

THIS INSTRUMENT PREPARED BY:
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FIFTH AMENDMENT TO DECLARATION OF COVENANTS
AND RESTRICTIONS OF THE RIVER CLUB

THIS FIFTH AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS OF THE RIVER CLUB made as of the 3rd day of November, 1999, by THE RIVER CLUB HOMEOWNER'S ASSOCIATION, INC. (hereinafter the "Association");

W I T N E S S E T H:

WHEREAS, by Declaration of Covenants and Restrictions entered into the ___ day of March, 1993, the Developer imposed certain covenants and restrictions on The River Club Subdivision, which restrictions are recorded in Deed Book 2099, page 319, in the Knox County Register's Office, on the property described therein (the "Declaration"); and

WHEREAS, the Advisory Committee amended the Declaration by First Amendment to Declaration of Covenants and Restrictions of The River Club of record in Deed Book 2103, page 760, in the Knox County Register's Office, and further amended the Declaration by Second Amendment to Declaration of Covenants and Restrictions of The River Club of record in Deed Book 2143, page 467, in the Knox County Register's Office, and further amended the Declaration by Third Amendment to Declaration of Covenants and Restrictions of The River Club and Declaration of Easements, of record in Deed Book 2172, page 742, and further amended by Fourth Amendment to Declaration of Covenants and Restrictions of The River Club and Declaration of Easements, of record in Deed Book 2299, page 699, all in the Knox County Register's Office (the Declaration and all four amendments thereto shall be hereinafter collectively referred to as the "Declaration"); and

WHEREAS, at a duly called meeting of the lot owners held on November 3rd, 1999, a two-thirds majority of the lot owners voting in person or by proxy adopted the following amendments to the Declaration of Covenants and Restrictions of The River Club:

1. Throughout the entire Covenants and Restrictions, the term "Advisory Committee" shall be replaced with the term "Architectural Review Committee."

2. Article I, Section 1, Definitions, is hereby amended to add the following:

(g) "Board" shall mean and refer to the Board of Directors of the Association.

3. The reference to Article XXVI contained in Article VI, Terms, is hereby deleted, and the following article reference is inserted in its place: "Article XXVII"

4. The second sentence of Article IX is hereby deleted in its entirety and replaced with the following sentence: "The Architectural Review Committee shall be composed of three (3) Members, who shall be appointed by the Board."



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