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**FIRST AMENDMENT TO THE BYLAWS  
OF THE MOSS CREEK CONDOMINIUM  
COUNCIL OF CO-OWNERS, INC.**

This amendment to the Bylaws of the Moss Creek Condominium Council of Co-Owners, Inc. (hereafter called the "Council"), is made and entered into as of MAY 22, 2013, by the undersigned member of the Board of Directors of the Council and a majority of the Unit Owners.

WHEREAS the Bylaws of the Moss Creek Condominium Council of Co-Owners is dated October 26, 2008.

WHEREAS KRS 381.860 provides that said Bylaws may be amended by a vote of a majority of the Council.

WHEREAS a meeting was called for the purpose of amending the bylaws and by the ratification by execution of this instrument by the requisite majority of Unit Owners of the Moss Creek Condominium Council of Co-Owners, to adopt the following amendment, to modify and change the Bylaws as hereinafter set out;

WHEREAS Article III (D) of the Bylaws stated as follow:

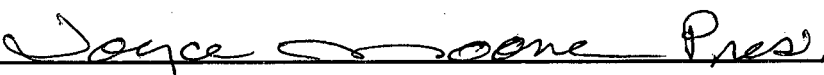
**Election and term of office:** The directors shall be elected at each annual meeting of the unit owners. Directors shall hold office for a term of one year and subsequently until their respective successors shall have been duly elected, or until such director is removed pursuant to section III(E) of these bylaws; provided, however, that a director shall be deemed to have resigned whenever such director, such director's spouse, or firm, corporation, or other entity with which he or she is associated, conveys the unit which qualified such individual to become a director or terminates such director's relationship with that unit owner which qualified such individual to become a member of the board of directors. Except as to vacancies created by removal of directors by unit owners, vacancies in the board of directors occurring between annual meetings of unit owners shall be filled by vote of the majority of the remaining directors, whether or not such a majority constitutes a legal quorum of the board of directors. If such directors are unable to agree, such vacancy shall be filled by vote of the unit owners at a special meeting called by the president for such purpose promptly after the meeting at which it is finally determined by the remaining directors that they are unable to agree.

WHEREAS Article III (D) of the Bylaws is hereby amended to read as follows:

**Election and term of office:** At the 2013 annual meeting the Board will be elected to staggered terms. By drawing, one of the three Directors shall be selected for a one year term, and the remaining two Directors shall be assigned a two year term (each Annual Meeting thereafter, will elect Board Members to 2 year terms) and subsequently until their respective successors shall have been duly elected, or until such director is removed pursuant to section III(E) of these bylaws; provided, however, that a director shall be deemed to have resigned whenever such director, such director's spouse, or firm, corporation, or other entity with which he or she is associated, conveys the unit which qualified such individual to become a director or terminates such director's relationship with that unit owner which qualified such individual to become a member of the board of directors. Except as to vacancies created by removal of directors by unit owners, vacancies in the board of directors occurring between annual meetings of unit owners shall be filled by vote of the majority of the remaining directors, whether or not such a majority constitutes a legal quorum of the board of directors. If such directors are unable to agree, such vacancy shall be filled by vote of the unit owners at a special meeting called by the president for such purpose promptly after the meeting at which it is finally determined by the remaining directors that they are unable to agree.

IN TESTIMONY WHEREOF, witness the signature the President of the Moss Creek Condominium Council of Co-Owners, Inc. on behalf of the requisite majority of Unit Owners of the Moss Creek Condominium Council on the dates as indicated below.

**THE MOSS CREEK CONDOMINIUM COUNCIL OF CO-OWNERS**

  
\_\_\_\_\_  
Signature  
By: JOYCE MOORE  
Title: President, Moss Creek Condominium Council of Co-Owners, Inc.

COMMONWEALTH OF KENTUCKY)

) ss.

COUNTY OF JEFFERSON )

The foregoing instrument was subscribed, sworn to and acknowledged before me this

22 day of ~~June~~ May 2013, by Joyce Moore,  
2012

President of the Moss Creek Condominium Council of Co-Owners, Inc.

My Commission Expires: Sept 8 2014NOTARY PUBLIC: Barbara Shilling

IN TESTIMONY WHEREOF, witness the signature the Secretary as representative of the Board of Directors for the Moss Creek Condominium Council of Co-Owners, Inc. in the approval of the 1st amendment to the Bylaws of the Moss Creek Condominium Council on the dates as indicated below.

**THE MOSS CREEK CONDOMINIUM  
COUNCIL OF CO-OWNERS**

Gayle Bolton

Signature

By: GAYLE BOLTON

Title: Secretary, Moss Creek Condominium Council of Co-Owners, Inc.

COMMONWEALTH OF KENTUCKY)

) ss.

COUNTY OF JEFFERSON )

The foregoing instrument was subscribed, sworn to and acknowledged before me this

22 day of May 2013, by Gayle Bolton,  
2012

Secretary of the Moss Creek Condominium Council of Co-Owners, Inc.

My Commission Expires: Sept 8 2014NOTARY PUBLIC: Barbara Shilling

This Instrument Prepared for the Moss Creek Condominium Council of Co-Owners by:

*Nan Gillespie*

*05/22/2013*

Nan Gillespie, Association Manager

Date

Paragon Management Group

5151 Jefferson Blvd., Suite 103

Louisville, KY 40219

Document No.: DN2013123773  
Lodged By: MOSS CREEK CONDO  
Recorded On: 07/01/2013 08:25:18  
Total Fees: 13.00  
Transfer Tax: .00  
County Clerk: BOBBIE HOLSCAW-JEFF CO KY  
Deputy Clerk: TERHIG

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