

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

THIS NINETEENTH 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 August 17, 2001, 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 commonly referred to as Section VIII of Lancashire at Plantation Pointe Subdivision (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.

RETURN TO:

Return to:

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

BOONE COUNTY
MC871 PG 118

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 Erpenbeck
W. Thomas Erpenbeck
Its: President

STATE OF KENTUCKY)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this 17 day of August, 2001, by W. Thomas Erpenbeck, President of A & K Enterprise, Inc., a Kentucky corporation.

Laura Bagnoche (Fritsch)
Notary Public
My Commission Expires: 3-29-04

This instrument was prepared by:

[Signature]
Pete A. Smith, Esq.
Strauss & Troy
50 East RiverCenter Blvd.
Suite 1400
Covington, Kentucky 41011
(513) 621-8900

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Raymond Erpenbeck Consulting Engineers

ENGINEERS • SURVEYORS • PLANNERS

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

Group 4268

EXHIBIT "A"

Being located in the City of Union, Boone County, Kentucky and being:

All of lots 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90,
91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101,
102, 103, 104, 105, 106, 107, 108, 109, 110

and being all the lots recorded in Section Eight, Lancashire at Plantation Pointe, Plat
Cabinet 4, page 143.
Slide

BOONE COUNTY

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GROUP : 4268
COUNTY CLERK: MARILYN K ROUSE
COUNTY: BOONE
DEPUTY CLERK: BARBARA

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