

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

THIS THIRTY SECOND AMENDMENT AND SUPPLEMENT 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 September 22, 2005, 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, ERPS is the fee simple title holder of those two certain parcels of real estate described in Exhibit A attached hereto and made a part hereof (the "Real Estate"); and

WHEREAS, Declarant and ERPS both desire to subject the Real Estate to the Association as said term is defined in the Declaration as provided in Article II, Section 3 of the Declaration.

NOW, THEREFORE, for the purposes and pursuant to the procedures set forth in the Declaration, Declarant hereby amends 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 and made a part hereof 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 be hereunto subscribed by its President, Thomas W. Erpenbeck, effective as of the first date 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 written above.

Stru & Troy  
150 E Vineyard Blvd Ste 400  
Covington, KY 41011

RETURN TO:

A & K ENTERPRISE, INC.,  
a Kentucky corporation

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

ERPS, INC., a Kentucky corporation

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

STATE OF KENTUCKY )  
COUNTY OF Kenton )

The foregoing instrument was acknowledged before me this 23 day of September, 2005, by Raymond H. Erpenbeck, Vice President of A & K Enterprise, Inc., a Kentucky corporation, as its and his free and voluntary act and deed.

Pete A. Whitney  
Notary Public

My Commission Expires: 3/10/07

STATE OF KENTUCKY )  
COUNTY OF Kenton )

The foregoing instrument was acknowledged before me this 23 day of September, 2005, by Raymond Erpenbeck, Vice President of ERPS, Inc., a Kentucky corporation, as its and his free and voluntary act and deed.

Pete A. Whitney  
Notary Public

My Commission Expires: 3/10/07

This instrument was prepared by:

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

BOONE COUNTY  
MC1034 PG 692

**Exhibit "A"**

Being located in the City of Florence, Boone County, Kentucky and lying on the west side of Wetherington Boulevard, south of Savannah Lakes Subdivision, north of Columns Kentucky I, LTD and east of Union Village Subdivision and being more particularly described as follows:

Beginning at a found #5 pin and cap stamped LPS 2930 LPS 2931 on the southeast corner of Savannah Lakes Subdivision on the west right of way line of Wetherington Boulevard; thence with said right of way S 02°05'54" W, 262.04 feet to the PC of a curve; thence with said curve left 264.35 feet (R=525.00 feet, chord S 12°19'33" E, 261.57 feet) to the PT of said curve; thence S 26°45'00" E, 109.39 feet to a found #5 pin and cap stamped LPS 2930 LPS 2931 on the north line of Columns Kentucky I, LTD; thence with said north line S 87°09'05" W, 1431.94 feet to a found #5 pin and cap stamped LPS 2930 LPS 2931 on the west line of Union Village Subdivision; thence with said subdivision N 10°51'01" W, 350.14 feet to a set iron pin and cap; thence leaving said line and with a new division of the grantor's property N 31°09'50" E, 399.60 feet to a set iron pin and cap; thence N 70°47'01" E, 154.88 feet to a set iron pin and cap on the south line of Savannah Lakes Subdivision; thence with said line for four calls S 50°11'11" E, 199.23 feet to a found #5 pin and cap stamped LPS 2930 LPS 2931; thence S 60°25'04" E, 119.18 feet to found iron pin and cap stamped LPS 2930 LPS 2931; thence S 82°21'12" E, 122.36 feet to a found #5 pin and cap stamped LPS 2930 LPS 2931; thence N 77°11'59" E, 686.69 feet to the point of beginning and containing 18.36 acres.

thirty second Amendment to Declaration of Covenants for Plantation Pointe.DOC.1

BOONE COUNTY  
**MC1034 Pg 693**

DOCUMENT NO: 318816  
RECORDED ON: SEPTEMBER 28, 2005 03:00:23PM  
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COUNTY CLERK: MARILYN K ROUSE  
COUNTY: BOONE COUNTY CLERK  
DEPUTY CLERK: DONNA COLLINS

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