

**SECOND AMENDMENT TO MASTER DEED AND
DECLARATION OF HORIZONTAL PROPERTY REGIME FOR
MARINA VILLAGE**

THIS SECOND AMENDMENT TO MASTER DEED AND DECLARATION OF HORIZONTAL PROPERTY REGIME FOR MARINA VILLAGE ("Amendment") is made and entered into this 12th day of February, 2001, by MARINA VILLAGE, INC., a Kentucky corporation, hereinafter referred to as "DECLARANT", and its successors and assigns.

WITNESSETH:

WHEREAS, Declarant has made and declared a Master Deed and Declaration of Horizontal Property Regime for Marina Village dated August 10, 2000, which is recorded in Deed Book 7495, Page 132, in the Office of the County Clerk of Jefferson County, Kentucky; as amended by First Amendment to Master Deed and Declaration of horizontal Property Regime for Marina Village dated August 28, 2000, of record in Deed Book 7504, Page 714, in the Office of the Clerk aforesaid (the "Master Deed"); and

WHEREAS, this Amendment is necessary and desirable to divide Unit C-1 into two (2) separate units pursuant to Paragraph 18 of the Master Deed;

NOW, THEREFORE, in accordance with the foregoing preambles, which are hereby incorporated herein, Declarant hereby declares that the real property ("Property"), more fully described on Exhibit A of the Master Deed, shall be owned, held, used, leased, conveyed and occupied subject to the conditions and restrictions set forth in this Amendment as if these conditions and restrictions were included in and made a part of the Master Deed.

1. The Condominium Plan originally filed simultaneously with the Master Deed of record at Condominium and Apartment Ownership Book 78, Pages 17, 18, and 19, as amended by Condominium Plan filed with the First Amendment to the Master Deed of record in Condominium and Apartment Ownership Book 78, Pages 29, 30 and 31, all in the office aforesaid, are hereby further amended pursuant to a revised Condominium Plan filed simultaneously herewith at Condominium and Apartment Ownership Book 81, Pages 1 and 2 in the office aforesaid.

2. Declarant hereby makes certain adjustments in the lengths, square footages, and percentages of ownership in the common elements and percentage common expense allocations as set forth on Revised Exhibit B attached hereto.

REVISED - EXHIBIT B**Boat Slip Limited Common Element**

Dock A Unit Numbers	Length	Width	Square Footage	Ultimate % Interest
1	40'	15.7'	628	1.75
2	40'	15.7'	628	1.75
3	40'	15.7'	628	1.75
4	45'	15.7'	706.5	1.95
5	45'	15.7'	706.5	1.95
6	45'	15.7'	706.5	1.95
7	50'	15.7'	785	2.17
8	50'	15.7'	785	2.17
9	55'	15.7'	863.5	2.41
10	55'	17.7'	973.5	2.71
11	50'	15.7'	785	2.17
12	50'	15.7'	785	2.17
13	50'	15.7'	785	2.17
14	45'	15.7'	706.5	1.95
15	45'	15.7'	706.5	1.95
16	45'	15.7'	706.5	1.95
17	45'	15.7'	706.5	1.95
18	45'	15.7'	706.5	1.95
19	45'	15.7'	706.5	1.95
20	45'	15.7'	706.5	1.95
21	45'	15.7'	706.5	1.95
22	45'	15.7'	706.5	1.95
23	45'	15.7'	706.5	1.95
24	50'	15.7'	785	2.17
25	50'	15.7'	785	2.17
26	50'	15.7'	785	2.17
Subtotals	1310'	Variable	19,185.50	53.08%

Boat Slip Limited Common Element

Dock B1 Unit Numbers	Length	Width	Square Footage	% Interest
1	30'	16'	480	1.33
2	tbd	16'	tbd	tbd
3	tbd	16'	tbd	tbd
4	tbd	16'	tbd	tbd
5	tbd	16'	tbd	tbd
6	tbd	16'	tbd	tbd
7	tbd	16'	tbd	tbd
8	52'	16'	832	2.30
Subtotals	300'	16'	4800	13.28%

Boat Slip Limited Common Element

Dock B2 Unit Numbers	Length	Width	Square Footage	% Interest
9	tbd	16'	tbd	tbd
10	tbd	16'	tbd	tbd
11	tbd	16'	tbd	tbd
12	tbd	16'	tbd	tbd
13	tbd	16'	tbd	tbd
14	51'	16'	816	2.26
Subtotals	220	x 16'	= 3520	9.74%

Boat Slip Limited Common Element

Dock C Unit Numbers	Length	Width	Square Footage	% Interest
1	50'	18	900	2.49
2	50'	18	900	2.49
Subtotal	100'	18	900	4.98%

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Boat Slip Limited Common Element

Dock D Unit Numbers	Length	Width	Square Footage	% Interest
1	55'	18'	990	2.74
3	43'	18'	774	2.14
4	55'	18'	990	2.74
5	55'	18'	990	2.74
7&8	75'	18'	1350	3.73
9	55'	18'	990	2.74
10	42'	18'	756	2.09
Subtotals	380'	18'	6840	18.92%

Grand
Totals 49 Units 2310 x Variable = 36,145.50 square feet = 100%

NOTE: tbd = to be determined at time of deed

WBB/JR/Marina Village Exh B
Rev. 08/25/2000 3:10 pm

CONDOMINIUM
OR
APT. OWNERSHIP
BOOK 81 PAGE 142
FILE NO. 1318

Document No.: DN2001023084
Lodged By: BARDENWERPER & LOBB
Recorded On: 02/15/2001 01:21:35
Total Fees: 16.00
Transfer Tax: .00
County Clerk: Bobbie Holsclaw-JEFF CO KY
Deputy Clerk: KELMEL

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