

**SECOND AMMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR  
LAURELBROOK SUBDIVISION  
(Currently recorded as Fox Creek East, Section A)**

---

THIS DECLARATION is made, published and declared this 5TH day of AUGUST, 2008, by J Sweeney Homes, LLC (collectively the "Declarant"):

WHEREAS, the Declarant has caused to be prepared a plan for the development of the Property, to be known as "Laurelbrook Subdivision, Section B" into residential lots, together with certain common areas for the use, benefit and enjoyment of the owners of the lots in common with each other; and

WHEREAS, the Declarant will cause a plat of the Property to be filed in the Chancery Clerk's Office of DeSoto County, Mississippi as soon as the Plat is completed and approved containing 83 Lots in said Section (Plat"); and

WHEREAS, the Declarant has filed in Book 562, Page 538 the First Amendment to the Declaration bringing said Lots into the Homeowners Association, and binding said Lots to all Covenants, Conditions and Restrictions found in the original Declaration of Covenants, Conditions and Restrictions of Laurelbrook Subdivision as recorded on Book 542, Page 355, and re-recorded in Book 553, Page 176 on the Chancery Court Clerk of DeSoto County, Mississippi, along with any prior and/or subsequent amendments there to as noted on the plat of Section A which is recorded in Plat Book S 96, Page 37; and

WHEREAS, it is to the benefit, interest and advantage of the Declarant, the Lot Owners, and of each and every person or other entity, hereafter acquiring any interest in the Property that certain restrictions governing and regulating the use and occupancy of the same be amended;

NOW THEREFORE, in consideration of the premises, the Declarant does hereby publish and declare that the Declaration of Covenants, Conditions, and Restrictions of Laurelbrook Subdivision and Laurel Brook Homeowners Association, Inc be hereby amended as follows:

**ARTICLE IX, RESTRICTIVE COVENANTS**

Section 2 (m) shall be amended as it relates to Section B only:

(m) Minimum heated square footage shall be no less than 1400 square feet. Each home shall have at least a 2 car garage.

**THIS AMENDMENT SHALL BECOME EFFECTIVE AS SOON AS THIS ADMENDMENT IS RECORDED, AND SHALL RUN WITH THE LAND.**

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has caused these presents to be signed by the Officer duly authorized so to do as of the day and year first above written.

J Sweeney Homes, LLC

By: Jeff Sweeney, Manager

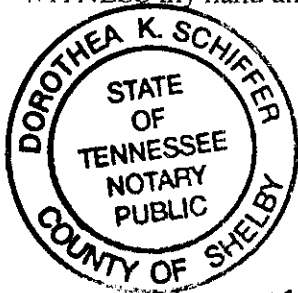
*Jeff Sweeney*

STATE OF TENNESSEE  
COUNTY OF SHELBY

Before me, the undersigned Notary Public in the State and County aforesaid, personally appeared Jeff Sweeney, with whom I am personally acquainted and who, upon oath acknowledged himself to be the Chief Manager, of J Sweeney Homes, LLC, the within named bargainor, a Tennessee Limited Liability Company, and that he as such Chief Manager, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the Limited Liability Company by himself as such Chief Manager.

2008

WITNESS my hand and notarial seal this 5th of August



*Dorothea K. Schiffer*  
Notary Public

My commission expires: 9-17-08

**Exhibit "A"**

**A 28.84, more or less, acre tract of land being located in the Southwest Quarter of Section 29, Township 1 South, Range 5 West, DeSoto County, Mississippi and being more particularly described as follows:**

**Beginning at the Southwest corner of Section 29, Township 1 South, Range 5 West; thence South 90 degrees 00 minutes 00 seconds East, 911.12 feet to a point; thence North 00 degrees 00 minutes 00 seconds West, 103.24 feet to an iron pin (set), said point being the true point for the herein described tract; thence South 85 degrees 07 minutes 28 seconds West, 708.51 feet to an iron pin (set); thence North 02 degrees 59 minutes 55 seconds West, 157.90 Feet to an iron pin (set); thence North 06 degrees 44 minutes 52 seconds West, 82.22 feet to a fence corner (found); thence South 85 degrees 13 minutes 31 seconds West, 214.48 feet to an iron pin (set); thence North 04 degrees 40 minutes 00 seconds West, 1204.36 feet to an iron pin (found); thence North 89 degrees 23 minutes 03 seconds East, 321.80 feet to an iron pin (found); thence North 83 degrees 17 minutes 01 seconds, 585.45 feet to a fence rail (found); thence South 05 degrees 16 minutes 32 seconds East, 1439.92 feet to the point of beginning.**

**Parcel No: 1059-2900-0-00004.00**