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FIRST AMENDMENT TO THE MASTER DEED OF
SAN MARINO PARK
LIVINGSTON COUNTY CONDOMINIUM
SUBDIVISION PLAN NO. 57

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SMPC Corporation, a Michigan corporation, whose address is 40500 Grand River Avenue, Suite F, Novi, Michigan, being the developer of San Marino Park, a condominium project established pursuant to the Master Deed thereof recorded at Liber 1758, Pages 0301 to 0351, Livingston County Records, and known as Livingston County Condominium Subdivision Plan No. 57, hereby amends the master deed of San Marino Park pursuant to the authority reserved in Article VII thereof for the purposes of modifying the subdivision plan of the Master Deed correcting minor survey errors and for the purpose of making immaterial changes to the Master Deed pursuant to the authority reserved as stated above.

Upon recording of this amendment in the office of the Livingston County Register of Deeds, the Master Deed, the Bylaws and the condominium Subdivision Plan shall be amended in the following manner:

1. Amended Sheet 7 of the Condominium Subdivision Plan of San Marino Park as attached hereto, shall replace and supersede Sheet 7 of the Condominium Subdivision Plan of San Marino Park as originally recorded and the originally recorded Sheet shall be of no further force or effect. The legal description on amended Sheet 7, including the additional easement, shall replace and supersede the description of the condominium premises contained in Article V of the originally recorded previously amended Master Deed.

2. Article III, Definitions, Section 10, of the Master Deed of San Marino Park is amended to read as follows:

10. The Developer means as SMPC Corporation, a Michigan corporation which has made and signed this Master Deed as well as its successor and assigns.

3. Article VII, Use and Occupancy Restrictions, Section 3(h) of the Bylaws of San Marino Park is amended to read as follows:

h. ANIMALS: No chickens or other fowl, nor livestock, horses or any other animals except customary domestic household pets shall be kept or harbored on any of the units. No animals shall be kept or maintained on any unit except customary domestic household pets for use of the occupants of the house thereon. Any such household pets shall have such care and be kept so as to not be objectionable or offensive due to noise, odor or unsanitary conditions. Household pets shall be limited to not more than two (2) animals per

NANCY HAVILAND
REGISTER OF DEEDS
LIVINGSTON COUNTY, MI
88423

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RECORDED

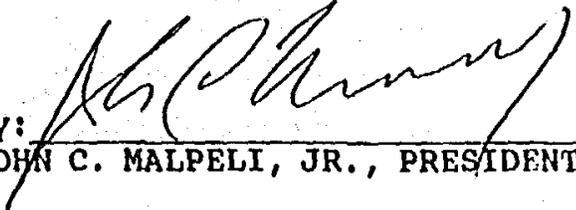
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household.

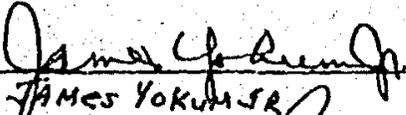
4. In all respects other than as hereinabove indicated, the originally recorded Master Deed of San Marino Park, including the Bylaws and Condominium Subdivision Plan respectively attached thereto as exhibits A and B, recorded as aforesaid, are hereby ratified, confirmed and redeclared.

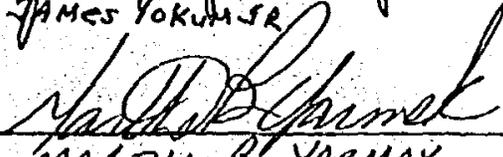
Dated this 31ST day of March, 1994.

SMPC Corporation
A Michigan Corporation

By: 
JOHN C. MALPELI, JR., PRESIDENT

WITNESSES:

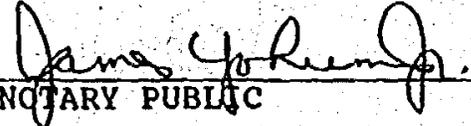


JAMES YOKUM SR.


MARTHA B. YARMAK

STATE OF MICHIGAN)
COUNTY OF Livingston)

The foregoing instrument was acknowledged before me this 31ST day of March 1994, by John C. Malpeli, Jr., President of SMPC Corporation, a Michigan corporation, on behalf of the corporation.



NOTARY PUBLIC

JAMES YOKUM, JR.
NOTARY PUBLIC - LIVINGSTON CO., MICH.
MY COMMISSION EXPIRES 10-01-96

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