This instrument prepared by:
John H. Fowler
700 First Tennessee Bank Bldg.
Knoxville, TN 37902

AMENDMENTS TO MASTER DEED
AND BY-LAWS OF ENGLISH
MOUNTAIN CONDOMINIUMS AND
ENGLISH MOUNTAIN CONDOMINIUM
ASSOCIATION, INC., RESPECTIVELY

The undersigned officer certifies that the following amendments to the Master Deed and By Laws of English Mountain Condominums as the same are of record in Deed Book 262, p. 67, Register's Office, Sevier County, Tennessee were adopted on July 25, 1981, at a regularly called annual meeting of the owners of units and members of the English Mountain Condominium Association and in accordance with a vote of at least 2/3 of the owners and members as provided in the by laws. The amendments adopted are as follows:

- 1) The Master Deed was amended as follows:
  - A) PARAGRAPH III G, page 4, by adding the additional language "excepting apartment 121 which is designated the manager's office and apartment which may be used for conducting the managerial affairs for the Association and matters related thereto."
  - B) PARAGRAPH VII B by deleting the term "One One Hundred and Eighteenth (1/118)" and substituting therefore the term "One One Hundred and Seventeenth (1/117)."
  - C) PARAGRAPH XIX D page 10, is deleted in its entirety.
- 2) The By Laws of English Mountain Condominium Association, R Inc., were amended as follows:
  - A) Article X, PARAGARAPH 3 by adding the following language: "or if desired in monthly multiples in advance for the fiscal year upon which the assessments are calculated."
  - B) Article I, PARAGRAPH 2 by deleting the entire sentence and substituting therefore the following sentence: "The principal office of the corporation shall be; English Mountain, Route Number Six, Sevierville, Tennessee 37862."
  - C) Article X, PARAGRAPH 5B, page 38, by deleting the paragraph in its entirety and substituting the following: "Assessments shall not include charges for utilities (electricity, water or sewerage) separately charged and metered to each apartment, nor charges for alterations, repairs, maintenance, improvements, or decorating within the interior of any apartment except when such maintenance is approved and budgeted for all apartments for practical and prudent reasons including but not limited to such items as winterization, insect/rodent control and air conditioning/heating filters."
  - D) Article XI, PARAGRAPH 1 by deleting the word "June" and substituting the word "October."

E) Article XI, PARAGRAPH 2 by deleting the phrase "and shall be withdrawn only over the signature of two officers: one of whom shall be the President or the Vice-President, "and substituting therefore the sentence, "and shall be withdrawn over the signature of two officers; one of whom shall be either the President or Vice-President or; withdrawn over the signature of any individual designated in writing and expressly authorized by the board of directors which individual shall be bonded or insured in a reasonable amount."

English Mountain Condominium Association, Inc.

By: A Howle

STATE OF TENNESSEE COUNTY OF KNOX

Before me, a Notary Public of the State and County aforesaid, personally appeared John H. Fowler, with whom I am personally acquainted and who, upon oath, acknowledged himself to be president of English Mountain Condominium Association, Inc., the within named bargainor, a corporation, and that he as such president being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as president.

Notary Public

My commission expires:

October 21, 1985

STATE OF TENNESSEE, SEVIER COUNTY

The foregoing Instrument and Cortificate were noted in

Note Book 29 Page 43 At Colock 9 M, 1-19-1982

Item No. 8957; Recorded 60 Book 308 Page 47

State Tax Fee Recording 600, Ct. House Fund 1.00

Total 7.00 Receipt 4469

Witness My Hand

Wergh Henderson

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13/73 18-3