

SECOND AMENDMENT TO THE BYLAWS OF
PLUM POINT VILLAGES PROPERTY OWNERS ASSOCIATION

By virtue of Article XV, Section 1 of the Bylaws of Plum Point Villages Property Owners Association as filed with the Chancery Clerk of DeSoto County, Mississippi, on April 15, 1986, at Book 185, Page 793, the Developer, as defined in Article III, Section 11 of said Bylaws, being Plum Point Villages Partnership, a Mississippi General Partnership, does hereby exercise its right to amend the Bylaws to delete the existing wording of Article XII, Section 1, entitled "ASSESSMENTS", and add the following language as the full and total text of that Section:

SECTION 1. ASSESSMENTS. The full text and language of Article XII, Section 1 of the Bylaws of Plum Point Villages Property Owners Association reflected in the First Amendment to the Bylaws of Plum Point Villages Property Owners Association executed on October 13, 1986, are hereby reaffirmed and incorporated herein by reference, and in addition the developer shall be liable only for dues for ownership of one (1) lot regardless of the number actually owned by developer.

Filed @ 11:30 P.M. Apr. 9, 1987
Recorded in book 194 Page 517
G. Ferguson, Chancery Clerk

Otherwise, said Bylaws remain the same as originally recorded.

WITNESS THE EXECUTION hereof on this 2nd day of December, 1986.

PLUM POINT VILLAGES OWNERS ASSOCIATION

By: Pete Aviotto, Jr.
Pete Aviotto, Jr.
President

PLUM POINT VILLAGES PARTNERSHIP,
A Mississippi General Partnership
Developer

By: Pete Aviotto, Jr.
Pete Aviotto, Jr.
Managing Partner

By: Barry Bridgforth
Barry Bridgforth
Managing Partner

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority, in and for said county and state, the within named PETE AVIOTTI, JR., as President of PLUM POINT VILLAGES OWNERS ASSOCIATION, and PETE AVIOTTI, JR., & BARRY BRIDGFORTH, as Managing Partners of PLUM POINT VILLAGES, a Mississippi General Partnership, who acknowledged that they signed and delivered the above and foregoing instrument on the day and date therein mentioned as the act and deed of PLUM POINT VILLAGES OWNERS ASSOCIATION and of PLUM POINT VILLAGES, a Mississippi General Partnership, being first duly authorized and empowered by said respective Association and Partnership to so do.

Given under my hand and official seal of office, this the 2nd day of December, 1986.

My commission expires: 5/6/90

James L. McQuade
NOTARY PUBLIC ST. MISSISSIPPI