

**AMENDMENT TO THE BY-LAWS
OF
WORTHINGTON GLEN COUNCIL OF CO-OWNERS, INC.**

The undersigned, the President and Secretary of Worthington Glen Council of Co-Owners, Inc., hereby certify that pursuant to Article XI Section 5 of the By-Laws attached hereto are signatures of 51% of the co-owners approving the following By-Law amendment and the By-Laws are so amended as follows:

The By-Laws which are effective pursuant to the Master Deed of record in Deed Book 6952, Page 1, are amended by adding Article XI Section 11 as follows:

Effective the date of this Amendment, no owner of a lot may rent or lease same unless

1. (a) The owner held legal title to the lot on the date of this amendment and the lot was being used for rental purposes on the effective date of this amendment;
- (b) The lot is leased to a member of the owner's immediate family (parents, grandparents, children and grandchildren);
- (c) The owner or owner's spouse is transferred by his or her employer to a location more than 100 miles from the property of Worthington Glen Condominiums, Jefferson County, Kentucky;
- (d) The owner moved to a nursing home or extended care facility; or
- (e) The owner dies and there is no surviving spouse who resided with the deceased at the time of death.


Upon the occurrence of c, d, or e above, a lot may be leased or rented for a total period of time not to exceed one (1) year and a lease or rental agreement entered into upon the occurrence of a, b, c, d or e shall be subject to the following restrictions:

- i. A fully executed copy of any proposed lease shall be delivered to the Board ten (10) days before the term is to begin. If a unit owner fails to inform the Board of a unit's being rented or if the tenant violates any of the provisions of the Master Deed, By-Laws or Rules of the Condominiums, then the Board may, after having attempted to in good faith resolve the matter with the unit owner, evict the tenant in the name of the unit owner and recover the costs and legal fees of that eviction from the unit owner.
 - ii. Any such lease or rental agreement shall be subject to the Declaration of Covenants, Conditions and Restrictions ("the restrictions") for Worthington Glen Council of Co-Owners, Inc., as amended.
2. Except as set forth above to the contrary all terms and conditions of the restrictions shall

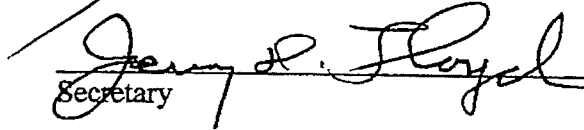
remain in full force and effect.

- 3. Effective the date of this Amendment, no owner of a lot may rent or lease same unless:
 - a. The owner held legal title to the lot prior to the date of this Amendment and the lot was being used for rental purposes on the date of this Amendment.

Signed this 23rd day of April, 2006.



 President

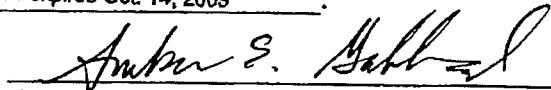


 Secretary

STATE OF KENTUCKY)
) SS.:
 COUNTY OF JEFFERSON)

Subscribed, sworn and acknowledged before me this 23rd day of April, 2006
 by Lisa A. Fetter, as President of Worthington Glen Council of Co-Owners, Inc.

Notary Public, State at Large, KY
 My Commission expires: My commission expires Oct. 14, 2009

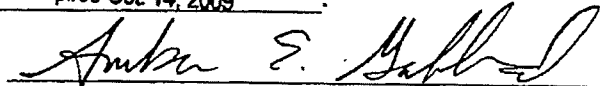


 NOTARY PUBLIC, STATE AT LARGE
 KENTUCKY

STATE OF KENTUCKY)
) SS.:
 COUNTY OF JEFFERSON)


Subscribed, sworn and acknowledged before me this 23rd day of April, 2006
 by Jerry D. Lloyd, as Secretary of Worthington Glen Council of Co-Owners, Inc.

Notary Public, State at Large, KY
 My Commission expires: My commission expires Oct. 14, 2009



 NOTARY PUBLIC, STATE AT LARGE
 KENTUCKY

THIS DOCUMENT PREPARED BY:


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Document No.: DN2006067421
Lodged By: STILGER
Recorded On: 04/28/2006 12:41:07
Total Fees: 9.00
Transfer Tax: .00
County Clerk: BOBBIE HOLSCLAW-JEFF CO KY
Deputy Clerk: ANASHO

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