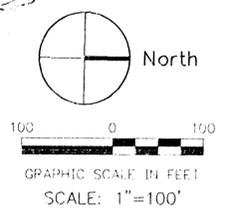


Second Amendment to Declaration of Protective Covenants of this Instrument Recorded in Book No. 313 Page 312 This 14th day of March 1997
W. E. Davis Clerk
My. B. Stanley C

PLAN DATA

TOTAL AREA	344,615 S.F.
	7.912 AC.
ZONING	C-2
NUMBER OF LOTS	2
BUILDING SETBACKS	
FRONT	50 FEET
SIDE	0 FEET
REAR	20 FEET



PART OF SECTION 25, TOWNSHIP 1 S, RANGE 8 W
FINAL PLAT - PHASE 4
DeSOTO CROSSING SUBDIVISION
 OWNER: NORTH GOODMAN INVESTMENT CO.
 GOODMAN ROAD @ I-55
 HORN LAKE, MISSISSIPPI
 FEBRUARY, 1997

OWNER:
 NORTH GOODMAN INVESTMENT CO.
 530 OAK COURT BLVD., SUITE 165
 MEMPHIS, TENNESSEE 38117

Owner's Certificate

I/We, NORTH GOODMAN INVESTMENT CO., owner(s) of the property, hereby adopt this as my/our plan of subdivision and dedicate the right-of-way for the roads as shown on the plat of the subdivision to the public use forever and reserve for the public utilities the utility easements shown on the plat. I/We certify that I/we am/are the owner(s) in fee simple of the property and that no taxes have become due and payable. This 31st day of January, 1997

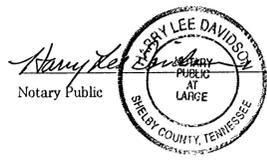
Robert M. Rogers, Gen. Mgr.
Signature of Owner or Representative
North Goodman Investment Co.

Notary's Certificate

State of Tennessee
County of Shelby

Personally appeared before me, the undersigned authority in and for the said County and State, on the 31st day of January, 1997 within my jurisdiction, the within named Robert M. Rogers, who acknowledged that he is General Partner of North Goodman Investment Co., a Tennessee General Partnership and that for and on behalf of the said Partnership, and as its act and deed, he executed the above and foregoing plat for the purposes mentioned on the day and year therein mentioned, after first having been duly authorized by said Partnership so to do.

MY COMMISSION EXPIRES JUNE 10, 2000
My Commission Expires: _____



Engineer's Certificate

This is to certify that I have drawn this subdivision shown hereon and the plat of same is accurately drawn from information from a ground survey.



Approved by the Horn Lake Planning Commission the 7th day of November, 1996

Attest:
Joni Smith
Chairman
Jos P. Robinson
Secretary

Approved by the Mayor and Board of Alderman of Horn Lake, Mississippi, this the 19th day of November, 1996

Dr. [Signature]
City Clerk
Mike [Signature]
Mayor



State of Mississippi
County of DeSoto

I hereby certify that the subdivision plat shown hereon was filed for record in my office at 9:00 o'clock A. M., on the 28 day of Feb., 1997 and was immediately entered upon the proper indexes and duly recorded in Plat Book 56 at Page 19-20.

W. J. Davis, Chancery Clerk
Chancery Court by S. Cleveland et

Mortgagee's Certificate

NationsBank of Tennessee, N.A. Mortgagee, by and through its duly authorized officer, does hereby adopt this as my/our plan of subdivision and dedicate the right-of-way for the roads as shown on the plat of the subdivision to the public use forever and reserve for the public utilities the utility easements shown on the plat.

Witness the signature of the duly authorized officer of the corporation this 3rd day of February, 1997.

Synda S Smith
Signature
Vice President
Title
NationsBank of Tennessee, N.A.

Notary's Certificate

State of Tennessee
County of Shelby

Personally appeared before me, the undersigned authority in and for the said County and State, on the 3rd day of February, 1997 within my jurisdiction, the within named LYNDA S. SMITH, who acknowledged that she is VICE PRESIDENT of NATIONS BANK OF TENNESSEE, N.A., a NATIONAL BANKING ASSOCIATION and that for and on behalf of the said NATIONS BANK OF TENNESSEE and as its act and deed, he executed the above and foregoing plat for the purposes mentioned on the day and year therein mentioned, after first having been duly authorized by said NATIONS BANK OF TENNESSEE so to do.

MY COMMISSION EXPIRES JAN 25, 2000
My Commission Expires: _____

Jessica C. Turner
Notary Public



PART OF SECTION 25, TOWNSHIP 1 S, RANGE 8 W
FINAL PLAT - PHASE 4
DeSOTO CROSSING SUBDIVISION
OWNER: NORTH GOODMAN INVESTMENT CO.
GOODMAN ROAD @ I-55
HORN LAKE, MISSISSIPPI
FEBRUARY, 1997