Lexington Condo Homes Association, a Michigan Non-Profit Corporation, being the Association responsible for the management, maintenance, operation and administration of the affairs of Lexington Condo Homes, a Condominium Project established pursuant to the Master Deed thereof, recorded in Liber 5967, Pages 452 through 488, Oakland County Records, and as amended, and known as Oakland County Condominium Subdivision Plan No. 110, hereby amends the Master Deed and Exhibit B thereto described as below for the purposes of Dedicating and Conveying the roadway of Lexington Drive North to the City of Northville. This Amendment has the consent of at least sixty-six and 2/3rds (66 2/3%) percent of the co-owners and mortgagees of the Condominium and upon recordation of this Amendment at the office of the Oakland County Register of Deeds, said Master Deed and Exhibit B thereto shall be amended in the following manner:

1. The following land, being the Lexington Drive North right-of-way is hereby removed from the Condominium and is dedicated and conveyed to the City of Northville. Said right-of-way is described as follows:

PART OF THE SOUTHEAST 1/4 OF SECTION 33, T.1N., R.8E., CITY OF NORTHVILLE, OAKLAND COUNTY, MICHIGAN, MORE FULLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 33; THENCE N89° 47'13"W 671.33 FEET ALONG THE SOUTH LINE OF SAID SECTION 33; THENCE N00° 23'37"W 60.00 FEET TO THE NORTH LINE OF EIGHT MILE ROAD AND THE POINT OF BEGINNING; THENCE N89° 47'13"W 75.86 FEET ALONG THE NORTH LINE OF EIGHT MILE ROAD; THENCE NORTHEASTERLY 11.70 FEET ALONG THE ARC OF A 33.00 FOOT RADIUS CURVE TO THE LEFT (DELT A ANGLE 20° 18'49") THE CHORD OF WHICH BEARS N10° 23'48"E 11.64 FEET; THENCE N00° 14'24"E 50.86 FEET; THENCE NORTHEASTERLY 97.46 FEET ALONG THE ARC OF A 166.29 FOOT RADIUS CURVE TO THE RIGHT (DELT A ANGLE 33° 34'44") THE CHORD OF WHICH BEARS N17° 01'46"E 96.07 FEET; THENCE N33° 49'08"E 18.43 FEET; THENCE NORTHEASTERLY 211.22 FEET ALONG THE ARC OF A 249.80 FOOT RADIUS CURVE TO THE LEFT (DELT A ANGLE 48° 26'46") THE CHORD OF WHICH BEARS N09° 35'45"E 204.98 FEET; THENCE N44° 38'03"W 68.46 FEET; THENCE N22° 47'56"W 60.63 FEET; THENCE N40° 41'18"E 31.29 FEET; THENCE N22° 47'56"W 116.75 FEET; THENCE NORTHEASTERLY 129.76 FEET ALONG THE ARC OF A 169.32 FOOT RADIUS CURVE TO THE RIGHT (DELT A ANGLE 43° 54'36") THE CHORD OF WHICH BEARS N00° 50'38"E 126.61 FEET; THENCE S64° 27'27"E 15.09 FEET; THENCE N49° 53'03"E 43.70 FEET; THENCE SOUTHERLY 143.61 FEET ALONG THE ARC OF A 138.32 FOOT RADIUS CURVE TO THE LEFT (DELT A ANGLE 59° 29'12") THE CHORD OF WHICH BEARS S06° 56'40"W 137.25 FEET; THENCE S22° 47'56"E 149.97 FEET; THENCE S43° 31'13"E 79.04 FEET; THENCE S17° 57'43"E 43.11 FEET; THENCE S45° 01'50"W 33.28 FEET; THENCE SOUTHWESTERLY 201.61 FEET ALONG THE ARC OF A 280.80 FOOT RADIUS CURVE TO THE LEFT (DELT A ANGLE 41° 08'13") THE CHORD OF WHICH BEARS S10° 06'35"W 197.30 FEET; THENCE S00° 14'24"W 154.42 FEET; THENCE SOUTHEASTERLY 11.30 FEET ALONG THE ARC OF A 33.00 FOOT RADIUS CURVE TO THE LEFT (DELT A ANGLE 19° 37'35") THE CHORD OF WHICH BEARS S09° 34'24"E 11.25 FEET TO THE POINT OF BEGINNING.

2. Article II of the Master Deed shall, as previously amended, containing the legal description of the condominium premises is hereby amended to exclude from the condominium premises the Lexington Drive North right-of-way as described in paragraph 1 above.

OK - G.K.
OK - T. SMITH
3. Amended sheet 1 of the Condominium Subdivision Plan of Lexington Condo Homes, which is attached hereto, shall replace and supersede original sheet 1 of the Condominium Subdivision Plan of Lexington Condo Homes as originally recorded, and as previously amended. Sheet 28 of the Condominium Subdivision Plan of Lexington Condo Homes, as attached hereto, shall be added to and incorporated in the Condominium Subdivision Plan of Lexington Condo Homes.

In all other respects, other than as hereinabove indicated, the original Master Deed of Lexington Condo Homes, as previously amended, including the Bylaws and Condominium Subdivision Plan attached thereto as Exhibits A and B, recorded and amended as aforesaid, are hereby ratified, confirmed and re-declared.

Dated this 17th day of November, 1997.

Lexington Condo Homes Association,
a Michigan Non-Profit Corporation,

WITNESSES

Wayne G. Wegner
Nancy A. Elsey

By: James B. Holmes
Its: President

STATE OF MICHIGAN) ss
COUNTY OF ________________ )

On the 17th day of November, 1997, the Fifth Amendment to the Master Deed of LEXINGTON CONDO HOMES was acknowledged before me by James B. Holmes, President of LEXINGTON CONDO HOMES ASSOCIATION, a Michigan non-profit corporation on behalf of the corporation.

Wayne G. Wegner, Notary Public
Wayne County, Michigan
Acting in ________________ County
My Commission Expires: 05/08/01

DRAFTED BY/RETURN TO

Wayne G. Wegner
21308 Mack Avenue
Grosse Pointe Woods, MI 48236
(313) 884-7230
EXHIBIT "B" THE FIFTH AMENDMENT TO MASTER DEED OF
LEXINGTON CONDO HOMES
A CONDOMINIUM, CITY OF NORTHVILLE,
OAKLAND COUNTY, MICHIGAN

DEVELOPER
NADAN BUILDING CORPORATION
2105 SILVERCREST
ROCKFORD, MICHIGAN 48075

SURVEYOR
MICHAEL W. SMITH
McGIVAN ENGINEERING COMPANY
6653 HIGHLAND ROAD
PONTIAC, MICHIGAN 48064

SURVEYOR'S CERTIFICATE

THIS IS TO CERTIFY THAT THE UNDERSIGN IS THE OWNER OF OR HAS
SOME INTEREST, TITLE OR INTEREST IN AND TO THE LAND SHOWN
UPON THE ACCOMPANYING DRAWINGS, THAT IT IS THE OWNERS OR ENTITY
OWNED BY THE METROPOLITAN SAVINGS ASSOCIATION, AS MORTGAGEE,
WHO CONSENTS TO PASS A CLEAR TITLE TO SAID LAND
KNOWN AS "LEXINGTON CONDO HOMES", A CONDOMINIUM, AND DOES CONSENT
TO THE MAKING OF SAID DRAWINGS AND CONDOMINIUM SUBDIVISION PLAN
SHOWN WITHIN THE BOUNDARY LINE.

NADAN BUILDING CORPORATION
A MICHIGAN CORPORATION.
2105 SILVERCREST
ROCKFORD, MICHIGAN 48075

IN

DERALD W. NADAN
RECEIVER'S CERTIFICATE

THIS IS TO CERTIFY THAT THE UNDERSIGNED MORTGAGEE HAS GIVEN ITS
CONSENT TO THE ESTABLISHMENT OF LEXINGTON CONDO HOMES, A CONDOMINIUM,
AND TO THE SUBDIVISION PLAN KNOWN AS LEXINGTON CONDO HOMES AS SHOWN ON THE ACCOMPANYING
DRAWINGS STATED TO BE A SURVEY MADE UNDER MY DIRECTION
AND THAT SAID SURVEY IS TRUE AND COMPLETE AS SHOWN, THAT THE LAND
WILL BE OF THE CHARACTER AND OCCUPY THE POSITIONS AS INDICATED,
ALL AS SHOWN ON SAID MAP, AND WILL BE SUPPORTED TO ENABLE THE
SURVEY TO BE KEPT.

3-30-73

ROBERT M. NADAN
REGISTERED LAND SURVEYOR 11111
6653 HIGHLAND ROAD
PONTIAC, MICHIGAN 48064

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THE PLAT HEREIN DESCRIBED IS A CORRECT
ORIGIN, AND THAT PERMANENT MONUMENTS CONSISTING OF METAL HINTS NOT LESS
THAN ONE-HALF INCH IN DIAMETER AND 10 HOURS IN LENGTH, HAVE BEEN
SET AT POINTS MARKED WITH (O) AS SHOWN AT ALL ANGLES IN THE
BOUNDARY OF THE LAND SURVEYED, AT ALL INTERSECTIONS OF THE LINES OF STREETS
WIT THE BOUNDARIES OF LAND SURVEYED.

3-30-73

ROBERT M. NADAN
REGISTERED LAND SURVEYOR 11111
6653 HIGHLAND ROAD
PONTIAC, MICHIGAN 48064