

THIS INSTRUMENT PREPARED BY:
Lockeland Law Group, PLC
204 South 11th Street
Nashville, TN 37206

**AMENDMENT
TO
DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR
THE VOLTA, A CONDOMINIUM**

WITNESSETH:

WHEREAS, a Declaration of Covenants, Conditions and Restrictions for THE VOLTA, A CONDOMINIUM, was filed at Instrument Number 20190612-0056462 in the Register's Office for Davidson County, Tennessee on June 12, 2019 (the "Declaration");

WHEREAS, Gallatin Pike Partners IV, LLC, a Tennessee limited liability company, 1041 East Trinity LP, LLC, a Tennessee limited liability company, is the Developer of the property subject to the Declaration; and

WHEREAS, Gallatin Pike Partners IV, LLC, a Tennessee limited liability company, desires to amend the Declaration in order to correct a typographical error and inconsistency regarding the terms of the initial board of directors (the word "second" is changed to "third" in one instance);

NOW, THEREFORE, BE IT RESOLVED THAT, the Declaration is amended by replacing Bylaws Article II, Section 2.1 with the following:

Section 2.1 Number, Election and Term of Office. The Board of Directors of the Association (sometimes referred to herein as the "Board") shall consist of five (5) persons (hereinafter referred to as "Directors"). Directors shall be elected at the annual meeting of the Association's Unit Owners by the vote of Unit Owners as hereinafter provided, except that the Developer shall appoint or remove the Directors and may limit the Board to one Director, which may be the Developer, until the earlier of: (1) seven (7) years after the first Unit is sold; (2) one hundred twenty (120) days after the date upon which seventy-five percent (75%) of the Units have been conveyed by Developer to Owners other than an affiliate of Developer, or (3) the surrender in writing by Developer of the authority to appoint and remove officers and directors of the Association. In addition, not later than one hundred twenty (120) days after conveyance of twenty five percent (25%) of the Units to Unit Owners other than Developer, at least one member of the Board of Directors shall be elected by Unit Owners other than Developer. At the first

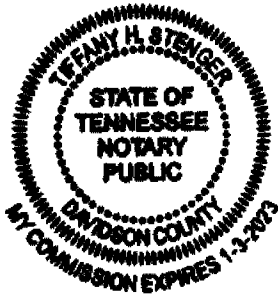
meeting after the termination of Developer's control, the Unit Owners shall, among other business, elect five (5) members of the first Board of Directors ("First Board"). Developer shall have the right to propose a slate of candidates for the First Board. Those candidates for election as Director receiving the greatest number of votes cast either in person, or by proxy, at the meeting shall be elected. Directors, except for members of the First Board, shall hold office for the term of three (3) years and until his or her successor shall be elected and qualified. Two (2) members of the First Board shall hold office until the second annual meeting of the Association's Unit Owners; two (2) members of the First Board shall hold office until the third annual meeting of the Association's Unit Owners; and one (1) member of the First Board shall hold office until the fourth annual meeting of the Association's Unit Owners.

{Signatures continue on following pages.}

IN WITNESS WHEREOF, the undersigned, being the Developer herein, have hereunto set their hands this 11th day of August, 2021.

DEVELOPER

Gallatin Pike Partners IV, LLC



By: [Signature]

Name: Bruce Most

Its: Managing Member

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Before me, Tiffany H. Stenger, a Notary Public in and for said State and County aforesaid, duly commissioned and qualified, personally appeared Bruce Most, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the managing member of Gallatin Pike Partners IV, LLC, the within-named bargainor, a Tennessee limited liability company, and that he, as such himself, being duly authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the limited liability company by himself as such _____.

WITNESS my hand and seal at office on this the 11th day of August, 2021.

[Signature]
Notary Public

My Commission Expires: 1.3.2023

Tennessee Certification of Electronic Document

I, Steven T. Morris, do hereby make oath that I am a licensed attorney and/or the custodian of the original version of the electronic document tendered for registration herewith and that this electronic document is a true and exact copy of the original document executed and authenticated according to law on 08/11/2021 (date of document).

[Signature]
Affiant Signature

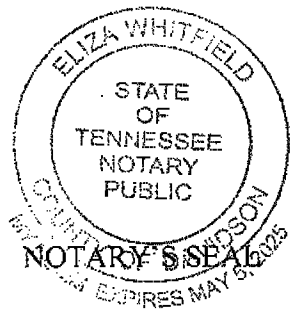
08/11/2021
Date

State of TN

County of DANFORDSON

Sworn to and subscribed before me this 11th day of August, 2021.

[Signature]
Notary's Signature



MY COMMISSION EXPIRES: 5-5-2025