



5. This Amendment is made pursuant to the authority granted by Article XII of the Declaration, providing for the annexation of additional property and Units. Except as set forth above, no changes or revisions are effected in the Declaration referred to above; and said Declaration as now amended, is hereby reaffirmed by the incorporation herein by reference of each and every page thereof.

IN WITNESS WHEREOF, The Drees Company, a Kentucky corporation, pursuant to a Resolution of its Board of Directors has authorized the recording of this Declaration, and has further authorized the President and Secretary of the corporation to execute the Declaration this 20<sup>th</sup> day of January, 1987.

THE DREES COMPANY

By: [Signature]  
Ralph A. Drees, President

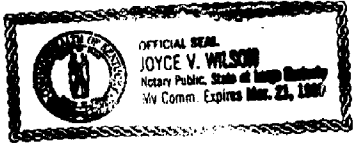
By: [Signature]  
Donald R. Misrach, Secretary

STATE OF KENTUCKY :  
                                          : SS:  
COUNTY OF KENTON :

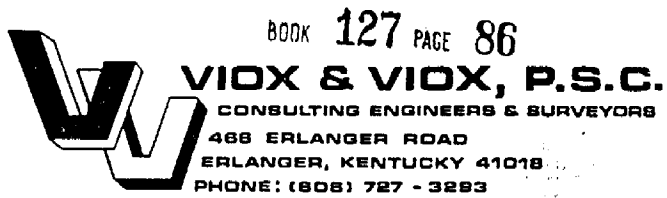
The foregoing Declaration was acknowledged before me this 20<sup>th</sup> day of January, 1987, by Ralph A. Drees, President and Donald R. Misrach, Secretary of The Drees Company, a Kentucky Corporation, on behalf of the Corporation.

[Signature]  
Notary Public

This instrument was prepared by:  
  
Aronoff, Rosen & Stockdale  
A Legal Professional Association  
Attorneys at Law  
1400 First National Bank Center  
425 Walnut Street  
Cincinnati, Ohio 45202-3954



[Signature]  
Irving H. Rosen



JAMES H. WIOX, III, P.E.  
KY. REG. NO. 6880  
KY. LAND SURVEYOR NO. 797

WILLIAM R. WIOX, P.E.  
KY. REG. NO. 9209  
KY. LAND SURVEYOR NO. 1783

EXHIBIT "A-2"

DESCRIPTION  
Springhouse Phase III

A parcel of land lying on the southwesterly side of U.S. 27 in Cold Spring, Campbell County, Kentucky and being more particularly described as follows:

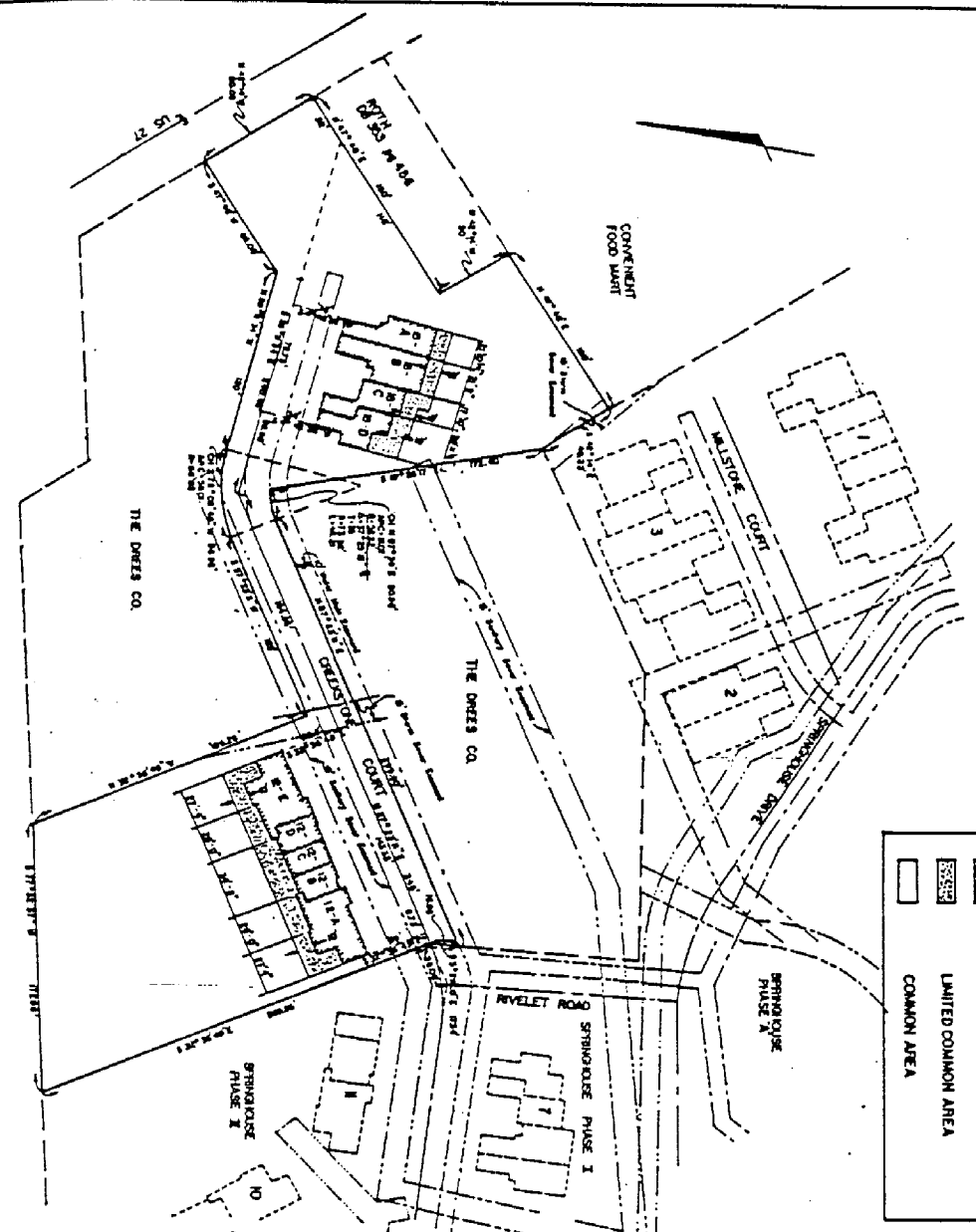
BEGINNING at a point in the southwesterly right-of-way line of U.S. 27, said point also being the most northwesterly corner of Roth (D.B. 353, pg. 456), deed recprded in the Campbell County Clerk's Records, Newport, and running thence:

N 42-14 W, along the southwesterly right-of-way line of U.S. 27, a distance of 80.05 feet, to a point, thence  
S 47-46 W, a distance of 86.06 feet, to a point, thence  
N 85-11-34 W, a distance of 120 feet, to a point, thence  
Southwestwardly, along a curve toward the south, a chord bearing of S 76-05-48 W, a chord distance of 56.98 feet, an arc distance of 58.01 feet, to a point, thence  
S 57-23-11 W, a distance of 125 feet, to a point, thence  
N 32-36-49 W, a distance of 189.28 feet, to a point, thence  
S 77-52-37 W, a distance of 177.86 feet, to a point, thence  
S 32-36-49 E, a distance of 265.93 feet, to a point, thence  
S 5-29-05 E, a distance of 17.54 feet, to a point, thence  
N 57-23-11 E, a distance of 299.60 feet, to a point, thence  
Northeastwardly, along a curve toward the east, a chord bearing of N 67-39 E, a chord distance of 20.96 feet, an arc distance of 21.07 feet, to a point, thence  
S 19-28-17 E, a distance of 172.40 feet, to a point, thence  
S 42-14 E, a distance of 49.23 feet, to a point, thence  
N 47-46 E, a distance of 120 feet, to a point, thence  
N 42-14 W, a distance of 50 feet, to a point, thence  
N 47-46 E, a distance of 150 feet, to the place of beginning, and containing 1.85 acres more or less.

1/22/87

UNITS	ELEVATION FROM FINISH FLOOR	ELEVATION FROM FINISH FLOOR	ELEVATION FROM FINISH FLOOR	ELEVATION FROM FINISH FLOOR	ELEVATION FROM FINISH FLOOR	ELEVATION FROM FINISH FLOOR	ELEVATION FROM FINISH FLOOR
12-A	823.66	823.57	824.68	826.64	826.66	829.28	829.28
12-B	823.57	823.57	823.57	823.57	823.57	823.57	823.57
12-C	824.68	824.68	824.68	824.68	824.68	824.68	824.68
12-D	826.64	826.64	826.64	826.64	826.64	826.64	826.64
12-E	826.66	826.66	826.66	826.66	826.66	826.66	826.66
15-A	829.28	829.28	829.28	829.28	829.28	829.28	829.28
15-B	829.28	829.28	829.28	829.28	829.28	829.28	829.28
15-C	827.88	827.88	827.88	827.88	827.88	827.88	827.88
15-D	827.88	827.88	827.88	827.88	827.88	827.88	827.88

Based on finished basement



TOTAL 185 AC.

BACKTICKS S.W.  
PLATBOOK 10 14 27A

**LEGEND**

- UNIT 1 UNIT NUMBER
- UNITED COMMON AREA
- COMMON AREA

EXHIBIT "B"  
 SPRINGHOUSE, PHASE III,  
 COLD SPRING, CARROLL CO., KENTUCKY  
 Scale 1"=50'  
 JANUARY 21, 1987

VOR & VOR, P.S.C.  
 CIVIL ENGINEERS & LAND SURVEYORS  
 ERLANGEN, KENTUCKY

OWNER & DEVELOPER: THE OREES COMPANY  
 211 Grassie Drive  
 Ft. Mitchell, Kentucky

I HEREBY CERTIFY THAT THE TRACT SHOWN AND DESCRIBED HEREON IS A  
 LEGALLY ACQUIRED TRACT OF LAND IN THE CITY OF...  
 PLANNING AND ZONING COMMISSION, RESIDENTS, AND THAT  
 THE DOCUMENTS HAVE BEEN PLACED AS SHOWN.

Signed: *[Signature]*  
 Clerk of the Carroll County Court, DO



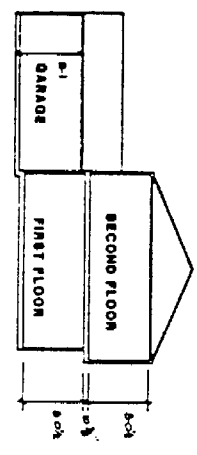
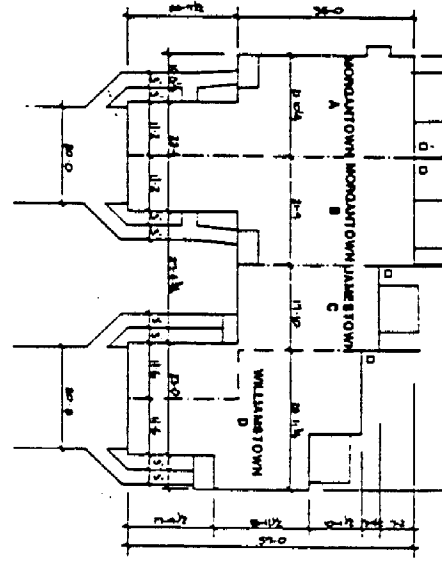
CLERK OF THE CARROLL COUNTY COURT, DO  
 I HEREBY CERTIFY THAT THE TRACT SHOWN AND DESCRIBED  
 HEREON IS A LEGALLY ACQUIRED TRACT OF LAND IN THE CITY OF...  
 PLANNING AND ZONING COMMISSION, RESIDENTS, AND THAT  
 THE DOCUMENTS HAVE BEEN PLACED AS SHOWN.

Signed: \_\_\_\_\_  
 Clerk of the Carroll County Court, DO

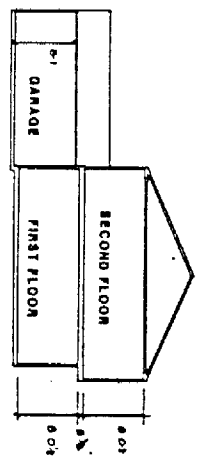
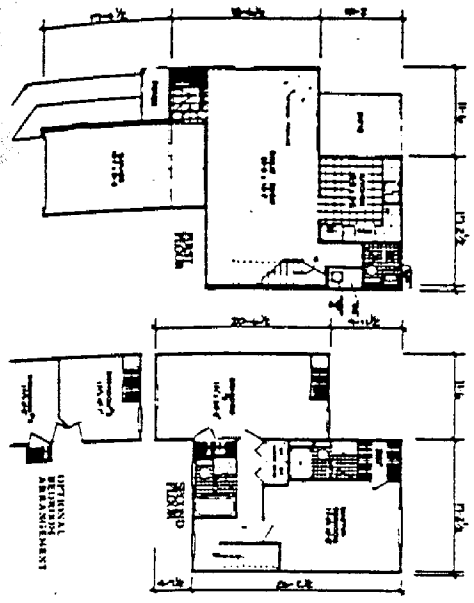
THE UNDERSIGNED, DO AGREE THAT THIS PLAN OF SPRINGHOUSE,  
 PHASE III, IS A LEGALLY ACQUIRED TRACT OF LAND IN THE CITY OF...  
 PLANNING AND ZONING COMMISSION, RESIDENTS, AND THAT  
 THE DOCUMENTS HAVE BEEN PLACED AS SHOWN.

Signed: *[Signature]*  
 Clerk of the Carroll County Court, DO

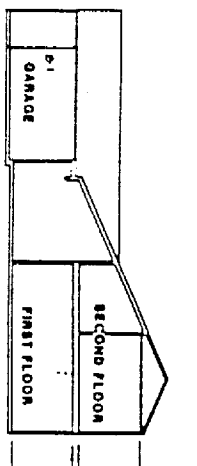
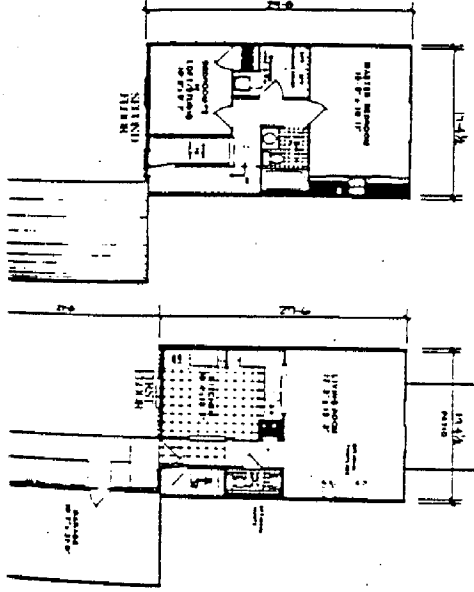




WILLIAMSTOWN SECTION



JAMESTOWN SECTION



MORGANTOWN SECTION

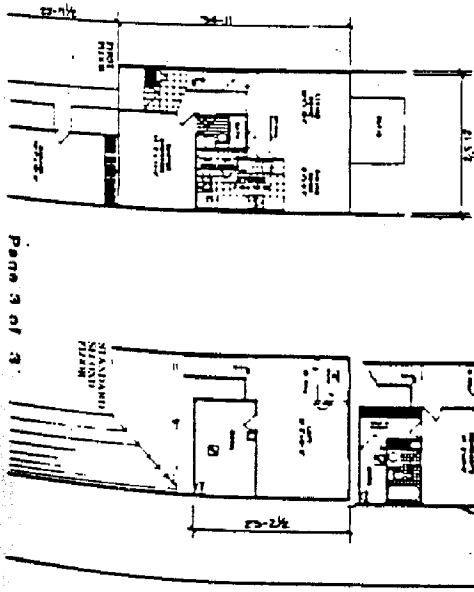


EXHIBIT "B"  
**SPRINGHOUSE**  
 PHASE III

CAMPBELL COUNTY, KENTUCKY  
 JANUARY 21, 1987

CONDOMINIUM DATA SHEET

<u>Unit Number</u>	<u>Unit Address</u>	<u>Unit Type</u>	<u>Total sq. ft. of Unit</u>	<u>Unit's % of Common Interest</u>
7 A	202 Creekstone Court Cold Spring, KY 41076	Williamstown	1528	2.9
7 B	204 Creekstone Court Cold Spring, KY 41076	Jamestown	1274	2.4
7 C	206 Creekstone Court Cold Spring, KY 41076	Morgantown	1287	2.4
7 D	208 Creekstone Court Cold Spring, KY 41076	Morgantown	1287	2.4
8 A	220 Cobblestone Cold Spring, KY 41076	Williamstown	1528	2.9
8 B	218 Cobblestone Cold Spring, KY 41076	Jamestown	1274	2.4
8 C	216 Cobblestone Cold Spring, KY 41076	Morgantown	1287	2.4
8 D	214 Cobblestone Cold Spring, KY 41076	Morgantown	1287	2.4
8 E	212 Cobblestone Cold Spring, KY 41076	Jamestown	1274	2.4
8 F	210 Cobblestone Cold Spring, KY 41076	Williamstown	1528	2.9
9 A	222 Cobblestone Cold Spring, KY 41076	Jefferson	2637	5.0
9 B	224 Cobblestone Cold Spring, KY 41076	Jefferson	2637	5.0
9 C	226 Cobblestone Cold Spring, KY 41076	Monroe	2171	4.0
9 D	228 Cobblestone Cold Spring, KY 41076	Monroe	2171	4.0
9 E	230 Cobblestone Cold Spring, KY 41076	Tyler	2731	5.0
9 F	232 Cobblestone Cold Spring, KY 41076	Tyler	2888	5.4
10 A	217 Cobblestone Cold Spring, KY 41076	Austin	1270	2.4
10 B	215 Cobblestone Cold Spring, KY 41076	Tahoe	1557	3.0
10 C	213 Cobblestone Cold Spring, KY 41076	Phoenix	1583	3.0
10 D	211 Cobblestone Cold Spring, KY 41076	Tahoe	1557	3.0

10 E	209 Cobblestone Cold Spring, KY 41076	Austin	1270	2.4
11 A	205 Creekstone Ct. Cold Spring, KY 41076	Austin	1270	2.4
11 B	203 Creekstone Ct. Cold Spring, KY 41076	Tahoe	1557	3.0
11 C	201 Creekstone Ct. Cold Spring, KY 41076	Phoenix	1583	3.0
12 A	101 Creekstone Ct. Cold Spring, KY 41076	Austin	1270	2.4
12 B	103 Creekstone Ct. Cold Spring, KY 41076	Tahoe	1557	3.0
12 C	105 Creekstone Ct. Cold Spring, KY 41076	Phoenix	1583	3.0
12 D	107 Creekstone Ct. Cold Spring, KY 41076	Tahoe	1557	3.0
12 E	109 Creekstone Ct. Cold Spring, KY 41076	Austin	1270	2.4
15 A	128 Creekstone Ct. Cold Spring, KY 41076	Morgantown	1287	2.4
15 B	126 Creekstone Ct. Cold Spring, KY 41076	Morgantown	1287	2.4
15 C	124 Creekstone Ct. Cold Spring, KY 41076	Jamestown	1274	2.4
15 D	122 Creekstone Ct. Cold Spring, KY 41076	Williamstown	<u>1528</u>	<u>2.9</u>
TOTAL			53049	100%

The Condominium Project's Common Areas and Limited Common Areas are defined in Section 1.01 of the Declaration.

STATE OF KENTUCKY  
CAMPBELL COUNTY

I, GERALD BENSON, Clerk of the county in and for the county and state aforesaid, do hereby certify that the foregoing instrument of writing was on the 11 day of February, 1987 at 12:54 P.M. lodged in my office for record whereupon the same, the foregoing and this certificate have been duly recorded in my office.

Given under my hand this 11 day of February 1987.

GERALD BENSON, Clerk  
BY [Signature] D.C.