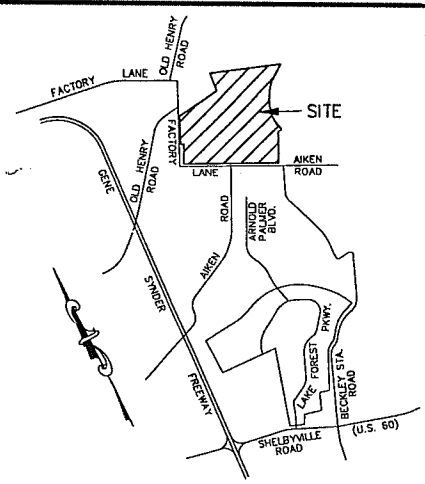
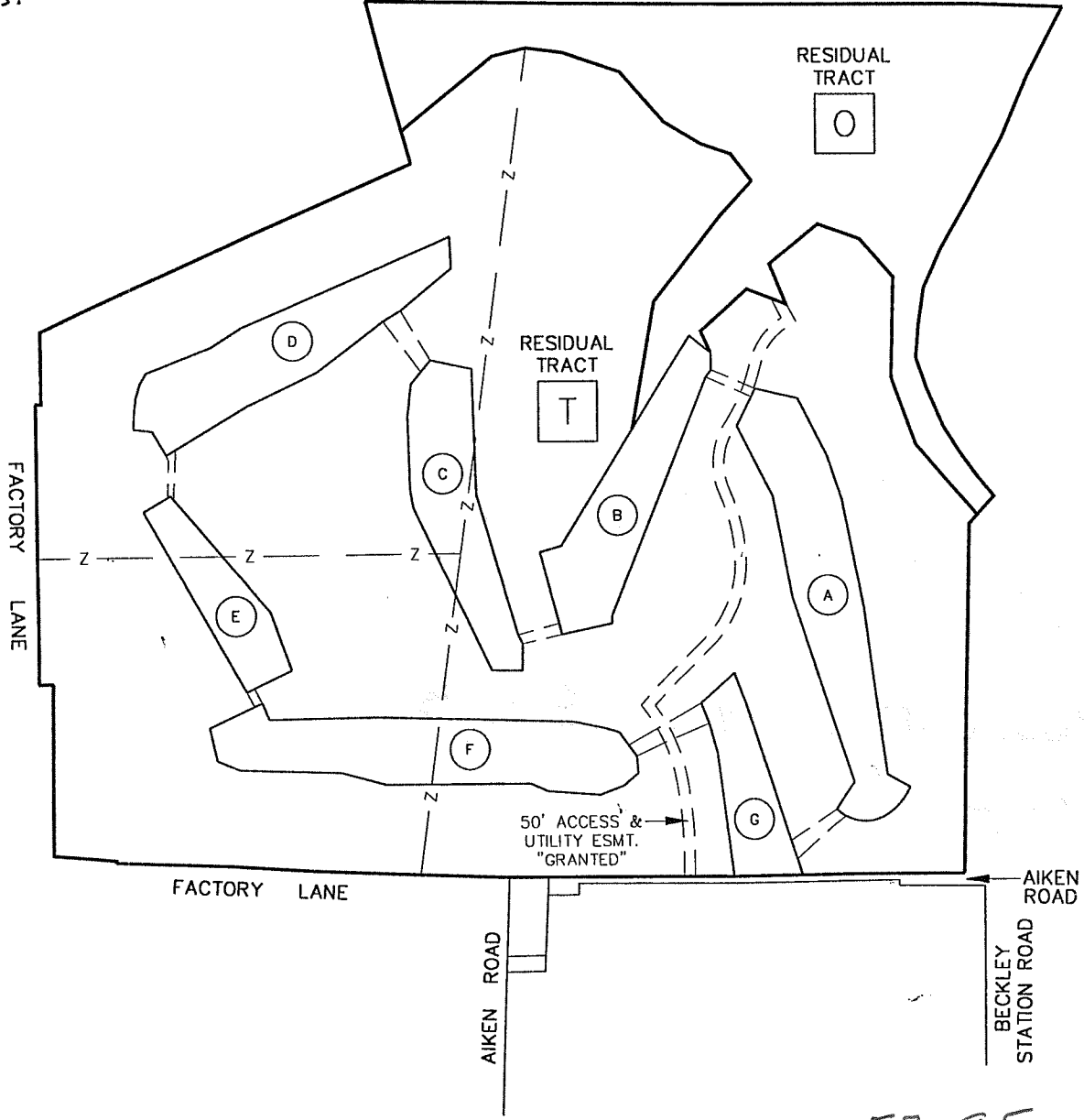


A	TRACT "A"	12.103 ACRES	SEE SHEET 2
B	TRACT "B"	8.300 ACRES	SEE SHEET 3
C	TRACT "C"	8.249 ACRES	SEE SHEET 4
D	TRACT "D"	10.202 ACRES	SEE SHEET 5
E	TRACT "E"	4.753 ACRES	SEE SHEET 5
F	TRACT "F"	12.009 ACRES	SEE SHEET 6
G	TRACT "G"	4.636 ACRES	SEE SHEET 7
T	TRACT "T"	224.239 ACRES	SEE SHEETS 2,3,4,5,6&7
O	TRACT "O"	54.429 ACRES	SEE SHEETS 2,3&4

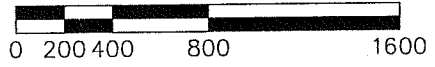


LOCATION MAP
NO SCALE

POSITIVE DRAINAGE ONTO AND THROUGH THE GOLF COURSE SHALL BE MAINTAINED BY THE GOLF COURSE OWNERS IN A MANNER CONSISTENT WITH MJD STANDARDS OR IN A MANNER WHICH DOES NOT ADVERSELY IMPACT ADJACENT PROPERTIES OR ROADWAYS.



GRAPHIC SCALE



I hereby certify that the survey for this plat was made under my supervision and that the angular and linear measurements shown thereon are correct to the best of my knowledge and belief. This survey and plat meets or exceeds the minimum standards of governing authorities.

STATE OF KENTUCKY
DENNIS L. KRAUS
2613
REGISTERED
LAND SURVEYOR

Dennis L. Kraus
Land Surveyor License No. 2613 Date 6/14/95

SABAK, WILSON & LINGO INC.
Engineers, Landscape Architects & Planners
315 West Market Street
Louisville, Kentucky 40202

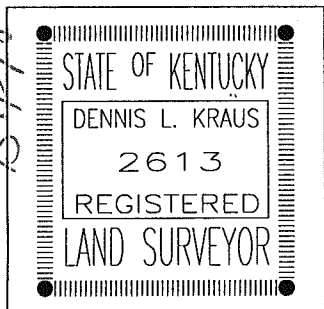
DOCKET NO. 157-95
Approved this 3rd day of Aug, 1995.
LOUISVILLE AND JEFFERSON COUNTY
PLANNING COMMISSION

Matthew W. Neuman
MINOR SUBDIVISION PLAT
FOR: NTS/LAKE FOREST II RESIDENTIAL CORP.
10172 LINN STATION ROAD
D.B. 5857 PG. 526, D.B. 5871 PG. 600
D.B. 5924 PG. 737
FLOYD'S FORK INVESTMENT COMPANY
A KENTUCKY CORPORATION
D.B. 5787 PG. 775
TAX BLOCK 15 LOT 186,204
TAX BLOCK 16 LOT 55

LOCATION: INTERSECTION OF AIKEN ROAD
AND FACTORY LANE.
DATE: 6-6-95 SCALE: 1"=800'
DWG. NAME: 1300MP24 JOB NO.: 1300-GMP

NOTE:

1. THIS PLAT IS SUBJECT TO EASEMENTS OF RECORD.
2. BEARING DATUM FOR THIS PLAT IS BASED ON RECORD PLAT OF LAKE FOREST, SECTION 21, AS RECORDED IN PLAT BOOK 38 PAGES 28 AND 29.
3. THE RESIDUAL LAND OF TRACT T HEREWITH BEING SUBDIVIDED IS IN A SINGLE PARCEL OF 224.239 ACRES AND HAS FRONTAGE OF 2080± FEET ON AIKEN ROAD & 4505± FEET ON FACTORY LANE WHICH ARE PUBLIC WAYS.
4. THE RESIDUAL LAND OF TRACT O HEREWITH BEING SUBDIVIDED IS IN A SINGLE PARCEL OF 54.429 ACRES AND HAS FRONTAGE OF 102± FEET ON AN ACCESS ESMT. WHICH IS NOT A PUBLIC WAY.
5. THIS PLAT IS SUBJECT TO BINDING ELEMENTS OF THE DISTRICT DEVELOPMENT PLAN UNDER DOCKET NO. 10-27-89.



I hereby certify that the survey for this plat was made under my supervision and that the angular and linear measurements shown thereon are correct to the best of my knowledge and belief. This survey and plat meets or exceeds the minimum standards of governing authorities.

Dennis L. Kraus 6/14/95
 Land Surveyor License No. 2613 Date

POSITIVE DRAINAGE ONTO AND THROUGH THE GOLF COURSE SHALL BE MAINTAINED BY THE GOLF COURSE OWNERS IN A MANNER CONSISTENT WITH MSD STANDARDS OR IN A MANNER WHICH DOES NOT ADVERSELY IMPACT ADJACENT PROPERTIES OR ROADWAYS.

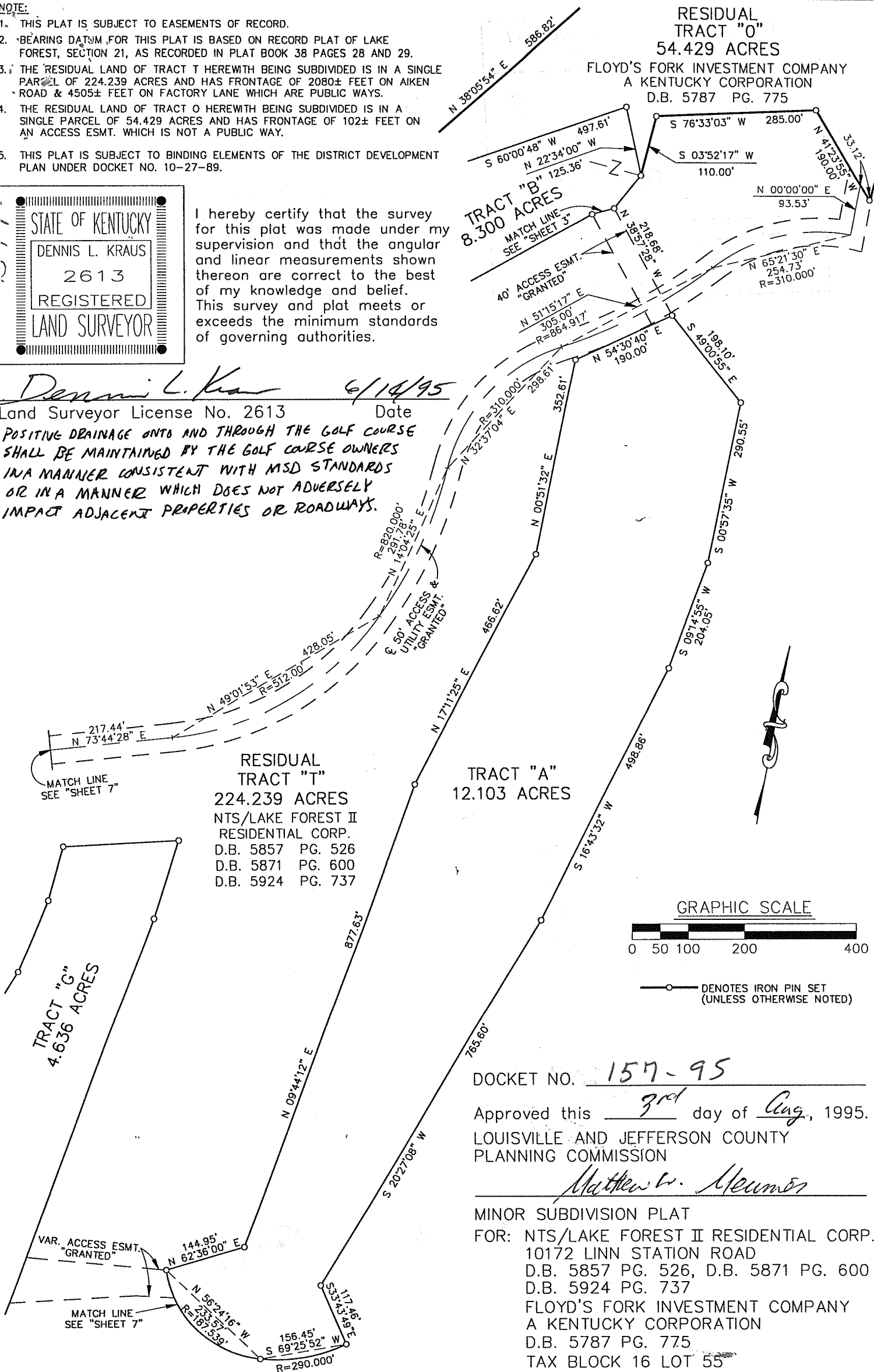
RESIDUAL TRACT "O"
 54.429 ACRES
 FLOYD'S FORK INVESTMENT COMPANY
 A KENTUCKY CORPORATION
 D.B. 5787 PG. 775

TRACT "B"
 8.300 ACRES

RESIDUAL TRACT "T"
 224.239 ACRES
 NTS/LAKE FOREST II
 RESIDENTIAL CORP.
 D.B. 5857 PG. 526
 D.B. 5871 PG. 600
 D.B. 5924 PG. 737

TRACT "A"
 12.103 ACRES

TRACT "G"
 4.636 ACRES



—○— DENOTES IRON PIN SET (UNLESS OTHERWISE NOTED)

DOCKET NO. 157-95
 Approved this 9th day of Aug., 1995.
 LOUISVILLE AND JEFFERSON COUNTY
 PLANNING COMMISSION
Matthew W. Neuman

MINOR SUBDIVISION PLAT
 FOR: NTS/LAKE FOREST II RESIDENTIAL CORP.
 10172 LINN STATION ROAD
 D.B. 5857 PG. 526, D.B. 5871 PG. 600
 D.B. 5924 PG. 737
 FLOYD'S FORK INVESTMENT COMPANY
 A KENTUCKY CORPORATION
 D.B. 5787 PG. 775
 TAX BLOCK 16 LOT 55

LOCATION: INTERSECTION OF AIKEN ROAD AND FACTORY LANE.

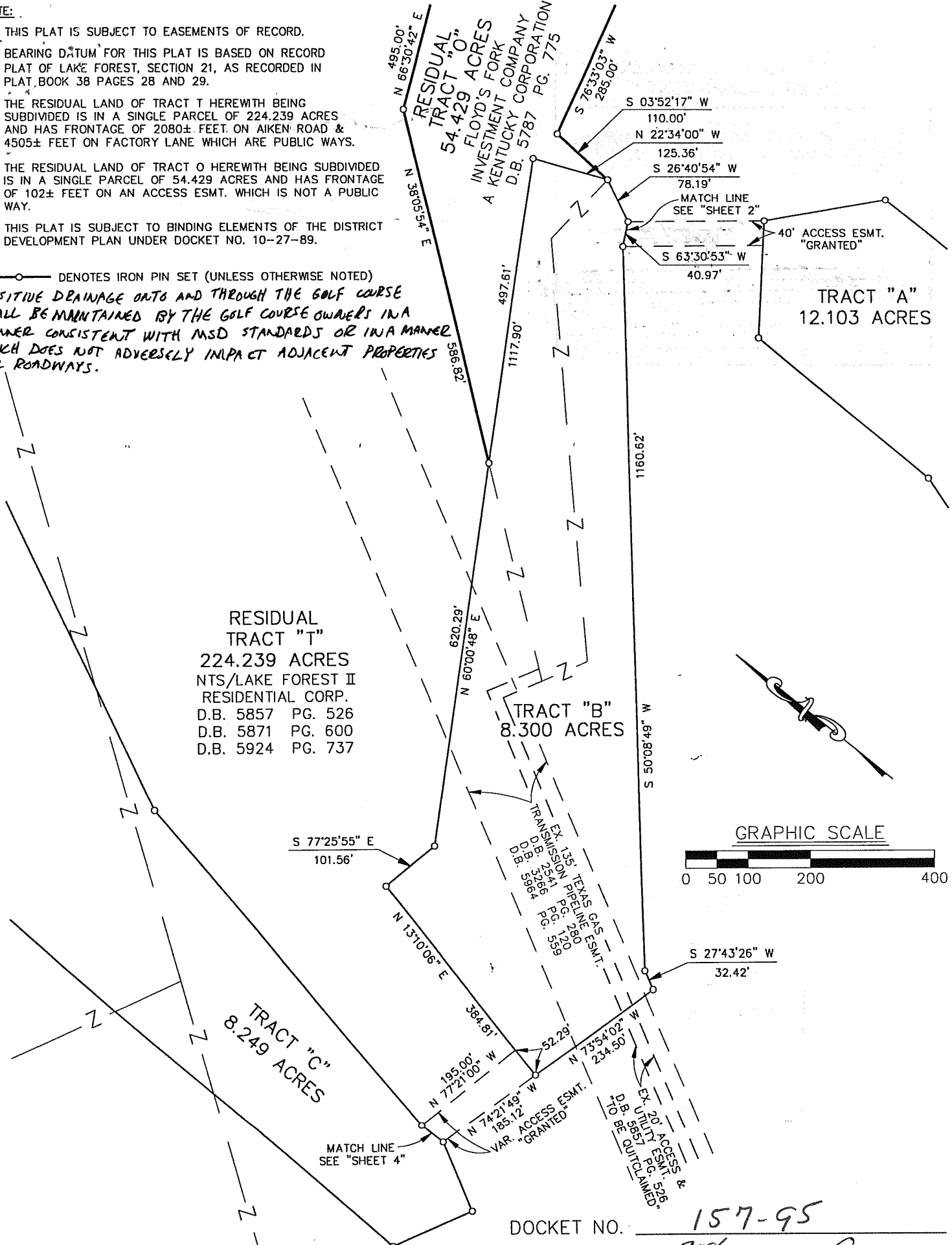
DATE: 6-6-95 SCALE: 1"=200'
 DWG. NAME: 1300MP25 JOB NO.: 1300-GMP

SABAK, WILSON & LINGO INC.
 Engineers, Landscape Architects & Planners
 315 West Market Street
 Louisville, Kentucky 40202

NOTE:

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5. THIS PLAT IS SUBJECT TO BINDING ELEMENTS OF THE DISTRICT DEVELOPMENT PLAN UNDER DOCKET NO. 10-27-89.

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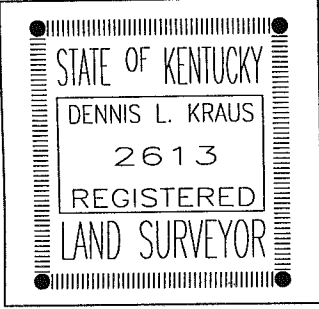


RESIDUAL TRACT "T"
 224.239 ACRES
 NTS/LAKE FOREST II
 RESIDENTIAL CORP.
 D.B. 5857 PG. 526
 D.B. 5871 PG. 600
 D.B. 5924 PG. 737

TRACT "B"
 8.300 ACRES

TRACT "C"
 8.249 ACRES

TRACT "A"
 12.103 ACRES



I hereby certify that the survey for this plat was made under my supervision and that the angular and linear measurements shown thereon are correct to the best of my knowledge and belief. This survey and plat meets or exceeds the minimum standards of governing authorities.

DOCKET NO. 157-95
 Approved this 3rd day of Aug, 1995.
 LOUISVILLE AND JEFFERSON COUNTY PLANNING COMMISSION
Matthew W. Neuman

MINOR SUBDIVISION PLAT
 FOR: NTS/LAKE FOREST II RESIDENTIAL CORP.
 10172 LINN STATION ROAD
 D.B. 5857 PG. 526, D.B. 5871 PG. 600
 D.B. 5924 PG. 737
 FLOYD'S FORK INVESTMENT COMPANY
 A KENTUCKY CORPORATION
 D.B. 5787 PG. 775
 TAX BLOCK 16 LOT 55
 LOCATION: INTERSECTION OF AIKEN ROAD AND FACTORY LANE.
 DATE: 6-6-95 SCALE: 1"=200'
 DWG. NAME: 1300MP26 JOB NO.: 1300-GMP

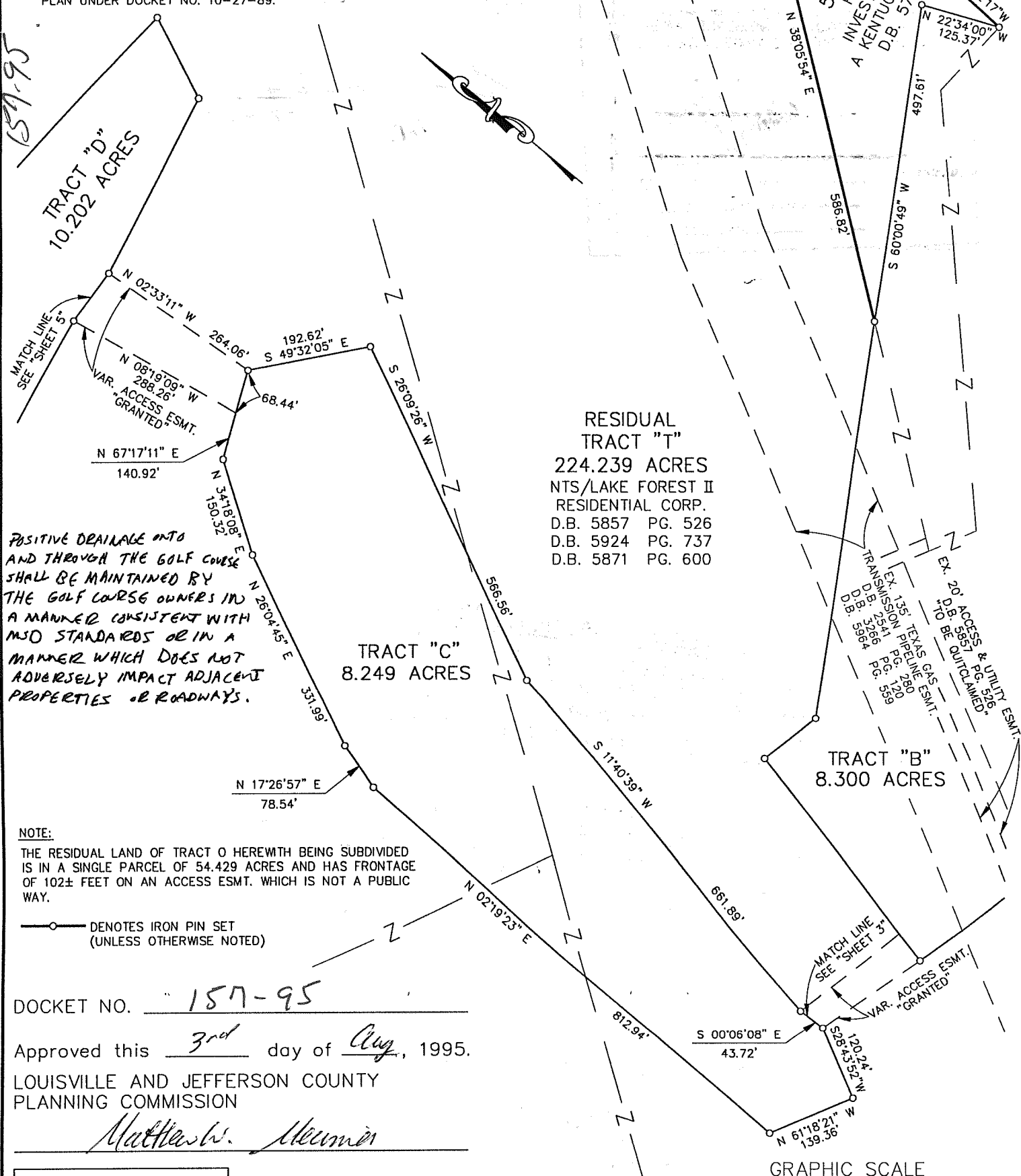
Dennis L. Kraus
 Land Surveyor License No. 2613 Date 6/14/95

SABAK, WILSON & LINGO INC.
 Engineers, Landscape Architects & Planners
 315 West Market Street
 Louisville, Kentucky 40202

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157-95



POSITIVE DRAINAGE ONTO AND THROUGH THE GOLF COURSE SHALL BE MAINTAINED BY THE GOLF COURSE OWNERS IN A MANNER CONSISTENT WITH MSD STANDARDS OR IN A MANNER WHICH DOES NOT ADVERSELY IMPACT ADJACENT PROPERTIES OR ROADWAYS.

NOTE:

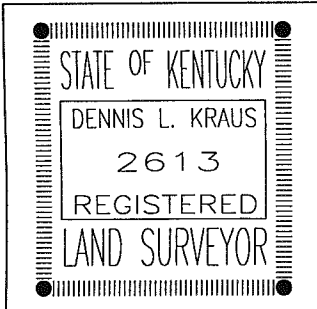
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○ DENOTES IRON PIN SET (UNLESS OTHERWISE NOTED)

DOCKET NO. 157-95

Approved this 3rd day of Aug, 1995.

LOUISVILLE AND JEFFERSON COUNTY PLANNING COMMISSION
Matthew W. Mcmanis



I hereby certify that the survey for this plat was made under my supervision and that the angular and linear measurements shown thereon are correct to the best of my knowledge and belief. This survey and plat meets or exceeds the minimum standards of governing authorities.

Dennis L. Kraus 6/14/95
 Land Surveyor License No. 2613 Date

SABAK, WILSON & LINGO INC.
 Engineers, Landscape Architects & Planners
 315 West Market Street
 Louisville, Kentucky 40202

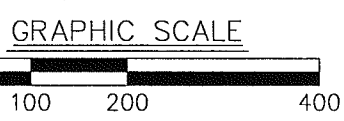
RESIDUAL TRACT "T"
 224.239 ACRES
 NTS/LAKE FOREST II RESIDENTIAL CORP.
 D.B. 5857 PG. 526
 D.B. 5924 PG. 737
 D.B. 5871 PG. 600

RESIDUAL TRACT "O"
 54.429 ACRES
 FLOYD'S FORK INVESTMENT COMPANY
 A KENTUCKY CORPORATION
 D.B. 5787 PG. 775

TRACT "B"
 8.300 ACRES

TRACT "C"
 8.249 ACRES

TRACT "D"
 10.202 ACRES



MINOR SUBDIVISION PLAT
 FOR: NTS/LAKE FOREST II RESIDENTIAL CORP.
 10172 LINN STATION ROAD
 D.B. 5857 PG. 526, D.B. 5924 PG. 737
 D.B. 5871 PG. 600
 FLOYD'S FORK INVESTMENT COMPANY
 A KENTUCKY CORPORATION
 D.B. 5787 PG. 775
 TAX BLOCK 15 LOT 186,204
 TAX BLOCK 16 LOT 55
 LOCATION: INTERSECTION OF AIKEN ROAD AND FACTORY LANE.
 DATE: 6-6-95 SCALE: 1"=200'
 DWG. NAME: 1300MP26 JOB NO.: 1300-GMP

NOTE:

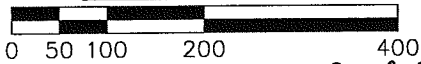
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○ DENOTES IRON PIN SET (UNLESS OTHERWISE NOTED)

BEARINGS & DISTANCES

1	N 58°15'39" E	58.16'
2	N 44°49'59" E	62.00'
3	N 34°16'42" E	72.04'
4	N 29°30'15" E	69.99'

GRAPHIC SCALE



POSITIVE DRAINAGE ONTO AND THROUGH THE GOLF COURSE SHALL BE MAINTAINED BY THE GOLF COURSE OWNERS IN A MANNER CONSISTENT WITH MSD STANDARDS OR IN A MANNER WHICH DOES NOT ADVERSELY IMPACT ADJACENT PROPERTIES OR ROADWAYS.

TRACT "D"
10.202 ACRES

TRACT "C"
8.249 ACRES

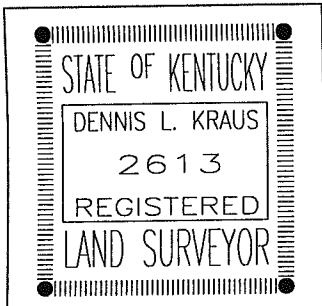
RESIDUAL
TRACT "T"
224.239 ACRES
NTS/LAKE FOREST II
RESIDENTIAL CORP.
D.B. 5924 PG. 737
D.B. 5857 PG. 526
D.B. 5871 PG. 600

DOCKET NO. 157-95

Approved this 3rd day of Aug., 1995.
LOUISVILLE AND JEFFERSON COUNTY
PLANNING COMMISSION

Matthew W. Meunier

TRACT "E"
4.753 ACRES



I hereby certify that the survey for this plat was made under my supervision and that the angular and linear measurements shown thereon are correct to the best of my knowledge and belief. This survey and plat meets or exceeds the minimum standards of governing authorities.

Dennis L. Kraus 6/14/95
Land Surveyor License No. 2613 Date

SABAK, WILSON & LINGO INC.
Engineers, Landscape Architects & Planners
315 West Market Street
Louisville, Kentucky 40202

MINOR SUBDIVISION PLAT

FOR: NTS/LAKE FOREST II RESIDENTIAL CORP.
10172 LINN STA. RD., D.B.5871 PG.600
D.B. 5857 PG. 526, D.B. 5924 PG. 737
TAX BLOCK 15 LOT 186,204

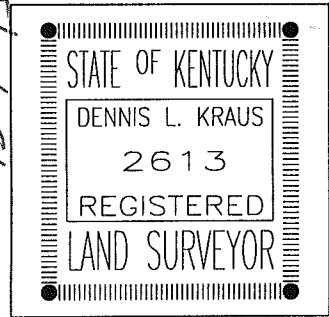
LOCATION: INTERSECTION OF AIKEN ROAD
AND FACTORY LANE.

DATE: 6-6-95 SCALE: 1"=200'
DWG. NAME: 1300MP26 JOB NO.: 1300-GMP

NOTE:-

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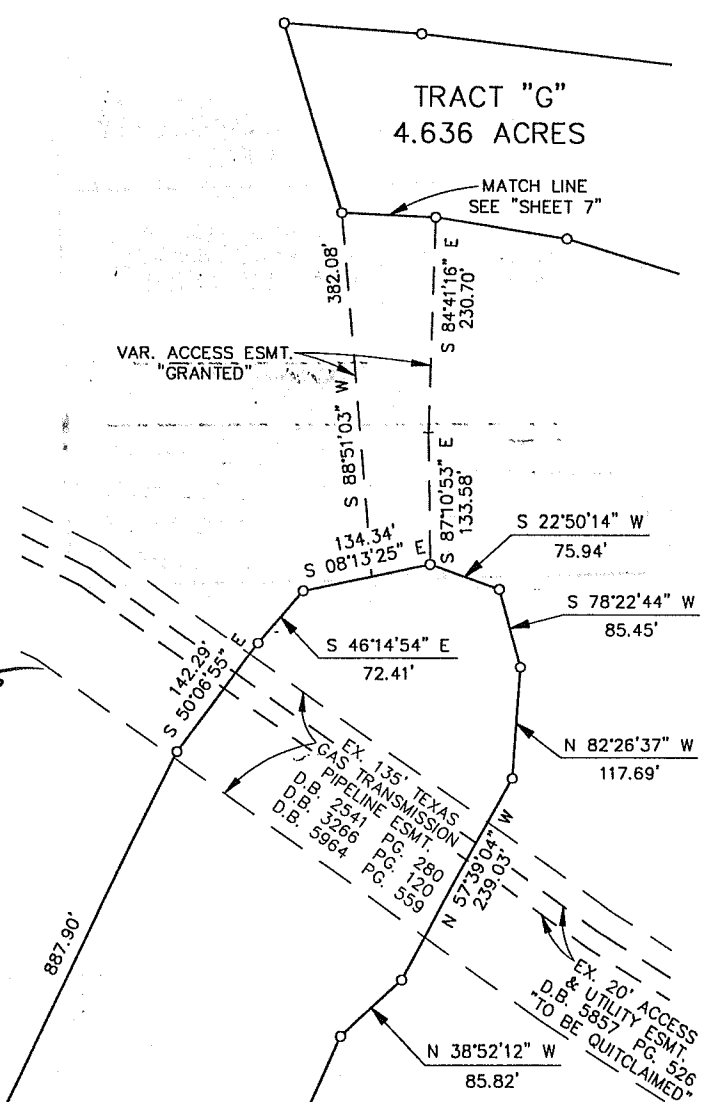
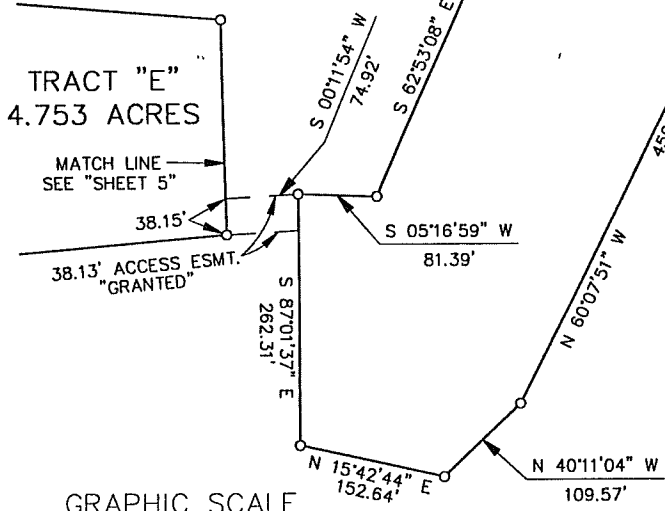
Dennis L. Kraus
Land Surveyor License No. 2613

6/14/95
Date

RESIDUAL TRACT "T"
224.239 ACRES
NTS/LAKE FOREST II RESIDENTIAL CORP.
D.B. 5857 PG. 526
D.B. 5871 PG. 600
D.B. 5924 PG. 737

TRACT "F"
12.009 ACRES

TRACT "G"
4.636 ACRES



POSITIVE DRAINAGE ONTO AND THROUGH THE GOLF COURSE SHALL BE MAINTAINED BY THE GOLF COURSE OWNERS IN A MANNER CONSISTENT WITH MSD STANDARDS OR IN A MANNER WHICH DOES NOT ADVERSELY IMPACT ADJACENT PROPERTIES OR ROADWAYS.



DOCKET NO. 157-95

Approved this 3rd day of Aug, 1995.

LOUISVILLE AND JEFFERSON COUNTY PLANNING COMMISSION

Matthew W. McCombs

MINOR SUBDIVISION PLAT
FOR: NTS/LAKE FOREST II RESIDENTIAL CORP.
10172 LINN STATION ROAD.
D.B. 5857 PG. 526, D.B. 5871 PG. 600
D.B. 5924 PG. 737
TAX BLOCK 15 LOT 186
TAX BLOCK 16 LOT 55

LOCATION: INTERSECTION OF AIKEN ROAD AND FACTORY LANE.

DATE: 6-6-95 SCALE: 1"=200'
DWG. NAME: 1300MP27 JOB NO.: 1300-GMP

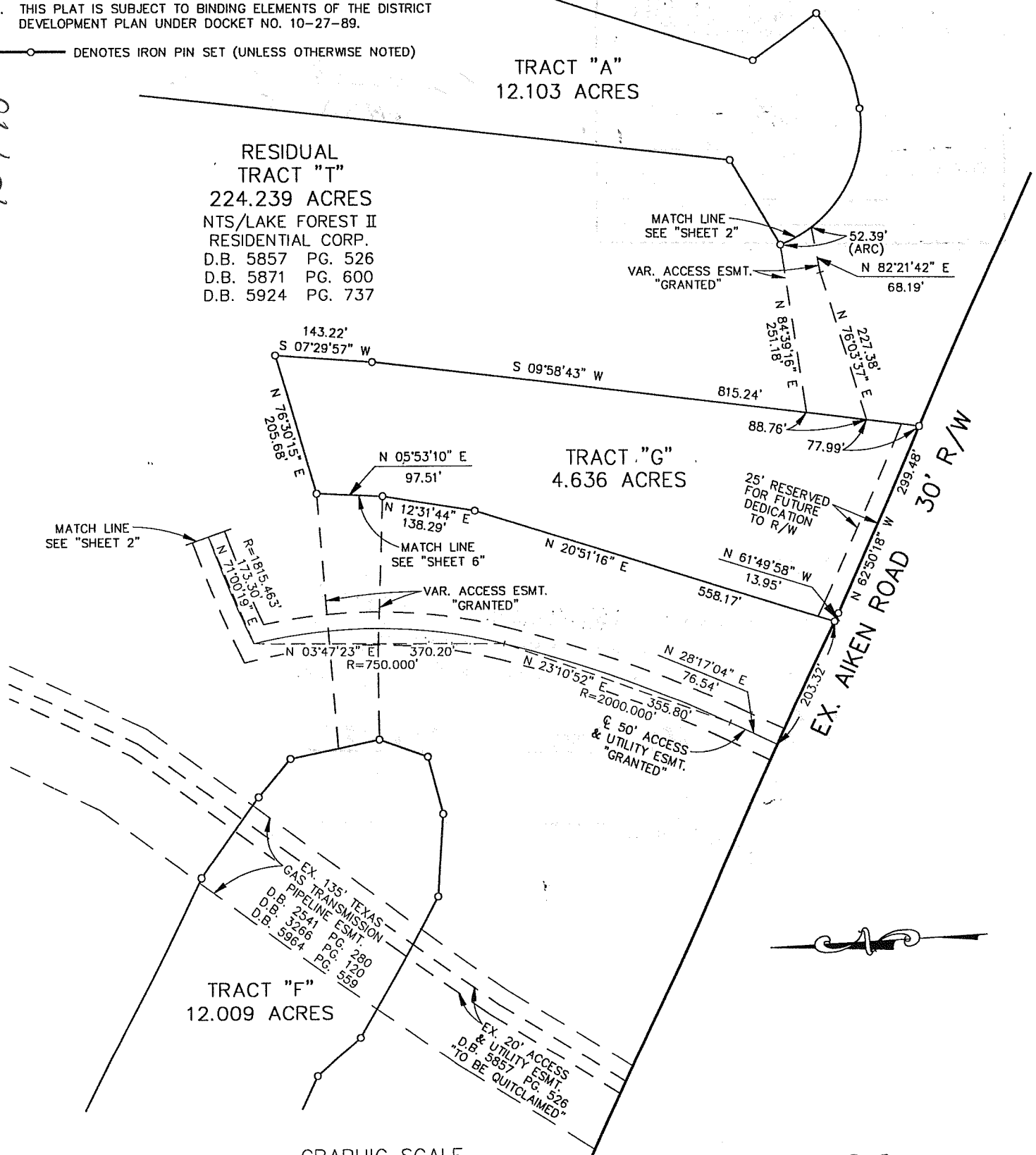
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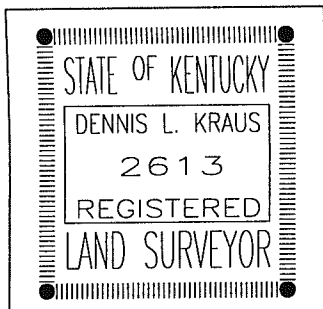
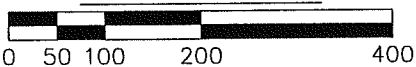
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○ DENOTES IRON PIN SET (UNLESS OTHERWISE NOTED)

157-95



GRAPHIC SCALE



I hereby certify that the survey for this plat was made under my supervision and that the angular and linear measurements shown thereon are correct to the best of my knowledge and belief. This survey and plat meets or exceeds the minimum standards of governing authorities.

Dennis L. Kraus
Land Surveyor License No. 2613

6/14/95
Date

DOCKET NO. 157-95

Approved this 3rd day of Aug., 1995.
LOUISVILLE AND JEFFERSON COUNTY PLANNING COMMISSION

Matthew W. Meunier

MINOR SUBDIVISION PLAT
FOR: NTS/LAKE FOREST II RESIDENTIAL CORP.
10172 LINN STATION ROAD.
D.B. 5857 PG. 526, D.B. 5871 PG. 600
D.B. 5924 PG. 737
TAX BLOCK 16 LOT 55

LOCATION: INTERSECTION OF AIKEN ROAD AND FACTORY LANE.

DATE: 6-6-95 SCALE: 1"=200'
DWG. NAME: 1300MP27 JOB NO.: 1300-GMP

SABAK, WILSON & LINGO INC.
Engineers, Landscape Architects & Planners
315 West Market Street
Louisville, Kentucky 40202

I hereby certify all of the lots of this minor subdivision and any existing buildings and improvements thereon and/or any buildings and improvements included in a building permit either applied for or approved thereon, are in compliance with all of the provisions of the Zoning District Regulations. Any such lots or improvements not in compliance with the Zoning District Regulations have been granted all necessary variances by the Board of Zoning Adjustment as described in Docket N/A or documentation of the existence of the buildings or improvements prior to the adoption of the Zoning District Regulations has been accepted by the Planning Commission staff as valid evidence of their non-conforming status.

FLOYDS FORK INVESTMENT COMPANY
By: B. Patrick Gassaway
OWNER Vice President

This is to certify that the undersigned is the owner of the land shown on this plat and hereby acknowledges the same to be the plat of Floyds Fork Investment Company ,
 A Kentucky Corporation Deed Book 5787, Page 775 and does hereby dedicate to public use N/A shown thereon.

FLOYDS FORK INVESTMENT COMPANY
By: B. Patrick Gassaway
OWNER Vice President
10172 Linn Station Rd
Louisville, KY 40223
ADDRESS
Vice President
TITLE

State of Kentucky)
)SS
County of Jefferson)

I, Kathy L. Hargaden, a notary public in and for the County aforesaid, do certify that the foregoing plat of Floyds Fork Investment Company, A Kentucky Corporation Deed Book 5787, Page 775 was this day presented to me by B. Patrick Gassaway, known to me, who executed the Certificate in my presence and acknowledged it to be his free act and deed.

Witness my hand and seal this 15th day of June, 1995.
My commission expires on the 19th day of Nov., 1997

Kathy L. Hargaden
Notary Public

Sabak, Wilson & Lingo, Inc.
Engineers, Landscape Architects
& Planners
315 West Market Street
Louisville, Kentucky 40202

MINOR SUBDIVISION PLAT
FOR: Floyds Fork Investment Company,
A Kentucky Corporation
Deed Book 5787, Page 775
LOCATION: Intersection of Aiken Road
and Factory Lane
DATE: 6-6-95 JOB NO: 1300-GMP

157-95

157-95

EASEMENT, RESTRICTIONS AND MAINTENANCE REQUIREMENTS
FOR 3 OR MORE LOTS ON MINOR PLAT

157-95
THIS INSTRUMENT made and entered in to on this 15~~th~~ day of June, 1995 by the undersigned Owners, NTS/Lake Forest II Residential Corporation, per Deed Book 5871, Page 600, Deed Book 5857, Page 526, and Deed Book 5924, Page 737 confers the rights and obligations regarding certain real property as follows:

1. The owner(s) or occupants of Tracts A-G, ~~and T~~ are hereby granted the easement shown on the attached plat for ingress and egress across the property designated Tract T. Said easement shall be for the benefit of said owners or occupants, their guests, and invitees.

2. The rights conveyed by said easement are limited to such as is customarily incidental to ~~single family residential and~~ golf course usage of the lot.

3. All costs or expenses incidental to the maintenance, repair, or rebuilding of said road so as to keep it in a good and passable condition as a golf course path shall be divided equally between Lots A-G ~~and T~~.

The lot of any owner who fails to pay the assessment promptly upon demand by the person who has borne said cost or expense shall be subject to a lien upon filing of an appropriate notice in the County Clerk's Office. The lien of such assessments may be enforced against the property in the same manner as mortgages are foreclosed upon real property.

4. The owners of said lots shall have the power to make all decisions relating to the implementation of the purposes and provisions hereof and such decisions shall be made by a majority vote of those persons representing the owners of said lots who are present and voting at a regularly called meeting at which a quorum is present. The representatives shall have one vote for each lot represented.

5. A meeting may be called at any time by any owner of said lots by giving at least 21 days written notice to all other owners of said lots of the time, place and purpose thereof. Such meeting shall be held on the lot of the person calling the meeting, or other location just as convenient to said owners, and notice thereof shall be sent by first class mail to the last known address of the intended recipient. Notice to one owner of a given lot shall be considered notice to all owners of that lot.

Without limiting the generality of paragraph 4, at such meeting decisions made may relate to any of the following matters:

- a. The manner and extent of maintenance, repair, or rebuilding desired for said road.
- b. Delegation of authority to one or more persons relating to such matters as may be desirable, included but not limited to signing contracts collecting funds, selecting a depository, signing checks, keeping records, or any other matter desired to carry out the purposes or provisions of this instrument.
- c. Whether contracts relating to the maintenance, repair or rebuilding should be taken on bids or otherwise.
- d. Whether litigation should be commenced for the purpose of enforcing the provisions hereof to be paid for from assessments collected or a fund maintained for the purposes of this instrument.
- e. Whether any person delegated authority to carry out the provisions of this instrument shall be compensated or required to be bonded.

EASEMENT, RESTRICTIONS AND MAINTENANCE REQUIREMENTS
FOR 3 OR MORE LOTS ON MINOR PLAT

15795
THIS INSTRUMENT made and entered in to on this 15th day of June, 1995 by the undersigned Owners, Floyds Fork Investment Company, per Deed Book 5787, Page 775,* confers the rights and obligations regarding certain real property as follows:

*and NTS) Lake Forest II Residential Corporation, Deed Book 5857, Page 526, Deed Book 5871, Page 600, Deed Book 5924, Page 737
1. The owner(s) or occupants of Tract "O" ^{TRACT T} are hereby granted the easement shown on the attached plat for ingress and egress across the property designated Tract "T". Said easement shall be for the benefit of said owners or occupants, their guests, and invitees.

2. The rights conveyed by said easement are limited to such as is customarily incidental to single family residential ~~and golf course~~ usage of the lot.

3. All costs or expenses incidental to the maintenance, repair, or rebuilding of said road so as to keep it in a good and passable condition as an unimproved access road shall be divided equally between Lots T and O.

The lot of any owner who fails to pay the assessment promptly upon demand by the person who has borne said cost or expense shall be subject to a lien upon filing of an appropriate notice in the County Clerk's Office. The lien of such assessments may be enforced against the property in the same manner as mortgages are foreclosed upon real property.

4. The owners of said lots shall have the power to make all decisions relating to the implementation of the purposes and provisions hereof and such decisions shall be made by a majority vote of those persons representing the owners of said lots who are present and voting at a regularly called meeting at which a quorum is present. The representatives shall have one vote for each lot represented.

5. A meeting may be called at any time by any owner of said lots by giving at least 21 days written notice to all other owners of said lots of the time, place and purpose thereof. Such meeting shall be held on the lot of the person calling the meeting, or other location just as convenient to said owners, and notice thereof shall be sent by first class mail to the last known address of the intended recipient. Notice to one owner of a given lot shall be considered notice to all owners of that lot.

Without limiting the generality of paragraph 4, at such meeting decisions made may relate to any of the following matters:

- a. The manner and extent of maintenance, repair, or rebuilding desired for said road.
- b. Delegation of authority to one or more persons relating to such matters as may be desirable, included but not limited to signing contracts collecting funds, selecting a depository, signing checks, keeping records, or any other matter desired to carry out the purposes or provisions of this instrument.
- c. Whether contracts relating to the maintenance, repair or rebuilding should be taken on bids or otherwise.
- d. Whether litigation should be commenced for the purpose of enforcing the provisions hereof to be paid for from assessments collected or a fund maintained for the purposes of this instrument.
- e. Whether any person delegated authority to carry out the provisions of this instrument shall be compensated or required to be bonded.

LAND DEVELOPMENT AND TRANSPORTATION COMMITTEE

JUNE 22, 1995

DOCKET NO. 157-95

157-95
Minor Plat for NTS/Lake Forest II Residential Corporation
Location: North of Aiken Road and Factory Lane
Applicant: NTS/Lake Forest II Residential Corporation
Engineer: Sabak, Wilson & Lingo, Inc.
Zoning District: R-4
Request: Waivers under Section 1.90 of the Subdivision Regulations to create an access easement by minor plat; to create more than three lots by minor plat (total 9); to create six lots fronting on said access easement (A, B, C, D, E and F; and to approve a minor plat in an area of an approved preliminary plan under Docket No. 10-27-89.

COMMENTS:

1. Six lots front on the access easement.
2. Lots A, B, C, D, E, F and G are golf course holes and Lots O and T are residual tracts.
3. This minor plat does not conform to the approved preliminary plan under Docket No. 10-27-89 in lot layout and roadway design (area of the access easement).
4. The applicant has made application to revise the preliminary plan. The plan would be heard at the next LD&T.

On a motion by Commissioner Butler, the following resolution was unanimously adopted:

RESOLVED, That the Land Development and Transportation Committee does hereby **APPROVE** the Minor Plat for NTS/Lake Forest II Residential Corporation, Docket No. 157-95, and does hereby **GRANT** waivers under Section 1.90 of the Metropolitan Subdivision Regulations to allow the creation of an access easement by minor plat; to allow the creation of more than three lots by minor plat; to allow the creation of six lots fronting on said access easement; and to approve a minor plat in an area of an approved preliminary plan **ON CONDITION** that the Metropolitan Sewer District approve the appropriate sewer and drainage easements.

The waivers granted are as specified in the Committee's resolution and do not waive any other regulation.

The vote was as follows:

LAND DEVELOPMENT AND TRANSPORTATION COMMITTEE

JUNE 22, 1995

DOCKET NO. 157-95

YES: Commissioners Auerbach, Butler, Herron and Thieneman.

NO: No one.

NOT VOTING: No one.

Phil Bills and Mark Sites were present.

157-95