

69⁰⁰ #609
 BRISAGE HOA
 P.O. Box 63
 MADISON 39130

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ADDENDUM & RESOLUTION TO DECLARATION

PROHIBITING RENTING AND LEASING ADOPTED BY

THE BOARD OF DIRECTORS OF BRISAGE HOMEOWNERS ASSOCIATION

AUGUST 15, 2007

Pursuant to Section 2 of Article XII of the Declarations of Covenants, Conditions and Restrictions for Brisage that grants the amending at any time when there are no Class 'B' Members by an instrument executed and acknowledged by the Owners who own at least sixty seven percent (67%) of all Lots subject to this Declaration, the following Amendment to Section 4 of Article II of the Declaration of Covenants, Conditions and Restrictions for Brisage is adopted:

1. For the purposes of this restriction, an "Owner" or "Property Owner" shall mean and refer to the record Owner, whether one or more persons or entities, of a fee or undivided fee interest in any Lot which is part of the Properties, including contract sellers, but excluding those persons or entities who hold an interest merely as security for the performance of an obligation.
 "Subdivision" means that real property described in Exhibit 'A' of the Declarations of Covenants, Conditions and Restrictions for Brisage as recorded at Book 1760 at Page 005 of the records of the Chancery Clerk of Madison County Mississippi, and any supplements or additional property add thereto pursuant to the Declaration.
2. Occupancy of a Lot or Dwelling shall only be by a Member and/or the Member's immediate family. A Lot or Dwelling or a part of a Lot or Dwelling (as distinguished from the entire Lot or Dwelling) shall not be rented or leased for any period. The prohibitions of this Section shall not be interpreted or construed to prevent the use and occupancy of a Dwelling by a person who is not a Member or member of a Member's immediate family during a term of limited duration, not to exceed four weeks, when a Member is away for an extended period but is expected to return.
3. No Dwelling, or any part thereof, may be rented or leased to others by the Owner of the Lot, or by any other person or entity after August 31, 2007.
4. Dwellings, or parts thereof, that are being leased or rented by the Owner on or before August 31, 2007, may continue to be leased or rented by the Owner only until the end of the current term of the lease or rental agreement. A copy of any current valid lease must be on file with the Association no later than September 15, 2007. After the expiration of the current term of the lease or rental agreement the Dwelling, and any part thereof, may not be leased or rented to any person or entity.

Pursuant to Section 4 of Article VI of the Bylaws of Brisage Homeowners Association that grants the Board of Directors powers to adopt, promulgate, and enforce such rules, regulations, restrictions and requirements as the Board of Directors may consider to be appropriate with respect to the Lots, leasehold interests and improvements on the Lots including Dwellings, the following rules, regulations and restrictions are adopted:

1. The Board of Directors may take any steps necessary to enforce this restriction, including but not limited to legal action, reference to the City of Madison, and fines as provided hereinafter.

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2. The Board of Directors is authorized to fine any Owner or Lessor of Dwellings that violates the terms of the restriction Five Hundred Dollars (\$500.00) per month, which fine shall constitute a lien against the Lot. Such fine shall begin to accrue thirty (30) days after the Association has mailed notice of the violation of this restriction to the record owner of the Lot by certified mail, if the violation has not been corrected in that time, and shall continue to accrue monthly until the violation is corrected.
3. Each and every section of this restriction, and every portion thereof, is separate, severable and not dependent upon other provisions of this restriction. In the event that any section of this restriction, or any portions thereof, are held to be invalid, then such finding of invalidity shall not affect the validity and application of the other sections and portions thereof.
4. This restriction is effective August 31, 2007.

Witness my signature this 15th day of August, 2007:



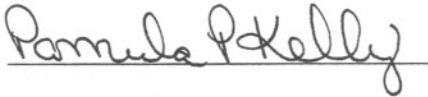
John M. Eames. President and Director. Brisage Homeowners Association

STATE OF MISSISSIPPI
COUNTY OF Madison

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, John M. Eames, President and Board of Directors of Brisage Homeowners Association, who acknowledged that he, acting for and on behalf of said Board of Directors, in its capacity and after having been first duly authorized to do so, signed and delivered the above and foregoing on the day and year therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 15th day of August, 2007.

Notary Public



NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Nov 5, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS

My Commission expires _____

