

FIRST AMENDMENT
TO
MASTER DEED AND DECLARATION OF
CONDOMINIUM PROPERTY REGIME
FOR
THE GARDENS OF EASTERN PARKWAY
A CONDOMINIUM

The undersigned, Colston Corporation, a Kentucky corporation ("Developer"), being the Developer named in the Master Deed and Declaration of Condominium Property Regime for The Gardens of Eastern Parkway, a Condominium ("Master Deed"), which Master Deed is recorded in Deed Book 5942, beginning at Page 103, in the Jefferson County Clerk's Office, and deeming the following Amendment to the Master Deed to be beneficial to the success of the Project, hereby amends the Master Deed as follows:

The following sentence is hereby added at the end of Section 1.6 of the Master Deed which defines "Unit Owner" or "Co-Owner:"

It is provided, however, that for insurance purposes, the completed Units held by the Developer for sale shall be considered as any other Unit covered by the master policy as referred to in Section 20 of this Master Deed.

Developer's transfer of control as defined in Section 15.2 of the Master Deed not yet having occurred, the Developer has the right to make this Amendment on its own behalf and as proxy for each Unit Owner under Section 15.3 of the Master Deed, and the

Developer further has the right to make this Amendment under Section 30.1 of the Master Deed.

The Master Deed as amended hereby remains in full force and effect.

IN TESTIMONY WHEREOF, the said Developer has caused this First Amendment to Master Deed to be signed by its duly-authorized officer on its behalf and on behalf of all Unit Owners, at Louisville, Kentucky, this 10th day of September, 1990.

COLSTON CORPORATION

By: Notice Colston
Title: President

COMMONWEALTH OF KENTUCKY
COUNTY OF JEFFERSON

The foregoing instrument was subscribed, sworn to, and acknowledged before me by Notice Colston, Jr., President of Colston Corporation, a Kentucky corporation, on behalf of the corporation and on behalf of Unit Owners, this 10th day of August, 1990.
September

My commission expires July 1, 1993.

James J. Colston
NOTARY PUBLIC, STATE AT-LARGE, KY

THIS INSTRUMENT PREPARED BY:
BOROWITZ & GOLDSMITH

Morris B. Borowitz
MORRIS B. BOROWITZ
1825 MEIDINGER TOWER
LOUISVILLE, KENTUCKY 40202
(502) 584-7371

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