

FIRST AMENDMENT TO MASTER DEED OF
THE MEADOWS

WAYNE COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 228

THIS FIRST AMENDMENT TO THE MASTER DEED is made and executed on the 30th day of September, 1996, by the THE MOORE PROPERTIES CONDOMINIUM ASSOCIATION, a Michigan Nonprofit Corporation, c/o 801 Deer Court, Plymouth, Michigan 48170 (hereinafter referred to as the "Association"), represented herein by its Board of Directors, fully empowered and qualified to act on behalf of said Corporation in pursuance of the provisions of the Michigan Condominium Act (being Act 59 of the Public Acts of 1978, as amended).

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

WITNESSETH:

WHEREAS, the Association, of THE MEADOWS CONDOMINIUM, a condominium project established pursuant to the Master Deed recorded November 4, 1987, in Liber 23496, Pages 369 et. seq., Wayne County Records, and known as Wayne County Condominium Subdivision Plan No. 228, desires to amend said Master Deed, pursuant to the authority granted by Article XVI of the THE MEADOWS CONDOMINIUM BYLAWS (Exhibit A of the Master Deed) and Section 90 of the Michigan Condominium Act, as amended, (MCL 559.190), for the purpose of changing the date for the annual meeting of the Association.

This Amendment shall not enlarge the common elements of the existing condominium project, or alter the existing percentages of value in the project. ~~\$ 4.00~~ REPARATION

The Master Deed, as previously amended, shall be amended upon obtaining the necessary approval of the co-owners and mortgagees having an interest in the project, as required by said Article XVI and Section 90 of the Michigan Condominium Act (MCL 559.190), and upon recording with the Register of Deeds for Wayne County, as required by Section 73 of the Michigan Condominium Act (MCL 559.173).

NOW THEREFORE, the following amendment is hereby made to the THE MEADOWS CONDOMINIUM Master Deed, as previously amended:

ARTICLE ONE OF AMENDMENT

ARTICLE IX, SECTION 3 of the THE MEADOWS CONDOMINIUM BYLAWS, Exhibit A of the Master Deed of THE MEADOWS CONDOMINIUM, shall upon recording of this Amendment with the Office of the Register of Deeds for Wayne County, be amended to read as follows:

Section 3. Annual Meetings. Annual meetings of members of the Association shall be held in the month of May each succeeding year (commencing in the month of May of the calendar year following the year in which this amendment is adopted) at such time and place as shall be determined by the Board of Directors. The Board of Directors may, acting by a two-thirds (2/3) majority vote, change the date of the annual meeting in any given year provided that at least one such meeting is held in each calendar year and provided that written notice of the change is given to all co-owners at least ten (10) days before the date for which the meeting was originally scheduled. At the annual meeting, there shall be elected by ballot of the co-owners a Board of Directors in accordance with the requirements of these Bylaws. The co-owners may also transact at annual meetings such other business of the Association as may properly come before them.

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Liber-23496

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

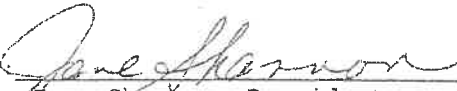
In all other respects, the original Master Deed of THE MEADOWS, including the Bylaws attached thereto as Exhibit A, and the Condominium Subdivision Plan attached thereto as Exhibit B, as previously recorded, and amended, are hereby ratified and confirmed.

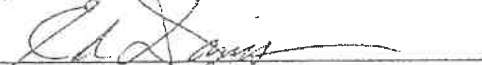
IN WITNESS WHEREOF, the THE MOORE PROPERTIES CONDOMINIUM ASSOCIATION has duly executed this Amendment on this 30 day of September, 1996.

WITNESSES:

THE MOORE PROPERTIES CONDOMINIUM ASSOCIATION, a Michigan non-profit Corporation

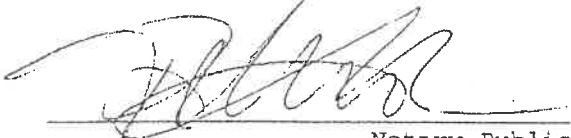

PAM WESTERHOLD

By 
Jane Shannon, President


ED DAVIS

STATE OF MICHIGAN)
) SS
COUNTY OF WAYNE)

On this 30th of September, 1996, before me personally appeared Jane Shannon, being by me duly sworn, did say that she is the President of THE MOORE PROPERTIES CONDOMINIUM ASSOCIATION, a Michigan Non-Profit Corporation, and that the said instrument was signed on behalf of said Corporation with the authority of the Board of Directors of the Corporation.



DRAFTED BY AND WHEN RECORDED
RETURN TO:

MARK F. MAKOWER, ESQ.
28535 Orchard Lake Rd., #100
Farmington Hills, MI 48334

_____, Notary Public

County, Michigan
My Commission Expires:

PATRICIA I. DIVITTO
NOTARY PUBLIC OF MICHIGAN
OAKLAND COUNTY
COMMISSION EXPIRES 11-23-2000

CERTIFICATION

STATE OF MICHIGAN)
)SS
COUNTY OF WAYNE)

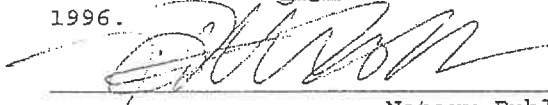
I, Jane Shannon, being first duly sworn, depose and state as follows:

1. That I am the President of the THE MOORE PROPERTIES CONDOMINIUM ASSOCIATION, the corporation named in and which executed the attached FIRST Amendment to the THE MEADOWS MASTER DEED.
2. That the attached Amendment was by me submitted to all co-owners of Units in the THE MEADOWS CONDOMINIUM for the purpose of voting thereon, and that said co-owners approved all provisions of said Amendment by a vote of more than two thirds (2/3) of all those qualified to vote.
3. That records of said consents are maintained in the office of the THE MOORE PROPERTIES CONDOMINIUM ASSOCIATION located at 801 Deer Court, Plymouth, MI 48170.

FURTHER, AFFIANT SAYETH NOT.



Acknowledged, subscribed, and sworn to before me this 30 day of September, 1996.



, Notary Public
County, Michigan

My Commission Expires:

PATRICIA I. DIVITTO
NOTARY PUBLIC OF MICHIGAN
OAKLAND COUNTY
MY COMMISSION EXPIRES 11-23-2000