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FIRST AMENDMENT AND SUPPLEMENT TO STONEGATE FARMS DECLARATION OF RESTRICTIONS, CONDITIONS, EASEMENTS AND COVENANTS AND RESERVATION AND RELEASE OF EASEMENTS

This First Amendment and Supplement to the Stonegate Farms Declaration of Restrictions, Conditions, Easements and Covenants and Reservation and Release of Easements ("Amendment") is made as of the 25 day of _______, 1998, by ARCHIE O. WILSON and SANDRA WILSON, husband and wife, and EUGENE HEHEMANN and DEBRA HEHEMANN, husband and wife (collectively, "Declarants") under the following circumstances:

- A. Declarants filed the Stonegate Farms Declaration of Restrictions, Conditions, Easements and Covenants ("Declaration") on the 12th day of March, 1998, which Declaration is recorded in Official Record Book 1031, Page 949 of the Clermont County, Ohio Records to aid in the development of the property described therein ("Stonegate Farms").
- B. Declarants desire to provide for the preservation of values and amenities in Stonegate Farms and to provide for the maintenance of the Community Facilities (as defined in the Declaration) within Stonegate Farms.
- C. The Declaration provides, in Article X, that Declarants can amend the terms of the Declaration in order to further certain purposes.

NOW, THEREFORE, Declarants makes the following Amendment:

The following provisions of the Declaration are amended as provided for in Article X of the Declaration.

1. Easements and Community Facilities.

- (a) Article VIII of the Declaration, which sets forth the definition of Community Facilities, is amended to include the property described in <u>Exhibit A</u> attached hereto and made a part hereof.
- (b) The forty (40) foot ingress/egress easement shown on Plat Cabinet 7, Page 269 is hereby reserved and created and granted for the benefit of the Owners of Lots 31, 32, 33 and 34. The driveway located on said easement shall be maintained and repaired by and at the expense of the Owners of Lots 31, 32, 33 and 34, with such costs being shared equally by such Owners of said Lots once construction of any house commences on any such Lot.

9800033627 Filed for Record in CLERMONT COUNTY, OH CAROLYN GREEN On 08-28-1998 At 12:33 pm. DECLAR 34.00 Book OR Vol. 1127 Pg. 214 - 220

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2. Property Subject to Declaration.

The real property described in $\underline{Exhibit}\ \underline{B}$ attached hereto and made a part hereof is hereby made subject to the terms and conditions of the Declaration pursuant to Article X of the Declaration.

3. Release of Easement.

That certain twenty (20) foot Ingress/Egress and Utility Easement for the Purpose of Preserving Trees in the Swale Area of Lot 30 as shown on the Plat of Stonegate Subdivision, Section 2, as recorded at Plat Cabinet 7, Pages 267 - 270 of the Clermont County, Ohio Records, is hereby vacated and released.

Except as expressly amended by this Amendment, the Declaration remains in full force and effect.

[EXECUTION PAGE TO FOLLOW]

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IN WITNESS WHEREOF, Archie O. Wilson and Sandra Wilson, husband and wife, and Eugene Hehemann and Debra Hehemann, husband and wife, have executed this Amendment as of this 25 day of 1998.

Signed and acknowledged in the presence of:

Print Name Robert E Later Print Name Line The Control Control

Archie O. Wilson

Polon & School E Lake

Print Name Cinetta C Cty birt

Print Name Robert Etake

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Print Name Robert E

Print Name Control

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Debra Hehemani

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STATE OF OHIO) SS:	
The foregoing Amendment was ackn 1998, by Archie O. Wilson.	Notary Rublic NOTATION OF A CONTROL OF A CO
STATE OF OHIO) SS:	
COUNTY OF HAMILTON)	
The foregoing Amendment was acknowledge, by Sandra Wilson.	Notary Public Notary Public No Commission Express bits 5, 1999

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STATE OF OHIO) COUNTY OF HAMILTON)	SS:
The foregoing Amendment vi 1998, by Eugene Hehemann.	Notary Public Notary Public NOTARIES OF Commission Express fully 5, 1999
STATE OF OHIO) COUNTY OF HAMILTON)	SS:
The foregoing Amendment w 1998, by Debra Hehemann.	Notary Public ICTIA C ACSREY Public State of Ohio Ty Commiss of Express July 5, 1999

This Instrument was prepared:

Andrew D. Graf, Esq. BARRON, PECK & BENNIE One West Fourth Street, Suite 1400 Cincinnati, Ohio 45202-3618 (513) 721-1350

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EXHIBIT A

Description of New Community Facilities

All landscape/berm easements, sanitary sewer and other utility easements, storm drainage easements and lakes, and all street lights, sprinkling systems and components and signage and entryway features located therein.

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EXHIBIT B

Being all of Lot Numbers 24 through 43 of Stonegate Subdivision. Section 2, as recorded at Plat Cabinet 7, Pages 267 - 270 of the Clermont County, Ohio Records.