

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
POLO FIELDS SUBDIVISION
JEFFERSON COUNTY, KENTUCKY
December 16, 1996

POLO FIELDS, INC.
17310 Polo Fields Lane
Louisville, Kentucky 40245

THIS DECEMBER 1996 AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR POLO FIELDS SUBDIVISION ("December 1996 Amendment") is made, imposed and declared as of this 16 day of December, 1996, by POLO FIELDS, INC., a Kentucky corporation, with principal office and place of business at 17310 Polo Fields Lane, Louisville, Kentucky 40245 ("Declarant").

WITNESSETH:

WHEREAS, pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Polo Fields Subdivision, Phase I, dated as of January 1, 1993, of record in Deed Book 6266, Page 692, as amended by that First Amendment to Declaration of Covenants, Conditions and Restrictions for Polo Fields Subdivision, Phase I, as of March 15, 1993, of record in Deed Book 6300, Page 439, as further amended by that Second Amendment to Declaration of Covenants,

Conditions and Restrictions for Polo Fields Subdivision, Phase I (To Include Section 2), as of January 26, 1994, of record in Deed Book 6412, Page 789, as further amended by that Special Amendment to Declaration of Covenants, Conditions and Restrictions for Polo Fields Subdivision as of June 27, 1994, of record in Deed Book 6470, Page 596, as further amended by that September 1994 Amendment to Declaration of Covenants, Conditions and Restrictions for Polo Fields Subdivision as of September 26, 1994, of record in Deed Book 6505, Page 917, as further amended by that November 1994 Amendment to Declaration of Covenants, Conditions and Restrictions for Polo Fields Subdivision as of November 8, 1995, of record in Deed Book 6528, Page 252, as further amended by that April 1995 Amendment to Declaration of Covenants, Conditions and Restrictions for Polo Fields Subdivision as of April 5, 1995, of record in Deed Book 6547, Page 584, as further amended by that October 1995 Amendment to Declaration of Covenants, Conditions and Restrictions for Polo Fields Subdivision as of October 31, 1995, of record in Deed Book 6664, Page 890, and as further amended by that February 1996 Amendment to Declaration of Covenants, Conditions and Restrictions for Polo Fields Subdivision as of February 21, 1996, of record in Deed Book 6705, Page 218, all in the Office of the Clerk of Jefferson County, Kentucky, and as further amended by that March 1996 Amendment to Declaration of Covenants, Conditions and Restrictions for Polo Fields Subdivision as of March 1, 1996, of record in Deed Book 6715, Page 53, all in the Office of the Clerk of Jefferson County, Kentucky (as amended, the "Declaration"), Declarant imposed certain covenants, conditions and restrictions upon certain real property defined in the Declaration, being a part of the property set forth in Plats recorded in Plat and Subdivision Book 39, Page 67, Book 39, Page 68, Book 40, Page 49, Book 41, Page 26 and Book 41, Page 45, and Minor Subdivision Plat attached to instrument of record in Deed Book 6715, Page 53, all in Office of the Clerk of Jefferson County, Kentucky; and

WHEREAS, Declarant has developed or will develop additional property located within the Subdivision, said additional development known as Polo Fields, Section 3A, as shown on Plat of record in Plat and Subdivision Book 42, page 96, in the Office aforesaid ("Section 3A");

WHEREAS, pursuant to the terms of the Declaration, Declarant desires to specifically subject Section 3A to the terms and conditions thereof and to amend the Declaration in other respects;

NOW, THEREFORE, in consideration of the foregoing preambles and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Declarant hereby amends the Declaration as follows:

1. Section 1.1 of the Declaration, entitled Subject Property is hereby amended to include the following described property, in addition to the property currently subject to and described in the Declaration:

BEING Lots 57 through 90, inclusive, and Lots 306 through 309, inclusive, Polo Fields, Section 3A, a plat of which being of record in Plat and Subdivision Book 42 Page 96 in the Office of the Clerk of Jefferson County, Kentucky.

The term "Property," as used in the Declaration, shall be deemed to include the property described above and added to the Declaration pursuant hereto.

2. Subsection 6.1(b)(i) is hereby amended to delete the words "GC Development, Inc." and substitute the words "G&H Properties, Inc., J.D. Cooper Development Company, David S. Greenberg, Chester Cooper, J.D. Cooper" therefor.

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

The foregoing instrument was acknowledged before me on December 5th 1996, by David S. Greig, President of Polo Fields Community Association, Inc., a Kentucky non-profit corporation, on behalf of said corporation.

My commission expires: 9/25/99

[Seal]

Melody A. Walton
NOTARY PUBLIC

The foregoing instrument was prepared by:

JA m/

Jeffrey A. McKenzie, Esq.
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County Clerk: Rebecca Jackson
Deputy Clerk: STACIE

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