

Group 2047 and 4402

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

THIS TWENTY-FOURTH 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 October 22nd, 2002 by A & K Enterprise, Inc., a Kentucky corporation ("Declarant"), and Magnolia Trace Development, LLC, a Kentucky limited liability company ("Magnolia").

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, Magnolia is the fee simple title holder of that certain parcel of real estate described in Exhibit A attached hereto and made a part hereof commonly referred to as Section VII of Magnolia Trace Subdivision (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 Magnolia 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:

1. Pursuant to Article II, Section 3 of the Declaration, Declarant and Magnolia 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.

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

**BOONE COUNTY
MC926 Pg 186**

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 Magnolia Trace Development, LLC, a Kentucky limited liability company, 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.

By: Raymond H. Erpenbeck
Raymond H. Erpenbeck
Its: Vice President

MAGNOLIA TRACE DEVELOPMENT, LLC

By: Raymond H. Erpenbeck
Raymond H. Erpenbeck
Its: Managing Member

STATE OF KENTUCKY)
COUNTY OF Kenton)

The foregoing instrument was acknowledged before me this 22 day of October, 2002 by Raymond H. Erpenbeck, Vice President of A & K Enterprise, Inc., a Kentucky corporation, as its and his voluntary act and deed.

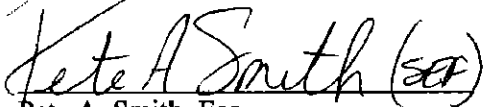
Susan Bagnocke (Futch)
Notary Public
My Commission Expires: 3-29-04

STATE OF KENTUCKY)
COUNTY OF Kenton)

The foregoing instrument was acknowledged before me this 22 day of October, 2002 by Raymond H. Erpenbeck, Magnolia Trace Development, LLC, a Kentucky limited liability company, as its and his voluntary act and deed.

Susan Bagnocke (Futch)
Notary Public
My Commission Expires: 3-29-04

This instrument was prepared by:

 (ser)

Pete A. Smith, Esq.

Strauss & Troy

50 East RiverCenter Blvd.

Suite 1400

Covington, Kentucky 41011

(513) 621-8900

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EXHIBIT "A"

LEGAL DESCRIPTION

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

Being all of lots 106, 107, 108, 109, 110, 117, 118, 119, 120, 121, 122, 123 and 124 of Magnolia Trace at Plantation Pointe Subdivision, Section Seven as recorded in the Boone County Clerks office, Burlington, Kentucky.

DOCUMENT NO: 138237
RECORDED ON: OCTOBER 22, 2002 03:59:39PM
TOTAL FEES: \$11.00
GROUP : 4402
COUNTY CLERK: MARILYN K ROUSE
COUNTY: BOONE COUNTY CLERK
DEPUTY CLERK: JENNY

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