



Tom Leatherwood
Shelby County Register

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14023624

03/05/2014 - 09:48 AM

3 PGS	
ALONZO	1190329 - 14023624
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
WALK THRU FEE	0.00
TOTAL AMOUNT	17.00

TOM LEATHERWOOD

REGISTER OF DEEDS SHELBY COUNTY TENNESSEE

FIFTH AMENDMENT TO THE MASTER DEED
FOR
THE LYNTON SQUARE CONDOMINIUM ASSOCIATION, INC.

- I) The members of The Lynton Square Condominium Association, Inc., a condominium owner's association, hereby record the following amendment to the Master Deed and to the By-Laws of the Association, both of record at K6-5650, as previously amended at Instrument Numbers L4-8438, L8-1726, 03057818, and 11067849. This Fifth Amendment, having been validly approved by the members by the procedures in effect for amending the Master Deed and By-Laws before adoption of this Fourth Amendment, shall take effect at the time of recordation with the Shelby County Register of Deeds.
- II) The Amendment of the Master Deed and the Amendment of the By-Laws were each validly proposed and adopted at a duly called and noticed meeting of the members, on Tuesday, December 17, 2013, and approved by a certified quorum of at least two-thirds (2/3, or 66.67%) of the votes certified as cast at such meeting, including any votes cast by subsequent ratification. The number of votes approving each amendment equalled or exceeded twenty percent (20%) of the total number of units in The Lynton Square Condominium Association, Inc. A majority of the Board of Directors voted in favor of each Amendment. The undersigned officers certify that each Amendment was adopted in accordance with the respective amending provisions of the Master Deed and By-Laws.
- III) The Master Deed and By-Laws are amended to change the percentage of unit owners required to approve making additions and improvements to or alterations of the common elements.
 - A. Article XV, section 5 of the Master Deed is amended by deleting entirely the last sentence and replacing it with:

"Any such improvements or additions, notwithstanding any other provision of this Master Deed or the By-Laws, must be authorized by the same number of votes required to amend the Master Deed or the By-Laws as specified in the Fourth Amendment to these documents."
 - B. Article III, Section 6(l) of the By-Laws is amended by deleting it entirely and replacing it with:

Making additions and improvements to or alterations of the common elements; provided, however, that no such project may be undertaken by the board of directors if the total costs will exceed the amount of \$5,000 unless the unit owners have authorized by the same number of votes required to amend the Master Deed or the By-Laws as specified in the Fourth Amendment to these documents."
- IV) Each of these Amendments is hereby certified as having been ratified and adopted at a duly called meeting of the members of the Association, conducted on Tuesday, the 17th day of December, 2013.

A quorum being established, the vote on the Amendments was certified as being 19 in favor and 0 in opposition.

Edward T. Ordman
Chairman of the Board of Directors

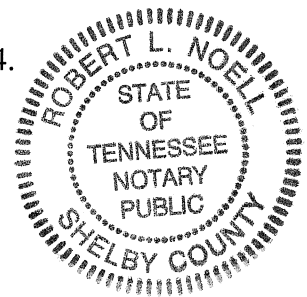
Janet T. Wallace
Secretary of the Board of Directors

STATE OF TENNESSEE)
COUNTY OF SHELBY)

Personally appeared before me, the undersigned State of Tennessee Notary Public, EDWARD ORDMAN, Chairman and JANET T. WALLACE Secretary, the within named persons, with each of whom I am personally acquainted, (or who each proved to me on satisfactory evidence) and who each acknowledged that each of them, on behalf of the corporation and being duly authorized so to do, executed the within instrument as the free act and deed of the Corporation for the purposes therein contained.

WITNESS my hand and seal, this 18 day of FEBRUARY, 2014.

Robert L. Noell
State of Tennessee Notary Public
My Commission Expires: My Commission Expires July 30, 2017

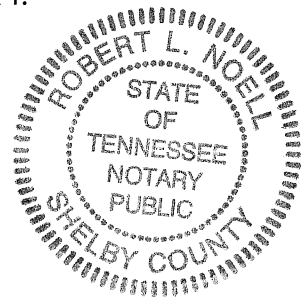


STATE OF TENNESSEE)
COUNTY OF SHELBY)

Personally appeared before me, the undersigned State of Tennessee Notary Public, EDWARD ORDMAN, Chairman and JANET T. WALLACE Secretary, the within named persons, with each of whom I am personally acquainted, (or who each proved to me on satisfactory evidence) and who each acknowledged that each of them executed this record of the actions of the members of The Lynton Square Condominium Association, Inc for the purposes of amending the Master Deed of the Association, and that the records of such action are true and correct and have been set down in the records of the corporation.

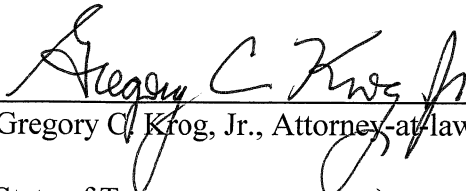
WITNESS my hand and seal, this 18 day of FEBRUARY, 2014.

Robert L. Noell
State of Tennessee Notary Public
My Commission Expires: My Commission Expires July 30, 2017



ELECTRONIC FILING CERTIFICATION

I, Gregory C. Krog, Jr., do hereby make oath that I am a licensed attorney and/or the custodian of the paper version of the electronic record, the Fifth Amendment of the Master Deed for The Lynton Square Condominium Association, Inc., tendered for registration herewith and that this is a true and correct copy of the electronic record executed pursuant to Tenn. Code Ann. §47-10-112 and other provisions of the Uniform Electronic Transactions Act, Tenn. Code Ann. §§ 47-10-101 to 47-10-123 or the Electronic Signatures in Global and National Commerce Act, 15 U.S.C.A. §§ 7001-7006 or other provisions of law.

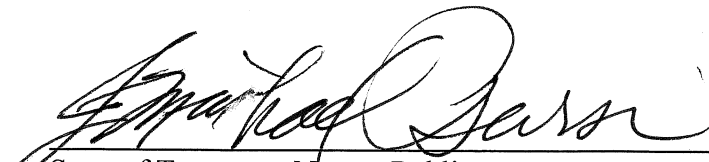

 Gregory C. Krog, Jr., Attorney-at-law

State of Tennessee)

County of Shelby)

Personally appeared before me, the undersigned State of Tennessee Notary Public, Gregory C. Krog, Jr., the within named affiant with whom I am personally acquainted and who acknowledged that he executed the within electronic record certification and that such certification is true and correct.

WITNESS my hand and seal, this 4th day of March, 2014.


 State of Tennessee Notary Public
 My Commission Expires: 10-07-14

Prepared by and Return To:

Gregory C. Krog, Jr., Attorney
 840 Valleybrook Drive
 Memphis, Tennessee 38120-2766
 File # KB11T0003

