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WEXFORD COUNTY
LORIE L. SORENSEN
01-18-2012 At 09:48 am.
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OR liber 644 Page 2999 - 3002

201200000263
JERRY OHLRICH
CADILLAC NORTH SHORES CONDO
201 NORTH SHORE DR EAST
CADILLAC MI 49601

CADILLAC NORTH SHORE CONDOMINIUM ASSOCIATION

FIRST AMENDMENT TO AMENDED AND RESTATED BYLAWS

THIS FIRST AMENDMENT to the Amended and Restated Bylaws is executed this 12 day of January, 2012 by members of the Cadillac North Shore Condominium Association (Co-owners) passed in accordance with Article XV of the Condominium Bylaws at a meeting of the board of directors held on December 13, 2011.

WHEREAS the Co-owners desire to change or add to the Amended and Restated Bylaws to improve efficiencies of administration and aesthetic values of the neighborhood.

NOW, THEREFORE, the Co-owners hereby amend the Association Bylaws as follows:

ARTICLE VI RESTRICTIONS

Section 8. Vehicles. Delete the sentence reading: "Recreational vehicles such as boats, snowmobiles, and trailers used to transport same vehicles may be parked in the driveway appurtenant to the Co-owners unit during the active season for such vehicles."

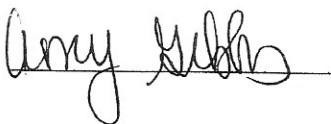
NOW, THEREFORE, the Co-owners hereby amend the Condominium Bylaws as follows.

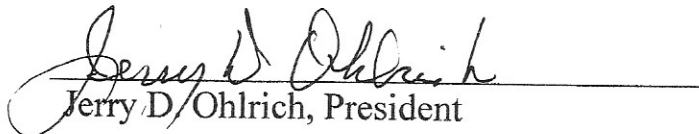
ARTICLE X
BOARD OF DIRECTORS

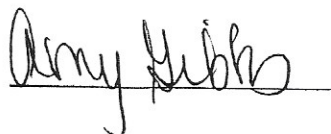
Section 5. Management Agent. Revise to read: "The Board of Directors may employ for the Association a professional management agent at a reasonable compensation established by the Board to perform such duties and services for the Condominium and Association as the Board shall authorize, including, but not limited to, the duties listed in Section 3 and 4 of this Article, and providing assistance to and participating as the representative of the Board in communications involving attorneys and other persons engaged by or for the Association in furtherance of the prosecution or defense of any litigation, or any assessment delinquency, bylaw infraction or other matter as may result in litigation, to which the Association is or may be a party, and the Board may delegate to such management agent any other duties or powers which are not by law or by the condominium documents required to be performed by or have the approval of the Board of Directors or the members of the Association. In no event shall the Board be authorized to enter into any contract with a professional management agent in which the maximum term is greater than three (3) years or which is not terminable by the Association upon sixty (60) days written notice thereof to the other party."

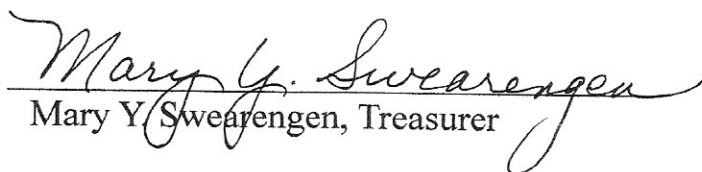
WITNESSES:

Cadillac North Shore Condominium Association




Jerry D. Ohlrich, President




Mary Y. Swearengen, Treasurer

State of Michigan)
) SS
County of Wexford)



DENISE ELMORE
Notary Public, State of Michigan
County of Missaukee
My Commission Expires Aug. 15, 2016
Acting in the County of Wexford

On this 17 day of January 2012 the foregoing First Amendment to the Amended and Restated Bylaws was acknowledged before me by Jerry D. Ohlrich and Mary Y. Swearngen of the Cadillac North Shore Condominium Association.

Denise Elmore
Notary Public

Prepared by
Jerry D Ohlrich
185 N. Shore Dr. E.
Cadillac, MI 49601

When recorded return to:
Cadillac North Shore Condominium Association
201 North Shore Drive East
Cadillac, Michigan 49601

LEGAL DESCRIPTION

The land which is submitted to the condominium project established by this Master Deed is described as follows:

A part of the East Half of the Northwest fractional Quarter of Section 5, Township 21 North, Range 9 West, City of Cadillac, Wexford County, Michigan, described as beginning at a point which is South 0° 08'20" West 2431.67 feet on the North-South Quarter line and South 85° 10'16" West 314.08 feet on a meander line of Lake Cadillac, from the North Quarter corner of said Section 5; thence South 85°10'16" West 347.92 feet on a meander line of Lake Cadillac; thence N. 0°08'16" East 170 feet; thence S. 89°51'44" East 90 feet; thence N.50°54'24" East 149.25 feet; thence N. 0°08'16" East 325.07 feet; thence N.31°21'10" East 153.34 feet; thence N. 35°09'53" West 183.93 feet; thence N. 54°50'07" East 100 feet on the centerline of North Boulevard; thence S. 35°90'53" East 195 feet; thence S. 31°21'10" West 253.70 feet; thence S. 0°08'16" West 243 feet; thence S. 89°51'44" East 105 feet; thence S. 0°08'16" West 277.27 feet to the point of beginning. Containing 2.69 acres more or less.

Legal Description.

CADILLAC NORTH SHORE CONDOMINIUM ASSOCIATION, a Michigan non-profit corporation, of 201 North Shore Drive East, Cadillac, Michigan 49601 being the association organized in accordance with the Master Deed, of CADILLAC NORTH SHORE CONDOMINIUM, a condominium project established pursuant to the Master Deed thereof, recorded in Liber 292, pages 420 through 451 , Wexford County Records, and known as Wexford County Condominium Subdivision Plan No. two (2). Now known as Cadillac North Shore Condominiums including:

Units 1 - 12, Units 14 - 32, Units 34 - 36, Units 38 - 43, and Unit 47.