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AMENDMENT TO MASTER DEED
AND DECLARATION OF CONDOMINIUM PROPERTY REGIME
"NORRIS PLACE CONDOMINIUMS"

THIS AMENDMENT made and entered into by COUNCIL OF CO OWNERS OF THE NORRIS PLACE CONDOMINIUMS, INC., a Kentucky Corporation, hereinafter referred to as "COUNCIL".

WITNESSETH:

WHEREAS, by a Master Deed and Declaration of Condominium Regime dated March 22, 2000, appearing of record in Deed Book 7420, Page 780 all in the Office of the Clerk of Jefferson County, Kentucky, certain real property was submitted to the condominium property law, and

WHEREAS, under the said Master Deed the right was specifically reserved unto the Unit Owners to amend the Master Deed and/or plans recorded therewith; and,

WHEREAS, the Unit Owners collectively by and through the Council of Co Owners of the Norris Place Condominiums wishe to amend the Master Deed.

NOW THEREFORE, for the purposes hereinabove set forth and pursuant to provisions set forth in the Master Deed for "Norris Place Condominiums" recorded as above and in accordance with and by means of powers therein reserved and conferred on it, does hereby amend the Master Deed by incorporating the following:

1. The Master Deed, Articles of Incorporation for Norris Place Condominiums and the Bylaws which documents are incorporated herein by referenceabove, are amended to provide that the approval of at least 2/3 of unit owners is required to amend the Master Deed, Articles of Incorporation and Bylaws, that approval of at least 2/3 of unit owners is required to mortgage or convey common area .In addition to the extent the Condominium Association is ever dissolved, the assets of the entity shall be dedicated to a public body, or conveyed to a nonprofit organization with similar purposes.

Except as set forth herein, the Declaration or Master Deed for "Norris Place Condominiums", shall remain in full force and effect.

IN TESTIMONY WHEREOF, witness the signature of the Council of CoOwners of the Norris Place Condominium Association, Inc., this the 16th day of September, 2002.

Council of CoOwners of Norris Place
Condominium Association, Inc. A Kentucky

Corporation

Amy Z Wagner

Title PRESIDENT

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 was produced to me in said state and county and acknowledged and delivered before me by Amy Z Wagner as President of Council of Co-Owners of the Nisilis Place Condominiums

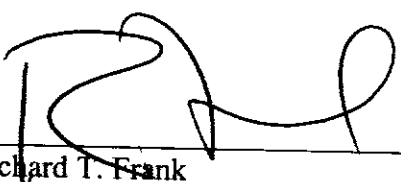
Witness my hand this 26th day of September 2002.



Notary Public, Jefferson County, KY

My commission expires: 8-20-2005

This instrument prepared by:



Richard T. Frank

Goldberg & Simpson, PSC
10600 Timberwood Circle, Suite 1
Louisville, KY 40223

THE UNIT OWNERS OF THE NORRIS PLACE CONDOMINIUMS HEREBY RATIFY AND APPROVE, BY THEIR SIGNATURES BELOW, THE AMENDMENT TO MASTER DEED FOR NORRIS PLACE CONDOMINIUM WHICH IS ATTACHED AND INCORPORATED HEREIN.

1801 SHADY LANE

#1

MARIS-STELLA T. LEAND
Mary Stella Leand

#2

Nancy R Mollette
NANCY R MOLLETTE

#3

Nicole Phillips
Nicole P Phillips

#4

Ronald P Cook
Ronald P. Cook

#5

Ronald P Cook
Ronald P Cook

#6

Ronald P Cook
Ronald P Cook

1805 SHADY LANE

#1

Stella C. Sommer
Stella C. Sommer

#2

Christine Papa MD
CHRISTINE PAPA

#3

Ronald P Cook
Ronald P Cook

#4

Ronald P Cook
Ronald P Cook

#5

Amy Z Wagner
Amy Z WAGNER

#6

N/A

Document No.: DM2002181020 -21020
Lodged By: GS CLOSING-YUSSMAN
Recorded On: 10/01/2002 11:57:03
Total Fees: 14.00
Transfer Tax: .00
County Clerk: Bobbie Holsclaw-JEFF CO KY
Deputy Clerk: EVMAY

THE UNIT OWNERS OF THE NORRIS PLACE CONDOMINIUMS HEREBY RATIFY AND APPROVE, BY THEIR SIGNATURES BELOW, THE AMENDMENT TO MASTER DEED FOR NORRIS PLACE CONDOMINIUM WHICH IS ATTACHED AND INCORPORATED HEREIN.

1809 SHADY LANE

~~#~~ #2
Tammy Delaney
Tammy Delaney

~~#~~ #1
Paulette O'Bryan
PAULETTE O'BRYAN

#3
Ronald P Cook
Ronald P Cook

#4
Ronald P Cook
Ronald P Cook

#5

~~#~~
N/A

1813 SHADY LANE

#1
Ronald P Cook
Ronald P Cook

#2

#3
Ronald P Cook
Ronald P Cook

#4
Ronald P Cook
Ronald P Cook

#5
Jay S Kinney
Jay S Kinney

#6
John Shanchuk III
John Shanchuk III

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