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BOOK 661 PAGE 390

RATIFICATION AND ADOPTION OF
DECLARATION OF COVENANTS,
CONDITIONS & RESTRICTIONS OF
LAURELWOOD SUBDIVISION

KNOW ALL MEN BY THESE PRESENTS: That Hurtocene Myers
and Greg Myers (hereafter "the Owner") is the Owner of real
property located in Rankin County, Mississippi, more particularly described as
follows:

LOT 14, LAURELWOOD SUBDIVISION, PART 1 a subdivision
according to a map or plat thereof, which is on file and of record in the office of
the Chancery Clerk of Rankin County at Brandon, Mississippi in Plat Cabinet B
at Slide 206, the same being part of Section 23, Township 6 North, Range 2
East, reference to which map or plat is hereby made in aid of and as a part of
this description.

FURTHER, that the Declaration of Covenants, Conditions and Restrictions for
Part 4A Lots 177 - 194 inclusive and Part 4 B Lots 195 - 242, inclusive of Laurelwood
Subdivision, (hereafter "the Declaration") is recorded at Book 611 at Page 468 in the
office of the Chancery Clerk of Rankin County at Brandon, Mississippi.

It is the intent of the Owner to adopt and ratify the Declaration and the By-laws
of Laurelwood Homeowner Association, Inc. which By-laws provided for by the
Declaration, and the Owner desires to subject and commit the above described
property to the Declaration and desires that the Covenants, Conditions and
Restrictions therein, shall for their duration, be an encumbrance attached to and
shall run with and bind the above described property.

EXECUTED this 11 day of August, 1991.

BY: Gregory L Myers Gregory L Myers
Gregory L Myers

SUBSCRIBING WITNESS:
W. PATRICK HARMON

W. Patrick Harmon
W. PATRICK HARMON

Personally appeared before me, the undersigned authority in and for the said
county and state, on this 11th day of August, 1991, within my
jurisdiction, W. Patrick Harmon, the subscribing witness to the above and foregoing
instrument, who, being first duly sworn, states that he heard the within named
Hurtocene Myers and Greg Myers
whose name is subscribed thereto, sign and deliver the same; and that the affiant
subscribed his name as witness thereto in the presence of



My Commission Expires: 12-31-92

RANKIN COUNTY MS
THIS INSTRUMENT
WAS FILED FOR
RECORD
ON 12-30 AM 1991
IN B 661 390
BY MURPHY ADKINS, CHY-CLK.
[Signature] O.C.