INSTRUMENT # 000862:23 /CC FILED AND RECORDED ASCENSION CLERK OF COURT

11:01:03 AM

AMENDED RESTRICTIONS OF THE SUBDIVISION KNOWN AS OAK ALLEY ESTATES

AND

OAK ALLEY ESTATES SECOND AND THIRD FILENCE CLIEK & RECOFFER

CERTIFIED TRUE COPY BY

STATE OF LOUISIANA

DEPUTY CLERK SLIPPRIGO2

PARISH OF ASCENSION

BE IT KNOWN, that on the 18th day of 2015, before me, the undersigned authority, personally came and appeared:

OAK ALLEY ESTATES HOMEOWNERS ASSOCIATION:

the duly appointed managing agency for Oak Alley Estates Subdivision (all filings) through its duly elected secretary, DeVonna Dalton,

who did depose and say that:

Oak Alley Estates Homeowners Association is the duly appointed agent for Oak Alley Estates Subdivision, having taken over management control of Oak Alley Estates Subdivision from the Developer American Homeland, LLC pursuant to the By-Laws of said subdivision.

Oak Alley Estates Subdivision is controlled by and "ACT OF RESTRICTIONS FOR OAK ALLEY ESTATES WITH RIGHT OF FIRST REFUSAL" as amended recorded as Original Number 549795 of the Conveyance Records of Ascension Parish and "ACT OF ADOPTION OF RESTRICTIONS FOR OAK ALLEY ESTATES SECOND FILING" recorded at Original Number 597703, as amended by the "AMENDED RESTRICTIONS OF THE SUBDIVISION KNOWN AS OAK ALLEY ESTATES AND OAK ALLEY ESTATES SECOND FILING" recorded at Original Number 638667, as amended by the "ACT OF ADOPTION OF RESTRICTIONS FOR OAK ALLEY ESTATES THIRD FILING" recorded at Original Number 640566.

On July 7th, 2015, at a duly called meeting of the Oak Alley Estates Homeowners Association, the membership, pursuant to a vote verified by the board of directors of the Oak Alley Estates Homeowners Association, did vote to amend the building restrictions set forth in the "ACT OF RESTRICTIONS FOR OAK ALLEY ESTATES WITH RIGHT OF FIRST REFUSAL" as amended recorded as Original Number 549795 of the Conveyance Records of Ascension Parish and "ACT OF ADOPTION OF RESTRICTIONS FOR OAK ALLEY ESTATES SECOND FILING" recorded at Original Number 597703, as amended by the "AMENDED RESTRICTIONS OF THE SUBDIVISION KNOWN AS OAK ALLEY ESTATES AND OAK ALLEY ESTATES SECOND FILING" recorded at Original Number 638667, as amended by the "ACT OF ADOPTION OF RESTRICTIONS FOR OAK ALLEY ESTATES THIRD FILING" recorded at Original Number 640566, as follows:

1. Amending section 50 as follows:

The Developer retains the right to modify or change the preceding or any forthcoming restriction as it deems necessary until 95% of all lots in the First and any future filings of Oak Alley Estates constructed on the property described on the Attached Exhibit "A-1", land description have been sold by the Developer or the Developer transfers the rights under this declaration to the Association.

These Restrictions can be amended, supplemented or otherwise modified by the Association at any meeting properly noticed pursuant to Article IV Section 3 of the By-Laws of Oak Alley Estates, provided that the following criteria are met; 1. With the notice of meeting the proposed amendment, supplementation or modification is provided to each member along with the reason for the proposed amendment,

supplementation or modification, and 2. The amendment, supplementation or modification is approved by two-thirds vote of the association members in attendance at such meeting.

For the purposes of this section, and any such amendment, supplementation or modification, a quorum necessary to bring forth such amendment, supplementation or modification is as defined in Article IV Section 4 of the By-Laws of Oak Alley Estates. The two-thirds vote set forth above means two-thirds of those present either in person or by proxy, as set forth in Article IV Section 5 of the By-Laws of Oak Alley Estates.

Other than as amended above, the building restrictions and conditions set out in the "ACT OF RESTRICTIONS FOR OAK ALLEY ESTATES WITH RIGHT OF FIRST REFUSAL" as amended recorded as Original Number 549795 of the Conveyance Records of Ascension Parish and "ACT OF ADOPTION OF RESTRICTIONS FOR OAK ALLEY ESTATES SECOND FILING" recorded at Original Number 597703, as amended by the "AMENDED RESTRICTIONS OF THE SUBDIVISION KNOWN AS OAK ALLEY ESTATES AND OAK ALLEY ESTATES SECOND FILING" recorded at Original Number 638667, as amended by the "ACT OF ADOPTION OF RESTRICTIONS FOR OAK ALLEY ESTATES THIRD FILING" recorded at Original Number 640566 of the Conveyance Records of Ascension Parish, Louisiana, shall remain the same.

THUS DONE AND SIGNED by Appearer at my of office in Prairieville, Louisiana, on the 18 had ay of Nauch 2 , 2015, in the presence of me, Notary, and the following witnesses who have signed in the presence of the Appearer, and me, Notary.

WITNESSES.

APPEARER:

Notary Paolic

Shantay Day

Notary Public, No 61980 12320 Highway 44, Bldg. 4C Gonzales, Louisiana 70737