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DECLINE AMENDMENT TO MASTER DEED
AND DECLARATION OF CONDOMINIUM OWNERSHIP REGIME
OF SURREY PLACE CONDOMINIUMS

THE LOUIS PARTNERSHIP, INC., a corporation organized and existing under the laws of the Commonwealth of Kentucky (hereinafter called "the Developer"), does this 24th day of September, 1986, file this Second Amendment to the Master Deed and Declaration of Condominium Property Regime of Surrey Place Condominiums, said Master Deed being dated July 7, 1982, and recorded in Deed Book 5298, Page 21, and as shown on the plans of same recorded in Apartment Ownership Book 29, Pages 10 through 11 inclusive, and amended by the First Amendment to said Master Deed dated October 19, 1985, recorded in Deed Book 5534, Page 276, and as shown on the plans of same recorded in Apartment Ownership Book 34, Page 25, all in the office of the Clerk of the County Court of Jefferson County, Kentucky. This Amendment is filed pursuant to the reservation of the developer as contained within Article II of the aforesaid Master Deed and Declaration.

The Parties of the Second Part are the owners of existing units within said regime, and join herein for purposes of ratifying and affirming the acts of the developer as set forth within this Second Amendment, expressly authorizing the acquisition of the additional property described herein to be added to the Regime.

1. The real property owned by the Developer in fee simple subject to the Declaration of the Condominium Property Regime shall be amended to include the following described property in addition to Tracts 1, 2 and 3 as specifically described within the original Master Deed and Declaration of the Condominium Property Regime of Surrey Place Condominiums:

BEGINNING at the intersection of the Northwesterly line of Lot 10 as shown on the plat of Gehring's Subdivision of St. Matthews, Kentucky of record in Deed Book 676, Page 546. In the Office of the Clerk of the County Court of Jefferson County, Kentucky; with the southeasterly line of Massie Avenue; thence with said Northwesterly line, South 35 degrees 57 minutes East 336.00 feet to its intersection with the

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North westerly line of the same parcel
 boundary as shown on said plat; thence
 with said southeasterly line, south 44
 degrees 56 minutes west, 140.00 feet to
 its intersection with the southeasterly
 line of Lot 9 as shown on the Plat
 aforesaid; thence with said southeasterly
 line, North 16 degrees 27 minutes west
 174.00 feet to its intersection with the
 southeasterly line of the tract conveyed
 to Carl A., Jr. and Nancy Rose Kemer by
 Deed of record in Deed Book 1696, page
 32, in the Office of the Clerk of the
 County Court of Jefferson County, Kentucky;
 thence with the line common to said
 Kemer tract, North 49 degrees 30 minutes
 east 67.00 feet and North 16 degrees 52
 minutes west 14.00 feet to its intersection
 with the southeasterly line of Massie
 Avenue aforesaid; thence with said
 southeasterly line, North 49 degrees 30
 minutes east 58.00 feet to the point of
 beginning.

HAVING the same property acquired by The
 Law Partnership, Inc. by Deed dated the
 22nd day of March, 1986 of record
 in Deed Book 1696, page 32, in the
 aforesaid Clerk's Office. 8705610-12586

Excepting such amendments as set forth herein, the
 aforesaid Master Deed and Declaration of Condominium Property
 Regime of Surrey Place Condominiums is ratified, restated and
 reaffirmed as if set forth herein verbatim.

IN WITNESS WHEREOF, the Developer and the Parties of
 the Second Part have executed this Second Amendment to Master
 Deed and Declaration of Condominium Property Regime of Surrey
 Place Condominiums the day and year first above written.

DEVELOPER:

LOUIS PARNERSHIP, INC.

BY: [Signature]
 KENNETH S. LODGE
 Vice-President

PARTIES OF THE SECOND PART:

[Signature]
 R. E. OLDEAM, M.D.

[Signature]
 EDWARD S. OLDMAN
 FREDERICK S. OLDMAN

[Signature]
 VIRGINIA REED JAGINSTON

[Signature]
 LAWRENCE X. PROBUS

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WILLIAM H. SANDS, JR.
CLERK OF COURTS
JEFFERSON COUNTY, KY

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ANNE L. ANDERSON

FREDERICK R. DODDS, SR.

MARGARET G. DODDS

CHARLES C. COY

MURRY RITA COY

STATE OF KENTUCKY
COUNTY OF JEFFERSON

The foregoing Second Amendment to Master Deed and Declaration of Condominium Property Regime of Surrey Place Condominiums was acknowledged before me this 17th day of September, 1986, by HURTER G. DODDS, as Vice President of The Louis Partnership, Inc., a Kentucky corporation, to be its free and voluntary act and deed.

My commission expires: 10-23-86

Notary Public
STATE OF LARGE, KENTUCKY

STATE OF KENTUCKY
COUNTY OF JEFFERSON

The foregoing Second Amendment to Master Deed and Declaration of Condominium Property Regime of Surrey Place Condominiums was acknowledged before me this 17th day of September, 1986, by W. E. OGDHAM, M.D. and ELIZABETH S. OGDHAM, his wife, as Parties of the Second Part, to be their free and voluntary act and deed.

My commission expires: 10-23-86

Notary Public
STATE OF LARGE, KENTUCKY

STATE OF KENTUCKY
COUNTY OF JEFFERSON

The foregoing Second Amendment to Master Deed and Declaration of Condominium Property Regime of Surrey Place Condominiums was acknowledged before me this 17th day of September, 1986, by VIRGINIA REED JOHNSTON, unmarried, as Party of the Second Part, to be her free and voluntary act and deed.

My commission expires: 10-23-86

Notary Public
STATE OF LARGE, KENTUCKY

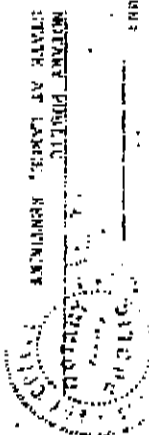
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STATE OF KENTUCKY
CLERK OF COURTS

The foregoing Second Amendment to Master Deed and Declaration of Condominium Property Regime of Surrey Place Condominiums was acknowledged before me this 24 day of September, 1986, by LAWRENCE R. PHILLIPS, Commissioner of the General Land, to be his free and voluntary act and deed.

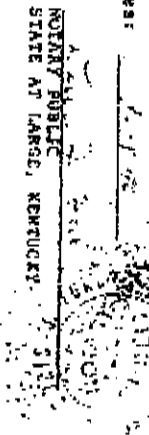
My commission expires: _____



STATE OF KENTUCKY
COUNTY OF JEFFERSON

The foregoing Second Amendment to Master Deed and Declaration of Condominium Property Regime of Surrey Place Condominiums was acknowledged before me this 17 day of September, 1986, by SIDNEY W. ANDERSON, JR. and ANNE L. ANDERSON, his wife, as parties of the second part, to be their free and voluntary act and deed.

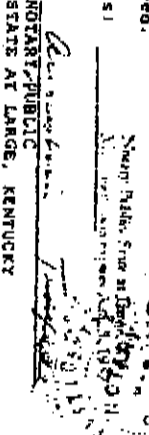
My commission expires: _____



STATE OF KENTUCKY
COUNTY OF JEFFERSON

The foregoing Second Amendment to Master Deed and Declaration of Condominium Property Regime of Surrey Place Condominiums was acknowledged before me this 24 day of September, 1986, by FREDERICK R. LOUIS, SR. and MARGARET LOUIS, his wife, as parties of the second part, to be their free and voluntary act and deed.

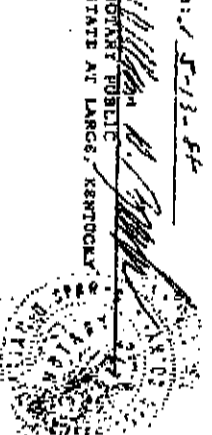
My commission expires: _____



STATE OF KENTUCKY
COUNTY OF JEFFERSON

The foregoing Second Amendment to Master Deed and Declaration of Condominium Property Regime of Surrey Place Condominiums was acknowledged before me this 24 day of September, 1986, by CHARLES C. COY and VERA COY, his wife, as parties of the second part, to be their free and voluntary act and deed.

My commission expires: _____



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2011-07-20 14:45 FAX 502 4 9887

JEFF CO CLERK-DIXIE

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 ATTORNEY AT LAW
 1000 BENTLEY PLAZA
 KANSAS CITY, MISSOURI 64101
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JEFF CO CLERK-DIXIE