

**SEVENTH AMENDMENT TO MASTER DEED
FOR THE SUMMIT AT POLO FIELDS**

This Amendment to the Master Deed for The Summit at Polo Fields Condominium as amended from time to time, (collectively the "Master Deed"), is made and entered into by the Summit at Polo Fields Council of Co-Owners, Inc. (the "Council") this 27th day of January, 2006.

WITNESSETH:

WHEREAS, The Summit at Polo Fields is a condominium regime organized and existing under the laws of the state of Kentucky and that certain Master Deed dated March 11, 2002, and recorded in Deed Book 7839, Page 284 in the office of the County Clerk of Jefferson County, Kentucky, and as amended from time to time, said amendments being recorded in the office aforesaid;
and,

WHEREAS, this amendment being adopted by the Council pursuant to the terms and conditions of the Master Deed, there having been at least sixty-seven(67%) percent of the total number of votes held by the Members of the Council cast in favor of this amendment at a duly called meeting of the Members of the Council.

NOW, THEREFORE, the Master Deed is amended as follows:

Article 5, Section 5.3, Paragraph (h) is hereby amended by adding the following new paragraph:

- (h) A special assessment, due immediately, arises at closing against a Unit upon transfer of record of the Unit from seller to buyer (payable by buyer). The special assessment shall be in the amount of the sum of one (1) month of the full regular assessment. It shall be collected at the closing and paid to the Council for use by the Council for the Reserve Fund. This special assessment is in addition to the regular assessment. Additionally, at the closing, each purchaser of a Unit is required to pay a prorata share of the regular assessment due in the month of closing.

All other existing sections, including but not limited to section 5.3, paragraphs, terms, provisions, and conditions of the Master Deed and any amendments and exhibits thereto remain unchanged and are restated as if set out fully herein.

IN TESTIMONY WHEREOF, the President of the Council states that this Amendment was adopted in conformity with the requirements of the Master Deed and By-laws, as amended, of the Summit at Polo Fields Council of Co-Owners, Inc.

Summit at Polo Fields Council of Co-Owners, Inc.

By Joseph L. George
It's President

COMMONWEALTH OF KENTUCKY
COUNTY OF JEFFERSON

Acknowledged before me by Joseph L. George as President of the Summit at Polo Fields Council of Co-Owners, Inc., a non-profit, non-stock Kentucky corporation, on behalf of the corporation, this 27 day of January, 2006.

My Commission expires: 6-3-2006

Linda L. Hamilton
NOTARY PUBLIC
KENTUCKY, STATE AT LARGE

SECRETARY'S STATEMENT

The undersigned, being duly elected Secretary of the Summit at Polo Fields Council of Co-Owners, Inc., hereby acknowledges the following:

1. This amendment was proposed at a duly called meeting of the Council, held on December 15th, 2005, and there were fifteen votes in approval at that meeting. Voting was extended until January 31, 2006, and on or before January 15, 2006 five additional votes were procured. The amendment was then adopted by a duly called meeting of the Board of directors on January 15, 2006.
2. The percentage of the total number of votes held by members cast in favor of the amendment was 78.9%.
3. A true and accurate copy of the Amendment is attached to this statement by setting it out fully hereinabove.

The Summit at Polo Fields Council of Co-Owners, Inc.

By Laurel Hatfield
It's Secretary

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

Acknowledged before me by Laurel Hatfield as
Secretary of the Summit at Polo Fields Council of Co-Owners, Inc., this 27 day of
January, 2006.

My commission expires 6-3-2006

Linda L. Hamilton
NOTARY PUBLIC
KENTUCKY, STATE AT LARGE

THIS INSTRUMENT PREPARED BY:

SUMMIT AT POLO FIELDS
COUNCIL OF CO-OWNERS, INC.

BY: Laurel Hatfield
It's Secretary

Laurel Hatfield
1401 Amberlin Lane
Louisville, KY 40245
(502) 253-5586

Document No.: DN2006023484
Lodged By: hatfield
Recorded On: 02/14/2006 08:35:01
Total Fees: 12.00
Transfer Tax: .00
County Clerk: BOBBIE HOLSCLOW-JEFF CO KY
Deputy Clerk: AMASHO

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