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DOR**AMENDMENT TO DECLARATION OF RESTRICTIONS****FOR****HUDSON LAKE ESTATES****AND****HUDSON LAKE ESTATES SUBDIVISION, PHASE II**

THIS DECLARATION made and entered into by not less than 50% of the Lot owners of lots in Hudson Lake Estates and by not less than 50% of the Lot owners of lots in Hudson Lake Estates Subdivision, Phase II for the purpose of amending the Declaration of Restrictions of the subdivisions which are recorded in Deed Book 6296, Page 935, and re-recorded in Deed Book 6490, Page 919, in the Office of the County Clerk of Jefferson County, Kentucky, with Supplemental Deed Of Restrictions recorded in Deed Book 6490, Page 917, in the Office of the Clerk aforesaid respectively (herein collectively referred to as "the restrictions"),

WITNESSETH:

NOW, THEREFORE, the aforementioned lot owners as evidenced by their signatures to Exhibit A attached hereto hereby adopt the amendments set forth herein and authorize the President and Secretary of Hudson Lake Estates Homeowners Association, Inc. to execute and record same to wit:

1. A new section is added to the restrictions which shall read as follows:

"Leasing or Renting. Effective July 1, 2009, no owner of a lot may rent or lease same unless (a) the owner held legal title to the lot prior to July 1, 2009 and the lot was being used for rental purposes on July 1, 2009, (b) the lot is leased to a member of the owner's immediate family (parents, grandparents, children and grandchildren), (c) the owner or owner's spouse is transferred by his or her employer to a location more than 50 miles from the County Courthouse in Jefferson County, Kentucky, (d) the owner moved to a nursing home or extended care facility, or (e) the owner dies and there is no surviving spouse who resided with the deceased at time of death.

Upon the occurrence of c, d, or e above, a lot may be leased or rented for a total period of time not to exceed two (2) years and a lease or rental agreement entered into upon the occurrence of a, b, c, d or e shall be subject to the following restrictions:

i. A fully executed copy of any proposed lease shall be delivered to the Board ten (10) days before the term is to begin; and

ii. Any such lease or rental agreement shall be subject to the Declaration of Restrictions ("the restrictions") for Hudson Lake Estates and Hudson lake Estates Subdivision, Phase II, as amended.

2. A new section shall be added to the restrictions which shall read as follows:

"In the event that it becomes necessary for Hudson Lake Homeowners Association, Inc. to take legal action to collect maintenance fees or enforce the restrictions, it shall be entitled to recover its attorney fees and court costs."

3. Except as set forth above to the contrary all terms and conditions of the restrictions shall remain in full force and effect.

IN TESTIMONY WHEREOF witness the signatures of the President and Secretary of Hudson Lake Estates Homeowners Association, Inc., this 22nd day of June, 2009.

[Signature]
President
[Signature]
Secretary

COMMONWEALTH OF KENTUCKY)
) ss.
COUNTY OF JEFFERSON)

Acknowledged before me by Susan DeMott, as President, and Eula Fox, as Secretary, of Hudson lake Estates Homeowners Association, Inc. this 22nd day of June, 2009.

My commission expires: 9-19-2012
[Signature]
Notary Public

This instrument prepared by:

[Signature]
Harold W. Thomas
THOMAS, DODSON & WOLFORD, PLLC
9200 Shelbyville Road, Suite 611
Louisville, Kentucky 40222
(502) 426-1700

EXHIBIT A

(I) (We) hereby approve the Amendments as set forth in the attached instrument titled "Amendment To Declaration of Restrictions For Hudson Lake Estates and Hudson Lake Estates Subdivision, Phase II."

	<u>Signature of Lot Owner</u>	<u>Street Address of Lot</u>
1.	<u>Don Neutt</u>	<u>5818 Lake Erie Dr.</u>
2.	<u>Don Neutt</u>	<u>5818 Lake Erie Dr.</u>
3.	<u>Paul J. Fox</u>	<u>5816 Lake Erie Dr.</u>
4.	<u>Ray Hunter</u>	<u>5903 Lake Huron Ct.</u>
5.	<u>Marvin Emmons</u>	<u>5704 Lake Superior Ct.</u>
6.	<u>Don Neutt</u>	<u>8314 Lake Superior Dr.</u>
7.	<u>David Pohl</u>	<u>8400 Lake Superior Drive</u>
8.	<u>Don Neutt</u>	<u>8400 Lake Superior Drive</u>
9.	<u>W. J. Pohl</u>	<u>5830 Lake Erie Dr.</u>
10.	<u>Jackie Pean</u>	<u>5708 Lake Superior Ct.</u>
11.	<u>MS</u>	<u>5706 LAKE SUPERIOR CT</u>
12.	<u>W. J. Pohl</u>	<u>8307 Lake Superior Dr.</u>
13.	<u>Gay Schuman</u>	<u>8309 Lake Superior Dr.</u>
14.	<u>Charmaine Ward</u>	<u>8300 Lake Superior Dr.</u>
15.	<u>Val. Bach</u>	<u>8320 Lake Superior Dr.</u>
16.	<u>Carrie Kiefer</u>	<u>8322 Lake Superior Dr.</u>
17.	<u>W. J. Pohl</u>	<u>8402 LAKE SUPERIOR DRIVE</u>

Exhibit A - Continued

	<u>Signature of Lot Owner</u>	<u>Street Address of Lot</u>
18.	Richard M. Edwards	8408 Lake Superior Dr.
19.	Eric Shroeder	8412 Lake Superior Dr.
20.	Greg Spurlly	8417 Lake Superior Dr.
21.	John	8413 Lake Superior Dr.
22.	Quants	8409 Lake Superior Dr.
23.	Chaffin Abbott	5907 Lake Huron Ct.
24.	Shirley Sten	5902 Lake Huron Ct
25.	Cynthia Tich	5904 Lake Huron Ct
26.	William Marion	5811 Hudson Lake Dr.
27.	Ambyl Spague	5809 Hudson Lake Drive
28.	Steven Rasoe	5801 Hudson Lake Drive
29.	T. Stal	5818 Hudson Lake Dr. ←
30.	Walter D. Ford	5807 Hudson Lake Drive
31.	Wm. W. Miller	5803 Hudson Lake Dr.
32.	Willie R. Dixon	8318 Lake Superior Dr.
33.	Shirley Caputo	8503 Lake Superior Dr.
34.	Leona Lynn	8504 Lake Superior
35.	Robert John	8502 " "
36.	Gandy Peralka	8305 Lake Superior
37.	J. S. Stone	5900 Lake Huron Ct

Exhibit A - Continued

	<u>Signature of Lot Owner</u>	<u>Street Address of Lot</u>
38.	<i>Arendaleys Mord</i>	5819 Lake Erie Dr.
39.	<i>Sweeney</i>	5812 Lake Erie Dr
40.	<i>Mamuel Bombaca</i>	5808 Lake Erie Dr.
41.	<i>Kyle Cook-Holman</i>	8406 Lake Superior Dr., 40291
42.	<i>Coley B. Miller</i>	8410 Lake Superior Drive
43.	<i>AT</i>	5820 LAKE ERIE DR.
44.	<i>John Bradley</i>	5814 LAKE ERIE DR.
45.	<i>Shane</i>	5805 Lake Erie Dr.
46.	<i>M. L. Pug</i>	5802 Hudson Lake Dr.
47.	<i>M L Leonard</i>	5801 Lake Erie Dr.
48.	<i>Hope E. Robert Warner</i>	8310 Lake Superior Dr.
49.	<i>Ana Taylor</i>	5815 Lake Erie Dr.
50.	<i>Jeff Galt</i>	8505 LAKE SUPERIOR DR.
51.	<i>Justin Jodel</i>	5817 Lake Erie Dr.
52.	<i>Lucas Baker</i>	5810 Lake Erie Dr.
53.	<i>Lytle</i>	5811 LAKE ERIE DR.
54.		
55.		
56.		
57.		

Document No.: 0N2009092616
 Lodged By: THOMAS DUBSON WOLFORD
 Recorded On: 06/25/2009 11:15:22
 Total Fees: 22.00
 Transfer Tax: .00
 County Clerk: BOBBIE HULSCAW-JEFF CO KY
 Deputy Clerk: ANASHO

END OF DOCUMENT