

DECLARATION OF COVENANTS CONDITIONS & RESTRICTIONS  
 RELATING TO THE PLANTATION, PHASE 2  
 PLANTATION LAKES SUBDIVISION SECTION "F"  
 BEING PART OF SECTION 22, TOWNSHIP 1 SOUTH, RANGE 6 WEST

THIS DECLARATION is made, published and declared, this the 14th day of May, 1998, by Plantation Lakes Joint Venture, a Mississippi General Partnership developer of Section "F" of Plantation Lakes Subdivision, ("Developer") and by Bryant Builders, Inc., ("Bryant") a Tennessee Corporation owner of lots within said Section.

WITNESSETH:

WHEREAS, "Developer" and "Bryant" are the fee simple owner of Lots 342 through 451 inclusive of Section "F" of Plantation Lakes Subdivision as shown on plat adopted by Developer and recorded in plat book 60 pages 15 through 18 in the office of the Chancery Clerk, DeSoto County, Mississippi (the "Property") and

WHEREAS, by Declaration dated March 17, 1994, Plantation Lakes Joint Venture caused to be filed that certain Declaration of Covenants, Conditions and Restrictions relating to the Plantation, Phase 2, Plantation Lakes, Section B, which appears of record in Book 268, Page 374-376, in the office of the Chancery Clerk of DeSoto County, Mississippi; and

WHEREAS, Pursuant to numbered paragraph 15 of said Declaration, Declarant amended said declaration by Amendment to Declaration of Covenants, Conditions and Restrictions dated April 7, 1994, which appears of record in Book 269, Page 415, in the office of the Chancery Clerk of DeSoto County, Mississippi which amends the minimum square footage requirements of paragraph 6 of the above mentioned Declaration; and

WHEREAS, Pursuant to numbered paragraph 15 of said Declaration, Declarant amended said declaration by Second Amendment to Declaration of Covenants, Conditions and Restrictions dated February 27, 1995, which appears of record in Book 282, Page 315, in the office of the Chancery Clerk of DeSoto County, Mississippi which provides for the creation of the Plantation Lakes Property Owners Association and subjects the lots to assessments to support same; and

WHEREAS, Pursuant to numbered paragraph 15 of said Declaration, Declarant amended said declaration by Third Amendment to Declaration of Covenants, Conditions and Restrictions dated August 21, 1995, which appears of record in Book 289, Page 633, in the office of the Chancery Clerk of DeSoto County, Mississippi which makes certain amendments to the covenants regarding the Class "B" Membership, Dissolution of the Association, and further Amendments to the Covenants; and

WHEREAS, it is to the benefit, interest and advantage of the Developer and of each and every person or other entity hereinafter acquiring a lot or any interest in the Property that certain covenants and restrictions regulating the use and occupancy of the Property be established, fixed, set forth and declared as covenants running with the land and Declarants desire to subject the property described herein to the aforementioned Declaration of Covenants, Conditions and Restrictions and to the Amendment described above making said lots a part of the Plantation Lakes Property Owners Association; and

WHEREAS, The lots in Section "F" are the same size and type as the lots in Section "B" mentioned above and Declarants wish to subject the lots in Plantation, Phase II, Plantation Lakes Subdivision, Section "F" to the same covenants and restrictions applicable to Section "B";

NOW, THEREFORE, in consideration of the premises, "Developer" and "Bryant" do hereby publish and declare that all or any

portion of Lots 342 through 451 inclusive of Section "F" Plantation Lakes Subdivision according to plat recorded in plat book 60, pages 15 through 18 in the office of the Chancery Clerk, DeSoto County, Mississippi, is held and shall be held, conveyed, hypothecated, encumbered, leased, rented, used, occupied, and improved subject to the Declaration of Covenants, Conditions and Restrictions recorded in Book 268, Page 374-376, in the office of the Chancery Clerk of DeSoto County, Mississippi, as amended by the three amendments mentioned above. Pursuant to the provisions of the Second Amendment to Declaration of Covenants and Restrictions recorded in Book 282, Pages 315-319, in the office of the Chancery Clerk of DeSoto County, Mississippi the lots in this Section shall be subject to assessment by the Plantation Lakes Property Owners Association and owners of said lots shall be members of said association.

The above shall run with the land and shall be a burden and a benefit to the Developer, its successors and assigns, and any person or legal entity acquiring or owning any interest in any portion of the Property or any improvements thereon, their grantees, successors, heirs, executors, administrators, devisees, assigns and lessees.

IN WITNESS WHEREOF, Plantation Lakes Joint Venture and Bryant Builders, Inc. being the declarants herein, has hereunto caused this instrument to be duly executed the day and year first above written.

PLANTATION LAKES JOINT VENTURE,  
A MISSISSIPPI GENERAL PARTNERSHIP  
BY: PLANTATION DEVELOPERS, INC., A  
MISS. CORPORATION, GENERAL PARTNER

BY: BRYANT BUILDERS, INC.,  
A TENNESSEE CORPORATION

BY: Sidney L. Hurdle, Jr.  
SIDNEY L. HURDLE, JR., PRES.

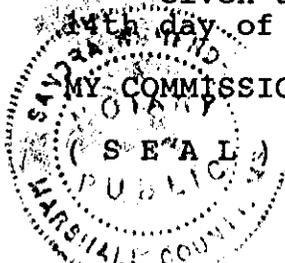
BY: Kenneth G. Mealer, Sec  
KENNETH G. MEALER, SEC.

STATE OF MISSISSIPPI  
COUNTY OF MARSHALL

This day personally appeared before me the undersigned authority in and for said county and state, SIDNEY L. HURDLE, JR., President of PLANTATION LAKES DEVELOPERS, INC., a Mississippi corporation, general partner of PLANTATION LAKES JOINT VENTURE, who acknowledged that he signed and delivered the foregoing declaration as and for the act of said corporation for the purpose therein mentioned.

Given under my hand and official seal of office this the 14th day of May, 1998.

MY COMMISSION EXPIRES: My Commission Expires October 6, 2000



Sandra W. Hurdin  
NOTARY PUBLIC

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

This day personally appeared before me the undersigned authority in and for said county and state, KENNETH G. MEALER, Secretary of BRYANT BUILDERS, INC., a Tennessee corporation, who acknowledged that he signed and delivered the foregoing declaration as and for the act of said corporation for the purpose therein mentioned.

Given under my hand and official seal of office this the 14th day of May, 1998.

MY COMMISSION EXPIRES: My Commission Expires March 9, 1999



William A. Williams  
NOTARY PUBLIC

STATE MS.-DE SOTO CO.  
FILED

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