

**AMENDMENT NO. 1 TO THE
PROTECTIVE AND RESTRICTIVE COVENANTS
OF
MEADOW GLEN, SECTION 1**

The undersigned, Jagoe Land Corporation (the "Developer") is the Developer of a residential subdivision in Shelby County, Kentucky known as Meadow Glen, Section 1 (the "Subdivision"), as shown on the plat of record in **Plat Book 7, Page 4**, in the Office of the Recorder of Shelby County, Kentucky (the "Plat"). The Developer is an owner of one or more lots within the Subdivision (individually, a "Lot" or collectively, the "Lots").


Whereas, pursuant to Section 1.22 of the Protective and Restrictive Covenants of Meadow Glen, Section 1, of record in the Office of the Recorder of Shelby County, Kentucky the **Deed Book 473, Page 749** ("Restrictive Covenants"), the Developer does hereby amend the Restrictive Covenants as follows:

The existing Section 1.9. Ornamental Fences. in the Restrictive Covenants is hereby deleted in its entirety and replaced with the following Section 1.9:

Section 1.9. Fences. Only ornamental fences may be constructed adjacent to any front, side or rear streets in the Subdivision, and any such fence constructed in front of any building setback line may not exceed three (3) feet in height. Ornamental fences may include attractive wood, masonry, ornamental iron, and similar fences, but not chain link or woven wire fencing. Any fences installed in or around the backyard of any Lot in the Subdivision, shall be constructed of attractive wood, masonry, ornamental iron or similar materials. Chain link or woven wire fencing are specifically not permitted materials and shall not be used to construct any fences. No backyard fence shall exceed six (6) feet in height. Backyard fences shall not extend any further forward than the back corner of the home constructed on the Lot.

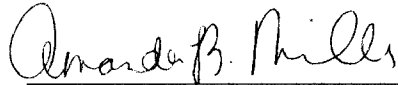
IN WITNESS WHEREOF, said Jagoe Land Corporation has caused these presents to be duly executed by its authorized officer, duly attested, this July day of 11th, **2007**.

JAGOE LAND CORPORATION

By: 
J. Scott Jagoe, President

STATE OF KENTUCKY)
COUNTY OF DAVIESS)

The foregoing instrument was Subscribed and Sworn to before me by **J. Scott Jagoe**, President of Jagoe Land Corporation, a position known by me to be held by him, and who Acknowledged the execution of the foregoing for and on behalf of said corporation, this 11th day of July, **2007**.

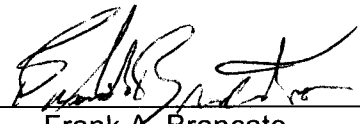


Notary Public, State at Large

My Commission Expires: 8/21/2010

Prepared by:

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By 
Frank A. Brancato

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