

**PAYNE’S LANDING NEIGHBORHOOD HOMEOWNERS’ APPROVAL AND
ADOPTION OF AMENDMENT TO AND CONSOLIDATION OF NEIGHBORHOOD
COVENANTS, CONDITIONS, AND RESTRICTIONS**

I own the home designated below in the Payne’s Landing neighborhood subdivision (“Payne’s Landing Neighborhood Homeowner”) which is a home located within the collection of residential and common use properties (collectively the “Properties”) in Georgetown, KY, comprising of the lots and units described above in **EXHIBIT A** (collectively the “Neighborhood”);

I, Payne’s Landing Neighborhood Homeowner, understand the Deeds of Covenants, Conditions, and Restrictions for Payne’s Landing of record in the Scott County Clerk’s Office as described above in **EXHIBIT A** (collectively the “Declarations”) govern the conduct, use, occupancy, and enjoyment of the Properties in the Neighborhood;

I, Payne’s Landing Neighborhood Homeowner, understand those Declarations provide for amendment to those Declarations with the approval of seventy five percent (75%) of Payne’s Landing Neighborhood Homeowners;

I, Payne’s Landing Neighborhood Homeowner, acknowledge receipt of the proposed consolidated covenants, conditions, and restrictions (“Consolidated CCRs” hereafter) (attached above as **EXHIBIT B**);

I, Payne’s Landing Neighborhood Homeowner, represent that prior to signing this approval form I: (a) have read the Consolidated CCRs; (b) fully understand the purpose of approving the Consolidated CCRs; (c) voluntarily agree to the adoption of the Consolidated CCRs; (d) was not coerced into signing the approval form; and (f) have had an adequate opportunity to consider whether or not to approve the adoption of the Consolidated CCRs, including the opportunity to discuss the terms of the Consolidated CCRs, as well as the legal consequences, with an attorney of my own choice, should I so choose;

NOW, THEREFORE, in consideration of the above and having no objection to the adoption of the Consolidated CCRs, I hereby vote to approve adoption of the Consolidated CCRs to be applied to Properties in the Neighborhood.

List of Neighborhood Homeowners Approval

<u>Print Name:</u>	<u>Neighborhood Home Address:</u>	<u>Signature:</u>