Amended Restrictions For Record Plat of Berkshire Place Section 1 Hardin County, Kentucky

This Declaration of Restrictions made and executed by Glenn S. Turner and Sandra G. Turner on 5 November 2009.

Whereas, the Glenn S. Turner and Sandra G. Turner presently own a majority of the lots and thereby having one vote for each lot, per Section 25 of the previous Restrictions, of record in DB 1129 Pg. 004, they do vote and approve the following change in the current Restrictions:

4. All residences must contain a minimum of 1400 square feet (formerly 1828 square feet) of living space per house. Finished basement areas, garages and open porches shall not be included in computing the total living space of any residential

All other Restrictions shall remain unchanged.

These covenants are to run with the land and shall be binding on all parties and all persons claiming under them for a period of one (1) year from the date these covenants are recorded, after which time said covenants shall automatically extend for successive periods of one (1) year unless an instrument of writing by a majority of the land owners of the lots has been recorded agreeing to change said covenants in whole or part. Landowners shall have one vote for each lot owned in Record Plat of Berkshire Place Section 1.

IN TESTIMONY WHEREOF, witness the signature ners hereon this 5th day of November, 2009. andra G. Turner, signed by Glenn S. Turner as Attorney in Fact pursuant Power of Attorney of record in Deed Book 1123, Page 656 and rerecorded in Deed Book 1127, Page 207 in the Office of the Hardin County Court Clerk.

ubscribed and sworn to before me by above names owner this 5th day of day of November, 2009.

My Commission expires 03/30/2013

PREPARED BY: Glenn S. Turner

5735 N. Dixie

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* Stenu 5 Torner & Sandra G. Tomas by Glenn 5. Temes, Aty-in-fact

Image# 007785410001 Type: REST AMEN Recorded: 11/06/2009 at 02:47:57 PM Page 1 of 1 Fees: \$13.00 Hardin County Clerk Kenneth L. Tabb County Clerk

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I,Kenneth L. Tabb, County Clerk of Hardin County, Kentucky, hereby certify that the foregoing instrument has been duly recorded in my office.

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By: ANITA GOODIN, do