

**THIRD AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
THE OVERLOOK AT BEECH SPRING FARMS, NOW SECTIONS 1, 2, 3 AND 4
JEFFERSON COUNTY, KENTUCKY**

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE OVERLOOK AT BEECH SPRING FARMS SUBDIVISION ("Amendment") is made, imposed and declared as of this 13 day of December, 2013, by Timber Creek, LLC, a Kentucky limited liability company, with an address of 16218 Shelbyville Road, Louisville, Kentucky 40245 ("Declarant").

WITNESSETH:

WHEREAS, Declarant is the current owner/developer of lots in a certain residential subdivision known as "THE OVERLOOK AT BEECH SPRING FARMS SUBDIVISION, SECTIONS 1, 2 & 3" as shown on plats of same of record in Plat and Subdivision Book 51, Page 90, Plat and Subdivision Book 53, Book 56 and Plat and Subdivision Book 54, Page 35, all in the Office of the Clerk of Jefferson County, Kentucky (the "Subdivision"); and

WHEREAS, Declarant desires to add lots 66 through 79 and open space lot 1000, inclusive in SECTION 4 to said Subdivision ("Additional Property") pursuant to the provisions of Article I, Section 1.02 of the Declaration of Covenants, Conditions and Restrictions for The Overlook at Beech Spring Farms Subdivision, Section 1, of record in Deed Book 8891, Page 607, in the Office of the Clerk aforesaid, as previously amended by that certain First Amendment to Declaration of Covenants, Conditions, and Restrictions for The Overlook at Beech Spring Farms Subdivision, Section 1 and 2, of record in Deed Book 9523, Page 221, in the Office of the Clerk aforesaid; as amended by that certain Second Amendment to Declaration of Covenants, Conditions and Restrictions for The Overlook at Beech Spring Farms Subdivision, Sections 1, 2 and 3, of record in Deed Book 10042, Page 771, in the Office of the Clerk aforesaid (collectively, the "Declaration"); and

NOW, THEREFORE, in accordance with the foregoing preambles, which are hereby incorporated herein, Declarant hereby declares as follows:

1. The Additional Property, more fully described on **Exhibit A** attached hereto and incorporated herein by reference and as shown on plat of The Overlook at Beech Spring Farm, Section 4, dated October 29, 2013, prepared by Land Design & Development, Inc. and filed simultaneously with the recording of this Amendment, of record in Plat and Subdivision Book 54, Page 50 in the Office of the Clerk aforesaid, be and hereby is annexed into The

EXHIBIT A

**LEGAL DESCRIPTION OF THE OVERLOOK AT BEECH SPRING FARMS
SUBDIVISION SECTION 4**

BEING Lots 66 through 79 and open space lot 1000, inclusive, as shown on the record plat of The Overlook at Beech Spring Farms, Section 4, prepared by David Winkler, PLS#3492 of Land Design & Development, Inc., dated October 29, 2013, and of record in Plat and Subdivision Book 54, Page 50, in the Office of the Clerk of Jefferson County, Kentucky.

BEING a portion of the same property conveyed to Declarant by deed dated February 15, 2005, of record in Deed Book 8572, Page 357 in the aforesaid Clerk's Office.

Recorded In Plat Book
 No. 54 Page 50
 Part No. _____

Document No.: DN2013210539
 Lodged By: TIMBERCREEK
 Recorded On: 12/13/2013 02:37:41
 Total Fees: 13.00
 Transfer Tax: .00
 County Clerk: BOBBIE HOLSCLOW-JEFF CO KY
 Deputy Clerk: TERRIG

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