AMENDMENT TO BILL OF ASSURANCE LED AND RECOR

KNOW ALL MEN BY THESE PRESENTS:

newashington

WHEREAS, Bailey Corporation, an Arkansas corporation, has filed of record as Instrument No. 79-24454 in the records of the Circuit Clerk and Ex-Officio Recorder of Pulaski County, Arkansas, a Bill of Assurance for lands now known as "Lots 7-128 inclusive and Lots B, C, D, E, and F, St. Charles Addition to the City of Little Rock, Arkansas", also known as "Phase I" of St. Charles Addition (the "Bill of Assurance); and

WHEREAS, the undersigned lot owners in St. Charles Addition desire to amend the Bill of Assurance to permit the vehicular use of the easements of record in Phase I, St. Charles Addition; and

NOW, THEREFORE, pursuant to paragraph 25 of the Bill of Assurance, paragraph 18 of the Bill of Assurance is hereby amended in its entirety as follows:

Trails and Private Drives. Easements for the installation and maintenance, repair and replacement of utility services, sewer, drainage, jogging trails, and private drives have heretofore been donated and dedicated, said easements being of various widths, references being hereby made to the plat described hereafter for a more specific description of the width allocation thereof. The private drives and access easements shown on the plat filed in Plat Book A, at page 254, in the records of the Circuit Clerk and Ex-Officio Recorder of Pulaski County, Arkansas, may be used for vehicular access to and are established for the use and benefit of the lots adjacent buildings, fences or similar improvements shall be grown, built or maintained within the area of such utility, drainage, be paved to provide a proper surface for such jogging and private drive easement except such area which may brivate drive easement. In the event any trees, shrubbery, improvements shall be grown, built or maintained within the area of such area which may brivate drive easement. In the event any trees, shrubbery, improvements shall be grown, built or maintained within the area of such easement, no person, firm or corporation engaged destruction of same in the installation, maintenance, repair or replacement of any utility services shall be liable for the destruction of same in the installation, maintenance, repair or such easement.

All other provisions of the Bill of Assurance filed of record as previously described herein shall, unless amended, be given full force and effect.

Lots 7-128 Amendment

220

of _______, at Little Rock, Arkansas, this ______ day

BAILEY CORPORATION

By: Litquia

Title:

ATTEST:

Leah Caraline ASSISTANT SERETARY

ACKNOWLEDGMENT

State of Arkansas)
County of Pulaski)

On this 25th day of July, 1991, before me, the undersigned officer, personally appeared to be the President and Assistant of Bailey Corporation, and that *he/she/they, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation in *his/her/their respective capacity.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC

My Commission Expires:

three 71/2. 15, 2000

0288U

Department of Neighborhoods and Planning

Jim Laws Director

Little Rock, Arkansas 72201-1334 (501) 371-4790

91 45517

I, Jim Lawson, do hereby certify that the amendment to the St. Charles Bill of Assurance, known as Phase I of the St. Charles Addition, is in compliance and consistent with the plat approved by the City of Little Rock, Arkansas.

EXECUTED at Little Rock, Arkansas, this 25th day of July, 1991.

> CITY OF LITTLE ROCK DEPARTMENT OF NEIGHBORHOODS AND PLANNING

To Little Park Planning. Commission

ATTEST:

PIKECTOR

ACKNOWLEDGEMENT

State of Arkansas)

County of Pulaski)

On this 25th day of July, 1991, Jim Lawson, Director of the Department of Neighborhoods and Planning, personally appeared and that he being authorized so to do, executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires:

15.

31 45517

LOTS WHOSE OWNERS HAVE SIGNED AMENDMENT TO BILL OF ASSURANCE

1, 5, 6, 9, 10, 11, 12, 13, 14, 15, 16, 18, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 34, 35, 36, 37, 39, 41, 42, 43, 45, 46, 47, 48, 49, 50, 51, 54R, 56, 58, 59, 60, 61, 62, 63, 66, 68, 69, 70, 72, 73, 74, 77, 78, 79R, 80, 81, 82, 83, 85, 86, 87, 88, 89, 90, 91, 93, 94, 35, 97, 98, 99, 102, 107, 116, 117R, 118R, 130, 121, 122, 125, 128, 129, 130, 132, 134, 135, 136, 139, 140, 142, 143, 144, 145, 146R, 147, 147A, 149, 150, 153, 157, 158, 159, 160, 162, 163, 165B, 168, 169, 170, 171, 172, 173, 175, 177, 178A, 181, 185, 186, 189, 190, 191, 193, 194, 195, 196, 198, 199, 200, 205, 206R, 215, 217, 221, 227, 228, 229, 231, 234, 232, 235, 236, 237, 238, 239, 240, 241, 242, 244, 245, 246, 248, 249, 251, 253, 339, 351, 355, 361, 358, 363, 364, 365, 366, 367, 368, 369, 370, 373, 375, 374, 375A, 375B, 376, 377, 378, 381, 385, 388, 390RR, 391RR, 397, 399, 394R, 401, 402, 403, 404, 405, 406, 407, 409, 412, 414, 415, 416, 418, 419, 420, 421, 422, 426, 427, 434, 435, 436, 438, 468, 469, 470, 471, 474, 482, 483, 484, 485, 489, 491R, 492R, 493R, 494R, 497, 506, 507R, 508R, 509, 512, 513, 514, 515, 516, 602, 605, 608, 630, 642, 643, 644, 658

* Signatures and acknowledgments of signatures of owners of above-referenced lots are attached hereto.