

**FIRST AMENDMENT TO MASTER DEED
AND DECLARATION OF CONDOMINIUM PROPERTY REGIME
OF SPRINGMEADOWS**

This First Amendment is made and entered into as of 8/29, 2001 by
MICHAEL A. YOUNG, INC., a Kentucky Corporation, 9310 New LaGrange Road, Louisville,
KY 40222. ("Developer")

RECITALS

A. Developer placed to record a Master Deed and Declaration of Condominium Property Regime of Springmeadows Condominiums, dated May 22, 2001, of record in Deed Book 7651, Page 663, in the office of the Clerk of Jefferson County Kentucky (the "**Declaration**"), which submitted to a horizontal [condominium] property regime (the "**Regime**") certain real property described in the Declaration.

B. Pursuant to Section 2.4 of the Declaration, Developer reserved for itself and on behalf of any owners and mortgagees in the Regime the right to expand the Regime by creating additional units.

NOW THEREFORE, pursuant to its powers reserved in the Declaration, Developer hereby amends the Declaration to create certain additional Units as part of the Regime, as follows:

1. Simultaneously with the recording of this First Amendment filed in the office of the Clerk of Jefferson County, Kentucky, in Apartment Ownership Book 83, Pages 36+37, a set of floor plans showing the layout, location, Unit numbers and dimensions of the Units and Limited Common Elements created by and submitted to the Regime by this First Amendment;

Stating, the name of the Regime; and bearing the verified statement of a registered professional engineer certifying that the plans fully and accurately depict the layout, location, unit number and dimensions of the existing Units as built. Those floor plans, recorded as set forth above, supplement and amend the initial floor plans of the Regime recorded in Apartment Ownership Book 82, Pages 7-9, in the office of the Clerk of Jefferson County, Kentucky.

2. The new units created by and submitted to the Regime by this First Amendment have appurtenant to each Unit that Unit's percentage of common interest in the Common Elements of the Regime, and Exhibit A to the Declaration is hereby supplemented, amended and restated by **Exhibit A** to this First Amendment.

3. In all other respects, Developer ratifies and affirms all of the terms and provision of the original Declaration.

WITNESS the signature of Developer on the above date.

MICHAEL A. YOUNG, INC.

BY: Michael A. Young

TITLE: President

COMMONWEALTH OF KENTUCKY)
)SS
COUNTY OF JEFFERSON)

The foregoing instrument was acknowledged before me on 8/29, 2001 by

Michael A Young, as Pres of Michael A. Young, Inc., a Kentucky partnership, on behalf of the partnership.

William P. O'Brien
Notary Public, State-at-Large, KY

Commission expires: Aug 24, 2003

Instrument Prepared By:

William P. O'Brien

William P. O'Brien
Karem & Karem, Attorneys
Suite 312-Speed Bldg.
333 Guthrie Green
Louisville, KY 40202
(502) 587-6659

THE VILLAGE OF SPRINGMEADOWS CONDOMINIUMS							
Unit No.	Unit Type	Location	Unit Floor Area in Square Feet			Percentage of Common of Interest	
			1st Floor	Second Floor	Total		
1	2 Story	See Plan	1531.09	550.05	2081.14	8.37%	
2	2 Story	See Plan	1533.11	545.78	2078.89	8.36%	
3	2 Story	See Plan	1530.12	548.58	2078.70	8.36%	
4	2 Story	See Plan	1531.38	556.98	2088.36	8.40%	
87	2 Story	See Plan	1524.54	555.59	2080.13	8.36%	
88	2 Story	See Plan	1533.81	554.75	2088.56	8.40%	
89	2 Story	See Plan	1544.40	552.64	2097.04	8.43%	
90	2 Story	See Plan	1547.60	557.37	2104.97	8.46%	
75	2 Story	See Plan	1367.32	556.82	1924.14	7.74%	
76	2 Story	See Plan	1533.11	545.78	2078.89	8.36%	
77	2 Story	See Plan	1530.12	548.58	2078.70	8.36%	
78	2 Story	See Plan	1531.38	556.98	2088.36	8.40%	
TOTAL					24,867.88	TOTAL	100.00

DB07717P60456

CONDOMINIUM
 OR
 APT. OWNERSHIP
 BOOK 83 PAGE 36-37
 FILE NO. 1382

CONDOMINIUM
 OR
 APT. OWNERSHIP
 PAGE _____
 FILE NO. _____

Document No.: DN2001145658
 Lodged By: karen e karen
 Recorded On: 08/30/2001 03:03:30
 Total Fees: 14.00
 Transfer Tax: .00
 County Clerk: Bobbie Holsclaw-JEFF CO KY
 Deputy Clerk: KELMAL

END OF DOCUMENT

Exhibit A