

THIS INSTRUMENT PREPARED BY:

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L201201566

INDEPENDENCE CO, AR FEE \$20.00

PRESENTED: 03-05-2012 02:34:45 PM

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DEBORAH FINLEY

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PG: 1002-1003

**AMENDMENT NUMBER TWO
TO THE
DEED OF DEDICATION AND BILL OF ASSURANCE
OF
COLLIETOWN ADDITION TO INDEPENDENCE COUNTY, ARKANSAS**

KNOW ALL BY THESE PRESENTS:

WHEREAS, Collietown Land Company, L.L.C., hereafter called "Owner", which owns more than fifty percent (50%) of the lots in Collietown Addition to Independence County, Arkansas, does hereby amend the Deed of Dedication and Bill of Assurance of Collietown Addition to Independence County, Arkansas, recorded at Book 2003, Page 4173 of the Independence County records, as amended, pursuant to paragraph 5 thereof, as follows:

WHEREAS, the undersigned desires to, and does hereby, adopt this Amendment Number Two to said Deed of Dedication and Bill of Assurance as follows:

1. All restrictive covenants and provisions of the Bill of Assurance and Amendment Number One to the Bill of Assurance are removed except as to the dedication of roads and easements for utilities.

2. Collietown Land Company, LLC, owns the following described lots which comprise more than fifty percent (50%) of the lots platted in Book 2003, Page 3982:

Lots 1, 2, 3, 4, 5, 6, 9, 11, 14, 15, 16, 17, 24, 25, 27, 28, 29,
30, 34, 35, 36, 37, 38, 39, 40, 41, 42, 45, 46, 47, 48, 49, 50,
51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66,
67 and 68.

This Amendment adopted this 24th day of October, 2011.

COLLIETOWN LAND COMPANY, L.L.C.

By: Carl G. Cooper
Carl Cooper, Managing Member

ACKNOWLEDGMENT

STATE OF ARKANSAS)
) ss.
County of Independence)

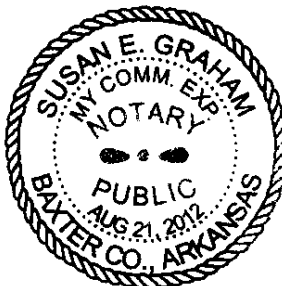
On this day, before me, a Notary Public duly commissioned, qualified and acting, within and for the said County and State, appeared in person the within named **CARL COOPER**, to me personally well known, who stated that he was the Managing Member of **COLLIETOWN LAND COMPANY, L.L.C.**, a limited liability company, and was duly authorized in that capacity to execute the foregoing instrument for and in the name and behalf of said **COLLIETOWN LAND COMPANY, L.L.C.**, and further stated and acknowledged that he had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal on this 24th day of October, 2011.

Susan E. Graham
Notary Public

My Commission Expires:

8-21-2012



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