

**SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
WASHINGTON GREEN SUBDIVISION
JEFFERSON COUNTY, KENTUCKY**

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WASHINGTON GREEN SUBDIVISION ("Amendment") is made, imposed and declared as of this 2nd day of Nov., 2007, by Wright Construction and Development Co., Inc., with an address of PO Box 6731, Louisville, Kentucky 40206-0731 ("Developer"), with the consent of seventy-five percent (75%) of all the lot owners ("Lot Owners").

WITNESSETH:

WHEREAS, Developer and Lot Owners own 75 percent of the lots in a certain residential subdivision known as "WASHINGTON GREEN SUBDIVISION" as shown on plat of same of record in Plat and Subdivision Book 50, Pages 3 & 4, in the Office of the Clerk of Jefferson County, Kentucky (the "Subdivision"); and

WHEREAS, Developer previously placed of record a Declaration of Covenants, Conditions and Restrictions ("CCRs") for Washington Green Subdivision of record in Deed Book 8457, Page 589 in the Office of the Clerk of Jefferson County, Kentucky, as amended by Amended Restrictions for Washington Green Subdivision of record in Deed Book 8652, Page 562 in the office aforesaid; and

WHEREAS, Section 5.03 states that the CCRs may be canceled, altered or amended at any time by written instrument signed by seventy-five percent (75%) of the Lot Owners; and

WHEREAS, Developer and 75 percent of the Lot Owners desire to amend the CCRs, as Amended, to change the restrictions on building materials;

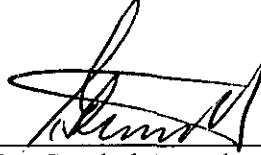
NOW, THEREFORE, in accordance with the foregoing preambles, which are hereby incorporated herein, Developer and Lot Owners hereby amend the CCRs as follows:

1. **Section 3.02 – Building Materials** is hereby amended to read as follows:

The front exterior building materials of all structures shall be substantially all brick, veneer, stone or stone veneer, except areas which do not support brick or stone, which areas may otherwise be of wood or vinyl. The sides and rear of homes may be faced with these materials and/or siding, including vinyl siding. Developer may approve other materials on an individual basis.

2. Developer and Lot Owners declare that the Lots in the Subdivision shall be owned, held, used, leased, conveyed and occupied subject to the conditions and restrictions set

STUCKEL-BUTTORF, PARTNERSHIP, LLC
Owner of Lot 128

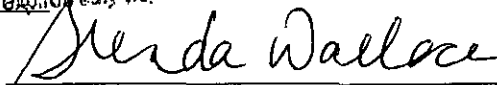


Glen Stuckel, Member

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

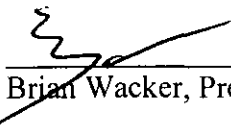
The foregoing instrument was subscribed, sworn to, and acknowledged before me by **Glen Stuckel** as owner of Lot #128 and Member of STUCKEL-BUTTORF PARTNERSHIP, LLC, on behalf of the company, this 2nd day of November, 2007.

My Commission expires: ^{Notary Public, State at Large, KY} ~~My commission expires July 26, 2010~~



Notary Public, State at Large, Kentucky

SUPERIOR BUILDER, INC.
Owner of Lot 130

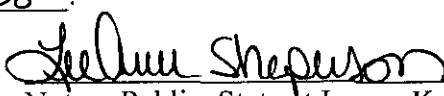


Brian Wacker, President

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

The foregoing instrument was subscribed, sworn to, and acknowledged before me by **Brian Wacker** as owner of Lot #130 and President of SUPERIOR BUILDER, INC., on behalf of the company, this 13th day of November, 2007.

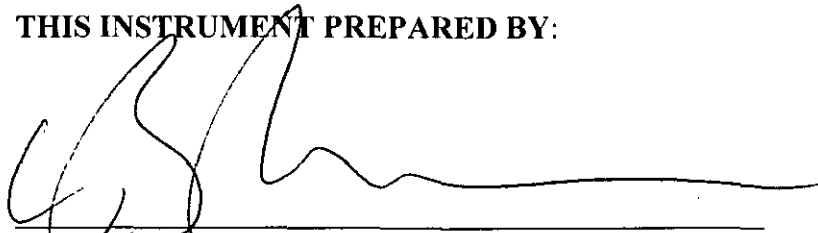
My Commission expires: 5/26/08



Notary Public, State at Large, Kentucky



THIS INSTRUMENT PREPARED BY:



BARDENWERPER, TALBOTT & ROBERTS, PLLC
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Louisville, Kentucky 40222
(502) 426-6688

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Document No.: DN2007100036
Lodged By: BARDENWERPER LAW FIRM
Recorded On: 11/27/2007 03:39:24
Total Fees: 22.00
Transfer Tax: .00
County Clerk: BOBBIE HOLSCAW-JEFF CO KY
Deputy Clerk: EVERAY

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