

SUPPLEMENTAL DECLARATION OF COVENANTS AND RESTRICTIONS
FOR SECTION E DICKENS PLACE PUD – OLIVER'S GLEN

Section 9 Township 2 Range 7

This Supplemental Declaration of Covenants and Restrictions made this 9th day of July, 2002, by Dickens, LLC, a Mississippi Limited Company, hereinafter referred to as "Declarant", WITNESSETH:

WHEREAS, Declarant is the developer of Dickens Place PUD and has filed an overall Amended and Restated 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 Deed Book _____, Page _____, in the office of the Chancery Clerk of DeSoto County, Mississippi; and

WHEREAS, the recorded plat for Section E Dickens Place PUD, Oliver's Glen, is recorded in Plat Book 79 PG 2 in said Chancery Clerk's Office; and

WHEREAS, as contemplated by the aforesaid Amended and Restated 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 plats are recorded; and

WHEREAS, such is the express purpose of this instrument.

NOW, THEREFORE, Declarant hereby declares that the numbered lots in Section E, Dickens Place PUD Oliver's Glen, shall be held, used, transferred, sold and conveyed subject to the following restrictions, to-wit:

1. The minimum heated area of each Townhome Residence, exclusive of open porches and carports, shall be 1600 square feet on a single story dwelling and 1850 square feet on a story and half or two story dwellings.
2. Each lot shall have two side yards, one with a minimum width of three feet and the other of a width such that when the two are added together no less than a total of eight feet.
3. All roofs are to be constructed with architectural shingles approved by the Architectural Control Committee.
4. All mail boxes in this section shall contain a light kit and shall be approved by the Architectural Control Committee including location thereof.

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 E, Dickens Place PUD Oliver's Glen.

STATE MS.-DESOTO CO. *✓*
FILED

JUL 10 10 20 AM '02

BK 423 PG 643
W.E. DAVIS CH. CLK.

WITNESS our signatures this the date written above.

Dickens, LLC

BY:

Barry W. Bridgforth, Mgr.
Barry W. Bridgforth, Manager

STATE OF MISSISSIPPI

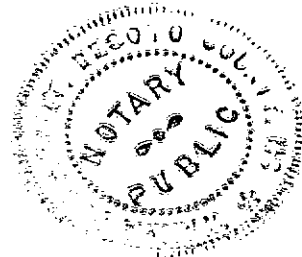
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this 9 day of July, 2002, 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.

Wanda H. Lambert
Notary Public

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES APRIL 24, 2005
BONDED THRU STEGALL NOTARY SERVICE



Prepared by: Bridgforth Properties, Inc.
3606 Bridgforth Rd.
Olive Branch, MS 38654
662-429-4441