

**FIRST AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
MONTICELLO PARKE SUBDIVISION**

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MONTICELLO PARKE SUBDIVISION ("Amendment") is made, imposed and declared as of this 2nd day of February, 2001, by Monticello Parke Partnership, a Kentucky limited partnership, P.O. Box 43607, Louisville, Kentucky 40243-0607 ("Developer").

WITNESSETH:

WHEREAS, Developer is the current owner/developer of lots in a certain residential subdivision known as "Monticello Parke" as shown on plat of same of record in Plat and Subdivision Book 47, Page 22, in the Office of the Clerk of Jefferson County, Kentucky ("Record Plat"); and

WHEREAS, Developer desires to add additional lots to said subdivision ("Additional Property") pursuant to the provisions of Article I, Section 1.02 of the Declaration of Covenants, Conditions and Restrictions for Monticello Parke Subdivision, Section 1A, of record in Deed Book 7572, Page 881, in the Office of the Clerk aforesaid ("Declaration"); and

NOW, THEREFORE, in accordance with the foregoing preambles, which are hereby incorporated herein, Developer hereby declares as follows:

1. The Additional Property, more fully described on Exhibit A attached hereto and incorporated herein by reference and as shown on plat of Monticello Parke Subdivision, Section 1B and Section 1C, filed simultaneously with the recording of this Amendment, of record in Plat and Subdivision Book 47, Page ~~30~~ and in the Office of the Clerk aforesaid, be and hereby is annexed to Monticello Parke Subdivision and the scheme set forth in the Declaration shall be and hereby is extended to include the Additional Property.

2. Any and all references in the Declaration to "open space lots" shall refer to Lots 1, 2, 21 and 43 in Section 1B of the Monticello Parke Subdivision, as shown on plat of same filed simultaneously with the recording of this Amendment as referenced above.

3. Developer declares that the Additional Property shall be owned, held, used, leased, conveyed and occupied subject to the conditions and restrictions set forth herein as if these conditions and restrictions were included in and made a part of the Declaration.

EXHIBIT ALEGAL DESCRIPTION OF MONTICELLO PARKE SUBDIVISION

BEING Lots 12, 13, 14, 31, 32, 33, 40, 41, 42, 44 and 45, as shown on plat of Monticello Parke Subdivision, Section 1A of record in Plat and Subdivision Book 47, Page 22, in the Office of the Clerk of Jefferson County, Kentucky; AND BEING Lots 1 through 11, inclusive, Lots 15 through 30, inclusive, and Lots 46 through 51, inclusive, as shown on plat of Monticello Parke Subdivision, Section 1B, and Lots 34 through 39, inclusive, as shown on plat of Monticello Parke Subdivision, Section 1C, both sections being of record in Plat and Subdivision Book 47, Page 30, in the Office of the Clerk of Jefferson County, Kentucky.

BEING the same property acquired by Monticello Parke Partnership, by Deed of record in Deed Book 7450, Page 958, and by Deed of record in Deed Book 7471, Page 942, both in the Office of the Clerk aforesaid.

Recorded In Plat Book

No. 47 Page 30

Part No. _____

Document No.: DNE001027250

Lodged By: MONTICELLO PARKS PARTNER

Recorded On: 02/23/2001 12:38:23

Total Fees: 12.00

Transfer Tax: .00

County Clerk: Bobbie Holsclaw-JEFF CO KY

Deputy Clerk: EVMAY

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