BEFORE THE MADISON COUNTY, MISSISSIPPI BOARD OF SUPERVISORS

IN RE: ALTERATION OF THE PLAT OF LOT 6 AND LOT 7, CHARLTON PLACE, PHASE ONE, REVISED

HIGHWAY 22 PROPERTY, LLC, PETITIONER

PETITION TO ALTER THE PLAT OF CHARLTON PLACE, PHASE ONE, REVISED

COMES NOW Petitioner, Highway 22 Property, LLC, pursuant to Section 17-1-23 (4) of the *Mississippi Code of 1972, Annotated, as Amended,* and files this its Petition before the Board of Supervisors of Madison County, Mississippi to alter the Plat of Charlton Place, Phase One, Revised, and in support hereof shows as follows:

- 1. Petitioner, **Highway 22 Property, LLC**, is the developer of Charlton Place, Phase One, Revised, and is the owner of Lot 6 and Lot 7, Charlton Place, Phase One, Revised.
- 2. Charlton Place, Phase One, Revised, is 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, in Plat Cabinet E at Slide 146A and 146B. A reduced copy of the Plat is attached hereto as **Exhibit "A"**. Charlton Place, Phase One, Revised is subject to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Charlton Place dated November 14, 2008, recorded in Book 2369 at Page 304, and the Amendment and Supplement to the Amended and Restated Declaration, Covenants, and Restrictions for Charlton Place dated October 1, 2013, recorded in Book 3034 at Page 731, all in the records in the office of the Chancery Clerk of Madison County, Mississippi.

The Amendment and Supplement to the Restated Declaration of Covenants,
 Conditions and Restrictions for Charlton Place provides in paragraph 3 thereof as follows:

"The area which is shown as proposed Lots 1-17, inclusive on the Charlton Plat and located within Charlton Place on the South Lake shall not be subdivided and/or platted into parcels containing not less than three (3) acres, including any portion contained within the South Lake."

- 4. Petitioner shows that Lot 6 contains a total of 9.07 acres, and Lot 7 contains a total of 10.34 acres.
- 5. Petitioner desires to divide Lot 6 into two (2) Lots, with the South portion of Lot 6 (Lot 6A) being 5.11 acres and the North portion of Lot 6 (Lot 6B) being 3.96 acres. The legal descriptions and plat of the division are attached hereto as composite **Exhibit "B"**.
- 6. Petitioner desires to divide Lot 7 into two (2) Lots, with the East portion of Lot 7 (Lot 7A) being 5.40 acres and the West portion of Lot 7 (Lot 7B) being 4.94 acres. The legal descriptions and plat of the division are attached hereto as composite **Exhibit "C"**.
- 7. Petitioner shows that after division of the Lots, the minimum of the Lot size requirements of the Amendment and Supplement to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Charlton Place will be complied with.
- 8. Pursuant to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Charlton Place and Amendment and Supplement thereto, and Section 17-1-23(4) of the *Mississippi Code of 1972, Annotated, as Amended*, the only parties interested in the subject matter of this Petition are:
 - a. Highway 22 Property, LLC, the Declarant /Developer/Owner.
 - b. Charlton Place Property Owner's Association, Inc.

All interested parties join in this Petition.

9. That the Board should approve the division of Lots 6 and 7 in accordance with the depiction shown on composite **Exhibit "B"** and composite **Exhibit "C"** attached hereto.

WHEREFORE, PREMISES CONSIDERED, Petitioner respectfully requests that this Petition be received, and that after due consideration, the Board of Supervisors of Madison County, Mississippi will enter its Order Altering the Plat of Charlton Place, Phase One, Revised, to reflect that Lot 6 shall be divided into two (2) Lots (Lots 6A and 6B) and that Lot 7 shall be divided into (two) 2 Lots (Lots 7A and 7B) in accordance with the Plat and Legal Descriptions attached hereto as composite Exhibit "B" and composite Exhibit "C".

FURTHER, Petitioner requests that the Board of Supervisors of Madison County, Mississippi grant any other relief to which Petitioner may be entitled.

THIS the 12 day of March, 2023.

Respectfully submitted,

Highway 22 Property, LLC, a Mississippi Limited

Liability Company

By: Rodn 7 Triplett, Jr., Manager/Member

Charlton Place Property Owner's Association,

Inc., a Mississippi Corporation

President

Don A. McGraw, Jr.
Montgomery McGraw, PLLC
P.O. Box 1039
151 W. Peace Street
Canton, MS 39046

Telephone: 601-859-3616 Facsimile: 601-859-3622

Email: Dmcgraw@montgomerymcgraw.com

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Attorney for Petitioner

COUNTY OF MADISON

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OWNERS' CERTIFICATE

PHASE ONE REVISED CHARLTON PLACE

(A REVISION OF CHARLTON PLACE PHASE ONE) SITUATED IN THE NW 1/4, NE 1/4, SW 1/4 & SE 1/4 OF SECTION 3, T8N-R1E MADISON COUNTY, MISSISSIPPI

SURVEYED & MAPPED BY ROBERT B. BARNES

IAND SÜRVEYOR
2 OLD RIVER PLACE, SUITE "K"
1ACKSON, MISSISSIPPI 39202
PHONE: 601.353.7878 FAX: 601.353.7805
FIELD WORK COMPLETED: MAY 10, 2011

SHRVEYOR'S CERTIFICATE

reby certify that at the request of the Owner, being shown and named under the Owners Certificate between I St. the NE SC the NW is and the NE St of Sociion I, Iowership & North, Range I East, Madeon County Miss

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The referenced meridian for the above described parcel of land is true north based on solar observations.

WITNESS MY SIGNATURE this the Britain of JULY 2011

STATE OF MISSISSIPPI

WHISDWALLY came and appeared before me,
acknowledged to me dual be support and defivered this
acknowledged to me dual be support and defivered this
acknowledged to the dual by MAND AND OFFICIAL COUNTY OF MADISON
ed ROBERT B. DARNES, Professional Land Surveyor, who

OUC ACT DINO



CIVIL ENGINEER

STATE OF MISSISSIPPI

We, Max thorates, sumaging member of Highway 22 Property, LLC, a Measkingth limited liability company, of notice is Nerty and Jern's Nerty, or before certify that said similar following in the second of the secon The undersigned Matthew Avery and Jerri Avery are the conserved Lat 3 of Charless Place One Revised. Highway 22 Property, LLC is the owner of all remaining lots of Charless Place One Revised.

Withers our alimitates, that the 15 th, day of

OWNERS' ACKNOWLEDGEMENT

NOTARY PUBLIC

201 _____ the undersigned and early is earlier the institution aforested the within numed Mac Rowman, who tookshops manager manager and tabeling company, the Owner, and this for and in behalf of said limited liability company, the Owner, and this for and in behalf of said limited liability company.

STATE OF MISSISSIPPI

STATE OF MISSISSIPPI

OWNERS' ACKNOWLEDGEMENT

GIVEN UNDER MY HAND AND STAL OF OFFICE on this the 1518 day of 100 14

plut and certificate as their own act and deed on

COUNTY OF MADISON

NOTARY PUBLIC

My Commission Expires

APPROVAL OF THE BOARD OF SUPERVISORS

is heathy, approved by the Dourd of Supervisors of Madison Comply, Mississippi, purasion to the authority of an Order and Russhirton of said Board duly 2011 COUNTY OF MADISON

STATE OF MISSISSIPPI

examined this plut and find it conforms to all conditions set forth on the preliminary plut as approved by the Board of Supervi

COUNTY ENGINEER'S APPROVAL

COUNTY OF MADISON

STATE OF MISSISSIPPI

WE, Arthur Johnston, Chancery Clerk in Phase One Resised with the original thereof, an earefully compared this plat of Charlton Place

CERTIFICATE OF COMPARISON

COUNTY OF MADISON

FILING AND RECORDATION

COUNTY OF MADISON

son. Cless of the Chancery Court in and for the said County and Stary do hereby CIAL SEAL OF OFFICE on this the 82 day of by that they plat of Charletin Place Phase Che Revised was filed for record in my office on the Revised was filed for record in my office on the Revised was filed for Revised for the records of major and plats of family of Madison County, Ministerpt.

BARNES SURVEYING, LLC ROBERT M. BARNES LAND SURVEYOR



272 S PERKINS ST., SUITE 400 RIDGELAND, MISSISSIPPI 39157 (601) 353-7878

LEGAL DESCRIPTION (LOT 6A)

A parcel of land being situated in the Southeast 1/4 of Section 3, Township 8 North, Range 1 East, Madison County, Mississippi, and being a part of Lot 6 of Charlton Place Phase One Revised, a subdivision, the map or plat of which is recorded in Plat Cabinet E at Slides 146A and 146B in the Chancery Records of Madison County at Canton Mississippi and being more particularly described by metes and bounds as follows, to wit:

Commence at a 5/8" iron pin found at the western right of way line of Windermere Boulevard being the most eastern corner of the said Lot 6 of Charlton Place Phase One Revised which marks the POINT OF BEGINNING for the parcel herein described; thence leave said western right of way line of Windermere Boulevard and run West for a distance of 137.75 feet along the northern line of the said Lot 6 to a 5/8" iron pin found; thence South 66° 43' 36" West for a distance of 637.10 feet to a 5/8" iron pin found on the western line of the said Lot 6, said western line being the eastern right of way line of Stratford Place; thence run 344.04 feet along the arc of an 800.44 foot radius curve to the right along the said eastern right of way line, said arc having a 341.40 foot chord which bears South 20° 28' 30" East to a 5/8" iron pin found; thence run 43.50 feet along the arc of a 25 foot radius curve to the left along a right of way flare, said arc having a 38.22 foot chord which bears South 58° 00' 49" East to a 5/8" iron pin found which marks the northern right of way line of Somerset Drive; thence run 260.75 feet along the arc of a 576.72 foot radius curve to the left along the said northern right of way line, said arc having a 258.53 foot chord which bears North 59° 10' 55" East to a 5/8" iron pin found; thence run 303.76 feet along the arc of a 450.90 foot radius curve to the right along the said northern right of way line, said arc having a 298.05 foot chord which bears North 65° 31' 44" East to a 5/8" iron pin found; thence run 29.80 feet along the arc of a 20.00 foot radius curve to the left along a right of way flare, said arc having a 27.12 foot chord which bears North 42° 08' 24" East to a 5/8" iron pin found which marks the said western right of way line of Windernere Boulevard; thence North 00° 32' 54" West for a distance of 92.90 feet along the said western right of way line to a 5/8" iron pin found; thence run 233.91 feet along the arc of a 425.47 foot radius curve to the right along the said western right of way line of Windermere Boulevard, said arc having a 230.97 foot chord which bears North 15° 12' 04" East to the POINT OF BEGINNING, containing 5.11 acres, more or less.

The reference meridian for the above description is based on the recorded plat of Charlton Place Phase One Revised.



BARNES SURVEYING, LLC ROBERT M. BARNES ' LAND SURVEYOR



272 S PERKINS ST., SUITE 400 RIDGELAND, MISSISSIPPI 39157 (601) 353-7878

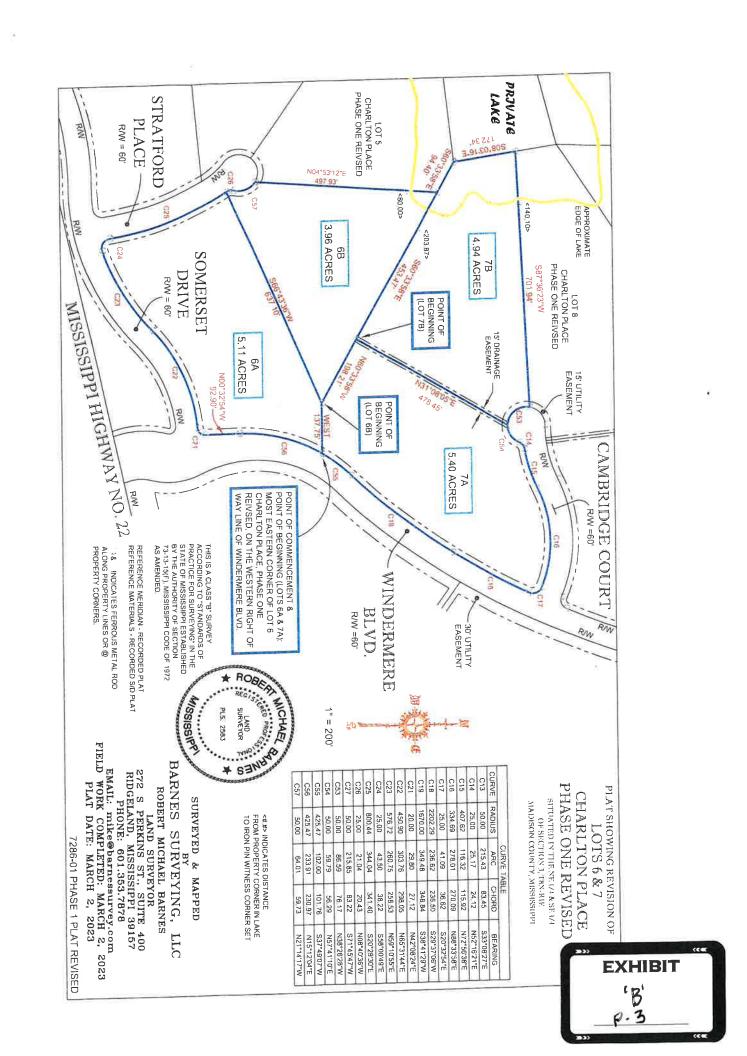
LEGAL DESCRIPTION (LOT 6B)

A parcel of land being situated in the Southeast 1/4 of Section 3, Township 8 North, Range I East, Madison County, Mississippi, and being a part of Lot 6 of Charlton Place Phase One Revised, a subdivision, the map or plat of which is recorded in Plat Cabinet E at Slides 146A and 146B in the Chancery Records of Madison County at Canton Mississippi and being more particularly described by metes and bounds as follows, to wit:

Commence at a 5/8" iron pin found at the western right of way line of Windermere Boulevard being the most eastern corner of the said Lot 6 of Charlton Place Phase One Revised; thence leave said western right of way line of Windermere Boulevard and run West for a distance of 137.75 feet along the northern line of the said Lot 6 to a 5/8" iron pin found which marks the POINT OF BEGINNING for the parcel herein described; thence South 66° 43' 36" West for a distance of 637,10 feet to a 5/8" iron pin found on the western line of the said Lot 6, said western line being on the eastern right of way line of Stratford Place; thence run 21.04 feet along the arc of a 25.00 foot radius curve to the right along the said eastern right of way line, said are having a 20.43 foot chord which bears North 8° 40' 36" West to a 5/8" iron pin found; thence run 64.01 feet along the arc of a 50.00 foot radius curve to the left along the said eastern right of way line, said arc having a 59.73 foot chord which bears North 21° 14' 17" West to a 5/8" iron pin found at the most western comer of the said Lot 6; thence leave said eastern right of way line of Stratford Place and run North 4° 53' 12" East for a distance of 497.93 feet along the western line of the said Lot 6 to the northwestern corner thereof (witness corner set South 4° 53' 12" West, 80.00 feet); thence South 60° 33' 58" East for a distance of 453.47 feet along the northeastern line of the said Lot 6 to a 5/8" iron pin set; thence continue South 60° 33' 58" East for a distance of 198.21 feet along the said northeastern line of Lot 6 to the POINT OF BEGINNING, containing 3.96 acres, more or less.

The reference meridian for the above description is based on the recorded plat of Charlton Place Phase One Revised.





BARNES SURVEYING, LLC ROBERT M. BARNES LAND SURVEYOR



272 S PERKINS ST., SUITE 400 RIDGELAND, MISSISSIPPI 39157 (601) 353-7878

LEGAL DESCRIPTION (LOT 7A)

A parcel of land being situated in the Northeast 1/4 and the Southeast 1/4 of Section 3, Township 8 North, Range 1 East, Madison County, Mississippi and being a part of Lot 7 of Charlton Place Phase One Revised, a subdivision, the map or plat of which is recorded in Plat Cabinet E at Slides 146A and 146B in the Chancery Records of Madison County at Canton, Mississippi and being more particularly described by metes and bounds as follows, to wit:

Commence at a 5/8" iron pin found at the western right of way line of Windermere Boulevard being the most eastern corner of Lot 6 and the southeastern corner of the said Lot 7 of Charlton Place Phase One Revised which marks the POINT OF BEGINNING for the parcel herein described and run West for a distance of 137.75 feet along the southern line of the said Lot 7 to a 5/8" iron pin found; thence North 60° 33' 58" West for a distance of 198.21 feet along the southwestern line of the said Lot 7 to a 5/8" iron pin set at the centerline of a 15 foot (15') wide drainage easement; thence North 31° 08' 05" East for a distance of 478.45 feet along the said centerline of a 15 foot (15') wide drainage easement to a 5/8" iron pin found on the northern line of the said Lot 7, also being the southern right of way line of Cambridge Court; thence run 59.79 feet along the arc of a 50.00 foot radius curve to the left along the said southern right of way line, said arc having a 56.29 foot chord which bears North 57° 41' 10" East to a 5/8" iron pin found; thence run 25.17 feet along the arc of a 25.00 foot radius curve to the right along the said southern right of way line, said arc having a 24.12 foot chord which bears North 52° 16' 21" East to a 5/8" iron pin found; thence run 116,32 feet along the arc of a 407,62 foot radius curve to the left along the said southern right of way line, said arc having a 115.92 foot chord which bears North 72° 56' 38" East to a 5/8" iron pin found; thence run 278.01 feet along the arc of a 334.69 foot radius curve to the right along the said southern right of way line, said arc having a 270.09 foot chord which bears North 88° 33' 58" East to a 5/8" iron pin found; thence run 41.09 feet along the arc of a 25.00 foot radius curve to the right along a right of way flare, said arc having a 36.62 foot chord which bears South 20° 32' 54" East to a 5/8" iron pin found on the eastern line of the said Lot 7, also being on the said western right of way line of Windermere Boulevard; thence run 236.62 feet along the arc of a 2202.29 foot radius curve to the right along the said western right of way line, said arc having a 236.50 foot chord which bears South 29° 37' 06" West to a 5/8" iron pin found; thence run 349.48 feet along the arc of a 1670.00 foot radius curve to the right along the said western right of way line, said arc having a 348.84 foot chord



which bears South 38° 41′ 29" West to a 5/8" iron pin found; thence run 102.00 feet along the arc of a 425.47 foot radius curve to the left along the said western right of way line of Windermere Boulevard, said arc having a 101.76 foot chord which bears South 37° 49′ 07" West to the **POINT OF BEGINNING**, containing 5.40 acres, more or less.

The reference meridian for the above description is based on the recorded plat of Charlton Place Phase One Revised.

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BARNES SURVEYING; LLC ROBERT M. BARNES LAND SURVEYOR



272 S PERKINS ST., SUITE 400 RIDGELAND, MISSISSIPPI 39157 (601) 353-7878

LEGAL DESCRIPTION (LOT 7B)

A parcel of land being situated in the Northeast 1/4 and the Southeast 1/4 of Section 3, Township 8 North, Range 1 East, Madison County, Mississippi and being a part of Lot 7 of Charlton Place Phase One Revised, a subdivision, the map or plat of which is recorded in Plat Cabinet E at Slides 146A and 146B in the Chancery Records of Madison County at Canton, Mississippi and being more particularly described by metes and bounds as follows, to wit:

Commence at a 5/8" iron pin found at the western right of way line of Windermere Boulevard being the most eastern corner of Lot 6 and the southeastern corner of the said Lot 7 of Charlton Place Phase One Revised and run West for a distance of 137,75 feet along the southern line of the said Lot 7 to a 5/8" iron pin found; thence North 60° 33' 58" West for a distance of 198.21 feet along the southwestern line of the said Lot 7 to a 5/8" iron pin set which marks the centerline of a 15 foot (15') wide drainage easement, and also marks the POINT OF BEGINNING for the parcel herein described; thence North 31° 08' 05" East for a distance of 478.45 feet along the said centerline of a 15 foot (15') wide drainage easement to a 5/8" iron pin found on the northern line of the said Lot 7, said northern line also being the southern right of way line of Cambridge Court; thence run 86,59 feet along the arc of a 50.00 foot radius curve to the right along the said southern right of way line, said arc having a 76.17 foot chord which bears North 38° 26' 28" West to a 5/8" iron pin found; thence leave said southern right of way line of Cambridge Court and run South 87° 36' 23" West for a distance of 701.94 feet along the northern line of the said Lot 7 to the northwestern corner thereof, (witness corner set North 87° 36' 23" East, 140.10 feet); thence South 8° 03' 16" East for a distance of 172.34 feet along the western line of the said Lot 7 to a point in a lake, (witness comer set South 60° 33' 58" East, 203.87 feet); thence South 60° 33' 58" East for a distance of 94.40 feet along the said southwestern line of Lot 7, (witness corner set South 04° 53' 12" West, 80.00 feet); thence continue South 60° 33' 58" East for a distance of 453.47 feet along the said southwestern line of Lot 7 to the POINT OF BEGINNING, containing 4.94 acres, more or less.

The reference meridian for the above description is based on the recorded plat of Charlton Place Phase One Revised.



