

(A)

to Prohibited Uses Of Property
and Other Obligations,
Master Deed Restrictions and
Covenants of Madison Farm
Subdivision

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ST. TAMMANY

By: Mayeaux / Varuso LLP

LET IT BE KNOWN, that on this 21st day of August, in the year of Our
Lord one thousand nine hundred and ninety eight;

PERSONALLY CAME AND APPEARED:

MAYEAUX / VARUSO LLP, A Louisiana Limited Liability Partnership
domiciled in the Parish of St. Bernard and the State of
Louisiana, represented herein through its Partners, Mayeaux
Construction, Inc. And Varuso Enterprises, Inc., duly authorized
by a Written Consent of the Board of Directors recorded in DT.
Reg #727,323; Instrument #1042676 filed in the official records
of St. Tammany Parish, Louisiana, and its mailing address being
103 Belington Avenue, Madisonville, Louisiana 70447,

hereinafter referred to as "Developer",

who declared, that pursuant to ARTICLE II. LAND CLASSIFICATION
AND USE - SECTION C. PROHIBITED USES AND OTHER OBLIGATIONS -
SUBSECTION 5. TEMPORARY VEHICLES, the undersigned as the
Developer of Madison Farm Subdivision does amend the original
restrictive covenants recorded in DT. Reg #727,323; Instrument
#1042676 filed in the official records of St. Tammany Parish,
Louisiana, in the following particulars.

→ Developer does hereby amend ARTICLE II. LAND CLASSIFICATION AND
USE - SECTION C. PROHIBITED USES AND OTHER OBLIGATIONS -
SUBSECTION 5. TEMPORARY VEHICLES, to read as follows:

"No junk vehicles, commercial vehicles, trailer, camp truck,
mobile home, house trailer, modular home, geodesic dome,
prefabricated home, or home designed for movement on wheels, or
other machinery or equipment of any kind or character shall be
kept or maintained upon the Property, nor (except for bona fide
emergencies) shall the repair or extraordinary maintenance of
automobiles or other vehicles be carried out on any Lot;
provided, however, this restriction shall not apply to
recreational vehicles, recreational trailers, or boats on a
trailer kept within and enclosed by a 6'-0" high (wood or
masonry) fence not less than 80'-0" from the front property line
and 10'-0" from any side property line or within an enclosed
garage. The parking of any vehicle within a street right-of-way
is strictly prohibited and subject to towing at the owners
expense.

DT. REG # 831,661
Inst # 1111758
FILED ST. TAMMANY PAR
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Developer does hereby amend ZONING DISTRICT REQUIREMENTS, SECTION f. - of the RULES AND REGULATIONS FOR DEVELOPERS, CONTRACTORS, AND HOME BUILDERS; to read as follows:

"No junk vehicles, commercial vehicles, trailer, camp truck, mobile home, house trailer, modular home, geodesic dome, prefabricated home, or home designed for movement on wheels, or other machinery or equipment of any kind or character shall be kept or maintained upon the Property, nor (except for bona fide emergencies) shall the repair or extraordinary maintenance of automobiles or other vehicles be carried out on any Lot; provided, however, this restriction shall not apply to recreational vehicles, recreational trailers, or boats on a trailer kept within and enclosed by a 6'-0" high (wood or masonry) fence not less than 80'-0" from the front property line and 10'-0" from any side property line or within an enclosed garage. The parking of any vehicle within a street right-of-way is strictly prohibited and subject to towing at the owners expense.

THUS DONE AND PASSED, in my office in Mandeville, 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:

Mayeaux / Varuso LLP

Mitch Ripoll
Mitch Ripoll

by: Phillip G. Mayeaux
Phillip G. Mayeaux

Randy Varuso Gioe
Randy Varuso Gioe

Susan Leonard
Susan Leonard
NOTARY PUBLIC

Written Consent

OF Mayeaux / Varuso LLP

Acting under the provisions of the Louisiana Revised Statute 12:81c(9), I, the undersigned, being a Partner of Mayeaux / Varuso LLP, a Louisiana Limited Liability Partnership domiciled in the Parish of St. Bernard, State of Louisiana, in order to obviate the necessity of a meeting of the Board of Directors of said Partnership, hereby unanimously consent to the following corporate action and resolve as follows:

That Phillip G. Mayeaux, Chair-person of Madison Farm Architectural Control Committee is hereby authorized, empowered, and directed by and on behalf of this organization to execute the Act Creating Master Deed Restrictions and Covenants, containing such terms, conditions and provisions, as in this absolute discretion may deem necessary and advisable.

IN WITNESS WHEREOF, I have hereunto signed my name on this 21st day of August, 1998.

Mayeaux / Varuso LLP

By: Phillip G. Mayeaux

I, Randy P. Varuso, Being duly authorized and qualified partner of the aforesaid partnership, do hereby certify that the subscriber to the foregoing WRITTEN CONSENT is a Partner of Mayeaux / Varuso LLP, voting in the matter set forth hereon.

Mayeaux / Varuso LLP

By: Randy P. Varuso, Partner

WITNESSES:

Manda J. ...

Susan T. Leonard

Randy P. Varuso

NOTARY PUBLIC