FOURTH AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, EASEMENTS AND LIENS FOR THE FAIRWAYS AT RIVERS GLEN

WHEREAS, the Declaration of Covenants, Conditions, Restrictions, Easements and Liens for The Fairways at River's Glen (the "Declaration") was recorded on April 3, 2003 at Book 2971, Page 494 et. seq. of the Official Records of Warren County, Ohio; and

WHEREAS, the Declaration provides for the formation of a homeowner's association to administer the property known as The Fairways at Rivers Glen.

WHEREAS, the Declaration and all supplements and amendments thereto are binding upon the properties described in Exhibit A, attached hereto; and

WHEREAS, on or about March 10, 2003 Brandenburg Development Company, LLC set forth a Declaration of Covenants, Conditions, Restrictions, Easements and Liens for The Fairways at Rivers Glen, a subdivision that it was developing in Hamilton Township, Warren County, Ohio; and

WHEREAS, Declarant recorded the Declaration on April 3, 2003 in Official Record Book 2971, Page 494 of the Warren County, Ohio Recorder's Record; and

WHEREAS, Declarant recorded the First Amendment to the Declaration on the 8th day of June, 2007, in Official Record Book 4473, Page 716 of the Warren County, Ohio Recorder's Record; and

WHEREAS, Declarant recorded the Second Amendment to the Declaration on the 16th day of March, 2010, in Official Record Book 5048, Page 712 of the Warren County, Ohio Recorder's Record; and

WHEREAS, Declarant recorded the Third Amendment to the Declaration on the 22nd day of March, 2012, in Official Record Book 5508, Page 914 of the Warren County, Ohio Recorder's Record; and

WHEREAS, the Owners comprising the Membership of the Association hereby desire to amend the Declaration to provide for the expansion of the Association by annexing thirty-eight (38) new lots known as the Cypress Pointe Subdivision (as well as potential further development with contiguous land to the east of Glen Abbey Lane).

WHEREAS, pursuant to Article XII, Section 12.3(b) of the Declaration, at least seventy-five (75%) percent of the Lot Owners entitled to exercise the voting power of the Association have consented to this Amendment in writing; and

NOW THEREFORE, the Declaration is hereby amended as follows:

Additional Property: Article II, Section 2.2 states that any additional property which is contiguous to any part of the Subdivision, may be added to the Property subject to the Declaration of Declarant provided that such addition occur within twenty (20) years after the date the Declaration became effective. The effective date of the Declaration was April 3, 2003, as such, Article II, Section 2.2 is no longer applicable for purposes of authorizing the inclusion of additional property. Article XII, Section 12.3 of the Declaration provides that any provision of the Declaration may be amended during the first twenty-five (25) year period by the Owners upon the filing for record with the Recorder of Warren County, Ohio, of an instrument executed by persons enabled to exercise seventy-five (75%) percent of all voting power of the Association.

The Declaration is hereby amended to include the addition of the Cypress Pointe Subdivision properties that will consist of thirty-eight (38) single family building lots that shall be a minimum of 80' by 135' and contain 35' frontage setbacks, 30' rear setbacks and 7' side setbacks. The proposed standard lot shall be approximately 10,800 square feet. The proposed Planned Unit Development will contain a 30' right-of-way and shall match the adjacent streets. The real property described in the attached Exhibit "B" is hereby annexed to and made subject to the provisions of the Declaration. In addition, the Declaration is further amended to include potential further expansion of the Cypress Pointe Subdivision development that would allow further expansion to the east of Glen Abbey Lane. The plans and specifications for this potential additional development is not currently known; however, this Amendment expressly authorizes the Association to allow further expansion and annexation of additional contiguous land immediately east of Glen Abbey Lane. The above-described real property shall be held, sold and conveyed subject to the covenants, conditions and restrictions and reservation of easements contained in the Declaration which shall run with said real property and shall be binding on all parties having any right, title or interest in such real property or part thereof, their heirs, successors and assigns, and shall insure to the benefit of each owner thereof.

Binding Effect. As herein amended, the Declaration and Bylaws remain in full force and effect and shall be binding upon the Property, the Owners and their heirs, successors and assigns.

In witness whereof, the forgoing Fourth Amendment to the Declaration of Covenants, Conditions, Restrictions, Easements and Liens for The Fairways at River's Glen was sworn to and subscribed before me by Barbara Sourjohn, President and by Harry Nieman, Treasurer, of the Fairways at River's Glen Homeowner's Association, Inc., an Ohio non-profit corporation, by and on behalf of the Association.

| Fa | nirways at River's Glen Homeowner's Association, Inc. |
|------------------|--|
| Ву | The state of the s |
| | Barbara Sourjohn, President |
| _ | 1 |
| Fa | irways at River's Glen Homeowner's Association, Inc. |
| Ву | |
| | Harry Nieman, Treasurer |
| | |
| State of Ohio |) |
| |) SS: |
| County of WARREN |) |

Before me, a Notary Public, in and for said County and State, personally appeared Barbara Sourjohn, President and Harry Nieman, Treasurer, to me and known to me to be the same persons described in and who executed the foregoing Fourth Amendment to the Declaration of Covenants, Conditions, Restrictions, Easements and Liens for The Fairways at River's Glen, and acknowledged to me that they executed the same as their free and voluntary act and deed.

IN WITNESS WHEREOFF, I have hereunto subscribed my name and affixed my notarial seal on this day of 2024.

JOSEPH L. BEYKE State of Ohlo My Comm. Has No Exp. Section 147.03 R.C. Attorney at Law

Notary Public, State of Ohio

Joseph Beyke Law, Illie

Instrume

8561 S. Mason-Montgomery Road, Suite 28 Mason, Ohio 45040 (513) 346-2836 / (513) 204-7900 – fax

We the undersigned property owners in Fairways at River's Glen Homeowner's Association, Inc., do hereby approve and agree to change and amend the Covenants and Restrictions for Fairways at River's Glen Homeowner's Association regarding the expansion of the Association by annexing thirty-eight (38) new lots known as the Cypress Pointe Subdivision (as well as potential further development to include annexation of additional contiguous land located to the east of Glen Abbey Lane).

| PRINTED NAME | SIGNATURE | ADDRESS | ar ye |
|---|-----------------|--|-------|
| 1. BARBARA SOURJOHN | 1000 | 440 Glen Abburl | 1. |
| 2. HARRY XUETANI | Shydin | 417 FOX CHAPEL RUNI | |
| 3. Karly Midwell | SMILL | 5154 EMGOLO VIAN | 1 |
| 4. NINO BENVENUTI | 99967 | 5135 Emprold View Dr |] |
| 5. Anthony Wilson | ALMAN | 430 Fox Chapel Run |] |
| 6. Steven H. Jones | de | 5235 Emerald V: ew | Dr. |
| 7. Scott Scheider | | 514/ Covereda VO) | |
| 8. Ronald Milligan | The Kinh of | 5099 Emerald View |] |
| 9. Mark Bunte | Mishal | 5223 Enerad View |] |
| 10. Mark Kannel | migne | 5/60 EMERALL VILW | |
| 11. Kathy Guerin | | 405 Fox Chapel Ru | , |
| 12. PAUL E BLESSING | Paul Blesging | 5226 EMERALD VIEW DR | |
| 13. TONY FOTICA | Tony father | 5220 Emerald View Do | |
| 14. Lon Encker | tall the | 423 tox Chapel Ku | 4 |
| 15. Michael Robbins | The Man | 439 Glen Abbey Cn. | |
| 16. Barry Worrel | Bachy | 5255 Emyeld V | |
| 17. Nina Schrote | min Soll | 5130 5 merald | View |
| 18. Kendra Larrich | Sindyles | 435 Fox Chapel Ke | en |
| 19.BERNARD J. CONNER | | The second of th | |
| 20- Jathy Daniels Ed Tummil | tatuffernat | 5250 Smerald View | |
| 21 Julie + Ron Mylinn | Shirthe | 5112 Emerald Vew Or | |
| 22. CHUCK ScHC16 | 11/1/10 | SZOLEMENAIDUM DA | |
| 23. Aime Steiner 24. Sprep of place | Showely eli an | 5190 Emerald View | |
| | Mark Mark | 412 FOXChapellus | |
| 25. Katie Gates | Katux Gates | 406 Fox Chapel Run | |
| 7 1001111111111111111111111111111111111 | amy you | 452 Glen Abbey Un | |
| Jane Court | Suri Love | 442 Fox Chapel Run | |
| O' DOTON | (Jan Graf | SILL EMGRAD VIEW | BR. |
| 29. Robert Mitchell 30. ERIK MEUTSU | JANV - | 5117 Emerald View Pr. | |
| 31. MARIA HELENA FARRIS | TO WILL | SIYZ Enerald View Dr. | |
| 32. Rubert Squer < | Maria H. Farris | 451 Glen Abbey Lane | |
| 32. Norki squere < | 11/2 | 456 Glen ABBEY LAN E | |

| 33. Nathan Myers | That me | 413 Clen Abbay LN |
|-------------------------|------------------|----------------------------|
| 34. Lotron Da/ze/le | Var | 5267 Emerste View |
| 35. TRISHA ORSOG | Gran & Clian | 5118 Emerald View |
| 36. Aziza Wotamorg | Add O | 5124 Emorald View |
| 37. Leo Fante | | 5166 Emerald View |
| 38. FRANK OBERMEIER | French Jameier | S178 EMERALD VIEW |
| 39. ABarrie dehvistina | Kline CM | > 454 Fox Chapel Run |
| 40. Mya Willard | hand | 448 Fox Chapel 1241 |
| 41. Susan Erickson | Alisan Englom | 523 YENserald View |
| 42. Da Explicit | 20 | 5256 ENGLADARS |
| 43. Mella Jam Dra | Sally Sam Xon | 441 Fox Mages Kun |
| 44. Mario Hay Londeman | | weren 5232 Envalduras |
| 45. Shin Bibart | (12) | |
| 46. MANICA WEIDMAN | Mhan he | 5249 EMERALD VIEW DR. |
| 47. Alisa Bunti | CHILLY | 429 Fox Chapel Run |
| 48. Alan Baver | | 5268 Frank Has Drive |
| 49. LYNN BAPAEUTH | Lynn B. Preuts | 5197 FMERAWILLIEW DR. |
| 50. Joyce Clark | Carry of Mi | |
| 51. Gulon Urinhae | Mondy > // | 436 FOY Chappel Fun |
| 52. PALE ENANCY FRIETCH | Darly Tretch | 5148 EMERALLYTEW IR. |
| 53. Mutazz Nucernt | MAGusept | 5123 Eneral View DY. |
| 54. MIKE MAYER | The | 5705 Entrong View Dr. |
| 55. Cherce Wright | Chair Wright | 5105 Emeralduien |
| 56. Stephen Cert | Star & | 5187 Emul) Vica |
| 57. Wan Hot 21 | | 5244 Engralante Or |
| 58.NIKKI BISHOP-Kallmey | er Malkushy Kall | langer 447 Fox Chapel Reun |
| 59. | 0 | , |
| 60. | | |
| 61. | | |
| 62. | | |
| 63. | | |
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EXHIBIT A

Fairways at River's Glen Legal Description

Situated in the State of Ohio, County of Warren, Township of Hamilton, Virginia Military Survey No. 1547, and being all of Lots 1 through 27, inclusive, and Lots 30 through 68, inclusive, of the Fairways of Rivers Glen Subdivision, and shown on the plat recorded in Plat Book 60, Pages 83 and 84, of the Warren County Recorder's Office.

| Low | // | NEW SIDEWELL | | LOT | | NEW |
|------------------|---------|----------------|------------|-----------|------------|----------------|
| NO. | ACRES | NEW SIDEWELL | | NO. | ACRES | SIDEWELL NO. |
| LOT 1 | 0.5149- | / / | | LOT 35 | 0.2865 | 18-06-124-035 |
| LOT 2 | 0.4038 | 16-06-124-002 | | LOT 36 | 0.2890 | 16-06-124-036 |
| LOT 3 | 0.4038 | 18-06-124-003 | | LOT 37 | 0.2650 | 16-06-130-001 |
| LOT 4 | 0.4038 | 16-06-124-004 | | LOT 38 | 0.2592 | 16-08-130-002 |
| LOT 5 | 0.4038 | 16-06-124-005 | | LOT 39 | 0.2950 | 16-06-130-003 |
| LOT | 0.4038 | 16-06-124-006- | | LOT 40 | 0.2387 | 18-08-130-004 |
| LOT 7 | 0,4798 | 16-05-124-007 | | LOT 41 | 0.3112 | 16-08-130-005 |
| | 0.4710 | 18-06-124-008 | 11 | LOT 42 | 0.2979 | 16-08-130-008 |
| LOT 8 | 0.3005 | 16-08-124-008 |) } | LOT 43 | 0.3102 | 18-08-130-007 |
| LOT 9 | 0.3008 | 18-06-124-010 | // . | LOT 44 | 0.3301 | 16-08-130-008 |
| LOT 10 LOT 11 | 0.3626 | 18-08-124-011 | | LOT 46 | 0.9301 | 16-05-130-009 |
| LOT 12 | 0.2736 | 16-08-124-012 | //\ | LOT 46 | 0.3301 | 16-08-130-010 |
| LOT 13 | 0.2479 | 18-08-124-013 | (1 /M | LOT 47 | 0.3301 | 16-06-130-011 |
| LOT 14 | 0.2479 | 16-06-124-014 | 1 17 | LOT 48 | 0.3496 | 16-08-130-012 |
| LOT 15 | 0,2479 | 18-08-124-015 | 11/ | LOT 49 | 0,6071 | 16-08-130-013 |
| LOT 18 | 0.2478 | 16-08-124-016 | 11/ | LOT 50 | 0.5022 | 16-06-130-014 |
| LOT 17 | 0.2479 | 16-06-124-017 | VII | LOT 51 | 0.4462 | 16-08-130-015 |
| LOT 18 | 0.2479 | 18-08-124-018 | | LOT 52 | 0,3803 | 16-06-130-016 |
| LOT 19 | 0.2479 | 16-06-124-019 | 110 | LOT-53 | 0.3122 | 18-06-130-017 |
| LOT 10 | 0.2899 | 16-06-124-020 | 14/ | LOT 54~ | 0.3122 | 16-08-130-018 |
| LOT 21 | 0.2066 | 18-08-124-021 | | LOT 55 | 0.3122 | 16-66-130-019 |
| LOT 22 | 0.3284 | 16-06-124-022 | | LOT 56 | 0.3122 | 16-08-130-020 |
| LOT 23 | 0.4762 | 16-08-124-023 | | LOT 67 | 0.2595 | 16-08-130-021 |
| LOT 24 | 0,4545 | 16-06-124-024 | | LOT-68 | 0.3819 | 16-08-130-022 |
| LOT 25 | 0,3474 | 18-08-124-025 | | LOT-69 | 0.5119 | 16-06-130-023 |
| LOT 26 | 0.2777 | 18-08-124-028 | | LOT BO | 0:3110 | 16-06-130-024 |
| LOT 27 | 0.4540 | 18-08-124-027 | | LOT 81 | 0.3122- | 18-08-130-025 |
| | | | | LOT 62 | -0.3122- | 16-08-130-026 |
| LOT 28A | 16-06. | -124-037 | | LOT 63 | 0.3122 | 18-06-130-027 |
| LOT 30 | 0.2815 | 16-06-124-030 | | LOT 64 | 0.3122 / | 18-08-130-028 |
| LOT 31 | 0.3399 | 16-05-124-031 | | LOT 65 | 0.3122/ | 16-08-180-029 |
| LOT 32 | 0,3416 | 16-06-124-032 | | LOT 66 | 0.3122 | 16-06-130-030 |
| LOT 33 | 0,3144 | 16-06-124-033 | | LOT 67 | | (16-08-130-031 |
| LOT 34 | 0.3253 | 16-06-124-034 | | LOT 68 | D, 1252 | 18-08-100-014 |
| | | | II Toumahi | n of Hami | ton Virgin | /nic |

Situated in the State of Ohio, County of Warren, Township of Hamilton, Virginia Military Survey No. 1547, and being all of Lot 28A, being a replat of Lots 28 and 29, inclusive, of the Fairways of Rivers Glen Subdivision, and shown on the plat recorded in Plat Book 86, Page 10, of the Warren County Recorder's Office.

EXHIBIT B

Cypress Pointe Legal Description

Situated in the State of Ohio, County of Warren, Township of Hamilton, Virginia Military Survey No. 1547, and being more particularly described as Lots 1 through 38, inclusive, and Open Spaces A, B, and C, and two rights-of-ways of Cypress Pointe as shown on the plat recorded at Plat Book 110, Pages 69, 70, and 71 of the Warren County, Ohio Recorder's Office.

| Lot Number | Sidwell Number | 22 | 16-06-180-014 |
|------------|----------------|---------|---------------|
| 1 | 16-06-130-035 | 23 | 16-06-185-013 |
| 2 | 16-06-130-036 | 24 | 16-06-185-014 |
| 3 | 16-06-130-037 | 25 | 16-06-185-015 |
| 4 | 16-06-130-038 | 26 | 16-06-185-016 |
| 5 | 16-06-130-039 | 27 | 16-06-185-017 |
| 6 | 16-06-130-040 | 28 | 16-06-185-018 |
| 7 | 16-06-130-041 | 29 | 16-06-135-001 |
| 8 | 16-06-130-042 | 30 | 16-06-135-002 |
| 9 | 16-06-130-043 | 31 | 16-06-135-003 |
| 10 | 16-06-130-044 | 32 | 16-06-135-004 |
| 11 | 16-06-130-045 | 33 | 16-06-135-005 |
| 12 | 16-06-130-046 | 34 | 16-06-135-006 |
| 13 | 16-06-130-047 | 35 | 16-06-135-007 |
| 14 | 16-06-130-048 | 36 | 16-06-135-008 |
| 15 | 16-06-130-049 | 37 | 16-06-135-009 |
| 16 | 16-06-124-040 | 38 | 16-06-135-010 |
| 17 | 16-06-124-041 | O/S "A" | 16-06-135-011 |
| 18 | 16-06-180-010 | O/S "B" | 16-06-130-050 |
| 19 | 16-06-180-011 | O/S "C" | 16-06-130-051 |
| 20 | 16-06-180-012 | R/W | 16-06-600-002 |
| 21 | 16-06-180-013 | R/W | 16-06-600-002 |