

**SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
ROCK SPRINGS FARM – SECTION 4A
PLAT AND SUBDIVISION BOOK 54, PAGE 6
JEFFERSON COUNTY, KENTUCKY**

**ROCK SPRINGS FARMS, LLC
ROCK SPRINGS FARM SUBDIVISION
JEFFERSON COUNTY, KENTUCKY**

THIS SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (the "Supplemental Declaration") for Rock Springs Farm Subdivision is made on this 15th day of November, 2011, by Rock Springs Farms, LLC (hereinafter referred to as "Developer"), a Kentucky limited liability company having an address of 12488 Lagrange Road, Louisville, Kentucky 40245.

WHEREAS, Developer is the owner of certain real property in Jefferson County, Kentucky to be developed as a residential subdivision;

WHEREAS, pursuant to a Declaration of Covenants, Conditions and Restrictions recorded in Deed Book 9383, Page 66 in the office of the County Clerk of Jefferson County, Kentucky (such Declaration of Covenants, Conditions and Restrictions is hereinafter referred to as the "Original Declaration"), the Developer declared certain property to be subject to certain easements, restrictions, covenants and conditions for the purpose of protecting the value and desirability of said real property;

WHEREAS, Developer amended the Original Declaration pursuant to that First Amendment to Declaration of Covenants, Conditions and Restrictions dated December 30, 2009, recorded in Deed Book 9507, Page 697, in the office aforesaid (the "First Amendment"); and

WHEREAS, Developer desires to subject additional real property in Jefferson County, Kentucky to the easements, restrictions, covenants and conditions set forth in the Original Declaration, as amended by the First Amendment (collectively, the "Declaration").

NOW, THEREFORE, Developer hereby declares that all of the property described in this Supplement Declaration of Covenants, Conditions and Restrictions shall be held, sold, and conveyed subject to the easements, restrictions, covenants and conditions set forth in the Declaration for the purpose of protecting the value and desirability of the real property. The easements, restrictions, covenants and conditions shall run with the real property and shall be binding on all parties having any right, title or interest in it, their heirs, successors and assigns, and shall inure to the benefit of each owner.

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**ARTICLE I
PROPERTY SUBJECT TO THIS SUPPLEMENTAL DECLARATION**

The real property which is subject to this Supplemental Declaration is located in Jefferson County, Kentucky, and is more particularly described as follows:

BEING lots 176 through 197, as shown on the plat of Rock Springs Farm Subdivision, Section 4A, of record in Plat and Subdivision Book 54 Page 5 in the Office of the County Clerk of Jefferson County, Kentucky.

BEING part of the same property acquired by Rock Springs Farms, LLC, a Kentucky limited liability company, by Deed dated February 21, 2006, of record in Deed Book 8789, Page 188 in the Office of the County Clerk of Jefferson County, Kentucky.

**ARTICLE II
INCORPORATION OF DECLARATION**

All of the terms, covenants, conditions, easements and restrictions set forth in the Declaration of Covenants, Conditions and Restrictions recorded in Deed Book 9383, Page 66 in the office of the County Clerk of Jefferson County, Kentucky, as modified by the First Amendment to Declaration of Covenants, Conditions and Restrictions dated December 30, 2009, recorded in Deed Book 9507, Page 697 in the office aforesaid and all conditions of approval for the entire Rock Springs Subdivision as set forth in Louisville Metro Planning Commission Case Docket Number 10-47-05 are incorporated herein as fully as if restated and set forth herein in their entirety. Such easements, restrictions, covenants and conditions shall run with the real property described herein and shall be binding on all parties having any right, title or interest in it, their heirs, successors and assigns, and shall inure to the benefit of each owner.

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IN TESTIMONY WHEREOF, witness the signature of Developer on this 15th day of November, 2011.

ROCK SPRINGS FARMS, LLC, a Kentucky limited liability company

By: [Signature]

Title: authorized manager

COMMONWEALTH OF KENTUCKY)
)
COUNTY OF JEFFERSON)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 15th day of November, 2011 by [Signature] the Authorized Manager of Rock Springs Farms, LLC, a Kentucky limited liability company, on behalf of said entity.

[Signature]
NOTARY PUBLIC
State at Large, Kentucky

My commission expires: 11-4-2013

THIS INSTRUMENT PREPARED BY:

[Signature]

Daniel M. Walter
Ackerson & Yann, PLLC
401 W. Main Street
Suite 1200
Louisville, Kentucky 40202
Telephone: (502) 589-4130
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NO TITLE EXAM REQUESTED OR PERFORMED.

Document No.: 08291144491
Logged By: ROCK SPRINGS FARMS
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Total Fees: 13.00
Transfer Tax: .00
County Clerk: BOBBIE HOUSLAW-JEFF CO KY
Deputy Clerk: EVERAY

Recorded in Plat Book
No. 54 Page 5
Part No. _____

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END OF DOCUMENT

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**AMENDMENT TO THE SUPPLEMENTAL DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
ROCK SPRINGS FARM - SECTION 4A
PLAT AND SUBDIVISION BOOK 54, PAGE 5**

THIS AMENDMENT TO THE SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (the "Amendment") for Rock Springs Farm, Section 4A, is made as of this 5th day of December, 2011, by Rock Springs Farms, LLC, a Kentucky limited liability company having an address of 12488 Lagrange Road, Louisville, Kentucky 40245 (the "Developer").

WHEREAS, pursuant to the Declaration of Covenants, Conditions and Restrictions recorded in Deed Book 9383, Page 66 in the office of the County Clerk of Jefferson County, Kentucky (the "Original Declaration"), the Developer declared certain property to be subject to certain easements, restrictions, covenants and conditions for the purpose of protecting the value and desirability of said real property;

WHEREAS, Developer amended the Original Declaration pursuant to that First Amendment to Declaration of Covenants, Conditions and Restrictions dated December 30, 2009, recorded in Deed Book 9507, Page 697, in the office aforesaid (the "First Amendment" and together with the Original Declaration, the "Declaration"); and

WHEREAS, Developer subjected additional property to the Declaration pursuant to that Supplemental Declaration of Covenants, Conditions and Restrictions dated November 15, 2011, recorded in Deed Book 9801, Page 377, in the office aforesaid (the "Supplemental Declaration"); and

WHEREAS, pursuant Article V, Section 3 of the Declaration, the Declaration may be canceled, altered or amended at any time by the affirmative action of the owners of seventy-five percent (75%) of the lots subject to such Declaration; and

WHEREAS, the Developer owns at least seventy-five percent (75%) of the lots subject to the Declaration and desires to amend the Declaration as provided herein.

NOW, THEREFORE, in accordance with the foregoing and Article V, Section 3 of the Declaration, Developer does hereby amend the Supplemental Declaration as follows:

1. Article II of the Supplemental Declaration is hereby amended to provide in its entirety as follows:

"All of the terms, covenants, conditions, easements and restrictions set forth in the Declaration of Covenants, Conditions and Restrictions recorded in Deed Book 9383, Page 66 in the office of the County Clerk of Jefferson County, Kentucky, as modified by the First Amendment to Declaration of Covenants,

Conditions and Restrictions dated December 30, 2009, recorded in Deed Book 9507, Page 697 in the office aforesaid and all conditions of approval for the entire Rock Springs Subdivision as set forth in Louisville Metro Planning Commission Case Docket Numbers 10-47-05 and 15476 are incorporated herein as fully as if restated and set forth herein in their entirety. Such easements, restrictions, covenants and conditions shall run with the real property described herein and shall be binding on all parties having any right, title or interest in it, their heirs, successors and assigns, and shall inure to the benefit of each owner."

2. Capitalized terms not otherwise defined herein shall have the meanings given to them in the Declaration.

3. Except as specifically modified by this Amendment, the provisions of the Declaration shall remain in full force and effect, unchanged and unmodified by this Amendment.

4. The Developer does hereby certify by its execution of this Amendment that it owns at least seventy-five percent (75%) of the lots in Rock Springs Subdivision Section 4A.

IN TESTIMONY WHEREOF, witness the signature of the Developer as of the date first set forth above.

Rock Springs Farms, LLC

By: R.J. Thieneman Realty Group, LLC
Its: Managing Member

By: [Signature]
Robert J. Thieneman, Jr., Manager

COMMONWEALTH OF KENTUCKY)
)
COUNTY OF JEFFERSON)

The foregoing instrument was sworn to, subscribed and acknowledged before me by Robert J. Thieneman, Jr., as manager of R.J. Thieneman Realty Group, LLC, the manager of Rock Springs Farms, LLC, a Kentucky limited liability company, on behalf of said entities this 5th day of December, 2011.

My commission expires:
July 12, 2013

[Signature]
NOTARY PUBLIC
State at Large, Kentucky

THIS INSTRUMENT PREPARED BY:

Daniel M. Walter

Daniel M. Walter, Esq.
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Document No.: DN2011154258
Lodged By: ACKERSON
Recorded On: 12/08/2011 11:57:24
Total Fees: 13.00
Transfer Tax: .00
County Clerk: BOBBIE HOLSCLAW-JEFF CO KY
Deputy Clerk: TERRIE

END OF DOCUMENT