

**AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
STONY BROOK WOODS**

This Amendment to Declaration of Covenants, Conditions and Restrictions for Stony Brook Woods is made and entered into on this 6 day of August 2002, by **THE HUNNINGTON GROUP, INC.**, a Texas corporation ("**Developer**")

WHEREAS, Developer on July 17, 1992, filed in Deed Book 6203, Page 991, in the Office of the Jefferson County Clerk, a Declaration of Covenants, Conditions and Restrictions for Stony Brook Woods (the "**Covenants**"), and

WHEREAS, in Article III, Section 2, Developer was declared to be the Class B member of the Stony Brook Woods Homeowners Association, Inc (the "**Association**") until the happening of certain events, and

WHEREAS, Developer now agrees to convert Class B membership in the Association to Class A membership

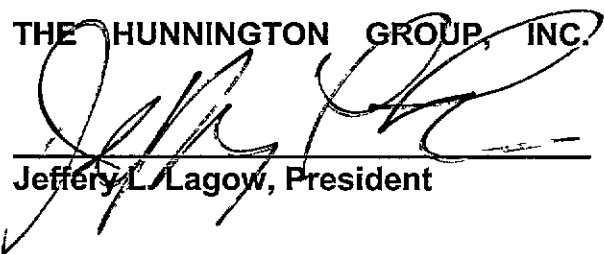
NOW, THEREFORE, Developer declares as follows

1 Pursuant to Article III, Section 2(c)(1) of the Covenants, Developer exercises its discretion and determines that Class B membership shall, upon recording of this Amendment with the Office of the Jefferson County Clerk, cease and be converted to Class A membership, provided however, (1) Developer retains full and complete architectural and landscape control, as provided in Article VI of the Covenants, for all lots owned by Developer, and (2) Developer and builders who are owners of a lot or lots not

occupied as a residence are exempted from assessments, as contemplated by Article IV, Section 5, of the Covenants

2 In all other respects, Developer ratifies and affirms all of the terms, conditions, provisions, easements, restrictions and covenants contained in the Covenants

WITNESS the signature of Developer by its duly authorized officer as of the 6 day of August, 2002.

THE HUNNINGTON GROUP, INC.

Jeffery L. Lagow, President


STATE OF KENTUCKY
COUNTY OF JEFFERSON

The foregoing instrument was acknowledged before me on the 6 day of August, 2002, by Jeffery L. Lagow, President of the Hunnington Group, Inc, a Texas corporation, on behalf of the corporation

MY COMMISSION EXPIRES 11/17/2003


Notary

THE FOREGOING AMENDMENT
PREPARED BY

LAKIN & JONES
ATTORNEYS AT LAW

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Lodged By: LAKIN & JONES
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Transfer Tax: .00
County Clerk: Bobbie Holsclaw-JEFF CO KY
Deputy Clerk: YOLLOGE

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