

AMENDMENT TO DEDICATION OF
SERVITUDES, PRIVILEGES AND RESTRICTIONS

UNITED STATES OF AMERICA

BY

PARISH OF ST. TAMMANY

MONEY HILL PLANTATION, LLC

STATE OF LOUISIANA

BE IT KNOWN, that on the 12TH day of August, 2015, BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, PERSONALLY CAME AND APPEARED:

Money Hill Plantation, L.L.C., (formerly Money Hill Plantation Limited Partnership) (Tax I.D. #72-1030414) (the "Developer"), a Limited Liability Company organized and existing under the laws of the State of Delaware, whose Certificate of Formation and Merger with Money Hill Plantation Limited Partnership are recorded as Instrument #1344118 of the Miscellaneous Records of the Clerk of Court, St. Tammany Parish, Louisiana, represented by its Manager, Mary G. Dossett; Mailing Address: 100 Country Club Drive, Abita Springs, LA 70420.

who declares that:

WHEREAS, Money Hill Plantation, LLC (formerly known as Money Hill Plantation Limited Partnership) previously created and established certain restrictive covenants on the lots in the subdivision known as MONEY HILL PLANTATION GOLF COMMUNITY, and which said restrictive covenants are contained in "Act of Dedication of Servitudes, Privileges and Restrictions Made by Money Hill Plantation Limited Partnership for Money Hill Plantation Golf Community" recorded December 12, 1997 as COB Instrument No. 1074961 of the records of the Clerk of Court for St. Tammany Parish, Louisiana (the "1997 Act"). Subsequently, Money Hill Plantation, LLC has filed supplemental and amending acts of dedication of servitudes, privileges, and restrictions with respect to the original and additional lots which have been annexed to the subdivision and made a part thereof. These supplemental acts of dedication incorporate all of the terms of the 1997 Act by reference and are recorded in the Parish of St. Tammany as follows:

Phase 2	COB Instrument No. 1130422
Phase 2-A	COB Instrument No. 1130423
Phase 3	COB Instrument No. 1182385
Phase 4-Part 1	COB Instrument No. 1266262
Phase 4-Part 2	COB Instrument No. 1397545
Phase 5	COB Instrument No. 1567703
Phase 6	COB Instrument No. 1659498
Amendment	COB Instrument No. 1753818
Supplement	COB Instrument No. 1917817
Phase 7A	COB Instrument No. 1962648

Pursuant to Article XII of the 1997 Act, the 1997 Act may be amended upon the written consent of the Developer (Money Hill Plantation, L.L.C.) and of a majority of Homesite Owners. The Homesite Owners are the members of the Money Hill Homeowners Association, Inc. Following proper notice and delay, a special meeting of the members of Money Hill Homeowners Association, Inc. was held on October 23, 2014 for the purpose of considering an amendment to the 1997 Act. Of the 294 Non-Developer Homesite Owners, 195 voted, in writing, FOR the proposed amendment, 3 voted against, and the remainder did not vote. The Developer owned Homesites voted in favor of the amendment. The written signed votes of the Homesite Owners are available for inspection at the office of Money Hill Plantation, L.L.C. during normal business hours. Accordingly, the proposed amendment was adopted by a majority of the Homesite Owners in writing and is hereby adopted by the Developer in writing.

NOW THEREFORE, the 1997 Act is hereby amended as follows:

A. Section 1(b) of ARTICLE III is hereby amended to read as follows:

(b) There shall be 3,000 Class B memberships, all of which shall be issued to the Developer or its nominee or nominees. The Class B Member shall be entitled to one vote for each Class B membership so held, provided, however, that each Class B membership shall lapse and become a nullity on the first to happen of the following events:

(i) On or after January 1, 2030, the majority of the Class A members then existing vote, in person or by written proxy, to cancel all Class B memberships, at a special meeting of the Class A Members called for such purpose.

(ii) the surrender of all Class B memberships by the then holders thereof for cancellation on the books of Money Hill Homeowners Association.

Upon the lapse or surrender of all of the Class B memberships, the Developer shall continue to be a Class A Member of Money Hill Homeowners Association as to each Homesite in which the Developer holds the interest otherwise required for such Class A membership.

B. Section 1 of Article XIII (incorrectly referenced as duplicate Article XII in the original Act of Dedication) is hereby amended as follows:

Section 1. Duration - Amendment. Except where permanent servitudes or other permanent rights or interests are herein created, the servitudes, privileges and restrictions of this Act of Dedication shall run with and bind the land, and shall inure to the benefit of and be enforceable by Money Hill Homeowners Association, or any Owner of any Homesite subject to this Act of Dedication, their respective legal representatives, heirs, successors and assigns, for a term of thirty (30) years from the date of recordation of this Act of Dedication. After this term these servitudes, privileges and restrictions shall be automatically extended for successive periods of ten (10) years each, unless an instrument signed by the then Owners of a majority of the Homesites has been recorded, agreeing to change said servitudes, privileges and restrictions in whole or in part. The terms and provisions of this Act of Dedication, and any of the servitudes, privileges or restrictions herein contained, may be modified in whole or in part, terminated or waived, prior to or subsequent

to the expiration of the thirty (30) year period aforesaid, by an act of modification, termination or waiver signed by the Developer and the then Owners of a majority of the Homesites and duly recorded with the Clerk of Court for St. Tammany Parish, Louisiana. Notwithstanding anything to the contrary set forth in this Section 1, no amendment to the Act of Dedication may be made without the Developer's written consent so long as the Developer holds Class B memberships in the Money Hill Homeowners Association.

* * *

This amendment to the 1997 Act is a restriction which affects the real estate now included in the MONEY HILL PLANTATION GOLF COMMUNITY subdivision. Said property is described in the 1997 Act and the supplementary acts of dedication referred to above. The full legal descriptions of said real estate is referenced by Phase numbers 1 through 7 and may be found at the COB Instrument numbers referenced above.

THUS DONE AND PASSED in my office on the day, month and year herein first above written, in the presence of Lindsey M. Ladouceur and AMY DOZIER the undersigned competent witnesses who have hereunto signed their names with the said appearer and me, Notary, after due reading of the whole.

WITNESSES:

MONEY HILL PLANTATION, L.L.C.

Lindsey M. Ladouceur

Mary G. Dossett

By: Mary G. Dossett

Amy Dozier

[Signature]

NOTARY PUBLIC; Bar No. 19660
Print Name: LAY LADOUCEUR