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STATE OF LOUISIANA

PARISH OF ST. TAMMANY

BE IT KNOWN that on this 16th day of June, 1967 before me, a Notary Public, duly qualified and commissioned, in and for the above named Parish and State, therein residing.

PERSONALLY CAME AND APPEARED the undersigned, who after being sworn, under oath, did depose and say that they are not less than seventy-five per cent of the owners presently owing property in North Shore Beach Subdivision in a portion of Sections 25 and 26, all of Section 36 in Township 9 South, Range 13 East and portions of Sections 30 and 31 in Township 9 South, Range 14 East, as will more fully be seen by reference to two plats of survey by F. C. Gandolfo, Jr. dated September 23, 1954.

A set of building and ownership restrictions were previously filed herein by North Shore Beach Subdivision, Inc., a Louisiana corporation domiciled in the Parish of St. Tammany, Louisiana, which was and is the developer of North Shore Beach Subdivision. Said restrictions contain the provision that "Any of said restrictions or conditions governing the use or disposition of North Shore Beach Subdivision property may be modified upon the agreement of the owners of 75% of the land in the said subdivision."

The said restrictions further contain the provision that "These restrictions with changes made as provided herein, shall be binding on all land owners in North Shore Beach Subdivision for a period of twenty years from date of recordation of these restrictions." The undersigned have elected to amend the said original restrictions as provided therein and do hereby amend the last quoted sentence in said restrictions to read as follows: "These restrictions with changes made as provided herein, shall be binding on all land owners in North Shore Beach Subdivision for a period of twenty years from date of recordation of these restrictions and shall be renewed automatically for succeeding terms of twenty years each unless or until they shall be terminated by 75% of the then owning members of said subdivision."

Now unto these presents comes and intervenes North Shore Beach Sub-

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division, Inc., represented herein by A. E. Carr, its President, for the purpose of consenting to and joining in the above and foregoing modification of the original restrictions.

THUS DONE AND SIGNED on the day and date first above mentioned in the presence of the appearers hereto, the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

Paul E. Hopkins
Ruth Helen Hopkins

APPEARERS:

(see attached list)

W. A. Ditchie
NOTARY PUBLIC