

The undersigned, being the duly elected and acting President of Douglass Hills Condominiums Association, Inc., hereby gives notice of the following amendment to the Master Deed and Declaration of Condominium Property Regime of Douglass Hills Condominiums (the "Master Deed"), dated May 23, 1978 and recorded in Deed Book 5013, Page 195, in the office of the County Clerk of Jefferson County, Kentucky, and the signatures of the majority of the unit owners being shown on Exhibit "F" attached hereto, to wit:

1. Paragraph "G" "2" of the Master Deed is revised in its entirety and now shall read as follows:

Effective October 1, 2002, no unit may be leased or rented and no unit may be occupied by a tenant or other person who pays rent to the owner, unless (a) the owner held legal title to the unit prior to October 1, 2002 and the unit was used for rental purposes prior to October 1, 2002, or (b) the tenant is a member of the owner's immediate family.

All other provisions of the Master Deed remain unchanged.

DOUGLASS HILLS CONDOMINIUMS ASSOCIATION, INC.

By: Virginia Tennant, President  
Virginia Tennant, President 9/27/02

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

ACKNOWLEDGED, SUBSCRIBED AND SWORN to before me by Virginia Tennant as President of Douglass Hills Condominiums Association, Inc., on this 27<sup>th</sup> day of September 2002.

My commission expires: March 12, 2006  
Heather F. Burke  
Notary Public, State-at-Large

THIS INSTRUMENT PREPARED BY:

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