

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

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MONTICELLO PARKE SUBDIVISION ("Amendment") is made, imposed and declared as of this 19th day of January, 2005, 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; as amended by First Amendment to Declaration of Covenants, Conditions and Restrictions for Monticello Parke Subdivision as shown on plat of same of record in Plat and Subdivision Book 47, Page 30, in the Office of the Clerk of Jefferson County, Kentucky; as amended by Second Amendment to Declaration of Covenants, Conditions and Restrictions for Monticello Parke Subdivision as shown on plat of same of record in Plat and Subdivision Book 49, Page 89, in the Office of the Clerk of Jefferson County, Kentucky ("Record Plat"); and

WHEREAS, Developer desires to amend Exhibit A of the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Monticello Parke Subdivision, pursuant to the provisions of Article I, Section 1.02 of the Declaration of Covenants, Conditions and Restrictions for Monticello Parke Subdivision, of record in Deed Book 7572, Page 881, in the Office of the Clerk aforesaid; as amended by the First Amendment to Declaration of Covenants, Conditions and Restrictions for Monticello Parke Subdivision, of record in Deed Book 7597, Page 185, in the Office of the Clerk aforesaid; as amended by the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Monticello Parke Subdivision, of record in Deed Book 8421, Page 608 ("Declaration") and to correct an omission of certain lots which should have been referenced therein; and

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

1. The Legal Description of Monticello Parke Subdivision, Exhibit A shall be amended to read as follows:

