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AMENDMENT TO BILL OF ASSURANCE FILED & RECORDL

KNOW ALL PERSONS BY THESE PRESENTS:

1987 SEP -8 PH 2: 55

THAT, WHEREAS Bailey Corporation ("BaileyMyStiffed Mollifolist)
be filed a Bill of Assurance dated April 26, 1984, which is
recorded as Instrument No. 84-29331 in the office of the
Recorder for Pulaski County, Arkansas, and which subdivided and
referred to a plat of certain real property mentioned in the
aforementioned Bill of Assurance, including Lots 146 and 147,
St. Charles, an Addition to the City of Little Rock, Arkansas;
and

WHEREAS, Bailey owns more than 50% of the combined total area of land in St. Charles Addition and all additional property which Bailey, by preliminary plat approval, reserved the right to plat as a part of St. Charles Addition, as contemplated by paragraph number 25 of the Bill of Assurance above referenced; and

WHEREAS, Bailey desires, pursuant to paragraph number 25, to amond the Bill of Assurance, to effect a replat of certain lots; and

NOW THEREFORE, the aforementioned Bill of Assurance is hereby amended as follows:

- The lot lines for said Lots 146R and 147R are adjusted as shown on the replat.
- 2. The reference in the aforementioned Bill of Assurance to Lots 146 and 147 shall henceforth becomes to the statement of the

Amendment 146 R 147 R

refer to said area as Lot numbers 146R and 147R, to correspond with the replat.

IN WITNESS WHEREOF, Railey has caused this instrument to be executed by its duly authorized officers on this 25th day of _____, 1987.

ATTEST:

Claride Assistant Secretary

Lots Owned: 56

Unplatted Acreage Owned:____

STATE OF ARKANSAS)

ACKNOWLEDGMENT

COUNTY OF PULASKI)

On this day personally appeared before me the undersigned, a Notary Public within and for the County and State aforesaid, duly qualified, commissioned and acting, the within named Jack R. McCray and Leah Caradine to me personally well known, who stated that they were the Vice President and Assistant Secretary respectively, of Bailey Corporation, a corporation, and acknowledged that they were duly authorized in their respective capacities to execute the foregoing instrument for and in the name and behalf of said corporation, and further stated and acknowledged that they had so signed, executed and delivered said foregoing instrument for the consideration and purposes therein mentioned and set forth.

WITNESS my hand and official seal on this 25th day

of <u>august</u>, 1987.

Notary Public

My Commission Expires: