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Group 2047 and _____

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

THIS SIXTEENTH 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 June 18, 2001 by A & K Enterprise, Inc., a Kentucky corporation ("Declarant"), and Arlinghaus Builders, Inc., a Kentucky corporation ("Arlinghaus").

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, Arlinghaus 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, 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 and Arlinghaus both 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 hereby supplements the Declaration as follows:

Pursuant to Article II, Section 3 of the Declaration, Declarant and Arlinghaus 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 Real Estate 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.

RETURN TO:

Return to:

**RAYMOND ERPENBECK
CONSULTING ENGINEERS
4205 DIXIE HIGHWAY
ELSMERE, KY 41018**

**BOONE COUNTY
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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 first date written above, and Arlinghaus Builders, Inc., a Kentucky corporation, owner in fee simple of the Real Estate has caused its name to be hereunto subscribed by its managing member effective as of the date first written above.

A & K ENTERPRISE, INC., a Kentucky corporation

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

ARLINGHAUS BUILDERS, INC., a Kentucky corporation

By: Joe Arlinghaus
Printed Name: Joe Arlinghaus
Its: President

STATE OF KENTUCKY)
COUNTY OF Kenton)

The foregoing instrument was acknowledged before me this 18th day of June, 2001 by W. Thomas Erpenbeck, President of A & K Enterprise, Inc., a Kentucky corporation, as his and its voluntary act and deed.

Susan Bognache (Fritsch)
Notary Public
My Commission Expires: 3-29-04

STATE OF KENTUCKY)

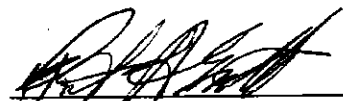
COUNTY OF Kenton)

The foregoing instrument was acknowledged before me, this 18 day of June, 2001 by Joe Arlinghaus, President of Arlinghaus Builders, Inc., a Kentucky corporation, as his/her voluntary act and deed.

Susan Begnoche (Fritch)
Notary Public

My Commission Expires: 3-29-04

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"

Raymond Erpenbeck Consulting Engineers

ENGINEERS • SURVEYORS • PLANNERS

4205 DIXIE HIGHWAY • ELSMERE, KENTUCKY 41018 • (606) 727-4200

April 11, 2001

LEGAL DESCRIPTION

Addition to
Plantation Pointe
H.O.A.

Being located of the City of Union, Boone County, Kentucky and lying west of Plantation Pointe and south of Union Village and being more particularly described as follows:

Beginning at most easterly corner of Lot 122, Union Village on the west right of way line of Richmond Road; thence with the original property line of Union Village S 85°44'20" E, 50.00 feet; thence continuing with said line and with a south line of ERPS, Inc., S 85°44'20" E, 1618.88 feet to a existing iron pin and cap, a corner to Arlinghaus Builders, Inc.; thence with said line S 04°52'06" W, 267.40 feet to an existing iron pin and cap; thence S 05°37'34" W, 743.78 feet to a corner of the Plantation Pointe H.O.A.; thence with said line and a north line of Lancashire at Plantation Pointe S 46°54'46" W, 445.44 feet to an existing pipe; thence S 66°48'28" W, 651.32 feet to an existing pipe; thence N 74°29'35" W, 70.07 feet to a common corner of Lancashire at Plantation Pointe and Kopser Limited Partnership; thence continuing with said Kopser N 75°40'41"

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W, 935.79 feet; thence N 75°40'43" W, 326.11 feet; thence leaving said line N 14°19'19" E, 346.41 feet; thence N 38°20'17" E, 583.87 feet; thence N 04°15'40" E, 390.04 feet; thence N 85°44'20" W, 10.00 feet; thence N 04°15'40" E, 190.00 feet to south line of Union Village; thence with said line S 85°44'20" E, 165.00 feet to the point of beginning and containing 66.10 acres

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DOCUMENT NO: 76741
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TOTAL FEES: \$13.00
GROUP : 2047
COUNTY CLERK: MARILYN K ROUSE
COUNTY: BOONE
DEPUTY CLERK: DONNA COLLINS

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