

INDEXED

NO. 4168

BOOK 141 PAGE 897
WARRANTY DEED

FOR and in consideration of the conveyance by the Grantee named herein unto the Grantor named herein of certain other real property by deed of even date herewith, receipt of which is hereby acknowledged, PIEDMONT, INC., a Mississippi corp., does hereby convey and warrant unto SIDNEY H. MACK the following described land and property situated in Madison County, Mississippi, to-wit:

A certain parcel of land which is more particularly described in Exhibit "A" attached hereto and made a part hereof just as though copied herein in full in words and figures, and which said parcel of land shall hereinafter sometimes be referred to as Lot 180 of Lake Lorman, Part 9, for purposes of reference and identification.

There is excepted from this conveyance and from the warranty hereof all oil, gas and other minerals lying in, on and under said property.

The Grantor does hereby grant unto the said Grantees, and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement over and across those certain areas forty feet in width designated "reserved for private drive" on the plats of those subdivisions known as Lake Lorman, Part 1 to 5, each inclusive, recorded in the office of the Chancery Clerk of Madison County, Mississippi, for purposes of ingress and egress to the public roads at the extremity of said private drives, this conveyance being made subject to the provisions of a certain covenant between Piedmont, Inc. and Madison County, Mississippi, relative to said private drives recorded in Deed Book 305

at page 348 in the office of the Chancery Clerk of Madison County, Mississippi.

Grantor does hereby grant and convey unto the said Grantees, and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement for the use of the surface of Lake Lorman situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating, swimming and water sports, but subject to the terms, conditions and covenants contained in a certain instrument executed by Piedmont, Inc., recorded in Deed Book 315 at Page 431 in said Chancery Clerk's office.

Grantor does hereby grant and convey to said Grantees and unto Grantees successors in title a non-exclusive perpetual and irrevocable easement for the use of the surface of that body of water known as "Little Lake Lorman" also situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating and swimming (but not for water skiing), subject to the covenants and restrictions hereinafter set out as to the use of said "Little Lake Lorman" and any other rules and regulations placed thereon by the Board of Governors of Lake Lorman as said Board is constituted under the provisions of the aforementioned instrument recorded in Deed Book 315 at Page 431 thereof in said Chancery Clerk's office.

The following protective covenants shall apply to the herein conveyed parcel of land, shall run with the land and shall be binding on all persons owning said lot from this date until May 1, 1983, after which time said covenants shall be automatically extended for successive periods of ten years unless an instrument, signed by a majority of the then owners of the lots in Lake Lorman, Parts 1 to 5 inclusive, (being subdivisions of lands in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi) and a majority of the then owners of separate parcels of land which have been deeded to others by Piedmont, Inc., in said sections, having a frontage on "Little Lake Lorman" and being unofficially referred to as Lake Lorman Lots 159 to 196, inclusive, in

deeds from Piedmont, Inc., to various grantees, has been recorded, agreeing to change said covenants in whole or in part, or to revoke the same entirely:

1. Said Parcel shall be known and described as a residential lot, and no building shall be erected, placed, altered, or permitted to remain on any such residential lot other than one residential building meeting the specifications hereinafter set out, and not more than one residence shall be permitted on any lot at any one time.

2. No dwelling shall exceed two stories in height. No dwelling shall be permitted on any residential lot, the ground floor area of which dwelling, exclusive of one story open porches, shall be less than 900 square feet. Any private garage shall be attached to the dwelling.

3. No noxious or offensive activity shall be carried on upon any lot, nor shall anything be done thereon which may be or become an annoyance or nuisance to the neighborhood.

4. No shack, barn or other outbuilding shall be erected on any residential lot. This covenant shall not prevent the construction of boathouses on lots along the shore line of Little Lake Lorman in a location to be approved by the Board of Governors of Lake Lorman, provided no tin, aluminum or other metal siding or roofing shall be used on any boathouse and provided further that all boathouses shall be neatly painted with at least two coats of paint. No trailer other than a boat trailer shall be placed or maintained on any lot. Fences shall be of metal construction and shall be of the type generally known as "chain link" fence.

5. No residential lot shall be re-subdivided. However, nothing herein contained shall prevent the owner of two adjoining lots or the owner of one whole lot and a portion of an adjoining lot from treating the combined area so owned as one building lot, in which event the set back lines for building purposes shall be construed and interpreted to apply to the outside lines of the combined area and not to the line which is common to both lots.

6. No building shall be located on any residential lot nearer than fifty (50) feet to the front lot line nor nearer than ten (10) feet to any side lot line; provided, however, that this covenant shall not be

construed so as to permit any portion of a building on a lot to encroach upon another lot except in cases where two adjoining lots or one whole lot and a portion of an adjoining lot are owned by one person (or by one person and one person and his or her spouse) and there is only one residence constructed on the combined area thus owned in both lots. But nothing herein contained or contracted in covenant 5 above shall be so construed as to permit a part of a lot as originally conveyed by Piedmont, Inc., to be used alone as a lot separate and apart from an adjoining full lot. The words "front lot line" as used in these restrictive covenants shall be construed to mean the lot line abutting Little Lake Lorman and all residences shall be so constructed as to front or face the body of water known as Little Lake Lorman.

7. Enforcement shall be by proceedings at law or in equity against any person or persons violating or attempting to violate any covenant either to restrain violation or to recover damages.

8. Invalidity of any one of these covenants by judgment or court order shall in no wise affect any of the other provisions which shall remain in full force and effect.

9. All residences constructed on either of said lots shall be of brick veneer finish or of frame construction with either wood or asbestos siding on the outside. All houses having outside finishes of wood shall have all wooden surfaces neatly painted with at least two coats of paint.

10. Said lot owners shall be bound by the following rules and regulations affecting the use of said Little Lake Lorman and the lots hereby conveyed.

A. One pier may be erected in the water in front of each lot, which said pier (including any platform attached hereto) shall not extend more than 25 feet into the lake area from the front lot line. Piers shall be built of pressure treated lumber, shall not be more than four (4) feet in width and the location of each pier as well as the angle at which it shall project into the lake from the front lot line shall be approved before construction by the Board of Governors of Lake Lorman. Any platform attached to any pier shall be built of the same type material

approved for piers and shall not extend more than six (6) feet on either side of the center line of the pier, and shall not be more than ten (10) feet in width. No such piers or platforms shall have any roof or sides other than a rail.

B. Not more than one motor shall be used any time on or in any boat. The size of boats permitted on said lake and the horsepower of motors used on boats in said lake shall be governed by rulings made from time to time by the Board of Governors herein provided for. The owner of each lot shall be entitled to have not more than two boats on or in the water of the lake at any time, which two boats shall be owned by the lot owner, personally. Both of said boats may be fishing type boats; at the election of the lot owner, one may be a pleasure boat and the other shall be a fishing type boat.

C. No firearms of any kind shall be discharged or fired from any boat or by anyone across said body of water, or into said body of water or on any lot.

D. No boat of any kind owned by any person other than the owner of one of the conveyed lots shall at any time be allowed on Little Lake Lorman.

E. The body of water known as Little Lake Lorman shall be governed and controlled by the Board of Governors of Lake Lorman elected and constituted as set forth in the instrument executed by Piedmont, Inc., and recorded in Book 315 at Page 431 in the office of the Chancery Clerk of Madison County, Mississippi.

F. The owner of each lot shall annually pay to the Board of Governors a maintenance charge in an amount not to exceed \$50.00 per lot per year for the purpose of creating a fund to be known as "Lake Lorman Maintenance Fund", which fund shall be a trust fund to be used for any purpose which in the sole discretion of said Board shall be determined beneficial to the lot owners easement rights in either Lake Lorman or Little Lake Lorman which purposes shall include but not be limited to the upkeep and maintenance of those forty foot private easements for ingress and egress shown on plats of Lake Lorman subdivision, Part 1 to 5 inclusive and the other easements for ingress and egress appurtenant

to any lot conveyed by Piedmont, Inc., in either Section 5 or 6, Township 7 North, Range 1 East, Madison County, Mississippi.

G. No lot shall be sold or conveyed to anyone unless the prospective owner or grantee shall have first been passed upon and approved by the Board of Governors of Lake Lorman as being a desirable person to have as a member of the group of lot owners using Little Lake Lorman. Nor shall any owner of any of said lots lease or rent the same to any tenant or lessee until such tenant or lessee has been approved by said Board of Governors as being a desirable person to have in occupancy of said property.

H. No alcoholic beverages shall be kept in or transported in any boat on Little Lake Lorman nor shall any intoxicating beverages be drunk by any person while using said lake for boating, swimming, fishing or for any other purpose.

I. The Board of Governors shall have the power and authority to formulate rules and regulations in addition to those herein set out with reference to activities on the lake, which rules in the opinion of the Board of Governors shall add to the beneficial use of Little Lake Lorman and contribute to the safety and beauty of the lake.

J. Little Lake Lorman shall not be used for water skiing.

11. Any and all septic tanks installed on any of said lots shall be installed in accordance with the rules and requirements of the Mississippi State Board of Health regarding septic tanks, and shall not be put into use until a certificate of approval from the Mississippi State Board of Health is submitted to the Board of Governors.

12. No garbage, refuse or trash of any kind shall at any time be dumped on or deposited in Little Lake Lorman.

13. All owners of lots shall at all times keep the grass on said lots neatly cut and shall keep said lots free of weeds, litter and rubbish of all kinds.

14. No Improvements of any kind shall be erected or the erection thereof begun, or changes made in the exterior design thereof after original construction on a lot, until plans and specifications according to which construction or alteration will be made have been submitted to and approved in writing by the aforementioned Board of Governors.

15. No guest or invitee of any lot owner shall not use Little Lake Lorman for fishing, boating, swimming or any other purpose unless accompanied by the lot owner whose guest or invitee he is.

16. All lots shall be so owned that the record title to said lots will be vested in one individual person, or in two persons, if those two persons are husband and wife. No corporation, partnership, association or club shall become vested with title to or rent any of said lots. In those instances where a person purchasing a lot elects to have title vested in the spouse of the purchaser, title may be held by a husband and wife as either tenants in common or as joint tenants with the full right of survivorship.

17. No animal other than household pets shall be kept temporarily or permanently on any of the property conveyed by this deed.

The Grantor does further convey unto the Grantee a perpetual non-exclusive easement for ingress and egress over and across those certain parcels of land more particularly described in the easement agreement between Grantor and Nelson Virden, et al, recorded in Book 117 at Page 346 in the office of the Chancery Clerk of madison County, Mississippi.

Grantee assumes and agrees to pay the ad valorem taxes for the current year.

WITNESS the signature and seal of Piedmont, Inc., by its duly authorized officer, this the 29th day of September, 19 75.

PIEDMONT, INC. :

BY M. A. Lewis, Jr.
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS::::

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named M. A. Lewis, Jr. who acknowledged to me that he is Secretary of Piedmont, Inc., and that for and on behalf of said corporation and as its act and deed, he signed, sealed and delivered the above and foregoing instrument on the day and year therein mentioned, having been first duly authorized so to do.

Given under my hand and official seal, this the 29th day of September, 19 75.

Boris F. Balderman
Notary Public

My Com. Expires: 1-22-76

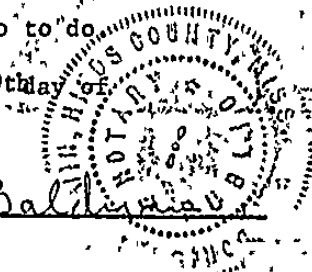
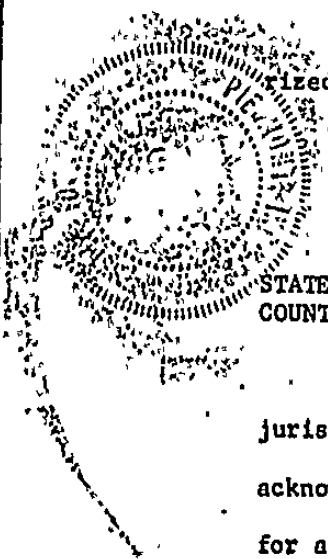


EXHIBIT "A"

A certain parcel of land being situated in Section 5, Township 7 North, Range 1 East, Madison County, Mississippi and being more particularly described as follows:

Beginning at the southwest corner of said Lot 5 and run North 2394.54 feet; thence South 65 degrees 32 minutes 30 seconds East, 222.5 feet; thence North 51 degrees 52 minutes 30 seconds East, 198.2 feet; thence North 82 degrees 51 minutes 30 seconds East, 218 feet to the southwest corner and the point of beginning of the parcel herein described; thence continue North 82 degrees 51 minutes 30 seconds East, 115 feet; thence North 33 degrees 43 minutes East, 55 feet to the southeast corner; thence North 30 degrees 08 minutes West, 236 feet to the northeast corner of the within described parcel; thence South 73 degrees 42 minutes 30 seconds West, 100 feet to the northwest corner; thence South 16 degrees 28 minutes East, 246.45 feet to the point of beginning

M.C.L.

STATE OF MISSISSIPPI, County of Madison:

W. A. Sims, Clerk of the Chancery Court of said County, certify that the within Instrument was filed for record in my office, this 30 day of September, 19 25 at 9:00 o'clock A.-M., and was duly recorded on the 7 day of Oct., 19 25 Book No. 141 on Page 897 in my office.

Witness my hand and seal of office, this the 7 of October, 19 25



By W. A. Sims, Clerk, D. C.

W

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NO 4160

WARRANTY DEED

FOR and in consideration of the conveyance by the Grantee named herein unto the Grantor named herein of certain other real property by deed of even date herewith, receipt of which is hereby acknowledged, PIEDMONT, INC., a Mississippi corp., does hereby convey and warrant unto SIDNEY H. MACK the following described land and property situated in Madison County, Mississippi, to-wit:

A certain parcel of land which is more particularly described in Exhibit "A" attached hereto and made a part hereof just as though copied herein in full in words and figures, and which said parcel of land shall hereinafter sometimes be referred to as Lot 184 of Lake Lorman, Part 9, for purposes of reference and identification.

There is excepted from this conveyance and from the warranty hereof all oil, gas and other minerals lying in, on and under said property.

The Grantor does hereby grant unto the said Grantees, and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement over and across those certain areas forty feet in width designated "reserved for private drive" on the plats of those subdivisions known as Lake Lorman, Part 1 to 5, each inclusive, recorded in the office of the Chancery Clerk of Madison County, Mississippi, for purposes of ingress and egress to the public roads at the extremity of said private drives, this conveyance being made subject to the provisions of a certain covenant between Piedmont, Inc. and Madison County, Mississippi, relative to said private drives recorded in Deed Book 305

at page 348 in the office of the Chancery Clerk of Madison County, Mississippi.

Grantor does hereby grant and convey unto the said Grantees, and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement for the use of the surface of Lake Lorman situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating, swimming and water sports, but subject to the terms, conditions and covenants contained in a certain instrument executed by Piedmont, Inc., recorded in Deed Book 315 at Page 431 in said Chancery Clerk's office.

Grantor does hereby grant and convey to said Grantees and unto Grantees successors in title a non-exclusive perpetual and irrevocable easement for the use of the surface of that body of water known as "Little Lake Lorman" also situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating and swimming (but not for water skiing), subject to the covenants and restrictions hereinafter set out as to the use of said "Little Lake Lorman" and any other rules and regulations placed thereon by the Board of Governors of Lake Lorman as said Board is constituted under the provisions of the aforementioned instrument recorded in Deed Book 315 at Page 431 thereof in said Chancery Clerk's office.

The following protective covenants shall apply to the herein conveyed parcel of land, shall run with the land and shall be binding on all persons owning said lot from this date until May 1, 1983, after which time said covenants shall be automatically extended for successive periods of ten years unless an instrument signed by a majority of the then owners of the lots in Lake Lorman, Parts 1 to 5 inclusive, (being subdivisions of lands in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi) and a majority of the then owners of separate parcels of land which have been deeded to others by Piedmont, Inc., in said sections, having a frontage on "Little Lake Lorman" and being unofficially referred to as Lake Lorman Lots 159 to 196, inclusive, in

deeds from Piedmont, Inc., to various grantees, has been recorded, agreeing to change said covenants in whole or in part, or to revoke the same entirely:

1. Said Parcel shall be known and described as a residential lot, and no building shall be erected, placed, altered, or permitted to remain on any such residential lot other than one residential building meeting the specifications hereinafter set out, and not more than one residence shall be permitted on any lot at any one time.

2. No dwelling shall exceed two stories in height. No dwelling shall be permitted on any residential lot, the ground floor area of which dwelling, exclusive of one story open porches, shall be less than 900 square feet. Any private garage shall be attached to the dwelling.

3. No noxious or offensive activity shall be carried on upon any lot, nor shall anything be done thereon which may be or become an annoyance or nuisance to the neighborhood.

4. No shack, barn or other outbuilding shall be erected on any residential lot. This covenant shall not prevent the construction of boathouses on lots along the shore line of Little Lake Lorman in a location to be approved by the Board of Governors of Lake Lorman, provided no tin, aluminum or other metal siding or roofing shall be used on any boathouse and provided further that all boathouses shall be neatly painted with at least two coats of paint. No trailer other than a boat trailer shall be placed or maintained on any lot. Fences shall be of metal construction and shall be of the type generally known as "chain link" fence.

5. No residential lot shall be re-subdivided. However, nothing herein contained shall prevent the owner of two adjoining lots or the owner of one whole lot and a portion of an adjoining lot from treating the combined area so owned as one building lot, in which event the set back lines for building purposes shall be construed and interpreted to apply to the outside lines of the combined area and not to the line which is common to both lots.

6. No building shall be located on any residential lot nearer than fifty (50) feet to the front lot line nor nearer than ten (10) feet to any side lot line; provided, however, that this covenant shall not be

construed so as to permit any portion of a building on a lot to encroach upon another lot except in cases where two adjoining lots or one whole lot and a portion of an adjoining lot are owned by one person (or by one person and one person and his or her spouse) and there is only one residence constructed on the combined area thus owned in both lots. But nothing herein contained or contracted in covenant 5 above shall be so construed as to permit a part of a lot as originally conveyed by Piedmont, Inc., to be used alone as a lot separate and apart from an adjoining full lot. The words "front lot line" as used in these restrictive covenants shall be construed to mean the lot line abutting Little Lake Lorman and all residences shall be so constructed as to front or face the body of water known as Little Lake Lorman.

7. Enforcement shall be by proceedings at law or in equity against any person or persons violating or attempting to violate any covenant either to restrain violation or to recover damages.

8. Invalidation of any one of these covenants by judgment or court order shall in no wise affect any of the other provisions which shall remain in full force and effect.

9. All residences constructed on either of said lots shall be of brick veneer finish or of frame construction with either wood or asbestos siding on the outside. All houses having outside finishes of wood shall have all wooden surfaces neatly painted with at least two coats of paint.

10. Said lot owners shall be bound by the following rules and regulations affecting the use of said Little Lake Lorman and the lots hereby conveyed.

A. One pier may be erected in the water in front of each lot, which said pier (including any platform attached hereto) shall not extend more than 25 feet into the lake area from the front lot line. Piers shall be built of pressure treated lumber, shall not be more than four (4) feet in width and the location of each pier as well as the angle at which it shall project into the lake from the front lot line shall be approved before construction by the Board of Governors of Lake Lorman. Any platform attached to any pier shall be built of the same type material

approved for piers and shall not extend more than six (6) feet on either side of the center line of the pier, and shall not be more than ten (10) feet in width. No such piers or platforms shall have any roof or sides other than a rail.

B. Not more than one motor shall be used any time on or in any boat. The size of boats permitted on said lake and the horsepower of motors used on boats in said lake shall be governed by rulings made from time to time by the Board of Governors herein provided for. The owner of each lot shall be entitled to have not more than two boats on or in the water of the lake at any time, which two boats shall be owned by the lot owner, personally. Both of said boats may be fishing type boats; at the election of the lot owner, one may be a pleasure boat and the other shall be a fishing type boat.

C. No firearms of any kind shall be discharged or fired from any boat or by anyone across said body of water, or into said body of water or on any lot.

D. No boat of any kind owned by any person other than the owner of one of the conveyed lots shall at any time be allowed on Little Lake Lorman.

E. The body of water known as Little Lake Lorman shall be governed and controlled by the Board of Governors of Lake Lorman elected and constituted as set forth in the instrument executed by Piedmont, Inc., and recorded in Book 315 at Page 431 in the office of the Chancery Clerk of Madison County, Mississippi.

F. The owner of each lot shall annually pay to the Board of Governors a maintenance charge in an amount not to exceed \$50.00 per lot per year for the purpose of creating a fund to be known as "Lake Lorman Maintenance Fund", which fund shall be a trust fund to be used for any purpose which in the sole discretion of said Board shall be determined beneficial to the lot owners easement rights in either Lake Lorman or Little Lake Lorman which purposes shall include but not be limited to the upkeep and maintenance of those forty foot private easements for ingress and egress shown on plats of Lake Lorman subdivision, Part 1 to 5 inclusive and the other easements for ingress and egress appurtenant

to any lot conveyed by Piedmont, Inc., in either Section 5 or 6, Township 7 North, Range 1 East, Madison County, Mississippi.

G. No lot shall be sold or conveyed to anyone unless the prospective owner or grantee shall have first been passed upon and approved by the Board of Governors of Lake Lorman as being a desirable person to have as a member of the group of lot owners using Little Lake Lorman. Nor shall any owner of any of said lots lease or rent the same to any tenant or lessee until such tenant or lessee has been approved by said Board of Governors as being a desirable person to have in occupancy of said property.

H. No alcoholic beverages shall be kept in or transported in any boat on Little Lake Lorman nor shall any intoxicating beverages be drunk by any person while using said lake for boating, swimming, fishing or for any other purpose.

I. The Board of Governors shall have the power and authority to formulate rules and regulations in addition to those herein set out with reference to activities on the lake, which rules in the opinion of the Board of Governors shall add to the beneficial use of Little Lake Lorman and contribute to the safety and beauty of the lake.

J. Little Lake Lorman shall not be used for water skiing.

11. Any and all septic tanks installed on any of said lots shall be installed in accordance with the rules and requirements of the Mississippi State Board of Health regarding septic tanks, and shall not be put into use until a certificate of approval from the Mississippi State Board of Health is submitted to the Board of Governors.

12. No garbage, refuse or trash of any kind shall at any time be dumped on or deposited in Little Lake Lorman.

13. All owners of lots shall at all times keep the grass on said lots neatly cut and shall keep said lots free of weeds, litter and rubbish of all kinds.

14. No Improvements of any kind shall be erected or the erection thereof begun, or changes made in the exterior design thereof after original construction on a lot, until plans and specifications according to which construction or alteration will be made have been submitted to and approved in writing by the aforementioned Board of Governors.

15. No guest or invitee of any lot owner shall not use Little Lake Lorman for fishing, boating, swimming or any other purpose unless accompanied by the lot owner, whose guest or invitee he is.

16. All lots shall be so owned that the record title to said lots will be vested in one individual person, or in two persons, if those two persons are husband and wife. No corporation, partnership, association or club shall become vested with title to or rent any of said lots. In those instances where a person purchasing a lot elects to have title vested in the spouse of the purchaser, title may be held by a husband and wife as either tenants in common or as joint tenants with the full right of survivorship.

17. No animal other than household pets shall be kept temporarily or permanently on any of the property conveyed by this deed.

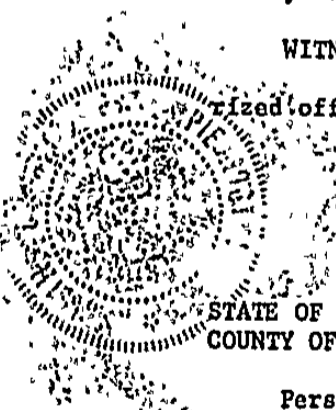
The Grantor does further convey unto the Grantee a perpetual non-exclusive easement for ingress and egress over and across those certain parcels of land more particularly described in the easement agreement between Grantor and Nelson Virden, et al, recorded in Book 117 at Page 346 in the office of the Chancery Clerk of Madison County, Mississippi.

Grantee assumes and agrees to pay the ad valorem taxes for the current year.

WITNESS the signature and seal of Piedmont, Inc., by its duly authorized officer, this the 29th day of September, 19 75.

PIEDMONT, INC.

BY M. A. Lewis, Jr.
Secretary

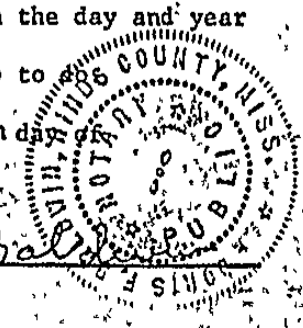


STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named M. A. Lewis, Jr. who acknowledged to me that he is Secretary of Piedmont, Inc., and that for and on behalf of said corporation and as its act and deed, he signed, sealed and delivered the above and foregoing instrument on the day and year therein mentioned, having been first duly authorized so to do.

Given under my hand and official seal, this the 29th day of September, 19 75.

Doris J. Ball
Notary Public



My Com. Expires: 1-28-76

BOOK 141 PAGE 912

EXHIBIT "A"

A certain parcel of land being situated in Section 5, Township 7 North, Range 1 East, Madison County, Mississippi and being more particularly described as follows:

Beginning at the southwest corner of said Section 5 and run North 3156.87 feet; thence South 40 degrees 50 minutes 30 seconds East, 1.55 feet; thence South 50 degrees 57 minutes 30 seconds East, 101.5 feet; thence South 42 degrees 14 minutes East, 88.5 feet; thence South 53 degrees 03 minutes 30 seconds East, 120 feet; thence South 68 degrees 37 minutes 30 seconds East, 107 feet; thence South 67 degrees 11 minutes 30 seconds East, 110 feet to the southwest corner and the point of beginning of the land described herein; thence South 67 degrees 11 minutes 30 seconds East, 100 feet to the southeast corner; thence North 42 degrees 00 minutes 30 seconds East, 264.12 feet to the northeast corner of the within described parcel; thence North 67 degrees 13 minutes West 187 feet to the northwest corner; thence South 22 degrees 48 minutes 30 seconds West, 250 feet to the point of beginning.

M.A.L.

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 30 day of September, 19 25 at 9:00 o'clock A.M., and was duly recorded on the 7 day of Oct., 19 25 Book No. 141 on Page 905 in my office.

Witness my hand and seal of office, this the 7 of October, 19 25

W. A. SIMS, Clerk

By Rashley, D. C.

W

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WARRANTY DEED

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FOR and in consideration of the conveyance by the Grantee named herein unto the Grantor named herein of certain other real property by deed of even date herewith, PIEDMONT, INC., a Mississippi corporation, does hereby convey and warrant unto SIDNEY H. MACK the following described land and property situated in Madison County, Mississippi, to-wit:

A certain parcel of land which is more particularly described in Exhibit "A" attached hereto and made a part hereof just as though copied herein in full in words and figures, and which said parcel of land shall hereinafter sometimes be referred to as Lot 175, of Lake Lorman, Part 9, for purposes of reference and identification.

There is excepted from this conveyance and from the warranty hereof all oil, gas and other minerals lying in, on and under said property.

The Grantor does hereby grant unto the said grantee and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement over and across those certain areas forty feet in width designated "reserved for private drive" on the plats of those subdivisions known as Lake Lorman, Part 1 to 5, each inclusive, recorded in the office of the Chancery Clerk of Madison County, Mississippi, for purposes of ingress and egress to the public roads at the extremity of said private drives, this conveyance being made subject to the provisions of a certain covenant between Piedmont, Inc. and Madison County, Mississippi, relative to said private drives recorded in Deed Book 305

at page 348 in the office of the Chancery Clerk of Madison County, Mississippi.

Grantor does hereby grant and convey unto the said Grantees, and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement for the use of the surface of Lake Lorman situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating, swimming and water sports, but subject to the terms, conditions and covenants contained in a certain instrument executed by Piedmont, Inc., recorded in Deed Book 315 at Page 431 in said Chancery Clerk's office.

Grantor does hereby grant and convey to said Grantees and unto Grantees successors in title a non-exclusive perpetual and irrevocable easement for the use of the surface of that body of water known as "Little Lake Lorman" also situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating and swimming (but not for water skiing), subject to the covenants and restrictions hereinafter set out as to the use of said "Little Lake Lorman" and any other rules and regulations placed thereon by the Board of Governors of Lake Lorman as said Board is constituted under the provisions of the aforementioned instrument recorded in Deed Book 315 at Page 431 thereof in said Chancery Clerk's office.

The following protective covenants shall apply to the herein conveyed parcel of land, shall run with the land and shall be binding on all persons owning said lot from this date until May 1, 1983, after which time said covenants shall be automatically extended for successive periods of ten years unless an instrument signed by a majority of the then owners of the lots in Lake Lorman, Parts 1 to 5 inclusive, (being subdivisions of lands in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi) and a majority of the then owners of separate parcels of land which have been deeded to others by Piedmont, Inc., in said sections, having a frontage on "Little Lake Lorman" and being unofficially referred to as Lake Lorman Lots 159 to 196, inclusive, in

deeds from Piedmont, Inc., to various grantees, has been recorded, agreeing to change said covenants in whole or in part, or to revoke the same entirely:

1. Said Parcel shall be known and described as a residential lot, and no building shall be erected, placed, altered, or permitted to remain on any such residential lot other than one residential building meeting the specifications hereinafter set out, and not more than one residence shall be permitted on any lot at any one time.

2. No dwelling shall exceed two stories in height. No dwelling shall be permitted on any residential lot, the ground floor area of which dwelling, exclusive of one story open porches, shall be less than 900 square feet. Any private garage shall be attached to the dwelling.

3. No noxious or offensive activity shall be carried on upon any lot, nor shall anything be done thereon which may be or become an annoyance or nuisance to the neighborhood.

4. No shack, barn or other outbuilding shall be erected on any residential lot. This covenant shall not prevent the construction of boathouses on lots along the shore line of Little Lake Lorman in a location to be approved by the Board of Governors of Lake Lorman, provided no tin, aluminum or other metal siding or roofing shall be used on any boathouse and provided further that all boathouses shall be neatly painted with at least two coats of paint. No trailer other than a boat trailer shall be placed or maintained on any lot. Fences shall be of metal construction and shall be of the type generally known as "chain link" fence.

5. No residential lot shall be re-subdivided. However, nothing herein contained shall prevent the owner of two adjoining lots or the owner of one whole lot and a portion of an adjoining lot from treating the combined area so owned as one building lot, in which event the set back lines for building purposes shall be construed and interpreted to apply to the outside lines of the combined area and not to the line which is common to both lots.

6. No building shall be located on any residential lot nearer than fifty (50) feet to the front lot line nor nearer than ten (10) feet to any side lot-line; provided, however, that this covenant shall not be

construed so as to permit any portion of a building on a lot to encroach upon another lot except in cases where two adjoining lots or one whole lot and a portion of an adjoining lot are owned by one person (or by one person and one person and his or her spouse) and there is only one residence constructed on the combined area thus owned in both lots. But nothing herein contained or contracted in covenant 5 above shall be so construed as to permit a part of a lot as originally conveyed by Piedmont, Inc., to be used alone as a lot separate and apart from an adjoining full lot. The words "front lot line" as used in these restrictive covenants shall be construed to mean the lot line abutting Little Lake Lorman and all residences shall be so constructed as to front or face the body of water known as Little Lake Lorman.

7. Enforcement shall be by proceedings at law or in equity against any person or persons violating or attempting to violate any covenant either to restrain violation or to recover damages.

8. Invalidation of any one of these covenants by judgment or court order shall in no wise affect any of the other provisions which shall remain in full force and effect.

9. All residences constructed on either of said lots shall be of brick veneer finish or of frame construction with either wood or asbestos siding on the outside. All houses having outside finishes of wood shall have all wooden surfaces neatly painted with at least two coats of paint.

10. Said lot owners shall be bound by the following rules and regulations affecting the use of said Little Lake Lorman and the lots hereby conveyed.

A. One pier may be erected in the water in front of each lot, which said pier (including any platform attached hereto) shall not extend more than 25 feet into the lake area from the front lot line. Piers shall be built of pressure treated lumber, shall not be more than four (4) feet in width and the location of each pier as well as the angle at which it shall project into the lake from the front lot line shall be approved before construction by the Board of Governors of Lake Lorman. Any platform attached to any pier shall be built of the same type material

approved for piers and shall not extend more than six (6) feet on either side of the center line of the pier, and shall not be more than ten (10) feet in width. No such piers or platforms shall have any roof or sides other than a rail.

B. Not more than one motor shall be used any time on or in any boat. The size of boats permitted on said lake and the horsepower of motors used on boats in said lake shall be governed by rulings made from time to time by the Board of Governors herein provided for. The owner of each lot shall be entitled to have not more than two boats on or in the water of the lake at any time, which two boats shall be owned by the lot owner, personally. Both of said boats may be fishing type boats; at the election of the lot owner, one may be a pleasure boat and the other shall be a fishing type boat.

C. No firearms of any kind shall be discharged or fired from any boat or by anyone across said body of water, or into said body of water or on any lot.

D. No boat of any kind owned by any person other than the owner of one of the conveyed lots shall at any time be allowed on Little Lake Lorman.

E. The body of water known as Little Lake Lorman shall be governed and controlled by the Board of Governors of Lake Lorman elected and constituted as set forth in the instrument executed by Piedmont, Inc., and recorded in Book 315 at Page 431 in the office of the Chancery Clerk of Madison County, Mississippi.

F. The owner of each lot shall annually pay to the Board of Governors a maintenance charge in an amount not to exceed \$50.00 per lot per year for the purpose of creating a fund to be known as "Lake Lorman Maintenance Fund", which fund shall be a trust fund to be used for any purpose which in the sole discretion of said Board shall be determined beneficial to the lot owners easement rights in either Lake Lorman or Little Lake Lorman which purposes shall include but not be limited to the upkeep and maintenance of those forty foot private easements for ingress and egress shown on plats of Lake Lorman subdivision, Part 1 to 5 inclusive and the other easements for ingress and egress appurtenant

to any lot conveyed by Piedmont, Inc., in either Section 5 or 6, Township 7 North, Range 1 East, Madison County, Mississippi.

G. No lot shall be sold or conveyed to anyone unless the prospective owner or grantee shall have first been passed upon and approved by the Board of Governors of Lake Lorman as being a desirable person to have as a member of the group of lot owners using Little Lake Lorman. Nor shall any owner of any of said lots lease or rent the same to any tenant or lessee until such tenant or lessee has been approved by said Board of Governors as being a desirable person to have in occupancy of said property.

H. No alcoholic beverages shall be kept in or transported in any boat on Little Lake Lorman nor shall any intoxicating beverages be drunk by any person while using said lake for boating, swimming, fishing or for any other purpose.

I. The Board of Governors shall have the power and authority to formulate rules and regulations in addition to those herein set out with reference to activities on the lake, which rules in the opinion of the Board of Governors shall add to the beneficial use of Little Lake Lorman and contribute to the safety and beauty of the lake.

J. Little Lake Lorman shall not be used for water skiing.

11. Any and all septic tanks installed on any of said lots shall be installed in accordance with the rules and requirements of the Mississippi State Board of Health regarding septic tanks, and shall not be put into use until a certificate of approval from the Mississippi State Board of Health is submitted to the Board of Governors.

12. No garbage, refuse or trash of any kind shall at any time be dumped on or deposited in Little Lake Lorman.

13. All owners of lots shall at all times keep the grass on said lots neatly cut and shall keep said lots free of weeds, litter and rubbish of all kinds.

14. No Improvements of any kind shall be erected or the erection thereof begun, or changes made in the exterior design thereof after original construction on a lot, until plans and specifications according to which construction or alteration will be made have been submitted to and approved in writing by the aforementioned Board of Governors.

15. No guest or invitee of any lot owner shall not use Little Lake Lorman for fishing, boating, swimming or any other purpose unless accompanied by the lot owner whose guest or invitee he is.

16. All lots shall be so owned that the record title to said lots will be vested in one individual person, or in two persons, if those two persons are husband and wife. No corporation, partnership, association or club shall become vested with title to or rent any of said lots. In those instances where a person purchasing a lot elects to have title vested in the spouse of the purchaser, title may be held by a husband and wife as either tenants in common or as joint tenants with the full right of survivorship.

17. No animal other than household pets shall be kept temporarily or permanently on any of the property conveyed by this deed.

The Grantor does further convey unto the Grantee a perpetual non-exclusive easement for ingress and egress over and across those certain parcels of land more particularly described in the easement agreement between Grantor and Nelson Virden, et al, recorded in Book 117 at Page 346 in the office of the Chancery Clerk of Madison County, Mississippi.

Grantee assumes and agrees to pay the ad valorem taxes for the current year.

WITNESS the signature and seal of Piedmont, Inc., by its duly authorized officer, this the 29th day of September, 19 75.

PIEDMONT, INC.

BY M.A. Lewis, Jr.
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS:::

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named M. A. Lewis, Jr. who acknowledged to me that he is Secretary of Piedmont, Inc., and that for and on behalf of said corporation and as its act and deed, he signed, sealed and delivered the above and foregoing instrument on the day and year therein mentioned, having been first duly authorized so to do.

Given under my hand and official seal, this the 29th day of September, 19 75.

Doris J. Babin
Notary Public

My Com. Expires: 1-23-76

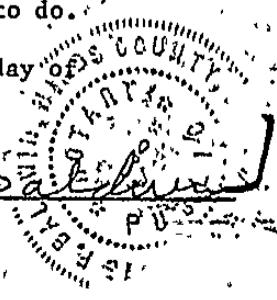
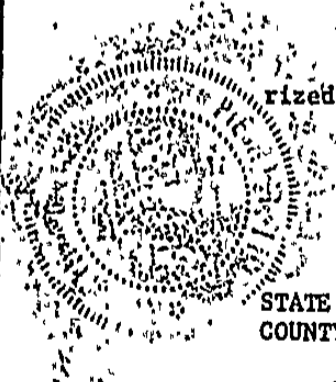
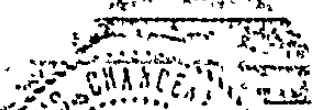


EXHIBIT "A"

A certain parcel of land being situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi and being more particularly described as follows:

Beginning at the southwest corner of said Section 5 and run North 2394.54 feet to the point of beginning of the land described herein; thence South 65 degrees 32 minutes 30 seconds East, 97.5 feet to the southeast corner of the within described parcel; thence North 14 degrees 15 minutes 30 seconds East, 231.10 feet to the northeast corner; thence North 57 degrees 14 minutes 30 seconds West, 95 feet to the northwest corner of the within described parcel; thence South 23 degrees 17 minutes West, 241.25 feet to the southwest corner; thence South 65 degrees 32 minutes 30 seconds East, 32.5 feet to the point of beginning.

M.A.R.



STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 30 day of September, 19 25 at 9:00 o'clock A. M., and was duly recorded on the 7 day of Oct., 19 25 Book No. 141 on Page 913 in my office.

Witness my hand and seal of office, this the 7 of October, 19 25

W. A. SIMS, Clerk
By Shashury, D. C.

WARRANTY DEED

INDEXED

FOR AND IN CONSIDERTION of the sum of Ten Dollars, (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, I, the undersigned MISS NEZZA CRISLER do hereby sell, convey, and warrant unto THOMAS MARTIN DUNLAP and SHERRY LYNN DUNLAP, as joint tenants with right of survivorship and not as tenants in common the following described land and property lying and being situated in Madison County, Mississippi, to-wit:

Lot Ten (10) and Eleven (11), Square 10, Gaddis Addition to the Town of Flora, Madison County, Mississippi, according to a map or plat on record in the Office of the Chancery Clerk, Madison County, Mississippi.

Excepted from the warranty of this conveyance are the 1975 ad valorem taxes and zoning ordinances, Town of Flora.

WITNESS MY SIGNATURE this 29th day of September, 1975.

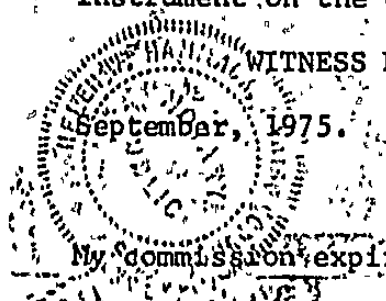
Nezza Crisler MISS NEZZA CRISLER

STATE OF MISSISSIPPI

COUNTY OF Madison

PERSONALLY appeared before me the undersigned authority in and for the county aforesaid MISS NEZZA CRISLER, who acknowledged that she signed and delivered the foregoing instrument on the day and year therein mentioned.

WITNESS MY SIGNATURE AND SEAL this 29th day of September, 1975.



W. A. Sims NOTARY PUBLIC

My commission expires: My Commission Expires Dec. 16, 1976

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 30 day of September, 19 75 at 9:00 o'clock A.M., and was duly recorded on the 7 day of Oct., 19 75 Book No. 141 on Page 921 in my office.

Witness my hand and seal of office, this the 7 of October, 19 75

By W. A. SIMS, Clerk

WARRANTY DEED

NO. 4174

INDEXED

W.

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid; the assumption by the grantees of that certain indebtedness held by UNIFIRST FEDERAL SAVINGS AND LOAN ASSOCIATION, and secured by a deed of trust on file and of record in the office of the Chancery Clerk of the County of Madison, State of Mississippi, in Deed of Trust Book 367 at Page 528, and other good and valuable considerations, the receipt and sufficiency of all of which are hereby acknowledged, the undersigned, ANDREW D. PALMER and wife, JEAN L. PALMER, do hereby sell, convey and warrant unto JOHN W. MORGAN and wife, ELSIE N. MORGAN, as joint tenants with full rights of survivorship fee simple title, with a life estate to LEONA J. NOLAND, the following described land and property situated in the County of Madison, State of Mississippi, to wit:

Lot Three (3), Meadowdale Subdivision, Part Three (3), a subdivision according to a map or plat thereof which is on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi, in Plat Book 5, Page 15, reference to which is hereby made in aid of and as a part of this description.

IT IS AGREED AND UNDERSTOOD that the taxes for the current year have been prorated as of this date on an estimated basis, and when said taxes are actually determined, if the proration as of this date is incorrect, then the grantors agree to pay to said grantees or their assigns any deficit on an actual proration.

AS A PART of the consideration above mentioned, the undersigned hereby transfer unto said grantees or their assigns any and all escrow accounts now being held by mortgagee or its agents for the benefit of the undersigned.

WITNESS OUR SIGNATURES, this the 20 day of August, 1975.

Andrew D. Palmer
ANDREW D. PALMER

Jean L. Palmer
JEAN L. PALMER

STATE OF MISSISSIPPI
COUNTY OF ATTALA

PERSONALLY came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, ANDREW D. PALMER and wife, JEAN L. PALMER, who acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and for the purposes therein mentioned.

WITNESS MY SIGNATURE AND OFFICIAL SEAL OF OFFICE, this the 20 day of August, 1975.

Charles England
NOTARY PUBLIC
Chancery Clerk

MY COMMISSION EXPIRES: My Commission Expires 1st Monday in January, 1976

STATE OF MISSISSIPPI, County of Madison:
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 30 day of September, 1975 at 2:00 o'clock P.M., and was duly recorded on the 7 day of Oct, 1975 Book No. 141 on Page 922 in my office.
Witness my hand and seal of office, this the 7 of October, 1975
W. A. SIMS, Clerk
By S. Kashum, D. C.

INDEXED

NO. 1176

W

For a valuable consideration cash in hand paid to us by Melvin Davis, the receipt of which is hereby acknowledged, we, the undersigned parties do hereby convey and warrant unto the said Melvin Davis the following described property lying and being situated in Madison County, Mississippi, to-wit:

Beginning at the northwest corner of the Mose Ed and Charlie Davis land which is described as E 1/2 SW 1/4 of Section 28 less 1 1/4 acres off the north end thereof, and also less 5 1/2 acres off the south end thereof, Township 10 North, Range 4 East; and from said northwest corner run thence south 100 feet along the line of said Davis property to an iron stob, thence run northwest 365 feet to the south margin of the gravel road, thence run northeast 475 feet along the south margin of said gravel road, thence run south 290 feet to the point of beginning. The aforesaid property has been pointed out and marked with iron stakes, and is conveyed hereby whether properly described or not.

This deed shall be effective as to the parties signing regardless of how many of said parties sign.

It is agreed and understood that the ad valorem taxes for the year 1969 will be paid by the parties hereto.

Witness our signatures, this the _____ day of _____, 1969.

Eliza Pickett
Eliza Pickett

Rachel Dhain
Rachel Dhain

Varrie Davis
Varrie Davis

Sarah Davis
Sarah Davis

Ruth L. Lockett
Ruth L. Lockett

Eddie Lou Smith
Eddie Lou Smith

Willie L. Jackson
Willie L. Jackson

Phillip Chinn
Phillip Chinn

Eldridge Porter
Eldridge Porter
witness: Belzora
witness: George Andrew Belzora, Miss

BOOK 141 PAGE 924

Minnie Lou McClendon
Minnie Lou McClendon

John Porter

Coleman Porter
Coleman Porter

Lloyd Williams

Reggie K. Porter
Reggie K. Porter

West Davis
West Davis

Robert Porter
Robert Porter

State of Mississippi

County of Madison

Personally appeared before me, the undersigned authority in and for said County and State, the within named Varrie Davis, Sarah Davis, Ruth L. Lockett, Minnie Lou McClendon and Robert Porter who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned as and for their act and deed.

Given under my hand and seal of office, this the _____ day of _____, 1969.

Notary Public

My commission expires:

State of Mississippi
County of Hinds

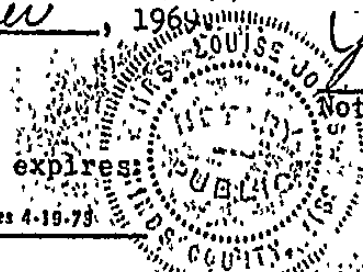
Personally appeared before me, the undersigned authority in and for said County and State, the within named Eliza Pickett who acknowledged that she signed and delivered the foregoing instrument on the day and year therein mentioned as and for her act and deed.

Given under my hand and seal of office, this the 31 day of October, 1969.

Ms Louise Jones
Notary Public

My commission expires:

My Commission Expires 4-19-73



State of Mississippi
County of Nesh
City of Jackson

Personally appeared before me, the undersigned authority in and for said City, County and State, the within named Rachel Drain who acknowledged that she signed and delivered the foregoing instrument on the day and year therein mentioned as and for her act and deed.

Given under my hand and seal of office, this the 31 day of October, 1969.



Louise Jones
Notary Public

My commission expires: _____

State of _____
County of _____

Personally appeared before me, the undersigned authority in and for said County and State, the within named Eddie Lou Smith who acknowledged that she signed and delivered the foregoing instrument on the day and year therein mentioned as and for her act and deed.

Given under my hand and seal of office, this the _____ day of _____, 1969.

Notary Public

My commission expires: _____

State of Wisconsin
County of Madison
City of Madison

Personally appeared before me, the undersigned authority in and for said City, County and State, the within named Willie L. Jackson who acknowledged that She signed and delivered the foregoing instrument on the day and year therein mentioned as and for her act and deed.

Given under my hand and seal of office, this the 25 day of February, 1970.

Jolene Long
Notary Public

My commission expires: _____

January 13, 1974

State of Wisconsin
County of Madison
City of Madison

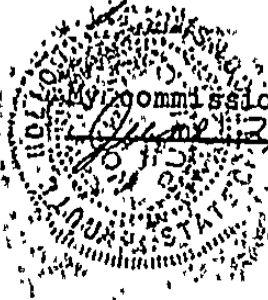
Personally appeared before me, the undersigned authority in and for said City, County and State, the within named Phillip Chinn who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal of office, this the 8th day of June, 1970.

Ruth Hollaway
Notary Public

My commission expires: _____

June 12, 1974



State of Mississippi
County of N Humphreys
City of Belzoni

BOOK 141 PAGE 926

Personally appeared before me, the undersigned authority in and for said City, County and State, the within named Edw. Porter who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal of office, this the 26th day of June, 1969. 1972



Ms. Ann Francis
Notary Public

My commission expires: My Commission Expires August 16, 1975

State of _____
County of _____
City of _____

Personally appeared before me, the undersigned authority in and for said City, County and State, the within named John Porter who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal of office, this the _____ day of _____, 1969.

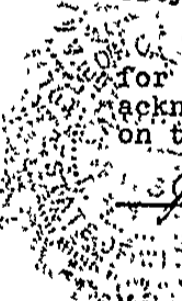
Notary Public

My commission expires: _____

State of Wisconsin
County of Milwaukee
City of Milwaukee

Personally appeared before me, the undersigned authority in and for said City, County and State, the within named Coleman Porter who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal of office, this the 1st day of July, ~~1969~~ 1970.



Coleman Nell

Notary Public
ELEONORE NELL, Notary Public
State of Wisconsin

My Commission Expires Mar. 31, 1974

State of Illinois
County of Cook
City of Chicago

Personally appeared before me, the undersigned authority in and for said City, County and State, the within named Lloyd Williams who acknowledged that she signed and delivered the foregoing instrument on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal of office, this the 17 day of October, 1969/1971

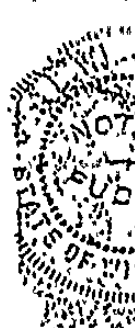
Edna L. Wiener
Notary Public

My commission expires: 7-24-74



State of Wisconsin
County of Milwaukee
City of Milwaukee

BOOK 141 PAGE 927



Personally appeared before me, the undersigned authority in and for said City, County and State, the within named Reggie K. Porter who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal of office, this the 13th day of March, 1969.

Alan J. Kunz
Notary Public

My commission expires: Sept. 9, 1971

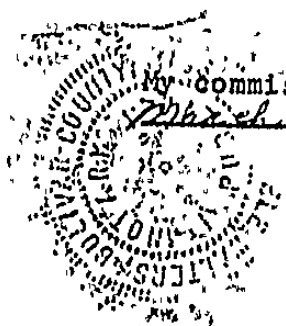
State of Mississippi
County of Belmont
City of Meridian

Personally appeared before me, the undersigned authority in and for said City, County and State, the within named West Davis who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal of office, this the 27 day of October, 1969.

Adel Walters
Notary Public

My commission expires: March 27, 1973



State of Wisconsin
County of Milwaukee

Subscribed and sworn before me this 15th day of Sept. 1972, Came Robert Porter.

B. B. HEGLER
Notary Public, Milwaukee Co., Wis.
My Commission Expires July 20, 1975

B. B. Hepler
Wisconsin Ave 25th Office
FIRST WISCONSIN NATIONAL BANK
2537 W. Wisconsin Ave.
Milwaukee, Wisconsin 53233

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 30 day of September, 1975, at 9:30 o'clock A.M., and was duly recorded on the 7 day of Oct., 1975, Book No. 141 on Page 923 in my office.

Witness my hand and seal of office, this the 7 of October, 1975.

By W. A. Sims, Clerk
S. R. Ashby, D. C.

BOOK 141 PAGE 928;

WARRANTY DEED

INDEXED NO. 4182

W

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, We, the undersigned, FRED R. CLARK and wife, ALICE M. CLARK, do hereby sell, convey and warrant unto ALAN L. QUERIN and wife, CYNTHIA R. QUERIN, as joint tenants with the full rights of survivorship and not as tenants in common, the following described land and property lying and being situated in the County of Madison, State of Mississippi, to-wit:

Lying and being situated in the County of Madison, State of Mississippi:

A Tract of land, 95 feet by 150 feet in size, lying and being in the South Half of Lot 5, Block 27, Highland Colony, being a subdivision of the Town of Ridgeland, Mississippi, according to a plat on file in Plat Book 1st Page 6, in the Chancery Clerk's office of Madison County, Mississippi.

Said 95 feet by 150 feet tract being described by metes and bounds as follows:

Starting at the NE corner of said Lot 5, Block 27 and running due South along the East line of Lot 5, a distance of 340.0 feet to the South Property line of a 40 foot street; thence running North 89 degrees 45 minutes West along the South property line of the 40 foot street for a distance of 480.0 feet, to the NW corner of the lot being surveyed, and the Point of Beginning.

From said point of beginning run due South for a distance of 150.0 feet; thence run South 89 degrees 45 minutes East for a distance of 95.0 feet; thence run due North for a distance of 150.0 feet; thence run North 89 degrees 45 minutes West, along the South property line of a 40 foot street, for a distance of 95.0 feet to the Point of Beginning.

THIS CONVEYANCE is made subject to any and all applicable building restrictions, restrictive covenants, rights-of-way, easements and mineral reservations of record.

Ad valorem taxes for the year 1975 are to be prorated between the Grantors and the Grantees herein as of the date of this conveyance.

WITNESS OUR SIGNATURES this the 24 day of September, 1975.


FRED R. CLARK


ALICE M. CLARK

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named Fred R. Clark and wife, Alice M. Clark, who acknowledged to me that they signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned as their act and deed for the purposes therein mentioned.

GIVEN under my hand and official seal of office, this the 24 day of September, 1975.

John M. [Signature]
NOTARY PUBLIC

My Commission Expires:
My Commission Expires July 28, 1979

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 1st day of October, 1975 at 9:02 o'clock A.M., and was duly recorded on the 7 day of Oct., 1975 Book No. 141 on Page 928 in my office.

Witness my hand and seal of office, this the 7 of October, 1975

W. A. SIMS, Clerk
By *[Signature]*, D. C.

W

WARRANTY DEED

INDEXED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid and other good and valuable considerations, the receipt of all of which is hereby acknowledged, JACKSON LAND IMPROVEMENT CO., INC. does hereby sell, convey and warrant unto HARROW DEVELOPMENT CORPORATION the following described land and property situated in the County of Madison, State of Mississippi, to-wit:

Lot 4, Block 22, HIGHLAND COLONY, a subdivision according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Madison County, Mississippi.

Ad valorem taxes for the year 1975 are prorated between the parties hereto as of the date hereof.

WITNESS the signature of Jackson Land Improvement Co., Inc., by its duly authorized officer, this the 25th day of September, 1975.

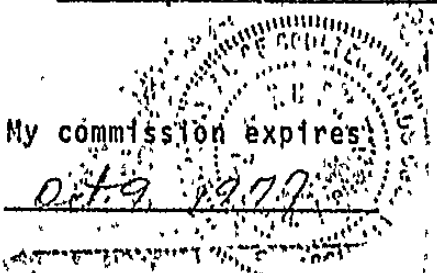
JACKSON LAND IMPROVEMENT CO., INC.

By: W. W. Bailey

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, W. W. Bailey who acknowledged to me that he is President of JACKSON LAND IMPROVEMENT CO., INC. and that for and on behalf of said corporation he signed and delivered the above and foregoing instrument of writing on the day and in the year therein mentioned, he having been first duly authorized to so do.

GIVEN UNDER my hand and seal, this the 25th day of September, 1975.



Mary Alice Coulter
NOTARY PUBLIC

STATE OF MISSISSIPPI, County of Madison:

J. W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 1st day of October, 1975, at 9:00 o'clock A.M., and was duly recorded on the 7 day of Oct., 19 75, Book No. 141 on Page 930 in my office.

Witness my hand and seal of office, this the 7 of October, 19 75

By J. W. A. Sims, Clerk

W

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V. 189
1910

WARRANTY DEED

FOR and in consideration of the sum of Ten and No/100 Dollars (\$10.00), cash in hand paid, and other valuable considerations, receipt of all of which is hereby acknowledged,

SIDNEY H. MACK does hereby sell, convey and warrant unto JAMES F. SHAW the following described land and property situated in Madison County, Mississippi, to-wit:

A certain parcel of land which is more particularly described in Exhibit "A" attached hereto and made a part hereof just as though copied herein in full in words and figures, and which said parcel of land shall hereinafter sometimes be referred to as Lot 174 of Lake Lorman, Part 6 for purposes of reference and identification.

There is excepted from this conveyance and from the warranty hereof all oil, gas and other minerals lying in, on and under said property.

The Grantor does hereby grant unto the said Grantee, and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement over and across those certain areas forty feet in width designated "reserved for private drive" on the plats of those subdivisions known as Lake Lorman, Part 1 to 5, each inclusive, recorded in the office of the Chancery Clerk of Madison County, Mississippi, for purposes of ingress and egress to the public roads at the extremity of said private drives, this conveyance being made subject to the provisions of a certain covenant between Piedmont, Inc. and Madison County, Mississippi, relative to said private drives recorded in Deed Book 305

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at page 348 in the office of the Chancery Clerk of Madison County, Mississippi.

Grantor does hereby grant and convey unto the said Grantees, and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement for the use of the surface of Lake Lorman situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating, swimming and water sports, but subject to the terms, conditions and covenants contained in a certain instrument executed by Piedmont, Inc., recorded in Deed Book 315 at Page 431 in said Chancery Clerk's office.

Grantor does hereby grant and convey to said Grantees and unto Grantees successors in title a non-exclusive perpetual and irrevocable easement for the use of the surface of that body of water known as "Little Lake Lorman" also situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating and swimming (but not for water skiing), subject to the covenants and restrictions hereinafter set out as to the use of said "Little Lake Lorman" and any other rules and regulations placed thereon by the Board of Governors of Lake Lorman as said Board is constituted under the provisions of the aforementioned instrument recorded in Deed Book 315 at Page 431 thereof in said Chancery Clerk's office.

The following protective covenants shall apply to the herein conveyed parcel of land, shall run with the land and shall be binding on all persons owning said lot from this date until May 1, 1983, after which time said covenants shall be automatically extended for successive periods of ten years unless an instrument signed by a majority of the then owners of the lots in Lake Lorman, Parts 1 to 5 inclusive, (being subdivisions of lands in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi) and a majority of the then owners of separate parcels of land which have been deeded to others by Piedmont, Inc., in said sections, having a frontage on "Little Lake Lorman" and being unofficially referred to as Lake Lorman Lots 159 to 196, inclusive, in

deeds from Piedmont, Inc., to various grantees, has been recorded, agreeing to change said covenants in whole or in part, or to revoke the same entirely:

1. Said Parcel shall be known and described as a residential lot, and no building shall be erected, placed, altered, or permitted to remain on any such residential lot other than one residential building meeting the specifications hereinafter set out, and not more than one residence shall be permitted on any lot at any one time.

2. No dwelling shall exceed two stories in height. No dwelling shall be permitted on any residential lot, the ground floor area of which dwelling, exclusive of one story open porches, shall be less than 900 square feet. Any private garage shall be attached to the dwelling.

3. No noxious or offensive activity shall be carried on upon any lot, nor shall anything be done thereon which may be or become an annoyance or nuisance to the neighborhood.

4. No shack, barn or other outbuilding shall be erected on any residential lot. This covenant shall not prevent the construction of boathouses on lots along the shore line of Little Lake Lorman in a location to be approved by the Board of Governors of Lake Lorman, provided no tin, aluminum or other metal siding or roofing shall be used on any boathouse and provided further that all boathouses shall be neatly painted with at least two coats of paint. No trailer other than a boat trailer shall be placed or maintained on any lot. Fences shall be of metal construction and shall be of the type generally known as "chain link" fence.

5. No residential lot shall be re-subdivided. However, nothing herein contained shall prevent the owner of two adjoining lots or the owner of one whole lot and a portion of an adjoining lot from treating the combined area so owned as one building lot, in which event the set back lines for building purposes shall be construed and interpreted to apply to the outside lines of the combined area and not to the line which is common to both lots.

6. No building shall be located on any residential lot nearer than fifty (50) feet to the front lot line nor nearer than ten (10) feet to any side lot line; provided, however, that this covenant shall not be

construed so as to permit any portion of a building on a lot to encroach upon another lot except in cases where two adjoining lots or one whole lot and a portion of an adjoining lot are owned by one person (or by one person and one person and his or her spouse) and there is only one residence constructed on the combined area thus owned in both lots. But nothing herein contained or contracted in covenant 5 above shall be so construed as to permit a part of a lot as originally conveyed by Piedmont, Inc., to be used alone as a lot separate and apart from an adjoining full lot. The words "front lot line" as used in these restrictive covenants shall be construed to mean the lot line abutting Little Lake Lorman and all residences shall be so constructed as to front or face the body of water known as Little Lake Lorman.

7. Enforcement shall be by proceedings at law or in equity against any person or persons violating or attempting to violate any covenant either to restrain violation or to recover damages.

8. Invalidity of any one of these covenants by judgment or court order shall in no wise affect any of the other provisions which shall remain in full force and effect.

9. All residences constructed on either of said lots shall be of brick veneer finish or of frame construction with either wood or asbestos siding on the outside. All houses having outside finishes of wood shall have all wooden surfaces neatly painted with at least two coats of paint.

10. Said lot owners shall be bound by the following rules and regulations affecting the use of said Little Lake Lorman and the lots hereby conveyed.

A. One pier may be erected in the water in front of each lot, which said pier (including any platform attached hereto) shall not extend more than 25 feet into the lake area from the front lot line. Piers shall be built of pressure treated lumber, shall not be more than four (4) feet in width and the location of each pier as well as the angle at which it shall project into the lake from the front lot line shall be approved before construction by the Board of Governors of Lake Lorman. Any platform attached to any pier shall be built of the same type material

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approved for piers and shall not extend more than six (6) feet on either side of the center line of the pier, and shall not be more than ten (10) feet in width. No such piers or platforms shall have any roof or sides other than a rail.

B. Not more than one motor shall be used any time on or in any boat. The size of boats permitted on said lake and the horsepower of motors used on boats in said lake shall be governed by rulings made from time to time by the Board of Governors herein provided for. The owner of each lot shall be entitled to have not more than two boats on or in the water of the lake at any time, which two boats shall be owned by the lot owner, personally. Both of said boats may be fishing type boats; at the election of the lot owner, one may be a pleasure boat and the other shall be a fishing type boat.

C. No firearms of any kind shall be discharged or fired from any boat or by anyone across said body of water, or into said body of water or on any lot.

D. No boat of any kind owned by any person other than the owner of one of the conveyed lots shall at any time be allowed on Little Lake Lorman.

E. The body of water known as Little Lake Lorman shall be governed and controlled by the Board of Governors of Lake Lorman elected and constituted as set forth in the instrument executed by Piedmont, Inc., and recorded in Book 315 at Page 431 in the office of the Chancery Clerk of Madison County, Mississippi.

F. The owner of each lot shall annually pay to the Board of Governors a maintenance charge in an amount not to exceed \$50.00 per lot per year for the purpose of creating a fund to be known as "Lake Lorman Maintenance Fund", which fund shall be a trust fund to be used for any purpose which in the sole discretion of said Board shall be determined beneficial to the lot owners easement rights in either Lake Lorman or Little Lake Lorman which purposes shall include but not be limited to the upkeep and maintenance of those forty foot private easements for ingress and egress shown on plats of Lake Lorman subdivision, Part 1 to 5 inclusive and the other easements for ingress and egress appurtenant

to any lot conveyed by Piedmont, Inc., in either Section 5 or 6, Township 7 North, Range 1 East, Madison County, Mississippi.

G. No lot shall be sold or conveyed to anyone unless the prospective owner or grantee shall have first been passed upon and approved by the Board of Governors of Lake Lorman as being a desirable person to have as a member of the group of lot owners using Little Lake Lorman. Nor shall any owner of any of said lots lease or rent the same to any tenant or lessee until such tenant or lessee has been approved by said Board of Governors as being a desirable person to have in occupancy of said property.

H. No alcoholic beverages shall be kept in or transported in any boat on Little Lake Lorman nor shall any intoxicating beverages be drunk by any person while using said lake for boating, swimming, fishing or for any other purpose.

I. The Board of Governors shall have the power and authority to formulate rules and regulations in addition to those herein set out with reference to activities on the lake, which rules in the opinion of the Board of Governors shall add to the beneficial use of Little Lake Lorman and contribute to the safety and beauty of the lake.

J. Little Lake Lorman shall not be used for water skiing.

11. Any and all septic tanks installed on any of said lots shall be installed in accordance with the rules and requirements of the Mississippi State Board of Health regarding septic tanks, and shall not be put into use until a certificate of approval from the Mississippi State Board of Health is submitted to the Board of Governors.

12. No garbage, refuse or trash of any kind shall at any time be dumped on or deposited in Little Lake Lorman.

13. All owners of lots shall at all times keep the grass on said lots neatly cut and shall keep said lots free of weeds, litter and rubbish of all kinds.

14. No Improvements of any kind shall be erected or the erection thereof begun, or changes made in the exterior design thereof after original construction on a lot, until plans and specifications according to which construction or alteration will be made have been submitted to and approved in writing by the aforementioned Board of Governors.

15. No guest or invitee of any lot owner shall not use Little Lake Lorman for fishing, boating, swimming or any other purpose unless accompanied by the lot owner whose guest or invitee he is.

16. All lots shall be so owned that the record title to said lots will be vested in one individual person, or in two persons, if those two persons are husband and wife. No corporation, partnership, association or club shall become vested with title to or rent any of said lots. In those instances where a person purchasing a lot elects to have title vested in the spouse of the purchaser, title may be held by a husband and wife as either tenants in common or as joint tenants with the full right of survivorship.

17. No animal other than household pets shall be kept temporarily or permanently on any of the property conveyed by this deed.

The Grantor does further convey unto the Grantee a perpetual non-exclusive easement for ingress and egress over and across those certain parcels of land more particularly described in the easement agreement between Grantor and Nelson Virden, et al, recorded in Book 117 at Page 346 in the office of the Chancery Clerk of Madison County, Mississippi.

Grantee assumes and agrees to pay the ad valorem taxes for the current year.

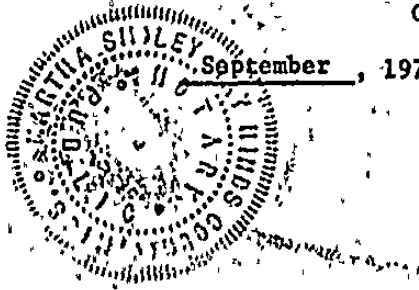
Witness my signature, this the 30th day of September, 1975.

Sidney H. Mack
Sidney H. Mack

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Sidney H. Mack who acknowledged to me that he signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal, this the 30th day of September, 1975.



Martha Smiley May
Notary Public
My Com. Expires: Jan. 17, 1976

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EXHIBIT "A"

A certain parcel of land being situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi and being more particularly described as follows:

Beginning at the southeast corner of Section 6 and run North 2671.12 feet to the point of beginning of the land described herein; thence North 70 degrees 48 minutes 30 seconds West, 19.2 feet to the northwest corner of the within described parcel; thence South 24 degrees 11 minutes 30 seconds West, 250 feet to the southwest corner; thence South 65 degrees 32 minutes 30 seconds East, 100 feet to the southeast corner; thence North 28 degrees 17 minutes East 241.25 feet to the northeast corner of the within described parcel; thence North 57 degrees 14 minutes 30 seconds West, 75 feet; thence North 70 degrees 48 minutes 30 seconds West, 2.8 feet to the point of beginning.

Sidney H. Mack

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 1st day of October, 1975 at 9:00 o'clock A.M., and was duly recorded on the 7 day of Oct., 1975 Book No. 141 on Page 931 in my office.

Witness my hand and seal of office, this the 7 of October, 1975

W. A. SIMS, Clerk

By S. R. Ashley, D. C.

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NO 4191

BOOK 141 PAGE 939

WARRANTY DEED

W

FOR and in consideration of the sum of Ten and No/100 Dollars (\$10.00), cash in hand paid, and other valuable considerations, receipt of all of which is hereby acknowledged, I,

SIDNEY H. MACK do hereby sell, convey and warrant unto Lee David Nutt and Rose May Nutt, as joint tenants with the full right of survivorship, and not as tenants in common, the following described land and property situated in Madison County, Mississippi, to-wit:

A certain parcel of land which is more particularly described in Exhibit "A" attached hereto and made a part hereof just as though copied herein in full in words and figures, and which said parcel of land shall hereinafter sometimes be referred to as Lot 180 of Lake Lorman, Part 9, for purposes of reference and identification.

There is excepted from this conveyance and from the warranty hereof all oil, gas and other minerals lying in, on and under said property.

The Grantor does hereby grant unto the said Grantee, and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement over and across those certain areas forty feet in width designated "reserved for private drive" on the plats of those subdivisions known as Lake Lorman, Part 1 to 5, each inclusive, recorded in the office of the Chancery Clerk of Madison County, Mississippi, for purposes of ingress and egress to the public roads at the extremity of said private drives, this conveyance being made subject to the provisions of a certain covenant between Piedmont, Inc., and Madison County, Mississippi, relative to said private drives recorded in Deed Book 305

at page 348 in the office of the Chancery Clerk of Madison County, Mississippi.

Grantor does hereby grant and convey unto the said Grantees, and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement for the use of the surface of Lake Lorman situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating, swimming and water sports, but subject to the terms, conditions and covenants contained in a certain instrument executed by Piedmont, Inc., recorded in Deed Book 315 at Page 431 in said Chancery Clerk's office.

Grantor does hereby grant and convey to said Grantees and unto Grantees successors in title a non-exclusive perpetual and irrevocable easement for the use of the surface of that body of water known as "Little Lake Lorman" also situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating and swimming (but not for water skiing), subject to the covenants and restrictions hereinafter set out as to the use of said "Little Lake Lorman" and any other rules and regulations placed thereon by the Board of Governors of Lake Lorman as said Board is constituted under the provisions of the aforementioned instrument recorded in Deed Book 315 at Page 431 thereof in said Chancery Clerk's office.

The following protective covenants shall apply to the herein conveyed parcel of land, shall run with the land and shall be binding on all persons owning said lot from this date until May 1, 1983, after which time said covenants shall be automatically extended for successive periods of ten years unless an instrument signed by a majority of the then owners of the lots in Lake Lorman, Parts 1 to 5 inclusive, (being subdivisions of lands in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi) and a majority of the then owners of separate parcels of land which have been deeded to others by Piedmont, Inc., in said sections, having a frontage on "Little Lake Lorman" and being unofficially referred to as Lake Lorman Lots 159 to 196, inclusive, in

deeds from Piedmont, Inc., to various grantees, has been recorded, agreeing to change said covenants in whole or in part, or to revoke the same entirely:

1. Said Parcel shall be known and described as a residential lot, and no building shall be erected, placed, altered, or permitted to remain on any such residential lot other than one residential building meeting the specifications hereinafter set out, and not more than one residence shall be permitted on any lot at any one time.

2. No dwelling shall exceed two stories in height. No dwelling shall be permitted on any residential lot, the ground floor area of which dwelling, exclusive of one story open porches, shall be less than 900 square feet. Any private garage shall be attached to the dwelling.

3. No noxious or offensive activity shall be carried on upon any lot, nor shall anything be done thereon which may be or become an annoyance or nuisance to the neighborhood.

4. No shack, barn or other outbuilding shall be erected on any residential lot. This covenant shall not prevent the construction of boathouses on lots along the shore line of Little Lake Lorman in a location to be approved by the Board of Governors of Lake Lorman, provided no tin, aluminum or other metal siding or roofing shall be used on any boathouse and provided further that all boathouses shall be neatly painted with at least two coats of paint. No trailer other than a boat trailer shall be placed or maintained on any lot. Fences shall be of metal construction and shall be of the type generally known as "chain link" fence.

5. No residential lot shall be re-subdivided. However, nothing herein contained shall prevent the owner of two adjoining lots or the owner of one whole lot and a portion of an adjoining lot from treating the combined area so owned as one building lot, in which event the set back lines for building purposes shall be construed and interpreted to apply to the outside lines of the combined area and not to the line which is common to both lots.

6. No building shall be located on any residential lot nearer than fifty (50) feet to the front lot line nor nearer than ten (10) feet to any side lot line; provided, however, that this covenant shall not be

construed so as to permit any portion of a building on a lot to encroach upon another lot except in cases where two adjoining lots or one whole lot and a portion of an adjoining lot are owned by one person (or by one person and one person and his, or her spouse) and there is only one residence constructed on the combined area thus owned in both lots. But nothing herein contained or contracted in covenant 5 above shall be so construed as to permit a part of a lot as originally conveyed by Piedmont, Inc., to be used alone as a lot separate and apart from an adjoining full lot. The words "front lot line" as used in these restrictive covenants shall be construed to mean the lot line abutting Little Lake Lorman and all residences shall be so constructed as to front or face the body of water known as Little Lake Lorman.

7. Enforcement shall be by proceedings at law or in equity against any person or persons violating or attempting to violate any covenant either to restrain violation or to recover damages.

8. Invalidation of any one of these covenants by judgment or court order shall in no wise affect any of the other provisions which shall remain in full force and effect.

9. All residences constructed on either of said lots shall be of brick veneer finish or of frame construction with either wood or asbestos siding on the outside. All houses having outside finishes of wood shall have all wooden surfaces neatly painted with at least two coats of paint.

10. Said lot owners shall be bound by the following rules and regulations affecting the use of said Little Lake Lorman and the lots hereby conveyed.

A. One pier may be erected in the water in front of each lot, which said pier (including any platform attached hereto) shall not extend more than 25 feet into the lake area from the front lot line. Piers shall be built of pressure treated lumber, shall not be more than four (4) feet in width and the location of each pier as well as the angle at which it shall project into the lake from the front lot line shall be approved before construction by the Board of Governors of Lake Lorman. Any platform attached to any pier shall be built of the same type material

approved for piers and shall not extend more than six (6) feet on either side of the center line of the pier, and shall not be more than ten (10) feet in width. No such piers or platforms shall have any roof or sides other than a rail.

B. Not more than one motor shall be used any time on or in any boat. The size of boats permitted on said lake and the horsepower of motors used on boats in said lake shall be governed by rulings made from time to time by the Board of Governors herein provided for. The owner of each lot shall be entitled to have not more than two boats on or in the water of the lake at any time, which two boats shall be owned by the lot owner, personally. Both of said boats may be fishing type boats, at the election of the lot owner, one may be a pleasure boat and the other shall be a fishing type boat.

C. No firearms of any kind shall be discharged or fired from any boat or by anyone across said body of water, or into said body of water or on any lot.

D. No boat of any kind owned by any person other than the owner of one of the conveyed lots shall at any time be allowed on Little Lake Lorman.

E. The body of water known as Little Lake Lorman shall be governed and controlled by the Board of Governors of Lake Lorman elected and constituted as set forth in the instrument executed by Piedmont, Inc., and recorded in Book 315 at Page 431 in the office of the Chancery Clerk of Madison County, Mississippi.

F. The owner of each lot shall annually pay to the Board of Governors a maintenance charge in an amount not to exceed \$50.00 per lot per year for the purpose of creating a fund to be known as "Lake Lorman Maintenance Fund", which fund shall be a trust fund to be used for any purpose which in the sole discretion of said Board shall be determined beneficial to the lot owners easement rights in either Lake Lorman or Little Lake Lorman which purposes shall include but not be limited to the upkeep and maintenance of those forty foot private easements for ingress and egress shown on plats of Lake Lorman subdivision, Part 1 to 5 inclusive and the other easements for ingress and egress appurtenant

to any lot conveyed by Piedmont, Inc., in either Section 5 or 6, Township 7 North, Range 1 East, Madison County, Mississippi.

G. No lot shall be sold or conveyed to anyone unless the prospective owner or grantee shall have first been passed upon and approved by the Board of Governors of Lake Lorman as being a desirable person to have as a member of the group of lot owners using Little Lake Lorman. Nor shall any owner of any of said lots lease or rent the same to any tenant or lessee until such tenant or lessee has been approved by said Board of Governors as being a desirable person to have in occupancy of said property.

H. No alcoholic beverages shall be kept in or transported in any boat on Little Lake Lorman nor shall any intoxicating beverages be drunk by any person while using said lake for boating, swimming, fishing or for any other purpose.

I. The Board of Governors shall have the power and authority to formulate rules and regulations in addition to those herein set out with reference to activities on the lake, which rules in the opinion of the Board of Governors shall add to the beneficial use of Little Lake Lorman and contribute to the safety and beauty of the lake.

J. Little Lake Lorman shall not be used for water skiing.

11. Any and all septic tanks installed on any of said lots shall be installed in accordance with the rules and requirements of the Mississippi State Board of Health regarding septic tanks, and shall not be put into use until a certificate of approval from the Mississippi State Board of Health is submitted to the Board of Governors.

12. No garbage, refuse or trash of any kind shall at any time be dumped on or deposited in Little Lake Lorman.

13. All owners of lots shall at all times keep the grass on said lots neatly cut and shall keep said lots free of weeds, litter and rubbish of all kinds.

14. No Improvements of any kind shall be erected or the erection thereof begun, or changes made in the exterior design thereof after original construction on a lot, until plans and specifications according to which construction or alteration will be made have been submitted to and approved in writing by the aforementioned Board of Governors.

15. No guest or invitee of any lot owner shall not use Little Lake Lorman for fishing, boating, swimming or any other purpose unless accompanied by the lot owner whose guest or invitee he is.

16. All lots shall be so owned that the record title to said lots will be vested in one individual person, or in two persons, if those two persons are husband and wife. No corporation, partnership, association or club shall become vested with title to or rent any of said lots. In those instances where a person purchasing a lot elects to have title vested in the spouse of the purchaser, title may be held by a husband and wife as either tenants in common or as joint tenants with the full right of survivorship.

17. No animal other than household pets shall be kept temporarily or permanently on any of the property conveyed by this deed.

The Grantor does further convey unto the Grantee a perpetual non-exclusive easement for ingress and egress over and across those certain parcels of land more particularly described in the easement agreement between Grantor and Nelson Virden, et al, recorded in Book 117 at Page 346 in the office of the Chancery Clerk of Madison County, Mississippi.

Grantee assumes and agrees to pay the ad valorem taxes for the current year.

Witness my signature, this the 30th day of September, 1975.

Sidney H. Mack
Sidney H. Mack

STATE OF MISSISSIPPI

COUNTY OF HINDS::::

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Sidney H. Mack who acknowledged to me that he signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal, this the 30th day of September,



Walter Stanley May
Notary Public

My Com. Expires: Jan 17, 1976

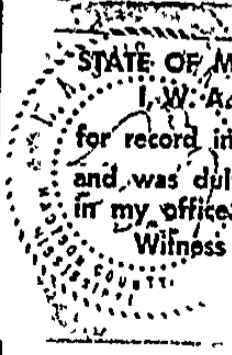
BOOK 141 PAGE 946

EXHIBIT "A"

A certain parcel of land being situated in Section 5, Township 7 North, Range 1 East, Madison County, Mississippi and being more particularly described as follows:

Beginning at the southwest corner of said Lot 5 and run North 2394.54 feet; thence South 65 degrees 32 minutes 30 seconds East, 222.5 feet; thence North 51 degrees 52 minutes 30 seconds East, 198.2 feet; thence North 82 degrees 51 minutes 30 seconds East, 218 feet to the southwest corner and the point of beginning of the parcel herein described; thence continue North 82 degrees 51 minutes 30 seconds East, 115 feet; thence North 33 degrees 43 minutes East, 55 feet to the southeast corner; thence North 30 degrees 08 minutes West, 236 feet to the northeast corner of the within described parcel; thence South 73 degrees 42 minutes 30 seconds West, 100 feet to the northwest corner; thence South 16 degrees 28 minutes East, 246.45 feet to the point of beginning.

Sidney N. Mack



STATE OF MISSISSIPPI, County of Madison:
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 1st day of October, 1925, at 9:00 o'clock A.M. and was duly recorded on the 7 day of Oct, 19 25 Book No. 141 on Page 939 in my office.

Witness my hand and seal of office, this the 7 of October, 19 25

By W. A. SIMS, Clerk
Skasberry, D. C.

BOOK 141 PAGE 947

WARRANTY DEED

NO. 4194

W

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, We, S. O. WEEMS, and wife, BERNICE H. WEEMS, Grantors, do hereby convey and forever warrant unto WALTER K. JOHNSTON and wife, CLARA R. JOHNSTON, as joint tenants with full right of survivorship and not as tenants in common, Grantees, the following described real property lying and being situated in the City of Canton, Madison County, Mississippi, to-wit:

A lot or parcel of land fronting 32 feet on the north side of East Academy Street, lying and being situated in the City of Canton, Madison County, Mississippi, and more particularly described as follows:

Beginning at a point on the north line of East Academy Street, said point being the SE corner of the Walter K. and Clara R. Johnston lot as conveyed by deed recorded in Deed Book 98 at Page 146 in the records of the Chancery Clerk of said county and run North 85 degrees 42 minutes East along the north line of East Academy Street for 32 feet to a point; thence North 15 degrees 57 minutes East for 178.3 feet to a point on the north line extended easterly of said Johnston lot; thence West along said extension for 81 feet to a point on the east line of said Johnston lot; thence South along Johnston's east line for 173.94 feet to the point of beginning.

SUBJECT ONLY to the following exceptions, to-wit:

1. City of Canton, County of Madison and State of Mississippi ad valorem taxes for the year 1975, which shall be prorated as follows: Grantors _____ Grantees _____

2. The reservation and/or conveyance by prior owners of all oil, gas and other minerals lying in, on and under the subject property.

3. City of Canton, Mississippi, Zoning Ordinance
as amended.

WITNESS OUR SIGNATURES on this the 27th day of
SEPTEMBER, 1975.

S. O. Weems
S. O. WEEMS

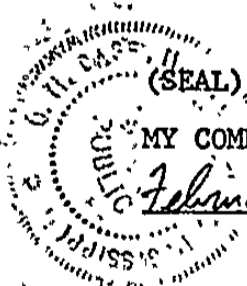
Bernice H. Weems
BERNICE H. WEEMS

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority
in and for the jurisdiction above mentioned, S. O. WEEMS and
BERNICE H. WEEMS, who acknowledged to me that they did sign
and deliver the above and foregoing instrument on the date
and for the purposes therein stated.

GIVEN UNDER MY HAND and official seal on this the 27th
day of September, 1975.

W. A. Sims
Notary Public



MY COMMISSION EXPIRES:

February 12, 1978

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed
for record in my office this 1 day of October, 19 75, at 11:20 o'clock A.M.,
and was duly recorded on the 7 day of Oct., 19 75, Book No. 141 on Page 947
in my office.

Witness my hand and seal of office, this the 7 of October, 19 75

W. A. SIMS, Clerk

By W. A. Sims D. C.

WARRANTY DEED

4199
INDEXED

W
FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good, legal and valuable considerations, the receipt of all of which is hereby acknowledged, the undersigned, G. DAN KELLY, does hereby sell, convey and warrant unto DEE JAY COMPANY, a Mississippi Corporation, the land and property lying and being situated in the County of Madison, State of Mississippi, described as follows, to-wit:

A parcel of land situated in Section 23, Township 7 North, Range 1 East, Madison County, Mississippi, and being more particularly described as follows:

Commence at the common corners of Sections 13, 14, 23 and 24, Township 7 North, Range 1 East; thence run South along the line between said Sections 23 and 24 for a distance of 917.49 feet to a point on the North right of way line of Riddley Hill Road; thence run the following bearings and distances along said North right of way line; North 77 degrees 55 minutes West 733.74 feet; thence North 78 degrees 42 minutes West 311.74 feet to the point of beginning; thence continue along said North right of way line North 78 degrees 43 minutes West 305.86 feet; thence leaving said North right of way line run North 00 degrees 14 minutes East 654.3 feet; thence South 89 degrees 53 minutes East 570.31 feet to a point on the center line of a private 60 foot road; thence run South 22 degrees 27 minutes West along said center line 565.32 feet to the point of curvature of a curve bearing to the left having a delta angle of 11 degrees 21 minutes and a radius of 1001.31 feet; thence run Southerly an arc distance of 198.35 feet to the point of beginning, containing seven acres more or less.

THIS CONVEYANCE is made subject to all applicable building restrictions, restrictive covenants, easements and mineral reservations of record.

IT IS AGREED and understood that the taxes for the current year have been prorated as of this date on an estimated basis. When said taxes are actually determined, if the proration as of this date is incorrect, then the Grantor agrees to pay to the Grantee or assigns any deficit on an actual proration, and likewise the Grantee agrees to pay to the Grantor or assigns any amount overpaid by them.

WITNESS THE SIGNATURE OF THE GRANTOR, this the 22nd day of September, 1975.


G. DAN KELLY

STATE OF MISSISSIPPI

BOOK 141 PAGE 950

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, G. DAN KELLY, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and seal of office, this the 22nd day of September, 1975.

Louie M. Ward
NOTARY PUBLIC

My Commission Expires March 20, 1978

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 2nd day of Oct, 19 75, at 9:00 o'clock A.M., and was duly recorded on the 7 day of Oct., 19 75 Book No. 141 on Page 950 in my office.

Witness my hand and seal of office, this the 7 of October, 19 75

W. A. SIMS, Clerk

By *W. A. Sims*, D. C.

WARRANTY DEED

W

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, I, DON REDDEN, Grantor, do hereby convey and forever warrant unto GLYEN EDWARDS and wife, MARY HELEN R. EDWARDS, Grantees, as joint tenants with full right of survivorship and not as tenants in common, the following described real property lying and being situated in Madison County, Mississippi, to-wit:

Beginning at the intersection of the North line of the S-1/2 of the NE-1/4 of Section 3, Township 8 North, Range 2 East, Madison County, Mississippi, with the western right-of-way line of Interstate Highway 55; run thence Southwesterly and along the arc of 0 degrees 30 minutes curve to the right in the Western right-of-way line of Interstate Highway 55, 1406.7 feet to the South Line of the NE-1/4 of said Section 3; said curve having a radius of 11,353.2 feet and a chord bearing and length of S 22 degrees 38 minutes West 1394.95 feet; run thence South 88 degrees 52 minutes West and along a fence line marking the said South line of the NE-1/4 of Section 3, 286.9 feet to the center line of a gravel lane; run thence Northerly along the center line of a gravel lane the following courses: North 12 degrees 25 minutes East, 356.2 feet; North 4 degrees 40 minutes West 191.6 feet; North 48 degrees 16 minutes West 447.9 feet; North 0 degrees 19 minutes West 132 feet; thence leaving said road run thence North 89 degrees 56 minutes West, 194.0 feet; run thence South 0 degrees 4 minutes West 358 feet; run thence North 89 degrees 56 minutes West 595.0 feet; run thence North 0 degrees 19 minutes West 683.50 feet to the North line of the S-1/2 of the N-1/2 of said Section 3; run thence South 89 degrees 56 minutes East and along a fence line marking said North line of the S-1/2 of the N-1/2 of Section 3, 1890.9 feet to the point of beginning, said tract

containing not less than 30 acres.

LESS AND EXCEPT THE FOLLOWING DESCRIBED PARCEL:

Begin at the point of intersection of the North line of the South Half of the North 1/2 of Section 3, Township 8 North, Range 2 East with the west line of Interstate 55 as the same is shown on the attached plat of Robert M. Case, C. E., dated August 1, 1969, and made a part hereof by reference and from said point, run thence West and along an old fence line marking the aforesaid North line of the South 1/2 of the North 1/2 of Section 3, Township 8 North, Range 2 East, for a distance of 1115.9 feet, more or less, to a point in the west line of an old gravel road or lane; run thence North 89 degrees 56 minutes West and along the fence line aforesaid for a distance of 775 feet to a point; thence South 0 degrees 19 minutes East for a distance of 683.5 feet to a point; thence South 89 degrees 56 minutes East 595.0 feet to a point; thence North 0 degrees 04 minutes East 358.0 feet to a point; thence South 89 degrees 56 minutes East for 181 feet, more or less, to a point in the West line of said lane; thence northerly along said lane to the point of beginning; said property being further described as all of that part of said 30 acre tract as shown on said survey lying west of said lane.

Also unqualified, unfettered and unrestricted right of ingress and egress to the subject property on, over and across that certain property which was conveyed to Alberta Hawkins by Quitclaim Deed recorded in Book 116 at page 219 in the records of the Chancery Clerk of Madison County, Mississippi, dated August 7, 1969.

SUBJECT ONLY to the following exceptions, to-wit:

1. County of Madison and State of Mississippi ad valorem taxes for the year 1975.
2. Madison County Zoning and Subdivision Regulations Ordinance of 1964, adopted April 6, 1964, and recorded in Supervisors Minute Book AD at page 266 in the records of the Chancery Clerk of Madison County, Mississippi.

BOOK 141 OF PAGE 953

3. Any and all unrecorded rights-of-way and easements.

4. The subject property is no part of homestead of Grantor herein.

WITNESS MY SIGNATURE on this the 1st day of October, 1975.

Don Redden
DON REDDEN

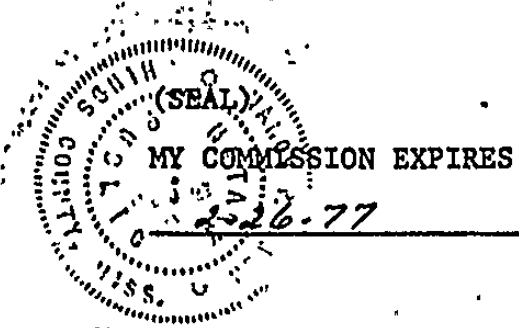
STATE OF MISSISSIPPI

COUNTY OF Hinds

PERSONALLY APPEARED before me, the undersigned authority in and for the jurisdiction above mentioned, DON REDDEN, who acknowledged to me that he did sign and deliver the above and foregoing instrument on the date and for the purposes therein stated.

GIVEN UNDER MY HAND and official seal on this the 1st day of October, 1975.

Nancy P. Suck
Notary Public



STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 2nd day of October, 19 75 at 9:00 o'clock A.M. and was duly recorded on the 7 day of Oct., 19 75 Book No. 141 on Page 951 in my office.

Witness my hand and seal of office, this the 7 of October, 19 75

W. A. SIMS, Clerk

By Shashbury, D. C.

40
Book 141 p. 954

INDEXED

NO 4202

WARRANTY DEED

FOR and in consideration of the sum of Ten and No/100 Dollars (\$10.00), cash in hand paid, and other valuable considerations, receipt of all of which is hereby acknowledged,

SIDNEY H. MACK does hereby sell, convey and warrant unto MARJORIE B. HELFRICH the following described land and property situated in Madison County, Mississippi, to-wit:

A certain parcel of land which is more particularly described in Exhibit "A" attached hereto and made a part hereof just as though copied herein in full in words and figures, and which said parcel of land shall hereinafter sometimes be referred to as Lot 178 of Lake Lorman, Part 9, for purposes of reference and identification.

There is excepted from this conveyance and from the warranty hereof all oil, gas and other minerals lying in, on and under said property.

The Grantor does hereby grant unto the said Grantee, and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement over and across those certain areas forty feet in width designated "reserved for private drive" on the plats of those subdivisions known as Lake Lorman, Part 1 to 5, each inclusive, recorded in the office of the Chancery Clerk of Madison County, Mississippi, for purposes of ingress and egress to the public roads at the extremity of said private drives, this conveyance being made subject to the provisions of a certain covenant between Piedmont, Inc., and Madison County, Mississippi, relative to said private drives recorded in Deed Book 305

at page 348 in the office of the Chancery Clerk of Madison County, Mississippi.

Grantor does hereby grant and convey unto the said Grantees, and unto Grantees successors in title a non-exclusive, perpetual and irrevocable easement for the use of the surface of Lake Lorman situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating, swimming and water sports, but subject to the terms, conditions and covenants contained in a certain instrument executed by Piedmont, Inc., recorded in Deed Book 315 at Page 431 in said Chancery Clerk's office.

Grantor does hereby grant and convey to said Grantees and unto Grantees successors in title a non-exclusive perpetual and irrevocable easement for the use of the surface of that body of water known as "Little Lake Lorman" also situated in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi, for fishing, boating and swimming (but not for water skiing), subject to the covenants and restrictions hereinafter set out as to the use of said "Little Lake Lorman" and any other rules and regulations placed thereon by the Board of Governors of Lake Lorman as said Board is constituted under the provisions of the aforementioned instrument recorded in Deed Book 315 at Page 431 thereof in said Chancery Clerk's office.

The following protective covenants shall apply to the herein conveyed parcel of land, shall run with the land and shall be binding on all persons owning said lot from this date until May 1, 1983, after which time said covenants shall be automatically extended for successive periods of ten years unless an instrument signed by a majority of the then owners of the lots in Lake Lorman, Parts 1 to 5 inclusive, (being subdivisions of lands in Sections 5 and 6, Township 7 North, Range 1 East, Madison County, Mississippi) and a majority of the then owners of separate parcels of land which have been deeded to others by Piedmont, Inc., in said sections, having a frontage on "Little Lake Lorman" and being unofficially referred to as Lake Lorman Lots 159 to 196, inclusive, in

deeds from Piedmont, Inc., to various grantees, has been recorded, agreeing to change said covenants in whole or in part, or to revoke the same entirely:

1. Said Parcel shall be known and described as a residential lot, and no building shall be erected, placed, altered, or permitted to remain on any such residential lot other than one residential building meeting the specifications hereinafter set out, and not more than one residence shall be permitted on any lot at any one time.

2. No dwelling shall exceed two stories in height. No dwelling shall be permitted on any residential lot, the ground floor area of which dwelling, exclusive of one story open porches, shall be less than 900 square feet. Any private garage shall be attached to the dwelling.

3. No noxious or offensive activity shall be carried on upon any lot, nor shall anything be done thereon which may be or become an annoyance or nuisance to the neighborhood.

4. No shack, barn or other outbuilding shall be erected on any residential lot. This covenant shall not prevent the construction of boathouses on lots along the shore line of Little Lake Lorman in a location to be approved by the Board of Governors of Lake Lorman, provided no tin, aluminum or other metal siding or roofing shall be used on any boathouse and provided further that all boathouses shall be neatly painted with at least two coats of paint. No trailer other than a boat trailer shall be placed or maintained on any lot. Fences shall be of metal construction and shall be of the type generally known as "chain link" fence.

5. No residential lot shall be re-subdivided. However, nothing herein contained shall prevent the owner of two adjoining lots or the owner of one whole lot and a portion of an adjoining lot from treating the combined area so owned as one building lot, in which event the set back lines for building purposes shall be construed and interpreted to apply to the outside lines of the combined area and not to the line which is common to both lots.

6. No building shall be located on any residential lot nearer than fifty (50) feet to the front lot line nor nearer than ten (10) feet to any side lot line; provided, however, that this covenant shall not be

construed so as to permit any portion of a building on a lot to encroach upon another lot except in cases where two adjoining lots or one whole lot and a portion of an adjoining lot are owned by one person (or by one person and one person and his or her spouse) and there is only one residence constructed on the combined area thus owned in both lots. But nothing herein contained or contracted in covenant 5 above shall be so construed as to permit a part of a lot as originally conveyed by Piedmont, Inc., to be used alone as a lot separate and apart from an adjoining full lot. The words "front lot line" as used in these restrictive covenants shall be construed to mean the lot line abutting Little Lake Lorman and all residences shall be so constructed as to front or face the body of water known as Little Lake Lorman.

7. Enforcement shall be by proceedings at law or in equity against any person or persons violating or attempting to violate any covenant either to restrain violation or to recover damages.

8. Invalidation of any one of these covenants by judgment or court order shall in no wise affect any of the other provisions which shall remain in full force and effect.

9. All residences constructed on either of said lots shall be of brick veneer finish or of frame construction with either wood or asbestos siding on the outside. All houses having outside finishes of wood shall have all wooden surfaces neatly painted with at least two coats of paint.

10. Said lot owners shall be bound by the following rules and regulations affecting the use of said Little Lake Lorman and the lots hereby conveyed.

A. One pier may be erected in the water in front of each lot, which said pier (including any platform attached hereto) shall not extend more than 25 feet into the lake area from the front lot line. Piers shall be built of pressure treated lumber, shall not be more than four (4) feet in width and the location of each pier as well as the angle at which it shall project into the lake from the front lot line shall be approved before construction by the Board of Governors of Lake Lorman. Any platform attached to any pier shall be built of the same type material.

approved for piers and shall not extend more than six (6) feet on either side of the center line of the pier, and shall not be more than ten (10) feet in width. No such piers or platforms shall have any roof or sides other than a rail.

B. Not more than one motor shall be used any time on or in any boat. The size of boats permitted on said lake and the horsepower of motors used on boats in said lake shall be governed by rulings made from time to time by the Board of Governors herein provided for. The owner of each lot shall be entitled to have not more than two boats on or in the water of the lake at any time, which two boats shall be owned by the lot owner, personally. Both of said boats may be fishing type boats; at the election of the lot owner, one may be a pleasure boat and the other shall be a fishing type boat.

C. No firearms of any kind shall be discharged or fired from any boat or by anyone across said body of water, or into said body of water or on any lot.

D. No boat of any kind owned by any person other than the owner of one of the conveyed lots shall at any time be allowed on Little Lake Lorman.

E. The body of water known as Little Lake Lorman shall be governed and controlled by the Board of Governors of Lake Lorman elected and constituted as set forth in the instrument executed by Piedmont, Inc., and recorded in Book 315 at Page 431 in the office of the Chancery Clerk of Madison County, Mississippi.

F. The owner of each lot shall annually pay to the Board of Governors a maintenance charge in an amount not to exceed \$50.00 per lot per year for the purpose of creating a fund to be known as "Lake Lorman Maintenance Fund", which fund shall be a trust fund to be used for any purpose which in the sole discretion of said Board shall be determined beneficial to the lot owners easement rights in either Lake Lorman or Little Lake Lorman which purposes shall include but not be limited to the upkeep and maintenance of those forty foot private easements for ingress and egress shown on plats of Lake Lorman subdivision, Part 1 to 5 inclusive and the other easements for ingress and egress appurtenant

to any lot conveyed by Piedmont, Inc., in either Section 5 or 6, Township 7 North, Range 1 East, Madison County, Mississippi.

G. No lot shall be sold or conveyed to anyone unless the prospective owner or grantee shall have first been passed upon and approved by the Board of Governors of Lake Lorman as being a desirable person to have as a member of the group of lot owners using Little Lake Lorman. Nor shall any owner of any of said lots lease or rent the same to any tenant or lessee until such tenant or lessee has been approved by said Board of Governors as being a desirable person to have in occupancy of said property.

H. No alcoholic beverages shall be kept in or transported in any boat on Little Lake Lorman nor shall any intoxicating beverages be drunk by any person while using said lake for boating, swimming, fishing or for any other purpose.

I. The Board of Governors shall have the power and authority to formulate rules and regulations in addition to those herein set out with reference to activities on the lake, which rules in the opinion of the Board of Governors shall add to the beneficial use of Little Lake Lorman and contribute to the safety and beauty of the lake.

J. Little Lake Lorman shall not be used for water skiing.

11. Any and all septic tanks installed on any of said lots shall be installed in accordance with the rules and requirements of the Mississippi State Board of Health regarding septic tanks, and shall not be put into use until a certificate of approval from the Mississippi State Board of Health is submitted to the Board of Governors.

12. No garbage, refuse or trash of any kind shall at any time be dumped on or deposited in Little Lake Lorman.

13. All owners of lots shall at all times keep the grass on said lots neatly cut and shall keep said lots free of weeds, litter and rubbish of all kinds.

14. No Improvements of any kind shall be erected or the erection thereof begun, or changes made in the exterior design thereof after original construction on a lot, until plans and specifications according to which construction or alteration will be made have been submitted to and approved in writing by the aforementioned Board of Governors.

BOOK 141 OF 960

BOOK - 77 OF 960

15. No guest or invitee of any lot owner shall not use Little Lake Lorman for fishing, boating, swimming or any other purpose unless accompanied by the lot owner whose guest or invitee he is.

16. All lots shall be so owned that the record title to said lots will be vested in one individual person, or in two persons, if those two persons are husband and wife. No corporation, partnership, association or club shall become vested with title to or rent any of said lots. In those instances where a person purchasing a lot elects to have title vested in the spouse of the purchaser, title may be held by a husband and wife as either tenants in common or as joint tenants with the full right of survivorship.

17. No animal other than household pets shall be kept temporarily or permanently on any of the property conveyed by this deed.

The Grantor does further convey unto the Grantee a perpetual non-exclusive easement for ingress and egress over and across those certain parcels of land more particularly described in the easement agreement between Grantor and Nelson Virden, et al, recorded in Book 117. at Page 346 in the office of the Chancery Clerk of Madison County, Mississippi.

Grantee assumes and agrees to pay the ad valorem taxes for the current year.

Witness my signature, this the 30th day of September 1975.

Sidney H. Mack
Sidney H. Mack

STATE OF MISSISSIPPI
COUNTY OF HINDS::::::

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Sidney H. Mack who acknowledged to me that he signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal, this the 30th day of September, 1975.



North Bailey May
Notary Public
My Com. Expires: Jan. 17, 1976

BOOK 141 PAGE 961

EXHIBIT "A"

A certain parcel of land being situated in Section 5, Township 7 North, Range 1 East, Madison County, Mississippi and being more particularly described as follows:

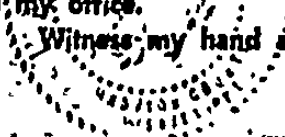
Beginning at the southwest corner of said Section 5 and run North 2394.54 feet; thence South 65 degrees 32 minutes 30 seconds East, 222.5 feet; thence North 51 degrees 52 minutes 30 seconds East, 198.2 feet to the southwest corner and the point of beginning of the land described herein; thence North 82 degrees 51 minutes 30 seconds East, 100 feet to the southeast corner; thence North 13 degrees 59 minutes 30 seconds West, 275.72 feet to the northeast corner of the within described parcel; thence South 80 degrees 05 minutes 30 seconds West, 80 feet to the northwest corner; thence South 9 degrees 24 minutes 30 seconds East, 270 feet to the point of beginning.

Sedney H. Mack

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 2 day of October, 19 25 at 9:00 o'clock A.M., and was duly recorded on the 7 day of Oct-, 19 25 Book No. 141 on Page 954 in my office.

Witness my hand and seal of office, this the 7 of October, 19 25



W. A. SIMS, Clerk

By *Shashury*, D. C.

4204 1/2

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W

BOOK 141 PAGE 962

WARRANTY DEED

For and in consideration of the sum of TEN DOLLARS (\$10.00) cash in hand paid and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, MID-STATES PETROLEUM CORPORATION, does hereby convey and warrant unto ROY D. WIGFIELD the following described real property situate in the County of Madison, State of Mississippi, to-wit:

Township 8 North, Range 1 West, Madison County, Mississippi: All North of a public road in Madison County, Mississippi, Section 35, NE/4 and E/2 of E/2 of NW/4; and Section 36 - W/2 of E/2 of NW/4 and W/2 of NW/4 less one (1) acre out of the Southwest corner 70 x 70 yards, comprising 250 acres, more or less.

This conveyance is subject to all mineral reservations easements and restrictive covenants affecting the above described property.

WITNESS the seal of said corporation on the 26 day of September, 1975.

MID-STATES PETROLEUM CORPORATION

BY James E. Johnson
President

STATE OF TEXAS

COUNTY OF Harris

Personally appeared before me, the undersigned authority at law in and for the State and County aforesaid, the within named, John E. Lattimore, Personally known to me to be the President of Mid-States Petroleum Corporation, a Texas corporation, who acknowledged that he signed and delivered the above and foregoing Warranty Deed as the act and deed of said corporation after having been duly authorized so to do on the day and year therein written.

Given under my hand and official seal of office this the 26th day of September, 1975.



Karen Baldwin
Notary Public

My commission expires 9-18-77

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 2nd day of October, 19 75 at 9:00 o'clock A. M., and was duly recorded on the 7 day of Oct., 19 75 Book No. 141 on Page 962 in my office.

Witness my hand and seal of office, this the 7 of October, 19 75

W. A. SIMS, Clerk
By W. A. Sims, D. C.

INDEXED

NO 4205

STATE OF MISSISSIPPI

COUNTY OF MADISON

BOOK 141 PAGE 964

SUBSTITUTE TRUSTEE'S DEED

WHEREAS, Doristeen Hart executed a Deed of Trust to Bailey Mortgage Company, Beneficiary, C. B. Henley, Trustee, dated June 27, 1972, recorded in Book 388 at Page 548, Records of Mortgages and Deeds of Trust of Madison County, Mississippi; and

WHEREAS, said Deed of Trust was assigned to Federal National Mortgage Association by Assignment dated June 27, 1972, recorded in Book 388 at Page 551, Records of Mortgages and Deeds of Trust of Madison County, Mississippi; and

WHEREAS, Federal National Mortgage Association appointed R. Conner McAllister as Trustee in said Deed of Trust in place of C. B. Henley, By Appointment of Substitute Trustee dated July 29, 1975, recorded in Book 412 at Page 344, Records of Mortgages and Deeds of Trust of Madison County, Mississippi; and

WHEREAS default having been made in the payment of the indebtedness secured by said Deed of Trust, which default continued for a period of time necessary for the holder thereof to declare the entire unpaid balance immediately due and payable as was its option so to do under the terms thereof, and default was made in said payment and said Substitute Trustee was requested and directed by the holder of the Note and Deed of Trust to foreclose under the terms thereof, I, R. Conner McAllister, Substitute Trustee, pursuant to the provisions of said Deed of Trust, did on September 29, 1975, during legal hours between the hours of 11:00 A.M. and 4:00 P.M., at the north front door of the Madison County Courthouse in the City of Canton, Mississippi, offer for sale at public auction and sell to

BOOK 141 PAGE 965

the highest and best bidder, according to law, the following described property, with improvements thereon situated, lying and being situated in Madison County, Mississippi, more particularly described as follows, to-wit:

A lot or parcel of land fronting 43 feet on the north side of Otto Street and being a part of Lots 6 & 8 on the north side of Otto Street, according to the 1961 Official Map of the City of Canton, Madison County, Mississippi, and more particularly described as follows:

Beginning at a point on the north line of Otto Street that is 2 feet west of the southeast corner of said Lot 8 and run north parallel to the east line of said Lot 8 for 100 feet to a point on the north line of said Lot 8; thence turn right an angle of $89^{\circ}00'$ and run along the north line of said Lot 8 and its extension for 43 feet to a point; thence turn right an angle of $91^{\circ}00'$ and run parallel to the east line of said Lot 8 for 100 feet to a point on the north line of Otto Street; thence turn right an angle of $89^{\circ}00'$ and run along the north line of Otto Street for 43 feet to the point of beginning.

Said property was sold after strictly complying with all of the terms and conditions of said Deed of Trust and the statutes made and provided in such cases. A notice of time, place, and terms of said sale, together with a description of said property to be sold, was given by publication in the Madison County Herald, a daily newspaper published and generally circulated in Madison County, Mississippi, for four (4) consecutive weeks preceding the date of sale. The first notice of publication appeared September 4, 1975, and subsequent notices appeared September 11, September 18, and September 25, 1975. Proof of publication is attached hereto and incorporated herein by reference. A notice identical to said published notice was posted on the bulletin board near the north front door of the Madison County Courthouse in the City of Canton, Mississippi, on September 3, 1975, and everything necessary to be done was done to make and effect a good and lawful sale.

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At said sale, Federal National Mortgage Association bid for said property in the amount of \$15,892.52 and this being the highest and best bid, said Federal National Mortgage Association was declared the successful bidder and the same was then and there struck off to said Federal National Mortgage Association.

NOW, THEREFORE, in consideration of the premises, and in consideration of the price and sum of \$15,892.52, cash in hand paid, receipt of which is hereby acknowledged, I, the undersigned Substitute Trustee, do hereby sell and convey unto Federal National Mortgage Association its successors and assigns, the land property above described, together with all improvements thereon.

Title to this property is believed to be good, but I convey only such title as is vested in me as Substitute Trustee.

Witness my signature, this the 30th day of September, 1975.

[Handwritten Signature]
Substitute Trustee

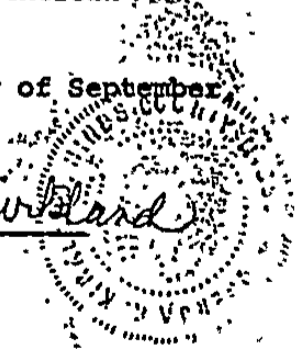
STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for said County and State, the within named R. Conner McAllister, Substitute Trustee, who stated to me on oath that he signed and delivered the above and foregoing instrument on the day and in the year therein stated, for the purposes therein mentioned.

Witness my signature, this the 30th day of September, 1975.

[Handwritten Signature]
NOTARY PUBLIC



My Commission Expires:

12-18-77

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 2nd day of October, 1975, at 9:00 o'clock A.M., and was duly recorded on the 7 day of Oct., 1975 Book No. 141 on Page 964 in my office.

Witness my hand and seal of office, this the 7 of October, 1975

W. A. SIMS, Clerk

By *[Handwritten Signature]* D. C.

STATE OF MISSISSIPPI

COUNTY OF MADISON

BOOK 141 PAGE 967

SUBSTITUTE TRUSTEE'S DEED

W
WHEREAS, Margaret Giles executed a Deed of Trust to Bailey Mortgage Company, Beneficiary, C. B. Henley, Trustee, dated May 22, 1972, recorded in Book 387, Page 763, Records of Mortgages and Deeds of Trust of Madison County, Mississippi; and

WHEREAS, said Deed of Trust was assigned to FEDERAL NATIONAL MORTGAGE ASSOCIATION by Assignment dated May 22, 1972, recorded in Book 387, Page 780, Records of Mortgages and Deeds of Trust of Madison County, Mississippi; and

WHEREAS, FEDERAL NATIONAL MORTGAGE ASSOCIATION appointed R. Conner McAllister as Trustee in said Deed of Trust in place of C. B. Henley, By Appointment of Substitute Trustee dated July 29, 1975, recorded in Book 412, Page 343, Records of Mortgages and Deeds of Trust of Madison County, Mississippi; and

WHEREAS, default having been made in the payment of the indebtedness secured by said Deed of Trust, which default continued for a period of time necessary for the holder thereof to declare the entire unpaid balance immediately due and payable as was its option so to do under the terms thereof, and default was made in said payment and said Substitute Trustee was requested and directed by the holder of the Note and Deed of Trust to foreclose under the terms thereof, I, R. Conner Mc Allister, Substitute Trustee, pursuant to the provisions of said Deed of Trust, did on September 29, 1975, during legal hours between the hours of 11:00 A.M. and 4:00 P.M., at the Madison County Courthouse in the City of Canton, Mississippi, offer for sale at public auction and sell to the highest and best bidder, according to law, the following described property, with

BOOK 141 PAGE 968

improvements thereon situated, lying and being situated in
Madison County, more particularly described as follows, to-wit:

Lot Twenty-one (21), Presidential Heights
a subdivision according to a map or plat
thereof on file and of record in the office
of the Chancery Clerk of Madison County,
Mississippi, reference to which map or plat
is hereby made in aid of and as a part of
this description.

Said property was sold after strictly complying with all of the
terms and conditions of said Deed of Trust and the statutes made
and provided in such cases. A notice of time, place and terms
of said sale, together with a description of said property to be
sold, was given by publication in the Madison County Herald, a
daily newspaper published and generally circulated in Madison County,
Mississippi, for four (4) consecutive weeks preceding the date
of sale. The first notice of publication appeared September 4,
1975, and subsequent notices appeared September 11, September 18,
and September 25, 1975. Proof of publication is attached hereto
and incorporated herein by reference. A notice identical to said
published notice was posted on the bulletin board near the north
front door of the Madison County Courthouse in the City of Canton,
Mississippi, on September 3, 1975, and everything necessary to be
done was done to make and effect a good and lawful sale.

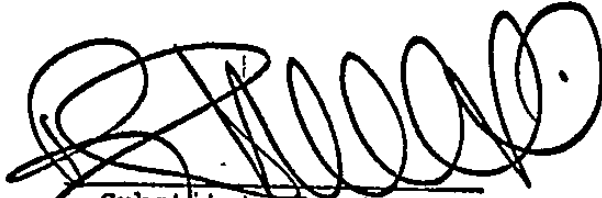
At said sale, Secretary of Housing and Urban Development
bid \$15,560.78 and this being the highest and best bid, said
Secretary of Housing and Urban Development was declared the success-
ful bidder and the same was then and there struck off to said
Secretary of Housing and Urban Development.

NOW, THEREFORE, in consideration of the premises, and
in consideration of the price and sum of \$15,560.78, cash in hand
paid, receipt of which is hereby acknowledged, I, the undersigned
Substitute Trustee, do hereby sell and convey unto Secretary of
Housing and Urban Development its successors and assigns, the land
and property above described, together with all improvements thereon.

BOOK 141 # 989

Title to this property is believed to be good, but
I convey only such title as is vested in me as Substitute Trustee.

Witness my signature, this the 30th day of September,
1975.

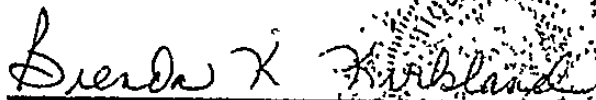

Substitute Trustee

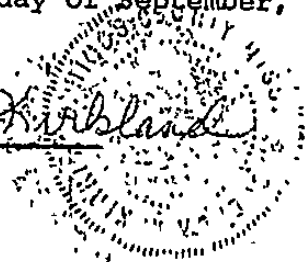
STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority
in and for said County and State, the within named R. Conner
McAllister, Substitute Trustee, who stated to me on oath that
he signed and delivered the above and foregoing instrument on the
day and in the year therein stated, for the purposes therein
mentioned.

Witness my signature, this the 30th day of September,
1975.


NOTARY PUBLIC



My Commission Expires:

12-18-77

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed
for record in my office this 2nd day of October, 19 75 at 9:00 o'clock A. M.,
and was duly recorded on the 7 day of Oct., 19 75 Book No. 141 on Page 967
in my office.

Witness my hand and seal of office, this the 7 of October, 19 75

W. A. SIMS, Clerk

By W. A. Sims, D. C.

W

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned HENRY G. HAUSE and wife, BETTY HAUSE do hereby sell, convey and warrant unto MARTHA E. HARTSFIELD the land and property which is situated in Madison County, Mississippi, described as follows to wit:

Lot 85, Lake Lorman Part 3, a subdivision according to a map or plat thereof which is on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi, in Plat Book 4, Page 31, reference to which is hereby made in aid of and as a part of this description.

IS IS AGREED AND UNDERSTOOD that the taxes for the current year have been prorated as of this date on an estimated basis, and when said taxes are actually determined, if the proration as of this date is incorrect, then the grantors agree to pay to said grantee or his assigns any deficit on an actual proration.

THIS CONVEYANCE is subject to those certain restrictive covenants recorded in the office of the Chancery Clerk of Madison County, State of Mississippi, in Book 112, at Page 22 and in Book 315, at Page 431.

THIS CONVEYANCE is subject to a reservation by former owners of all oil, gas and other minerals in, on or under the above described property.

WITNESS OUR SIGNATURES this the 26th day of September, 1975.

Henry G. Hause
HENRY G. HAUSE

Betty Hause
BETTY HAUSE

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, HENRY G. HAUSE and wife, BETTY HAUSE, who acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and for the purposes therein mentioned.

WITNESS MY SIGNATURE AND OFFICIAL SEAL OF OFFICE this the 26th day of September, 1975.

John D. Chavis
NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires June 26, 1976

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within Instrument was filed for record in my office this 2nd day of October, 1975 at 9:00 o'clock A.M., and was duly recorded on the 7 day of Oct, 1975, Book No. 141 on Page 970 in my office.

Witness my hand and seal of office, this the 7 of October, 1975

By *W. A. Sims*, W. A. SIMS, Clerk, D. C.

1411 1971

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THE STATE OF MISSISSIPPI

INDEX

County of Madison

Jackson, Miss 1209

IN CONSIDERATION OF The Sum of Ten Dollars (10.00) and other good and valuable considerations, cash in hand paid to the undersigned, the receipt and sufficiency of which is hereby acknowledged, I, ELIZA FRANCIS the undersigned, do hereby bargain, sell, as joint tenants with the rights of survivorship and not as tenants in common

Convey and warrant to Jim Wright (single)

the land described as

Begin at the SW corner of the N 1/2 of the SW 1/4 of the NE 1/4, Sec. 13, T10N, R2E, MADISON County, Mississippi, and run thence North 210 feet; thence East 210 feet; thence South 210 feet; thence West 210 feet to the point of beginning; Said property being located in the SW corner of the N 1/2, SW 1/4, NE 1/4, Sec. 13, T10N, R2E, Madison Co., Mississippi, and containing 1.0 acres more or less.

situated in the County of Madison, in the State of Mississippi.

Witness the signature the 19th day of September A. D., 1975

WITNESS: Bruce Melvin
[Signature]

Eliza Francis
[Signature]

BOOK 141 PAGE 1972

THE STATE OF MISSISSIPPI, COUNTY OF _____

Personally appeared before me, _____ of the County of _____ in said State, the within named _____ and _____ wife of said _____ who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal at _____, Mississippi, this the _____ day of _____ A. D., 19____

THE STATE OF MISSISSIPPI, COUNTY OF Hinds

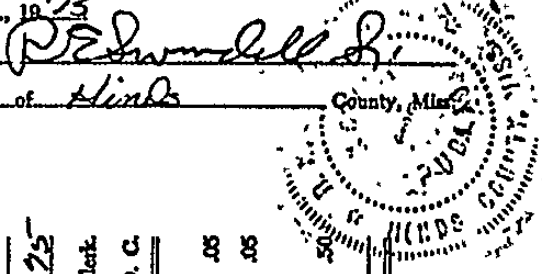
Personally appeared Bruce Minchew one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposes and saith that he saw the within named Eliza Francis and

X X X X X X X X X X X X X X X X X X whose name she subscribed thereto, sign and deliver the same to the said Bruce Minchew; that he, this affiant, subscribed his name as a witness hereto, in the presence of the said Eliza Francis

Bruce Minchew Affiant.

SWORN TO and subscribed before me at the County of Hinds, Mississippi, this the 19th day of September, A. D., 1975

My Commission Expires Nov. 30, 1975 of Hinds County, Miss.



WARRANTY DEED

Filed for record _____ o'clock _____ M., on the _____ day of _____, 19____, Clerk

THE STATE OF MISSISSIPPI, Madison County.

I, W. A. Sim Clerk of the Chancery Court of said county, hereby certify that the within instrument of writing was filed in my office for record at 9:00 A. M., on the 2nd day of October, A. D., 1975 and that the same was this day recorded in Deed Record Bk 141 on pages 971

Witness my hand and official seal, this 7 day of October, A. D., 1975 Clerk.

P. D. Woodell Notary Public, D. C.

Filing	05
Indexing	05
Recording	
Certificates	
Total	1

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