FIRST AMENDMENT TO WOODLANDS CREEK SUBDIVISION DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

MCBRIDE & SON HOMES LOUISVILLE, LLC, a Missouri limited liability company, located at 331 Townepark Circle, Suite 100, Louisville, Kentucky, 40243 (the "Declarant") effective as of September 21, 2007.

RECITALS:

- A. Declarant's predecessor in interest, McBride & Son Homes Land Development, Inc. ("Land") encumbered the property located in Jefferson County, Kentucky, which is more particularly described on Exhibit A attached hereto and incorporated herein with certain restrictions in the WOODLANDS CREEK SUBDIVISION DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS dated May 31, 2006, and of record in Deed Book 8848, Page 798 in the office of the Clerk of Jefferson County, Kentucky (the "Original Restriction").
- **B.** Declarant acquired the property described on Exhibit A by two deeds, both dated November 10, 2006 and of record in Deed Book 8935, Page 367 and Deed Book 8935, Page 369 in the office of the clerk aforesaid and also acquired all of Land's interest as "Declarant" under the Original Restriction.
- C. Declarant desires to modify the Original Declaration as set out below pursuant to Paragraph 10(c) of the Original Restriction.
- NOW, THEREFORE, Declarant hereby declares that all of the real property described above shall be held, sold and conveyed subject to the following easements, restrictions, covenants, and conditions, which are for the purpose of protecting the value and desirability of, and which shall run with, the real property and be binding on all parties having any right, title or interest in the described properties or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each Owner thereof.
- 1. Paragraph 8(a)(xxiv) shall be deleted and the following new Paragraph 8(a)(xxiv) shall be inserted in lieu thereof:
- (xxiv) Minimum Floor Areas. The following shall be minimum floor areas for homes to be constructed after this instrument is recorded.
- A. All one-story homes shall have a minimum floor area of one thousand two hundred (1,200) square feet.
- B. All one and one-half story homes and two story homes shall have a total minimum floor area of one thousand seven hundred (1,700) square feet;

- C. Finished basement areas, garages and open porches are not included in computing floor areas; however, Declarant may, at its option, include unfinished floor areas and above ground storage areas in computing minimum floor areas.
- 2. Paragraph 8(a)(xxvi) entitled "Building Materials" shall be deleted and the following new Paragraph 8(a)(xxvi) shall be inserted in lieu thereof:
- (xxvi) <u>Building Materials</u>. All homes shall have be constructed of vinyl, wood, stone or other building materials as approved by Declarant in writing.
- 3. Paragraph 8(a)(ix)(B)(3)(b) shall be deleted and the following new Paragraph 8(a)(ix)(B)(3)(b) shall be inserted in lieu thereof:
- (b) Picket style made of vinyl.
- 4. Any provision not amended in this instrument shall continue in full force and affect.

IN TESTIMONY WHEREOF, witness the signature of Declarant below:

McBride & Son Homes Louisville, LLC A Missouri limited liability company

By: McBride & Son Homes, Inc.,

Manager

By: Jeffrey M. Berger, Secretary

Date:

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STATE OF MISSOURI) ss.
COUNTY OF ST. LOUIS)

On this 24 day of September 2007, before me personally appeared Jeffrey M. Berger, Secretary of McBride & Son Homes, Inc., Manager of McBride & Son Homes Louisville, LLC, to me known, who being by me duly sworn did say that he executed the above instrument as the free and voluntary act and deed of McBride & Son Homes Louisville, LLC.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

ANGELA LYNN CARTER Notary Public - Notary Seal State of Missouri - County of St. Charles My Commission Expires Feb. 8, 2009 Commission #05473497 Notary Public

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My term e	8	104	7

THIS INSTRUMENT PREPARED BY:

BARDENWERPER, TALBOTT & ROBERTS, PLLC 8311 Shelbyville Road

8311 Shelbyville Road Louisville, KY 40222 (502) 426-6688

Exhibit A

Legal Description

Being Lots 1-83 inclusive, and open space Lots 84, 85 and 86 on record plats of Woodlands Creek prepared by Mindel Scott and Associates, Inc. of record in Plat Book 51, Pages 78 and 79 in the office of the Clerk of Jefferson County, Kentucky.

Document No.: DN2007163849
Lodged By: BARDENMERPER & TALBOTT
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Transfer Tax: .00
County Clerk: BOBBIE HOLSCLAW-JEFF CO KY
Deputy Clerk: EVEMAY