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NANCY HAVILAND
REGISTER OF DEEDS
LIVINGSTON COUNTY, MI.
. 48843

FIRST AMENDMENT TO MASTER DEED 40/4
OF
HARTLAND GLEN HAVEN CONDOMINIUM ASSOCIATION

This First Amendment To Master Deed is made and executed this 4th day of OCTOBER, 2004 by Hartland Glen Haven Condominium Association, a Michigan nonprofit corporation ("Association"), whose address is 8280 Glen Haven Drive, Howell, Michigan 48843.

The Association was previously established as a residential site condominium pursuant to a Master Deed dated October 27, 2000 and recorded on November 20, 2000 in Liber 2862, Pages 0668 through 0711, inclusive, Livingston County Records, designated as Livingston County Condominium Subdivision Plan No. 208.

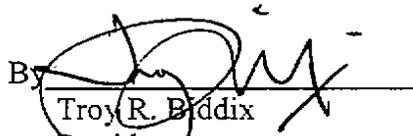
The requisite number of co-owners wish to amend the Master Deed pursuant to Article VII thereof, by amending the Condominium Bylaws that were attached to it as Exhibit A in the manner set forth herein. Such co-owners also direct the Association to execute and record this First Amendment To Master Deed on their behalf and on behalf of the Association to which they belong. Under Sec. 90a.(9) of the Michigan Condominium Act (being Act 59 of the Public Acts of 1978, as amended), the consent or vote of mortgagees is not required for this amendment

NOW, THEREFORE, the Master Deed is hereby amended by the changes set forth on the First Amendment To Condominium Bylaws of Glen Haven attached hereto as Exhibit A. In all other respects, the original Master Deed and all of its original attachments are hereby ratified, confirmed and redeclared.

Association:
Hartland Glen Haven Condominium

a Michigan Nonprofit Corporation

Association

By 
Troy R. Biddix
President

STATE OF MICHIGAN)
) ss.
COUNTY OF Livingston)

The foregoing instrument was acknowledged before me this 4th day of OCTOBER, 2004, by Troy R. Biddix, Hartland Glen Haven Condominium Association, a Michigan nonprofit corporation, on behalf of said corporation.

Krzysztof Polinski
*Notary Public, Livingston County, Michigan
Acting in the County of Livingston, Michigan
My commission expires: 11-09-06

Instrument drafted by and when recorded return to:
John P. Sheridan
✓ Heritier, Nance & Sheridan
5800 Crooks Rd., Suite 180
Troy, MI 48098
Ph. (248) 828-4020

*Type or print name underneath in black ink.

EXHIBIT A

**FIRST AMENDMENT TO CONDOMINIUM BYLAWS
OF
HARTLAND GLEN HAVEN CONDOMINIUM ASSOCIATION**

- A. Paragraph 2. of Article IV regarding the powers and duties of the board shall be amended by adding new subparagraph m. as follows:**
- m. Selecting a single trash removal service provider, which all Co-owners will be required to utilize. The costs for trash removal service shall not be included in the administrative expenses assessed against the Units under Article V below, but shall instead be paid for separately by each Co-owner for the cost of such service to his or her unit.
- B. Subparagraph 3.m. of Article VII shall be deleted in its entirety and replaced with new subparagraph 3.m. as follows:**
- m. All garbage and refuse originating or accumulating on any Unit shall be kept in properly covered metal, concrete or plastic containers and regularly disposed of in accordance with health regulations and by the trash removal service provider selected by the board under Article IV, subparagraph 2.m. above.
- C. Subparagraphs 4.a., 5.e. and 10.a. of Article VII regarding the written approval required for all plans for structures, outbuildings, alterations, etc. shall be amended by adding in the following new sentence at the end of each thereof:**
- In no event, however, shall any such approval be given until all unpaid assessments and other amounts due and owing with respect to a Unit are paid in full, including but not limited to interest, fines, costs, and attorney fees, and regardless of whether any such amounts constitute a lien against such Unit.
- D. Subparagraph 4.k. of Article VII regarding driveways shall be deleted in its entirety and replaced with new subparagraph 4.k. as follows:**
- k. All units shall have one (1) hard surfaced driveway installed upon completion of the structure or after occupancy whichever shall first occur. A hard surface driveway shall be defined as being concrete, asphalt or brick, and shall include any area regularly used or intended to be used for vehicular traffic or vehicular parking.

Surfaces of other similar hard materials shall be at the sole discretion of the Association, or its successor. Except for the extension off of such driveway to an outbuilding permitted under 5.g. below, no other driveway shall be permitted on any Unit.

E. Subparagraph 5.a. of Article VII regarding the maximum dimensions of outbuildings shall be deleted in its entirety and replaced with new subparagraph 5.a. as follows:

a. Units 6 and 7 shall not have outbuildings which exceed forty feet by sixty feet (40' x 60'). All remaining units shall not have outbuildings which exceed twenty-six feet by thirty-two feet (26' x 32').

F. Paragraph 5. of Article VII regarding outbuildings shall be amended by adding new subparagraph g. as follows:

g. The overhead entry doors for any outbuildings shall face the front of the Unit. In addition, no separate driveway to an outbuilding shall be permitted. Instead, any driveway to an outbuilding must be a hard surface driveway and must extend off of the driveway required under 4.k. above.

CONSENT TO FIRST AMENDMENTS
TO MASTER DEED AND
CONDOMINIUM BYLAWS
OF
HARTLAND GLEN HAVEN CONDOMINIUM ASSOCIATION

We, the undersigned, being owners of condominium units in Hartland Glen Haven Condominium Association, a residential site condominium comprised of thirteen (13) units located in Hartland Township, Livingston County, Michigan and designated as Livingston County Subdivision Plan No. 208, hereby consent to the First Amendment to Master Deed and First Amendment to Condominium Bylaws in the forms as attached hereto, and direct Hartland Glen Haven Condominium Association, a Michigan nonprofit corporation and an association to which we belong, to execute and record such amendments. This consent may be signed in counterparts, all of which shall be considered to be one document.

[Signature]
(Signature)

Date: 8.24.04

Name: FAL SWANECK

Address: 30100 TELEGRAPH

#357 BINGHAM FARMS, MI

48025
Owner of Unit No.: 13

[Signature]
(Signature)

Date: 8.24.04

Name: BRIAN BOHUS

Address: 30100 TELEGRAPH

#357 BINGHAM FARMS, MI

48025
Owner of Unit No.: 13

(Signature)

Date: _____

Name: _____

Address: _____

Owner of Unit No.: _____

/
(Signature)

Date: _____

Name: _____

Address: _____

Owner of Unit No.: _____

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Jay Herrera
(Signature)

(Signature)

Date: 9-13-04

Date: _____

Name: Ira Kay HERRERA

Name: _____

Address: 8346 GLEN HAVEN DR
Howell Mich. 48843

Address: _____

Owner of Unit No.: 2

Owner of Unit No.: _____

(Signature)

(Signature)

Date: _____

Date: _____

Name: _____

Name: _____

Address: _____

Address: _____

Owner of Unit No.: _____

Owner of Unit No.: _____

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Scott Tobel
(Signature)

Date: 6-6-04

Name: SCOTT TOBEL

Address: 8339 Glen Haven

Howell Mich 48843

Owner of Unit No.: 12

Michael D. Johnson
(Signature)

Date: 6-6-04

Name: MICHAEL D. JOHNSON

Address: 8258 GLEN HAVEN DR.

HOWELL, MI 48843

Owner of Unit No.: 6

Elizabeth Straight
(Signature)

Date: 6-6-04

Name: Elizabeth Straight

Address: 8324 Glen Haven

Howell, MI 48843

Owner of Unit No.: 3

Troy Biddit TSB Inc.
(Signature)

Date: 6/6/04

Name: Troy Biddit TSB Inc

Address: 8280 Glen Haven Dr

Howell MI 48843

Owner of Unit No.: 4

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(cont.)

[Signature]
(Signature)
Date: 6/6/04

Name: Troy Biddix TSO Inc
Address: 8280 Glen Haven Dr
Howell MI 48843

Owner of Unit No.: 5

[Signature]
(Signature)
Date: 6-6-04

Name: John Marinelli
Address: 8731 Glenview Dr.
Howell, MI 48843

Owner of Unit No.: LOT 10

[Signature]
(Signature)
Date: 6/6/04

Name: Jaimie Ferguson & Conrad
Address: 8368 Glen Haven Dr
Howell, MI 48843

Owner of Unit No.: 1

[Signature]
(Signature)
Date: 6/06/04

Name: DAVID TARNOWSKI
Address: 8521 GLEN HAVEN
HOWELL MI 48843

Owner of Unit No.: LOT 7

CONSENT TO FIRST AMENDMENTS
TO MASTER DEED AND
CONDOMINIUM BYLAWS
OF
HARTLAND GLEN HAVEN CONDOMINIUM ASSOCIATION
(cont.)

Francis Fitzpatrick
(Signature)

(Signature)

Date: 6-7-04

Date: _____

Name: FRANCIS FITZPATRICK

Name: _____

Address: 8317 GLEN HAVEN
HOWELL, MICH, 48843

Address: _____

Owner of Unit No.: 11

Owner of Unit No.: _____

(Signature)

(Signature)

Date: _____

Date: _____

Name: _____

Name: _____

Address: _____

Address: _____

Owner of Unit No.: _____

Owner of Unit No.: _____

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Robert J. Kelly
(Signature)

(Signature)

Date: JULY 2, 2004

Date: _____

Name: ROBERT J. KELLY

Name: _____

Address: 4456 STRATFORD
WARREN, MI 48092

Address: _____

Owner of Unit No.: 8

Owner of Unit No.: _____

(Signature)

(Signature)

Date: _____

Date: _____

Name: _____

Name: _____

Address: _____

Address: _____

Owner of Unit No.: _____

Owner of Unit No.: _____

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Ronald Tarnowski
Jillian Tarnowski
(Signature)

(Signature)

Date: JULY 1, 2004

Date: _____

Name: RONALD + JILLIAN TARNOWSKI

Name: _____

Address: 14324 IVANHOE
WARDEN, MI 48088

Address: _____

Owner of Unit No.: 9

Owner of Unit No.: _____

(Signature)

(Signature)

Date: _____

Date: _____

Name: _____

Name: _____

Address: _____

Address: _____

Owner of Unit No.: _____

Owner of Unit No.: _____