

**FIRST AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
WOODS OF LANDIS LAKES SUBDIVISION**

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOODS OF LANDIS LAKES SUBDIVISION ("Amendment") is made, imposed and declared as of this 25th day of July, 2002, by Landis Lakes Partnership, Ltd, 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 "Woods of Landis Lakes" as shown on plat of same of record in Plat and Subdivision Book 47, Page 51, 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 Woods of Landis Lakes Subdivision, Section 1, of record in Deed Book 7676, Page 378, 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 Woods of Landis Lakes Subdivision, Section 2, filed simultaneously with the recording of this Amendment, of record in Plat and Subdivision Book 48, Page 28 in the Office of the Clerk aforesaid, be and hereby is annexed to Woods of Landis Lakes 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 Lot 1003 in Section 2 of the Woods of Landis Lakes 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 WOODS OF LANDIS LAKES SUBDIVISION

BEING Lots 46 through 57 and Open Space Lot 1003, as shown on plat of Woods of Landis Lakes Subdivision, Section 2, of record in Plat and Subdivision Book 48, Page 28, in the Office of the Clerk of Jefferson County, Kentucky, and

BEING a portion of the property conveyed to Declarant by Deed of record in Deed Book 7460, Page 206, in the Office of the Clerk aforesaid

Document No.: 082002135177
 Lodged By: landis lakes
 Recorded On: 07/25/2002 10:31:13
 Total Fees: 12.00
 Transfer Tax: .00
 County Clerk: Bobbie Holsclaw-JEFF CO KY
 Deputy Clerk: YOLLOGE

Recorded in Plat Book

No _____ Page _____
 Part No. _____

END OF DOCUMENT