

Livingston Parish Recording Page

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Received From :
MEADOWBROOK DEVELOPMENT LLC

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I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Livingston Parish, Louisiana

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**ACT OF AMENDMENT TO
DEDICATION OF SERVITUDES
EASEMENTS AND
RESTRICTIVE COVENANTS**

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

BY: MEADOWBROOK DEVELOPMENT, L.L.C.

BE IT KNOWN, that on this 27th day of March, in the year of Our Lord, two thousand eight (2008),

BEFORE ME, F. PIERRE LIVAUDAIS, 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:

MEADOWBROOK DEVELOPMENT, L.L.C., a Louisiana limited liability company and existing under the laws of the State of Louisiana, domiciled the Parish of St. Tammany, and doing business in the Parish of Livingston, represented herein by **Phillip G. Mayeaux**, Manager, duly authorized to act by virtue of a Unanimous Written Consent dated March 24, 2008, a copy of which is attached hereto and made part hereof; and its mailing address being 1275 Rue Bayonne, Mandeville, Louisiana 70471; hereinafter sometimes referred to as "*Developer*",

who declared that it is the owner of a subdivision known as The LAKES ^{OF} MEADOWBROOK located in **Section 40, Township 7 South, Range 3 East**, Greensburg Land District, Livingston Parish, Louisiana, all as more fully shown on the plat of subdivision by Alvin Fairburn & Associates, L.L.C., dated September 14, 2007 and filed as Clerk of Court Map File No. 662806, COB 59, folio 280 of the records of Livingston Parish, Louisiana.

Pursuant to the provisions of Article X. Section 1, of the Act of Dedication of Servitudes, Easements and Restrictive Covenants dated March 10, 2008, and recorded in COB 1002, folio 839 of the conveyance records of Livingston Parish, Louisiana, entitled "*Duration-Amendment*", the Developer does by this act amend **Article IX, Restrictions for Use of Property, Subparagraph X** to henceforth read as follows, to-wit:

- X) The discharge of firearms or operation of any unlicensed vehicles upon The



Property is strictly prohibited.

The Developer does by this act amend **Article IX, Restrictions for Use of Property**, **Subparagraph GG** to henceforth read as follows, to-wit:

GG) All lots within the subdivision shall be required to plant and maintain grass sod in the front, rear and side yards. Lots 65 through 92, inclusive, and Lots 94 through 103, inclusive, which surround the pond shall be required to plant and maintain grass sod in the front, sides and rear yards and the grass sod must continue down to the waterline of the pond and must be completed within thirty (30) days from the date of the act of sale from the Developer to the lot owner or within thirty (30) days from the date when the Certificate of Occupancy has been filed by the homeowners, whichever occurs first.

Meadowbrook Development, L.L.C. further declares that all other covenants, as recorded in COB 1002, folio 839, shall remain unchanged.

THUS DONE AND PASSED in Mandeville, St. Tammany Parish, Louisiana, on the day, month and year hereinabove first written, in the presence of the undersigned, competent witnesses, who hereunto subscribe their names with the said Notary, after due reading of the whole.

WITNESSES:

Gayle B. Ketry
GAYLE B. KETRY

Kathryn R. Thomas
KATHRYN R. THOMAS

MEADOWBROOK DEVELOPMENT, L.L.C.

BY: Phillip G. Mayeaux
PHILLIP G. MAYEAUX
Manager

F. Pierre Livaudais
F. PIERRE LIVAUDAIS
Attorney-Notary Public (# 8636)

**UNANIMOUS CONSENT OF THE MEMBERS
OF
MEADOWBROOK DEVELOPMENT, L.L.C.**

The undersigned, representing all of the Members of MEADOWBROOK DEVELOPMENT, L.L.C., hereby consent in writing to the following resolutions which are hereby adopted by the Members, as follows, to wit:


BE IT RESOLVED that Phillip G. Mayeaux, Edward J. VanHoven and David W. Johnson are each individually authorized and for and on behalf of MEADOWBROOK DEVELOPMENT, L.L.C. to appear before any Notary Public and execute, for and on behalf of this company, any and all documents which may be necessary to amend the Dedication of Servitudes, Easements and Restrictive Covenants for the Lakes of Meadowbrook.

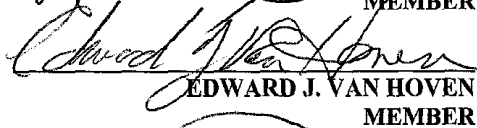
BE IT FURTHER RESOLVED that Phillip G. Mayeaux, Edward J. VanHoven and David W. Johnson are each hereby individually authorized and empowered to do any and all things necessary in furtherance of any above transactions with this limited liability company.


CERTIFICATION

The undersigned being all of the members of MEADOWBROOK DEVELOPMENT, L.L.C., hereby certify that the above is a true and correct copy of the resolutions duly adopted by the Members, that the resolutions have not been rescinded or modified, and that they remain in full force and effect.

Dated: March 24, 2008


 PHILLIP G. MAYEAUX
 MEMBER


 EDWARD J. VAN HOVEN
 MEMBER


 DAVID W. JOHNSON
 MEMBER