

Declarations and Amendments

DECLARATIONS AND AMENDMENTS

The “Declarations and Amendments” appearing on this WEB site was produced from a scanned copy of the original document obtained from the Madison County Court House, Canton, MS, and **DOES NOT** contain the pages of signatures of the Roses Bluff residents approving the changes described in this document. However, pages of these names with the witnessing Notary Publics are included. The document on file at the Madison County Court House is the only official version of this document and should be supplied by your real estate agent or closing attorney should provide you with the complete document.

CERTIFICATE OF DECLARATION

THIS DECLARATION, made this 18th day of March, 1986 by L D & S, INC., a Mississippi corporation, hereinafter sometimes referred to as "Developer";

WITNESSETH :

WHEREAS, P. V. Lacoste, Inc., a Mississippi corporation ("Lacoste"), was the developer of Roses Bluff, a Planned Community (hereinafter referred to as "Roses Bluff"), as described in that certain Declaration of Protective Covenants, Conditions and Restrictions for Roses Bluff, a Planned Community, recorded in Book 476 at Page 94 in the office of the Chancery Clerk of Madison County, Mississippi (hereinafter referred to as the "Declaration"); and

WHEREAS, L D & S, Inc. was assigned the interest of Lacoste in and to Roses Bluff by virtue of that certain Assignment of Lease dated June 30, 1981, recorded in Book 487 at Page 392 in the office of the aforesaid Chancery Clerk, and thereby became the Developer of Roses Bluff as successor in interest to Lacoste; and

WHEREAS, as contemplated by Section 2 of Article II of the Declaration, a certain portion of the Additional Property as described in the Declaration has been platted as Roses Bluff, Part IV, Phase B, and

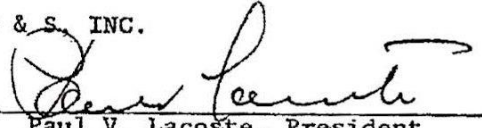
WHEREAS, the Developer desires to impose upon Roses Bluff, Part IV, Phase B, mutually beneficial restrictions and covenants for the benefit of all Owners in Roses Bluff as it may now or hereafter be expanded, and to provide for reciprocal restrictions and easements among and for the benefit of all Owners, as provided in Section 2 of Article II of the Declaration;

NOW, THEREFORE, the Developer hereby declares that it is desired and intended that the provisions of Section 2 of Article II of the Declaration shall become effective and therefore that the Declaration, as it may now or hereafter be amended, shall apply to and affect the real property described in that certain Plat of Roses Bluff, Part IV, Phase B, recorded in Plat Cabinet B at Slide 90 in the office of the aforesaid Chancery Clerk, as though such property was originally subjected to the provisions of the Declaration and to the same extent and degree as the Declaration shall and does apply and affect the portion of Roses Bluff which was first subjected thereto.

WITNESS THE SIGNATURE of the undersigned, on the day and year first above written.

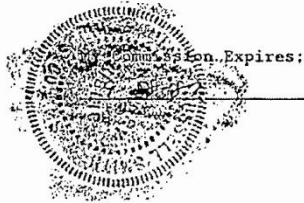
L D & S, INC.

BY:


Paul V. Lacoste, President

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Paul V. Lacoste, who acknowledged to me that he is President of L D & S, INC., a Mississippi corporation, and that for and on behalf of said corporation and as its act and deed, he signed, executed and delivered the above and foregoing instrument of writing on the day and year therein mentioned, being first duly authorized so to do.
GIVEN under my hand and seal of office, this the 18th day of March 1986.



Russell Smith
NOTARY PUBLIC

State of Mississippi, County of Madison:



STATE OF MISSISSIPPI, County of Madison:
I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 20 day of March, 1986, at 4:40 clock P M., and was duly recorded on the 24 day of MAR 24 1986, 1986, Book No 585 on Page 264 in my office.
GIVEN under my hand and seal of office, this the 24 of MAR 24 1986, 1986.
BILLY V. COOPER, Clerk
By M. Wright, D.C.

CLARIFICATION AND RATIFICATION OF SUBDIVISION PLAT

This document is made and executed for the purpose of clarifying and ratifying that certain subdivision Plat of Roses Bluff, Part 4, Phase "C", a subdivision of property situated in the Southeast Quarter (SE 3/4) of the Southeast Quarter (SE of Section 22, Township 7 North, Range 2 East, Madison County, Mississippi, which subdivision plat has been filed in the Office of the Chancery Clerk of Madison County, at Canton, Mississippi, and recorded there in Plat Cabinet C, Slide 116.

The Lessor, Lessee and Registered Land Surveyor, hereby note and point out the following clarification:

1. On the face of the Plat, the 0.58 acre parcel of land, which is Roses Bluff Part 4, Phase "C" in its entirety, will be called Lot 20 of Roses Bluff Part 4, Phase "C".
2. The Lessor, Lessee and Registered Land Surveyor do hereby ratify said subdivision plat as herein clarified.

WITNESS OUR SIGNATURES, this the day of 1993.

LESSOR: Pearl River Valley Water Supply District

BY: Earl Walker Jr. ATTEST: Frances M. Warwick
Patricia R. Webster

LESSEE: L D & S, Inc.

BY: Daniel Kawan ATTEST: Paul H. Smith

LAND SURVEYOR: V. H. ROBISON III, R.I.S., Registration No. 02563

BY: V.H. Robison III ATTEST: Luth Adams

ACKNOWLEDGEMENT OF SIGNATURES

STATE OF MISSISSIPPI, COUNTY OF 'MADISON

Personally appeared before me, the undersigned authorized in and for the jurisdiction aforesaid, the within named, Earl Walker, Jr., and Pat R. Webster, who acknowledged to me that they are President and Asst. Sec. respectively of Pearl River Valley Water Supply District, an agency of the State of Mississippi, and on behalf of said District and as its act and deed as Lessor they signed, sealed and

Given under my hand and official seal of office on this the 22nd day
of June 1993. Kathleen C. Moore
NOTARY PUBLIC My Commission Expires Dec 8, 1994
COUNTY OF HINDS MY COMMISSION EXPIRES

STATE OF MISSISSIPPI, COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named, Paul V. Lacoste, who acknowledged to me that he is President of LD&S, Inc., and for and on behalf of said corporation as lessee and as its act and deed, he signed and delivered this Clarification and Ratification of Subdivision Plat thereon, after having been first duly authorized to do so.

Given under my hand and official seal of office on this the 21st day of June, 1993.

Spencer B. Burrell Smith
NOTARY PUBLIC

9-28-95.

MY COMMISSION EXPIRES

STATE OF MISSISSIPPI, COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named, V. H. Robison III, R.L.S., who acknowledges to me that he signed and delivered this Clarification and Ratification of Subdivision Plat thereon as his act and deed the dace in the year therein mentioned.

Given under my hand and official seal of office on this the 21st day of June, 1993.

Spencer B. Burrell Smith
NOTARY PUBLIC

9-28-95

MY COMMISSION EXPIRES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 22 day of June, 1993, at 10:00 o'clock A M., and was duly recorded on the JUN 22 1993, Book No. 832, Page 644.

BILLY V. COOPER, CHANCERY CLERK BY: *K. Cooper* D.C.

RATIFICATION OF AMENDMENT TO DECLARATION

WHEREAS, the undersigned is the owner of LOT 87 ROSES BLUFF, PART 8, and as the owner of said Lot is a Class A Member of Roses Bluff Owners Association, Inc. (the "Association"); and WHEREAS, L D & S, Inc. as the Developer of Roses Bluff (the "Developer") and the Association desire to have the option to develop as one or two residential lots a certain portion of the area designated as Condominium Area (the "Condominium Area"), shown on the copy of the plat of Roses Bluff - Part 1, Third Amendment, which is on file and of record in Plat Cabinet B at Slide 65 in the office of the Chancery Clerk of Madison County, Mississippi (the "Plat") and certain area adjacent to the Condominium Area designated as Common Area (the "Adjacent Common Area") on the Plat;

WHEREAS, the Condominium Area and the Adjacent Common Area are shown as the shaded area on the copy of the survey of a portion of Roses Bluff - Part 1 attached hereto as Exhibit A;

WHEREAS, the combined Condominium Area and the Adjacent Common Area are further described by the legal description attached hereto as Exhibit B;

WHEREAS, the undersigned as a Member of the Association desires to evidence the undersigned's approval of the conveyance of the Condominium Area and the Adjacent Common Area and the development of such property into one or two residential lots;

WHEREAS, the undersigned further desires to amend the Declaration of Protective Covenants, Conditions and Restrictions for Roses Bluff, a Planned Community, recorded in Book 476 at Page 94 in the office of the aforesaid Chancery Clerk (the "Declaration");

NOW, THEREFORE, the undersigned does hereby state as follows:

1. The undersigned, as a Class A Member of Roses Bluff Owners Association, Inc., and in accordance with Article X, Section 2 of the Declaration, consents to and ratifies the following amendment of the Declaration which amends Article IV of the Declaration by inserting the following as Section 7:

SECTION 7. Board of Director's Rights Regarding Common Area.

Notwithstanding anything herein to the contrary, when deemed to be in the best interest of the Association, the Board of Directors shall have the right to convey, transfer or dispose of any part of the Common Area upon receipt of consent by 75% of the Members in accordance with Paragraph 8 of The Charter of Incorporation of Roses Bluff Owners Association, Inc. At any time the Board of Directors conveys, disposes of or transfers portions of the Common Area, each Member's easement in and to such property shall be extinguished.

2. The undersigned further consents to and ratifies the following amendment of the Declaration which amends Article IX of the Declaration to add the following sentences at the end of the existing paragraph:

ARTICLE IX

CONDOMINIUM UNITS

.... In regard to the area designated as "Condominium Area" on the plat of Roses Bluff - Part 1, Third Amendment, on file in Plat Cabinet B at Slide 65 in the office of the Chancery Clerk of Madison County, Mississippi, the Developer, at its option, shall have the right to develop such area as condominiums or to develop the area into one or two residential lots. In the event the Developer conveys said "Condominium Area" to an unaffiliated third party, said unaffiliated third party shall have the right to develop the "Condominium Area" as one or two residential lots.

3. The undersigned agrees that it is in the best interest of the Association for the Association to convey the Adjacent Common Area and the Board of Directors of the Association is authorized to convey said Adjacent Common Area. The conveyance by the Board of Directors of the Adjacent Common Area shall extinguish each Member's easement in and to such property.

4. The undersigned agrees that since no Living Unit presently exists on the Condominium Area and the Adjacent Common Area, the terms of the Declaration give the Developer the right to subdivide the Condominium Area and the Adjacent Common Area. Regardless of anything to the contrary in the Declaration, by execution hereof, the undersigned ratifies and approves as part of the Declaration the right of the Developer and any subsequent owners thereof to subdivide the Condominium Area and the Adjacent Common Area into two residential lots subject to applicable set back restrictions, if any.

5. If more than one party shall execute this Ratification of Amendment to Declaration, the term "undersigned" shall mean each party executing this instrument.

6. Unless otherwise defined herein, terms defined in the Declaration are used herein with their meaning defined therein.

WITNESS THE SIGNATURE of the undersigned, this the 8th day of June, 1994.

Bennie C. Cameron
Samuel W. Cameron

STATE OF Mississippi
COUNTY OF Simpson

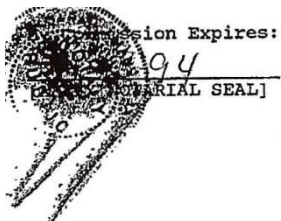
Personally appeared before me, the undersigned authority in and for the said County and State, on this 8th day of June, 1994, within my jurisdiction, the within named Bennie C. Cameron Who acknowledged that he/she executed the above and foregoing instrument.



Imelda Magee
NOTARY PUBLIC

STATE OF Mississippi
COUNTY OF Simpson

Personally appeared before me, the undersigned authority in and for the said County and State, on this 8th day of June, 1994, within my jurisdiction, the within named Samuel W. Cameron Who acknowledged that he/she executed the above and foregoing instrument.



Imelda Magee
NOTARY PUBLIC

EXHIBIT B

LEGAL DESCRIPTION

Being situated in Roses Bluff - Part 1, a subdivision, the map or plat of which is recorded in the Chancery Records of Madison County at Canton, Mississippi, and being more particularly described by metes and bounds as follows, to-wit:

Commence at the most Westerly comer of Lot 14 of the said Roses Bluff - Part 1, said most Westerly comer being the POINT OF BEGINNING for the parcel herein described; thence North 57° 07' 04" West for a distance of 163.61 feet along the Eastern line of Roses Bluff Drive; thence run 93.12 feet along the arc of a 363.88 foot radius curve to the right along the said Eastern line of the said Roses Bluff Drive, said arc having a 92.87 foot chord which bears North 49° 47' 13" West; thence leave said Eastern line and run North 35° 04' 33" East for a distance of 95.0 feet; thence North 38° 06' 33" East for a distance of 86.34 feet; thence North 43° 22' 30" East for a distance of 90.15 feet; thence North 76° 36' 23" East for a distance of 59.82 feet; thence North 59° 51' 34" East for a distance of 51.76 feet; thence South 04° 05' 00" East for a distance of 39.92 feet; thence South 26° 56' 00" East for a distance of 175.09 feet; thence South 49° 06' 00" East for a distance of 40.39 feet to the Northeast comer of Lot 13 of the said Roses Bluff - Part 1; thence South 52° 24' 00" West for a distance of 120.0 feet to the Northwest comer of the said Lot 13; thence South 44° 46' 48" West for a distance of 63.46 feet along the Western line of the said Lot 14; thence South 32° 13' 33" West for a distance of 70.0 feet along the said Western line of Lot 14 to the POINT OF BEGINNING, containing 1.8325 acres more or less.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 5th day of Oct, 1994, at 8 o'clock pm, and was duly recorded on the Oct 5 1994, Book No. 904, Page 386.

STEVE DUNCAN, CHANCERY CLERK

BY: Steve Duncan D.C.

Index: Roses Bluff, Part 1, Part 2, Part 3, Part 4 Phase A, Part 4 Phase B, Part 4, Phase C, Part 5, Part 6, Part 7 Phase A, Part 7 Phase B, Part 7 Phase C and Part 8, Subdivision of Madison County, Mississippi

**AMENDMENT TO DECLARATION OF
PROTECTIVE COVENANTS, CONDITIONS AND
RESTRICTION FOR ROSES BLUFF,
A PLANNED COMMUNITY**

THIS AMENDMENT made as of the 1st day of November, 2003 by more than seventy five (75%) percent of the existing tot owners of the residential planned community known as Roses Bluff located in Madison County, Mississippi.

WITNESSETH:

WHEREAS on October 2, 1980, The Declaration of Protective Covenants, Conditions and Restrictions for Roses Bluff, a Planned Community (the “Covenants”) was filed for record at Book 476 at Page 94 of the land records of Madison County, Mississippi effecting the following subdivisions: Roses Bluff, Part 1, recorded in Cabinet B, Slot 47; Roses Bluff Part 2, recorded in Cabinet B, Slot 52; Roses Bluff, Part 3, recorded in Cabinet B, Slot 55; Roses Bluff, Part 4 Phase A, recorded in Cabinet B, Slot 69; Roses Bluff, Part 4 Phase B, recorded in Cabinet B, Slot 90; Roses Bluff, Part 4 Phase C, recorded in Cabinet C, Slot 116; Roses Bluff, Part 5, recorded in Cabinet B, Slot 90; Roses Bluff, Part 6, recorded in Cabinet B, Slot 99; Roses Bluff, Part 7 Phase A, recorded in Cabinet C, Slot 10; Roses Bluff, Part 7 Phase B, recorded in Cabinet C, Slot 23; Roses Bluff, Part 7 Phase C, recorded in Cabinet C, Slot 31; and Roses Bluff, Part 8, recorded in Cabinet C. Slot 73; said subdivisions are hereinafter collectively referred to as “Roses Bluff”; and

WHEREAS, it is the intent and desire of **tire** property owners of Roses Bluff to amend the Covenants in order preserve and protect property values and to promote the general welfare of all residents living therein; and

WHEREAS, pursuant to the amendment provisions of said Covenants contained in Article X, Section 2 thereof, it is the desire of more than seventy five (75%) percent of the present lot owners of Roses Bluff, who have executed this document herein below, to amend and modify certain provisions contained in said Covenants.

NOW THEREFORE, the undersigned, being more than seventy five (75%) percent of the present lot owners of Roses Bluff (as of date of filing for recordation), do by these presence establish the following amendments and modifications to the Covenants recorded in the Chancery Clerk’s office of Madison County, Mississippi in Book 476 at Page 94 upon the use of any and all of the lots and properties within Roses Bluff herein above described and located in Madison County, Mississippi and which includes all lots and/or Living Units of Roses Bluff.

AMENDMENT

The following sections of the Covenants, recorded in Book 476 at Page 94 of the land records of Madison County, Mississippi, are hereby amended and modified to read as follows, to-wit:

ARTICLE I
DEFINITIONS

SECTION 7. "Living Unit" shall mean and refer to any portion of a structure situated upon the Properties designed and intended for use and occupancy as a single family, owner occupied residence.

ARTICLE VI
USE OF PROPERTY

SECTION 1. Protective Covenants.

(a) Nuisances. No nuisance shall be permitted to exist or operate upon any property so as to jeopardize property values or be detrimental to the well-being of Members.

(b) Occupancy. A Living Unit shall be owner occupied as a single family residence and shall not be rented or leased either in whole or in part. Any Owner who presently has a Living Unit leased or rented shall have two (2) years from the date of recordation of this Amendment to terminate such lease or rental.

(c) Restriction on Further Subdivision. No lot upon which a Living Unit has been constructed shall be further subdivided or separated into smaller Lots by any Owner, and no portion less than all of any such Lot, nor any easement or other interest therein, shall be conveyed or transferred by an Owner, provided that this shall not prohibit assignments of correction, assignments to resolve boundary line disputes and similar corrective instruments, and provided that this shall not prohibit the division or combination of Condominium Units in accordance with law.

(d) Conditions for Architectural Control. No improvements, alterations, repairs, change of paint colors, excavations, changes in grade or other work which in any way alters the exterior of any Lot or Common Area or the improvements located thereon from its natural or improved state existing on the date such property was first assigned by the Developer to an Owner or to the Association or such property was first occupied shall be made or done without the prior approval of the Architectural Review Committee. No building, fence, wall, residence, or other structure shall be commenced, erected, maintained, improved, altered, made or done on such property without the prior written approval of the Architectural Review Committee.

(e) Rules. From time to time the Board of Directors shall adopt general rules, including but not limited to rules to regulate potential problems relating to the use of the property and the well-being of Members, such as keeping of animals, storage and use of all vehicles, storage and use of machinery, use of outdoor drying lines, antennas, signs, trash and trash containers, maintenance and removal of vegetation on The Properties. After conveyance of the first Lot to an Owner, such general rules may be adopted or amended by a two-thirds vote of the Board, following a public hearing for which due notice has been provided. All such general rules and any subsequent amendments thereto shall be placed in the Book of Resolutions and shall be binding on all Members, except where expressly provided otherwise in such rule.

(f) Exceptions. The Board of Directors may issue temporary permits to except any prohibitions expressed or implied by this section, provided the Board can show good cause and acts in accordance with adopted guidelines and procedures. So long as the Developer or Participating Builders are engaged in developing or improving any portion of the Properties,

such persons shall be exempted from Rules affecting movement, disposition and storage of building materials and equipment, erection and maintenance of directional and promotional signs and conduct of sales activities, including maintenance of model Living Units. Such exemption shall be subject to such rules as may be established by the Developer to maintain reasonable standards of safety, cleanliness and general appearance of the Properties.

In all respects all other provisions of the Covenants, not specifically modified herein, shall remain unchanged and in full force and effect and shall continue to be binding upon all property owners of Roses Bluff as originally recorded.

WITNESS THE SIGNATURE of the undersigned lot owners of Roses Bluff constituting more than seventy five (75%) percent of said lot owners, executed on the date shown opposite their respective signatures. This Amendment and Modification to Protective Covenants, Conditions and Restrictions may be executed with counterpart signature pages which may be attached hereto for the purposes of compiling and original document for recordation.

COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state, within my jurisdiction, the within named as follows, to wit:

George M. Simmons
George A. Williams
Clare R. Tullos
Sammy L. Reynolds
Paul Trussed, Jr.
Lynn Sprecher, Jr.
Don Westfall
Gregory H. Boling
Greg Hinkebein

William M. Barron
Jon T. Tullos
Michael T. Engle, Jr.
Mary K. Lawson Henderson
William F. Roberts
Renita Sprecher
Marianne Westfall
David Wilson
Mary Eleanor Hinkebein

lot owners of the designated lots of Roses Bluff of Madison County, Mississippi, who acknowledged that they executed the above and foregoing Amendment to Declaration of Protective Covenants, Conditions and Restrictions for Roses Bluff, a Planned Community dated as of November 1, 2003, on the day and year therein written beside their respective signatures.

Given under my hand and official seal this the 7 day of March 2005.

R. Fran Flood
NOTARY PUBLIC

My Commission Expires August 19, 2005
My commission expires:



COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state, within my jurisdiction, the within named as follows, to wit:

Walker W. Jones, Jr.
John Herlihy
Brenda P. Hines
Rebecca C. Wilcox Blake
Stewart Craig Robinson
Cathy Curtis Bullock
Karen K. Gordon
Carlton D. Adams
Barbara J. Boyett

Jane W. Jones
Robert D. Hines III
Kendall T. Blake
Donna M. Boling
Vicki L. Robinson
Denise M. Wilson
Paula P. Adams

Robert Earl Boyett

lot owners of the designated lots of Roses Bluff of Madison County, Mississippi, who acknowledged that they executed the above and foregoing Amendment to Declaration of Protective Covenants, Conditions and Restrictions for Roses Bluff, a Planned Community dated as of November 1, 2003, on the day and year therein written beside their respective signatures.

Given under my hand and official seal this the 16th day of March 2005

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JAN. 15, 2008
BONDED THRU STEGALL NOTARY SERVICE
My commission expires:

Denise M. Wilson
NOTARY PUBLIC
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JAN. 15, 2008
BONDED THRU STEGALL NOTARY SERVICE

STATE OF MISSISSIPPI
COUNTY OF Madison

Personally appeared before me, the undersigned authority in and for the said county and state, within my jurisdiction, the within named Gina Jolie Payne, who acknowledged that she is Trustee of the Gina Jolie Payne Trust owner of the designated lot of Roses Bluff of Madison County, Mississippi, and that for and on behalf of said Trust and as its act and deed she executed the above and foregoing Amendment to Declaration of Protective Covenants, Conditions and Restrictions for Roses Bluff, a Planned Community dated as of November 1, 2003, on the day and year therein written beside her signature after first being authorized by said trust so to do. Given under my hand and official seal this the 16th day of March 2005.

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JAN. 15, 2008
BONDED THRU STEGALL NOTARY SERVICE
My commission expires:

Gina Jolie Payne
NOTARY PUBLIC
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JAN. 15, 2008
BONDED THRU STEGALL NOTARY SERVICE

COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state, within my jurisdiction, the within named as follows, to wit:

Cynthia Tiche
Christy D. Jones
Linda Spivey
Marilyn M. Roberts
Freda W. Harrison
Sally S. Wood

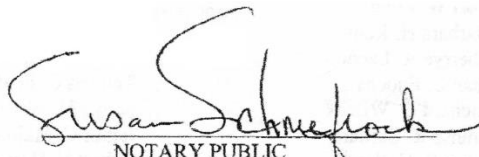
Melissa Lee
Lyn U. Trussell
David Mulholland
David L. Warden
Robert F. Wood Benjamin
Clinton Lee III


lot owners of the designated lots of Roses Bluff of Madison County, Mississippi, who acknowledged that they executed the above and foregoing Amendment to Declaration of Protective Covenants, Conditions and Restrictions for Roses Bluff, a Planned Community dated as of November 1, 2003, on the day and year therein written beside their respective signatures.

Given under my hand and official seal this the 16th day of March 2005.

My commission expires:

SUSAN P. SCHNEEFLOCK
Mississippi Statewide Notary Public My Commission
Expires May 7, 2007


NOTARY PUBLIC



STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state, within my jurisdiction, the within named as follows, to wit:

William Archibald Norton, Sr.	Sandra A Norton	Jancsi Herlihy
John A. Maloney	Sharon D. Maloney	Stephen R. Snypes
Vickie L. Snypes	Alvah C. Long, Jr.	Lynnice P. Long
James P. Brantley	Brenda J. Brantley	Cheryl Barron
Sue K. Spitchley	John C. Calloway	Patricia Owens Fordice
William Lee, Jr	Frances J. Flood Perry	Ralph L. Flood
Stephanie Guckert Whited	Patterson	Joe Familia
Lisa Familia	James O. Moore	Elizabeth F. Moore
William L. Hand	Mary E. Hand	Joseph W. Swain
Jane W. Swain	Susan P. Schneeflock	
Richard Shaller	Kay Atwood Van Skiver	George T. Flynt
Lori W. Flynt	Rebecca Giavotella	Marlin B. Rains
Barbara H. Rains	Susan S. Anderson	David H. Lacour
Sherrye A. Lacour	Patsy Nanson Wilson	James L. Enochs, Jr.
Jean C. Enochs	Thomas C. Fenter	Linda R. Fenter
Richard D. Wilcox	Sallye M. Wilcox	Robert H. Barnard
Louise R. Barnard	James C. Maloney, Jr.	Bettye P. Maloney
Edith B. Holland	Robert V. Harrison	William Parks Johnson
Martha H. Johnson	James Joseph Kramer	Ginger Kramer
Robert Earl Bullock	Thomas O. Risher	

lot owners of the designated lots of Roses Bluff of Madison County, Mississippi, who acknowledged that they executed the above and foregoing Amendment to Declaration of Protective Covenants, Conditions and Restrictions for Roses Bluff, a Planned Community dated as of November 1, 2003, on the day and year therein written beside their respective signatures. Given under my hand and official seal this the 14th day of March, 2005.

My commission expires:

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state, within my jurisdiction, the within named Warner M. Wells, Jr., who acknowledged that he is Trustee of the Warner M. Wells Property Trust, and that for and on behalf of said Trust and as its act and deed he executed the above and foregoing Amendment to Declaration of Protective Covenants, Conditions and Restrictions for Roses Bluff, a Planned Community dated as of November 1, 2003, on the day and year therein written beside his signature after first being authorized by said trust so to do. Given under my hand and official seal this the 14th day of March, 2005.

My commission expires:



STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state, within my jurisdiction, the within named as follows, to wit:

Ann Hayne f/k/a Ann Bell
Mason V. Crenshaw
Barbara S. Ricks
Dina A. Thomas

Sherry Ann Smith
Joan M. Crenshaw
Stephen L. Thomas

lot owners of the designated lots of Roses Bluff of Madison County, Mississippi, who acknowledged that they executed the above and foregoing Amendment to Declaration of Protective Covenants, Conditions and Restrictions for Roses Bluff, a Planned Community dated as of November 1, 2003, on the day and year therein written beside their respective signatures.

Given under my hand and official seal this the 16th day of March 2005.


NOTARY PUBLIC

My Commission Expires



Notary Public State of Mississippi
At Large
My Commission Expires
June 20, 2006
BONDED THRU
TRAVELERS CASUALTY & SURETY COMPANY

Harris & Geno, PLLC

Attorneys At Law

Robert F. Wood

587 Highland Colony Parkway
Post Box 3380
Ridgeland, Mississippi 39158

Main 601-427-0048
Direct 601-427-0030
FAX 601-427-0050
Email rfwood@harrisgeno.com

MADISON COUNTY MS This instrument was
filed for record 2005, Mar 18, at 2:30 P.M.

Book 1895 Page 250
ARTHUR JOHNSTON, C. C.

BY:  D.C.

