

**FOURTH AMENDMENT TO THE
PROTECTIVE AND RESTRICTIVE COVENANTS
OF
MEADOW GLEN SUBDIVISION TO ADD SECTION III**

This Fourth Amendment to the Protective and Restrictive Covenants of Meadow Glen Subdivision ("**Fourth Amendment**") is made at the direction of and caused to be recorded by **Jagoe Land Corporation**, a Kentucky corporation, (the "Declarant"), whose address is 3624 Wathens Crossing, Owensboro, Daviess County, Kentucky 42301, as an Amendment to Add Section III of the Meadow Glen Subdivision to the Protective and Restrictive Covenants of Meadow Glen, Section 1, Amendment No. 1 to the Protective and Restrictive Covenants of Meadow Glen, Section 1, Second Amendment to the Protective and Restrictive Covenants of Meadow Glen Subdivision to Add Section II, and Amendment No. 3 to the Protective and Restrictive Covenants of Meadow Glen, Section I and II.

WITNESSETH:

WHEREAS, Declarant made and declared the Protective and Restrictive Covenants of Meadow Glen, Section 1, dated **July 26, 2005**, which is recorded in **Deed Book 473, Page 749**, in the Office of the Shelby County, Kentucky Court Clerk (the "Protective Covenants"); and Declarant also made and declared an Amendment No. 1 to the Protective and Restrictive Covenants of Meadow Glen, Section 1, by instrument dated **July 11, 2007**, which is recorded at **Deed Book 502, Page 363**, in the Office of the Shelby County, Kentucky Court Clerk (the "First Amendment"); and Declarant also made and declared a Second Amendment to the Protective and Restrictive Covenants of Meadow Glen Subdivision to Add Section II, by instrument dated **October 1, 2007**, which is recorded at **Deed Book 506, Page 807**, in the Office of the Shelby County, Kentucky Court Clerk (the "Second Amendment"); and Declarant also made and declared an Amendment No. 3 to the Protective and Restrictive Covenants of Meadow Glen, Section I and II, by instrument dated

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August 1, 2008, which is recorded at **Deed Book 515, Page 688**, in the Office of the Shelby County, Kentucky Court Clerk (the "Third Amendment");

AND WHEREAS, this **Fourth Amendment** is necessary and desirable to add Lot Nos. 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, and 52 of the residential subdivision in Shelby County, Kentucky known as **Meadow Glen, Section III**, as shown on the plat of record in **Plat Book 8, Page 185**, in the Office of the Clerk of Shelby County, Kentucky, to the Subdivision commonly known as Meadow Glen Subdivision.

NOW THEREFORE, in accordance with the foregoing preambles, all of which are hereby incorporated herein by reference thereto, and in accord with Article II Section 2.2 of the Protective Covenants, the Declarant hereby declares that Section III of the Meadow Glen Subdivision Lot Nos. 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, and 52 shall be made a part of and subject to the Protective Covenants, First Amendment, Second Amendment, and Third Amendment by reference thereto, and shall be owned, held, used, leased, conveyed, and occupied, subject to the conditions and restrictions set forth in the Protective Covenants, First Amendment, Second Amendment, and Third Amendment, as if they were included in and made a part of the Protective Covenants, First Amendment, Second Amendment, and Third Amendment thereto.

1. The Protective Covenants, First Amendment, Second Amendment, and Third Amendment are incorporated herein by reference as if fully set forth hereat.
2. The term "Lot" and the term "Lots" and the term "Plat" as used in the Protective Covenants, First Amendment, Second Amendment, and Third Amendment, shall also mean Lot Nos. 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, and 52 of Section III of the residential subdivision in Shelby County, Kentucky known as Meadow Glen, as shown on the plat of record in **Plat Book 8, Page 185**, in the Office of the Clerk of Shelby County, Kentucky.
3. The term "Subdivision" as used in the Protective Covenants, First Amendment, Second Amendment, and Third Amendment, shall also mean and include all of the Lots in **Meadow Glen, Section III**, as shown on the

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plat of record in **Plat Book 8, Page 185**, in the Office of the Clerk of Shelby County, Kentucky.

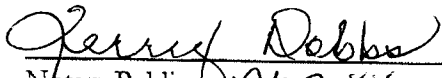
IN WITNESS WHEREOF, the Declarant has caused this **Fourth Amendment** to the Protective and Restrictive Covenants of Meadow Glen Subdivision to be executed on this the 3 day of December, 2010.

JAGOE LAND CORPORATION

By: 
J. Scott Jagoe, President

STATE OF KENTUCKY
COUNTY OF DAVIESS

The foregoing Fourth Amendment to the Protective and Restrictive Covenants of Meadow Glen Subdivision was subscribed, sworn to and acknowledged before me this the 3 day of Dec., 2010, by **J. Scott Jagoe**, as **President**, of **Jagoe Land Corporation**, a Kentucky corporation.


Notary Public: Stacy KY at Large
My commission expires 12-23-13

Prepared by:

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