

FIRST AMENDMENT

PARTNERSHIP	
FILING DATE	10-24-80
RECORDED VOL	293 PAGE 14-12
PALMER C. McNEAL	
RECORDER	
FRANKLIN COUNTY, OHIO	

TO
 DECLARATION AND DRAWINGS
 OF
 HEARTHSTONE CONDOMINIUM

83673

This first amendment of the Declaration and Drawings of
 Hearthstone Condominium is made on or as of the 30th day of
November, 1981.

Recitals

A. Hearthstone Condominium is a condominium created pursuant to the provisions of Chapter 5311 of the Revised Code of Ohio, by the filing of the Declaration of Hearthstone Condominium ("the Declaration"), recorded in Official Record Volume 729, at page H-12, and by the filing of the Drawings of Hearthstone Condominium ("the Drawings"), recorded in Condominium Plat Book 15, at page 24, records of the Recorder of Franklin County, Ohio.

B. The undersigned consist of the Declarant under the Declaration, Colony of Columbus Development Group, a partnership, and the President and Secretary, respectively, of Hearthstone Condominium Association. Pursuant to the provisions of Article XVIII of the Declaration, the undersigned may amend the Declaration and Drawings to correct typographical errors and obvious factual errors or omissions the correction or addition of which would not impair the interest of any Unit owner or mortgagee.

C. It has been determined that the second sheet of the Drawings contains certain errors in courses and distances shown with respect to the boundaries of the Condominium property, and that the Unit designations for four of the Units shown are in

CERTIFICATE OF AUDITOR

A copy of this First Amendment to the Declaration, and Drawings for Hearthstone Condominium attached hereto, was filed with this office on _____, 1981.

Roger W. Tracy, Jr.
 Franklin County Auditor

I HEREBY CERTIFY THAT THE CONDOMINIUM COPIES HAVE BEEN FILED.
DEC 2 1981
FRANKLIN COUNTY AUDITOR
BY: <i>R. W. Tracy, Jr.</i>
DEPUTY COUNTY AUDITOR

Deputy Auditor

FRANKLIN COUNTY, OHIO

Recorded: DEC 2 1981 Time: 10:30A.M

PALMER C. McNEAL, Recorder

Recorder's Fee \$ 14.65

FOR REFERENCE PLEASE SEE
 CONDOMINIUM PLAT BOOK NO. 19 PAGE 87
 FILE

error because of the transposition of numbers in portions of those Unit designations.

D. The undersigned desire by this amendment and the amendment to the Drawings attached hereto to correct those errors.

Declaration

Now therefore, in order to correct those errors, the undersigned officers of Hearthstone Condominium Association, and the undersigned Colony of Columbus Development Group, hereby declare and certify that (1) the Drawings of Hearthstone Condominium are hereby amended by deleting the second page of the Drawings and replacing the same with the one page "Amendment to the Drawings for Hearthstone Condominium" attached hereto, certified as to its accuracy by an Ohio Registered Architect and an Ohio Registered Surveyor, (2) this amendment was duly adopted pursuant to the provisions of Article XVIII of the Declaration of Hearthstone Condominium, (3) the undersigned individuals are the duly elected and empowered officers of Hearthstone Condominium Association, and (4) the undersigned Colony of Columbus Development Group is the Declarant under the provisions of the Declaration. The Amendment to the Drawings attached hereto will be detached herefrom by the Franklin County Recorder, upon filing, and be separately filed in the Condominium Plat Book records of the Franklin County Recorder.

IN WITNESS WHEREOF, the undersigned officers of Hearthstone Condominium Association, and the undersigned Colony of Columbus Development Group, have executed or caused this instrument to be executed on their behalfs this 30th day of November 1981.

Signed and acknowledged by all in the presence of:

Darcy J. Garrow *Dean W. Fried*
Dean W. Fried, President
Hearthstone Condominium Association

Berenice Hoats *Diana Cox*
Diana Cox, Secretary
Hearthstone Condominium Association

COLONY OF COLUMBUS DEVELOPMENT GROUP,
By: M. H. Fishman Co., Inc.,
a Delaware corporation

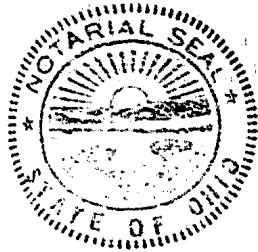
By *Alvin S. Scholtstein*
Vice President

By *[Signature]*
Assistant Secretary

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

The foregoing instrument was acknowledged before me this 30th day of November, 1981, by Alvin S. Scholtstein.

a vice president, and by Louis R. Pearlman, an assistant secretary, of M. H. FISHMAN CO., INC., a Delaware corporation, on its behalf as a general partner of Colony of Columbus Development Group, a partnership, on behalf of that partnership, and by Dean W. Fried and Diana Cox, President and Secretary, respectively, of Hearthstone Condominium Association, an Ohio corporation not-for-profit, as such officers and on its behalf.



Berenice Moats
Notary Public

BERENICE L. MOATS
NOTARY PUBLIC, THE STATE OF OHIO
MY COMMISSION EXPIRES NOV. 14, 1983

This instrument prepared by Richard L. Loveland, attorney at law,
50 West Broad Street, Columbus, Ohio 43215.