Carter's Plantation Homeowner's Association

During the May 2011 picnic the majority of the homeowners raised a topic and it was voted on to turn CPHOA into a mandatory fee paying association. The homeowner's do not feel it is fair for some - but not all to pay the fees in order to keep our neighborhood a sought after place to live. So we pursued this and over the last several months, two of our homeowner's have walked the neighborhood going door to door requesting signatures.

We are proud to let you know that the amendment was approved by 86% of the homeowners in Carter's Plantation. Attached is a copy of the amendment that was approved and recorded at the courthouse in Hernando and will become effective on January 1, 2012.

Also, at the May picnic the homeowner's voted to raise the dues to \$ 100 a year per home. The dues will be due by April 1, 2012 and should be mailed to Ken Buford, 1925 Wood Lane Drive, Olive Branch, MS 38654.

With the extra dues collected, plans are to redo entrances into the subdivision and have a street light installed on Wood Ridge Drive. We will be discussing what other improvements you would like to see be done at future meetings.

Thanks for everyone's agreement to make this amendment official.

Your Carter's Plantation Officer's and Board Members

PREPARED BY AND RETURN TO: JAMES E. WOODS, MSB#7386 WATKINS LUDLAM WINTER & STENNIS, P.A. 6897 Crumpler Blvd., Suite 100 Olive Branch, MS 38654 (662) 895-2996 WLWS #13777.18319

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF CARTER'S PLANTATION SUBDIVISION Secs A & B PLAT BOOK 69, PAGES 4-5 AND PLAT BOOK 76, PAGE 8 LOCATED IN Sec 29, Township 2- Range 6

The purpose of this document is to amend the Declaration of Covenants, Conditions and Restrictions of Carter's Plantation Subdivision as recorded in Warranty Deed Book 362, Page 131, Chancery Clerk's Office, DeSoto County, Mississippi. In Article XXVIII, it provides for a non-fee paying Homeowners Association. The Article XXVIII also provides that by a vote of majority of the owners of lots in Carter's Plantation the covenants may be changed in whole or in part.

The undersigned are owners of lots in Carter's Plantation, and by their signature hereto, and they being the majority of the owners of lots in the subdivision, that the Article XXVIII be amended to allow for the Homeowners Association to be a fee paying association. The purpose of the fees is to be to cover administration costs and costs of litigation, all on behalf of the homeowners of Carter's Plantation. The Board of Directors of the Homeowners Association will meet and establish a fee and/or assessment for each lot and the date for same to be paid. Failure to pay the established fee can result in a lien being filed on that owner's property within the subdivision.

As of the date of this amendment there are 50 owners of lots in Carter's Plantation Subdivision and there are 50 number of platted lots. The signatures of the owners of the lots represent a majority.

The owners of the lots in Carter's Plantation do hereby request the Chancery Clerk of DeSoto County, Mississippi, to file this document as show the filing of same on the fact of the Plat for Carter's Plantation Subdivision.