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Fourth Amendment and Modification  
of 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

St. Tammany Parish  
Instrmnt #: 1185428  
Registry #: 950397 SKB  
02/16/2000 11:00:00 AM  
MB CB X MI UCC

2/16/00

Let it be known, that on this 10<sup>th</sup> day of February, in the year of Our Lord Two Thousand;

PERSONALLY CAME AND APPEARED:

MAYEAUX / VARUSO LLP, A Louisiana Limited Liability Partnership domiciled in the Parish of St. Tammany 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 SECTION IV. "HOMEOWNER'S ASSOCIATION", SUBPART D "ASSESSMENTS", Sub-Section 2 "Special Assessment", 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, to the following:

Developer does hereby amend SECTION IV. "HOMEOWNER'S ASSOCIATION", SUBPART D "ASSESSMENTS", Sub-Section 2 "Special Assessment", to read as follows:

2. Special Assessment. In the event the duties of the Homeowners Association do not require continuous and repeated expenditures, no budget for regular assessments shall be required and the Homeowners Association shall determine the actual cost of specific expenditures and make special assessments therefore against the owners. Special assessments may also be made by the Homeowners Association to recover actual expenditures in excess of the regular assessment.

The Homeowner's Association shall be reviewed annually by a certified public account chosen by the Board of Directors of the MFACC at their sole discretion to insure the proper collection and disbursement of all assessments.

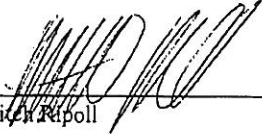
Each and every resident and/or home owner in Madison Farm is hereby required to purchase from the Madison Farm Homeowner's Association, Inc. a mailbox of pre-determined color and style as to provide uniformity. The cost of said mailbox shall be determined at the time the resident occupies said residence. Resident / homeowner shall pay the cost of the mailbox plus the installation cost associated. It is agreed and understood that said mailbox is purchased from a reputable company and that the exact cost of the mailbox and installation cost are the only

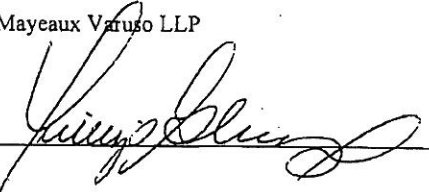
costs that will be incurred by resident / homeowner. No profit of any kind shall be realized by MFHA, Inc.

*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.*

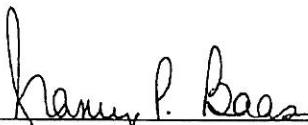
Witness:

Mayeaux Varuso LLP

  
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Michel Repoll

  
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Randy/Lynn Gioe

  
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Notary Public