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RECORDED

FOREST E. YOUNGBLOOD, REGISTER OF DEEDS
WAYNE COUNTY, MI

Receipt #101232

**THIRD AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS**

\$4.00 REMONUMENTATION

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS ("Third Amendment") is made this 21st day of September, 1998, by PULTE LAND DEVELOPMENT CORPORATION, a Michigan corporation, the address of which is 26622 Woodward Avenue, Suite 110, Royal Oak, MI 48067 ("Developer").

R E C I T A L S:

\$4.00 REMONUMENTATION

A. In connection with the development of certain real property located in the Township of Plymouth, County of Wayne, State of Michigan, as a residential subdivision known as Country Acres Of Plymouth Subdivision No. 1, Developer's predecessor in interest recorded a certain Declaration Of Covenants, Conditions And Restrictions in Liber 29549, Page 412, Wayne County Records, as amended by a First Amendment To Declaration Of Covenants, Conditions And Restrictions recorded in Liber 29737, Page 3396, Wayne County Records (the "First Amendment").

B. In connection with the development of Country Acres Of Plymouth Subdivision No. 2, Developer recorded a Second Amendment To Declaration Of Covenants, Conditions And Restrictions recorded in Liber 29863, Page 210, Wayne County Records (the "Second Amendment"). The Declaration Of Covenants Conditions And Restrictions together with the First Amendment and Second Amendment are collectively referred to hereinafter as the "Declaration".

C. In accordance with the provisions of Section 8.1 of the Declaration, Developer desires to amend the Declaration to add Country Acres Of Plymouth Subdivision No. 3 as part of the overall Property that is subject to the Declaration. In addition, in accordance with the First Amendment, Developer desires to designate the location of a community center to be constructed by Developer within the Project.

NOW, THEREFORE, Developer hereby declares that the Declaration is amended as follows:

1. **Definitions.** The following Definitions contained in Article 1 of the Declaration are hereby amended and restated in their entirety as follows:

Section 1.12 "Property" shall mean the certain real property described on Exhibit "A" attached hereto and made a part hereof, as the same may be amended.

Section 1.16 "Subdivision" shall mean the single family residential subdivisions known as Country Acres Of Plymouth Subdivision No. 1, Country Acres Of Plymouth Subdivision No. 2 and Country Acres Of Plymouth Subdivision No. 3, pursuant to the recorded plats and any additional phases that may be created pursuant to a recorded plat and added to this Declaration by amendment.

R Plat 19 4R 5998 U L

2. **Property Subject To Declaration** Article 2 of the Declaration is hereby amended and restated in its entirety as follows:

The Property which is subject to and which shall be held, transferred, sold, conveyed and occupied pursuant to the Declaration as amended by the First Amendment, Second Amendment and Third Amendment is more particularly described in Exhibit "A" attached hereto as same may be amended.

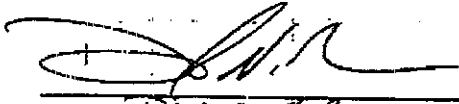
3. **Designation Of Community Center.** As provided in Section 1.19 of the First Amendment, Developer hereby designates Lots 179, 180 and 181 of Country Acres of Plymouth Subdivision No. 3 as the "Community Center", including but not limited to any improvements constructed or to be constructed thereon, subject to and governed by all the terms and conditions of the First Amendment, including but not limited to Section 4A 2 thereof.

4. **Ratification.** To the extent not modified by this Third Amendment, the terms and provisions of the Declaration shall continue in full force and effect and are hereby ratified. Capitalized terms that are not otherwise defined in this Third Amendment shall have the meanings given to such terms in the Declaration.


THIS THIRD AMENDMENT was executed as of the date and year first set forth above.

WITNESS:

PULTE LAND DEVELOPMENT CORPORATION,
a Michigan corporation



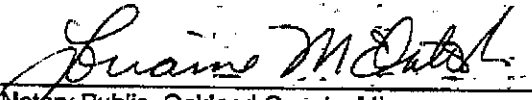
Lorraine McIntosh
Lorraine McIntosh

By: 

Howard A. Fingerroot
Its: President

STATE OF MICHIGAN)
)ss.
COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me this 22nd day of September 1998, by Howard A. Fingerroot, the President of Pulte Land Development Corporation, a Michigan corporation, on behalf of the corporation.



Notary Public, Oakland County, MI
My Commission Expires: 12-15-99

EXHIBIT "A"

LEGAL DESCRIPTION

LAND IN THE TOWNSHIP OF PLYMOUTH, WAYNE COUNTY, MICHIGAN, DESCRIBED AS:

"COUNTRY ACRES OF PLYMOUTH SUB. NO. 1", A PART OF THE NORTHEAST 1/4, SOUTHEAST 1/4, SOUTHWEST 1/4 AND NORTHWEST 1/4 OF SECTION 31, T-1-S., R-8-E., PLYMOUTH TOWNSHIP, WAYNE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST 1/4 OF SAID SECTION 31; THENCE N. 88°21'31" E., 2040.37 FEET ALONG THE SOUTH LINE OF SAID SECTION 31 (JOY ROAD) TO THE SOUTHWEST CORNER OF "FORSHEE SUBDIVISION" AS RECORDED IN LIBER 88, PAGE 94 & 95 OF PLATS, WAYNE COUNTY RECORDS; THENCE N. 00°01'30" E., 58.09 FEET ALONG THE WEST LINE OF SAID SUBDIVISION TO THE POINT OF BEGINNING, SAID POINT BEING IN ANN ARBOR ROAD; THENCE CONTINUING N. 00°01'30" E., 65.22 FEET; THENCE N. 23°04'50" W., 342.43 FEET; THENCE N. 13°28'38" E., 1480.60 FEET; THENCE N. 03°12'01" W., 764.13 FEET TO A POINT ON THE EAST-WEST 1/4 LINE OF SAID SECTION 31; THENCE S. 89°50'09" W., 156.60 FEET ALONG SAID LINE; THENCE N. 00°46'47" E., 603.76 FEET; THENCE DUE N. 90°00'00" E., 768.62 FEET; THENCE N. 01°10'13" E., 222.32 FEET; THENCE N. 69°12'00" E., 157.12 FEET; THENCE N. 02°34'35" E., 240.43 FEET; THENCE ALONG A CURVE TO THE RIGHT 56.46 FEET, SAID CURVE HAVING A RADIUS OF 695.00 FEET, CENTRAL ANGLE OF 04°39'15" AND A LONG CHORD BEARING OF S. 85°05'49" E., 56.44 FEET; THENCE N. 00°46'47" E., 323.16 FEET; THENCE S. 89°13'13" E., 218.39 FEET; THENCE S. 86°32'14" E., 60.00 FEET; THENCE ALONG A CURVE TO THE RIGHT 60.89 FEET, SAID CURVE HAVING A RADIUS OF 1530.00 FEET, CENTRAL ANGLE OF 02°16'49" AND A LONG CHORD BEARING OF S. 04°36'09" W., 60.89 FEET; THENCE S. 84°15'22" E., 216.55 FEET; THENCE S. 00°46'40" W., 23.06 FEET; THENCE S. 89°56'20" E., 222.96 FEET; THENCE N. 00°03'40" E., 9.87 FEET; THENCE S. 89°56'20" E., 294.40 FEET TO THE NORTHWEST CORNER OF "PINE RIDGE ESTATES SUBDIVISION" AS RECORDED IN LIBER 104, PAGES 44 THROUGH 47 OF PLATS, WAYNE COUNTY RECORDS; THE FOLLOWING TWO COURSES BEING ALONG THE WEST AND SOUTH LINES OF SAID SUBDIVISION: (1) S. 00°29'14" W., 1325.39 FEET TO A POINT ON THE EAST-WEST 1/4 LINE OF SAID SECTION 31, AND (2) N. 89°33'24" E., 291.92 FEET ALONG THE SOUTH LINE OF SAID SUBDIVISION AND FOLLOWING THE EAST-WEST 1/4 LINE; THENCE S. 00°43'47" E., 965.00 FEET; THENCE N. 87°38'46" W., 675.63 FEET; THENCE S. 01°50'14" E., 182.36 FEET TO INTERMEDIATE TRAVERSE POINT "A"; THENCE CONTINUING ALONG SAID LINE S. 01°50'14" E., 26.00 FEET, MORE OR LESS, TO A POINT ON THE WATER'S EDGE OF AN UNNAMED POND; THENCE WESTERLY, SOUTHERLY, AND EASTERLY ALONG SAID WATER'S EDGE APPROXIMATELY 565 FEET +/-; THENCE S. 01°50'14" E., 23.00 FEET, MORE OR LESS, TO INTERMEDIATE TRAVERSE POINT "B", SAID WATER'S EDGE BEING DEFINED BY THE FOLLOWING INTERMEDIATE TRAVERSE LINE, BEGINNING AT THE ABOVE MENTIONED INTERMEDIATE TRAVERSE POINT "A"; THENCE S. 80°15'00" W., 269.48 FEET; THENCE S. 07°00'00" E., 105.25 FEET; THENCE S. 81°15'00" E., 261.90 FEET TO THE ABOVE MENTIONED INTERMEDIATE TRAVERSE POINT "B"; THENCE S. 01°50'14" E., 20.00 FEET; THENCE S. 01°16'24" W., 571.10 FEET TO A POINT IN ANN ARBOR ROAD, SAID POINT BEING ON THE NORTHERLY LINE OF SAID "FORSHEE SUBDIVISION"; THENCE S. 66°55'10" W., 1777.20 FEET ALONG THE NORTHERLY LINE OF SAID "FORSHEE SUBDIVISION" AND FOLLOWING ANN ARBOR ROAD TO THE POINT OF BEGINNING

AND CONTAINING 140.9 ACRES, MORE OR LESS, INCLUDING ALL LANDS BETWEEN THE INTERMEDIATE TRAVERSE LINE AND THE WATER'S EDGE, COMPRISING OF 118 LOTS NUMBERED 1 THROUGH 118, INCLUSIVE, AND THREE PRIVATE OPEN SPACES.

"COUNTRY ACRES OF PLYMOUTH SUBDIVISION NO. 2", A PART OF THE NORTHEAST 1/4 OF SECTION 31, T-1-S., R-8-E., PLYMOUTH TOWNSHIP, WAYNE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 31; THENCE N. 89°40'05" W., 1,261.71 FEET ALONG THE NORTH LINE OF SECTION 31 (POWELL ROAD) TO THE POINT OF BEGINNING; THENCE S. 00°14'59" W., 357.77 FEET; THENCE S. 89°40'05" E., 600.53 FEET; THENCE S. 00°21'15" W., 963.05 FEET TO A POINT ON THE NORTH LINE OF "PINE RIDGE ESTATES SUBDIVISION" AS RECORDED IN LIBER 104, PAGES 44 THROUGH 47 OF PLATS, WAYNE COUNTY RECORDS; THENCE S. 89°56'29" W., 664.14 FEET ALONG THE NORTH LINE OF SAID "PINE RIDGE ESTATES SUBDIVISION" TO THE NORTHEAST CORNER OF COUNTRY ACRES OF PLYMOUTH SUB. NO. 1, AS RECORDED IN LIBER 110, PAGES 68 THROUGH 84 OF PLATS, WAYNE COUNTY RECORDS, THE FOLLOWING EIGHT COURSES BEING ALONG THE NORTHERLY LINE OF SAID SUBDIVISION: (1) N. 89°56'20" W., 294.40 FEET, AND (2) S. 00°03'40" W., 9.87 FEET, AND (3) N. 89°56'20" W., 222.96 FEET, AND (4) N. 00°46'40" E., 23.06 FEET, AND (5) N. 84°15'22" W., 216.55 FEET, AND (6) ALONG A CURVE TO THE LEFT 60.89 FEET, SAID CURVE HAVING A RADIUS OF 1,530.00 FEET, CENTRAL ANGLE OF 02°16'49" AND A LONG CHORD BEARING OF N. 04°36'09" E., 60.89 FEET, AND (7) N. 86°32'14" W., 60.00 FEET, AND (8) N. 89°13'13" W., 218.39 FEET; THENCE N. 00°46'47" E., 855.48 FEET; THENCE N. 00°19'57" E., 60.00 FEET; THENCE S. 89°40'03" E., 75.46 FEET; THENCE N. 00°46'47" E., 313.03 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 31; THENCE S. 89°40'05" E., 985.33 FEET ALONG SAID LINE (POWELL ROAD) TO THE POINT OF BEGINNING AND CONTAINING 44.55 ACRES, AND COMPRISING OF 49 LOTS, NUMBERED 119 THROUGH 167, INCLUSIVE.

"COUNTRY ACRES OF PLYMOUTH SUBDIVISION NO. 3", A PART OF THE NORTHEAST AND NORTHWEST 1/4 OF SECTION 31, T-1-S., R-8-E., PLYMOUTH TOWNSHIP, WAYNE COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 31; THENCE N. 89°40'05" W., 2,247.04 FEET ALONG THE NORTH LINE OF SECTION 31 (POWELL ROAD) TO THE POINT OF BEGINNING, SAID POINT OF BEGINNING ALSO BEING THE NORTHWEST CORNER OF COUNTRY ACRES OF PLYMOUTH SUB. NO. 2 AS RECORDED IN LIBER 113, PAGES 1 THROUGH 7 OF PLATS, WAYNE COUNTY RECORDS, THE FOLLOWING FOUR COURSES BEING ALONG THE WESTERLY LINE OF SAID COUNTRY ACRES OF PLYMOUTH SUB. NO. 2 AND IN PART ALONG THE WESTERLY LINE OF COUNTRY ACRES OF PLYMOUTH SUB. NO. 1 AS RECORDED IN LIBER 110, PAGES 68 THROUGH 84 OF PLATS, WAYNE COUNTY RECORDS: (1) S. 00°46'47" W., 313.03 FEET, AND (2) N. 89°40'03" W., 75.46 FEET, AND (3) S. 00°19'57" W., 60.00 FEET, AND (4) S. 00°46'47" W., 1,178.63 FEET; THENCE THE FOLLOWING FIVE COURSES BEING ALONG THE PERIMETER OF SAID COUNTRY ACRES OF PLYMOUTH SUB. NO. 1: (1) ALONG A CURVE TO THE LEFT 56.46 FEET, SAID CURVE HAVING A RADIUS OF 695.00 FEET, CENTRAL ANGLE OF 04°39'15" AND A LONG CHORD BEARING OF N. 85°05'49" W., 56.44 FEET, AND (2) S. 02°34'35" W., 240.43 FEET, AND (3) S. 69°12'00" W., 157.12 FEET, AND (4) S. 01°10'13" W., 222.32 FEET, AND (5) S. 90°00'00" W., 768.62 FEET; THENCE N. 00°46'47" E., 2,068.34 FEET TO A POINT ON THE SAID NORTH LINE OF SECTION 31; THENCE S. 89°53'03" E., 660.00 FEET ALONG SAID NORTH LINE

(POWELL ROAD) TO THE NORTH 1/4 CORNER OF SAID SECTION 31; THENCE CONTINUING ALONG SAID NORTH LINE S. 89°40'05" E., 395.07 FEET TO THE POINT OF BEGINNING AND CONTAINING 45.47 ACRES AND COMPRISING OF 44 LOTS NUMBERED 168 THROUGH 211 INCLUSIVE.

DRAFTED BY:

✓ CLARK G. DOUGHTY, ESQ.
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Deitch and Serlin, P.C.
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Southfield, Michigan 48075
(248) 351-3557

WHEN RECORDED RETURN TO:

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Plymouth, Michigan 48170