

Group 2047 and 4372

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

THIS TWENTY-SECOND 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 July 2, 2002 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 the Declaration, Declarant subjected the real estate described in Exhibit "A" thereto the Declaration (the "Phase I Property"); and

WHEREAS, Declarant has obtained title to and intends to develop an additional parcel of real estate to be known as Antebellum at Plantation Pointe, Section IV, as more particularly described in Exhibit "A" attached hereto and made a part hereof (the "Additional Property"); and

WHEREAS, Declarant desires to subject this Additional Property to the covenants, conditions, restrictions, easements, charges and liens as set forth in the Declaration; and

WHEREAS, Article II, Section 3 of the Declaration provides for the annexation of said Additional Property to the Declaration by the Declarant.

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

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

**RAYMOND ERPENBECK
CONSULTING ENGINEERS
4305 DUXIE HIGHWAY
ELSMERE, KY 41018**

**BOONE COUNTY
MC911 Pg 595**

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

A & K ENTERPRISE, INC.,
a Kentucky corporation

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

STATE OF KENTUCKY)
COUNTY OF Kenton)

The foregoing instrument was acknowledged before me this 2 day of July, 2002 by W. Thomas Erpenbeck, President of A & K Enterprise, Inc., a Kentucky corporation.

Susan Bernache (Fritsch)
Notary Public
My Commission Expires: 3-29-04
State @ Large

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, PLLC

ENGINEERS • SURVEYORS • PLANNERS
4205 DIXIE HWY • ELSMERE, KY 41018
(859) 727-4200 • FAX (859) 342-5852 • www.erpenbeckengineers.com

Group 4372

EXHIBIT "A"

LEGAL DESCRIPTION

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

Being all of lots 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69 and 70 of Section Four, Antebellum at Plantation Pointe Subdivision as recorded in Plat Cabinet 4, page 249 of the Boone County Clerks office at Burlington, Kentucky.

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COUNTY CLERK: MARILYN K ROUSE
COUNTY: BOONE
DEPUTY CLERK: DONNA COLLINS

BOOK MC911 PAGES 595 - 598

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