

749

**AMENDMENT TO RESTRICTIVE  
COVENANTS AND BUILDING RESTRICTIONS  
DOGWOOD DEVELOPMENT, L.L.C.**

THIS Amendment to Restrictive Covenants and Building Restrictions entered into this day by and between DOGWOOD DEVELOPMENT, L.L.C., a Mississippi Limited Liability Company, by and through its Members for and on behalf of said Limited Liability Company, after been duly authorized to do so, WITNESSETH:

WHEREAS, DOGWOOD DEVELOPMENT, L.L.C., a Mississippi Limited Liability Company does hereby Amend Article IV, Section 5(a) of the Restrictive Covenants and Building Restrictions for Dogwood Golf Club and Residential Community, Phase I, heretofore recorded in Deed Book 856, pages 612-634, of the land records of Oktibbeha County, Mississippi, to read as follows:

"In order to further the intent of the developers to insure the overall beauty of the community and to produce an outstanding community environment, the developer has granted right-of-way easements for underground utilities. Accordingly, during the life of these restrictive covenants and building restrictions, all residences shall be electric and/or gas as power sources."

Said Restrictive Covenants and Building Restrictions having been Amended by the agreement of more than 67% of the Unit Owners of all phases of the development, whom own an interest in the property as of June 1, 1995. The Agreement being obtained by written consent in accordance with Article VII Section 6(iii).

IN WITNESS WHEREOF, the undersigned being the Developer herein, has executed this Amendment on this the 16 day of June, 1995.

DOGWOOD DEVELOPMENT, L.L.C.

By: James C. Middleton  
James Carl Middleton, Member

By: M.P.I.C. By Michael Lewis  
GHP, Member

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STATE OF MISSISSIPPI

COUNTY OF CLAY

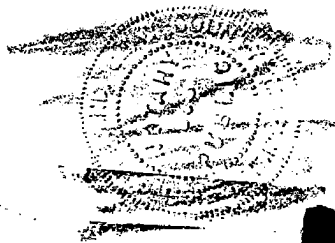
Personally appeared before me, the undersigned authority of law in and for said state and county, on this 16 day of June, 1995, within my jurisdiction, the within named James Carl Middleton and Michael L. Pierce, who acknowledged that they are Members of Dogwood Development, L.L.C., a Mississippi Limited Liability Company and that for and on behalf of the said company, and as its act and deed they executed the above and foregoing instrument, after first having been duly authorized by said company so to do.

Will Dean Williams  
NOTARY PUBLIC

My commission expires:

August 11, 1998

This instrument prepared by:  
Stone & Hayes, P. O. Box 166, Columbus, MS 39703; (601) 328-5021.



STATE OF MISSISSIPPI, County of Oktibbeha:

I, JIM CRAIG, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 20 day of June, 1995, at 2:13 o'clock P.M. and was duly recorded on the 21 day of June, 1995, Book No. 865, Page 749-750 in my office.

Witness my hand and seal of office, this the 21 day of June, 1995.

JIM CRAIG, CLERK  
By Opal Turnipseed D.C.