

**AMENDMENT
TO
MASTER DEED
FOR
JOHNSON GREEN AT BEULAH CHURCH**

This Amendment To Master Deed For Johnson Green At Beulah Church is made by the Council of Co-owners Of Johnson Green At Beulah Church Council Of Co-owners, Inc., hereafter referred to as "the homeowners association", with the approval of more than 50% of the unit owners.

WITNESSETH:

WHEREAS, Pursuant to the Master Deed dated December 12, 1997, and recorded in Deed Book 6974, Page 777, in the Office of the County Clerk of Jefferson County, Kentucky, and the Kentucky condominium law, the unit owners were given the power to amend the Master Deed, and

WHEREAS, such Amendment must be with the approval of a majority of the co-owners, and

WHEREAS, the aforesaid approval has been made, as evidenced by the attached Exhibit A,

NOW THEREFORE, the homeowners association, for the purposes hereinbefore set forth, pursuant to the provisions set forth in the Master Deed and the previous amendments thereto, recorded as above and in accordance with and by means of the powers therein reserved, and conferring on it, hereby amend the Ninth section of the Master Deed as follows:

1. A new paragraph shall be added to the Ninth section which shall read as follows:

"(w) Effective January 1, 2003, 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 January 1, 2003 and the unit was being used for rental purposes on January 1, 2003, (b) the unit 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 50 miles from the County Courthouse in 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 time of death.

Upon the occurrence of c, d or e above, a unit may be leased or rented for a total period of time not to exceed two (2) years 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; and

ii. Any such lease or rental agreement shall be subject to the Master Deed and By-Laws ("the restrictions") for Johnson Green At Beulah Church."

2. Except as set forth herein, the Master Deed for Johnson Green At Beulah Church and the recorded amendments thereto shall remain in full force and effect.

WHEREAS, the foregoing Amendment to the Master Deed has been duly passed by an action of the Board of Directors and approved by more than 50% of the unit owners, as shown by the attached Exhibit A, this Amendment to the Master Deed shall be in

full force and effect upon its recording in the Jefferson County Clerk's Office.

JOHNSON GREEN AT BEULAH CHURCH
COUNCIL OF CO-OWNERS, INC.

By: Jennifer Price

COMMONWEALTH OF KENTUCKY)
) ss.
COUNTY OF JEFFERSON)

The foregoing instrument was acknowledged before me by Jennifer Price, as President of the Johnson Green At Beulah Church Council Of Co-owners, Inc., this 23 day of February 2004.

My commission expires: 8-2-06.

Harold W. Thomas
Notary Public

This instrument prepared by:

Harold W. Thomas
THOMAS, DODSON & WOLFORD
9200 Shelbyville Road, Suite 611
Louisville, Kentucky 40222
(502) 426-1700

Exhibit A

The following unit owners of Johnson Green At Beulah Church do, by their signatures hereto, indicate their approval of the attached Amendment To The Master Deed For Johnson Green At Beulah Church:

UNIT OWNERS	UNIT NUMBERS
1. <u>Paul/Carmen Ellington</u>	<u>8019 Aspen Green Tr</u>
2. <u>Ken & Carmen Asay</u>	<u>8011 Hunter Green</u>
3. <u>Rebecca A. Riley</u>	<u>8039 Aspen Green</u>
4. <u>Georgia Ward</u>	<u>8013 Hunter Green Way</u>
5. <u>Luis Prada</u>	<u>7904 Fir Green Way</u>
6. <u>Rosie Barnes</u>	<u>8023 Aspen Green Ln</u>
7. <u>Betty Campbell</u>	<u>8006 Aspen Green Ln</u>
8. <u>Rita Eick</u>	<u>8006 Emerald Green</u>
9. <u>Karen Hanley</u>	<u>9612 Bayberry Green</u>
10. <u>James E. Burke</u>	<u>7903 Jade Green</u>
11. <u>Carolyn Robinson</u>	<u>8004 Aspen Green Ln</u>
12. <u>Paul & Mary Smith</u>	<u>8010 Aspen Green Ln</u>
13. <u>Marian B. Nutt</u>	<u>8532 Bayberry Green Ln</u>
14. <u>June & Gary Franke</u>	<u>9610 Bayberry Green Lane</u>
15. <u>Margalyn Mullins</u>	<u>8004 Hunter Green Way</u>
16. <u>Paul [Signature]</u>	<u>8029 Aspen Green Ln</u>
17. <u>Sammi R Brown</u>	<u>8000 Emerald Green</u>

18. Connie Sue Rumpel
19. Beatrice Higall
20. Victoria Knight
21. Nina Clayton
22. Jonathan Thompson & David Gustafson
23. John P. Zell
24. Lueda Zinner
25. Bruce Boler
26. Brian Meredith
27. Edna Vaughn
28. Catherine W. Hechler
29. James B. Dawson
30. David Bourke Sr
31. Dodge Veatch
32. Kathy Francis
33. Rod Singsendinner
34. Heather G. Bramer
35. Phyllis G. Anderson
36. Philip L. Smith
37. Louise Elkins
38. John V. Lake
39. Gayle Sims
40. James & Ben Miller
41. Connie Berner
42. Tina Ford (Kay)

- 8004 Emerald Green Wy
- 9421 Bayberry Green Lane
- 7908 Fir Green Wy
- 91628 Bayberry Green Ln
- 8005 Hunter Green Way
- 8007 Aspen Green Lane
- 9406 Bayberry Green Ln.
- 91634 Bayberry Green Ln
- 9530 Bayberry Green Ln.
- 9408 Bayberry Green Ln.
- 9405 Bayberry Green
- 9400 Bayberry Green Ln
- 8002 Key Green Way
- 9409 Bayberry Green Ln
- 7902 Willow Green Way
- 7900 Willow Green Way
- 9626 Bayberry Green Ln
- 9902 Cypress Green Way
- 2900 Cypress Green Way
- 8005 Emerald Green Way
- 8001 EMERALD GREEN Wy
- 8016 Aspen Green Ln
- 8027 Aspen Green Ln.
- 8011 Aspen Green Ln.
- 8008 Aspen Green Ln

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|-----|-------------------|-------------------------|
| 43. | Mary M. Locke | 8005 Kelly Green Way |
| 44. | Jan E. Long | 9401 Bayberry Green Ln |
| 45. | Brent Taylor | 8123 Aspen Green Ln |
| 46. | Willie Henry | 2900 J & B Green way |
| 47. | Don C. Peres | 9600 Bay Berry Green Ln |
| 48. | Marion Larrants | 8003 Kelly Green Way |
| 49. | Sa New H | 8001 ASPEN GREEN Lane |
| 50. | Samuel Hiles | 7907 misty Green |
| 51. | James J. Phil | 8105 ASPEN GREEN Ln |
| 52. | Kathleen Moloney | 7903 Cypress Green |
| 53. | Elizabeth Parsons | 7907 Cypress Green |
| 54. | Wanda Whitree | 7908 Cypress Green |
| 55. | Ward Throck | 7911 Misty Green Way |
| 56. | Jacquelynne Muntz | 9001 Hunter Green Way |
| 57. | Laymon P. Lemt | 7910 Moss Green Way |
| 58. | Marabeth Moore | 9609 Bayberry Green Way |
| 59. | Gerard Price | 9602 Bayberry Green |
| 60. | Vivian H. Humber | 9522 Bayberry Green Ln |
| 61. | Sherry Williams | 8103 Aspen Green Ln. |
| 62. | Stacy DeNardi | 7905 Misty Green Way |
| 63. | Malcolm McKellen | 8000 Kelly Green Way |
| 64. | Wendie Haag | 7901 Cypress Green Way |
| 65. | Norjane Suel | 8009 Hunter Green Way |
| 66. | Laura Thorne | 7909 Moss Green Way |
| 67. | | |

68. Elizabeth Atherton69. Glenda Young

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8010 Kelly Green Way

7902 Jade Green way

JOHNSON GREEN MASTER DEED AMENDMENT (NO RENTAL POLICY)

6

NAME

STREET ADDRESS

Carmen Ullington
 Rosemary Daines
 Caroline L. Dean
 Drew L. Ennis
 Ronald M. Callister
 Denise Sturges

8019 Aspen Heart Ln
 8023 Aspen Green Ln
 8003 Aspen Green Ln
 8010 Aspen Green Ln
 8007 Emerald Green Way
 8003 Emerald Green Way

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JOHNSON GREEN MASTER DEED AMENDMENT (NO RENTAL POLICY)NAMESTREET ADDRESS

Julie Carr
Lisa H. Murphy
Marie B. Blackston

9510 Bayberry Green Ln.
9514 Bayberry Green Ln
9516 Bayberry Green Ln

NAME

NAME
Derek Hubbs

12/19

Vicki Layman

David Vance

Phyllis Hyde

Kaput Chan

Barbara Kai
Mami 1/1

Marque Bux

Maxine Schn
Daniel Wi

Gwyn Winter

Kelly Gates

Rosa Cosh

Ernest Barrow

STREET ADDRESS

9614 Bayberry Green Ln

9616 Bayberry Green Cove

9618 Bayberry Green br.

1636 Bayberry Green

4905 Mossburn Way

7903 Moss Green Wm

7902 Moss Creek

7908 Moss Green

7909 misty Green Wc

7903 Misty Green
our Green Mean

8117 Aspen Green Lane

8121 Aspen Green Lane

9606 Bayberry Green

END OF DOCUMENT

Document No.: 082004030700
 Lodged By: Thomas Dodson
 Recorded On: 02/23/2004
 Total Fee: 26.00 08:39:38
 Transfer Tax: .00
 County Clerk: HUBBLE HOLMES JEFF CO KY
 Deputy Clerk: CARRAR