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**AMENDMENT TO COVENANTS, CONDITIONS
AND RESTRICTIONS APPLICABLE TO
THE WOODS SUBDIVISION**

THIS DECLARATION OF AMENDMENT made by the Owners of more than seventy percent (70%) of the lots in The Woods Subdivision, as shown and described in Plat Cabinet 16, pages 13 - 14 and Plat Cabinet 17, page 37, in the office of the Madison County Clerk.

W I T N E S S E T H

Whereas, the Second Amended Covenants, Conditions and Restrictions Applicable to the Woods Subdivision, of record in Miscellaneous Book 154 at page 283, in the office of the Madison County Clerk, contain language in Article 13 that appears to be inconsistent with any proposed adjustment of common boundary lines and with the consolidation of lots; and

Whereas, the undersigned owners desire to clarify said Article 13 insofar as the same concerns the adjustment of boundary lines and the consolidation of lots.

NOW THEREFORE, Article 13 of the Second Amended Covenants, Conditions and Restrictions Applicable to the Woods Subdivision, of record in Miscellaneous Book 154 at page 283, in the office of the Madison County Clerk, is hereby amended and the same shall read as follows:

There shall be only one *residence* per lot; however, this restriction shall not include detached garages, pool houses, gazebos or similar structures which have been approved by the Architectural Committee. No additional subdivision of any lot shall be made *unless the subdivision is made for the purpose of dividing a lot and consolidating the resulting divisions with adjoining lots or to adjust common boundary lines between lots.* In addition, two or more lots may be combined for a single dwelling when approved by the Architectural Committee. Owners of a second lot, *or the portions of lots that have been consolidated, must install a sidewalk on the second lot or consolidated portion of a lot. Owners of a second lot or consolidated lot must also maintain the same in accordance with these restrictions.* No lot shall be used as a road or passway for vehicular traffic or for access to any other property adjacent to The Woods Subdivision; nor shall any lot, utility easement or road right-of-way be used for access to connect any utility to any existing utilities from any such adjoining property owner.

In Witness Whereof, the owners of more than seventy percent (70%) of the lots in the Woods Subdivision have caused this Amendment to be duly executed on the dates indicated in their respective notary acknowledgments.

Prepared by and after recording return to:

COY, GILBERT & GILBERT

212 North Second Street

Richmond, KY 40475

(859) 623-3877

A handwritten signature in black ink, appearing to read 'Mark A. Shepherd', written over a horizontal line.

Mark A. Shepherd

MADISON COUNTY

MC188 PG 114

WOODS INVESTMENTS, LLC

MADISON COUNTY
MC188 Pg 115

By: [Signature]
Brad Amman, Member

By: [Signature]
Adam Gooch, Member

Owner of Lots 1, 2, 7 - 11, 13, 19, 26, 27, 34, 36, 38, 40, 55 - 62, 76, 79 - 85, 87, 89 - 92, 94, 97, 98, 102, 105, 106, 108 - 111, 116 & 117, 28, 107, 113

STATE OF CALIFORNIA

COUNTY OF Los Angeles

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by **BRAD AMMAN**, in his capacity as a member of **WOODS INVESTMENTS, LLC**, a Kentucky limited liability company, this 19th day of August, 2004.

[Signature]
Notary Public

My commission expires: 07/01/06.

STATE OF CALIFORNIA

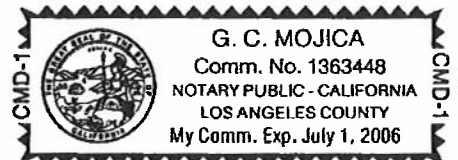
COUNTY OF Los Angeles

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by **ADAM GOOCH**, in his capacity as a member of **WOODS INVESTMENTS, LLC**, a Kentucky limited liability company, this 19th day of August, 2004.

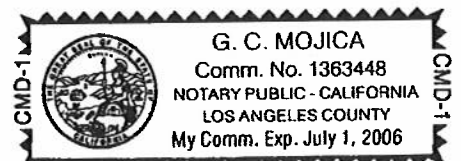
[Signature]
Notary Public

My commission expires: 07/01/06.

Seal:



Seal:



Daniel M. Parsley
Signature

Jennifer Parsley
Signature

Daniel M. Parsley
Printed Name

Jennifer Parsley
Printed Name

Owner of Lot(s) 50/51

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS

APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Daniel M. Parsley and Jennifer Parsley

this 19 day of August, 2004.

[Signature]
Notary Public
My commission expires: 4/24/07

Maryann B. Tinker
Signature

Signature

Maryann Tinker
Printed Name

Printed Name

Owner of Lot(s) 65

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Maryann Tinker
this 19 day of August, 2004.

[Signature]
Notary Public
My commission expires: 4/24/07

Dan Biliter
Signature

Margaret Biliter
Signature

Daniel Biliter
Printed Name

Margaret Biliter
Printed Name

Owner of Lot(s) 66/67

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Daniel Biliter + Margaret Biliter
this 19 day of August, 2004.

[Signature]
Notary Public
My commission expires: 4/24/07

Mark Gentry
Signature

Patty Gentry
Signature

MARK GENTRY
Printed Name

Patty Gentry
Printed Name

Owner of Lot(s) 74

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Mark Gentry + Patty Gentry

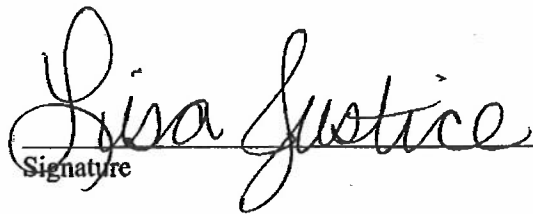
this 19 day of August, 2004.

[Signature]

Notary Public
My commission expires: 4/24/07


Signature

John Justice
Printed Name


Signature

Lisa Justice
Printed Name

Owner of Lot(s) 32

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

John Justice and Lisa Justice

this 19 day of August, 2004.


Notary Public
My commission expires: 4/21/07

Jeff B. Swafford
Signature

Robin Swafford
Signature

Jeff B. Swafford
Printed Name

Robin Swafford
Printed Name

Owner of Lot(s) 70

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS

APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Jeff B. Swafford & Robin Swafford

this 19 day of August, 2004.

[Signature]

Notary Public

My commission expires: 4/24/07

Ralph E. Kelly
Signature

Sandra E. Kelly
Signature

Ralph E. Kelly
Printed Name

SANDRA E. KELLY
Printed Name

Owner of Lot(s) 78

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Ralph E Kelly + Sandra E Kelly
this 11 day of August, 2004.

[Signature]
Notary Public
My commission expires: 4/24/07

Don G. Willis
Signature

Ellen Willis
Signature

Don G Willis
Printed Name

Ellen Willis
Printed Name

Owner of Lot(s) 44-32

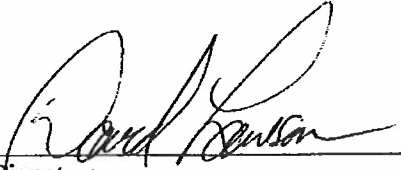
STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Don G. Willis + Ellen Willis

this 20 day of Aug., 2004.

[Signature]
Notary Public
My commission expires: 4/24/07


Signature

Title: Member of David Lawson Builders LLC

Owner of Lot(s) 14/23

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by
David Lawson, in his/her capacity as a Member
of David Lawson Builders LLC,
this 19 day of August, 2004.


Notary Public
My commission expires: 4/24/07

Paul J. Ramsey
Signature

PAUL J. RAMSEY
Printed Name

N/A
Signature

Printed Name

Owner of Lot(s) 22

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Paul J. Ramsey
this 20 day of August, 2004.

Denise Anderson
Notary Public
My commission expires: 2/19/05


Signature

Title: President of Devere Construction

Owner of Lot(s) 20

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by
Shannon Devere, in his/her capacity as President
of Devere Construction, Inc.,
this 19 day of August, 2004.


Notary Public
My commission expires: 4/24/07

Norman W. Powell
Signature

Sandra A. Powell
Signature

Norman W. Powell
Printed Name

Sandra Anez Powell
Printed Name

Owner of Lot(s) 15 & 16

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Norman W Powell + Sandra Anez Powell

this 20 day of August, 2004.

[Signature]
Notary Public
My commission expires: 4/24/07

Mark Tkachuk
Signature

Catherine Tkachuk
Signature

MARK TKACHUK
Printed Name

Catherine Tkachuk
Printed Name

Owner of Lot(s) 24

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS

APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Mark Tkachuk + Catherine Tkachuk

this 20 day of August, 2004.

[Signature]
Notary Public
My commission expires: 4/24/07

Brent Baldwin
Signature

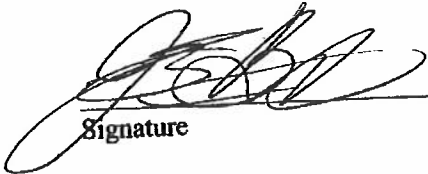
Title: Member of Baldwin Properties LLC

Owner of Lot(s) 18

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by
Brent Baldwin, in his/her capacity as member
of Baldwin Properties, LLC
this 23 day of August, 2004.

Denise Andruh
Notary Public
My commission expires: 2/19/05.


Signature

JB Burgin
Printed Name


Signature

Raymonda Burgin
Printed Name

Owner of Lot(s) 101 / 119

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

JB Burgin + Raymonda Burgin
this 23 day of August, 2004.


Notary Public
My commission expires: 4/24/07

Ronald G. Stevenson
Signature

A Lee Stevenson
Signature

Ronald G. Stevenson
Printed Name

A Lee Stevenson
Printed Name

Owner of Lot(s) 115

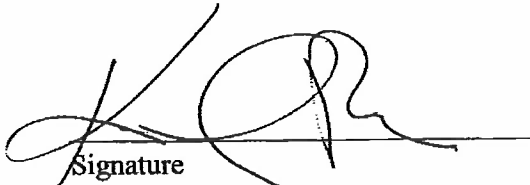
STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Ronald G. Stevenson + A Lee Stevenson

this 23 day of August, 2004.

[Signature]
Notary Public
My commission expires: 4/24/07


Signature

KENNETH ROWE
Printed Name


Signature

Judy ROWE
Printed Name

Owner of Lot(s) 103

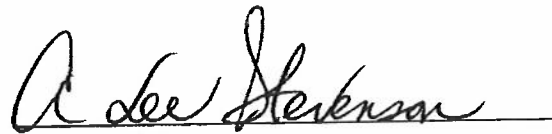
STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS

APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

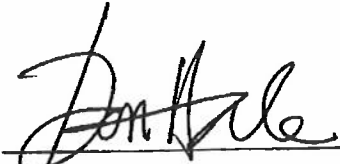
Kenneth Rowe & Judy Rowe

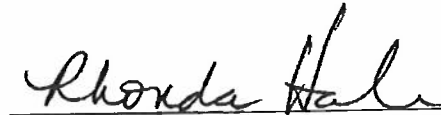
this 23rd day of August, 2004.



Notary Public

My commission expires: 6/1/2008


Signature


Signature

DON HALE
Printed Name

Rhonda Hale
Printed Name

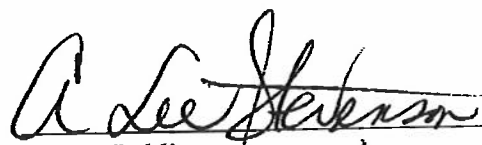
Owner of Lot(s) 100

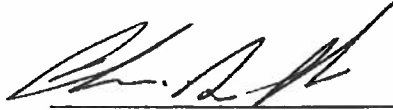
STATE OF KENTUCKY
COUNTY OF MADISON

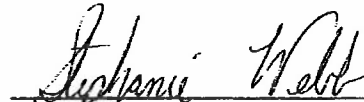
The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Don Hale & Rhonda Hale

this 23 day of August, 2004.


Notary Public
My commission expires: 6/1/2008


Signature


Signature

Chris Webb
Printed Name

Stephanie Webb
Printed Name

Owner of Lot(s) 75

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by
Chris Webb & Stephanie Webb,
this 23rd day of August, 2004.


Notary Public
My commission expires: 6/1/2006

J Lee Murphy
Signature

J. LEE MURPHY
Printed Name

Owner of Lot(s) 25

Kim O. Murphy
Signature

Kim O. Murphy
Printed Name

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

J. Lee Murphy & Kim O. Murphy
this 23rd day of August, 2004.

Robert Stebbins
Notary Public
My commission expires: 6/1/2015

Thomas Ashley McCay
Signature

Thomas Ashley McCay
Printed Name

Lori A. McCay
Signature

Lori A. McCay
Printed Name

Owner of Lot(s) 29

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS

APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Thomas Ashley McCay & Lori A. McCay
this 23rd day of August, 2004.

A Dee Sterben
Notary Public
My commission expires: 6 / 1 / 2008

Michael F. Eubanks
Signature

Kim R. Eubanks
Signature

Michael F. Eubanks
Printed Name

Kim R. Eubanks
Printed Name

Owner of Lot(s) 49

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Michael F. Eubanks and Kim R. Eubanks,

this 25th day of August, 2004.

Lou C. Shouse
Notary Public
My commission expires: 12 / 7 / 07.

Amy L. Scarborough
Signature

D.P. Scarborough
Signature

Amy L. Scarborough
Printed Name

D.P. Scarborough
Printed Name

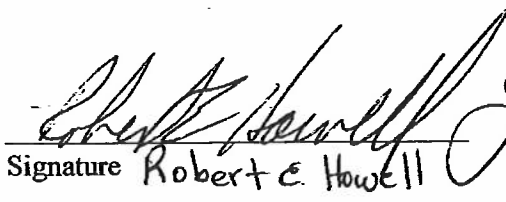
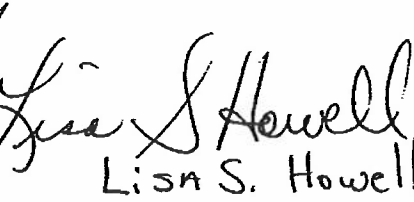
Owner of Lot(s) 39

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Amy L. Scarborough & D.P. Scarborough,
this 24 day of August, 2004.

A Lee Stevenson
Notary Public
My commission expires: 6/1/2008

 
Signature Robert E. Howell Lisa S. Howell

Title: _____ of _____

Owner of Lot(s) 53

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by
Robert E Howell + Lisa S Howell, in his/her capacity as _____

of _____

this 24 day of Aug, 2004.


Notary Public
My commission expires: 2/13/06

Fred Hill
Signature

FRED Hill
Printed Name

Sherrie Hill
Signature

SHERRIE Hill
Printed Name

Owner of Lot(s) 88

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Fred Hill & Sherrie Hill

this 24 day of Aug, 2004.

Charles C. Robinson
Notary Public
My commission expires: 2/13/06

Bruce Cope
Signature President

Signature

Bruce Cope
Printed Name

Printed Name

Owner of Lot(s) 3-107, 113, 28

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Bruce Cope, President, Bruce Cope Builders Inc.

this 24 day of Aug, 2004.

Charles C. Roberson
Notary Public
My commission expires: 2/13/06

Michael Pelonero

Signature

Kimberly Pelonero

Signature

MICHAEL PELONERO

Printed Name

Kimberly pelonero

Printed Name

Owner of Lot(s) 95

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Michael Pelonero & Kimberly Pelonero

this 24 day of Aug, 2004.

Charles C. Robinson

Notary Public

My commission expires: 2/13/04

Michael Kaminski
Signature

Title: _____ of _____

Owner of Lot(s) 52

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Michael Kaminski + Deborah Kaminski, in his/her capacity as _____

of _____,

this 27 day of Aug, 2004.

Charles C. Robinson
Notary Public
My commission expires: 2.13.06.

Christy Hall
Signature

Benny Hall
Signature

CHRISTY Hall
Printed Name

BENNY HALL
Printed Name

Owner of Lot(s) 3

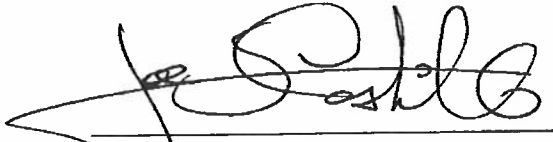
STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

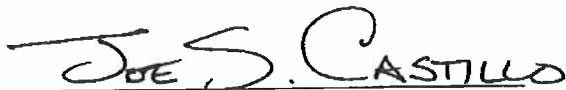
Benny Hall + Christy Hall

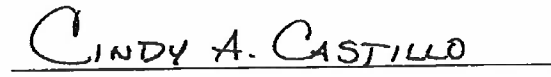
this 21 day of August, 2004.

Charles C. Rabun
Notary Public
My commission expires: 2/13/04


Signature


Signature


Printed Name


Printed Name

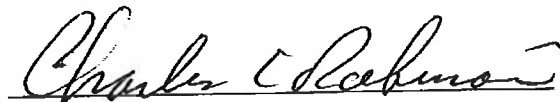
Owner of Lot(s) 99

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Joe S Castillo + Cindy A Castillo

this 24 day of Aug, 2004.


Notary Public
My commission expires: 2/13/04

Natasha Robinson
Signature

Greg Robinson
Signature

NATASHA ROBINSON
Printed Name

Greg Robinson
Printed Name

Owner of Lot(s) 21

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Greg Robinson + Natasha Robinson
this 24 day of Aug, 2004.

Charles Robinson
Notary Public
My commission expires: 2/13/06

Stephen Vescio
Signature

Debra Vescio
Signature

Stephen Vescio
Printed Name

Debra Vescio
Printed Name

Owner of Lot(s) 64

STATE OF KENTUCKY
COUNTY OF MADISON

The foregoing AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
APPLICABLE TO THE WOODS SUBDIVISION was acknowledged and sworn before me by

Stephen + Debra Vescio,
this 25th day of August, 2004.

Jenny Thomas
Notary Public
My commission expires: 2/16/08

DOCUMENT NO: 338548
RECORDED ON: AUGUST 26, 2004 02:38:46PM
TOTAL FEES: \$73.00
COUNTY CLERK: WILLIAM E GABBARD
COUNTY: MADISON COUNTY
DEPUTY CLERK: LORENA BURNS
BOOK MC188 PAGES 113 - 147