

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

THIS THIRD AMENDMENT TO MASTER DEED AND DECLARATION OF HORIZONTAL PROPERTY REGIME FOR MARINA VILLAGE ("Amendment") is made and entered into this 17th day of August, 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; as amended by Second Amendment to Master Deed and Declaration of Horizontal Property Regime for Marina Village dated February 12, 2001, of record in Deed Book 7592, Page 973, all in the Office of the Clerk aforesaid (the "Master Deed"); and

WHEREAS, this Amendment is necessary and desirable to correct the dimensions of Unit #21 on Dock A and Unit #12 and #13 on Dock B2 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, and as amended by Condominium Plan filed with the Second Amendment to the Master Deed of record in Condominium and Apartment Ownership Book 81, Pages 1 and 2, all in the office aforesaid, are hereby further amended pursuant to a revised Condominium Plan filed simultaneously herewith

EXHIBIT B**Boat Slip Limited Common Element**

Dock A Unit Numbers	Length	Width	Square Footage	Ultimate % Interest
1	40'	15.7'	628	1.74
2	40'	15.7'	628	1.74
3	40'	15.7'	628	1.74
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	2.39
10	55'	17.7'	973.5	2.70
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	50'	15.7'	785	2.17
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	19,264	53.24%

Boat Slip Limited Common Element

DB07709PG0175

<u>Dock B1 Unit Numbers</u>	<u>Length</u>	<u>Width</u>	<u>Square Footage</u>	<u>% Interest</u>
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

<u>Dock B2 Unit Numbers</u>	<u>Length</u>	<u>Width</u>	<u>Square Footage</u>	<u>% Interest</u>
9	tbd	16'	tbd	Tbd
10	tbd	16'	tbd	Tbd
11	tbd	16'	tbd	Tbd
12	30'	14'	420	1.16
13	30'	16'	480	1.33
14	51'	16'	816	2.26
Subtotals	220	x 16'	= 3460	9.58%

Boat Slip Limited Common Element

<u>Dock C Unit Numbers</u>	<u>Length</u>	<u>Width</u>	<u>Square Footage</u>	<u>% Interest</u>
1 + 2	100'	18	1800	4.98
Subtotal	100'	18	1800	4.98%

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 48 Units 2310 x Variable = 36,164 square feet = 100%

NOTE: tbd = to be determined at time of deed

JR/WBB/Marina Village Cxh B.doc
 Rev. August 9, 2001 10:33 AM

CONDOMINIUM
 OR
 APT. OWNERSHIP
 BOOK 83 PAGE 17+18
 FILE NO. 1373

Document No.: DN2001137644
 Lodged By: BARDENWARTER & LOBB
 Recorded On: 08/17/2001 03:31:19
 Total Fees: 16.00
 Transfer Tax: .00
 County Clerk: Bobbie Holsclaw-JEFF CO KY
 Deputy Clerk: KELMAL

END OF DOCUMENT