

NOTICE
AS TO COVENANT
MAINTENANCE ASSESSMENTS

HD 4539

This Notice As To Covenant for Maintenance Assessments set forth in the Declaration of Covenants, Conditions, and Restrictions for the Villages of Bennington is made and entered into as of the 2nd day of February, 1998.

The undersigned Secretary of the Board of Directors of the Villages of Bennington Property Owners Conservancy in accordance with Article VII entitled Powers and Duties of the Board of Directors of the Bylaws of the Villages of Bennington Property Owners Conservancy does hereby attest, notify, publish, and declare that at a regularly scheduled meeting of the Board of Directors, a quorum being present, held on Monday, March 3, 1997, the Board of Directors, by a motion made by Ann Passmore, seconded by Geoff Nixon and passed by unanimous consent of all board members present and under the powers vested thereby, employed Community Management Group, Inc. to act as the Conservancy's duly appointed agent to furnish upon the request of any Lot Owner, Parcel Owner, Tract Owner or mortgagee, or prospective owner or mortgagee, or their agents, a written statement of any assessments or fines which are unpaid and owing, as of a given date, by any Lot Owner, Parcel Owner, or Tract Owner, all in accordance with the terms and conditions set forth in Article VI entitled Covenant for Maintenance Assessments of the Declaration of Covenants, Conditions, and Restrictions for the Villages of Bennington recorded in the Register's Office of Shelby County, Tennessee under Instrument No. S4 4076 as amended by Instrument No. W9 5086 and as further amended by Instrument No. EU 9822.

The terms and conditions set forth in such Article VI of the Declaration of Covenants, Conditions and Restrictions for the Villages of Bennington further provide that the Board of Directors of the Villages of Bennington Property Owners Conservancy may establish a reasonable charge for the furnishing of such information.

In accordance herewith all inquiries as to any assessments or fines which are unpaid or owing to the Conservancy should be directed to:

Community Management Group, Inc.
5100 Poplar Avenue, Suite 2732
Memphis, TN 38137
Telephone (901) 761-3979
and Facsimile (901) 821-7479

The words and phrases used in this Notice shall have the meanings as set forth in the Declaration of Covenants, Conditions and Restrictions for the Villages of Bennington.

IN WITNESS WHEREOF, the following persons or legal entities, have executed this Notice of the Declaration of Covenants, Conditions, and Restrictions for the Villages of Bennington on the day and year first above written.

VILLAGES OF BENNINGTON PROPERTY OWNERS CONSERVANCY

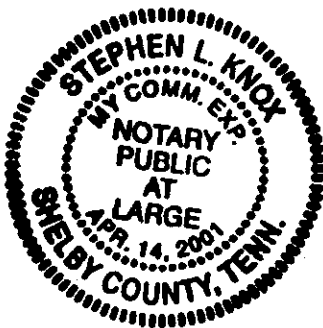
BY: Brenda Pearson
Secretary

STATE OF TENNESSEE
COUNTY OF SHELBY

Before me, the undersigned Notary Public of said State and County aforesaid, personally appeared Brenda Pearson, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged herself to be the Secretary of the Villages of Bennington Property Owners Conservancy, the within named bargainer, a corporation, and that she as such Secretary, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by herself as Secretary.

Witness my hand, at office, this 2nd day of February, 1998.

Stephen L. Knox
Notary Public at Large



No. HD 4539
D/C _____ DR 7
Pgs. 1
Val _____
STATE _____
REGISTER'S FEE _____
RECORDING FEE guy
WT MISC FEE _____
TOTAL _____
STATE OF TENNESSEE
SHELBY COUNTY
GUY B. BATES
REGISTER

HD4539

SHELBY COUNTY
REGISTER OF DEEDS
98 FEB -6 AM 10:09