

**EIGHTH 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 18 day of JANUARY, 2008

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 February 22, 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 11, Section 11.11 is hereby amended by deleting the entire Section and inserting the following new Section:

Except as otherwise provided in this Declaration, no business, trade, industry, occupation or profession of any kind, whether for profit or not for profit, shall be conducted, maintained or permitted on any part of the Condominium Property. A Unit is permitted to place and maintain a "For Sale by Owner" sign as follows:

Design of Sign: The sign cannot be larger than 30x36 inches, proportionate as to width and height. It cannot be semi-permanently installed on the property, i.e., with solid metal or wooden posts of a nature and material that requires digging of a "post" hole(s). It must be easily removed without leaving a hole or other damaged area in the lawn or yard.

Removal and Care: Signs must be removed when lawn care professionals need to mow or when snow and ice equipment is operating in the area. They may

remove them for the home owner without giving notice to the owner. A "For Sale by Owner" sign must not be left unattended for longer than six months at a time. If a longer time is needed, a request to the board must be submitted. It cannot be a "permanent" sign on the property. The sign shall be maintained in a neat and professional appearance at all times while posted. The Board shall have the right to immediately remove and dispose of those items in violation of this Declaration.

Placement of Sign: The sign cannot be placed on Common areas located at end of street or beside the patio. This can be confusing to the public as to which Unit is being marketed. The sign shall be placed in the front yard area only. There is to be only one sign per home on the market.

Open House Signs: It is allowable to post small directional signs pointing out the directions to your home on the day before and the day of the Open House only. These must be removed when the Open House is concluded for that day.

All other existing Sections, including but not limited to the
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 Michael Malloy
Its President

COMMONWEALTH OF KENTUCKY
COUNTY OF JEFFERSON

Acknowledged before me by Michael Malloy 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 18th day of Jan, 2008

My Commission expires: July 17, 2010

Lanell Kay Hartfield
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 3rd, 2007, and there were 27 votes in approval at that meeting.
2. The percentage of the total number of votes held by members cast in favor of the amendment was 77 %.
3. A true and accurate copy of the Amendment is attached to this statement by setting it out fully herein above.

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

By Barbara Bunce
Its Secretary

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

Acknowledged before me by Barbara Bunce as
Secretary of the Summit at Polo Fields Council of Co-Owners, Inc., this 18th day of
January, 2008

My commission expires July 17, 2010

Samuel King Hatfield
NOTARY PUBLIC
KENTUCKY, STATE AT LARGE

THIS INSTRUMENT PREPARED BY:

SUMMIT AT POLO FIELDS
COUNCIL OF CO-OWNERS, INC.
BY: Barbara Bunce
Its Secretary

Document No.: DN2008010402
Lodged By: JEM PROPERTIES INC
Recorded On: 01/24/2008 08:04:12
Total Fees: 13.00
Transfer Tax: .00
County Clerk: BOBBIE HOLSCLOW-JEFF CO KY
Deputy Clerk: AMASHO

Barbara Bunce
1400 Brasslin Avenue
Louisville, KY 40245

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