

**THIRD AMENDMENT TO THE
BY-LAWS OF NATCHEZ TRACE
PROPERTY OWNERS ASSOCIATION, INC.**

**UNITED STATES OF AMERICA
STATE OF LOUISIANA**

PARISH OF ST. TAMMANY

BE IT KNOWN, that on this 12th day of October, in the year of Our Lord, two thousand sixteen (2016);

BEFORE ME, Wendie J. Doigle a Notary Public, duly commissioned and qualified in and for the state and parish aforesaid, there in residing, and in the presence of the witnesses hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED:

LONESOME DEVELOPMENT, L.L.C., a Louisiana Limited Liability Company domiciled in the Parish of St. Tammany, herein represented by its manager, Timothy R. Henning, duly authorized by virtue of a Unanimous Consent of the Members recorded as Instrument No. 1288722 of the records of St. Tammany Parish, Louisiana, and having a mailing address of P. O. Box 67, Mandeville, Louisiana (referred to hereinafter as "Developer");

who declared that pursuant to Article IX, AMENDMENTS, Section 1, of the By-Laws of Natchez Trace Property Owners Association, Inc. ("Association"), recorded on September 27, 2006, at Instrument Number 1580960 of the official records of St. Tammany Parish, and as amended by the "First Amendment to the By-Laws" of Natchez Trace Property Owners Association, Inc., recorded on March 9, 2015, at Instrument Number 1973336 and the "Second Amendment to the By-Laws" of Natchez Trace Property Owners Association, Inc., recorded on January 28, 2016, at Instrument Number 2010353 of the official records of St. Tammany Parish (collectively referred to hereinafter as "By-Laws"), the undersigned, as Developer of Natchez Trace Subdivision and Class B member, does hereby amend the By-Laws, in the following particulars:

I.

ARTICLE III, DIRECTORS, Section 2, Election of Directors, of the By-Laws of the Association is hereby amended to add an additional paragraph, designated as Paragraph 2(D), to read as follows:

2. Election of Directors

D. In order to be eligible for election to the Board of Directors, in addition to any other requirements stipulated herein, the person seeking election must not be delinquent with any dues, fines, assessments, late charges, interest or costs of collection of same imposed by the Natchez Trace Property Owners

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Association, Inc.; must not be in violation of any of the restrictive covenants of Natchez Trace Subdivision; must have reimbursed in full all expenses incurred by the Natchez Trace Property Owners Association, Inc. in seeking enforcement of the restrictive covenants of Natchez Trace Subdivision against that person, and must not be a litigant in any legal proceeding in which claims are made by that person that are potentially adverse to the interests of Natchez Trace Property Owners Association, Inc.

II.

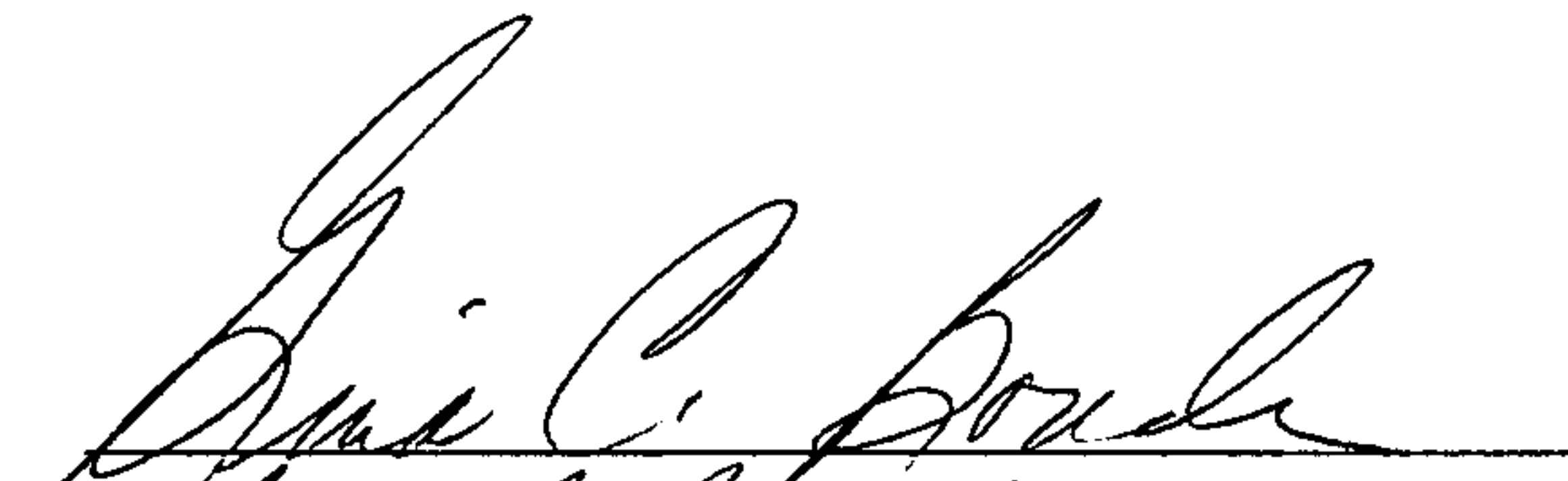
In all other respects, the By-laws of the Association shall remain in full force and effect and be unaffected and unchanged hereby.

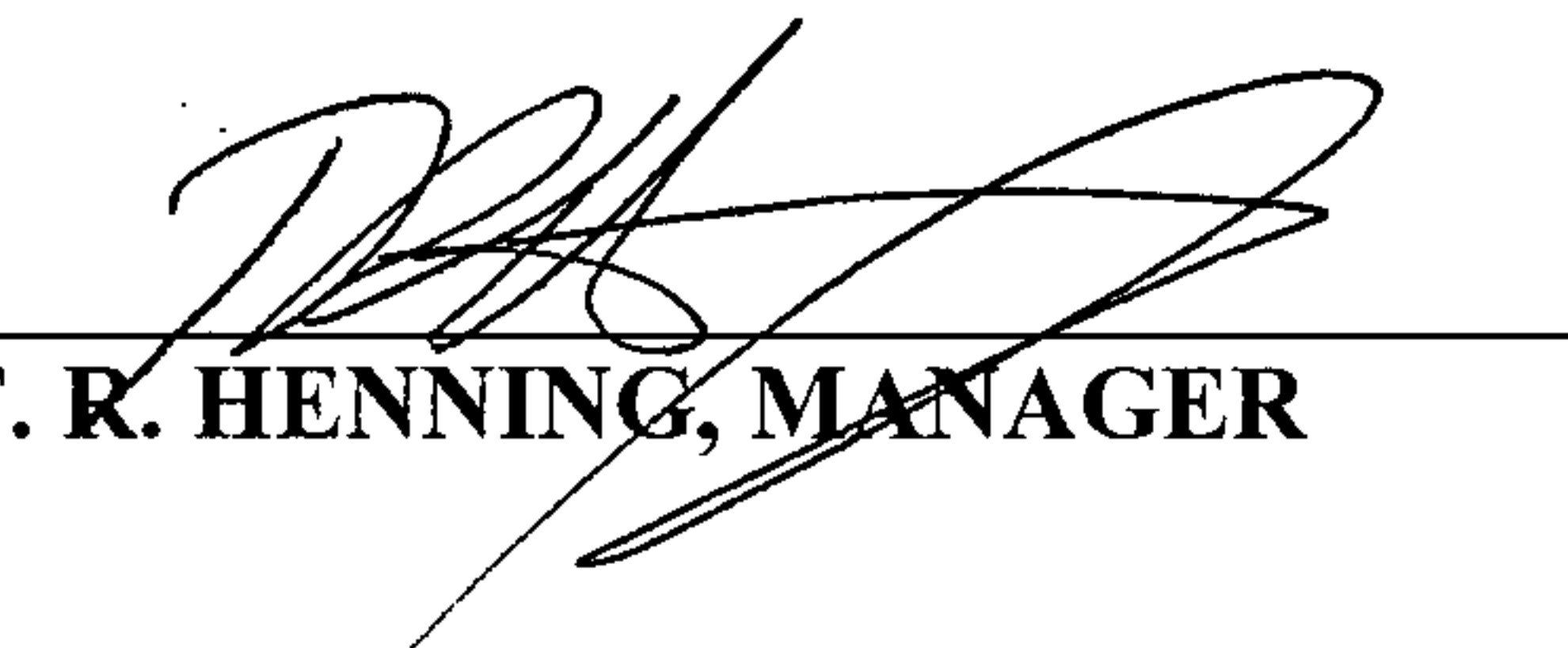
THUS DONE AND SIGNED, in Covington, Louisiana on the day, month and year hereinabove set forth in the presence of the undersigned competent witnesses after due reading of the whole.

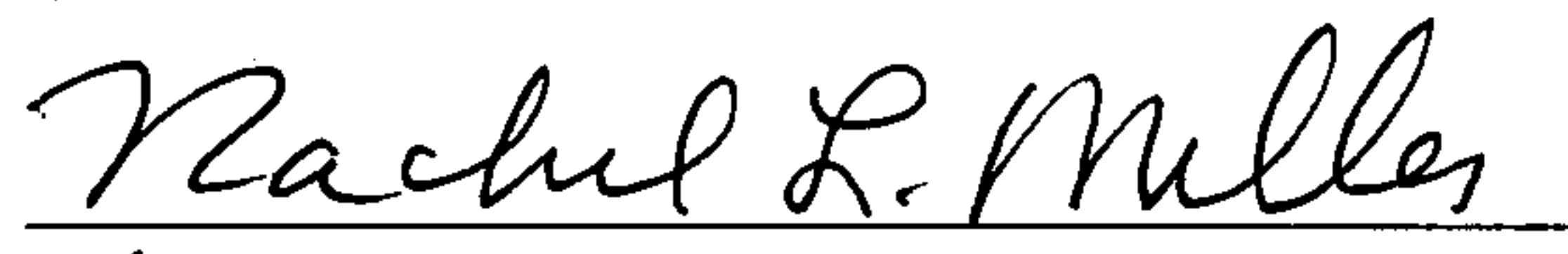
WITNESSES:

LONESOME DEVELOPMENT, L.L.C.

BY: HST COMPANY, LLC (Member)


Gina C. Bounds

BY: 
T. R. HENNING, MANAGER


Rachel L. Miller


NOTARY PUBLIC

WENDIE J. DAIGLE
NOTARY PUBLIC
ST. TAMMANY PARISH
LOUISIANA
NOTARY ID NO. 024684
MY COMMISSION EXPIRES AT DEATH