BOOK 0584 PAGE 0159

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VILLAGE OF HARTWICK RESIDENTS ASSOCIATION, IN

4336358.09
John Y. Brown III
Secretary of State
Received and File
203/2001 03 07 F

Pursuant to the provisions of Section 273 261 of the Kentucky Revised Statutes, the undersigned nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation, which were originally filed September 27, 1994 The amendment below was adopted by a majority of the directors and of the Village of Hartwick Residents Association, Inc

("Corporation") on the 17th day of October, 2001, in the manner prescribed by the Kentucky Charitable and Educational Societies Act

ARTICLE I

Article IV, 4 (e) of the Articles of Incorporation is amended to read as follows

ARTICLE II

(Article IV) 4. Purposes

(e) To provide for the painting of building exteriors, replacement of roofs and the maintenance and repair of streets, sidewalk, lawn and grass mowing of the property and landscaping of common areas and maintenance of all sanitary sewers from the Lot line of any Lot to the Louisville and Jefferson County Metropolitan Sewer District's Sanitary Sewer and Drainage Easement line

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officer this 17 day of November, 2001

Village of Hartwick Residents Association, Inc

Sherman Friedman, President

BOOK 0584 PAGE 0160

COMMONWEALTH OF KENTUCKY)
COUNTY OF JEFFERSON)ss)

My commission expires

Notary Public, State at Large, KY My commission expires Jan 5, 2002

Notary Public State at Large, Kentucky

Prepared by

A

Pamela M Greenwell

SEILLER & HANDMAKER, LLP

2200 Meidinger Tower

Louisville, KY 40202

Telephone (502) 584-7400

Facsimile (502) 583-2100

email greenwell@derbycitylaw.com

G \DOC\PMG\HARTWICK\ARTICLES AMD wpd

END OF DOCUMENT

Document No.: DN2001205711
Lodged By: seiller e handwaker
Recorded Øn: 12/05/2001 03:30:47
Total Fees: 9.00
Transfer Tax: .00
County Clerk: Bobbie Holsclaw-JEFF CØ KY
Deputy Clerk: SHETUC