SECOND AMENDMENT TO MASTER DEED OF REDEVELOPMENT
THE MEADOWS

WAYNE COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 228

THIS SECOND AMENDMENT TO THE MASTER DEED is made and
executed on the 2nd day of July, 1997, by the THE
MEADOWS CONDOMINIUM ASSOCIATION, a Michigan Nonprofit
Corporation, c/o 15223 Farmington Rd., Suite 4, Livonia, MI 48154
(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

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.,
together with the First Amendment thereto recorded in Liber
23570, Pages 511 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 THR 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 increasing the size of
the Board of Directors.

This Amendment shall not enlarge the common elements of the
existing condominium project, or alter the existing percentages
of value in the project.

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:

[Signature]

[Date]
ARTICLE ONE OF AMENDMENT

ARTICLE XI, SECTION 1 of 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 1. NUMBER AND QUALIFICATION OF DIRECTORS. The Board of Directors shall be comprised of five (5) Members all of whom must be Members of the Association or officers, partners, trustees, employees or agents of Members of the Association. Directors shall serve without compensation.

ARTICLE II OF AMENDMENT

ARTICLE XI, SECTION 2.(c)(iv) of 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 2.(c)

(iv) At the 1997 Annual Meeting two (2) Directors were elected for a term of two (2) years, with one (1) Director continuing his term until the annual meeting in 1998. Following recording of this amendment, the Board shall appoint two members to fill the new Directorships being created hereby. The appointees shall hold office until the annual meeting in 1998. At each Annual Meeting hereafter, beginning with that held in 1998, either three (3) or two (2) Directors shall be elected depending upon the number of Directors whose terms expire. All Directors elected at the 1998 annual meeting, and thereafter, shall serve terms of two (2) years. The Directors shall hold office until their successors have been elected and hold their first meeting.

ARTICLE III OF AMENDMENT

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 MEADOWS CONDOMINIUM ASSOCIATION has duly executed this Amendment on this 2nd day of July, 1997.

WITNESSES:

Rosemary A. Barrons
Patricia I. DiVitto

THE MEADOWS CONDOMINIUM ASSOCIATION,
a Michigan non-profit Corporation

By ROBERT T. LAIRD, President
STATE OF MICHIGAN

COUNTY OF WAYNE

On this 2nd of July, 1997, before me personally appeared Robert T. Laird, being by me duly sworn, did say that he is the President of THE MEADOWS 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

Patricia I. DiVitto, Notary Public
Oakland County, Michigan
My Commission Expires: 11/23/00
CERTIFICATION

STATE OF MICHIGAN )
) SS
COUNTY OF WAYNE )

I, Robert T. Laird, being first duly sworn, depose and state as follows:

1. That I am the President of the THE MEADOWS CONDOMINIUM ASSOCIATION, the corporation named in and which executed the attached Second Amendment to the THE MEADOWS MASTER DEED.

2. That the attached Amendment was approved by a vote of more than two thirds (2/3) of all those Co-owners qualified to vote.

3. That records of said consents are maintained in the office of the THE MEADOWS CONDOMINIUM ASSOCIATION located at 15223 Farmington Rd., Suite 4, Livonia, MI 48154.

FURTHER, AFFIANT SAYETH NOT.

Acknowledged, subscribed, and sworn to before me this 2nd day of JULY, 1997.

[Signature]

Patricia I. DiVitto , Notary Public
Oakland County, Michigan
My Commission Expires: 11/23/00