

SUPPLEMENTAL DECLARATION OF COVENANTS AND RESTRICTIONS
FOR SECTION A, DICKENS PLACE PUD

This Supplemental Declaration of Covenants and Restrictions made this 26th day of August, 1997, by Dickens, LLC, a Mississippi Limited Liability Company, hereinafter referred to as "Declarant", WITNESSETH:

WHEREAS, Declarant is the developer of Dickens Place PUD and has filed an overall Declaration of Covenants and Restrictions for Dickens Place PUD in the office of the Chancery Clerk of DeSoto County, Mississippi, said Declaration appearing of record in WT Book 321, Page 126, in the office of the Chancery Clerk of DeSoto County, Mississippi; and

WHEREAS, Declarant has caused to be filed of record the plat for Section A of Dickens Place PUD, which appears of record in Plat Book 58, Page 8, in said Chancery Clerk's Office; and

WHEREAS, as contemplated by the aforesaid Declaration, Declarant shall establish the minimum square footage for dwelling houses to be constructed on the lots in each section prior to sale thereof and to place any further covenants, conditions or restrictions not contained in the original declaration that are to apply to particular sections of the development as the plats are recorded; and

WHEREAS, such is the express purpose of this instrument.

NOW, THEREFORE, Declarant hereby declares that the numbered lots in Section A, Dickens Place PUD be held, used, transferred, sold and conveyed subject to the following restriction, to-wit:

The size of the dwelling to be constructed on lots within Section A, Dickens Place PUD, which contains only R-30 lots shall be 2,200 heated square feet for single story dwellings and 2,400 heated square feet for one and one-half and two story dwelling. Said square footages shall be exclusive of one story porches, garages and patios.

The Chancery Clerk of DeSoto County, Mississippi is hereby authorized, requested and empowered to make the appropriate marginal notation of the recording of this Supplemental Declaration on the face of the recorded plat of Section A, Dickens Place PUD.

WITNESS my signature this the date written above.

STATE MS. - DESOTO CO. *W*

AUG 28 3 48 PM '97

BK 321 PG 161
W.E. DAVIS CH. CLK.

Dickens, LLC

BY: *Barry W. Bridgforth*
Barry W. Bridgforth, Manager

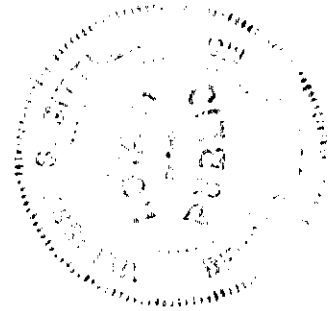
STATE OF MISSISSIPPI

COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this 26th day of August, 1997, within my jurisdiction, the within named Barry W. Bridgforth, who acknowledged that he is Manager of Dickens, LLC and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized to do so.

Melissa S. Bittner
NOTARY PUBLIC

My Commission Expires:

9-22-2000

Prepared By:
BRIDGFORTH & BUNTIN
P. O. Box 241
Southaven, MS 38671
393-4450