

AMENDMENT TO THE BY-LAWS  
OF  
COLONIAL WOODS HOMEOWNERS ASSOCIATION

The undersigned, the President and Secretary of the Colonial Woods Homeowners Association, hereby certify that pursuant to Section 20(B) of the Master Deed attached hereto are signatures of a majority of the co-owners approving the following By-Law amendment and the By-Laws are so amended as follows:

The By-Laws are amended by adding a section 11(w) as follows:

- a. No more than 14 (approx. 20%) of all 67 units can be rental units. Owners may put their name on a list requesting a change of their unit from owner occupied to rental unit if at any point the number of rental units reaches 20%.

Signed this 30 day of November, 2004.

[Signature]  
President

[Signature]  
Secretary

STATE OF KENTUCKY )

COUNTY OF JEFFERSON )

) SS.:

Subscribed, sworn to and acknowledged before me this 30<sup>th</sup> day of November, 2004 by Mark Wiley, as President of the Colonial Woods Homeowners Association.

My Commission expires: 10/22/2005

[Signature]

NOTARY PUBLIC, STATE AT LARGE  
KENTUCKY

STATE OF KENTUCKY )  
 ) SS.:  
COUNTY OF JEFFERSON )

Subscribed, sworn and acknowledged before me this 30<sup>th</sup> day of November, 2004 by Lisa Brooks, as Secretary of the Colonial Woods Homeowners Association.

My Commission expires: 10/20/2005

Kevin J. Cunningham

NOTARY PUBLIC, STATE AT LARGE  
KENTUCKY

THIS DOCUMENT PREPARED BY:

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