

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

THIS FOURTEENTH 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 December 7, 2000, by A & K Enterprise, Inc., a Kentucky corporation ("Declarant"), and ERPS, Inc., a Kentucky corporation ("ERPS").

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, ERPS is the fee simple title holder of that certain parcel of real estate described in Exhibit "A" attached hereto and made a part hereof (the "Real Estate"); and

WHEREAS, Declarant and ERPS desire to subject 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 and ERPS hereby supplements the Declaration as follows:

1. Pursuant to Article II, Section 3 of the Declaration, Declarant and ERPS hereby annex 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.

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

RAYMOND ERPENBECK
CONSULTING ENGINEERS
4205 DIXIE HIGHWAY
ELSMERE, KY 41013

Return To:

written above and ERPS, Inc., a Kentucky corporation, owner in fee simple of the Real Estate, has caused its name to be hereunto subscribed by its Vice President, Raymond Erpenbeck, effective as of the date first above written.

A & K ENTERPRISE, INC.,
a Kentucky corporation

By: W. Thomas Erpenbeck
W. Thomas Erpenbeck
Its: President

ERPS, INC.,
a Kentucky corporation

By: Raymond Erpenbeck
Raymond Erpenbeck, Vice President

STATE OF KENTUCKY)
)
COUNTY OF Kenton)

The foregoing instrument was acknowledged before me this 7TH day of ~~DECEMBER~~, 2000, by W. Thomas Erpenbeck, President of A & K Enterprise, Inc., a Kentucky corporation.

Robert W. Montgomery
Notary Public
My Commission Expires: 2/16/2003

STATE OF KENTUCKY)
)
COUNTY OF Kenton)

The foregoing instrument was acknowledged before me this 7TH day of ~~DECEMBER~~ 2000, by Raymond Erpenbeck, Vice-President of ERPS, Inc., a Kentucky corporation.

Robert W. Montgomery
Notary Public
My Commission Expires: 2/16/2003

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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EXHIBIT "A"

Group No.: 2047

Being a parcel of land located in the City of Florence, Boone County, Kentucky, and being more particularly described as follows:

Unless stated otherwise, any monument referred to herein as a "pin and cap" is a set 5/8" diameter rebar, 18" in length, with a yellow plastic cap stamped "Erpenbeck LS 249". All bearing are state Plane Coordinates, Kentucky North Zone.

Beginning at a point on the west right of way line of Wetherington Boulevard (Plat 587A) and being a pin and cap on the Grantors south property line; thence with said south property line S 74° 26' 36" W, 428.99 feet to a found pin and cap and being a common corner with Arlinghaus Builders, Inc., (DB 730, page 299); thence with the common line of said Arlinghaus Builders, Inc. N 5° 25' 32" E, 1011.16 feet to a found pin and cap; thence leaving said common line with Arlinghaus Builders, Inc., and along a new division of the Grantors tract, N 73° 16' 01" E, 109.54 feet to a pin and cap; thence S 80° 06' 05" E, 169.16 feet to a pin and cap; thence S 50° 33' 50" E, 160.72 feet to a pin and cap; said point being on the east right of way line of said Wetherington Boulevard (Plat 587A); thence with said west right of way line S 05° 37' 34" W, 795.78 feet to the Point of Beginning and containing 8.72 acres more or less, according to a survey by Raymond Erpenbeck PLS 249, with Raymond Erpenbeck Consulting Engineers, on November 1, 2000.

This conveyance is subject to easements, restrictions, covenants and conditions of record with the Boone County Clerk's Office at Burlington, Kentucky, including, but not limited to, that certain Declaration of Covenants, Conditions and Restrictions and Reservation of Easement and Declaration for Homeowner's Association recorded in Miscellaneous Book 521, Page 57 of the Boone County, Kentucky Recorder's Office, as same has been amended and supplemented.

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DOCUMENT NO: 43304
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GROUP : 2047
COUNTY CLERK: MARILYN K ROUSE
COUNTY: BOONE
DEPUTY CLERK: RENA' PING

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