

**FOURTH AMENDMENT AND  
MODIFICATION TO DEDICATION OF  
SERVITUDES, EASEMENTS AND  
RESTRICTIVE COVENANTS**

**UNITED STATES OF AMERICA**

**STATE OF LOUISIANA**

**FOR: NATCHEZ TRACE SUBDIVISION**

**BY: LONESOME DEVELOPMENT, L.L.C.,**

**PARISH OF ST. TAMMANY**

**BE IT KNOWN**, that on this 28<sup>th</sup> day of January, in the year of Our Lord, two thousand sixteen (2016);

**BEFORE ME**, JEFFREY D. SCHOEN, a Notary Public, duly commissioned and qualified, in and for the State and Parish aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned:

**PERSONALLY CAME AND APPEARED:**

**LONESOME DEVELOPMENT, L.L.C. (TIN 72-1361390)**, a limited liability company, organized pursuant to articles of organization filed with the Louisiana Secretary of State, herein represented by its duly authorized Members/Manager, being HST COMPANY, LLC (herein represented by T. R. Henning, Manager), its mailing address being P.O. Box 67, Mandeville, Louisiana 70470; hereinafter sometimes referred to as "Developer";

Who declared as follows:

Pursuant to Article XII, Section 12.02, Duration and Amendment, of the "Dedication of Servitudes, Easements and Restrictive Covenants" for Natchez Trace Subdivision recorded on September 8, 2006 with the St. Tammany Parish Clerk of Court as Instrument No. 1575145 (referred to hereinafter as the "Restrictive Covenants"); as amended by the "First Amendment and Modification of Dedication of Servitudes, Easements and Restrictive Covenants Adding Phase 2-A and Phase 2-B" for Natchez Trace Subdivision recorded on May 30, 2012 as Instrument No. 1857160 with the St. Tammany Parish Clerk of Court in the official records of St. Tammany Parish; as further amended by the "Second Amendment and Modification of Dedication of Servitudes, Easements and Restrictive Covenants Adding Phase 2-C And Act of Correction" for Natchez Trace Subdivision recorded on September 25, 2012 as Instrument No. 1872929 with the St. Tammany Parish Clerk of Court in the official records of St. Tammany Parish; and further amended by the "Third Amendment and Modification of Dedication of Servitudes, Easements and Restrictive Covenants Adding Phase Three" for Natchez Trace Subdivision recorded on November 28, 2012 as Instrument No. 1880443 with the St. Tammany Parish Clerk of Court in the official records of St. Tammany Parish (collectively referred to hereinafter as "Restrictive Covenants"), the undersigned, as the Developer of Natchez Trace Subdivision, does hereby amend the Restrictive Covenants in the following particulars:

**I.**

Developer hereby amends Article X, Architectural Standard and Use Restrictions, Section 10.02, Architectural Review Committee, of the Restrictive Covenants to provide as follows:

10.02 Architectural Review Committee. The Developer shall appoint the Architectural Review Committee while the Developer is a class B member. The


Architectural Review Committee shall consist of at least one (1) or more members appointed by the Developer (and the Developer may be the member or one of the members), and it shall have any and all rights, powers and duties as specified under Article X. If and when the Developer is no longer a class B member or has, in writing, waived its right to control the Architectural Review Committee, the Board of Directors shall appoint members to the Architectural Review Committee which shall consist of two (2) or more persons, all of whom shall be Owners and who may or may not be members of the Board of Directors, provided that such members shall not be required to be Owners while the Developer is a class B member. The regular term of office for each member shall be one (1) year, coinciding with the fiscal year of the Association. Any member appointed by the Board may be removed with or without cause by the Board at any time by written notice to such appointee, and a successor or successors appointed to fill such vacancy shall serve the remainder of the term of the former member. In addition to the foregoing, and so long as the Developer is a class B member, Developer shall have the right to remove any member of the Architectural Control Committee, for any reason whatsoever, in its sole and unfettered discretion. Notwithstanding the foregoing to the contrary, any member appointed to the Architectural Review Committee by the Board shall be subject to the prior written approval of the Developer while it is a class B member. The Architectural Review Committee shall meet as necessary, as well as upon call of the chairman, and all meetings shall be held at such places as may be designated by the chairman. Two (2) members shall constitute a quorum for the transaction of business, and the affirmative vote of a majority of those present in person or a proxy at a meeting of the Architectural Review Committee shall constitute the action of the Architectural Review Committee on any matter before it. The Architectural Review Committee is authorized (but not obligated) to retain the services of consulting architects, landscape architects, urban designers, engineers, inspectors, and/or attorneys in order to advise and assist the Architectural Review Committee in performing its functions set forth herein. The Architectural Review Committee may elect to transfer authority to the Board of Directors to approve fences, pools, landscaping and other miscellaneous projects but shall maintain authority to approve all new construction, including additions to existing structures and accessory buildings.

In all other respects the Restrictive Covenants, except as amended hereby, shall remain the same.


**THUS DONE AND PASSED**, in my office in Covington, Louisiana, on the day, month and year herein first above written, in the presence of the undersigned witnesses and me, Notary, after reading of the whole.

**WITNESSES:**


**LONESOME DEVELOPMENT, L.L.C.**

  
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Sheila W. Graham

**BY: HST COMPANY, LLC (Member)**

  
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Lindsey M. Reynolds

**BY:**   
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**T. R. HENNING, MANAGER**

  
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**JEFFREY D. SCHOEN**  
**NOTARY PUBLIC**  
**BAR ROLL NO. 11809**