

THIS INSTRUMENT PREPARED BY:
GREER & GREER, ATTORNEYS
P. O. BOX 385
PARIS, TN 38242

**SECOND AMENDMENT TO RIVER TRACE II SUBDIVISION
COVENANTS AND RESTRICTIONS**

The undersigned, **HAMMERLAND, INC.**, being the developer of River Trace II Subdivision and current owner of at least 30% of the lots comprising the properties, hereby makes this second amendment to those Covenants and Restrictions of record in Miscellaneous Book 25-B, Page 464 and Miscellaneous Book 29B, Page 757, Register's Office of Stewart County, Tennessee:

1. Paragraph twenty-two (22) of the Amendment to Covenants and Restrictions is hereby amended by deleting paragraph twenty-two (22) in its entirety and the following inserted in its place:

"No mobile homes, trailers or doublewide mobile homes, shall be permitted as substitutes for permanent residences on either a temporary or permanent basis. However, modular homes and pre-manufactured homes without steel frames and all wood frames shall be permitted".

2. Except as specifically amended above, the remainder of the Covenants and Restrictions are ratified and incorporated herein by reference.

Dated this 10th day of August, 2007.

HAMMERLAND, INC., a Tennessee Corporation

By: Charles E. Orrin
Secretary

Ruth Mathis, Register
Stewart County Tennessee
Rec #: 21285
Rec'd: 10.00
State: 0.00
Clerk: 0.00
EDP: 2.00
Total: 12.00
Instrument #: 25255
Recorded
8/15/2007 at 10:27 AM
in Record Book
101
Pg 400-401

STATE OF Illinois

COUNTY OF DuPage

Before me, of the state and county aforesaid, personally appeared Charles E Simon, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged him/herself to be Secretary (or other officer authorized to execute the instrument) of HAMMERLAND, INC., the within bargainer, a corporation, and that he/she as such Secretary, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by him/herself as Secretary.

WITNESS my hand and seal this 10th day of August, 2007.

Joseph D. Mateas
Notary Public

My Commission Expires: 1-24-10



realest/river trace amendment