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BOOK 742 PAGE 209

BOONE COUNTY CLERK

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Plot 502 A

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

THIS 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 February 18, 1999 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's objected to 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 2, 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.

RAYMOND EPPENBECK
CONSULTING ENGINEERS
4305 DOUGLASS HIGHWAY
ELSMERE, KY 41018

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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 18th day of February, 1999 by W. Thomas Erpenbeck, President of A & K Enterprise, Inc., a Kentucky corporation.

Susan Begnoche
Notary Public
My Commission Expires: 3-16-2000

This instrument was prepared by:

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

EXHIBIT "A"

A certain tract of land located in the City of Florence, Boone County, Kentucky, more particularly described as follows:

Unless stated otherwise, any monument referred to herein as a "pin and cap" is a set 1/2" diameter rebar eighteen (18") in length, with a yellow plastic cap stamped Erpenbeck LS 249. All bearings stated herein are based upon the Subdivision plat for Antebellum at Plantation Points, Section 1 and recorded on Plat Slide 329 B at the Boone County Clerk's office.

Beginning at a pin and cap on the north right-of-way line of Appomattox Drive; said point being the north east corner of Lot 22 of Section one, Antebellum at Plantation Points Subdivision, Plat Slide 329 B; thence with the north line of said Lot 22, N 52° 34' 46" W to a pin and cap and being the north west corner of said Lot 22;
 thence N 58° 20' 02" E, 131.03 feet to a pin and cap;
 thence N 31° 39' 58" W, 29.68 feet to a pin and cap;
 thence S 58° 20' 02" E, 50.00 feet to a pin and cap on a curve thence along the arc of said curve to the left 29.83 feet, (chord N 74° 23' 59" W, 27.14 feet, Radius 20.00 feet) to a pin and cap;
 thence a 24° 29' 27" E, 50.05 feet to a pin and cap on a curve;
 thence along the arc of said curve to the left 29.83 feet, (chord S 74° 23' 59" E, 27.14 feet, Radius 20.00 feet) to a pin and cap, said pin and cap being on a new curve;
 thence with said curve to the right 56.50 feet to a pin and cap (chord S 04° 32' 29" E, 56.26 feet, Radius 175.00 feet);
 thence S 85° 17' 30" E, 216.30 feet to a pin and cap;
 thence S 29° 09' 53" E, 22.80 feet to a pin and cap;
 thence S 37° 25' 14" W, 156.74 feet to a pin and cap;
 thence N 58° 13' 31" W, 228.21 feet to a pin and cap on a curve;
 thence with said curve to the right 22.98 feet (chord S 32° 09' 11" W, 22.95 feet, Radius 125.00 feet) to a pin and cap;
 thence S 37° 25' 14" E, 4.32 feet to the Point of Beginning and containing 0.879 acres more or less, according to a survey by Raymond Erpenbeck LS 249 with Raymond Erpenbeck Consulting Engineering on February 10, 1999.

S1466 L0001

State of Kentucky, County of Boone
 MARILYN K. ROUSE, Clerk of the Boone County

Court, do certify that the foregoing
 was on the 19 day of
 February
 99, at 11:13 A.M., lodged in my office
 for record, and that it has been duly recorded in
 my said office, together with this and the
 certificate thereon endorsed, 19 Feb.
 Given under my hand this 19 day of Feb.

MARILYN K. ROUSE

[Signature]