FIRST AMENDMENT TO ACT OF RESTRICTIONS

FOR

BELLINGRATH LAKES SUBDIVISION

BE IT KNOWN, that on this 22nd day of December, 2014,

BEFORE ME, the undersigned authority, a Notary Public, in and for the State and Parish aforesaid, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

BELLINGRATH LAKES PROPERTY OWNER'S ASSOCIATION, INC., a

Louisiana non-profit corporation organized and existing under the laws of the State of Louisiana, by act dated August 23, 2000, appearing herein by and through its Agents, Jeffrey S. Couvillion;

who declared, that in accordance with Section 7, Sub Part 3 of the Act of Restrictions for Bellingrath Lakes Subdivision 1st, 2nd, & 3rd filling filed of record on August 21, 2000 of the official records of Livingston Parish, Louisiana. Bellingrath Lakes Property Owner's Association, Inc. conducted a ballot vote of its association members and, as a result of that ballot vote, one proposed amendment to the Act of Restrictions for Bellingrath Lakes Subdivision, were approved by the association members; the results of said balloting are on file with the Secretary and for review by any member, and further declares as follows:

BELLINGRATH LAKES PROPERTY OWNER'S ASSOCIATION, INC., does hereby amend the Act of Restrictions for Bellingrath Subdivision in accordance with the aforementioned ballot vote to include the following particulars:

> 1. By amending and supplementing Section 7, captioned "General Covenants, Obligations and Restrictions", Sub Part 3, of the Act of Restrictions for Bellingrath Lakes Subdivision to read as follows:

7.3 BASIS AND MAXIMUM OF ANNUAL ASSESSMENTS. Beginning January 1, 2016, the annual assessment shall be \$275.00 per Non-Lake Lot, and \$375.00 per Lake Lot. Beginning January 1, 2017 the annual assessment shall be \$325.00 per Non-Lake Lot, and \$425.00 per Lake Lot. From and after January 1, 2018, the annual assessment may be increased by a vote of the Owners, as hereinafter provided, for the next succeeding year and again for each successive one-year period thereafter. The Board of Directors of the Association may, after consideration of current maintenance cost and future needs of the Association, set the amount of the annual assessment for any year at a lesser amount.

THIS DONE AND PASSED by the BELLINGRATH LAKES PROPERTY OWNER'S ASSOCIATION, INC., at Baton Rouge, Louisiana, on the day and date first above given, in the presence of the below witnesses, who hereunto sign their names with appearer and Board President, Notary, after reading of the whole.

WITNESSES:

BELLINGRATH LAKES

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

PROPERTY OWNERS ASSOCIATION, INC.

Signature

By: ___

President

Printed Name

Signature

Printed Name

JILL MILLER, NOTARY