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

THIS SIXTH 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 May 4, 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 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 III, 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:

RETURN TO: RAYMOND ENTERPRISE
CONSULTING ENGINEERS
4808 DIXIE HIGHWAY
ELSMERE, KY 41018

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 11th day of May, 1999 by W. Thomas Erpenbeck, President of A & K Enterprise, Inc., a Kentucky corporation.

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

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"

Group No. 3756 + 3757

Being all of lots 23, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44 and 45 of Section three, Antebellum at Plantation Pointe as recorded on Plat Slide 5158 at the Boone County clerk's office, Burlington, Kentucky.

State of Kentucky, County of Boone
MARILYN K. ROUSE, Clerk of the Boone County
Court, do certify that the foregoing
plat was, on the 5 day of May

1999, at 4:05 P 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.
Given under my hand this 5 day of May
1999

MARILYN K. ROUSE
by 1211 W. St. J o.c.

54905