

LOUISVILLE, KY. 40202
2700 CITIZENS PLAZA

HARGADON, LENIHAN & HANBOIT

LAW OFFICES

The direction and administration of the property on behalf of the apartment owners shall be vested in the Board of the Association (hereinafter referred to as the "Board"), consisting of six (6) persons who shall be elected in the manner hereinafter provided. Each member of the Board shall be one of the apartment owners; provided, however, that in the event an apartment owner is a corporation, partnership, trust or other legal entity other

therefore:

deleted in its entirety and the following language is substituted

- 1. Subparagraph (b) of paragraph 11, page 17 is

follows:

hereinafter set out, said Master Deed is hereby amended as

NOW THEREFORE, in order to carry out the intentions

Gaslite Square Condominium Homes;

Master Deed in order to assure a more orderly administration of

WHEREAS, the Owners are desirous of amending said

Deed Book 4742, Page 496, and Deed Book 4896, Page 820; and

filed in Deed Book 4742, Page 488, Deed Book 4742, Page 492,

Book 4714, Page 68, and amendments to said Master Deed were

minimum Homes, a condominium project which was recorded in Deed

THAT WHEREAS the Master Deed for Gaslite Square Condo-

MINIMUM HOMES:

herein by reference.

names appear below and who are each individually incorporated

Section 3, Building B, hereinafter referred to as "Owners", whose

Section 1, Building A, and the individual unit owners of

of January, 1979, by the individual unit owners of

THIS AMENDMENT made and entered into this 25th day

AMENDED MASTER DEED
HORIZONTAL PROPERTY LAW
(NOW CALLED CONDOMINIUM LAW)
OF KENTUCKY FOR
GASLITE SQUARE CONDOMINIUM HOMES

791-802

than a natural person or persons, then any shareholder, officer or director of such corporation, partner of such partnership, beneficiary, or individual trustee of such trust, or manager of such other legal entity shall be eligible to serve as a member of the Board.

2. Subparagraph (c) of paragraph 11, pages 17 and 18

shall be deleted in their entirety and the following substituted therefore:

At the first annual meeting following the adoption of the amendment changing the size of the Board from five (5) to six (6), the apartment owners shall by a vote of a majority of the apartment owners present at such meeting elect three (3) Board members for a two year term and three (3) Board members for a one year term. The successors to the one year term Board members shall then be elected for a two year term, and thereafter upon the expiration of a Board members term all subsequent Board members shall be elected annually to a two year term. Members of the Board shall serve without compensation and until their successors are elected. Vacancies in the Board shall be filled by the unanimous vote of the remaining members of the Board. A majority of the members of the Board shall constitute a quorum. The Board shall act by the vote of the majority of those members present at a meeting of the Board when a quorum is present.

3. A new subparagraph (1) shall be added to subparagraph (c) of paragraph 11, page 18, and shall read as follows:

The Board shall appoint a nominating committee consisting of two (2) owners from each building. This committee shall prepare a minimum slate of six (6) owners willing to serve, at least twenty (20) days before the annual election. The secretary shall post and notify all owners of those nominated. Additional nominations of those willing to serve may be made on the floor on election night.

4. A new subparagraph (ii) shall be added to subparagraph (c) of paragraph 11, page 18, and shall read as follows:

The Board shall require officers handling or responsible for its funds to furnish adequate fidelity bonds. The premiums for such bonds shall be paid by the Association.

IN TESTIMONY WHEREOF, witnesses the signatures of all

LAW OFFICES

HAROLDON, LENIHAN & HARBOLT

2700 CITIZENS PLAZA

LOUISVILLE, KY 40208

the members of the Board and signatures of the unit owners com-
prising seventy-five per cent (75%) of the unit owners this
25th day of January, 1979.

Board of Directors of Galite
Square Condominiums, Inc.

Donald E. Miller
President

Byron H. Clark
Vice President

David L. Brown
Secretary

Robert B. Stewart
Treasurer

Ellen A. Brown

Brian M. McEwen

John E. ...

John S. Stewart

John Brown

John Miller

John E. ...

Robert Stewart

Byron H. Clark

David L. Brown

Walter B. Stewart

John E. ...

John Miller

James B. Stewart

John E. ...

Walter B. Stewart

John E. ...

John E. ...

LAW OFFICES

HARGADON, LENTHAN & HARBOT

2700 CITIZENS PLAZA

LOUISVILLE, KY. 40208

Witness my hand this 25th day of January, 1979.

to be his or her act and deed.

me.

John Givens and wife Eldora A. Givens; Ervin McClain and wife Barbara McClain; C.J. Schmitt and wife Lily V. Schmitt; Byron W. Eider; Nina K. Hopper, Maria Bouchet; Kelly Cocanougher; Bertha Payton; Joe Runner and wife Nadine Runner; James B. Hayes and wife Rose B. Hayes; Frank Lipe and wife Charlotte D. Lipe; W.R. Mayhugh and wife Mary K. Mayhugh; Ethel M. Antie; Mary T. Wash; Cleo B. Schwerman; Judith E. Kneisley; Mary J. McLemore; Marie Schwerman; Norman Andersen and wife Ida E. Andersen; C.A. Boone and wife Margaret M. Boone; William D. Beard; Jean G. Gold; Lucy A. Erwin; Katherine Goodman; Anna P. Renfrow; Mary Theresa Simms; Marvin A. Warren and wife Lena V. Warren; Nelson Gritton and wife Blanche Gritton; Olivia J. Robinson; Everett S. Miller, Jr. and wife Eline M. Miller; Benj. F. Knopp and wife Helen E. Knopp; Roberta Arnold; Frank J. Dougherty and wife Ruth Dougherty; Harold E. Mathis and wife Mildred Mathis; Naomi K. Scott; Dorothy Pulliam; De Sphire; John Wm. Meyer and wife Betty Meyer; Gordon R. Cundiff and wife Barbara Cundiff; Stuart Lyon, William F. Giesecke and wife Margie K. Giesecke; Shirley P. Streck; Orville Leigh and wife Bonnie Leigh; Harvey S. Green and wife Katharine Green; Walter E. Johnson and wife Ruth A. Johnson; George Wohl and wife Eleanora E. Wohl; Adele Reigel, Erwin A. Jande and wife Dorothy L. Jande; Evelyn J. Phelps; Mae Graf; Adella Adams; Carey Smith and wife Mattie B. Smith; Helen L. Tucker; James A. White and wife Lucille White; Will H. Keely and wife Doris L. Keely; Paul H. Geltman and wife Doris R. Geltman; Josephine Petlak; Janet K. Franzur; Nancy Passatime; GILBERT TOWNSEND CONDOMINIUMS,

and acknowledged before me and delivered by:

writing was on this day produced to me in said State and County

aforesaid, do hereby certify that the foregoing instrument of

I, a Notary Public, in and for the State and County

COUNTY OF JEFFERSON)

) SS.

STATE OF KENTUCKY)

END OF DOCUMENT

FEB 22 AM 8:12

RECORDED AND INDEXED

PAID \$12.00 INCL. TAX
BREMER-HALLER J.C.C.

DeBauge

Robert S. Silverthorn, Jr.
Attorney at Law
2700 Citizens Plaza
Louisville, Kentucky 40202
583-9701

This Instrument Prepared By:

HARGADON, LENIHAN & HARBOLT

NOTARY PUBLIC, Jefferson
County, Kentucky

Robert S. Silverthorn, Jr.

My Commission expires: _____
Notary Public, State of Kentucky