

AMENDMENT AND CORRECTION TO
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
LOTS 1 - 70 INCLUSIVE
PART 1
AVALON SUBDIVISION

WHEREAS, Declaration of Covenants, Conditions and Restrictions, Lots 1 - 70 Inclusive, Part 1, Avalon Subdivision, were filed for record on January 19, 1994, in Book 690 at Page 431 through Page 468 in the Office of the Chancery Clerk of Rankin County, Mississippi,

WHEREAS, said Declaration pertains to real property according to a map or plat thereof, which has been filed with the Chancery Clerk of Rankin County, Mississippi, and is recorded in Cabinet B, Slot 354 in the plat records, the same being a part of Section 12, Township 6 North, Range 2 East of said county.

WHEREAS, The Developer, Avalon, Inc. desires to correct certain errors in wording in said Declaration.

NOW THEREFORE, the purpose of the Amendment is to correct, change and delete certain errors in words contained in said Declaration, specifically as follows:

1. On Page 3, Section 3. shall read: "Association" shall mean and refer to the Avalon Homeowners Association, Inc. a Mississippi nonprofit corporation and its successors or assigns. The word "Fairfield" is hereby deleted and replaced by the word "Avalon."

2. On Page 4, Section 11. shall read: "Lot" shall mean either any plot of land shown upon any recorded Subdivision map of the exception of Common Areas as heretofore defined, or any tract or tracts of land as conveyed originally or by subsequent owners, which may consist of one or more lots or parts of one or more lots as platted upon which a resident may be erected in accordance with the restrictions hereinafter set out or such further restrictions as may be imposed by The County of Rankin Zoning Ordinance. The word "Madison" is hereby deleted and replaced by the word "Rankin."

It is the purpose of this Amendment to only correct the original Declaration as to the above wording errors and all other aspects of said Declaration shall remain as stated and for its intended purpose.

EXECUTED this 27th day of March, 1997.



AVALON, INC.

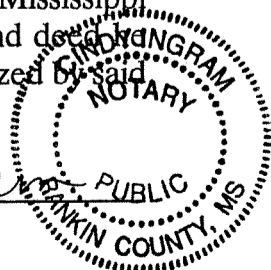
By: [Signature]
Larry L. Johnson
President

STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me, the undersigned authority in and for said county and state, on this 27th day of March, 1997, within my jurisdiction, the within named LARRY L. JOHNSON, who acknowledged that he is President of Avalon, Inc., a Mississippi corporation, and that for and on behalf of the said corporation and as its act and deed executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

My Commission Expires:

[Signature]
Notary Public



RANKIN COUNTY MS
THIS INSTRUMENT
WAS FILED FOR
RECORD
97 4-2 AM 8:30
IN B 796 P 200
MURPHY ADKINS, CHY. CLK.
BY [Signature] D.C.