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**SECOND AMENDMENT TO  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
POLO FIELDS SUBDIVISION, PHASE I  
(TO INCLUDE SECTION 2)  
JEFFERSON COUNTY, KENTUCKY  
JANUARY 26, 1994**

**POLO FIELDS, INC.  
1310 Flat Rock Road  
Louisville, Kentucky 40245**

**THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR POLO FIELDS SUBDIVISION, PHASE I (TO INCLUDE SECTION 2) ("Second Amendment") is made, imposed and declared as of the 26th day of January, 1994, by POLO FIELDS, INC., a Kentucky corporation, with principal office and place of business at 1310 Flat Rock Road, Louisville, Kentucky 40245 ("Declarant").**

**WITNESSETH:**

**WHEREAS, pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Polo Fields Subdivision, Phase I, dated as of January 1, 1993, of record in Deed Book 6266, Page 692, as amended as of March 15, 1993, of record in Deed Book 6300, Page 439, in the Office of the Clerk of Jefferson County, Kentucky (as amended, the "Declaration"), Declarant imposed certain covenants, conditions and restrictions upon certain real property defined in the**

Declaration, being a part of the property set forth in Plat and Subdivision Book 39, Page 67, in the Office of the Clerk of Jefferson County, Kentucky; and

WHEREAS, Developer has developed or will develop additional property located within the Subdivision, said additional development known as Polo Fields Section 2, as shown on Plat of record in Plat and Subdivision Book 40, Page 49, in the Office aforesaid ("Section 2"); and

WHEREAS, pursuant to the terms of the Declaration, Developer desires to specifically subject Section 2 to the terms and conditions thereof, and to make certain other amendments thereto;

NOW, THEREFORE, in consideration of the foregoing preambles and for other consideration, the receipt and sufficiency of which is hereby further acknowledged, Declarant hereby amends the Declaration, as follows:

1. Section 1.1 of the Declaration, entitled Subject Property, is hereby amended to include the following-described property, in addition to the property currently subject to and described in the Declaration:

BEING Lots 147 through 166, inclusive, and Lots 245 through 277, inclusive (collectively, the "Section 2 Lots"), all as shown on the Plat of Polo Fields, Section 2, of record in Plat and Subdivision Book 40, Page 49, in the Office of the Clerk of Jefferson County, Kentucky.

BEING a part of the same property acquired by Declarant by Deed dated October 31, 1989, of record in Deed Book 5910, Page 733, in the aforesaid Clerk's Office.

The term "Property," as used in the Declaration shall be deemed to include the property described above and being added to the Declaration pursuant to this Second Amendment.

2. The following section is hereby added to the Declaration:

Section 3.3B Minimum Finished Floor Areas. The following shall be the minimum finished floor areas for homes to be constructed on the Section 2 Lots (unless other minimum finished floor areas are otherwise specified with respect to any of the Section 2 Lots in any supplemental declaration or on the Plat filed in the aforesaid Clerk's Office with respect to such Section 2):

(a) One-Story. The ground floor area of a one-story residence shall be a minimum of 2,000 finished and habitable square feet, exclusive of the garage.

(b) One-and-One-Half Story. The ground floor area of a one-and-one half story or Cape Code residence shall be a minimum of 1,350 finished and habitable square feet, exclusive of the garage, and the residence shall contain a minimum of 2,100 finished and habitable square feet.

(c) Two-Story. The ground floor area of a two-story residence shall be a minimum of 1,250 finished and habitable square feet, exclusive of the garage, and the residence shall contain a minimum of 2,400 finished and habitable square feet.

(d) Others. All other housing designs shall contain a minimum of 2,400 finished and habitable square feet, exclusive of the garage.

(e) Exclusions. Finished basement areas, garage and open porches are not included in computing minimum floor areas pursuant to this Section 3.3B.

3. All capitalized terms not defined herein shall have the same meaning as those set forth in the Declaration.

4. Other than as modified herein, the Declaration shall remain in full force and effect unchanged.

5. Polo Fields Community Association, Inc. hereby enters herein for the purpose of consenting to the foregoing amendments.

IN WITNESS WHEREOF, the undersigned have duly executed this Second Amendment as of the day, month and year first above written.

POLO FIELDS, INC., a Kentucky corporation

BY: [Signature]  
Jerry D. Cooper, President

POLO FIELDS COMMUNITY ASSOCIATION, INC., a Kentucky non-profit corporation

BY: [Signature]  
David S. Greenberg, President

STATE OF KENTUCKY )  
                                  ) SS:  
COUNTY OF JEFFERSON )

The foregoing instrument was acknowledged before me this 1st day of February 1994, by Jerry D. Cooper, President of Polo Fields, Inc., a Kentucky corporation, for and on behalf of said corporation.

Notary Public, State at Large, KY.  
My commission expires: My commission expires Nov. 11, 1995

[Signature]  
NOTARY PUBLIC



STATE OF KENTUCKY )  
 ) SS:  
COUNTY OF JEFFERSON )

The foregoing instrument was acknowledged before me this 1st day of February 1994, by David S. Greenberg, President of Polo Fields Community Association, Inc., a Kentucky non-profit corporation, for and on behalf of said corporation.

Notary Public, State at Large, KY.  
My commission expires Nov. 11, 1996

My commission expires: \_\_\_\_\_



Lucille M. Duckett  
NOTARY PUBLIC

The foregoing instrument was prepared by:

JAM

Jeffrey A. McKenzie, Esq.  
GREENBAUM DOLL & McDONALD  
3300 First National Tower  
Louisville, KY 40202-3197  
(502) 589-4200

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