

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

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOODS OF LANDIS LAKES SUBDIVISION ("Amendment") is made, imposed and declared as of this 27th day of September, 2004, 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; as amended in Book 7925, Page 895 in the Office of the Clerk aforesaid ("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 3, filed simultaneously with the recording of this Amendment, of record in Plat and Subdivision Book 50, Page 22 in the Office of the Clerk aforesaid, is hereby 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 Lots 1004, 1005, and 1006 in Section 3 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.

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EXHIBIT A

LEGAL DESCRIPTION OF WOODS OF LANDIS LAKES SUBDIVISION

BEING Lots 58 through 79 inclusive and Open Space Lots 1004, 1005, 1006 as shown on plat of Woods of Landis Lakes Subdivision, Section 2, of record in Plat and Subdivision Book 50, Page 22, 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

Recorded In Plat Book

No. 50 Page 22

Part No. _____

Document No.: DN2004174139
Lodged By: woods of landis lakes
Recorded On: 10/06/2004 11:05:10
Total Fees: 12.00
Transfer Tax: .00
County Clerk: BOBBIE HOLSCLOW-JEFF CO KY
Deputy Clerk: CARHAR

DOCUMENT