THIS TWELFTH AMENDMENT, to Declaration of Covenants, Conditions and Restrictions and Reservation of Easements and Declaration for Homeowners Association for Plantation Pointe (the "Amendment"), is made effective as of fugvet 10, 2000, by A & K Enterprise, Inc., a Kentucky corporation ("Declarant").

WITNESSETH:

WHEREAS, Declarant recorded in Miscellaneous Book 521, Page 57 of the Boone County, Kentucky recorder's office at Burlington, Kentucky, the Declaration of Covenants, Conditions and Restrictions and Reservation of Easements and Declaration for Homeowners Association (the "Declaration") of Plantation Pointe (the "Project"); and

WHEREAS, as set forth in Article II, Section 3 of the Declaration, Additional Property, as defined therein, may be annexed to the Declaration; and

WHEREAS, Declarant desires to subject the real estate described in Exhibit "A" attached hereto and made a part hereof (the "Real Estate"), to the covenants, conditions, restrictions, easements, charges and liens as set forth in the Declaration as Additional Property and as provided in Article II, Section 3 thereof.

NOW, THEREFORE, for the purposes and pursuant to the procedures set forth in the Declaration, Declarant hereby supplements the Declaration as follows:

1. Pursuant to Article II, Section 3 of the Declaration, Declarant hereby annexes to the Project as Additional Property the Real Estate as described in Exhibit A attached hereto so as to fully and completely subject said Additional Property to the terms and provisions of the Declaration.

Except as expressly modified by this Amendment or as may be necessary to effect the terms of this Amendment, the Declaration remains unchanged and is in full force and effect.

RAYMOND ERPENBECK CONSULTING ENGINEERS 4205 DIXIE HIGHWAY ELSMERE, KY 41018

Return to:

MC832 PG 125

IN WITNESS WHEREOF, the Declarant, A & K Enterprise, Inc., a Kentucky corporation has caused its name to hereunto subscribed by its president effective as of the date written above.

A & K ENTERPRISE, INC.

By: W. Thomas Expendence
W. Thomas Expendence

Its: President

STATE OF KENTUCKY

COUNTY OF Kenton

The foregoing instrument was acknowledged before me this _____ day of 2000, by W. Thomas Erpenbeck, President of A & K Enterprise, Inc., a Kentucky corporation.

Notary Public

My Commission Expires: 3-29-6-4

This instrument was prepared by:

Pete A. Smith, Esq.

Strauss & Troy

50 East RiverCenter Blvd.

Suite 1400

Covington, Kentucky 41011

(513) 621-8900

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Raymond Expendeck Consulting Engineers

ENGINEERS - SURVEYORS - PLANNERS

4205 DIXIE HWY • ELSMERE, KY 41018 • (606) 727-4200 FAX (606) 342-5852

EXHIBIT "A"

Group 2047

TWELFTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND RESERVATION OF EASEMENTS AND DECLARATION FOR HOMEOWNERS ASSOCIATION FOR PLANTATION POINTE

LEGAL DESCRIPTION

Being located in the City of Union, Boone County, Kentucky and described as follows:

Being all of Lots 138, 139, 140, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156 and Parcel "A" of Section six, Lancashire at Plantation Pointe Subdivision as recorded on PLAT SLIDE 8 CABY of the Boone County Clerk's records at Burlington, Kentucky

BOONE COUNTY
MC832 PG 127

DOCUMENT NO: 20481
RECORDED ON: AUGUST 11,2006 01:40:16PM
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GROUP : 2047
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COUNTY: BOONE
DEPUTY CLERK: RENA' PING

BOOK MC832 PAGES 125 - 127