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NANCY HAVILAND REGISTER OF DEEDS LIVINGSTON COUNTY, MI. 48843

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SECOND AMENDMENT TO MASTER DEED OF MILLPOINTE OF HARTLAND

American Quality Homes, Inc., a Michigan Corporation, whose address is 41050 Vincenti Court, Novi, Michigan 48375, being the Developer of Millpointe of Hartland, a Condominium Project established pursuant to the Master Deed thereof, recorded on September 23, 1996 in Liber 2090, Pages 71 through 117, both inclusive, Livingston County Records, and as amended in Liber 2183, Pages 662 through 674, both inclusive, Livingston County Records, and known as Livingston County Condominium Subdivision Plan No. 96, hereby amends the Master Deed of Millpointe of Hartland, pursuant to the authority received in Article VIII-C thereof for the purpose of revising and correcting the legal description of the proposed future development area. Upon the recording of this Amendment in the office of the Livingston County Register of Deeds, said Master Deed, and Exhibits A and B thereto, shall be amended in the following manner:

1. The legal description of the area of future development of Millpointe of Hartland, as set forth below, shall replace and supersede the legal description for the area of future development found in Article VI-A of the Master Deed as originally recorded, which shall be of no further force or effect.

ARTICLE VI - A

A parcel of land located in part of the northeast 1/4 of Section 29, Town 3 north, Range 6 east, Hartland Township, Livingston County, Michigan, described as beginning at a point distant north 86 degrees 10 minutes 05 seconds east 1,317.18 feet along the north line of Section 29 and south 02 degrees 33 minutes 32 seconds east 56.35 feet (60.01 feet from the centerline of M-59 Highway), from the north 1/4 corner of said Section 29; thence from said point of beginning north 86 degrees 28 minutes 06 seconds east 716.46 feet along the south right-of-way line of M-59 Highway (120 feet wide); thence south 02 degrees 11 minutes 10 seconds east 313.17 feet; thence south 87 degrees 48 minutes 50 seconds west 211.31 feet; thence south 12 degrees 42 minutes 00 seconds west 72.20 feet; thence 51.18 feet along the arc of a curve to the left, said curve having a radius of 197.00 feet, a central angle of 14 degrees 53 minutes 10 seconds and a chord length of 51.04 feet which bears south 05 degrees 15 minutes 25 seconds west; thence south 02 degrees 11 minutes 10 seconds east 113.41 feet; thence north 87 degrees 48 minutes 50 seconds east 236.47 feet; thence south 02 degrees 11 minutes 10 seconds east 542.91 feet; thence north 86 degrees 10 minutes 05 seconds east 600.25 feet; thence along the east line of Section 29 south 02 degrees 11 minutes 10 seconds east 1,563.40 feet to the east 1/4 corner of Section 29; thence south 86 degrees 30 minutes 15 seconds west 1,310.93 feet along the east and west 1/4 line of said Section 29; thence north 02 degrees 04 minutes 19 seconds west 1,359,75 feet; thence north 02 degrees 33 minutes 32 seconds west 1,289.47 feet to the point of beginning, containing 63.49 acres, more or less, and being subject to easements and restrictions of record,

(except any portion of such land that is included in the parcel originally described in Article II of this Master Deed.)

,that being Phase I.

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heretofore amended, including the By-Laws and Condominium Subdivision Plan, respectively attached thereto as Exhibits A and B, recorded as aforesaid, is hereby ratified, confirmed, and redeclared. WITNESSES American Quality Homes, Inc. By: Bernard Otieberman Its: President STATE OF MICHIGAN COUNTY OF DAKLAND On this Master Deed was acknowledged before me by Bernard Gheberman, President of and on behalf of American Quality Homes, Inc. AKIA L WALTHALL Motary Public, Wayne County, Mil My Commission Empires A , Notary Public County, Michigan My Commission Expires: acting in Oakland Gunty

In all respects, other than as hereinabove indicated, the Master Deed of Millpointe of Hartland as

Drafted By and Return To:

James P. Babcock, Attorney at Law 21610 Eleven Mile Road, Suite One St. Clair Shores, Michigan 48081 (810) 445-1660