

**FOURTH AMENDMENT TO THE MASTER DEED AND
DECLARATION FOR
"MOSS CREEK CONDOMINIUMS"**

PHASE 4 (Units 1101-1103), PHASE 9 (Units 2101-2103)

This Amendment made and entered into by McBride & Son Homes Louisville, LLC,
hereinafter referred to as "Declarant"

WITNESSETH:

WHEREAS, by a Condominium Declaration of Maser Deed for Moss Creek
Condominiums dated June 7, 2007, and appearing of record in Deed Book 9054, Page 210,
Apartment Ownership Book 120, Pages 30-34, Clerk's File No. 2443 in the Office of the Clerk
of Jefferson County, Kentucky, and all subsequent amendments thereto, the Declarant subjected
and submitted certain real property to the horizontal property law, as amended; and

WHEREAS, the Declarant is the owner and wishes to annex additional property into the
condominium project pursuant to Article XII of the Master Deed.

WHEREAS, the Declarant is the owner, and pursuant to Article XII of the Master Deed,
wishes to add Units 1101-1103 (Phase 4) and 2101-2103 (Phase 9) to the condominium regime;

WHEREAS, the condominium regime will now be improved with those units referred to
hcrein above and thereby having at present a total of 24 units.

NOW, THEREFORE, the Declarant for the purposes herein above set forth and in
accordance with the powers conferred and reserved to Declarant in Article XII of the Master
Deed for "Moss Creek Condominiums," recorded, does hereby amend the Master Deed by:

1. Annexing the property described on Exhibit "A", attached hereto and made a part
hereof, into the condominium regime and subjects it to the Master Deed for Moss Creek

Condominiums and all amendments thereto.

2. Declaring that the above named units are hereby created and added to the condominium regime and that said units are to be in all respects governed by the terms, provisions, conditions and restrictions of the Master Deed and Declaration.

3. Amending the legal description of the units which are set forth in the Master Deed by adding the following units:

<u>PHASE</u>	<u>UNIT</u>	<u>AREA (SQ.FT.)</u>
4	1101	1684
4	1102	1560
4	1103	1290
9	2101	1684
9	2102	1560
9	2103	1290

Said new units location, approximate area, number of rooms, structural changes and common elements to which the new unit has access to are described and shown on a set of plans which are recorded simultaneously herewith. Said plans are incorporated herein by reference. Article I, Section (M) of the Master Deed is hereby amended to include said plans referred to herein and recorded in Condominium and Apartment Ownership Book 123 Pages 50-52 and Clerk's File No. 2573 in the Office of the Jefferson County Court Clerk.

4. Amending the schedule of percentage of ownership interest in the common elements appurtenant to each unit to read as follows:

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF

The above schedule of percentage of ownership in the common elements are calculated

as set forth in the Master Deed, and this allocation is accomplished as follows:

(a) The Declarant, the extent necessary, hereby exercising all of its rights conferred upon it by the Master Deed and Declaration and all powers of attorney granted to it by all unit owners of the existing units, thereby divesting them of that portion of their unit's share in the existing common elements which must be allocated to the new units to obtain the percentage interest in the aggregated common elements in each unit as shown in the schedule attached as Exhibit "A".

(b) The Declarant to the extent necessary hereby exercises all powers of attorney granted to it and powers of appointment reserved by it and hereby grants and conveys and sets over to each owner of existing units that share in the new common elements which is necessary to obtain for each existing unit its share in the aggregated common elements as shown in the schedule attached Exhibit "A".

(c) In other means supportable in law or in equity on the basis of the Master Deed, the deeds to each purchaser, and this amended declaration.

(d) The meaning of all of the terms referred to herein are as described in the Master Deed and Declaration.

Except as set forth herein, the Declaration of Master Deed for "The Villas of Stony Farm Condominiums," shall remain in full force and effect.

Declarant hereby verifies true all of the information contained in the amendment.

IN TESTIMONY WHEREOF, witness the signature of Troy Finsel, as General Manager of McBride & Son Homes Louisville, LLC, a Missouri Limited Liability Company, this 25th day of February, 2008.

McBride & Son Homes Louisville, LLC
a Missouri Limited Liability Company

BY: 

Troy Finsel, General Manager

STATE OF KENTUCKY)
) SCT.
COUNTY OF JEFFERSON)

I, a Notary Public, in and for the State and County aforesaid, do hereby certify that the foregoing instrument was produced to me in the State and County aforesaid and acknowledged and delivered before me by Troy Finsel as General Manager of McBride & Son Homes Louisville, LLC, a Missouri Limited Liability Company, on behalf of same.

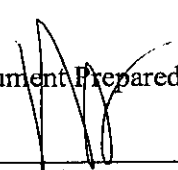
WITNESS my hand this 20th day of February, 2008



Notary Public, Jefferson County, KY

My Commission expires: 12-27-2010

This Instrument Prepared By:



Russell D. Ford, Attorney
Mattingly-Ford, P.S.C.
101 Bullitt Lane, Suite 202
Louisville, KY 40222
(502) 212-7000

STEVEN RAICHE
NOTARY PUBLIC
STATE OF KENTUCKY

"Exhibit A"

Being Tract 1, Moss Creek Subdivision, Section 2 of record in Plat and Subdivision Book 52,
Page 88 in the Office of the Clerk of Jefferson County, Kentucky.

Being the same property conveyed to McBride & Son Homes Louisville, LLC, a Missouri
Limited Liability Company, by deed dated 21 day of February 2008, and recorded in Deed Book
9182, Page 842, in the Office of the Clerk of Jefferson County, Kentucky

25316
2-2008

Exhibit "B"

UNIT	PHASE	SQ. FEET	PERC. (%) INTEREST
1	1	2058	5.339%
2	1	1744	4.524%
3	1	2093	5.429%
4	1	1604	4.161%
5	2	2058	5.339%
6	2	1789	4.641%
701	2	1684	4.368%
702	2	1560	4.047%
703	2	1290	3.346%
801	3	1684	4.368%
802	3	1560	4.047%
803	3	1290	3.346%
901	4	1684	4.368%
902	4	1560	4.047%
903	4	1290	3.346%
1001	3	1684	4.368%
1002	3	1560	4.047%
1003	3	1290	3.346%
1101	4	1684	4.368%
1102	4	1560	4.047%
1103	4	1290	3.346%
2101	9	1684	4.368%
2102	9	1560	4.047%
2103	9	1290	3.346%
		38550	100%

E:\Condominiums\Moss Creek\Amendment 4.xls

END OF DOCUMENT

Document No.: DN2008025318
 Lodged By: MATTINGLY-FORD TITLE
 Recorded On: 02/22/2008 08:13:24
 Total Fees: 22.00
 Transfer Tax: .00
 County Clerk: BOBBIE HOLSCLOW-JEFF CO KY
 Deputy Clerk: EVENAY

Recorded In Condo Book
 No. 123 Page 50-52
 Part No. 2573