

**SECOND AMENDMENT TO
DECLARATION OF CONDOMINIUM**

LONDON PARK CONDOMINIUMS

THIS SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM – LONDON PARK CONDOMINIUMS (the “Second Amendment”) is made as of the 20th day of June, 2009, by the parties hereto regarding the property commonly known as London Park Condominiums located generally to the north of Shawnee Mission Parkway and to the west of Robinson Street, Overland Park, Johnson County, Kansas.

RECITALS:

A. The London Park Condominiums and the appurtenant common elements are shown on that certain Plat of London Park Condominiums recorded in the office of the Johnson County, Kansas Register of Deeds (the “Recorder”) on October 16, 2006, as instrument number T20060051956 in Plat Book 200610 at Page 5099, as legally described on the attached Exhibit A (the “Condominium”).

B. London Square Partners, L.L.C., a Kansas limited liability company, is the declarant (“Declarant”) under that certain Declaration of Condominium – London Park Condominiums filed with the Recorder on October 16, 2006, as instrument number T20060051866, in Book 200610 at Page 5140, as amended by that certain First Amendment to Declaration of Condominium – London Park Condominiums (the “First Amendment”) filed with the Register of Deeds of Johnson County, Kansas on November 29, 2006 (together, the “Declaration”).

C. The Condominium contains a total of 68 residential Units.

D. Declarant is the owner of twenty-five (25) Units and their appurtenant common elements within the Condominium, such Units being legally described on the attached Exhibit B (the “Developer Units”).

E. The signatories to this Second Amendment below, other than Declarant, are also fee title owners of Units within the Condominium (the "Owners"), as defined and governed by the Declaration.

F. Due to the current nationwide economic recession and the stagnant real estate market in the Kansas City metropolitan area, the Developer Units have been available for sale for a substantial period of time to buyers with the intent to occupy, but remain unsold and vacant.

G. The Condominium is currently subject to a limitation, as set forth in the First Amendment, of no more than 25% of the total Units within the Condominium are eligible to be leased for occupancy by individuals other than Unit Owners at any given time (the "Leasing Limitation").

H. The Declarant and the Owners constitute a sufficient number of membership interests in the London Park Condominium Owners Association, Inc. to amend the Declaration in accordance with its own terms.

I. The Declarant and Owners desire to modify the Declaration as set forth below to exempt the Developer Units from the 25% leasing limitation for a period of five years.

J. All capitalized terms not defined herein shall have the meaning provided to them in the Declaration.

NOW, THEREFORE, Declarant and the Owners, in consideration of the real property within the Condominium, hereby amend the Declaration as follows.

1. A new subsection 4.1(t)(v) is hereby added to the Declaration as follows:

(v) As of the date of recording of this Second Amendment (the "Recording Date") with the Recorder, the Developer Units shall be exempt from the Leasing Limitation; provided, however, that on the date that is five (5) years from the Recording Date (such five-year period referred to herein as the "Exemption Period"), the exemption of the Developer Units shall expire. During the Exemption Period, the Leasing Limitation shall remain applicable to all Units other than the Developer Units, which means that a maximum of 25% of the 43 other Units, which shall be no more than eleven (11) other Units, may be leased at any given time during the Exemption Period. All leases, including leases on the Developer Units during the Exemption Period, shall be subject to prior review by the Board of Directors of the Association for compliance with all requirements of Section 4.1(t), including this Subsection (v), of the Declaration, and for compliance with industry standards for similar residential leases such as qualification of tenants by means of uniform and reasonable tenant background checks and credit histories. All such qualifying criteria and methods of review shall be in accordance with applicable federal, state and local laws and regulations, including without limitation applicable fair housing and equal opportunity laws and regulations. As of the expiration date of the Exemption Period, the Developer Units shall not be eligible for leasing except and to the extent that the Leasing Limitation allowance, which shall then return to a maximum of 17 Units (25%

of the total 68 Units within the Condominium), will not otherwise be filled with qualified leases in line to fill up the allowance. On the expiration date of the Exemption Period, Units other than Developer Units shall have priority over Developer Units for leasing eligibility, on a first come first served basis. All leases within the Condominium shall be at all times subject to further regulation under the Rules and Regulations of the Association, as enacted or modified from time to time.

2. Except as modified herein, all other provisions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused this Second Amendment to be executed as of the date(s) indicated below.

[Signatures on following pages.]

Declarant Signature Page

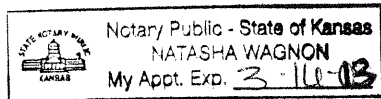
London Square Partners, L.L.C.
A Kansas limited liability company

By: 
Thomas C. Smith, Managing Member

STATE OF KANSAS)
COUNTY OF JOHNSON) SS.

This instrument was acknowledged before me on June 30, 2009, by Thomas C. Smith, as managing member of London Square Partners, L.L.C., a Kansas limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.




NOTARY PUBLIC

My Commission Expires:
3-10-13

Owner Signature Page

* Joyce E. Hipsher
(Signature)
Print Name: Joyce E Hipsher

(Signature)
Print Name: _____

Owner(s) of Unit with Address of: _____
6204 Robinson Street #2
Overland Park, KS 66202

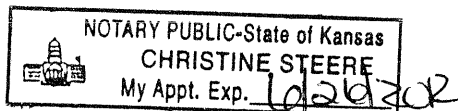
STATE OF Kansas)
COUNTY OF Johnson) SS.

This instrument was acknowledged before me on February 20th, 2009, by
Joyce E Hipsher

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Christine Steere
NOTARY PUBLIC

My Commission Expires:



Owner Signature Page

(Signature) [Handwritten Signature]
Print Name: Charles Pettell

(Signature) _____
Print Name: _____

Owner(s) of Unit with Address of:
6208 Robison #4
O.P. KS. 66202

STATE OF Kansas)
COUNTY OF Johnson) SS.

This instrument was acknowledged before me on February 23rd, 2009, by
Charles Pettell

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

[Handwritten Signature]
NOTARY PUBLIC

My Commission Expires:



Owner Signature Page

Matrenea M Nolan
(Signature)
Print Name: Matrenea M Nolan

(Signature)
Print Name: _____

Owner(s) of Unit with Address of: 6206 #3 Robinson Street
OP KS 66202

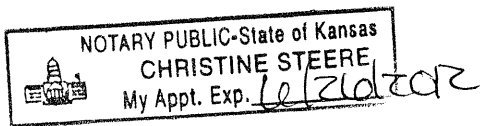
STATE OF Kansas
COUNTY OF Jackson SS.

This instrument was acknowledged before me on February 17th, 2009, by
Matrenea M. Nolan

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Christine Steere
NOTARY PUBLIC

My Commission Expires:



Owner Signature Page

Sandra Holscher

(Signature)

Print Name: SANDRA Holscher

(Signature)

Print Name: _____

Owner(s) of Unit with Address of: 6316 ROBINSON #1
Overland Park KS 66202

STATE OF Kansas
COUNTY OF Johnson SS.

This instrument was acknowledged before me on February 17th, 2009, by Sandra Holscher.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

[Signature]
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC-State of Kansas
CHRISTINE STEERE
My Appt. Exp. 02/26/2012

Owner Signature Page

Marilyn Cukyne
(Signature)
Print Name: Marilyn Cukyne

(Signature)
Print Name: _____

Owner(s) of Unit with Address of: _____
6226 Robinson St #3
Overland Park KS 66202

STATE OF Kansas,
COUNTY OF Johnson SS.

This instrument was acknowledged before me on February 17th, 2009, by
Marilyn Cukyne

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Christine Steere
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC-State of Kansas
CHRISTINE STEERE
My Appt. Exp. 2/20 2012

Owner Signature Page

Brooke Beauchamp
(Signature)
Print Name: BROOKE BEAUCHAMP

(Signature)
Print Name: _____

Owner(s) of Unit with Address of: _____
6200 Robinson
Op, KS, 66202

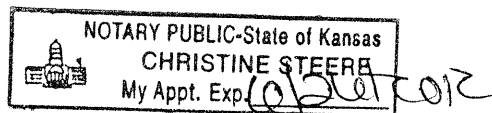
STATE OF Kansas,
COUNTY OF Johnson SS.

This instrument was acknowledged before me on February 17th, 2009, by
Brooke Beauchamp

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Christine Steerra
NOTARY PUBLIC

My Commission Expires:



Owner Signature Page

Vicki Beatty

(Signature)

Print Name: Vicki Beatty

(Signature)

Print Name: _____

Owner(s) of Unit with Address of: 6222 Robinson
Overland Park, Ks. 66202 #1

STATE OF Kansas
COUNTY OF Johnson SS.

This instrument was acknowledged before me on February 17th, 2009, by
Vicki Beatty

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

[Signature]

NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC-State of Kansas
CHRISTINE STEERE
My Appt. Exp. 6/26/2012

Owner Signature Page

[Handwritten Signature]

(Signature)

Print Name: C. Shannon McGuire

(Signature)

Print Name: _____

Owner(s) of Unit with Address of: _____

6216 2 Robinson St
OP KS 66202

STATE OF Kansas)
COUNTY OF Johnson) SS.

This instrument was acknowledged before me on February 17th, 2009, by
C. Shannon McGuire

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

[Handwritten Signature]

NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC-State of Kansas
CHRISTINE STEERE
My Appt. Exp. 6/24/2012

Owner Signature Page

Amanda Stumpf

(Signature)

Print Name: Amanda Stumpf

(Signature)

Print Name: _____

Owner(s) of Unit with Address of: 6232

#1 CRCS 66202

STATE OF Kansas)
COUNTY OF Johnson) SS.

This instrument was acknowledged before me on February 17th, 2009, by
Amanda Stumpf

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Christine Steere

NOTARY PUBLIC

My Commission Expires:



Owner Signature Page

Amy McCarthy
(Signature)
Print Name: Amy McCarthy

(Signature)
Print Name: _____

Owner(s) of Unit with Address of: 6210 #2
Robinson B.P. KS 66202

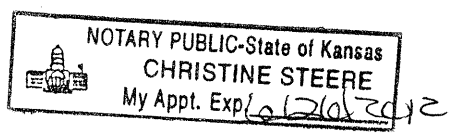
STATE OF Kansas)
COUNTY OF Johnson) SS.

This instrument was acknowledged before me on February, 17th, 2009, by
Amy McCarthy

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Christine Steere
NOTARY PUBLIC

My Commission Expires:



Owner Signature Page

Lauren E. Dirnberger
(Signature)
Print Name: Lauren E. Dirnberger

(Signature)
Print Name: _____

Owner(s) of Unit with Address of: 6210-4
Robinson St.
Overland Park, KS 66202

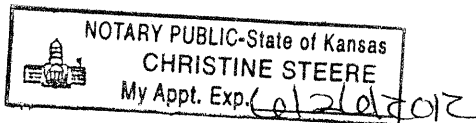
STATE OF Kansas)
COUNTY OF Johnson) SS.

This instrument was acknowledged before me on February 17th, 2009, by
Lauren Dirnberger

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Christine Steere
NOTARY PUBLIC

My Commission Expires:



Owner Signature Page

Karen L. Hunt
(Signature)
Print Name: Karen L. Hunt

(Signature)
Print Name: _____

Owner(s) of Unit with Address of: 6220
Robinson St, #2
Overland Park, KS 66202

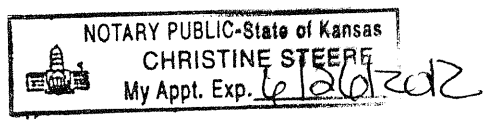
STATE OF Kansas
COUNTY OF Johnson SS.

This instrument was acknowledged before me on February 17th, 2009, by
Karen L. Hunt

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Christine Steere
NOTARY PUBLIC

My Commission Expires:



PROXY

(To Appoint Person to Cast My Vote)

KNOW ALL MEN BY THESE PRESENTS, That the undersigned owner(s) of the Condominium Unit identified below in London Park Condominiums, and member(s) of London Park Condominiums Owners Association, Inc. hereby constitute(s) and appoint(s) BRYAN SMITH, the true and lawful proxy of the undersigned, to attend and represent the undersigned at the Special Meeting of the members of the Association, to be held on the 17th day of February, 2009, at 6:30 PM, at the London Park Clubhouse, 6230 B Robinson, Overland Park, Kansas 66202, and on such date or dates to which such meeting may be continued, and for and on behalf of the undersigned, to vote on any question, proposition or resolution, or any other matter or other thing which may come before said meeting, or any adjournment or adjournments thereof, according to my/our membership in the Association as a unit owner, which the undersigned would be entitled to vote, if personally present, and the undersigned hereby gives and grants said proxy, with full power of substitution and revocation, hereby confirming all that said proxy shall do in the premises by virtue hereof.

IN WITNESS WHEREOF, the undersigned has executed this proxy this 17th day of February, 2009.

Kelvin R Heck
(Signature)
KELVIN R HECK
Print Name

(Signature)

Print Name

Owner of:

Unit No. 2; Street Address of: 6230 ROBINSON

PROXY

(To Appoint Person to Cast My Vote)

KNOW ALL MEN BY THESE PRESENTS, That the undersigned owner(s) of the Condominium Unit identified below in London Park Condominiums, and member(s) of London Park Condominiums Owners Association, Inc. hereby constitute(s) and appoint(s) BRYAN SMITH, the true and lawful proxy of the undersigned, to attend and represent the undersigned at the Special Meeting of the members of the Association, to be held on the 17th day of February, 2009, at 6:30 PM, at the London Park Clubhouse, 6230 B Robinson, Overland Park, Kansas 66202, and on such date or dates to which such meeting may be continued, and for and on behalf of the undersigned, to vote on any question, proposition or resolution, or any other matter or other thing which may come before said meeting, or any adjournment or adjournments thereof, according to my/our membership in the Association as a unit owner, which the undersigned would be entitled to vote, if personally present, and the undersigned hereby gives and grants said proxy, with full power of substitution and revocation, hereby confirming all that said proxy shall do in the premises by virtue hereof.

IN WITNESS WHEREOF, the undersigned has executed this proxy this 17th day of February, 2009.

Kelvin R Heck
(Signature)
KELVIN R HECK
Print Name

(Signature)

Print Name

Owner of:
Unit No. 4; Street Address of: 6230 ROBINSON

PROXY

(To Appoint Person to Cast My Vote)

KNOW ALL MEN BY THESE PRESENTS, That the undersigned owner(s) of the Condominium Unit identified below in London Park Condominiums, and member(s) of London Park Condominiums Owners Association, Inc. hereby constitute(s) and appoint(s) Bryan Smith, the true and lawful proxy of the undersigned, to attend and represent the undersigned at the Special Meeting of the members of the Association, to be held on the 17th day of February, 2009, at 6:30 PM, at the London Park Clubhouse, 6230 B Robinson, Overland Park, Kansas 66202, and on such date or dates to which such meeting may be continued, and for and on behalf of the undersigned, to vote on any question, proposition or resolution, or any other matter or other thing which may come before said meeting, or any adjournment or adjournments thereof, according to my/our membership in the Association as a unit owner, which the undersigned would be entitled to vote, if personally present, and the undersigned hereby gives and grants said proxy, with full power of substitution and revocation, hereby confirming all that said proxy shall do in the premises by virtue hereof.

IN WITNESS WHEREOF, the undersigned has executed this proxy this 17th day of February, 2009.

Branden P. Heck

(Signature)

Branden P. Heck

Print Name

(Signature)

Print Name

Owner of:

Unit No. # 3; Street Address of: 6230 Robinson St.

PROXY

(To Appoint Person to Cast My Vote)

KNOW ALL MEN BY THESE PRESENTS, That the undersigned owner(s) of the Condominium Unit identified below in London Park Condominiums, and member(s) of London Park Condominiums Owners Association, Inc. hereby constitute(s) and appoint(s) Bryan Smith, the true and lawful proxy of the undersigned, to attend and represent the undersigned at the Special Meeting of the members of the Association, to be held on the 17th day of February, 2009, at 6:30 PM, at the London Park Clubhouse, 6230 B Robinson, Overland Park, Kansas 66202, and on such date or dates to which such meeting may be continued, and for and on behalf of the undersigned, to vote on any question, proposition or resolution, or any other matter or other thing which may come before said meeting, or any adjournment or adjournments thereof, according to my/our membership in the Association as a unit owner, which the undersigned would be entitled to vote, if personally present, and the undersigned hereby gives and grants said proxy, with full power of substitution and revocation, hereby confirming all that said proxy shall do in the premises by virtue hereof.

IN WITNESS WHEREOF, the undersigned has executed this proxy this 17th day of February, 2009.

Brandon P. Heck
(Signature)
Brandon P. Heck
Print Name

(Signature)

Print Name

Owner of:

Unit No. # 1; Street Address of: 6230 Robinson St.

PROXY

(To Appoint Person to Cast My Vote)

KNOW ALL MEN BY THESE PRESENTS, That the undersigned owner(s) of the Condominium Unit identified below in London Park Condominiums, and member(s) of London Park Condominiums Owners Association, Inc. hereby constitute(s) and appoint(s) John R. Gansofsky, the true and lawful proxy of the undersigned, to attend and represent the undersigned at the Special Meeting of the members of the Association, to be held on the 17th day of February, 2009, at 6:30 PM, at the London Park Clubhouse, 6230 B Robinson, Overland Park, Kansas 66202, and on such date or dates to which such meeting may be continued, and for and on behalf of the undersigned, to vote on any question, proposition or resolution, or any other matter or other thing which may come before said meeting, or any adjournment or adjournments thereof, according to my/our membership in the Association as a unit owner, which the undersigned would be entitled to vote, if personally present, and the undersigned hereby gives and grants said proxy, with full power of substitution and revocation, hereby confirming all that said proxy shall do in the premises by virtue hereof.

IN WITNESS WHEREOF, the undersigned has executed this proxy this 17 day of February, 2009.

Lucia Y. Smart
(Signature)

Lucia Y. Smart
Print Name

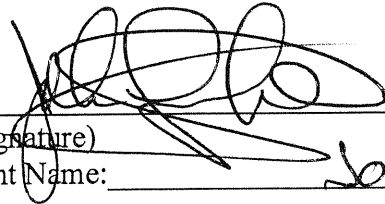
David L. Smart, Jr.
(Signature)

DAVID L SMART, JR
Print Name

Owner of:

Unit No. 4; Street Address of: 6224 Robinson

Owner Signature Page



(Signature)

Print Name: John Yanofsky

(Signature)

Print Name: _____

Owner(s) of Unit with Address of: 6224
Robinson #4
OPKS 66209

STATE OF Kansas)
COUNTY OF Johnson) SS.

This instrument was acknowledged before me on February 17th, 2009, by
John Yanofsky

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.



NOTARY PUBLIC

My Commission Expires:

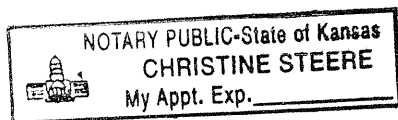
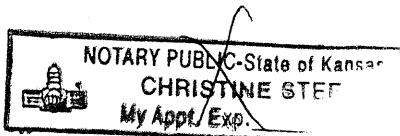


EXHIBIT A

LEGAL DESCRIPTION

London Park Condominiums

Building No. 200, Units 1 through 4 inclusive; Building No. 202, Units 1 through 4 inclusive;
Building No. 204, Units 1 through 4 inclusive; Building No. 206, Units 1 through 4 inclusive;
Building No. 208, Units 1 through 4 inclusive; Building No. 210, Units 1 through 4 inclusive;
Building No. 212, Units 1 through 4 inclusive; Building No. 214, Units 1 through 4 inclusive;
Building No. 216, Units 1 through 4 inclusive; Building No. 218, Units 1 through 4 inclusive;
Building No. 220, Units 1 through 4 inclusive; Building No. 222, Units 1 through 4 inclusive;
Building No. 224, Units 1 through 4 inclusive; Building No. 226, Units 1 through 4 inclusive;
Building No. 228, Units 1 through 4 inclusive; Building No. 230, Units 1 through 4 inclusive;
Building No. 232, Units 1 through 4 inclusive, and all common areas, London Park
Condominiums, a subdivision in the City of Overland Park, Johnson County, Kansas, according
to the recorded plat thereof.



Exhibit B

Legal Description of "Developer Units"

Building No. 200, Unit 4; Building No. 204, Unit 1; Building No. 204, Unit 4;
Building No. 206, Unit 1; Building No. 208, Unit 1; Building No. 208, Unit 2;
Building No. 210, Unit 1; Building No. 210, Unit 3; Building No. 212, Unit 1;
Building No. 212, Unit 2; Building No. 214, Unit 2; Building No. 214, Unit 4;
Building No. 218, Unit 1; Building No. 218, Unit 2; Building No. 218, Unit 4;
Building No. 220, Unit 1; Building No. 220, Unit 4; Building No. 222, Unit 2;
Building No. 222, Unit 4; Building No. 224, Unit 1; Building No. 226, Unit 1;
Building No. 226, Unit 2; Building No. 228, Unit 2; Building No. 228, Unit 3;
Building No. 228, Unit 4, and all common areas, London Park Condominiums, a subdivision in
the City of Overland Park, Johnson County, Kansas, according to the recorded plat thereof.

