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**AMENDMENT TO THE BYLAWS
OF GLASSWORKS 214 HOMEOWNERS, INC.**

This Amendment ("Amendment") to the Bylaws of Glassworks 214 Homeowners, Inc. ("Bylaws") by the Council of Co-Owners of the Glassworks 214 Homeowners Inc. ("Association"), a Kentucky corporation, is made and adopted on the date shown hereinbelow.

WITNESSETH

WHEREAS, the Association is a non-profit, non-stock corporation organized and existing under the laws of the State of Kentucky; and,

WHEREAS, the Association desires to amend the Bylaws Article 1 Section 7 that Voting percentage shall be based on square footage percentage of ownership, not simply by unit; and,

WHEREAS, at the Association's March 8, 2022 quarterly meeting, which was duly announced, it was proposed to vote on an Amendment to the Bylaws pursuant to Article W of the Master Lease And Declaration of Condominium Property Regime of Glassworks 214 (the "Master Lease"); and,

WHEREAS, pursuant to Bylaws Article 1 Section 6 a Quorum was present in attendance and in proxy with more than 50% of the units in the Association; and,

WHEREAS, the proposed Amendment to Bylaws Article 1 Section 7. Voting with regard to how votes are counted, that the total square footage of all units in the building shall be 100%, and the combined (if multiple units owned per owner) square footage owned by each owner shall represent each owner's percentage vote which shall be the voting percentage of each owner on all voting matters moving forward with regard to anything involving the 214 S. 8th Street building/property of Glassworks 214 Homeowners, Inc., from this day forward, including but not limited to all Glassworks 214 Homeowners, Inc. governing documents matters; and,

WHEREAS, this same percentage is applied to owner's monthly payment and assessments, pro rata, and,

WHEREAS, a majority at least fifty one percent (51%) of the total votes held by the owners of units in the Association having voted in favor of this Amendment (see also attached Signature Page) and,

NOW THEREFORE, the Bylaws Article 1 Section 7. Voting is amended as follows:

Section 7. Voting. The owner or owners of each unit(s) shall be entitled to vote as a collective (of all units owned) percentage based on each owner's total unit square footage percentage owned (not just 1 vote per unit) and votes are counted by the following: that the total square footage of all units in the building shall be 100%, and the combined (if multiple units owned per owner) square footage owned by each owner shall represent each owner's percentage vote which shall be the voting percentage of each owner on all voting matters with regard to anything involving the 214 S. 8th Street building/property of Glassworks 214 Homeowners, Inc., including but not limited to all governing documents matters. Votes may be cast in person or by proxy by respective Unit Owners as shown in the record of ownership of the Council. Any Executor, Administrator, guardian, or trustee may vote in

person or by proxy at any meeting of the Council for any unit owned or controlled by him/her in such capacity whether or not the same shall have been transferred to his/her name in the Council's record of ownership, provided that he/she shall first present evidence satisfactory to the Secretary that he/she owns or controls such unit in such capacity.

This Amendment shall be effective upon its recordation in the Office of the Clerk of Jefferson County, Kentucky.

All other terms and conditions of the Bylaws of Glassworks 214 Homeowners, Inc. and all adopted amendments thereto remain unchanged.

Adopted this 08 day of MARCH, 2022.

GLASSWORKS 214 HOMEOWNERS, INC.

By: [Signature]
Its: President

COMMONWEALTH OF KENTUCKY
COUNTY OF JEFFERSON

Sworn to, subscribed and acknowledged before me by Maarc Breit as President of the Glassworks 214 Homeowners, Inc. on behalf of the corporation this 8th day of March, 2022.

My commission expires: 6.15.22.

[Signature]
Notary Public State-at-Large
ID 603005

ELECTRONIC SIGNATURE PAGE

The following unit owners in the Council of Co-Owners of the the Glassworks 214 having voted in favor of adopting this Amendment hereby execute this Amendment as follows:

Margaret Stenberg - Unit 503 /s/ Margaret Stenberg
(date)

Barbara & Chris Banta, (Mars Holding) - Unit 502 /s/ Barbara Banta
(date)

/s/ Chris Banta
(date)

Matt London - Unit 404 /s/ Matt London
(date)

Jed Hayden (Exit 10, LLC) - Unit 301 /s/ Jed Hayden
(date)

Marc Breit/Breit Law Office, PLLC - Units 101, 102 & 300 /s/ Marc Breit
(date)

Ron Aslam & Nick Neuman (Daugherty Neuman & Aslam) - Unit 201 / 2nd Floor
/s/ Ron Aslam
(date)

/s/ Nick Neuman
(date)

This Instrument prepared by:



Marc L. Breit, Esq., KBA No.: 83796
Glassworks II - Suite 100
214 S. 8th Street
Louisville, Kentucky 40202
marc@breitlaw.com
(502) 583-5581
(502) 583-9622 - fax



Bobbie Holsclaw
Jefferson County Clerk's Office

As evidenced by the instrument number shown below, this document
has been recorded as a permanent record in the archives of the
Jefferson County Clerk's Office.



INST # 2022054981

BATCH # 371976

JEFFERSON CO, KY FEE \$46.00

PRESENTED ON: 03-09-2022 2 01:29:14 PM

LODGED BY: MARC L BREIT ESQ

RECORDED: 03-09-2022 01:29:14 PM

BOBBIE HOLSCRAW

CLERK

BY: LEEMESIA EDWARDS

INDEXING CLERK

BK: D 12296

PG: 676-679