

**FOURTH AMENDMENT TO THE MASTER DEED AND  
DECLARATION FOR  
"THE MEETING STREET RESIDENCES CONDOMINIUMS"**

This Amendment made and entered into by The Meeting Street Residences Legacy, LLC, hereinafter referred to as "Developer"

**WITNESSETH:**

WHEREAS, by a Condominium Declaration of Master Deed for The Meeting Street Residences Condominiums dated December 4, 2006, and appearing of record in Deed Book 8949, Page 467, Apartment Ownership Book 118, Pages 16-19, Clerk's File No. 2357 in the Office of the Clerk of Jefferson County, Kentucky, and all subsequent amendments thereto, the Developer subjected and submitted certain real property to the horizontal property law, as amended; and

WHEREAS, the Developer is the owner, and pursuant to Paragraph 4 of the Master Deed, wishes to subdivide the unit previously labeled Unit 101-103 and create and add Unit 101 in the condominium regime;

WHEREAS, the condominium regime will now be improved with the unit referred to herein above.

NOW, THEREFORE, the Developer for the purposes herein above set forth and in accordance with the powers conferred and reserved to Developer in Paragraph 4 of the Master Deed for "The Meeting Street Residences Condominiums," recorded, does hereby amend the Master Deed by:

1. Declaring that the above named Unit 101 is hereby created and added to the condominium regime and that said units are to be in all respects governed by the terms,

provisions, conditions and restrictions of the Master Deed and Declaration.

2. Amending the legal description of the units which are set forth in the Master Deed by creating the following unit from the previously labeled Unit 101-103:

<u>UNIT</u>	<u>AREA (SQ.FT.)</u>
101	1474

Said new unit's location, approximate area, number of rooms, structural changes and common elements to which the new unit has access to are described and shown on a set of plans which are recorded simultaneously herewith. Said plans are incorporated herein by reference and are recorded in Condominium and Apartment Ownership Book \_\_\_\_, Pages \_\_\_\_\_ and Clerk's File No. \_\_\_\_\_ in the Office of the Jefferson County Court Clerk.

3. Amending the schedule of percentage of ownership interest in the common elements appurtenant to each unit to read as follows:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

The above schedule of percentage of ownership in the common elements are calculated as set forth in the Master Deed, and this allocation is accomplished as follows:

(a) The Developer, the extent necessary, hereby exercising all of its rights conferred upon it by the Master Deed and Declaration and all powers of attorney granted to it by all unit owners of the existing units, thereby divesting them of that portion of their unit's share in the existing common elements which must be allocated to the new units to obtain the percentage interest in the aggregated common elements in each unit as shown in the schedule attached as Exhibit "A".

(b) The Developer to the extent necessary hereby exercises all powers of attorney granted to it and powers of appointment reserved by it and hereby grants and conveys and sets over to each owner of existing units that share in the new common elements which is necessary to obtain for each existing unit its share in the aggregated common elements as shown in the schedule

attached Exhibit "A".

(c) In other means supportable in law or in equity on the basis of the Master Deed, the deeds to each purchaser, and this amended declaration.

(d) The meaning of all of the terms referred to herein are as described in the Master Deed and Declaration.

Except as set forth herein, the Declaration of Master Deed for The Meeting Street Residences Condominiums shall remain in full force and effect.

Developer hereby verifies true all of the information contained in the amendment.

IN TESTIMONY WHEREOF, witness the signature of Mark Isaacs, Manager of The Meeting Street Residences Legacy, LLC, this 12<sup>th</sup> day of January, 2009.

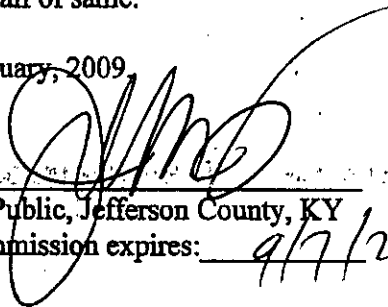
The Meeting Street Residences Legacy, LLC,  
a Kentucky Limited Liability Company

BY:   
Mark Isaacs, Manager

STATE OF KENTUCKY            )  
  ) SCT.  
COUNTY OF JEFFERSON        )

I, a Notary Public, in and for the State and County aforesaid, do hereby certify that the foregoing instrument was produced to me in the State and County aforesaid and acknowledged and delivered before me by Mark Isaacs, Manager of The Meeting Street Residences Legacy, LLC, a Kentucky Limited Liability Company, on behalf of same.

WITNESS my hand this 12<sup>th</sup> day of January, 2009.

  
Notary Public, Jefferson County, KY  
My Commission expires: 9/7/2009

This Instrument Prepared By.



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Russell D. Ford, Attorney  
Mattingly-Ford, P.S.C.  
1650 UPS Drive  
Louisville, KY 40223  
(502) 212-7000

## EXHIBIT "A"

<u>UNIT</u>	<u>SQ. FEET</u>	<u>% INTEREST</u>
101	1474	3.46
102-103	6583	12.01
104-106	6912	16.24
201	1375	3.23
202	1044	2.45
203	1236	2.90
204	1081	2.54
205	1423	3.34
206	928	2.18
207	1419	3.33
208	1012	2.38
209	1237	2.91
210	1180	2.77
211	1365	3.21
212	1230	2.89
301	1375	3.23
302	1044	2.45
303	1236	2.90
304	1081	2.54
305	1423	3.34
306	928	2.18
307	1419	3.33
308	1012	2.38
309	1237	2.91
310	1180	2.77
311	1365	3.21
312	1230	2.89
Total	42,555	100%

END OF DOCUMENT

Document No.: DN2009005446  
 Lodged By: borders and borders  
 Recorded On: 01/14/2009 10:45:07  
 Total Fees: 19.00  
 Transfer Tax: .00  
 County Clerk: BOBBIE HOLSCAW-JEFF CO KY  
 Deputy Clerk: CARHAR