

**SECOND AMENDMENT TO ESTATES OF STONY FARM SUBDIVISION DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS**

THIS **SECOND AMENDMENT TO ESTATES OF STONY FARM SUBDIVISION DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS** ("**Second Amendment**") is made and executed this 7 day of August 2014 by Stony Farms, LLC, a Kentucky limited liability company ("**Successor Declarant**").

WHEREAS, McBride & Son Homes Land Development, Inc. ("**Original Declarant**") recorded that certain Estates of Stony Farm Subdivision Declaration of Covenants, Conditions and Restrictions on June 20, 2006 in Deed Book 8853, Page 678 in the office of the Clerk of Jefferson County, Kentucky (the "**Declaration**") against the property described therein; and

WHEREAS, the Original Declarant conveyed ownership of all Lots which have not been improved with a single family dwelling remaining in the Community to McBride & Son Homes Louisville, LLC, a Missouri limited liability company ("**McBride Homes**"), which McBride Homes became the "Declarant" under the Declaration; and

WHEREAS, McBride Homes recorded that certain First Amendment to Estates of Stony Farm Subdivision Declaration of Covenants, Conditions and Restrictions on September 26, 2012 in Deed Book 9963, Page 480 in the office of the Clerk aforesaid (the "**First Amendment**"); and

WHEREAS, McBride Homes conveyed all of its right, title and interest in the property described in the Declaration to MSH Syndicated Holdings, LLC by deed of record in Deed Book 9963, Page 484 in the office of the Clerk aforesaid; and

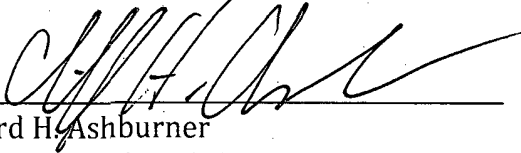
WHEREAS, MSH Syndicated Holdings, LLC conveyed all of its right, title and interest in the property described in the Declaration to Successor Declarant by Special Warranty Deed and Transfer of Declarant Rights of record in Deed Book 10184, Page 575 in the office of the Clerk aforesaid;

WHEREAS, Successor Declarant still owns a lot in Stony Farm Subdivision and has determined that certain property divided into lots should be added to the Stony Farm Subdivision and made subject to the Declaration as amended;

NOW, THEREFORE, Successor Declarant, pursuant to the power granted in Paragraph 10(c) of the Declaration and in order further the common scheme of development within the Stony Farm Subdivision does hereby amend the Declaration through this Second Amendment to add sixteen (16) lots to the property subject to the Declaration.

1. The recitals set forth above and the exhibits attached hereto are incorporated into this Second Amendment by reference in their entirety.

THIS INSTRUMENT PREPARED BY:



Clifford H. Ashburner
WYATT, TARRANT & COMBS, LLP
500 W. Jefferson St., Suite 2700
Louisville, Kentucky 40202
(502) 562-7107

Recorded in Plat Book
No. 54 Page 77
Part No. _____

Document No.: DN2014101411
Lodged By: WYATT
Recorded On: 08/13/2014 03:46:59
Total Fees: 13.00
Transfer Tax: .00
County Clerk: BOBBIE HOLSCLOW-JEFF CO KY
Deputy Clerk: ANASHO

END OF DOCUMENT

2. The Declaration is hereby amended by inserting the following as an addition to the legal description contained in Exhibit A of the Declaration:

Being Lots 91-108 (Lots 91 and 108 being open space only) on the Record Plat of Stony Farm Subdivision Section 2A of record in Plat Book 54 Page 77 in the office of the Clerk of Jefferson County, Kentucky.

3. All other provisions of the Declaration remain in full force and effect.

4. Capitalized words and phrases used but not specifically defined in this Second Amendment shall be given the meaning set forth in the Declaration.

5. In the event of any conflict between the provisions of this Second Amendment and the provisions of the Declaration, the provisions of this Second Amendment shall prevail and control.

6. Successor Declarant hereby represents and warrants that the person signing this Second Amendment is duly authorized to execute and deliver this Amendment and to legally bind Successor Declarant.

IN WITNESS WHEREOF, the undersigned have executed this Declaration the day and year first above written.

SUCCESSOR DECLARANT:

Stony Farms, LLC

By: [Signature]
Its: Member
Date: 8/7/14

COMMONWEALTH OF KENTUCKY)

): SS

COUNTY OF JEFFERSON)

The foregoing instrument was acknowledged before me this 7th day of August, 2014, by Jacob L. Brown, as Member of Stony Farms, LLC, a Kentucky limited liability company, on behalf of such company.

My commission expires: August 6, 2018

[Signature]

Notary Public