

SECOND AMENDMENT AND SECOND AMENDED  
DECLARATION FOR THE EXPANDABLE CONDOMINIUM  
PROJECT KNOWN AS 1616 GARDINER LANE  
CONDOMINIUM UNITS

THIS DECLARATION, made and entered into this 14th day of February, 1984 by 1616 Gardiner Lane, Inc. (a Kentucky Non-Profit corporation) and being the administrative body for the condominium development known as 1616 Gardiner Lane Condominium Units.

W I T N E S S E T H:

WHEREAS there has heretofore been filed in the office of the Clerk of the County Court of Jefferson County, Kentucky, the Master Deed under the Horizontal Property Law for 1616 Gardiner Lane Condominium Units of record in Deed Book 5160, Page 271 and

WHEREAS there has heretofore been filed the First Amendment and First Amended Declaration for the Expandable Condominium project known as 1616 Gardiner Lane Condominium Units of record in Deed Book 5220, Page 855, in the office of the Clerk aforesaid and

WHEREAS, Paragraph (19) of said Master Deed entitled Amendments, provided that the Master Deed may be amended, provided that the Master Deed may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification signed and acknowledged by owners of 75% of units and 75% of first mortgagees having bond fide liens of record against any unit and

WHEREAS there a total of 58 units in said condominium development and the undersigned owners and mortgagees are more than 75% of the total units and

WHEREAS the undersigned desire to amend and add to the Master Deed.

NOW THEREFORE, the undersigned hereby declare and amend said Master Deed of record in Deed Book 5160, Page 271 and First Amendment of record in Deed Book 5220, Page 855, Jefferson County Clerk's office, by adding to and making a part of Paragraph 3 (b) the following:

Condominium personal property contained within the units shall include air conditioners, cabinetry, cooking ranges, clothes washers and dryers, electrical fixtures, dishwashers, fire extinguishing apparatus, plumbing fixtures, refrigerators and carpeting.

Except as set forth herein, the Declaration of Master Deed and First Amendment for 1616 Gardiner Lane Condominium Units shall remain in full force and effect.

IN TESTIMONY WHEREOF, witness the signatures of the undersigned this 14th day of February, 1984.

1616 GARDINER LANE, INC.

By Louis G. Aron  
President

By John M. Linton  
Secretary

STATE OF KENTUCKY }  
COUNTY OF JEFFERSON }

I, the undersigned, a Notary Public in and for the State and County aforesaid, do hereby certify that the foregoing Second Amendment and Second Amended Declaration was this day produced to me in said State and County by Louis G. Aron as President and John M. Linton as Secretary of 1616 Gardiner Lane, Inc., and was acknowledged and delivered by them to be their act and deed and the act and deed of said corporation.

WITNESS my signature this 14th day of February, 1984.

My Commission Expires: \_\_\_\_\_

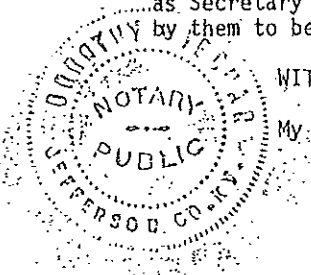
Dorothy Whitson  
NOTARY PUBLIC Jefferson Co., KENTUCKY

PREPARED BY:

James F. Steinfeld  
JAMES F. STEINFELD  
Attorney at Law  
Suite 600, 310 West Liberty Street  
Louisville, Kentucky 40202  
(502) 583-1300

BOOK 5409 PAGE 568

BOOK 5409 PAGE 568



Consent to Amend

The undersigned, constituting more than 75% of the owners of units at 1616 Gardiner Lane Condominium Units and 75% of those holding mortgages on units at 1616 Gardiner Lane, agree to adoption of the aforesaid amendment to Paragraph (3)(b) of said Master Deed.

BOOK 5409 PAGE 589

OWNER	UNIT NO.	OWNER	UNIT NO.
FOURTH AVENUE CORPORATION	A111, 210, 211, 212		
	E23, 24, 25, 26, 27		
By <u>Francis C. Carr</u>	G29, 30, 31, 32	<u>James M. Mullany II</u>	7
<u>Benjamin M. Miller</u>	209	<u>Michael J. A. Vane</u>	4
<u>John L. Buckley</u>	207	<u>Karen L. Dymally</u>	109
<u>Barbara B. Shoy</u>	200	<u>Ellen M. Jatschelt</u>	101
<u>Joe C. Porel</u>	202	<u>Emmie P. House</u>	103
<u>Alvin C. Hente</u>	106	<u>Marion Schuman</u>	204
<u>Harold S. Fulsom</u>	108	<u>Mark L. Meyers</u>	17
<u>Zanah Mackison</u>	107	<u>Etta L. Wiedner</u>	12
<u>Abner J. Long</u>	112	<u>Mildred L. Randall</u>	205
<u>Betty L. Fuller</u>	#5	<u>Robert C. Gray</u>	110
<u>Carolyn A. Foell</u>	103	<u>Samuel C. Perry</u>	6
<u>Carol A. Gaudin</u>	1	<u>Mark J. Campbell</u>	100
<u>Donald D. Aron</u>	28	<u>Charles E. Whitman</u>	203
<u>Frank C. Ayer</u>	15	<u>Thomas J. ...</u>	11
<u>Mary Kathryn Inempetay</u>	19	<u>Raephel ...</u>	206
<u>Rob. O. ...</u>	16		
<u>George J. ...</u>	9		

MORTGAGEE	UNIT NO.	MORTGAGEE	UNIT NO.
<u>Liberty Nat'l and Bldg. Sav. &amp; L.</u>			
<u>By ...</u>	17		
<u>Continental Fidelity Mtg. Co.</u>			
<u>Washington ...</u>	19		
<u>First Commercial ...</u>	1		
<u>... ..</u>			
<u>... ..</u>			
<u>... ..</u>			
<u>... ..</u>	100		

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 H. Williams PC

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BOOK 5409 PAGE 589