

**AMENDMENT NUMBER FIVE TO THE BYLAWS OF THE BOONE'S TRACE
PROPERTY OWNERS ASSOCIATION, INC.**

This amendment to the Bylaws of the Boone's Trace Property Owners Association, Inc. (herein referred to as "BTPOA") is made this 12th day of September, 2022, by the Board of Directors of the BTPOA.

WHEREAS, the original Bylaws of the Boone's Trace Property Owners Association, Inc. were adopted by the Board of Directors effective November 27, 2001.

WHEREAS, these bylaws can be amended from time to time by the Board of Directors in accordance with ARTICLE X . AMENDMENT OF BYLAWS; states, "These Bylaws may be amended in whole or in part only upon approval of five out of the seven of the members of the Board of Directors."

WHEREAS ARTICLE III. MEMBERS. Paragraph (2) of this Article states:

(2) For purposes of these By-Laws, "Owner" shall mean and refer to (1) or more Persons who hold the record title to any Lot, but excluding in all cases any party holding an interest merely as security for the performance of an obligation. If a Lot is sold under a recorded contract of sale, and the contract specifically so provides, then the purchaser (rather than the fee owner) will be considered the Owner. As used herein, "person" means a natural person, a corporation, partnership, a trustee, or other legal entity.

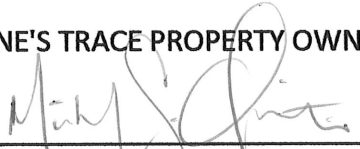
NOW, THEREFORE, the Board of Directors hereby declare the following changes be incorporated into the Bylaws of BOONE'S TRACE PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE III. MEMBERS. Paragraph (2) of this Article removed and replaced in its entirety by the following paragraph:

(2) For purposes of these By-Laws, "Owner" shall mean and refer to (1) or more Persons who hold the record title or is the spouse of a Person who holds the record title to any Lot, but excluding in all cases any party holding an interest merely as security for the performance of an obligation. If a Lot is sold under a recorded contract of sale, and the contract specifically so provides, then the purchaser (rather than the fee owner) will be considered the Owner. As used herein, "person" means a natural person, a corporation, partnership, a trustee, or other legal entity..

IN WITNESS WHEREOF, the undersigned Board of Directors has hereunto set its signature on the day and year first written above.

BOONE'S TRACE PROPERTY OWNERS ASSOCIATION, INC.



Mr. Shane Christopher



Mr. Al Kaplin



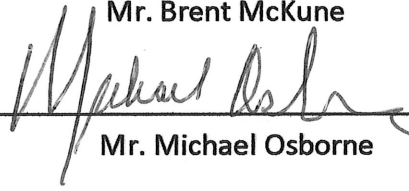
Ms. Sara Martin



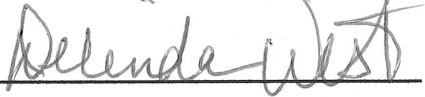
Mr. Brent McKune



Dr. Leroy Metze




Mr. Michael Osborne



Ms. Delinda West

STATE OF KENTUCKY :
: SS.
COUNTY OF MADISON :

The foregoing instrument was acknowledged before me this 12 day of Sept, 2022 by Mr. Shane Christopher, Mr. Al Kaplin, Ms. Sara Martin, Mr. Brent McKune, Dr. Leroy Metze, Mr. Michael Osborne and Ms. Delinda West, all Directors of the Boone's Trace Property Owners Association, Inc. a Kentucky Corporation, on behalf of the corporation.



- Notary Public KYNP 24731
3/8/2025