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FIRST AMENDMENT TO THE

MASTER DEED OF

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LAKE FOREST VILLAGE

(Act 59 of the Public Act of 1978 as amended)

DELCOR HOMES - LAKE FOREST VILLAGE, LTD., a Michigan corporation, hereinafter sometimes referred to as the "Developer" whose address is P.O. Box 308, New Hudson, Michigan 48165, as Developer, has established LAKE FOREST VILLAGE, a condominium project pursuant to the Master Deed thereof as recorded on June 15, 1995 in Liber 15462, page 077, et. seq., Oakland County Records, and designated as Cakland County Condominium Subdivision Plan No. 916, does hereby execute and declare this First Amendment to the Master Deed of LAKE FOREST VILLAGE pursuant to the authority reserved to the Developer in Article XIII, Section 3 of the Master Deed for purposes of amending the legal description set forth in Article II thereof.

FIRST AMENDED ARTICLE II

LEGAL DESCRIPTION

The land which is submitted to the Condominium Project established by this Master Deed is described as follows:

Outlot "A" and Outlot "B" of "Krenz Gardens", a subdivision of part of the N.E. 1/4 of the S.W. 1/4 and part of the N.W. 1/4 of the S.E. 1/4 of Section 20, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan according to the plat thereof as recorded in Liber 58, page 19, Oakland County Records and a part of the S. 1/2 of Section 20, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan being more particularly described as beginning at the N.E. corner of said Cutlot "A" of "Krenz Gardens", said point also being on the north-south 1/4 line of Section 20, distant S. 00 06'13" W. 43.00 feet from the center of Section 20, T. 3 N., R. 9 E.; thence along the east line of Outlot "A", S. 00'06'13" W. 215.00 feet; thence along the south line of said "Krenz Gardens" due east 625.00 feet to the S.W. corner of said Outlot "B"; thence along the west line of Outlot "B", N. 00'06'13" F. 215.00 feet to the North 1'co Outlot "B", N. 00'06'13" E. 215.00 feet to the North line of Outlot "B" and the south line of Pontiac Lake Road (86.00 feet wide); thence along said line due east 60.00 feet to the N.E. corner of Outlot "B"; thence along the east line of Outlot "B", S. 00'06'13" W. 215.00 feet; thence along the south line of "Krenz Gardens" due east 90009/375.00 feet to the S.E. corner of said "Krenz Gardens" Subdivision: thence along the said "Krenz Gardens" Subdivision; thence along the east line of "Krenz Gardens" N. 00'06'13" E. 258.00 feet to the east-west 1/4 line of Section 20 and the centerline of Pontiac Lake Road; thence along said line due east 263.93 feet to the N.W. corner of "Supervisor's Plat No. 48" (part of the E. 1/2 of the S.E. 1/4 of Section 20, T. 3 N., R. 9 E., as recorded in Liber 61, page 17, Oakland County Records); thence along the west line of "Supervisor's Plat No. 48" and "Whitehorse Lake Estes Subdivision" (replat of Lots 4 & 5 of Supervisor's Plat No. 48, as recorded in Liber 120, page 11, Oakland County Records); S. 00'14'09" E. 1232.13 feet to the S.W. corner of said "Supervisor's Plat No. 48" and the Northerly corner of "Supervisor's Plat No. 3 (as recorded in Liber 26, page 30, Oakland County Records); thence along the north line of "Supervisor's Plat No. 3 and the South line of "Supervisor's

13-26 113 76 12, 1 300 (12) Plat No. 48", /S. 89'57'47" E. 4.18 feet; thence 8. 00'06'13" W. 106.00 feet; thence along the north line of "Supervisor's Plat No. 3, N. 89'50'24" W. 492.54 feet to the N.E. corner of "Supervisor's Plat No. 58 (as recorded in Liber 66, page 39, Oakland County Records); thence along said North line of "Supervisor's Plat No. 58, 8. 89'54'26" W. 190.10 feet; thence continuing along the north line of "Supervisor's Plat No. 3", 8. 89'58'54" W. 652.76 feet to a point on the North-South 1/4 line of said Section 20 and the N.W. corner of "Supervisor's Plat No. 3"; thence S. 89'58'00" W. 336.41 feet to the S.E. corner of "Estes Court" (as recorded in Liber 159, page 32, Oakland County Records); thence along the east line of "Estes Court", N. 00'19'30" E. 1079.06 feet to a point on the south line of "Krenz Gardens"; thence along said south line of "Krenz Gardens"; thence along said south line of "Krenz Gardens", N. 89'55'44" E. 272.24 feet to the southwest corner of said outlot "A"; thence along the west line of Outlot "A" N. 00'06'13" E. 215.00 feet to the N.W. corner of Outlot "A" and the south line of Pontiac Lake Road (86.00 feet wide); thence along said south line of Pontiac Lake Road and the north line of Outlot "A", N. 89'55'44" E. 60.00 feet wide to the point of beginning. Containing 1,889,193 square feet or 43.37 acres. Subject to the rights of the public in Pontiac Lake Road. Subject to any easements of record.

LIRET AMENDED EXHIBIT "B"

Sheet No. 1 of Exhibit "B" to this First Amendment to the Master Deed of LAKE FOREST VILLAGE shall replace and supermede Sheet 1 of Exhibit "B" to the Haster Deed, and that original sheet referred to as attached to the Master Deed, as amended, shall thereupon be of no further force and effect.

RATIFICATION OF HASTER DEED

In all other respects, other than as hereinabove indicated, the Master Deed of LAKE FOREST VILLAGE, specifically including the Condominium Bylaws, Exhibit "A" thereto and the Condominium Subdivision Plan, Exhibit "B" thereto, are hereby ratified, confirmed and redeclared.

This First Amendment to the Master Deed of LAKE FOREST VILLAGE is hereby executed this 200% day of July, 1995.

| WITNESSESI | VILLAGE, LTD., a Michigan corporation, |
|------------------|--|
| Prole a Prance | By: |
| Boline H. Burrey | Ite: 2000000 |

State of Michigan)
)ss
County of Oakland)

On this 18th day of August, 1995, before me a Notary Public in and for said County, personally appeared Phil McCafferty, President to me personally known, who did state that he/she executed the foregoing instrument on behalf of DELCOR HOMES - LAKE FOREST VILLAGE, LTD., pursuant to the authority of the Board of Directors of said Corporation and as his/her free act and deed.

Notary Public County, Michigan

My Commission Expires: LISAL STOREY

Notary Public, Wayer County, Mr My Commission Express Post (L. F. 03)

DRAFTED BY AND WHEN RECORDED RETURN TO:

David S. Snyder, Esq. sulLivan, WARD, BOND, TYLER & ASHER, P.C. 25800 Northwestern Highway P.O. Box 222 Southfield, Michigan 48037-0222

OAKLAND COUNTY CONDOMINIUM SUBDIVISION PLAN NO.

EXHIBIT B TO MASTER DEED OF

LAKE FOREST VILLAGE

WATERFORD TOWNSHIP, OAKLAND COUNTY, MICHIGAN

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DELCOR HOMES, NO. 2195 S. MLFORD ROAD MLFORD, M. 48381 (810) 684-5704

MCKALICH and ASSOCIATES, INC 20 W. HURON ST. POMTIAC, MICHGAN 48342 (BIO) 253-0555

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