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FIRST AMENDMENT TO THE SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR ANNANDALE, PART B2, MADISON COUNTY, MISSISSIPPI

WHEREAS, on October 18, 1985, Annandale Development Company, a Delaware corporation, declared and caused to be filed for record that certain Declaration of Covenants, Conditions, and Restrictions for Annandale, as recorded in Book 580 at Page 01 in the office of the Chancery Clerk of Madison County, Mississippi (the "Declaration"), and reference to which is hereby made for all purposes; and

WHEREAS, Annandale Development Company subdivided, platted and designated a certain 15.01 acre parcel of real property as "Annandale Part B2" as recorded in Plat Cabinet B, Slide 88 in the aforesaid Chancery Clerk's office, reference to which is hereby made for all purposes, and declared and caused to be filed for record that certain Supplementary Declaration of Covenants and Restrictions for Annandale Part B2, as recorded in Book 580 at Page 69 in the aforesaid Chancery Clerk's office, reference to which is hereby made for all purposes, which Supplementary Declaration imposed all of the terms, provisions and conditions of the Declaration upon said "Annandale Part B2"; and

WHEREAS, Annandale Properties, L.P., a Mississippi limited partnership, is the successor to Annandale Development Company as the Declarant under the terms and provisions of the Declaration and said Supplementary Declarations, and is the owner of certain lots and real property and is a Class B Member of the Association; and

WHEREAS, Section 1. Amendment of Article XIII, Additional Provisions, of the Declaration provides for the amendment of the Supplementary Declaration when there is one or more Class B Member(s) by an instrument executed and acknowledged by the Declarant and by the Owners who own at least fifty percent (50%) of all Lots subject to the Supplementary Declaration; and

WHEREAS, Paragraph 11 of the Supplementary Declaration provides for the amendment of the Supplementary Declaration in the same manner and to the same extent as provided in the Declaration; and

WHEREAS, the undersigned Declarant and Lot Owners, constituting Owners who own at least fifty percent (50%) of all Lots subject to the Supplementary Declaration, desire to amend the Supplementary Declaration.

NOW, THEREFORE, in consideration of the premises, Annandale Properties, L.P., a Mississippi limited partnership, as the Declarant and as the record owner of Lots subject to the Supplementary Declaration, and the undersigned Lot Owners, being record owners of Lots subject to the Supplementary Declaration, do hereby amend that certain Supplementary Declaration of Covenants, Conditions, and Restrictions for Annandale, Part B2, as recorded in Book 580 at Page 69 in the office of the Chancery Clerk of Madison County, Mississippi, as follows, to-wit:

Subparagraphs (a) and (b) of Paragraph 9 are hereby amended as follows:

(a) that portion of said annual maintenance assessment which is attributable to Class A membership shall not exceed One Hundred Eighty Dollars (\$180.00) per annum, plus whatever additions to said sum of \$180.00 which, in accordance with the provisions of the Declaration, may be imposed with respect to the properties now or hereinafter set aside as common areas;

(b) that portion of said annual maintenance assessment which is attributable to the Additional Services

mentioned in this Supplementary Declaration shall not exceed Six Hundred Dollars (\$600.00) per annum.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed this the 23rd day of October, 1992.

ANNANDALE PROPERTIES, L.P.
A MISSISSIPPI LIMITED PARTNERSHIP

BY: ZACH T. HEDERMAN, JR., PROPERTIES, INC.
GENERAL PARTNER

BY: [Signature]
ZACH T. HEDERMAN, JR., PRESIDENT

STATE OF MISSISSIPPI

COUNTY OF Hinds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said County and State, on this the 23rd day of October, 1992, within my jurisdiction, the within named ZACH T. HEDERMAN, JR., who acknowledged that he is President of Zach T. Hederman, Jr., Properties, Inc., a Mississippi corporation and General Partner of Annandale Properties, L.P., a Mississippi Limited Partnership, and as its act and deed, he executed the above and foregoing First Amendment to the Declaration of Covenants, Conditions, and Restrictions for Annandale, Part B2, Madison County, Mississippi, on the day and for the purposes therein mentioned for and on behalf of the corporation as the General Partner of the Limited Partnership, after first having been duly authorized to do so.

[Signature]
Notary Public

My Commission Expires:

10/13/95



LOT 16, ANNANDALE PART B2

OWNER(S):

ANNANDALE PROPERTIES, L.P.,
A Mississippi Limited Partnership
BY: ZACH T. HEDERMAN, JR., PROPERTIES, INC.,
A Mississippi Corporation,
General Partner

BY: Zach Hederman
ZACH T. HEDERMAN, JR., President

STATE OF MISSISSIPPI

COUNTY OF HINDS

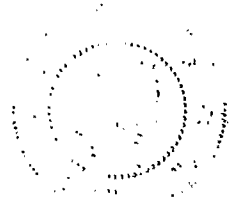
PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the said County and State, within my jurisdiction, the within named ZACH T. HEDERMAN, JR., who acknowledged that he is President of ZACH T. HEDERMAN, JR., PROPERTIES, INC., a Mississippi Corporation, General Partner of ANNANDALE PROPERTIES, L.P., a Mississippi Limited Partnership, and as the act and deed of the Corporation in its capacity as General Partner, he signed and delivered the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B-2, for the purposes mentioned on the day and year therein mentioned, after first having been duly authorized by said Corporation and Partnership so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE this 17th day of December, 1992.

Jessie Louise Payne Coffey
Notary Public

My Commission Expires:

April 3, 1993



LOT 17, ANNANDALE, B2

BOOK 810 PAGE 244

OWNER(S):

William C Beck
WILLIAM C. BECK

[Signature]
WITNESS

Jacquelyn R. Beck
JACQUELYN R. BECK

STATE OF Mississippi

COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this 14th day of December, 1992, within my jurisdiction, Donald Jackson, one of the subscribing witnesses to the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B2, Madison County, Mississippi, who, being first duly sworn, states that he/she saw the above named, whose names is subscribed thereto, sign and deliver the same to Annandale Properties, L.P., and that the affiant subscribed his/her name as witness thereto in the presence of WILLIAM C. BECK AND JACQUELYN R. BECK.

Dale B. Doty
Notary Public

My Commission Expires:

10/13/95

LOT 18, ANNANDALE PART B2

BOOK 810 PAGE 245

OWNER(S):

ANNANDALE PROPERTIES, L.P.,
A Mississippi Limited Partnership
BY: ZACH T. HEDERMAN, JR., PROPERTIES, INC.,
A Mississippi Corporation,
General Partner

BY: Zach Hederman
ZACH T. HEDERMAN, JR., President

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the said County and State, within my jurisdiction, the within named ZACH T. HEDERMAN, JR., who acknowledged that he is President of ZACH T. HEDERMAN, JR., PROPERTIES, INC., a Mississippi Corporation, General Partner of ANNANDALE PROPERTIES, L.P., a Mississippi Limited Partnership, and as the act and deed of the Corporation in its capacity as General Partner, he signed and delivered the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B-2, for the purposes mentioned on the day and year therein mentioned, after first having been duly authorized by said Corporation and Partnership so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE this 17th day of December, 1992.

Ann Louise Coffey
Notary Public

My Commission Expires:

April 3, 1993



LOT 19, ANNANDALE PART B2

OWNER(S):

Patricia B. Boyd
PATRICIA B. BOYD

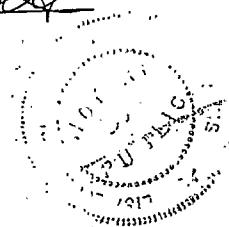
Sally B. Doty
WITNESS

STATE OF Mississippi
COUNTY OF Hinds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this 22nd day of October, 1992, within my jurisdiction, Sally B. Doty, one of the subscribing witnesses to the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B2, Madison County, Mississippi, who, being first duly sworn, states that he/she saw the above named, whose names is subscribed thereto, sign and deliver the same to Annandale Properties, L.P., and that the affiant subscribed his/her name as witness thereto in the presence of PATRICIA B. BOYD.

Shirley Louise Ray Cappel
Notary Public

My Commission Expires:
April 3, 1993



LOT 20, ANNANDALE PART B2

OWNER(S):

ANNANDALE PROPERTIES, L.P.,
A Mississippi Limited Partnership

BY: ZACH T. HEDERMAN, JR., PROPERTIES, INC.,
A Mississippi Corporation,
General Partner

BY: Zach Hederman
ZACH T. HEDERMAN, JR., President

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the said County and State, within my jurisdiction, the within named ZACH T. HEDERMAN, JR., who acknowledged that he is President of ZACH T. HEDERMAN, JR., PROPERTIES, INC., a Mississippi Corporation, General Partner of ANNANDALE PROPERTIES, L.P., a Mississippi Limited Partnership, and as the act and deed of the Corporation in its capacity as General Partner, he signed and delivered the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B-2, for the purposes mentioned on the day and year therein mentioned, after first having been duly authorized by said Corporation and Partnership so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE this 17th day of December, 1992.

Donna Louise P. Cypert
Notary Public

My Commission Expires:

April 3, 1993



LOT 21, ANNANDALE PART B2

BOOK 810 PAGE 218

OWNER(S):

Kate D. Sharp
KATE D. SHARP

Dale B. Doty
WITNESS

STATE OF Mississippi
COUNTY OF Stark

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this 23rd day of October, 1992, within my jurisdiction, Dale B. Doty, one of the subscribing witnesses to the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B2, Madison County, Mississippi, who, being first duly sworn, states that he/she saw the above named, whose names is subscribed thereto, sign and deliver the same to Annandale Properties, L.P., and that the affiant subscribed his/her name as witness thereto in the presence of KATE D. SHARP.

Ivan Louise By Craft
Notary Public

My Commission Expires:

April 3, 1993



LOT 23, ANNANDALE PART B2

BOOK 810 PAGE 249

OWNER(S):

R. Scott Hines
R. SCOTT HINES

Sally B. Doty
WITNESS

Jean R. Hines
JEAN R. HINES

STATE OF Mississippi
COUNTY OF Hinds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this 23rd day of October, 1992, within my jurisdiction, Sally B. Doty, one of the subscribing witnesses to the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B2, Madison County, Mississippi, who, being first duly sworn, states that he/she saw the above named, whose names is subscribed thereto, sign and deliver the same to Annandale Properties, L.P., and that the affiant subscribed his/her name as witness thereto in the presence of R. SCOTT HINES and JEAN R. HINES.

Shirley Louise Ray Coffey
Notary Public

My Commission Expires:

April 3, 1993



LOT 24, ANNANDALE PART B2

BOOK 810 PAGE 250

OWNER(S):

Michael E. Turbeville
MICHAEL E. TURBEVILLE

Dale B. Doty
WITNESS

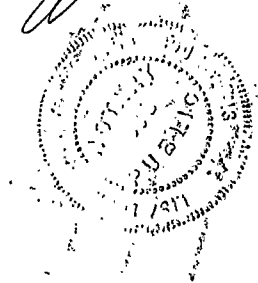
STATE OF Mississippi
COUNTY OF Starks

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this 22nd day of October, 1992, within my jurisdiction, Dale B. Doty, one of the subscribing witnesses to the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B2, Madison County, Mississippi, who, being first duly sworn, states that he/she saw the above named, whose names is subscribed thereto, sign and deliver the same to Annandale Properties, L.P., and that the affiant subscribed his/her name as witness thereto in the presence of MICHAEL E. TURBEVILLE.

Francis R. Coffey
Notary Public

My Commission Expires:

April 3, 1993



OWNER(S):

B. Michael Carter
B. MICHAEL CARTER

Sally B. Doty
WITNESS

Rebecca J. Carter
REBECCA J. CARTER

STATE OF Mississippi
COUNTY OF Hinds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this 28th day of October, 1992, within my jurisdiction, Sally B. Doty, one of the subscribing witnesses to the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B2, Madison County, Mississippi, who, being first duly sworn, states that he/she saw the above named, whose names is subscribed thereto, sign and deliver the same to Annandale Properties, L.P., and that the affiant subscribed his/her name as witness thereto in the presence of B. MICHAEL CARTER and REBECCA J. CARTER.

Ina Louise Ray Coyle
Notary Public

My Commission Expires:
April 3, 1993



LOT 27, ANNANDALE PART B2

BOOK 810 PAGE 252

OWNER(S):

GARY J. FEREBEE

CLAUDELL P. FEREBEE

STATE OF Mississippi
COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said County and State, on this the 13th day of November, 1992, within my jurisdiction, the within named GARY J. FEREBEE and CLAUDELL P. FEREBEE, who acknowledged that they executed the above and foregoing First Amendment to the Declaration of Covenants, Conditions and Restrictions for Annandale, Part B2, Madison County, Mississippi.

Debra B. McCallum
Notary Public

My Commission Expires:
My Commission Expires Oct. 21, 1996



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 8 day of Jan, 1993, at 900 o'clock a M., and was duly recorded on the JAN 08 1993, Book No. 810, Page 241.

BILLY V. COOPER, CHANCERY CLERK BY: [Signature] D.C.