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**FIRST AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR
LAKE SUMMERSET SUBDIVISION, FIRST FILING**

Blandry
CLERK & RECORDER

CERTIFIED TRUE COPY BY

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

DEPUTY CLERK
SLIPRTO3

BE IT KNOWN, that on this 19th day of November, 2009, before me, the undersigned authority, and in the presence of the undersigned competent witnesses, personally came and appeared:

WINDY, LLC (the "Developer"), a Louisiana limited liability company domiciled in East Baton Rouge Parish, whose mailing address is 7922 Summa Avenue, Suite A-2, Baton Rouge, Louisiana 70809, represented herein by Charles Wallace Gladney, Jr., its Manager, duly authorized pursuant to a certificate that is on file and of record in Ascension Parish;

who did depose and say that the Developer established covenants and restrictions for LAKE SUMMERSET SUBDIVISION, FIRST FILING in Ascension Parish, Louisiana (the "Subdivision"), by act entitled Declaration of Covenants and Restrictions for Lake SummerSet Subdivision, First Filing and Dedication and Transfer of Common Property (the "Restrictions"), dated October 9, 2007 and recorded October 10, 2007, as Instrument # 00681362, of the official records of the Clerk and Recorder for Ascension Parish, Louisiana.

Section 9.4 of the Restrictions allows amendment to the Restrictions by written act executed by a majority of the then Owners of all Lots. The Developer owns a majority of all of the Lots. The Developer desires to amend the Restrictions to revise certain provisions of the Restrictions.

NOW, THEREFORE, the Developer does hereby amend the Restrictions in the following respects:

1. **Amendment to Section 4.2.** To replace the sole member of the Developer Committee, the Developer does hereby amend Section 4.2 of the Restrictions in its entirety to read as follows:

4.2 Developer Committee Membership. The Developer Committee shall consist of three (3) members, Kim Thomason, Jeffrey Purpera and Marvin Vicknair, or their respective designees or successors.

2. **Amendment to Section 7.4.** To revise the building size requirements of Restrictions, the Developer does hereby amend Section 7.4 of the Restrictions dealing with the building size in its entirety to read as follows:

7.4 Building Size. No residence on any lot may be built or occupied having less than 1,200 square feet of heated and cooled living area. In computing or determining the "heated and cooled living area," open porches, screened porches, porches with removable windows, breezeways, patios, landings, outside unfinished storage or utility areas, garages, carports, and any other area having walls, floors, or ceilings not completed as interior living space shall not be included.

3. **Amendment to Section 7.9.** To revise the exterior finish requirements of the Restrictions, the Developer does hereby amend Section 7.9 of the Restrictions in its entirety to read as follows:

7.9 Exterior Finish. The exterior (excluding the roof) of all buildings and structures shall be finished in brick, stucco, synthetic stucco (Dryvit or equal), siding, or masonite, or other material approved, in writing, by the Committee. All siding must be wood, synthetic single board lap siding, or vinyl siding subject to the approval of the Committee. Front elevations shall have a minimum of nine (9) foot ceiling height.

4. **Amendment to Section 7.10.** To revise the roofing material requirements of the Restrictions, the Developer does hereby amend Section 7.10 of the Restrictions in its entirety to read as follows:

7.10 **Roofing.** Roofing shall be slate, wood shingle or asphalt shingle. The minimum requirements for composition roofing material shall be three tab or component shingles.

5. **Deletion of Section 7.13.** Section 7.13 of the Restrictions, establishing landscaping requirements, is hereby deleted.

6. **Deletion of Section 7.15.** Section 7.15 of the Restrictions, establishing tree removal restrictions, is hereby deleted.

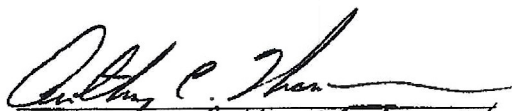
7. **Deletion of Section 7.28.** Section 7.28 of the Restrictions, establishing restrictions on washing out concrete trucks, is hereby deleted.

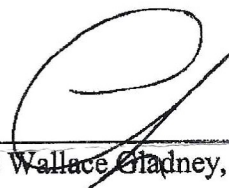
Terms defined in the Restrictions shall have their defined meanings when used herein, except as otherwise provided for herein. Except as amended and modified herein, the Restrictions and the First Amendment shall continue to be and shall remain in full force and effect in accordance with the terms of the Restrictions.

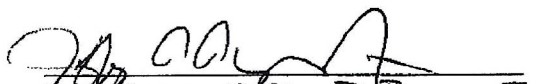
THUS DONE AND SIGNED in Baton Rouge, Louisiana, on the day, month and year first above written in the presence of the undersigned competent witnesses and me, Notary, after a due reading of the whole.

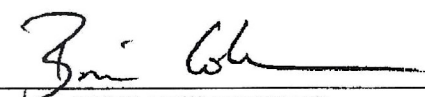
WITNESSES:

WINDY, LLC


Print Name: Anthony C. Thomas

By: 
Charles Wallace Gladney, Jr., Manager


Print Name: Jeffery P. Purpera, Jr.


NOTARY PUBLIC
PRINTED NAME: D. Brian Cohn
NOTARY ID # 28000

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