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430

FIRST AMENDMENT TO THE SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR ANNANDALE, PART B3, 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 33.39 acre parcel of real property as "Annandale Part B3" as recorded in the aforesaid Chancery Clerk's office in Plat Cabinet B, Slide 88, 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 B3, as recorded in Book 580 at Page 75 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 B3"; 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 B3, as recorded in Book 580 at Page 75 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: Zach T. Hederman  
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 B3, 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.

Dale B. Doty  
Notary Public

My Commission Expires:  
10/13/95

BOOK 810 PAGE 255

LOT 31, ANNANDALE PART B3

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

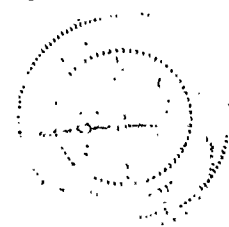
STATE OF MISSISSIPPI  
COUNTY OF HINDS

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-3, 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.

Lisa Anne Ray Coffey  
Notary Public

My Commission Expires:  
April 3, 1993



LOT 32, ANNANDALE PART B3

BOOK 810 PAGE 256

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

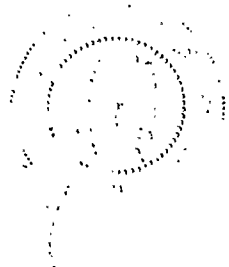
STATE OF MISSISSIPPI  
COUNTY OF HINDS

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-3, 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.

*Louise P. Coffey*  
Notary Public

My Commission Expires:  
April 3, 1993



LOT 33, ANNANDALE PART B3

BOOK 810 PAGE 257

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-3, 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.

Louise P. [Signature]  
Notary Public

My Commission Expires:

April 3, 1993

LOT 35, ANNANDALE PART B3

BOOK 810 PAGE 258

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-3, 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.

My Commission Expires:

April 3, 1993

*John Louis P. Coffey*  
Notary Public

LOT 36, ANNANDALE PART B3

BOOK 810 PAGE 259

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-3, 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.

*Jane Louise By Coppert*  
Notary Public

My Commission Expires:  
April 3, 1993

LOT 37, ANNANDALE PART B3

BOOK 810 PAGE 260

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-3, 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.

*Lucretia B. Coyle*  
Notary Public

My Commission Expires:  
April 3, 1993



LOT 38, ANNANDALE PART B3

OWNER(S):

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

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

STATE OF MISSISSIPPI  
COUNTY OF HINDS

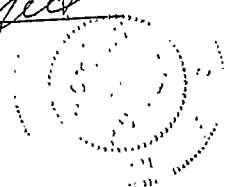
PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the said County and State, within my jurisdiction, the within named ZACH T. HEDERMAN, JR., who acknowledged that he is President of ZACH T. HEDERMAN, JR., PROPERTIES, INC., a Mississippi Corporation, General Partner of ANNANDALE 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-3, 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:

Louise B. Cappel  
Notary Public

My Commission Expires:

April 3, 1993



LOT 40, ANNANDALE PART B3

OWNER(S):

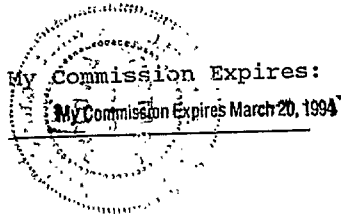
[Signature]  
RICKY J. CALHOON

[Signature]  
ANN P. CALHOON

STATE OF Mississippi  
COUNTY OF Linds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said County and State, on this the 26<sup>th</sup> day of October, 1992, within my jurisdiction, the within named RICKY J. CALHOON and ANN P. CALHOON, who acknowledged that they executed the above and foregoing First Amendment to the Declaration of Covenants, Conditions and Restrictions for Annandale, Part B3, Madison County, Mississippi.

Brenda L. Blair  
Notary Public



LOT 41, ANNANDALE PART B3

BOOK 810 PAGE 263

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

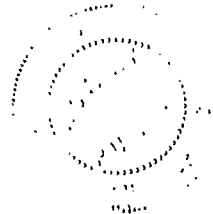
STATE OF MISSISSIPPI  
COUNTY OF HINDS

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-3, 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.

John House  
Notary Public

My Commission Expires:  
April 3, 1993



LOT 42, ANNANDALE PART B3

BOOK 810 PAGE 264

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-3, 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.

My Commission Expires:  
April 3, 1993

Ina Louise Coffey  
Notary Public



LOT 43, ANNANDALE PART B3

BOOK 810 PAGE 265

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-3, 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.

Louise P. Cyfert  
Notary Public

My Commission Expires:  
April 3, 1993

LOT 44, ANNANDALE, B3

OWNER(S):

BOOK 810 PAGE 266

Michael Joseph Wood  
MICHAEL JOSEPH WOOD

William C Beck  
WITNESS

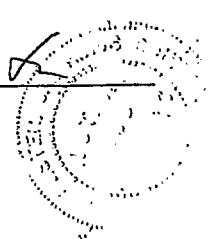
Bobbie F. Wood  
BOBBIE F. WOOD

STATE OF Mississippi  
COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this 24th day of November, 1992, within my jurisdiction, William C. Beck, one of the subscribing witnesses to the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B3, 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 JOSEPH WOOD AND BOBBIE F. WOOD.

Horace Festing Jr  
Notary Public

My Commission Expires:  
November 7, 1993



LOT 46, ANNANDALE PART B3

OWNER(S):

Glen Jent  
GLEN JENT

BOOK 810 PAGE 267

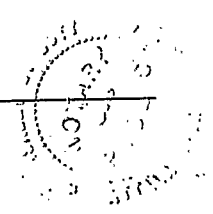
Myrla Jent  
MYRLA JENT

STATE OF Mississippi

COUNTY OF Hinds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said County and State, on this the 16th day of December, 1992, within my jurisdiction, the within named GLEN JENT and MYRLA JENT, who acknowledged that they executed the above and foregoing First Amendment to the Declaration of Covenants, Conditions and Restrictions for Annandale, Part B3, Madison County, Mississippi.

D. B. Doby  
Notary Public



My Commission Expires:

12/13/95

LOT 48, ANNANDALE PART B3

OWNER(S):

BOOK 810 PAGE 268

William R. James  
WILLIAM R. JAMES

Paula P. James  
PAULA P. JAMES

STATE OF Mississippi  
COUNTY OF Hinds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said County and State, on this the 26<sup>th</sup> day of October, 1992, within my jurisdiction, the within named WILLIAM R. JAMES and PAULA P. JAMES, who acknowledged that they executed the above and foregoing First Amendment to the Declaration of Covenants, Conditions and Restrictions for Annandale, Part B3, Madison County, Mississippi.

Mary Elizabeth Gibson  
Notary Public

My Commission Expires:  
My Commission Expires January 23 1994



LOT 50, ANNANDALE, B3 BOOK 810 PAGE 269

OWNER(S):

Theodore A. King  
THEODORE A. KING

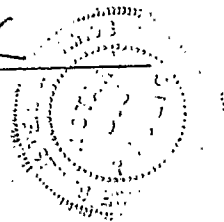
William C. Beck  
WITNESS

Linda Hicks King  
LINDA HICKS KING

STATE OF Mississippi  
COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this 24th day of November, 1992, within my jurisdiction, William C. Beck, one of the subscribing witnesses to the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B3, 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 THEODORE A. KING AND LINDA HICKS KING.

Howard Foster L  
Notary Public



My Commission Expires:  
November 7, 1993

LOT 51, ANNANDALE, B3

BOOK 810 PAGE 270

OWNER(S):

[Signature]  
RICHARD H. MACSHERRY

[Signature]  
WITNESS

[Signature]  
DEBORAH M. MACSHERRY

STATE OF Mississippi  
COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this 24th day of November, 1992, within my jurisdiction, William C. Beck, one of the subscribing witnesses to the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B3, 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 RICHARD H. MACSHERRY AND DEBORAH M. MACSHERRY.

[Signature]  
Notary Public

My Commission Expires:  
November 7, 1993

LOT 53, ANNANDALE, B3

BOOK 810 PAGE 271

OWNER(S):

Jesse Lamar Gates, Jr.  
JAMES LAMAR GATES, JR.  
Jesse

William C Beck  
WITNESS

STATE OF Mississippi  
COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this 24th day of November, 1992, within my jurisdiction, William C. Beck, one of the subscribing witnesses to the above and foregoing First Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Annandale, Part B3, 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 **JAMES LAMAR GATES, JR.**

Horace Fester, Jr.  
Notary Public

My Commission Expires:  
November 7, 1993

LOT 54, ANNANDALE PART B3

OWNER(S):

GEORGETOWN REALTY, INC.

BOOK 810 PAGE 272

BY: William J. Harris, Jr.

TITLE: President

STATE OF Mississippi

COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said County and State, on this the 14th day of December, 1992, within my jurisdiction, the within named William J. Harris, Jr., who acknowledged that (X) he is President of GEORGETOWN REALTY, INC. and that in said representative capacity (X) he executed the above and foregoing First Amendment to the Declaration of Covenants, Conditions and Restrictions for Annandale, Part B3, Madison County, Mississippi, after first having been duly authorized so to do.

Paul B. Doty  
Notary Public

My Commission Expires:

10/13/95

LOT 29, ANNANDALE PART B3

BOOK 810 PAGE 273

OWNER(S):

Dr James C Hays  
DR. JAMES C. HAYS

Gena Stevenson  
WITNESS

Preston M Hays  
PRESTON M. HAYS

STATE OF Mississippi

COUNTY OF Hinds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this 19<sup>th</sup> day of December, 1992, within my jurisdiction, James C. Hays, one of the subscribing witnesses to the above and foregoing First Amendment to the Declaration of Covenants, Conditions and Restrictions for Annandale, 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 DR. JAMES C. HAYS AND PRESTON M. HAYS.

James J. Fair  
Notary Public

My Commission Expires:  
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.  
MY COMMISSION EXPIRES: April 19, 1996.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

LOT 52, ANNANDALE PART B3

BOOK 810 PAGE 274

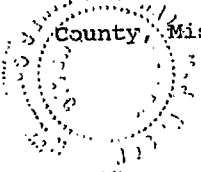
OWNER(S):

Elmer M. Nix  
J. ELMER NIX

Rosemary C. Nix  
ROSEMARY C. NIX

STATE OF Mississippi  
COUNTY OF Hinds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said County and State, on this the 23 day of December, 1992, within my jurisdiction, the within named J. ELMER NIX and ROSEMARY C. NIX, who acknowledged that they executed the above and foregoing First Amendment to the Declaration of Covenants, Conditions and Restrictions for Annandale, Madison County, Mississippi.



Ronald V. Johnson  
Notary Public

My Commission Expires:  
My Commission Expires March 4, 1993

30 WCB  
LOT 38, ANNANDALE PART B3

OWNER(S):

Richard L. Forman  
RICHARD L. FORMAN

Ramelle T. Forman  
RAMELLE T. FORMAN

BOOK 810 PAGE 275

STATE OF Mississippi  
COUNTY OF Hinds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, within my jurisdiction, the above-named RICHARD L. FORMAN AND RAMELLE T. FORMAN, who acknowledged that they signed the above and foregoing First Amendment to the Declaration of Covenants, Conditions and Restrictions for Annandale, Madison County, Mississippi, after being by me first duly sworn.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 31st day of December, 1992.

Wickie L. Turner  
Notary Public

My Commission Expires:  
My Commission Expires Aug. 28, 1995



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 253.

BILLY V. COOPER, CHANCERY CLERK BY: K. Carrow D.C.