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FILED AND RECORDED
BOSSIER PARISH, LA

STATE OF LOUISIANA : FIRST AMENDMENT TO DECLARATION OF COVENANTS,
: CONDITIONS AND
PARISH OF CADDO : RESTRICTIONS FOR SAVANNAH PLACE

John A. Caraway
CLERK & EX-OFFICIO
RECORDER

Before me, the undersigned, Notary Public, duly commissioned and qualified, and in the presence of the undersigned witnesses personally came and appeared:

BGG, Inc., a Louisiana corporation, whose registered office is located in Caddo Parish, Louisiana, and whose mailing address is Post Office Box 175, Shreveport, Louisiana 71161, represented by Edward W. Gaiennie, President (hereinafter sometimes referred to as "Declarant"),

who declared that:

WHEREAS, all Lots and land located in Savannah Place, Unit No. 2, a subdivision of Bossier Parish, Louisiana, as per plat thereof recorded in Conveyance Book 1207, page 551 and 552 of the Records of Bossier Parish, Louisiana (Savannah Place, Unit No. 2") were annexed and subjected to the Declaration of Covenants, Conditions and Restrictions for Savannah Place, recorded under registry number 785984 in Conveyance Book 1291, page 533, Records of Bossier Parish, Louisiana, (the "Restrictions");

WHEREAS Declarant is the owner of Savannah Place Unit No. 2; and

WHEREAS Declarant desires to amend the Restrictions with respect to Savannah Place, Unit No. 2;

NOW THEREFORE, pursuant to the authority contained in Article 10.2 of the Restrictions, Declarant does hereby amend the Restrictions to add new Article 6.1 (a) to read in its entirety as follows:

6.1 (a) Dwelling Size - Unit No.2. The habitable heated area of the main structure, exclusive of open porches and garages, on Lots 58 through 73, inclusive, and 92 through 97, inclusive, shall be not less than 1,400 square feet. The habitable heated area of the main structure, exclusive of open porches and garages, on Lots 74 through 91, inclusive, shall be not less than 1,100 square feet. However, in special situations these minimum provisions may be waived by the Architectural Control Committee. The front side of any single or multi-story dwelling shall be of width sufficient to be in harmony with the building site size and the other dwellings in the neighborhood.

THUS DONE AND SIGNED before me the undersigned Notary, and in the presence of the undersigned witnesses, on this 26th day of April, 2004.

Witnesses:

[Signature]

[Signature]

BGG, Inc.

By: *[Signature]*
Edward W. Gaiennie, President

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[Signature]
Notary Public
W. LAKE HEARNE
Notary Public in and for Caddo Parish, LA.
My Commission Expires on 07-09-05

NON-CERTIFIED COPY