

AMENDMENT TO MASTER DEED AND
BY-LAWS OF CASA GRANDE OF 740 ZORN AVENUE
CONDOMINIUM APARTMENTS

The Association of Casa Grande of 740 Zorn Avenue, Inc. (hereinafter the "Association"), hereby gives notice of an amendment to that certain Master Deed dated May 17, 1971, of record in Deed Book 4517, Page 469, in the office of the County Clerk of Jefferson County, Kentucky.

W I T N E S S E T H:

WHEREAS, notice having been duly given to each voting member of the Association and containing a full statement of the amendment set forth herein; and,

WHEREAS, the following amendment having been adopted, signed, and acknowledged by all the members of the Board, and at least 75% of the owners as shown on the attached Exhibit "A" which is incorporated herein by reference; and,

WHEREAS, an Affidavit is attached hereto and incorporated by reference certifying that a copy of the amendment contained herein was mailed by certified mail to all mortgagees having bona fide liens of record against any apartment not less than ten days

prior to the date of the making of such Affidavit.

NOW, THEREFORE, the Master Deed for Casa Grande of 740 Zorn Avenue is amended to the following extent and no further:

1. Section (10), Sale, Leasing, or Other Alienation, is hereby amended by the following addition:

Notwithstanding any other provision contained in this Section or the Master Deed and By-Laws, effective August 1, 1999, no apartment may be leased or rented and no apartment may be occupied by a tenant or other person who pays rent to the owner, unless the owner held legal title to the apartment prior to August 1, 1999 and the apartment was used for rental purposes prior thereto. Any apartment used for rental purposes prior to August 1, 1999 which subsequently becomes unleased, unrented, or unoccupied by a tenant or other person who pays rent to the owner may not be leased, rented, or occupied by a tenant or other person who pays rent to the owner.

The above amendment to Section (10) of the Master Deed shall nullify any provision or requirement of the Master Deed which is inconsistent with this amendment and any provision not in conflict shall remain in full force and effect.

WITNESS my hand this 13 day of July, 1999, as President on behalf of Casa Grande of 740 Zorn Avenue, Inc.

CASA GRANDE OF 740 ZORN AVENUE, INC.

BY: Eilene P. Fuller

ITS: President

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

SUBSCRIBED, ACKNOWLEDGED, AND SWORN to me by Eilene Fuller

DB07287PG0961

_____ as President of Casa Grande of 740 Zorn Avenue, Inc.,
on this 13 day of July, 1999.

My Commission expires: Notary Public, State at Large, KY
My commission expires Apr. 29, 2000

Aileen Pottinger
NOTARY PUBLIC

THIS INSTRUMENT PREPARED BY:
MORGAN & POTTINGER, P.S.C.

BY: *[Signature]*
MARK J. SANDLIN
601 West Main Street
Louisville, Kentucky 40202
(502) 589-2780
072699

DB07287PG0962

EXHIBIT "A"

I/we hereby approve the amendment as set forth in the attached document entitled "Amendment to Master Deed and By-Laws of Casa Grande of 740 Zorn Avenue Condominium Apartments", an action of the Board dated June 10th, 1999.

In testimony whereof, witness the signatures of the undersigned this 10th day of June, 1999:

<u>Unit</u>	<u>Printed Name</u>	<u>Signature</u>
2A		
2B	Fred Pfeiffer	
2C	"	
2D	Mary Lou Merrill	
2E	John & Mary Compagno	
2F	George H. Merrill	
2G	Beth A. McDevell	
2H	Harnet Dufon	
2I		
2J	Fred J. Stebbins	
3A	Karin Anderson	
3B	Marianne A. Bogart	
3C	Elizabeth Young	
3D	Alyson Tarent (aka) Jullia O.A.	
3E	David C. Zolla	
3F	Donna Prater	
3G	Elizabeth	
3H		
3I	Conna Bakmut	
3J	Walter & Joan Bakmut	
4A	Walter and S. Young	
4B	Leslie Young	
4C	Gerda Ackermann	
4D	Billye Kalmer	
4E	Muriel Brown	
4F	Walter and S. Young	
4G	James Jullia	
4H	Ruby E. Accepted	

4T
4J
5A
5B
5C

Leta B Craddock
Margie B. Welch
L.M.F.F. G. Brown

[Signature]

BOARD MEMBERS:

<u>Printed Name</u>
<u>MAXINE D. BIZOT</u>
<u>EILENE FULLER</u>
<u>RUTH A. MCDOWELL</u>
<u>MARGIE B. WELCH</u>
<u>GARNET M. DIXON</u>

<u>Signature</u>
<u>[Signature]</u>
<u>[Signature]</u>
<u>[Signature]</u>
<u>[Signature]</u>
<u>[Signature]</u>

Acknowledged before me by the above-named individuals on this 13 day of July, 1999.

My Commission expires: Notary Public, State at Large, KY
My commission expires Apr 20 2000

[Signature]
NOTARY PUBLIC

Document No.: DN1999122680
Lodged By: morgan & pottinger
Recorded On: 07/26/1999 12:53:34
Total Fees: 18.00
Transfer Tax: .00
County Clerk: Bobbie Holsclaw
Deputy Clerk: KELMPL

DB07287PG0964

EXHIBIT "B"

AFFIDAVIT

Eilene Fuller, having first been duly sworn, deposes and states that he is an officer of Casa Grande of 740 Zorn Avenue, Inc. and of the Association, is authorized to make this statement on behalf of the Association, and hereby certifies that a copy of this Amendment was mailed by certified mail to all mortgagees having bona fide liens of record against any apartment, said notice being mailed not less than ten days prior to the making of this Affidavit.

Further Affiant sayeth not.

Eilene L. Fuller
AFFIANT

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

SUBSCRIBED AND SWORN to before me by Eilene Fuller as an officer of Casa Grande of 740 Zorn Avenue, Inc., on this 13 day of July, 1999.

My Commission expires: Notary Public, State at Large, KY
My commission expires Apr. 29, 2000

Orlean D. Halling
NOTARY PUBLIC

END OF DOCUMENT