REVIEWED

SCANNED

INSTRUMENT PREPARED BY AND RETURN TO:

MARK E. BOND MS STATE BAR #103992 BALCH & BINGHAM LLP 1310 25th Avenue Gulfport, MS 39501 (228) 864-9900



Ist Judicial District
Instrument 2018 5797 D — J1
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GRANTOR: STABLEWOOD PROPERTY OWNERS ASSOCIATION

8733 Siegen Ln. Suite 338 Baton Rouge, LA 70810

(225) 300-8689

INDEXING INSTRUCTIONS:

LOTS 1-40, STABLEWOOD SUBDIVISION, ACCORDING TO PLAT BK 46, PG 20 LOTS 1-30, STABLEWOOD SUBDIVISION, PHASE 2, ACCORDING TO PLAT BK 48, PG 1 The SE ¼ of Sec. 36, T7S, R13W, and the SW ¼ and the W ½ of the SE ¼ of Sec. 31, T7S, R12W, FJD of Harrison Co., MS

Marginal Notations: Instrument # 2005 18465D-J1 and Instrument # 2006 5588D-J1

STATE OF MISSISSIPPI)
COUNTY OF HARRISION)
FIRST JUDICIAL DISTRICT)

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR STABLEWOOD SUBDIVISION, A PRIVATE SUBDIVISION

The First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Stablewood Subdivision, a private subdivision (the "First Amendment"), is made and entered into on the Effective Date upon the vote of the Members of the Stablewood Property Owners Association, Inc. (the "Community Association" or "Association") in accordance with the provisions of Section 11.2 of the Declaration (as defined below) for such amendments, and as expressly set forth herein, to wit:

RECITALS:

WHEREAS, the Declaration of Covenants, Conditions, Restrictions and Easements for Stablewood Subdivision, a Private Subdivision, was dated August 2, 2005 and recorded as Instrument # 2005 18465D-J1 in the Office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi, together with the Declaration of Covenants, Conditions, Restrictions and Easements for Stablewood Subdivision, Phase 2, a Private Subdivision, dated June 23, 2006 and recorded as Instrument #2006 5588D-J1 in the aforementioned land records office (collectively, the "**Declaration**");

WHEREAS, pursuant to the terms and provisions of Section 11.2 of Article XI of the Declaration titled "General Provision", any amendment not initiated by the Declarant may be made only with the consent of the Declarant and the affirmative vote or written consent, or any combination thereof, of at least 67% of the Members; provided, however, that the percentage of votes necessary to amend a specific clause of this Declaration shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause;

WHEREAS, at a meeting of the Members of the Association held on December 8, 2016, the Board of Trustees communicated the need to make certain amendments to Sections 9.19, 9.22, and 9.39 of Article IX of the Declaration as described hereinbelow;

WHEREAS, at a meeting of the Members of the Association held on 10-23-2017, the Board of Trustees took up for consideration the adoption of certain amendments to the Declaration as described hereinbelow and thereafter tallied the total combination of affirmative votes and/or written consents of the Members, which exceeded the requisite amount at least 67% of the Members as required by Section 11.2 of Article XI and the following provisions of the Declaration were effectively amended, as follows:

1. Section 9.19 of Article IX of the Declaration shall be amended as follows:

Section 9.19. <u>Antennas.</u> Except as otherwise required by applicable law or ordinance or as stipulated in the Design Guidelines, no exterior radio, television, aerial tower, microwave, other antenna or signal capture device shall be permitted.

2. Section 9.22 of Article IX of the Declaration shall be amended as follows:

Section 9.22. <u>Garage</u>. All dwellings on any lot type are required to have an enclosed garage (attached or detached) for a minimum of two cars with an opening on the side or rear of the structure (i.e. 90° from road), unless approved otherwise in writing by the Architectural Review Committee. All garages shall be constructed in substantial architectural conformity with the construction of the dwelling.

3. Section 9.39 of Article IX of the Declaration shall be amended as follows:

Section 9.39. <u>Driveways and Walkways.</u> Driveways shall be constructed of concrete and in accordance with those requirements stipulated in the Design Guidelines unless specifically approved otherwise by the Architectural Review Committee.

WHEREAS, All other terms and conditions in the Declaration, including any and exhibits thereto, which have not otherwise been amended herein remain unchanged and shall remain in full force and effect, except to the extent that any such terms, covenants or conditions have been nullified hereby or conflict or are inconsistent with the terms of this First Amendment, in which event the terms of this First Amendment shall, in all respects, govern and prevail.

SO RESOLVED, the Board and Members of the Association hereby set forth the amendments to the Declaration adopted at the 6/23/17 meeting of the Association in a manner set forth above and to the adoption of this Amendment as set forth herein and direct that they shall, in all respects, be deemed valid actions.

SO RESOLVED, effective as of the $\frac{31^{st}}{2000}$ day of $\frac{406057}{2000}$, 2018.

STABLEWOOD PROPERTY OWNERS ASSOCIATION, INC.,

a Mississippi non-profit corporation

Date of Execution: AG. 31, 2018

By: Rod Jenkins

Its: President

STATE OF MISSISSIPPI COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this 3 day of Accord, 2018, within my jurisdiction, the within named who acknowledged that (he)(she) is President of Stablewood Property Owners Association, Inc., a Mississippi non-profit corporation, and that for and on behalf of the said corporation, and as its act and deed (he)(she) executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

NOTARY PUBLIC

My commission expires:

Commission Expires

Aug. 13, 2021

181854.2

CERTIFICATION BY BOARD OF TRUSTEES

The undersigned, constituting all of the members of the Board of Trustees of Stablewood
Property Owners Association, Inc., an Mississippi nonprofit corporation (the "Association"),
hereby certify that at a duly constituted meeting of the Members of the Association held on
16/23/17 after providing notice of same, the First Amendment to the Declaration
was adopted by at least two-thirds (2/3) of the Members of the Association in accordance with
Section 14.1 of Article of the Declaration.

IN WITNESS WHEREOF, the undersigned have executed this Certificate as of the day of da

BOARD MEMBERS:

Mark Jenner

Terry Johnson

Glenn Needham

STATE OF MISSISSIPPI COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this day of day

NOTARY PUBLIC

My commission expires:

Commission Expires

Aug. 13, 2021

STATE OF MISSISSIPPI COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this 315 day of _________, 2018, within my jurisdiction, the within named _________, who acknowledged that (he)(she) is a Member of the Board of Trustees of Stablewood Property Owners Association, Inc., a Mississippi non-profit corporation, and that for and on behalf of the said corporation, and as its act and deed (he)(she) executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

My commission expires:

8 3 7021

NOTARY PUBLIC

NOTARY PUBLIC

STATE OF MISSISSIPPI COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this day of _______, 2018, within my jurisdiction, the within named _______, who acknowledged that (he)(she) is a Member of the Board of Trustees of Stablewood Property Owners Association, Inc., a Mississippi non-profit corporation, and that for and on behalf of the said corporation, and as its act and deed (he)(she) executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

5

My commission expires:

1505

181854.2

Commission Expires

ANNE B. BROW

D # 121189

SCIM TO

EXHIBIT "A"

LOTS 1 THROUGH 40, STABLEWOOD SUBDIVISION, ACCORDING TO THE OFFICIAL MAP OR PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF CHANCERY CLERK OF THE FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, IN PLAT BOOK 46 AT PAGE 20.

AND

LOTS 1 THROUGH 30, STABLEWOOD SUBDIVISION, PHASE 2, ACCORDING TO THE OFFICIAL MAP OR PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF CHANCERY CLERK OF THE FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, IN PLAT BOOK 48 AT PAGE 1.

LEGAL DESCRIPTION

parcel of land located in Section 36, Township 7 South, Range 13 West, and Section 31, ownship 7 South, Range 12 West, Harrison County, Mississippi; more particularly described to wit:

Township 7 South, Range 12 West, Harrison County, Mississippi; more particularly described as follows to wit:

COMMENCING at a point where the North line of Phillip Saucier Claim, Township 7 South, Range 13 West, Harrison County, Mississippi, Intersects the East margin of Pass Christian-Poplarville Road Menge Avenue); which point is South 87th 2000 West a distance of 1350.65 feet from the line of the County of the Coun

(PARCEL "B")

A parcel of land located in Section 36, Township 7 South, Range 13 West, and Section 31, Township 7 South, Range 12 West, Harrison County, Mississippli more particularly described as follows to wit: