

MIAMI COUNTY RECORDER
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**MASTER DECLARATION OF
COVENANTS CONDITIONS AND RESTRICTIONS
FOR
DEERFIELD**

VOL 0727 PAGE 263

DECLARATION
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MASTER DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

THIS MASTER DECLARATION FOR DEERFIELD, hereinafter referred to as the "Master Declaration" is made on the date hereinafter set forth by CRAYCON HOMES, INC., an Ohio Corporation, hereinafter referred to as the "Declarant" and the "Consenting Owners" as hereinafter defined under the circumstances summarized in the following Recitals which utilize capitalized terms as defined in Article I of this document.

RECITALS:

A. Deerfield is a residential community situated in the City of Piqua, County of Miami, State of Ohio which has been developed by Declarant into Plats and Condominiums, together with Community Areas.

B. The Declarant and other Consenting Owners desire to establish a plan of covenants, conditions, restrictions and private assessments to provide for the preservation of the values and amenities in the Property. To accomplish these ends the Declarant and other Consenting Owners are making this Master Declaration and have formed the Association to own the Community Areas and to enforce and administer the provisions hereof.

C. The Property is subject to certain Plat Restrictions and Condominium Restrictions and the Declarant and Consenting Owners, to the extent of their ownership interest in a Dwelling Unit within a particular Plat or in the Condominium, do hereby desire to amend the Plat Restrictions and the Declaration for the Condominium consistent with the provisions hereof.

D. Declarant is also the owner of the Additional Property and contemplates submitting parts or all of such Additional Property to the provisions hereof by an Amendment.

DECLARATIONS:

NOW, THEREFORE, Declarant and the Consenting Owners do hereby:

(i) declare that all of the Property shall be held, sold and conveyed subject to the following easements, restrictions, covenants, conditions and assessments, all of which are for the purpose of enhancing and protecting the value, desirability and attractiveness of the Property. These easements, covenants, conditions, restrictions and assessments, unless otherwise specifically limited herein, shall run with the Property submitted hereby and any additions thereto, and shall be binding on all parties having or acquiring any right, title or interest in the Property or any part thereof and additions thereto, and shall inure to the benefit of each Owner; and

(ii) amend the Plat Restrictions and the Declaration for the Condominium.

ARTICLE I
DEFINITIONS

1.01 General. The following terms used herein are defined as hereinafter set forth. The singular wherever used shall be construed to mean the plural when applicable.

1.02 Additional Property shall mean property adjoining the Property which the Declarant owns and/or has a right to acquire, and which, together with improvements thereon, may be added to the Property.

1.03 Amendment and/or Amendments shall mean an instrument executed with the same formalities of the Declaration and Recorded for the purpose of amending the Declaration, the By-Laws or any other Exhibits.

1.04 Articles and Articles of Incorporation shall mean the articles filed with the Secretary of State of Ohio incorporating the Association as an Ohio not-for-profit corporation under the provisions of Chapter 1702 of the Ohio Revised Code, as the same may be lawfully amended from time to time.

1.05 Association shall mean Deerfield Homeowners' Association, Inc., an Ohio not-for-profit corporation, its successors and assigns.

1.06 By-Laws shall mean the By-Laws of the Association which also serve as the code of regulations of the Association under and pursuant to the provisions of Chapter 1702 of the Ohio Revised Code.

1.07 Community Areas shall mean any property transferred to or leased by the Association and shall include, without limitation, the entrance ways, boulevards, lighting and the lakes, ponds and detention/retention system.

1.08 Community Assessments shall mean those amounts levied and assessed against all Owners for the purpose of paying the Community Expenses and shall be used to promote the health, safety and welfare of the Occupants and to enforce the provisions of this Master Declaration.

1.09 Community Expenses shall mean the costs and expenses incurred by the Association in administering and enforcing the provisions of the Master Declaration, for the maintenance and repair of the Community Areas, and for payment of insurance, real estate taxes and assessments on the Community Areas.

1.10 Condominium shall mean Deerfield Crossing Condominium, the Declaration of which is Recorded at Book 678, Page 369 and Book 680, Page 111 of the Deed Records and the drawings of which are Recorded at Book 1, Pages 52 and 53 of the Condominium Records.

1.11 Condominium Association shall mean the association of Owners of Condominium Units formed to administer the Condominium.

1.12 Condominium Common Areas shall mean the common areas and facilities of the Condominium as set forth in the Declaration of the Condominium.

1.13 Condominium Unit shall mean any one (1) of the individual condominium units in the Condominium.

1.14 Consenting Owner shall mean the Declarant and any Owner who has granted Declarant his/her or its proxy and power of attorney to execute this Master Declaration.

1.15 Declarant shall mean Craycon Homes, Inc., an Ohio corporation, its successors and assigns.

1.16 Deerfield Section 2 shall mean Lots 7941 through 7956 inclusive and Lots 7959 through 7970 inclusive of the consecutively numbered Lots of the City of Piqua, Ohio.

1.17 Deerfield Section 4 shall mean Lots 8106 through 8136 inclusive of the consecutively numbered Lots of the City of Piqua, Ohio.

1.18 Deerfield Section 5 shall mean Lots 8059 through 8103 inclusive of the consecutively numbered Lots of the City of Piqua, Ohio.

1.19 Deerfield Section 6 shall mean Lots 8239 through 8262 inclusive of the consecutively numbered Lots of the City of Piqua Ohio.

1.20 Development Period shall mean a period of time ten (10) years from the date on which this Declaration is Recorded, or when the Declarant voluntarily relinquishes control of the Association.

1.21 Dwelling Unit shall mean any part of the Property designed and intended for the use and occupancy by a person or persons as a residence.

1.22 Exhibit shall mean any document or instrument attached to the Declaration.

1.23 Lake Assessment shall mean the additional amount to be assessed annually to the owners of each Lake Unit, for the purpose of paying the Lake Expenses.

1.24 Lake Expenses shall mean the costs and expenses incurred by the Association to maintain the functional and aesthetic qualities of the lakes, ponds and waterways as determined by the Board of Trustees.

1.25 Lake Unit shall mean any Dwelling Unit which abuts or adjoins a lake, pond, or waterway as determined by the Board of Trustees. A Lake Unit may include a Condominium Unit.

1.26 Lot shall mean any parcel of real property on which Dwelling Units have been or are to be constructed.

1.27 Majority of Owners shall mean those Owners holding fifty-one percent (51%) of the voting power of the Association.

1.28 Master Declaration shall mean this document and all Amendments.

1.29 Member shall mean an Owner that is subjected hereto.

1.30 Occupant shall mean any Person who resides in a Dwelling Unit

1.31 Organizational Documents shall mean this Declaration, the Articles, the By-Laws and the Plat Restrictions, including any amendments thereto.

1.32 Owner shall mean the Owner of any Dwelling Unit.

1.33 Person shall mean a natural individual, corporation, partnership, trustee or other legal entity capable of holding title to real property.

1.34 Plat shall mean the plat for Deerfield Section 2, which is recorded at Plat Book 16, Page 128, the plat for Deerfield Section 4, recorded at Plat Book 17, Page 136, the plat for Deerfield Section 5, recorded at Plat Book 17, Page 97, the plat for Deerfield Section 6, recorded at Plat Book 18, Page 60 the plat for Deerfield Section 7, recorded at Plat Book 18, Page 120 and any re-plats thereof together with any plats of the Additional Property. All plat references herein are to the plat records of Miami County, Ohio.

1.35 Plat Restrictions shall mean the covenants, conditions and restrictions on the Plats referred to in Section 1.34 above, which covenants, conditions and restrictions shall continue to remain in full force and effect, except to the extent amended by this document.

1.36 Property shall mean the real property subject to this Declaration as described in Exhibit "A"

1.37 Quorum shall mean the presence in person or by proxy of a Majority of Owners.

1.38 Recorded shall mean the filing with the Recorder of Miami County, Ohio.

1.39 Special Individual Dwelling Unit Assessment shall mean assessments levied and assessed against a particular Owner in the event the Association shall incur any cost or expense for or on account of any item of maintenance, repair or other matter directly or indirectly occasioned or made necessary by any wrongful or negligent act or omission of such Owner.

ARTICLE II
ASSOCIATION

2.01 Organization. The Association was formed as an Ohio not-for-profit corporation pursuant to the provisions of Chapter 1702 of the Ohio Revised Code, by the filing of its Articles with the Secretary of the State of Ohio. On the date of its incorporation, the Association duly adopted a set of administrative operating rules called By-Laws. The By-Laws are attached hereto as Exhibit "B".

2.02 Membership. Each Owner upon acquisition of title to a Dwelling Unit, shall automatically become a Member of the Association. Membership is appurtenant to and shall not be separated from ownership of a Dwelling Unit. Such membership shall terminate upon the sale or other disposition by such Member of his Dwelling Unit ownership, at which time the new Owner automatically shall become a Member of the Association. When more than one Person is an Owner of a Dwelling Unit, all such Persons shall be Members.

2 03 Voting Rights. Each Owner shall be entitled to the number of votes in the affairs of the Association that equals the number of Dwelling Units owned by that Owner. If such Dwelling Units are owned by more than one Person, each such Person shall have a fraction of a vote equal to his, her or its undivided interest in that Dwelling Unit.

2.04 Administration of Property. The administration of the Property shall be in accordance with the provisions of the Organizational Documents. Each Owner, tenant, or occupant of a Dwelling Unit shall comply with the provisions of the Organizational Documents, and the decisions and resolutions of the Association or its representative.

2.05 Board of Trustees. The Board of Trustees, elected as provided by the By- Laws, shall exercise the powers, discharge the duties and be vested with the rights conferred by operation of law, the Organizational Documents, except as otherwise specifically provided; provided however, that in the event any such power, duty, or right shall be deemed exercisable or dischargeable by, or vested in a member of the Board of Trustees, he shall be deemed to act in such capacity to the extent required to authenticate his acts and to carry out the purposes of the Organizational Documents.

2.06 Declarant's Rights. During the Development Period the powers, rights, duties and functions of the Association shall be exercised by a Board of Trustees selected by Declarant. Declarant reserves the right to relinquish such right to control at any time.

2.07 First Meeting . The first meeting of the Association shall occur within thirty (30) days after the expiration of the Development Period.

ARTICLE III
EASEMENT(S)

3.01 Easements for Repair, Maintenance and Restoration. The Association shall have a right of access and an easement to, over and through the Property during reasonable hours and upon giving reasonable notice for ingress and egress and all other purposes which enable the Association to perform its obligations, rights and duties with regard to maintenance, repair, restoration or servicing of any items, things or areas of or on the Property, including the removal, correction or abatement of any violation or breach of any attempted violation or breach of the covenants and restrictions herein.

3.02 Easements Shall Run With Land. All easements and rights described are easements appurtenant, running with the land, perpetually in full force and effect, and at all times shall inure to the benefit of and be binding on the Declarant, and any Owner, purchaser, mortgagee and any other person having an interest in the Property or any part or portion thereof. Failure to refer specifically to any or all of the easements described in this Declaration in any deed of conveyance or in any mortgage or other evidence of obligation shall not defeat or fail to reserve said easement but same shall be deemed conveyed or encumbered along with the Dwelling Unit.

ARTICLE IV
ASSESSMENTS

4.01 Creation of Lien and Personal Obligation of Assessments.

For each Dwelling Unit owned within the Property, Declarant hereby covenants, and each Owner, by acceptance of a deed therefor, whether or not it shall be so expressed in such deed, is deemed to covenant and agrees to pay the Association: (a) Community Assessments; (b) Lake Assessments, if applicable and (c) Special Individual Dwelling Unit Assessments, if applicable, such assessments to be established and collected as herein provided. Such assessments, together with interest, costs and reasonable attorney's fees incurred by the Association in the collection thereof shall be a charge on the land and shall be a continuing lien upon the Dwelling Unit against which each such assessment is made. Each such assessment, together with interest and costs, shall also be the personal obligation of the person who was the Owner of such Dwelling Unit at the time when the assessment became due.

4.02 Owner's Share of Community Assessments. Each Owner's share of the Community Assessments shall be established annually by the Board of Trustees. The initial annual amount is established at \$50.00 per unit, effective January 1, 2000.

4.03 Lake Unit Owner's Share of Lake Assessments. Each Lake Unit Owner's share of the Lake Assessments shall be established annually by the Board of Trustees. The initial annual amount is established at \$150.00 per lake unit, effective January 1, 2000. This assessment shall be in addition to the Community Assessments.

4.04 Preparation of Budget; Notification of Assessments. On or before January 31 of every year, the Association shall prepare an accounting of the Community Expenses and the Lake Expenses actually incurred for the preceding calendar year. Any net shortage for the previous year shall be added proportionately to each owner's share of the assessments next due after preparing the accounting. On or before March 15, each owner shall be notified in writing as to the amount of the Community Assessment and, if applicable, the Lake Assessment. All payments of assessments shall be due within thirty (30) days of the mailing of notice to each owner.

4.05 Fiscal Year Option. In lieu of the calendar year format, the Board of Trustees may elect to adopt a fiscal year. In such event, the requirement for the preparation of the budget shall be the last day of the month immediately preceding the beginning of such fiscal year and notices of such budget shall be forwarded on or before the fifteenth day of the second succeeding month. In such event, the due date of such assessments shall be adjusted accordingly.

4.06 Budget for First Year. The Association has determined the estimated cash requirement, as hereinabove defined, for the period commencing January 1, 2000 and ending on December 31, 2000.

4.07 Failure to Prepare Annual Budget. The failure or delay of the Association to prepare or serve the annual or adjusted budget on the Owner shall not constitute a waiver or release in any manner of such Owner's obligation to pay the maintenance costs and necessary reserves, as herein provided, whether the same shall be determined. In the absence of any annual or adjusted budget, the Owner shall continue to pay the assessment at the existing rate established for the previous period until the new assessment shall have been mailed or delivered.

4.08 Books and Records of the Association. The Association shall keep correct and complete books and records of account, specifying the receipts and expenditures relating to the Community Areas, together with records showing the allocation, distribution and collection of the assessments among and from the Owners; and minutes of the proceedings of the Owners and Board of Trustees. Such books and records shall be open for inspection by any Owner or any representative of an Owner duly authorized in writing, at reasonable times and upon request by an Owner. Upon ten (10) days notice to the Board of Trustees and upon payment of a reasonable fee, any Owner shall be furnished a statement of his account setting forth the amount of any unpaid assessments or other charges due and owing from such Owner.

4.09 Commencement of Assessments. Assessments shall begin with respect to each Dwelling Unit on the first day of the month immediately following the date on which the deed or other instrument transferring title to such Dwelling Unit to an Owner is Recorded. On such date, the amount payable shall be a pro-rated amount determined as of such date until the next payment date.

4.10 Payment of Assessments. Assessments shall be payable in monthly, quarterly, semi-annual or on an annual basis as determined by the Board of Trustees.

4.11 Declarant's Obligations to Pay Assessments. Notwithstanding any provisions hereof, Declarant shall have no obligation to pay assessments for Dwelling Units owned by it, which are "spec" or "model" units. Declarant shall have no obligation to pay any deficiency resulting from extraordinary or unforeseen expenses, except that, during the Development Period, Declarant will pay the net difference between the actual operating expenses of the Association and the aggregate of the assessments paid by the Owners, other than Declarant. Declarant's obligation to pay any such deficiency shall cease when Declarant relinquishes control of the Board of Trustees, at which time Declarant shall pay only the assessment for each Dwelling Unit owned by it and which has been issued an occupancy certificate.

4.12 Abandonment. No Owner may exempt himself from liability for his contribution toward the Community Expenses by the abandonment of his Dwelling Unit.

ARTICLE V REMEDIES FOR NON-PAYMENT OF ASSESSMENT

5.01 Late Charges. If any assessment is not paid within ten (10) days after the same has become due, the Board of Trustees, at its option and without demand or notice, may charge a late charge not to exceed \$20.00 and/or interest on any unpaid balance, at the rate of twelve percent (12%) per annum.

5.02 Lien of Association. The Association shall have a lien upon the estate or interest in any Dwelling Unit of the Owner thereof for the payment of the portion of the assessments chargeable against such Dwelling Unit which remain unpaid for ten (10) days after the same have become due and payable from the time a certificate therefor, subscribed by the President of the Association, is Recorded pursuant to authorization given by the Board of Trustees. Such certificate shall contain a description of the Dwelling Unit and that part of the Property which it is situated thereon, i.e. Lot or Condominium Unit, the name or names of the record Owner(s) thereof and the amount of such unpaid portion of the assessments. Such lien shall remain valid for a period of five (5) years from the time of filing thereof, unless sooner released or satisfied in the same manner provided by law for the release and satisfaction of mortgages on real property or discharged by the final judgment or order of the court in an action brought to discharge such lien as hereinafter provided

5.03 Dispute as to Community or Lake Expenses. Any Owner who believes that the portion of assessments chargeable to his Dwelling Unit for which a certificate of lien has been filed by the Association has been improperly charged against him or his Dwelling Unit, may bring an

action in the Court of Common Pleas for Miami County, Ohio for the discharge of such lien.

5.04 Liability for Assessments Upon Voluntary Conveyance. In a voluntary conveyance of a Dwelling Unit the grantee of the Dwelling Unit shall be jointly and severally liable with the grantor for all unpaid assessments by the Association against the grantor and his Dwelling Unit for his share of the assessments up to the time of the grant or conveyance, without prejudice to the grantee's right to recover from the grantor the amounts paid by the grantee therefor. However, any such grantee and his mortgagee shall be entitled to a statement from the Board of Trustees setting forth the amount of all unpaid and current assessments against the grantor due the Association, and such grantee shall not be liable for nor shall the Dwelling Unit conveyed by subject to a lien for any unpaid assessments made by the Association against the grantor in excess of the amount set forth in such statement for the period reflected in such statement

ARTICLE VI
REMEDIES FOR BREACH OF COVENANTS AND RESTRICTIONS

6.01 Abatement and Enjoinment. The violation of any provision of the Organizational Documents shall give the Board of Trustees the right in addition to the rights hereinafter set forth in this section to: (a) enter upon the Dwelling Unit as to which such violation or breach exists and to summarily abate and remove, at the expense of the defaulting Owner, any structure, thing or condition that may exist thereon contrary to the intent and meaning of the provisions of the Organizational Documents and the Board of Trustees, or its agents, shall not be thereby deemed guilty in any manner of trespass; or (b) to enjoin, abate or remedy by appropriate legal proceedings, either at law or in equity, the continuance of any breach.

6.02 Additional Restrictions. In addition to the restrictions set forth in the respective plats for each section of Deerfield, the following restrictions shall apply to all lots and community areas:

1. State of Maintenance: Each Home Owner shall keep his home in a good state of preservation and cleanliness.
2. Signs and Exterior Attachments: No sign, notice, advertisement, or illumination shall be inscribed or exposed on or at any window, or any part of the subdivision, without the prior written consent of the Board of Trustees or the Managing Agent, which approval shall not be unreasonably withheld.
3. Use of lakes, ponds and waterways: The lakes, ponds and waterways in Deerfield are designed to serve both functional and aesthetic purposes. There shall be no swimming, wading or boating in any part of the lakes, ponds or waterways.

Fishing shall be permitted only by the owners and shall be confined to the boundaries of the owner's lot.

ARTICLE VII
MAINTENANCE

7.01 Association. The Association shall be responsible for the repair and replacement of the Community Areas.

7.02 Lot Owner. The Owner of each Lot shall be responsible for the maintenance of his Lot and the maintenance, repair and replacement of the Dwelling Unit located thereon.

7.03 Condominium Owner. The Owner of each Dwelling Unit in the Condominium shall be responsible for the maintenance, repair and replacement of his Dwelling Unit.

7.04 Condominium Association. The Condominium Association shall be responsible for the maintenance, repair and replacement of the Condominium Common Areas.

ARTICLE VIII
INSURANCE

8.01 Liability Insurance. The Association, as a Community Expense, shall insure itself, the Board of Trustees, all Owners and Members of their respective families and other persons residing with them in the Property, their tenants, and all persons lawfully in the possession or control of any Dwelling Unit, against liability for bodily injury, disease, illness or death and for injury to or destruction of property occurring upon, in or about or arising from destruction of property occurring upon, in or about, or arising from the Community Area, such insurance to afford protection to a limit of not less than One Million Dollars (\$1,000,000.00) in respect to bodily injury, disease, illness or death suffered by any one person, and to the limit of not less than One Million Dollars (\$1,000,000.00) in respect to any one occurrence, and to the limit of not less than One Hundred Thousand Dollars (\$100,000.00) in respect to damage to or destruction of property arising out of any one accident.

8.02 Other Insurance. As a Community Expense, the Association shall obtain such other insurance as the Board of Trustees considers necessary, including without limitation, fidelity bonds for anyone who either handles or is responsible for funds held or administered by the Association. The amount of such fidelity bond shall be equal to, at a minimum, the maximum funds that will be in the custody of the Association at any time such bond is in effect.

8.03 Annual Review. The amounts and coverage of each insurance policy obtained by the Association shall be reviewed annually.

ARTICLE IX
AMENDMENT

9.01 General. Unless otherwise provided, this Declaration may be amended only with the approval of Owners exercising not less than sixty-six percent (66%) of the voting power of the Association. Any such Amendment shall be in writing and effective on the date when it is recorded.

9.02 Declarant's Rights. Notwithstanding the foregoing, Declarant hereby reserves the right and power, and each Member by acceptance of a deed to a Dwelling Unit is deemed to and does give and grant to Declarant a power of attorney, which right and power is coupled with an interest and runs with title to a Dwelling Unit and is irrevocable during the Development Period, to amend this Declaration and any Plat and to execute any and all documents deemed necessary or desirable by Declarant to conform to its present or future development plans, to correct scrivener, typographical and drafting errors and to conform to the requirements of any lending institution.

9.03 Amendment Affecting Declarant's Rights. Any Amendment affecting or attempting to affect the Declarant's rights in the Declaration must be consented to by the Declarant in writing. These rights include, without limitation, the right to control the Association, the right to add Additional Property.

ARTICLE X
ANNEXATION

10.01 Contemplated Annexation by Declarant. Declarant contemplates submitting the Additional Property to the provisions of this Declaration so that the same will become in all respects part of the Property.

10.02 Reservation of Right to Annex Additional Property. Declarant hereby reserves the right at any time during the Development Period to take the action so contemplated in submitting the Additional Property and to develop thereon a maximum number of additional Dwelling Units equal to that permitted under applicable zoning ordinances so that the same will become, in all respects, part of the Property.

10.03 Reservation of Right to Amend Declaration. Declarant hereby reserves the right to amend this Declaration in the manner hereinafter provided in such respects as Declarant may deem advisable in order to effectuate the generality of the foregoing, the right to amend this Declaration so as to include the Additional Property and the improvements constructed thereon as part of the Property.

10.04 Consent and Approval for Annexation Amendments. Each Owner hereby consents and approves and each Owner and his mortgagee, by accepting a deed conveying such ownership, or a mortgage encumbering such interest, as the case may be, hereby consents and approves the provisions of this Article, and all such Owners and their mortgagees,

upon request of Declarant, shall execute and deliver from time to time all such instruments and perform all such acts as may be deemed by Declarant to be necessary or proper to effectuate said provisions.

10.05 Power of Attorney Coupled with an Interest. Each Owner and his respective mortgagees, by the acceptance of a deed conveying such ownership, or a mortgage encumbering such interest, as the case may be, hereby irrevocably appoints Declarant his attorney-in-tact, coupled with an interest for the purpose of adding the Additional Property to the Property, pursuant to the provisions of this Section. Such Owner authorizes such attorney to execute, acknowledge and record for and in his name an Amendment to this Declaration for the purpose of adding such Additional Property. Such mortgagee authorizes such attorney to execute, acknowledge and record for and in its name a consent to any such Amendment.

ARTICLE XI GENERAL

11.01 Covenants Running with Land The covenants, conditions, restrictions, easements, reservations, liens and charges created by this Declaration shall run with and bind the land, and each part thereof and shall be binding upon and inure to the benefit of all parties having any right, title or interest in or to all or any part of the Property, and their respective heirs, executors, administrators, successors and assigns, for a term of fifty (50) years from the date this Declaration is Recorded, after which time it shall automatically extend for successive periods of ten (10) years, unless amended as hereinafter provided.

11.02 Severability. Invalidation of any one or more of these covenants, conditions, restrictions or easements by judgment or court order shall not in any way affect any other provisions hereof all of which shall remain in full force and effect.

11.03 Gender and Grammar. Any necessary grammatical changes required to make the provisions hereof apply either to corporations, partnerships or individuals, male or female, shall in all cases be assumed as though in each case fully expressed herein

11.04 References. Unless otherwise specified, all references to a particular Article or Section shall refer to such Article or Section of the Declaration.

11.05 Compliance with Requirements. The Declaration and the plan of ownership created hereby, has been created and is existing in full compliance with all applicable requirements of local, state and all other applicable ordinances and laws.

IN WITNESS WHEREOF, Craycon Homes, Inc. has caused this instrument to be executed this ~~4th~~ day of ~~March~~ April 2000.

Signed and acknowledged
in the presence of:

CRAYCON HOMES, INC.

Michael E. Gutmann
As to all

By: Mimi A. Crawford
Mimi A. Crawford
President

Kimberly Lentz
As to all

By: David Crawford
David Crawford
Secretary

By: David Crawford
David Crawford
Pursuant to Power of Attorney

STATE OF OHIO, COUNTY OF MIAMI, 55:

The foregoing instrument was acknowledged before me this ~~4th~~ day of ~~March~~ April, 2000 by Mimi A. Crawford, President and David Crawford, Secretary of Craycon Homes, Inc., an Ohio corporation, on behalf of the corporation, and David Crawford, as attorney-in-fact

Michael E. Gutmann
Notary Public

THIS INSTRUMENT PREPARED BY:

HANS H. SOLTAU
Attorney at Law
6176 Loop Road
Centerville, Ohio 45459

MICHAEL E. GUTMANN
McCulloch, Felger, Fite & Gutmann Co., L.P.A.
Attorneys at Law
123 Market Street - P.O. Box 910
Piqua, Ohio 45356

ATTACHMENT

Attached hereto are the Consent and Limited Power of Attorney documents signed by the Consenting Owners as referred to in the Master Declaration of Covenants, Conditions and Restrictions for Deerfield.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7943 of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly Dent
Kimberly Dent

Owner(s)

Cecil Stewart
Kristine Smith-Stewart

Address

2013 Wilshire Dr.
Piqua, Ohio 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 26 day of April, 2000 by Cecil Stewart and
Kristine Smith-Stewart.

Kathleen J. Smith
Notary Public

KATHLEEN J. SMITH
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires Oct. 18, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7945 of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Robert Horne
Ryan Horne
Kimberly A. Lentz

Owner(s)

Hubert M. Kuhn Jr
Sandra L. Kuhn

Address

317 Fallow Court
Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 1 day of May, 2000 by Hubert Kuhn + Sandra L. Kuhn.

Kimberly A. Lentz
Notary Public

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7947 of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Ryan Hargrett
Kimberly C. Lentz

Owner(s)

Matthew V. DeBrosse

Address

309 Fallow Court

Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 5 day of May, 2000 by Matt DeBrosse.

Kimberly A. Lentz
Notary Public **KIMBERLY A. LENTZ**
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7949 of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly Lentz
Kimberly Lentz

Owner(s)

Jeff E Elliott
Tawnya Elliott

Address

300 Fallow Ct.
PIQUA, OHIO

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 27 day of April, 2000 by Jeff Elliott - Tawnya Elliott.

Kimberly A. Lentz
Notary Public

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7950 of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Lorie Simpson
Lorie Simpson

Owner(s)

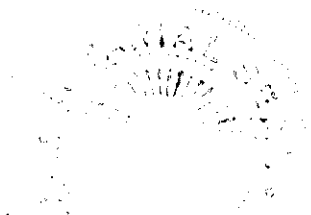
John Simpson
John Simpson

Address

304 Follow Ct.
Piqua, Ohio 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 8 day of May, 2000 by Lorie & John Simpson.



Daniel D. Dean
Notary Public

My commission expires 2-28-2004

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7954 of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Lynn M. Brown
William K. Brown

Owner(s)

[Signature]
Pamela B. Brookhart

Address

2109 Wilshire Dr.
" " "

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 21 day of April, 2000 by Mike + Pamela Brookhart.

Cindy S. Lobaugh
Notary Public

CINDY S. LOBAUGH
Notary Public, State of Ohio
My Commission Expires July 11, 2004

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7959 of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

[Signature]
[Signature]
Kimberly A. Lentz

Owner(s)

X Holly R. Trombley
Joshua M. Trombley

Address

2200 Wilshire Dr.
Piqua OH. 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 11 day of May, 2000 by Holly Trombley & Joshua Trombley.

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

Kimberly A. Lentz
Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

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CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7960 of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly A. Lentz

Owner(s)

Mary Ellen A. Meehling

Address

2112 Wilsire Dr.
Piqua, Ohio

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 10 day of May, 2000 by Mary Ellen Meehling.

Kimberly A. Lentz
Notary Public **KIMBERLY A. LENTZ**
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

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CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7961 of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Ryan J. Honeycutt
Kimberly Lentz

Owner(s)

Larry Fickenworth
Mary Ann Fickenworth

Address

2108 Walshein Dr.
Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 27 day of April, 2000 by Larry Fickenworth & Mary Ann Fickenworth.

Kimberly Lentz
Notary Public

KIMBERLY A. LENTZ

Notary Public, State of Ohio

My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7962 of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

~~Signed and acknowledged in the presence of:~~

Andrew Teach
[Signature]

Owner(s)

Danielle Teach
[Signature]

Address

2104 Wilshire Dr.
Piqua, OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 12th day of April, 2000 by Andrew & Danielle Teach

KAREN M. HALL, Notary Public
In and for the State of Ohio
My Commission Expires Sept. 1, 2004

[Signature]
Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

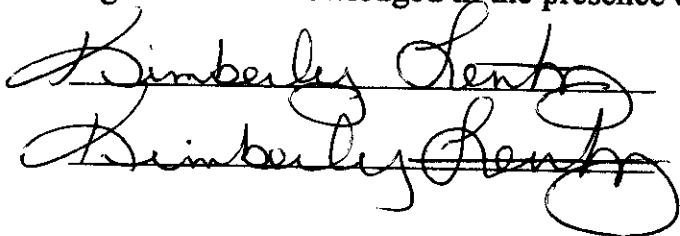
The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7A63 of Deerfield Section Q situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:



Owner(s)

Michael D. Streib
Stephanie A. Streib

Address

2100 WILSHIRE DR.
PIQUA, OHIO 45356

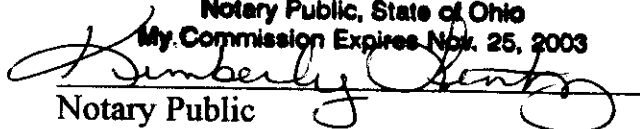
STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 27 day of April, 2000 by Mike and Stephanie Streib.

KIMBERLY A. LENTZ

Notary Public, State of Ohio

My Commission Expires Nov. 25, 2003


Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7966 of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

[Signature]
Kimberly A. Lentz

Owner(s)

Sheryl Woods

Address

2020 Wilshire
Piqua, Oh 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 17 day of May 2000 by Sheryl Woods.

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

Notary Public Kimberly Lentz

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

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CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7968
of Deerfield Section #2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Owner(s)

Anna R. Patton
Carl R. Patton

Address

2012 Wilshe Dr
Piqua, OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 10th day of APRIL, 2000 by PERSONAL APPEARANCE ANNA R. PATTON and CARL R. PATTON

Roger H. McLain
Notary Public

ROGER H. McLAIN
Notary Public, State of Ohio
My Commission Expires Nov. 8, 2002

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 7970
of Deerfield Section 2 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Robert J. Sprauer
Kimberly A. Lentz

Owner(s)

Timothy J. Sprauer

Address

2004 Wilshire Dr.
Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 11 day of April,
2000 by Personal appearance Timothy Sprauer

Kimberly A. Lentz
Notary Public

KIMBERLY A. LENTZ

Notary Public, State of Ohio

My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market
Street, P.O. Box 910, Piqua, Ohio 45356.

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CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8059 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Gayle Baltus
Bonnie Maxwell

Owner(s)

Vaughn M. Waugh
Andrea M. Waugh

Address

424 Deerwood Drive
Piqua, Ohio 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 13th day of April, 2000 by Vaughn Waugh & Andrea Waugh

HOLLY TRITTSCHUH, NOTARY PUBLIC
In and For The State of Ohio
My Commission Expires 11-5-01

Holly Trittschuh
Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8060 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly Lentz

Owner(s)

Ruth Kirchner

Address

420 Deerwood Dr
Piqua, ~~PA~~ Ohio
45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 27 day of April, 2000 by Ruth Kirchner.

Kimberly Lentz
Notary Public
KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8062 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Don L. Mowery
Phyllis A. Humphreys

Owner(s)

Ronald E. Smith
Angela K. Smith

Address

412 Deerwood Dr.

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 15 day of April, 2000 by Ronald E. Smith and Angela Smith.

Cindy S. Lobaugh
Notary Public

CINDY S. LOBAUGH

Notary Public, State of Ohio

My Commission Expires July 11, 2004

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8063 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly A. Lentz
Kimberly A. Lentz

Owner(s)

Joseph C. Teach
Mary E. Teach

Address

408 Pennwood Dr
Piqua, Ohio 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 27 day of April 2000 by Mary Teach + Joseph C Teach

Kimberly A. Lentz
Notary Public

KIMBERLY A. LENTZ

Notary Public, State of Ohio

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, P.C. & Associates, 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8064 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Craig A. Rietz
Sheila R. Rietz
Kimberly A. Lentz

Owner(s)

Craig A. Rietz
Sheila R. Rietz

Address

404 Deerwood Drive
Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 28 day of April, 2000 by Craig + Sheila Rietz.

Kimberly A. Lentz
Notary Public

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8066 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly Burt
Kimberly Burt

Owner(s)

Kimberly Burt

Address

409 Deerwood Drive
Piqua Ohio 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 12 day of May, 2000 by Jim Burt + Kimberly Burt.

Kimberly A. Lentz
Notary Public **KIMBERLY A. LENTZ**
Notary Public, State of Ohio
My Commission Expires Nov. 26, 2009

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8067 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly Lentz
Kimberly Lentz

Owner(s)

Carl Grubb
Sandra Grubb

Address

413 Deewood Dr. Piqua

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 21 day of June, 2000 by Sandra Grubb + Carl Grubb.

Kimberly Lentz
Notary Public

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2008

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8070 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Ryan L. Hamey
Ryan L. Hamey
Kimberly A. Lentz

Owner(s)

Richard Craig Werst
Crystal R. Werst

Address

425 Deerwood Dr
Piqua, Oh 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 26th day of April, 2000 by Craig and Crystal Werst.

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

Notary Public

Kimberly A. Lentz

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8073 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Owner(s)

Kimberly A. Lentz
Kimberly A. Lentz

Glenn E. Devers
Carol A. Devers

Address

512 Spotted Doe Trail
Piqua, Oh 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 27 day of April, 2000 by Glenn and Carol Devers.

Kimberly A. Lentz
Notary Public

KIMBERLY A. LENTZ

Notary Public, State of Ohio

My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8074
of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Owner(s)

Thomas W. Strohmenger
Quinn A. Strohmenger

Address

508 Spotted Doe Trail
Piqua, OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 13 day of APRIL,
2000 by THOMAS and QUINN STROHMENGER

JOHN E. HEMM, Attorney At Law
NOTARY PUBLIC, STATE OF OHIO
My Commission Has No Expiration Date
Section 147.03 O.R.C.

[Signature]
Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8078
of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Wanda L. Hirsch
Brenda S. Mowery

Owner(s)

Robert E. Mowery
Brenda S. Mowery

Address

513 SPOTTED DOE TRAIL
513 Spotted Doe Trail

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 13 day of April,
2000 by ROBERT E. MOWERY +
BRENDA S. MOWERY

Wanda L. Hirsch
Notary Public

WANDA L. HIRSCH
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires 9-21-02

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

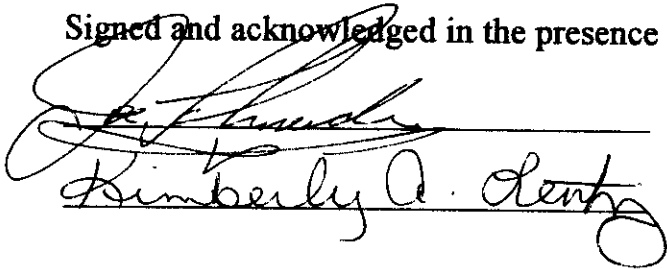
The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

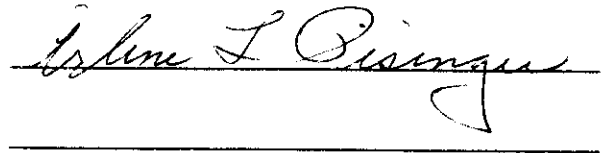
For the purposes hereof, this document shall apply only to lot(s) no. 8079 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:


Kimberly A. Lentz

Owner(s)

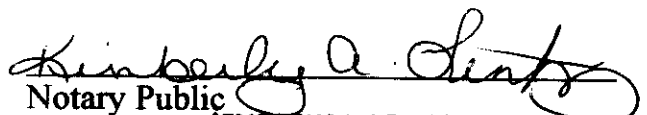

Arline I. Pisinger

Address

517 Spotted Doe Trail
Piqua, Ohio 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 28 day of April, 2000 by Arline Pisinger.


Notary Public

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8080 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly A. Lentz
Kimberly A. Lentz

Owner(s)

R.W. Wogoman
R.W. Wogoman

Address

521 Spotted Doe Trail
Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 24 day of April, 2000 by Kimberly A. Lentz

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

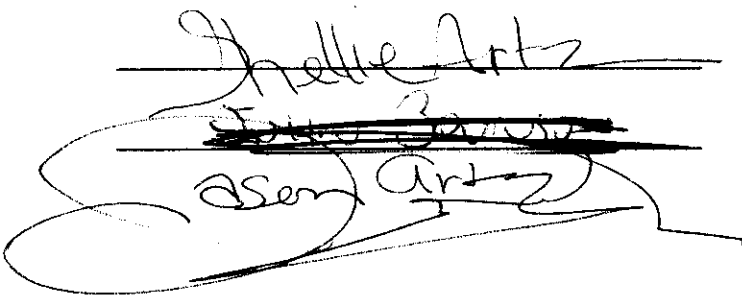
1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

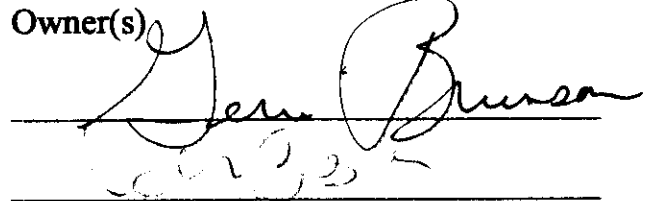
For the purposes hereof, this document shall apply only to lot(s) no. 8081 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Owner(s)


~~John Brunson~~
Merri Brunson

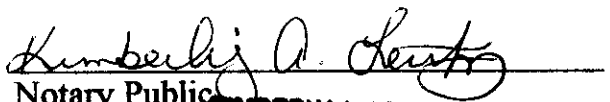

John Brunson

Address

525 Spotted
Doe Trail

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 28 day of April, 2000 by Merri Brunson & John Brunson.


Notary Public
KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8082
of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Betty L. Wilson
Kimberly A. Lentz

Owner(s)

Betty L. Wilson

Address

612 Bear Run
Piqua, Ohio 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 25 day of April,
2000 by Betty Wilson, Kimberly Lentz

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003
Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8083
of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly Lentz
Kimberly Lentz

Owner(s)

David C. Arnst
Regina Arnst

Address

608 Benn Run
Piqua Ohio 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 26 day of April, 2000 by David Arnst + Regina Arnst.

KIMBERLY A. LENTZ

Notary Public, State of Ohio

My Commission Expires Nov. 25, 2003

Kimberly A. Lentz
Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8088 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

[Signature]
Kimberly A. Lentz

Owner(s)

[Signature]

Address

2005 Park Ave.
Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 25 day of April, 2000 by Doris Davis, Kimberly Lentz

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8089 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Owner(s)

Kimberly Lentz

William Walters

Address

2001 Park Ave
Piqua, OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 27 day of April, 2000 by William Walters.

Kimberly A. Lentz
Notary Public

KIMBERLY A. LENTZ

Notary Public, State of Ohio

My Commission Expires Nov 25, 2003 Market

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 2003 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 809D of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Robert 3 Gaer
Robert 3 Gaer
Kimberly A. Lentz

Owner(s)

Clifford Brumblough
Mary C. Brumblough

Address

1909 Park Ave.
Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 24th day of April, 2000 by Kimberly A. Lentz

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8091 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Rebecca Brown
Kimberly A. Lentz

Owner(s)

Elizabeth Niswonger

Address

1905 Park Ave.
Piqua, OH 45356-4484

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 27 day of April, 2000 by Elizabeth Niswonger.

Kimberly A. Lentz
Notary Public
KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8092 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Owner(s)

Kimberly Lentz
Kimberly A. Lentz

Donald G. Beasley
Andalee M. Beasley

Address

801 Auther Ct.
Piqua O. 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 27 day of April 2000 by Andalee Beasley & Donald Beasley.

Kimberly A. Lentz
Notary Public

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 125 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8095 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Douglas & Beverly Yount
Ronald O. Yount

Owner(s)

Douglas & Beverly Yount

Address

813 Antler Ct.
Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 26 day of April, 2000 by Douglas & Beverly Yount

Ronald O. Yount
Notary Public
RONALD O. YOUNT
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires July 5, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8096 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly Lentz

Owner(s)

Craig J. Huebner

Address

816 Antler Ct.

Piqua, OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 27 day of April, 2000 by Craig Huebner.

Kimberly A. Lentz

Notary Public **KIMBERLY A. LENTZ**
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8098 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly Lentz
Kimberly Lentz

Owner(s)

[Signature]
Maureen Zetterlind

Address

808 Antler St
Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 20th day of April, 2000 by Kimberly Lentz

Kimberly A. Lentz
Notary Public **KIMBERLY A. LENTZ**
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8039 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Rebecca Branson
Russell Branson

Owner(s)

Jerome A. Herbe
Cheryl A. Herbe

Address

804 Antler Court, Piqua
804 Antler Court Piqua

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 28th day of April, 2000 by Jerome A. Herbe and Cheryl A. Herbe

Rebecca L. Branson
Notary Public

REBECCA L. BRANSON
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires Oct. 13, 2002

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8101
of Deerfield Section Sub #5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly A. Lentz
Gour 3/1/00

Owner(s)

DONALD C. VERHOTZ
Donald C. Verhotz

Address

2004 PARK AVENUE
PIQUA OH 45356-5411

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 10th day of April,
2000 by Kimberly A. Lentz Personal appearance Donald Verhotz.

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003
Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8102 of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly A. Lentz
Kimberly A. Lentz

Owner(s)

David W. Gusching

Address

2008 Park Ave.
Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 24th day of April, 2000 by Kimberly A. Lentz
David W. Gusching

KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

Notary Public

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8103
of Deerfield Section 5 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Tracy L. McKinney
Brent McKinney

Owner(s)

Dennis J. Carity
Beverly A. Carity

Address

2012 Park Ave.

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 24th day of April,
2000 by Dennis & Beverly Carity.

Tracy L. McKinney
Notary Public

My commission expires 11-06-2004

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8131 of Deerfield Section 4 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly Lentz

Owner(s)

Robert Conrad
Myrna Conrad

Address

319 Samba Ct
Piqua, OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 5 day of May, 2000 by Myrna Conrad + Robert Conrad.

Kimberly A. Lentz
Notary Public **KIMBERLY A. LENTZ**
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8239 of Deerfield Section VI situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

[Signature]
[Signature]
Kimberly A. Lentz

Owner(s)

[Signature]
Michelle & Mark Runge

Address

900 Red Deer Tr.
PIQUA OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 28 day of April, 2000 by Michelle Runge & Mark Runge.

[Signature]
Notary Public
KIMBERLY A. LENTZ
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8243 of Deerfield Section 6 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Owner(s)

Robert J. Gann
Kimberly Lentz

Daniel W. Pierre
Vicki L. Pierre

Address

2104 Fawn Court
Piqua Ohio 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 19th day of April, 2000 by Personal appearance Dan Pierre and Vicki L. Pierre

Kimberly Lentz
Notary Public

KIMBERLY A. LENTZ

Notary Public, State of Ohio

My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 8248 of Deerfield Section 6 situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Ryan J. Hargrave
Edward M. Obinger

Owner(s)

Edward M. Obinger
Mary K. Obinger

Address

805 Lambert Dr.
805 Lambert Dr.

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 27 day of April, 2000 by Ed Obinger + Mary Obinger.

Kimberly A. Lentz
Notary Public

KIMBERLY A. LENTZ

Notary Public, State of Ohio

My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

CONSENT AND LIMITED POWER OF ATTORNEY

The undersigned, being the owner(s) of the lot(s) as hereinafter defined, do hereby make, constitute and appoint David Crawford as our true and lawful Attorney-in-Fact for the following limited purposes:

1. Consenting to and approving the Master Declaration for Deerfield.
2. Recording the Master Declaration with the Recorder of Miami County, Ohio.
3. Approving amendments to the plats of record for Deerfield including Plat Book 16, Page 128 (Sec. 2); Plat Book 17, Page 136 (Sec. 4); Plat Book 17 Page 97 (Sec. 5); Plat Book 18, Page 60 (Sec. 6); and Plat Book 18, Page 120 (Sec. 7), as necessary to comply with the provisions of the Master Declaration.

For the purposes hereof, this document shall apply only to lot(s) no. 825 of Deerfield Section C situate in Piqua, Miami County, Ohio.

The undersigned do/does hereby grant unto said Attorney-in-Fact full power and authority to do and perform all and every act as necessary and proper to accomplish the above, and hereby ratify and confirm all that the Attorney-in-Fact shall lawfully do, or cause to be done, by virtue of this document.

Signed and acknowledged in the presence of:

Kimberly A. Lentz

Owner(s)

Renee J. Treon
[Signature]

Address

713 Lambert Drive
Piqua OH 45356

STATE OF OHIO, COUNTY OF MIAMI SS:

The foregoing instrument was acknowledged before me this 13th day of April, 2000 by Personal appearance Mike + Renee Treon.

Kimberly A. Lentz
Notary Public **KIMBERLY A. LENTZ**
Notary Public, State of Ohio
My Commission Expires Nov. 25, 2003

This instrument prepared by: Michael E. Gutmann, McCulloch, Felger, Fite & Gutmann Co., L.P.A., 123 Market Street, P.O. Box 910, Piqua, Ohio 45356.

EXHIBIT A

PERTAINING TO THE MASTER DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR DEERFIELD

The real property subject to the Master Declaration of Covenants, Conditions and Restrictions for Deerfield shall include the following:

Being that land situate in Washington Township, Miami County, Ohio and also situate in the City of Piqua, Miami County, Ohio and being all real estate included in each of the following sections of Deerfield:

Deerfield Section No.	Recorder's Plat Book Reference
Section 2	Book 16, Page 128
Section 4	Book 17, Page 136
Section 5	Book 17, Page 97
Section 6	Book 18, Page 60
Section 7	Book 18, Page 120

together with any re-plats of the above and plats of any "additional property" as described in the Master Declaration.

Also, this Master Declaration affects the Condominium Property, which is part of Deerfield Section 3 as recorded in **Book 1, Pages 52 and 53** of the Condominium Records of Miami County, Ohio.

TO THE RECORDER: Please reference the recording of this Master Declaration in each of the Plat Records listed above.

EXHIBIT "B"

**BY-LAWS OF
DEERFIELD HOMEOWNERS' ASSOCIATION**

BY-LAWS

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DEERFIELD
HOMEOWNER'S ASSOCIATION BY-LAWS

The within By-Laws are executed and attached to the Master Declaration. Their purpose is to provide for the establishment of an Association for the administration of the Property in the manner provided by the Master Declaration and these By-Laws. All present or future Members or tenants or their employees, and any other person who might use the facilities of the Property in any manner, shall be subject to any restrictions, conditions or regulations hereafter adopted by the Board of Trustees of the Association. The mere acquisition or rental of any of the Dwelling Units located on the Property or the mere act of occupancy of any of the Dwelling Units will constitute acceptance and ratification of the Declaration and of the By-Laws. The terms used herein shall have the same meaning as defined in Article I of the Declaration.

ARTICLE I
THE ASSOCIATION

1.01 Name of Association. The Association shall be an Ohio not-for-profit corporation and shall be called Deerfield Homeowners' Association, Inc.

1.02 Membership. Each Owner upon acquisition of title to a Dwelling Unit shall automatically become a Member. Such membership shall terminate upon the sale or other disposition by such Member of his Dwelling Unit at which time the new Owner of such Dwelling Unit shall automatically become a Member. Membership in the Association is limited to Members within the property.

1.03 Voting Rights. There shall be one vote for each of the Dwelling Units within the Property. The Owner of each Dwelling Unit shall be entitled to one vote for their Dwelling Unit. In the event a Dwelling Unit has been acquired by the Association in its own name or in the name of its agent, designee or nominee on behalf of all Members, the voting rights of such a Dwelling Unit shall not be exercised so long as it continues to be so held. If two or more Persons, whether fiduciaries, tenants in common or otherwise, own undivided interests in a Dwelling Unit, each may exercise the proportion of the voting power of all the Members of his Dwelling Unit that is equivalent to his proportionate interest on the Dwelling Unit.

1.04 Proxies. Votes may be cast in person or by proxy. The person appointed as proxy need not be an Owner. Proxies must be in writing and filed with the Secretary of the Association before the appointed time of each meeting or action taken. Unless otherwise provided, all proxies shall be revocable at any time by delivering written notice of such revocation to the Secretary of the Association. If, by the terms of a first mortgage, an Owner has designated such mortgagee as his proxy, the presentation to the Secretary of the Association by a representative of such mortgagee of a copy of the mortgage containing such

proxy designation shall constitute notice of such proxy designation, and if the mortgage so states, notice of the irrevocability of such designation.

1.05 Place of Meetings. Meetings of the Association shall be held at such place upon the Property or at such other place as may be designated by the Board of Trustees and specified in the notice of the meeting at 8:00 P.M., or at such other time as may be designated by the Board of Trustees and specified in the notice of the meeting.

1.06 Annual Meetings. The first meeting of Members shall be held within the time limits prescribed by the Declaration and shall be considered the first annual meeting. Thereafter, the annual meetings will be held in April of each year with notice of the time and place of such meeting sent to all members. Action may be taken by the vote of a majority of those Members in attendance, either in person or by proxy, provided that proper notice was given to the Members as set forth herein.

1.07 Special Meetings. The President of the Association may call special meetings of the Members as directed by resolution of the Board of Trustees or upon a petition signed by Members entitled to exercise one third (1/3) or more of the voting rights of all Members and having been presented to the Secretary. The notice of any special meeting shall state the time and place of such meeting and the purpose thereof. Action may be taken by a vote of the majority of those Members in attendance, either in person or by proxy, provided that proper notice was given to the members as set forth herein. No business shall be transacted, except as stated in the notice of the special meeting, unless by consent of four-fifths (4/5) of the Members present, either in person or by proxy.

1.08 Notice of Meeting. It shall be the duty of the Secretary of the Association to mail a notice of each annual or special meeting, stating the purpose thereof as well as the time and place where it is to be held, to each Owner of record at least fourteen (14) days but not more than twenty-eight (28) days prior to such meeting. The Members of record will be determined as of the day preceding the day on which notice is given.

1.09 Waiver of Notice. Notice of the time, place and purpose of any meeting of Members may be waived in writing, either before or at the commencement of such meeting by any Members, which writing shall be filed with or entered upon the records of the meeting. The attendance of any Member at any such meeting without protesting the lack of proper notice, prior to or at the commencement of the meeting, shall be deemed to be a waiver by him of notice of such meeting.

1.10 Action by Written Consent of the Members. Any action which may be authorized or taken at a meeting of the Members may be authorized or taken without a meeting in a writing or writings signed by at least seventy-five percent (75%) of the Members. The writing or writings evidencing such action shall be filed with the records of the Association. Written notice of any such action proposed to be taken by the written consent of the Members shall be sent to all persons entitled to notice at least five (5) days prior to the circulation of the action for written consent among the Unit Members and shall specify the action proposed to be so taken.

1.11 Order of Business. The order of business at all meetings of the Members shall be as follows:

- (a) Roll call
- (b) Proof of notice of meeting or waiver of notice
- (c) Reading of minutes of preceding meeting
- (d) Reports of officers
- (e) Reports of committees
- (f) Unfinished business
- (g) New business
- (h) Adjournment

ARTICLE II

BOARD OF TRUSTEES

2.01 Number and Qualification. The affairs of the Association shall be governed by a Board of Trustees composed of the number of persons equal to the number of individual Recorded Plats on the Property plus the Condominium. There shall be a trustee from each such Plat and the Condominium. As additional Plats are developed on the Additional Property, such number shall increase.

2.02 Declarant's Rights. Notwithstanding the provisions of this Article, Declarant reserved the right pursuant to Section 2.06 of the Master Declaration to select and appoint the Board of Trustees who are not required to meet the qualifications herein, during the Development Period.

2.03 Designation of Trustees. Each representative of a Plat of the Condominium shall either be designated or elected by the individual Plat Members or the Condominium Members according to individual documentation or agreements.

2.04 Vacancies During the Term. In the event of any vacancy on the Board of Trustees, for whatever reason, a replacement shall be appointed in accordance with the above qualifications.

2.05 Term of Office. Each Trustee shall hold office subject to control and for such terms as may be designated by the individual Condominium or Members who he represents.

2.06 Removal of Trustees. Each Trustee may be removed by each individual Condominium or by the Members he represents.

2.07 Organizational Meeting. Immediately after each annual meeting of Members the new elected Trustees and those Trustees whose terms hold over shall hold an organizational

meeting for the purpose of electing officers and transacting any other business. Notice of such meeting need not be given.

2.08 Regular Meetings. Regular meetings of the Board of Trustees may be held at such times and places as shall be determined by a majority of the Trustees, but at least one (1) such meeting shall be held during each year.

2.09 Special Meetings. Special meetings of the Board of Trustees may be held at any time upon call by the President or any two (2) Trustees. Written notice of the time and place of each such meeting shall be given to each Trustee either by personal delivery, mail, telegram or telephone at least two (2) days before the meeting, which notice shall specify the purpose of the meeting; provided however, that attendance of any Trustee at any such meeting with protesting the lack of proper notice to or at the commencement of the meeting, shall be deemed to be a waiver by him of notice of such meeting and such notice may be waived in writing either before or at the commencement of such meeting, by any Trustee, which writing shall be filed with or entered upon the records of the meeting. If all the Trustees are present at any meeting of the Board of Trustees, no notice shall be required and any business may be transacted at such meeting.

2.10 Board of Trustees Quorum. At all meetings of the Board of Trustees, a majority of the Trustees shall constitute a quorum for the transaction of business and the acts of the majority of the Trustees present at a meeting at which a quorum is present shall be the acts of the Board of Trustees. If at any meeting of the Board of trustees there be less than a quorum present, the majority of those present may adjourn the meeting from time to time. At the continuation of any such adjourned meeting, any business which might have been transacted at the meeting as originally called may be transacted without further notice.

2.11 Action by Unanimous Written Consent of the Board of Trustees. Any action which may be authorized to be taken at a meeting of the Board of Trustees may be taken or authorized without a meeting in a writing or writings signed by all of the members of the Board of Trustees. The writings evidencing such action taken by the unanimous written consent of the Board of Trustees shall be filed with the records of the Association.

2.12 Fidelity Bonds. The Board of Trustees shall require that all officers and employees of the Association handling or responsible for Association funds shall furnish adequate fidelity bonds. The premiums on such bonds shall be paid by the Association.

2.13 Powers of the Board. The Board shall exercise all powers and authority, under law, and under the provisions of the Declaration and the By-Laws, including the following:

1. Take all action deemed necessary or desirable to comply with all requirements of law and of the organizational documents of the Association;
2. Enforce the covenants, conditions and restrictions of the property comprising the subdivision;
3. Adopt and establish rules and regulations governing the use and maintenance of the entrance to the subdivision and all of its common areas.

4. Establish, enforce, levy and collect assessments from each Owner.
5. Suspend the voting rights of an Owner during any period in which such Owner shall be in default in the payment of any assessment levied by the Association or in default of the covenants, conditions and restrictions of the subdivision;
6. Obtain insurance coverage no less than required pursuant to the organizational documents;
7. Authorize the officers to contract with or to enter into one of management agreements in order to facilitate the efficient operation of the property;

ARTICLE III

OFFICERS

3.01 Designation. The principal officers of the Association shall be a President, Secretary and Treasurer, all of whom shall be elected by and from the Board of Trustees.

3.02 Term of Office; Vacancies. The officers of the Association shall hold office until the next organizational meeting of the Board of Trustees and until their successors are elected, except in case of resignation, removal from office, or death. The Board of Trustees may remove any officer at any time, with or without cause, by a majority vote of the Trustees then in office. any vacancy in any office may be filled by the Board of Trustees.

3.03 President. The President shall be the chief executive officer of the Association and of the Board of Trustees. subject to directions of the Board of Trustees, the President shall have general executive supervision over the business and affairs of the Association. He may execute all authorized deeds, contracts and other obligations of the Association and shall have such other authority and shall perform such other duties as may be determined by the Board of trustees, or otherwise provided for in the Declaration or in these By-Laws.

3.04 Secretary. The Secretary shall keep the minutes of all meetings of the Board of Trustees and the minutes of all meetings of the Association. He shall have charge of such books and papers as the Board of Trustees may direct and he shall, in general, perform all the duties incident to the office of secretary.

3.05 Treasurer. The treasurer shall have responsibility for Association funds and securities and shall be responsible for keeping full and accurate accounts of all receipts and disbursements in books belonging to the Association. He shall be responsible for the deposit of all monies and other valuable effects in the name and to the credit of the Association, in such depositories as may, from time to time, be designated by the Board of Trustees.

ARTICLE IV
GENERAL POWERS OF THE ASSOCIATION

4.01 Payments from Maintenance Funds. The Association shall establish and shall pay for out of the maintenance funds those expenses which the Association is required to secure of pay for, pursuant to the terms of the Declaration of which in its opinion, shall be necessary of proper for the maintenance and operation of the Property as a first class project, or for the enforcement of the Declaration and these By-Laws.

4.02 No Active Business to be Conducted for Profit. Nothing herein shall be construed to give the Association authority to conduct active business for profit on behalf of the Members or any of them.

4.03 Delegation of Duties. The Association, through its Board of Trustees and officers, has the authority to delegate to persons, firms or corporations of its choice such duties and responsibilities of the Association as the Board of Trustees shall from time to time specify and to provide for reasonable compensation for the performance of such duties and responsibilities.

4.04 Right of Entry. An Owner shall grant the right of entry to the Association or its agent, in case of any emergency originating in or threatening his Dwelling Unit, whether the Owner is present at the time or not.

ARTICLE V
COMMITTEES

5.01 General. The Board of Trustees may appoint committees as deemed appropriate in carrying out its purpose.

ARTICLE VI
AMENDMENT

6.01 General. These By-Laws may be amended at a regular or special meeting of the Members by a vote of Members exercising a majority of the voting power of Members, and if material to the rights of a mortgagee, the approval of all holders of first mortgage liens of Dwelling Units has been first obtained.

ARTICLE VII
GENERAL PROVISIONS

7.01 Copies of Notices to Mortgage Lenders. Upon written request to the Board of Trustees, the holder of any duly recorded mortgage against any Dwelling Unit shall be given a copy of any and all notices and other documents permitted or required by the Master Declaration or these By-Laws to be given to the Owner or Members whose Dwelling Units is subject to such mortgage and a copy of any lien filed by the Association.

7.02 Service of Notices on the Board of Trustees. Notices required to be given to the Board of Trustees or to the Association may be delivered to any member of the Board of Trustees or officer of the Association, either personally or by mail, addressed to such member or officer at his Dwelling Unit.

7.03 Non-Waiver of Covenants. No covenants, restrictions, conditions, obligations or provisions contained in the Master Declaration or these By-Laws shall be deemed to have been abrogated or waived by reason of any failure to enforce the same, irrespective of the number of violations or breaches which may occur.

7.04 Agreements Binding. All agreements and determinations lawfully made by the Association in accordance with the procedure established in the Master Declaration and these By-Laws shall be deemed to be binding on all Members, their successors, heirs and assigns.

7.05 Severability. The invalidity of any covenant, restriction, condition, limitation or any other provision of these By-Laws or of any part of the same shall not impair or affect in any manner the validity, enforceability or effect of the rest of these By-Laws.

7.06 Gender and Grammar. The singular wherever used herein shall be construed to mean the plural when applicable, and the necessary grammatical changes, required to make the provisions hereof apply to either corporations, partnerships or individuals, male or female, shall in all cases be assumed as though in each case fully expressed herein.

7.07 References. Unless otherwise specified, all references to a particular Article or Section shall refer to such Article or Section of the Declaration of these By-Laws, whichever the case may be.

IN WITNESS WHEREOF, Deerfield Homeowners' Association has caused this instrument to be executed this 4th day of April, 2000.

Signed and acknowledged
in the presence of:

Deerfield Homeowners' Association

Michael E. Gutmann
Karen S. Jenkins

By: Mimi A. Crawford
Mimi A. Crawford
President

STATE OF OHIO, COUNTY OF MIAMI, SS:

The foregoing instrument was acknowledged before me this 4th day of April, 2000 by Mimi A. Crawford, President of Deerfield Homeowners' Association, Inc., an Ohio non-profit corporation, on behalf of the corporation.

Michael E. Gutmann
Notary Public MICHAEL E. GUTMANN, Attorney At Law
NOTARY PUBLIC - STATE OF OHIO
My Commission Has No Expiration Date
Section 147.60 R.C.

THIS INSTRUMENT PREPARED BY:

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