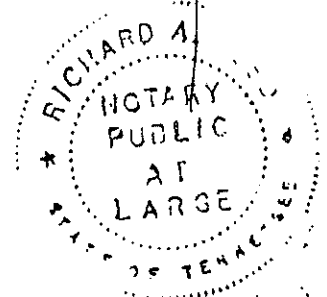
STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Before me, RICHARD A. REED, a Notary Public in and for the County and State aforesaid, personally appeared LESLIE J. AUSTIN, with whom I am personally acquainted, and who upon oath acknowledged HIMSELF to be PRESIDENT of Radnor/Nashville Corporation, the within named bargainor, a corporation, and that HE as such PRESIDENT, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by HIMSELF as PRESIDENT.

Witness my hand and seal at office in Nashville, Tennessee, this the 9th day of JUNE, 1986.

[Signature]
NOTARY PUBLIC

My Commission Expires:
My Commission Expires Oct. 19, 1986



Being a 9.32 more or less acre tract of land lying in the First Civil District of Davidson County, Tennessee and being a portion of the Radnor/Nashville Inc. Property as of record in Book 6054, Page 351, Register's Office Davidson County, Tennessee and being Phase 4 of Hearthstone Manor Condominium Site and being more particularly described as follows:

Beginning at a point on the Northerly margin of Old Hickory Boulevard said point also being the most Southwesterly corner of the herein described tract and being on the Easterly line of the Third National Bank, Trustee Property as of record in Book 6527, Page 244, Register's Office Davidson County, Tennessee; thence leaving the Northerly margin of Old Hickory Boulevard and with the Easterly lines of the afore mentioned Third National Bank, Trustee Property and the Subdivision of Hemmingwood, Sections 2 & 3 as of record in Book 6250, Page 744 Register's Office Davidson County, Tennessee, North 1 degree, 21 minutes, 34 seconds West a distance of 1069.57 feet to a point, said point being the most Northwesterly corner of the herein described tract and being on the Southerly margin of Trousdale Drive (proposed); thence with the Southerly margin of Trousdale Drive (proposed) North 58 degrees, 23 minutes, 02 minutes East a distance of 332.44 feet to a point; thence continuing with the southerly margin of Trousdale Drive (proposed) with a curve to the right having a radius of 622.85 feet, a chord bearing of North 62 degrees, 14 minutes, 51 seconds East and a chord distance of 83.94 feet to a point, said point being the most Northeasterly corner of the herein described tract; thence leaving the Southerly margin of Trousdale Drive (proposed) South 16 degrees, 21 minutes, 56 seconds East a distance of 416.24 feet to a point; thence South 43 degrees, 11 minutes, 46 seconds East a distance of 240.66 feet to a point, said point being on the Westerly line of the Subdivision of Hearthstone, Phase 1 as of record in Book 5200, Page 218, Register's Office Davidson County, Tennessee; thence with the Westerly line of the afore mentioned Subdivision of Hearthstone, Phase 1 South 30 degrees, 21 minutes, 40 seconds East a distance of 237.81 feet to a point, said point being on the Northerly line of Hearthstone Manor, Phase 2 as of record in Book 6250, Page 492 Register's Office Davidson County, Tennessee; thence with the Northerly line of the afore mentioned Hearthstone Manor, Phase 2 North 76 degrees, 38 minutes, 08 seconds West a distance of 372.68 feet to a point, said point being the most Northwesterly corner of the afore mentioned Hearthstone Manor, Phase 2 and being the most Northeasterly corner of Hearthstone Manor, Phase 1 as of record in Book 6250, Page 398; Register's Office Davidson County, Tennessee; thence with the common line of the afore mentioned Hearthstone Manor, Phase 1 the following calls:

South 72 degrees, 28 minutes, 28 seconds West a distance of 210.00 feet to a point; thence South 11 degrees, 54 minutes, 18 seconds West a distance of 292.45 feet to a point; thence South 0 degrees, 20 minutes, 00 seconds West a distance of 240.00 feet to a point;

said point being on the Northerly margin of Old Hickory Boulevard and being the most Southwesterly corner of the afore mentioned Hearthstone Manor, Phase 1; thence with the Northerly margin of Old Hickory Boulevard North 89 degrees, 40 minutes, 00 seconds West a distance of 109.66 feet to the point of beginning containing 9.32 more or less acres.

Being a portion of the property conveyed to Radnor/Nashville Corporation by deed from James T. Granberry, et al., of record in Book 6054, page 351, said Register's Office. Radnor/Nashville L. F. Corporation and Radnor/Nashville Corporation are one and the same corporation.