

**SUPPLEMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR BELLEVUE COVE
OF LAKE CAROLINE**

THIS SUPPLEMENT made this the ____ day of _____, 2019, by LAKE CAROLINE, INC., a Mississippi corporation, the Declarant herein and in that certain Declaration of Covenants, Conditions and Restrictions for Lake Caroline dated December 4, 1989, and recorded in the office of the Chancery Clerk of Madison County, Mississippi, in Deed Book 696 at Page 609 (the "Declaration") and in that certain Supplement to Declaration of Covenants, Conditions and Restrictions for Lake Caroline Annexing Stockett Property, dated December 23, 2009, and recorded in the office of the Chancery Clerk of Madison County, Mississippi, in Deed Book 2498 at Page 973 (the "Supplement").

WHEREAS, Declarant, pursuant to the provisions of Article XIII of the Declaration, previously annexed that certain property being situated in Madison County, Mississippi, being more particularly described in Exhibit "A" attached hereto (the "Property"), making the Property subject to the covenants, conditions, restrictions, easements, charges and liens set forth in the Declaration; and

WHEREAS, Samuel H. Stockett Property Trust (the "Owner") has filed of record a plat designated as Bellevue Cove of Lake Caroline, according to the said plat of record in the office of the Chancery Clerk of Madison County in Plat Cabinet ____ at Slide _____.

NOW THEREFORE, Declarant and Owner do hereby declare that Lots 1 through 6 of said Bellevue Cove of Lake Caroline shall be, held, transferred, sold, conveyed and occupied, subject to the covenants, conditions, restrictions, easements, charges and liens set forth in the Declaration, except as hereinafter supplemented and amended, to-wit:

Pursuant to Section 2 of Article VIII of the Declaration, the building sizes and locations for the Property shall be as follows:

1. Exclusive of porches and garages, the heated and/or cooled living area for each dwelling, main house or residential structure constructed on a lot shall contain at least 2,500 square feet and if such building contains more than one story, at least 1800 square feet on the ground floor level.

2. No dwelling or residential building shall be located nearer than 35 feet to the front lot line, nor nearer than 10 feet to any side lot line, nor nearer than 35 feet to the rear lot line.

3. No building detached from the main building, except for boathouses and piers, shall be nearer than 10 feet from the front lot line nor nearer than 5 feet to any other property line.

4. The location, size and construction of all buildings shall be in accordance with the building criteria adopted by the Architectural Review Committee and approved by said committee prior to commencement of construction or placing any such improvements on any lot as required by Section 1 Article VIII of the Declaration.

The Declaration, except as hereinabove amended and supplemented, remains in full force and effect, unchanged and unaltered.

WITNESS THE SIGNATURES of the Declarant and Owner on the day and year first above written.

LAKE CAROLINE, INC., a Mississippi Corporation

By: _____
Mark S. Jordan, its President

SAMUEL H. STOCKETT PROPERTY TRUST

By: _____
Rob N. Stockett, III, Trustee

STATE OF MISSISSIPPI
COUNTY OF _____

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this ___ of _____, 2019, within my jurisdiction, the within named **MARK S. JORDAN**, who acknowledged that he is the **PRESIDENT** of **LAKE CAROLINE, INC., a Mississippi corporation**, and that for and on behalf of said corporation, and as its act and deed, they executed and delivered the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

Notary Public

STATE OF MISSISSIPPI
COUNTY OF _____

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this ____ of _____, 2019, within my jurisdiction, the within named **ROB N. STOCKETT, III**, who acknowledged that he is the **TRUSTEE** of the **SAMUEL H. STOCKETT PROPERTY TRUST**, and that for and on behalf of said Trust, in his capacity of Trustee, he executed and delivered the above and foregoing instrument, after first having been duly authorized by said Trust so to do.