

**FOURTEENTH AMENDMENT AND SUPPLEMENT TO
THE WETHERINGTON DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
AND RESERVATION OF EASEMENTS**

This Fourteenth Amendment and Supplement to the Wetherington Declaration of Covenants, Conditions and Restrictions of Easements ("Amendment") is made as of the 6th day of June, 1997, by WETHERINGTON ASSOCIATES LIMITED PARTNERSHIP, an Ohio Limited Partnership ("Declarant") as follows:

WHEREAS, Declarant filed the Wetherington Declaration of Covenants, Conditions and Restrictions and Reservation of Easements ("Declaration") on the 10th day of October, 1991, which Declaration is recorded in Volume 1736, page 184 of the Butler County, Ohio Records to aid in the development of the property described therein ("Wetherington");

WHEREAS, the Declaration has previously been amended, the most recent Amendment being recorded on the 3rd day of March, 1997 in Official Record Book 6092, Page 1255 of the Butler County, Ohio records;

WHEREAS, Declarant desires to provide for the preservation of values and amenities in Wetherington and to provide for the maintenance of the Common Areas and Community Facilities (as defined in the Declaration) within Wetherington;

WHEREAS, the Declaration provides, in Article XIV, that Declarant can amend the terms of the Declaration in order to further certain purposes.

NOW, THEREFORE, Declarant makes the following Amendment:

9700032126
Filed for Record in
BUTLER COUNTY, OHIO
JOYCE B THALL
On 06-11-1997 At 02:03 pm.
DECLARATION 26.00
Vol. 6120 Pg. 1154 - 1158

1. Amendments.

O.R. 6120 PAGE 1155

The following provision of the Declaration is amended as provided for in Article XIV of the Declaration.

1.1 Common Areas and Community Facilities.

Section 1(e) of the Declaration, which sets forth the definition of Common Areas and Community Facilities is amended to include the easement rights in and to the property described in Exhibit A hereto together with the maintenance obligations contained in the Easement recorded in Ohio Records Volume 6120, Page 1150 of the Butler County, Ohio Records.

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

IN WITNESS WHEREOF, James P. Sullivan, Vice President and Treasurer of Humes Investment Company, the sole general partner of Wetherington Associates Limited Partnership, has executed this Amendment on behalf of Wetherington Associates Limited Partnership as of the date first above written.

Signed and acknowledged
in the presence of:

WETHERINGTON ASSOCIATES
LIMITED PARTNERSHIP,
an Ohio limited partnership

By Humes Investment Company,
an Ohio corporation,
its sole general partner

James E. Kiefer
Print Name: JAMES E. KIEFER

Kenneth M. Reveal
Print Name: KENNETH M. REVEAL

By: James P. Sullivan
James P. Sullivan,
Vice President & Treasurer

TRANSFER NOT NECESSARY.
KAY ROGERS
BY MB 6/11/97 DEPT.
AUDITOR, BUTLER COUNTY

STATE OF OHIO, COUNTY OF HAMILTON, SS:

The foregoing Amendment was acknowledged before me this 6th day of June, 1997, by James P. Sullivan, Vice President and Treasurer of Humes Investment Company, an Ohio Corporation, the Sole General Partner of Wetherington Associates Limited Partnership, an Ohio Limited Partnership, on behalf of said corporation and partnership.

Denise A. Schlie

Notary Public

DENISE A. SCHLIE
Notary Public, State of Ohio
My Commission Expires Nov. 17, 1999

This instrument was prepared
KEVIN R. FLYNN, ESQ.
BARRON, PECK & BENNIE
One West Fourth Street
Suite 1400
Cincinnati, Ohio 45202-3618
513/721-1350

12C:\DATA\WPFILES\KRF\GREAT\13TH-AM.DEC

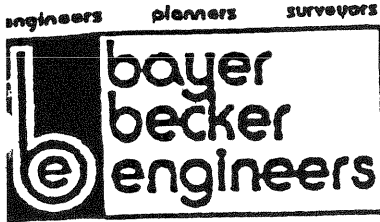


Exhibit A

Page 1 of 2

865 lila avenue
milford, oh 45150
(513) 248-8311
fax (513) 248-8314

O.R. 6120 PAGE 1157

October 30, 1996

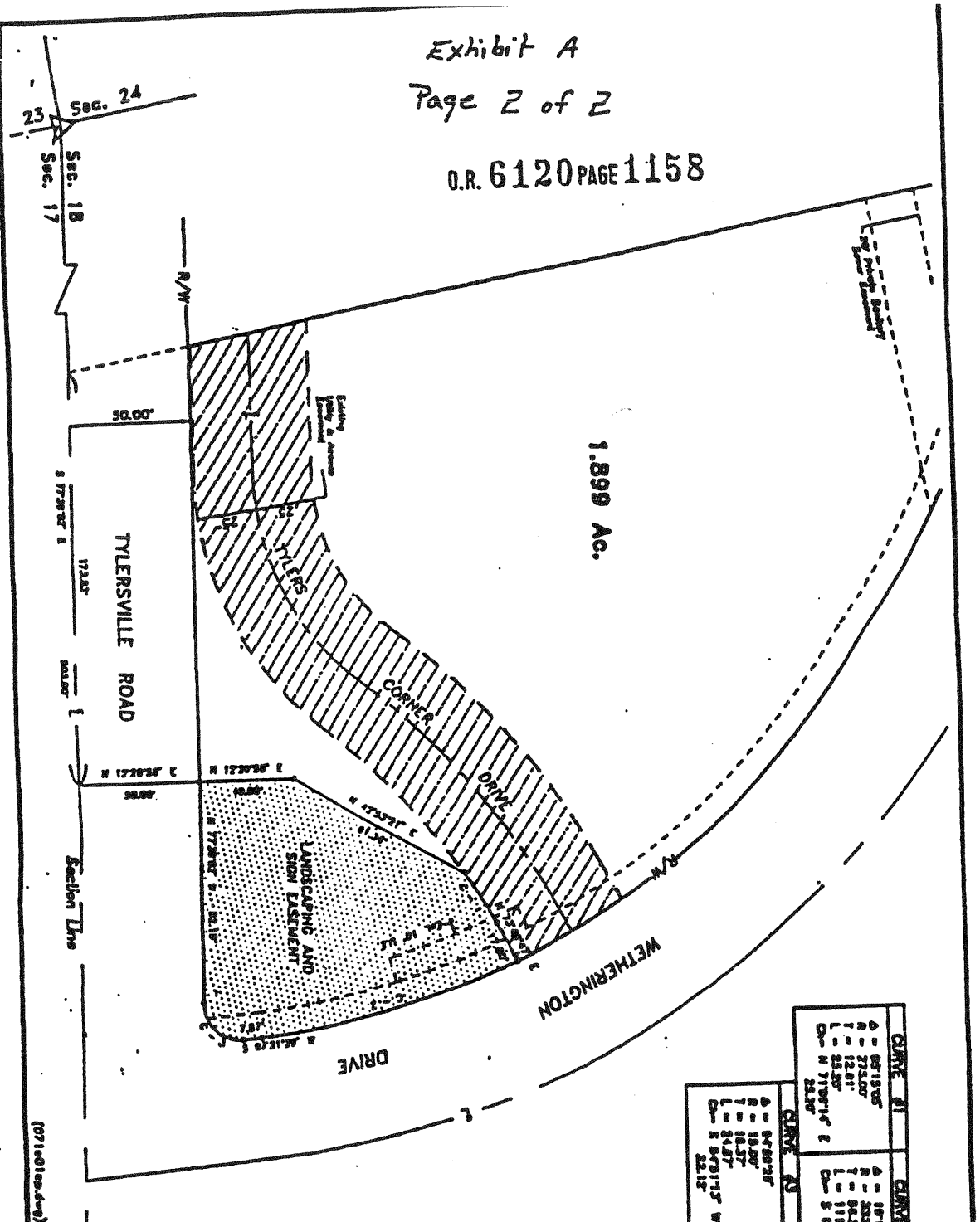
DESCRIPTION: Landscaping and Sign Easement
LOCATION: Tylers Corner, Section Two
Wetherington
Union Township

Situated in Section 18, Town 3, Range 2, Union Township, Butler County, Ohio and being a landscaping and sign easement further described as follows:

Begin at a point found by measuring from the southwest corner of Section 18, thence South $77^{\circ}39'02''$ East, 505.00 feet along the southerly line of said section and the centerline of Tylersville Road; thence departing said section line and centerline North $12^{\circ}20'58''$ East, 50.00 feet to a point on the northerly right-of-way of Tylersville Road and true point of beginning;

thence from the point of beginning thus found and departing said northerly right-of-way North $12^{\circ}20'58''$ East, 40.00 feet;
thence North $42^{\circ}53'21''$ East, 81.36 feet to a point on the southerly line of Tylers Corner Drive;
thence along said southerly line with a curve to the right having a radius of 275.00 feet, an arc length of 25.20 feet, (chord = North $71^{\circ}09'14''$ East, 25.20 feet);
thence continuing along said southerly line North $73^{\circ}46'47''$ East, 17.60 feet to a point on the westerly right-of-way of Wetherington Drive;
thence along said right-of-way with a curve to the right having a radius of 332.00 feet, an arc length of 111.51 feet, (chord = South $02^{\circ}15'51''$ East, 110.99 feet);
thence continuing along said right-of-way South $07^{\circ}21'29''$ West, 7.87 feet;
thence departing said right-of-way with a curve to the right having a radius of 15.00 feet, an arc length of 24.87 feet, (chord = South $54^{\circ}51'13''$ West, 22.12 feet) to a point on the northerly right-of-way of Tylersville Road;
thence along said right-of-way North $77^{\circ}39'02''$ West, 92.10 feet to the point of beginning.

D.R. 6120 PAGE 1158



LANDSCAPING AND SIGN EASEMENT
WETHERINGTON TYLERS CORNER SECTION TWO
1.899 ACRE TRACT
SECTION 18, TOWN 3, RANGE 2
UNION TOWNSHIP
BUTLER COUNTY, OHIO

bayer-backer engineers
 engineers - planners - surveyors
 6615 the center, cincinnati, ohio 45216
 513-242-8211

Scale: 1" = 50'
 Date: 11/11/11
 Sheet: 1 of 1
 Job No: 110271

GRAPHIC SCALE
 50 0 25
 (IN FEET)
 1 inch = 50 ft.