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**AMENDMENT OF DECLARATION OF REGULATIONS,
COVENANTS, CONDITIONS AND RESTRICTIONS**

This **DECLARATION** made on the date hereinafter set forth by TWELVE OAKS DEVELOPMENT CORPORATION, hereinafter referred to as "DECLARANT," or "DEVELOPER," interchangeably.

WITNESSETH:

WHEREAS, the DECLARANT is the DEVELOPER of a subdivision in Bullitt County, Kentucky, known as Twelve Oaks, a plat of which is recorded in Plat Cabinet 1, Slide 696, in the office of the Clerk of the Bullitt County Court, and

WHEREAS, the DECLARANT has filed of record Regulations, Covenants, Conditions and Restrictions concerning said subdivision recorded in Deed Book 311, Page 348, in the office of the Clerk aforesaid, and

WHEREAS, pursuant to Restriction Number Eighteen (18), the DEVELOPER retained the right to alter or amend certain restrictions, and

WHEREAS, the DEVELOPER deems it necessary and advisable to amend said Regulations, Covenants, Conditions and Restrictions in order to carry out the intent of the development.

NOW THEREFORE, in order to further the general plan for the use, occupancy, and enjoyment of the subdivision, the DECLARANT hereby states:

1. Except for those amendments hereinafter set forth, the entire Declaration of Regulations, Covenants, Conditions and Restrictions applicable to the subdivision aforesaid be and hereby are ratified and confirmed in full.
2. Paragraph four (4) of the original Declaration of Regulations, Covenants, Conditions and Restrictions found at Deed Book 351, Page 349, is hereby amended to read as follows: 311

"4. Garages.

The openings or door for vehicular entrances to any garage located on a Lot shall not face the front lot line (or side lot line, should the garage be built to the road side on any corner lot). All Lots shall have at least a two (2) car garage unless otherwise approved in writing by developer or any person or association to whom it may assign such right. Garages, as structures, are subject to prior plan approval under Section 2 hereof, and must be of the same design and exterior as residence. All garages must be attached to house or roof of existing structure, and if located below ground or in the basement of the house then, in that event, said house must comply with the length requirements set forth in paragraph five (5) hereinafter exclusive of the garage."

3. Paragraph number nine (9) of the original Declaration of Regulations, Covenants, Conditions, and Restrictions found at Deed Book 311, Page 351, is hereby amended to read as follows:

"9. Animals.

No animals, including reptiles, livestock or poultry of any kind shall be raised, bred or kept on any Lot. Dogs, cats or other household pets (meaning domestic pets traditionally recognized as household pets in this geographic area) may be kept, bred or maintained but not for any commercial purpose nor solely for breeding purposes. All household pets, including dogs and cats, shall at all times be confined to the Lot occupied by the owner of such pet. No fences or kennels are to be built for confining such animals."

4. Paragraph number eighteen (18) of the original Declaration of Regulations, Covenants, Conditions and Restrictions found at Deed Book 311, Page 353, is hereby amended to read as follows:

"18. Restrictions Run With Land.

Unless cancelled, altered or amended under the provisions of this paragraph, these covenants and restrictions are to run with the land and shall be binding on all parties claiming an interest in any of the land. PROVIDED, HOWEVER, DECLARANT specifically waives the right to amend paragraphs number one (1) and six (6) of the Declarations without the express written consent of the association or all other Lot owners in the subdivision. Except as herein provided, these restrictions may be cancelled, altered or amended by (1) the DEVELOPER, acting alone; or (2) by the affirmative action of the owners of 75% of all Lots in all sections of Twelve Oaks at any time after control of the "Association" (as defined in Paragraph 21 below) has been transferred from the DEVELOPER to the lot owners. Failure of any owner to demand or insist upon observance of any of these restrictions, or to proceed for restraint of violations, shall not be deemed a waiver of the violation, or the right to seek enforcement of these restrictions."

IN WITNESS WHEREOF, witness the signature of the DECLARANT DEVELOPER on this 22 day of December, 1989.

TWELVE OAKS DEVELOPMENT CORPORATION

By: Kenneth E. Stout, President
KENNETH E. STOUT
President

STATE OF KENTUCKY
COUNTY OF BULLITT

I, the undersigned Notary Public, in and for the State aforesaid, hereby certify that the foregoing instrument was presented before me in said State and County and was acknowledged by KENNETH E. STOUT, as President of TWELVE OAKS DEVELOPMENT CORPORATION, as herein, to be his true act and deed and the true act and deed of said Corporation.

WITNESS my signature this 22nd day of December, 1989.

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NOTARY PUBLIC: Kentucky State at Large
My commission expires 8/10/93

INSTRUMENT PREPARED BY:
NORMAN R. LEMME, p.s.c.

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BY Alan D. Twisselman
ALAN D. TWISSELMAN
BULLITT COUNTY CLERK