Prepared by:	Indexing Instructions: Lake Lorman Subdivision, Part 1 through Part 5 and Part 6 through Part 10	
	Marginal Notation: Book at Page	
Lake Lorman Corporation Board		

Lake Lorman Corporation Board 108 Westline Drive Madison, Mississippi 39110

THIRD AMENDMENT TO LAKE LORMAN SUBDIVISION PROTECTIVE COVENANTS AS AMENDED NOVEMBER 2006

WHEREAS, THE Covenants provide that an amendment may be considered at any annual or special meeting of the Board of Directors (the "Board") of the Lake Lorman Corporation (the "Corporation") so long as such amendment is approved by no less than three-fourths of the then current owners of lots in the Subdivision present at such annual or special meeting;

WHEREAS, at the annual meeting of the Board of the Corporation held on December 14, 2020 (the "Annual Board Meeting"), no less than three-fourths of the then current owners of lots in the Subdivision present at such meeting approved an addition to the Covenants.

NOW, THEREFORE, all of the present and future owners of lots in the Subdivision shall be and hereby are subject to the Covenants, amended as set forth therein:

- 1. Paragraph D of Section II Lots shall be deleted in its entirety and replaced with the following:
 - D. No signs of a commercial nature will be allowed or posted on the owner's lot in Lake Lorman Subdivision except "For Sale". All other signs must be approved by the board prior to posting.
- 2. Paragraph F of Section II Lots shall be deleted in its entirety and replaced with the following:
 - F. Boat trailers, utility trailers and recreational vehicles may be parked on any lot. However, no non-permanent structure or vehicle such as an RV or camper parked on any lot shall be used as housing or shelter upon any lot without prior permission of the board for short term periods, the length of which, shall be established by the board at the time of approval.
- 3. Paragraph H of Section II Lots shall be deleted in its entirety and replaced with the following:
 - H. No noxious or offensive activity shall be carried on in Lake Lorman Subdivision nor shall anything be done which may be or become an annoyance or nuisance to the neighborhood. Whether an activity is in violation of this Covenant may be determined by the Board. Items of equipment not of a specific residential use shall not be stored or

maintained on any lot in Lake Lorman Subdivision. This would include inoperative vehicles (junk cars).

- 4. SECTION III RESIDENCES AND BUILDINGS Add Section I so that it reads as follows:
 - I. The owner of any lot upon which construction is to take place is responsible for any and all resulting damages to Lake Lorman property including, but not limited to, roads, ditches, culverts, other drainage structures, signs, trees. Before commencing any portion of the construction, including preliminary dirt work and grading the lot owner and a Lake Lorman representative shall inspect and document existing conditions for the Board. Before commencing any portion of the construction, including preliminary dirt work and grading, a lot owner will submit a refundable deposit of \$3,000 to the Board, to be refunded after all improvements are completed to the satisfaction of the Board, less any amounts needed to rectify damages. If damages exceed the \$3,000 deposit, the lot owner will be responsible for the excess and will remit payment for the excess immediately upon notice of same.
- 5. Paragraph B of Section IV Lake Regulations shall be deleted in its entirety and replaced with the following:
 - B. No boat of any kind owned by any person other than the owner of a lot in the subdivision known as Lake Lorman Subdivision, Parts 1 through 5, each inclusive, or of any lot conveyed by PIEDMONT, INC., whose original deed provides for use of said Lake, shall at any time be allowed on Lake Lorman. No lot owner shall allow a boat not owned by himself, or some other owner of property given the privilege of boating in Lake Lorman by these Covenants to be kept in the water in front of his lot or in his boathouse, it being the purpose of these Covenants to restrict the use of the Lake to owners and guests of said lot owners. Members of a lot owner's family being of 21 years of age or over, and not full-time residents of Lake Lorman, do not have the right to place his or her boat in Lake Lorman. No boat sticker shall be applied to any boat not belonging to a Lot Owner.

Certificate

This is to certify that at a duly ca Lake Lorman Corporation upon prior no revocation of Protective Covenants was of lots in the Lake Lorman Subdivision, for the amendment, addition, alteration or revocamendment, addition, alteration or revocamendment, addition, alteration or revocamendment.	ce, the above referenced ame approved by no less than thre art 1 through Part 5 present a revocation being and	endment, addition, alteration or e-fourths of the current owners at such meeting, by proper vote
CERTIFIED, this the da	of, 202	21.
	GLENN SA Secretary o	ANFORD, of Lake Lorman Corporation

In accordance with the provisions of the Covenants, the Certificate made by the Secretary of the Corporation above shall constitute conclusive evidence, proof and verification, that no less than three-fourths of the then current owners of lots present at the Annual Board Meeting did approve the amendments to the Covenants set forth herein.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed as of the date set forth in the acknowledgment below.

(SEAL)	
My Commission Expires:	NOTARY PUBLIC
COUNTY OF MADISON Personally appeared before me, the undersign and state, on this the day of within named DIANE PUMPHREY, who proved to make the person whose name is subscribed in the aboacknowledged that she executed the same in her resignature on the instrument, and as the act and dee executed the above and foregoing instrument, after	, 2021, within my jurisdiction, the ne on the basis of satisfactory evidence to ove and foregoing instrument and epresentative capacity, and that by her ed of the entity upon behalf of which she
STATE OF MISSISSIPPI	
	By: DIANE PUMPHREY, President
the date set forth in the acknowledgment below.	LAKE LORMAN CORPORATION