DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RELATING TO COOPER ROAD FARMS (PHASE II)

THIS DECLARATION is made, published and declared, this the 6th day of October, 2003 by BLM, LLC, owner of Cooper Road Farms (Phase II) (the "Developer").

WITNESSETH:

WHEREAS, the Developer is the fee simple owner of Lots 70 through 112 of Cooper Road

Farms (Phase II) as shown on plat adopted by Developer and recorded in Plat File — in the office of the Chancery Clerk, Marshall County, Mississippi (the "Property") and

WHEREAS, it is to the benefit, interest and advantage of the Developer and of each and every person or other entity hereinafter acquiring a lot or any interest in the Property that certain covenants and restrictions regulating the use and occupancy of the Property be established, fixed, setforth and declared as covenants running with the land;

NOW, THEREFORE, in consideration of the premises, the Developer docs hereby publish and declare that all or any portion of Lots 70 through 112 of Cooper Road Farms (Phase II) according to plat in the office of the Chancery Clerk, Marshall County, Mississippi, (Section 22, Township 3 South, Range 5 West) is held and shall be held, conveyed, hypothecated, encumbered, leased, rented, used, occupied, and improved subject to the following covenants, conditions, restrictions, uses, limitations and obligations, all of which shall run with the land and shall be a burden and a benefit to the Developer, its successors and assigns, and any person or legal entity acquiring or owning any interest in any portion of the Property or any improvements thereon, their grantees, successors, heirs, executors, administrators, devisees, assigns and lessees.

COVENANTS AND RESTRICTIONS

- 1. Each lot shall be for single family residential use with customary outbuildings and/or agricultural use with no structure being used for any type of business or commercial enterprise other than agriculture or permitted "home businesses" as permitted by the Marshall County Zoning Ordinance. No more than one residence may be located on any lot and this only in compliance with the requirements of the Marshall County Planning Commission and the Marshall County Health Department. The Developer (BLM, LLC) or its assigns reserves the right to adjust the locations of various lot lines if necessary to insure the usability of a lot or group of lots.
- 2. All residences erected on the property shall contain a minimum of 1200 square feet of indoor heated area and shall be constructed of new material and completed within 12 months after construction begins. Other permitted residences shall include double wide mobile homes, sectional mobile homes or modular homes which have a minimum of 960 square feet and minimum dimensions of 24 x 48 (twenty-four feet wide by forty eight feet long) or greater and shall be no older than five (5) years at the time of placement on the property. No other mobile homes are

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Cooper Road Farms - Phase II Plat File 1005 A

permitted. No single wide mobile homes may be joined together or have additions built onto them for the purpose of meeting the minimum square footage requirement. Within 30 days after placement on the lot, all mobile homes and relocated homes must be firmly anchored and fully underskirted with brick, painted concrete block, or underskirting designed to match the mobile home. Concrete block houses are prohibited. Relocated "stick built" homes are permitted as long as they meet the square footage requirement of homes erected on the property (1200) and shall be underpinned or on permanent foundation and restored to its original condition within 6 months after placement onto said lot.

- 3. No incomplete or junk type structures shall be permitted on the property, and no camper type trailer, tent or shack may be used either temporarily or permanently as a dwelling.
- 4. No animals may be raised or kept for commercial purposes, except as stated below. Household pets may be kept provided they are not kept, bred or maintained for commercial purposes and must be kept and maintained in accordance with the Marshall County Zoning Ordinance and all applicable laws. All swine are prohibited. Notwithstanding the above, horses and cattle may be raised and kept for commercial purposes provided that no more than two large animals (horses and cattle) per acre are permitted on any lot.
- 5. No inoperative or unlicensed vehicles, or parts of same, shall be permitted.
- 6. All buildings must comply with building set back lines as shown on the plat of the subdivision and with the building setback requirements of Marshall County.
- 7. No dumping or accumulation of trash, garbage, discarded personal effects, or other debris shall be permitted.
- 8. All water wells and sewerage disposal systems must comply with good practices and Health Department requirements.
- 9. All driveways installed to the property from its abutting roadway must use a pipe of sufficient size and length to insure proper drainage, if a pipe is needed.
- 10. No timber may be cut for sale without permission of the Developer.

These covenants, limitations, and restrictions are to run with the land and shall be binding upon all parties and all persons claiming under them until December 31, 2017, at which time said covenants, limitations and restrictions shall automatically extend for successive five-year periods unless, by a vote of the majority of the then owners of the lots in this subdivision (all recorded phases) it is agreed to change said covenants in whole or in part.

Prior to the expiration of or any extensions thereof, these covenants, limitations, and restrictions, or any part of them, may be amended only by the vote of the owners of 80% of the lots in the subdivision (including all recorded phases of said subdivision at time of such revision) with each owner given one vote for each lot owned. All of the provisions, requirements and restrictions set forth herein shall be construed as covenants running with the land and binding upon all parties hereto and their respective heirs, successors and assigns; it being the purpose and intent hereof that such provisions, requirements and restrictions shall inure to the benefit and advantage of the

Cooper Road Farms-Phase. IT Plat File 1005 A

owners of any lot or parcel of land in all phases of Cooper Road Farms Subdivision, and that the same may be enforced and violations thereof may be restrained according to law by any such owner or owners of any lot or lots in all phases of Cooper Road Farms Subdivision.

In the event of a conflict with any of these covenants and the Marshall County Zoning Ordinances, the more restrictive shall apply.

IN WITNESS WHEREOF, BLM, LLC, being the declarant herein, has hereunto caused this instrument to be duly executed the day and year first above written.

BLM, LLC

BY:

OLIVER M. BURCH, IV, Managing Member

STATE OF MISSISSIPPI COUNTY OF MARSHALL

This day personally appeared before me the undersigned authority in and for said county and state, OLIVER M. BURCH, IV, who acknowledged that he signed and delivered the foregoing Declaration Of Covenants, Conditions and Restrictions of Cooper Road Farms (Phase II) on the day and year therein mentioned, for and on behalf of BLM, LLC, being duly authorized so to do.

Given under my hand and official scal of office this the 6th day of October, 2003.

NOTARY PUBLIC

(SEAL)

NOTARY PARTIES ALL COUNTY

My Commission Expires October 6, 2004

INDEX: \$22,T3\$,R5W

Return: Manny Burch, P.O.Box 807, Holly Springs, MS 38635 662-252-4592

2003 OCT - 5 PH 2: 15

3103 OCT - 5 PH 2: 15

3103 OCT - 6 PH 2: 15