

**FIRST AMENDMENT TO THE BYLAWS OF
TREIS CONDOMINIUMS COUNCIL OF CO-OWNERS, INC.**

This Amendment to the By-Laws of Treis Condominiums Council Of Co-Owners, Inc., hereinafter referred to as "Treis Condominiums", entered into this ____ day of _____, 2007, by the requisite majority of the unit owners.

WITNESSETH:

WHEREAS, under the Bylaws set forth for Treis Condominiums dated January 19, 2001; and

WHEREAS, by the ratification by execution of this instrument by a proper majority of the members of Treis Condominiums voted to adopt the following amendment, to modify and change the By-Laws as hereinafter set out; and

WHEREAS, Article V, Members, section 5.5 of the By-Laws stated as follows:

"Quorum. A quorum shall be the number of members required by the provision of KRS Chapter 273, as amended from time to time, or in the absence of any such law, 50% of the attending members", and

WHEREAS, Article V, section 5.5 of the By-Laws is hereby modified and the following provisions substituted therefore:

"Quorum. A quorum shall consist of the presence in person or by proxy of twenty-five (25%) percent of the unit owners",

WHEREAS, the following Article is to be added to the Bylaws:

“Article VI, Amendment, Section 6.1, Amendment. These Bylaws may be amended from time to time by a majority vote of the Unit owners at a properly called meeting and effective only upon execution of a signed instrument setting forth the amendment.”

Therefore, with this amendment to the By-Laws, all other terms, conditions, duties, and obligations said Bylaws for Treis Condominiums remain unaltered and unchanged. The effective date of this Amendment is the date of the vote of approval being _____, 2007.

IN TESTIMONY WHEREOF, witness the signature of the majority of the Unit owners of the Association on the date as indicated above.

Aimee McCanary 7-17-07
Unit Owner Date

11919 Tazwell Dr. #1
Unit Address

Jennifer D. Perry 7-21-07
Unit Owner Date

11919 Tazwell Dr. #8
Unit Address

Kevin Ho 7/21/2007
Unit Owner Date

11911 Tazwell Dr. #6
Unit Address

Susan Childs 7/22/07
Unit Owner Date

11917 Tazwell #1
Unit Address

Mary Beth Dorman 7-22-07
Unit Owner Date

11917 Tazwell #8
Unit Address

Andy Fager 7/24/07
Unit Owner Date

11917 Tazwell #2
Unit Address

Notary Public, State at Large, KY
My commission expires June 27, 2011

Notary Public, State at Large, KY
My commission expires June 27, 2011

Notary Public, State at Large, KY
My commission expires June 27, 2011

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My commission expires June 27, 2011

Notary Public, State at Large, KY
My commission expires June 27, 2011

Notary Public, State at Large, KY
My commission expires June 27, 2011

Lana Kenney 8/6/07
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

Maureen R. Eaton 8/6/07
Unit Owner Date

[Signature] 8/6/07
Unit Owner Date

Deborah L. Dent 8/6/07
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

[Signature] 8-6-07
Unit Owner Date

Paula Krasner 8/8/07
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

[Signature] 8/8/07
Unit Owner Date

[Signature] 8-8-07
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

[Signature] 8-8-07
Unit Owner Date

Megan Church 8-15-07
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

RUSMIN KOVACEVIC 8-21-07
Unit Owner Date

[Signature]
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

11913 Tazwell Dr #3
Unit Address

11915 Tazwell Dr #7
Unit Address

11913 Tazwell Dr. #7
Unit Address
Notary Public, State at Large, KY
My commission expires June 27, 2011

11913 Tazwell Dr. Unit #6
Unit Address

11913 Tazwell Dr. #5
Unit Address
Notary Public, State at Large, KY
My commission expires June 27, 2011

11913 Tazwell Dr #8
Unit Address

11911 TAZWELL Drive #14
Unit Address
Notary Public, State at Large, KY
My commission expires June 27, 2011

11911 Tazwell Dr. #7
Unit Address

11915 Tazwell Dr #3
Unit Address
Notary Public, State at Large, KY
My commission expires June 27, 2011

11915 Tazwell Dr #2a
Unit Address

11913 TAZWELL DR #6
Unit Address
Notary Public, State at Large, KY
My commission expires June 27, 2011

[Signature]
Unit Address

Sally Rhodes 7-24-07
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

M. J. McK 7.24.07
Unit Owner Date

Shannon Fass 7-30-07
Unit Owner Date

Supreme Walker 7-30-07
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

Joseph K. Woods 8-6-07
Unit Owner Date

Ron Rowett 8/6/07
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

Javannah White 8/8/07
Unit Owner Date

Anna Sidonell 8/8/07
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

Lonny Spencer 8/11/07
Unit Owner Date

Tarburn Park 8/11/07
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

Janet Dancy
Unit Owner Date

Betty Dryden
Unit Owner Date
Notary Public, State at Large, KY
My commission expires June 27, 2011

11917 Tazwell Dr. #5
Unit Address

11921 Tazwell Dr. #3
Unit Address

11907 Tazwell Dr. #8
Unit Address
Notary Public, State at Large, KY
My commission expires June 27, 2011

11907 Tazwell Dr #3
Unit Address

11907 Tazwell #1
Unit Address
Notary Public, State at Large, KY
My commission expires June 27, 2011

11907 Tazwell #4
Unit Address

11905 Tazwell #2
Unit Address
Notary Public, State at Large, KY
My commission expires June 27, 2011

11907 Tazwell Dr. #2
Unit Address

11919 Tazwell Dr #3
Unit Address
Notary Public, State at Large, KY
My commission expires June 27, 2011

11919 Tazwell Dr. #2
Unit Address

11909 Tazwell #6
Unit Address
Notary Public, State at Large, KY
My commission expires June 27, 2011

11909 Tazwell #2
Unit Address

Notary Public, State at Large, KY
My commission expires June 27, 2011

WHEREAS, the following Article is to be added to the Bylaws:

“Article VI, Amendment, Section 6.1, Amendment. These Bylaws may be amended from time to time by a majority vote of the Unit owners at a properly called meeting and effective only upon execution of a signed instrument setting forth the amendment.”

Therefore, with this amendment to the By-Laws, all other terms, conditions, duties, and obligations said Bylaws for Treis Condominiums remain unaltered and unchanged. The effective date of this Amendment is the date of the vote of approval being _____, 2007.

IN TESTIMONY WHEREOF, witness the signature of the majority of the Unit owners of the Association on the date as indicated above.

Dail L 8-19-07
Unit Owner Date

11905 Unit 7
Unit Address

Melissa James 8-19-07
Unit Owner Date

11907 Tazwell #5
Unit Address

Melinda DeWacker 8/19/07
Unit Owner Date

11905 Tazwell #1
Unit Address

Jeffrey McClellan 8/21/07
Unit Owner Date

11921 Tazwell #8
Unit Address

Unit Owner Date

Unit Address Notary Public, State at Large, KY
My commission expires June 27, 2011

Unit Owner Date

Unit Address

Notary Public, State at Large, KY
My commission expires June 27, 2011

Notary Public, State at Large, KY
My commission expires June 27, 2011

Notary Public, State at Large, KY
My commission expires June 27, 2011

Notary Public, State at Large, KY
My commission expires June 27, 2011

James D. Wolf
Unit Owner Date

Paulette Samuels 8-17-07
Unit Owner Date

Kelly Jackson 8-17-07
Unit Owner Date

Notary Public, State at Large, KY
My commission expires June 27, 2011

[Signature] 9-30-07
Unit Owner Date

Unit Owner Date

Unit Owner Date

Unit Owner Date

Unit Owner Date

Unit Owner Date

Unit Owner Date

Unit Owner Date

Unit Owner Date

11921 #8
Unit Address

11909 Inzwell Dr #8
Unit Address

11923 #3
Unit Address

11919 #6
Unit Address

Unit Address

Unit Address

Unit Address

Unit Address

Unit Address

Unit Address

Unit Address

Unit Address

Notary Public, State at Large, KY
My commission expires June 27, 2011

Notary Public, State at Large, KY
My commission expires June 27, 2011

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IN TESTIMONY WHEREOF, witness the signature of the majority of the Unit owners of the Association on the date as indicated above.

Rich Martin 7-20-07
Unit Owner Date

11923 #6
Unit Address

Kevin Coleman 7/20/07
Unit Owner Date

11915 Tazewell Dr #8
Unit Address

Notary Public, State at Large, KY
My commission expires June 27, 2011

Unit Owner Date

Unit Address

Unit Owner Date

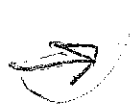
Unit Address

Unit Owner Date

Unit Address

Unit Owner Date

Unit Address



Judy Pittelko 8/26/
Unit Owner Date

11915 Tazwell #2
Unit Address

Unit Owner Date

Unit Address

Unit Owner Date

Unit Address

Unit Owner Date

Unit Address

Unit Owner Date

Unit Address

Unit Owner Date

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Therefore, with this amendment to the By-Laws, all other terms, conditions, duties, and obligations said Bylaws for Treis Condominiums remain unaltered and unchanged. The effective date of this Amendment is the date of the vote of approval being _____, 2007.

IN TESTIMONY WHEREOF, witness the signature of the majority of the Unit owners of the Association on the date as indicated above.

#8
Unit Owner
9/25/07
Date

11905 #8
Unit Address

Notary Public, State of Large, KY
My commission expires June 27, 2011
Date

Unit Address

Unit Owner Date

Unit Address

Unit Owner Date

Unit Address

Unit Owner Date

Unit Address

Unit Owner Date

Unit Address