

This Instrument Prepared By:
Matt W. Sherrod, Esq.
Howard & Howard, P.C.
4820 Old Kingston Pike
Knoxville, Tennessee 37919
(865)588-4091

Amends the By-Laws for Wisteria
Plantation Condominium Owners'
Association, Inc., attached as Exhibit
"B" to the Master Deed of Record as
Instrument 200510170034666, Knox
County Register of Deeds Office

**FIRST AMENDMENT TO THE BY-LAWS FOR WISTERIA PLANTATION
CONDOMINIUM OWNERS' ASSOCIATION, INC.**

WHEREAS, the By-Laws for the **WISTERIA PLANTATION
CONDOMINIUM OWNERS' ASSOCIATION, INC.** (the "By-Laws") are attached as
Exhibit "B" to the Master Deed of record as Instrument No. 200510170034666 in the
Register's Office for Knox County, Tennessee; and

WHEREAS, Notice of a Special Meeting of the Membership of the **WISTERIA
PLANTATION CONDOMINIUM OWNERS' ASSOCIATION, INC.** (the
"Association") was given on September 15, 2009, pursuant to the Association By-Laws,
Section 3, for a meeting to be held on September 30, 2009 at 6:00pm at New Harvest
Park Community Center, 4775 New Harvest Park Lane, Knoxville, Tennessee 37918; and

WHEREAS, said Special Meeting of the Membership of the Association took
place, pursuant to the Association By-Laws, Section 2, on said day and time; and

WHEREAS, the Membership of the Association present at the Special Meeting
represented a quorum and desired to amend the By-Laws of the Association; and

NOW, THEREFORE, the Membership of the Association, pursuant to Article
XII, Section 1 of the By-Laws of the Association, hereby amends the By-Laws as
follows:

1. Article II, Section 1 is deleted in its entirety and replaced with:

Article II, Section 1. Annual Meeting.

The first Annual Meeting of the members shall be held on or before the
first week in December, 2009, and each subsequent regular meeting and
annual meeting of the members shall be held as set by the Board of
Directors each year.

2. Article III, Section 1 is deleted in its entirety and replaced with:

Article III, Section 1. Number.

The affairs of the Association shall be managed by a Board of five (5)
directors, all of whom must be members of the Association.

3. Except as amended herein, all of the terms and conditions contained with in the By-Laws shall remain in full force and effect.

4. This is the First Amendment to the By-Laws, pursuant to the provision and authority of Article XII, Section 1 of the By-Laws.

The **SECRETARY** of the Association certifies that a quorum of Membership, pursuant to Article II, Section 4 of the By-Laws, was present at the Special Meeting held on September 30, 2009 and a majority of said quorum voted to adopt the First Amendment to the By-Laws.

IN WITNESS WHEREOF, the Membership has executed this instrument on the 25 day of March 2010.

**WISTERIA PLANTATION
CONDOMINIUM OWNERS'
ASSOCIATION, INC.**

By: [Signature]
Its: President

By: Walter Moore
Its: Secretary



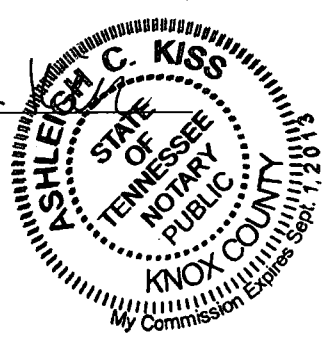
STATE OF TENNESSEE)
COUNTY OF KNOX)

Personally appeared before me, Ashleigh C. Kiss, a notary public of said state and county, LAWRENCE A. SCHIFFER, the within named bargainer, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged that Lawrence A. Schiffer executed the within instrument for the purposes therein contained.

WITNESS my hand and seal this 25 day of March 2010.

Ashleigh C. Kiss
Notary Public

My commission expires: September 1, 2013



STATE OF TENNESSEE)
COUNTY OF KNOX)

Personally appeared before me, Ashleigh C. Kiss, a notary public of said state and county, WALTER MOORE, the within named bargainer, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged that WALTER MOORE executed the within instrument for the purposes therein contained.

WITNESS my hand and seal this 25 day of March 2010.

Ashleigh C. Kiss
Notary Public

My commission expires: September 1, 2013



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