

**THIRD AMENDMENT TO THE SUPPLEMENTARY DECLARATION
OF
COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR
CLIPPER ESTATES SUBDIVISION, PHASE I-A**

STATE OF LOUISIANA
PARISH OF ST. TAMMANY

BE IT KNOWN, that on this 31st day of December, 1997, before me, the undersigned Notary Public, duly commissioned and qualified in the Parish and State aforesaid, personally came and appeared, CLIPPER ISLAND, L.L.C., a Limited Liability Company organized and existing under the laws of the State of Louisiana, with its domicile in the Parish of Jefferson, State of Louisiana, whose mailing address is P. O. Box 56240, Metairie, Louisiana, 70055-6240, herein appearing through Stanford Latter, its Initial Operating Manager, by virtue of authority of the company, a copy of which is attached hereto as **Exhibit "A"**, being hereinafter referred to as "Declarant".

WHO DECLARED UNTO ME, NOTARY, AS FOLLOWS:

WHEREAS, Declarant has heretofore executed a Supplementary Declaration of Covenants, Conditions, and Restrictions for Clipper Estates Subdivision, Phase I-A, by act before Judith Otero, Notary Public, dated January 12, 1995 and registered in the Office of the Clerk of Court for the Parish of St. Tammany, State of Louisiana, on January 17, 1995 in Instrument No. 935487, (hereinafter referred to as the "Supplementary Declaration").

WHEREAS, Declarant has heretofore executed an Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Clipper Estates Subdivision, Phase I-A by Act before Judith Otero, Notary Public, dated February 9, 1995 and registered in the office of the Clerk of Court for the Parish of St. Tammany, State of Louisiana, on February 9, 1995, in Conveyance Instrument No. 938314 (hereinafter referred to as the "First Amendment").

WHEREAS, Declarant has heretofore executed a Second Amendment to the Supplementary Declaration of Covenants, Conditions and Restrictions for Clipper Estates Subdivision, Phase I-A, by Act before Judith Otero, Notary Public, dated April 18, 1995 and registered in the office of the Clerk of Court for the Parish of St. Tammany, State of Louisiana on April 21, 1995, in Conveyance Instrument No. 946331 (hereinafter referred to as the "Second Amendment").

WHEREAS, Declarant, and the undersigned Owners, constituting the owners of more than fifty (50%) percent of the lots subject to the Supplementary Declaration, availing themselves of the provisions of Article VII of the Supplementary Declaration, do hereby and by these presents amend portions of these restrictions as follows:

1. Section 4.26 A. Swimming Pools, which reads before the amendment:

4.26 Swimming Pools

A. Swimming pools, patios and decks shall be located on the rear portion of the Lot and/or Unit and shall not be visible from any street within the Subdivision. Swimming pools, patios and decks shall not be nearer than twenty (20) feet to any rear Lot line or waterways' edge.

is hereby amended to read as follows:

4.26 Swimming Pools

A. Swimming pools, patios and decks shall be located on the rear portion of the Lot and/or Unit and shall not be visible from any street within the Subdivision. Swimming pools, patios and decks shall not be nearer than ten (10) feet to any rear Lot line or waterways' edge.

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Notwithstanding any of the above, swimming pools, patios and decks located nearer than twenty (20') feet to any rear Lot line or waterways' edge shall not be constructed until stamped, engineered drawings detailing the construction and the measures taken to protect the integrity of the bulkhead, have been submitted in advance of construction, to the Architectural Review Committee.

Neither the Architectural Review Committee, any member thereof, the Association, the members, the Declarant, nor the board shall be responsible for any defect in, or noncompliance with any governmental law, rule or regulation for any swimming pool, patio, deck or other structure or improvement erected, constructed, installed, placed, altered or maintained on any lot even if said swimming pool, patio, deck, or other structure or improvement is erected constructed, installed, placed, altered or maintained in accordance with or pursuant to any plans and specifications, including but not limited to a color scheme, plot plan or grading plan, approved by the Architectural Review Committee or any conditions or requirements that said committee may have imposed with respect thereto. Nor are plans and specifications approved as to the integrity of the engineering design. The Architectural Review Committee, the members thereof, the Association, the Members, the Board, and the Declarant shall not be liable, or responsible for, any defect in the bulkhead or any other structure or improvement when a swimming pool, patio, deck, or any other structure or improvement has been erected, constructed, installed, placed, altered or maintained on any lot even if stamped, engineered drawings detailing the construction and the measures taken to protect the integrity of the bulkhead have been submitted to the Architectural Review Committee.

**SIGNATURE ADDENDUM TO THE THIRD AMENDMENT
TO THE SUPPLEMENTARY DECLARATION OF
COVENANTS, CONDITIONS, AND RESTRICTIONS,
FOR CLIPPER ESTATES SUBDIVISION, PHASE 1-A**

Each and every one of the undersigned Owners has hereunto executed said Third Amendment to the Supplementary Declaration of Covenants, Conditions, and Restrictions, for Clipper Estates Subdivision, Phase 1-A, (the "Third Amendment") on the date indicated next to their signatures.

Pursuant to the Third Amendment, the Owners have agreed to amend certain provisions of the Supplementary Declaration of Covenants, Conditions, and Restrictions, for Clipper Estates Subdivision, Phase 1-A. A full and complete copy of the Third Amendment has been provided to each of the Owners signing below, the receipt of which is hereby acknowledged by the signature of the Owner on this Addendum. Said parties to this Signature Addendum are the Owners of the lots located in Clipper Estates Subdivision, Phase 1-A, said lot number stated in this Addendum below their signature. Said Owners represent in excess of 50% of the lot Owners in Clipper Estates Subdivision, Phase 1-A, who hereby consent to this Third Amendment to the Supplementary Declaration in accordance with Article VII of the Supplementary Declaration.

WITNESSES:

<u>Claire Martin</u>	<u>Bob Ten</u>	Date: <u>10/27/97</u>
<u>Joseph D. Infusino</u>	Owner of Lot <u>28</u>	
<u>Claire Martin</u>	<u>Yvonne Hank</u>	Date: <u>10/29/97</u>
<u>[Signature]</u>	<u>Riz Harnella</u>	
	Owner of Lot <u>7</u>	
<u>Claire Martin</u>	<u>R W F [Signature]</u>	Date: <u>10/29/97</u>
<u>Riz Harnella</u>	Owner of Lot <u>8</u>	
<u>Claire Martin</u>	<u>R W F [Signature]</u>	Date: <u>10/29/97</u>
<u>Riz Harnella</u>	Owner of Lot <u>9</u>	
<u>Claire Martin</u>	<u>Joyce Amoreau</u>	Date: <u>10/29/97</u>
<u>Riz Harnella</u>	Owner of Lot <u>6</u>	
<u>Claire Martin</u>	<u>[Signature]</u>	Date: <u>10/29/97</u>
<u>Riz Harnella</u>	Owner of Lot <u>3</u>	
<u>Claire Martin</u>	<u>Mary C. Purnell</u>	Date: <u>10/29/97</u>
<u>Riz Harnella</u>	Owner of Lot <u>11</u>	

**SIGNATURE ADDENDUM TO THE THIRD AMENDMENT
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WITNESSES:

Claire A. Martin
Roy Hamulla
Claire A. Martin
Roy Hamulla
Claire A. Martin
Roy Ache
Claire A. Martin
J. D. Ingano
Claire A. Martin
J. D. Ingano
Claire A. Martin
M. Lopez
Claire A. Martin
M. Lopez

Luisan G. Chighyola
June F. Chighyola
 Owner of Lot 26
 Date: 10/29/97

Bob Carr
B. Carr
 Owner of Lot 24
 Date: 10-29-97

Charles J. Meyer
Mary J. Meyer
 Owner of Lot 13
 Date: 10-29-97

Philip A. Satapi
 Owner of Lot 4
 Date: 10-31-97

Philip A. Satapi
 Owner of Lot 5
 Date: 10-31-97

[Signature]
 Owner of Lot 34
 Date: 11-7-97

[Signature]
 Owner of Lot 29
 Date: 11/7/97

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

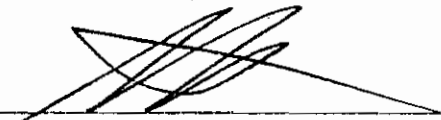
BE IT KNOWN that on this 31st day of December, 1997, before me, the undersigned Notary Public duly commissioned and qualified within and for the State and Parish aforesaid, and in the presence of the competent witnesses whose names as such are subscribed below, personally came and appeared, STANFORD H. LATTER, Initial Operating Manager of Clipper Island, L.L.C., a Louisiana limited liability company, who is the developer of Clipper Estates Subdivision, to me known, who declared and acknowledged to me, said Notary, that he executed the aforesaid instrument as such Initial Operating Manager for the purposes and all the conditions and terms therein expressed.

Thus done and passed in the Parish and State aforesaid on the day and year first above written in the presence of the undersigned witnesses, who have hereunto subscribed their names together with said appearer and me, the undersigned authority after due reading of the whole.

WITNESSES:

CLIPPER ISLAND, L.L.C.

BY: _____


STANFORD H. LATTER
Initial Operating Manager



Notary Public

My commission is for life.

STATE OF LOUISIANA

PARISH OF St. Tammy

ACKNOWLEDGMENT BY WITNESS

BEFORE ME, the undersigned Notary Public, personally came and appeared

Claire A. Martin,

a person of the full age of majority, who, after being duly sworn according to law by me, Notary, deposes and states that (s)he was one of the witnesses to the SIGNATURE ADDENDUM TO THE THIRD AMENDMENT TO THE SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, FOR CLIPPER ESTATES SUBDIVISION, PHASE 1-A and that said SIGNATURE ADDENDUM TO THE THIRD AMENDMENT TO THE SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, FOR CLIPPER ESTATES SUBDIVISION, PHASE 1-A was signed by SEE ATTACHED EXHIBIT "A"

as their own free act in their own hand and in the presence of the witness and in the presence of another subscribing witness and that (s)he personally witnessed the same on the date(s) of execution indicated on the SIGNATURE ADDENDUM TO THE THIRD AMENDMENT TO THE SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, FOR CLIPPER ESTATES SUBDIVISION, PHASE 1-A.

Claire A. Martin

Sworn to and subscribed before me

this 31st day of December, 1997.

Judith A. O'Neil
NOTARY PUBLIC

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

AFFIDAVIT

On this 31st day of December, 1997, before me, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

 Claire A. Martens

who after being duly sworn did state:

THAT (s)he is a person of the full age of majority, a _____

and the subscribing witness to the SIGNATURE ADDENDUM TO THE THIRD AMENDMENT TO THE SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, FOR CLIPPER ESTATES SUBDIVISION, PHASE 1-A, executed on the various date(s) of execution indicated on the Signature Addendum.

THAT, the THIRD AMENDMENT TO THE SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, CLIPPER ESTATES SUBDIVISION, PHASE 1-A preceding this Affidavit is a true and exact copy of the THIRD AMENDMENT TO THE SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, CLIPPER ESTATES SUBDIVISION, PHASE 1-A (s)he presented to each Lot Owner who executed the Signature Addendum to the THIRD AMENDMENT TO THE SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, CLIPPER ESTATES SUBDIVISION, PHASE 1-A on the various date(s) of execution indicated on the Signature Addendum to the THIRD AMENDMENT TO THE SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, CLIPPER ESTATES SUBDIVISION, PHASE 1-A.

IN WITNESS WHEREOF, the parties hereto have set their hands this 31st day of December, 1997.

WITNESSES:

Joseph S. J. and
Marilyn Tracy

 Claire A. Martens

 John R. Oates
NOTARY PUBLIC

EXHIBIT "A"

Maikim Bui	Lot #28
Tom Haurilla and Liz Haurilla	Lot #7
Tom W. Fields	Lot #8
Tom W. Fields	Lot #9
Joyce Simoneaux	Lot #6
David C. Caluda and Terry Caluda	Lot #3
Mary C. Pumilia	Lot #11
Gibson C. Chighizola and June F. Chighizola	Lot #26
Donald Arroyo and B. Arroyo	Lot #24
Charles Meyer, Jr. and Margie L. Meyer	Lot #13
Philip A. Latapie	Lot #4
Philip A. Latapie	Lot #5
David Munson	Lot #34
David Munson	Lot #29
Rose M. Cartaginense and Anthony Cartaginense	Lot #35
Rose M. Cartaginense and Anthony Cartaginense	Lot #36
Stanford N. Latter Member Clipper Island, L.L.C.	Lot #10
Stanford N. Latter Member Clipper Island, L.L.C.	Lot #17