AMENDMENTS TO THE DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS AND ASSESSMENT LIEN SHERMAN LAKES SECTION ONE AND TWO

PLEASE CROSS MARGINAL REFERENCE WITH THE DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS AND ASSESSMENT LIEN SHERMAN LAKES SECTION ONE AND TWO RECORDED AT VOLUME 439, PAGE 1499 ET SEQ. OF THE DELAWARE COUNTY RECORDS.

AMENDMENTS TO THE DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS AND ASSESSMENT LIEN SHERMAN LAKES SECTION ONE AND TWO

WHEREAS, the Declaration of Covenants, Easements, Restrictions and Assessment Lien Sherman Lakes Section One and Two (the "Declaration") was recorded at Delaware County Records Volume 439, Page 1499 et seq., and

WHEREAS, the Sherman Lakes Homeowner's Association (the "Association") is a corporation consisting of all Owners in Sherman Lakes and as such is the representative of all Owners, and

WHEREAS, Declaration Section CC authorizes amendments to the Declaration, and

WHEREAS, Owners representing at least 75% of the Association's current voting power have executed instruments in writing setting forth specifically the matters to be modified (the "Amendments"), and

WHEREAS, the Association has in its records the signed, written consents to Amendment A signed by Owners representing 82% of the Association's voting power as of February 12, 2013, and

WHEREAS, the Association has in its records the power of attorney signed by Owners representing 82% of the Association's voting power authorizing the Association's officers to execute Amendment A on their behalf, and

WHEREAS, the Association has in its records the signed, written consents to Amendment B signed by Owners representing 80% of the Association's voting power as of March 13, 2013, and

WHEREAS, the Association has in its records the power of attorney signed by Owners representing 80% of the Association's voting power authorizing the Association's officers to execute Amendment B on their behalf, and

WHEREAS, the proceedings necessary to amend the Declaration as required by the Declaration have in all respects been complied with.

NOW THEREFORE, the Declaration of Covenants, Easements, Restrictions and Assessment Lien Sherman Lakes Section One and Two is hereby amended by the following:

AMENDMENT A

INSERT a new DECLARATION SECTION DD entitled, "OCCUPANCY RESTRICTION." Said new addition, to be added on Page 12 of the Declaration, as recorded at Delaware County Records, Volume 439, Page 1499 et seq., is as follows:

DD. OCCUPANCY RESTRICTION.

A person who is classified a Tier III or Tier II sexual offender/child-victim offender, or any future equivalent classification, and for whom the County Sheriff or other government entity must provide community notification of the sex offender's residence is prohibited from residing in or occupying a Parcel or remaining in or on the property for any length of time. The classification of a sexual offender/child-victim offender and determination of whether notice is required is made by a court of law pursuant to the Ohio Sex Offenders Act, as may be amended and/or renamed from time to time, or similar statute from another jurisdiction. The Association is not, however, liable to any Owner or occupant, or anyone visiting any Owner or the Association, as a result of the Association's alleged failure, whether negligent, intentional, or otherwise, to enforce the provisions of this restriction.

Any conflict between this provision and any other provisions of the Declaration and Bylaws shall be interpreted in favor of this restriction on the occupancy of Parcels. The invalidity of any part of the above provision will not impair or affect in any manner the validity or enforceability of the remainder of the provision. Upon the recording of this amendment, only Owners of record at the time of such filing have standing to contest the validity of the amendment, whether on procedural, substantive or any other grounds, provided further that any such challenge must be brought in the court of common pleas within one year of the recording of the amendment.

AMENDMENT B

DELETE EXHIBIT "A" TO THE DECLARATION in its entirety. Said deletion to be taken from the Declaration, as recorded at Delaware County Records, Volume 439, Page 1499 et seq.

INSERT a new EXHIBIT "A" TO THE DECLARATION. Said new addition, to be attached to and incorporated into to the Declaration as Exhibit "A," as recorded at Delaware County Records, Volume 439, Page 1499 et seq., is as follows:

Exhibit "A"

STREET TREES FOR SECTION TWO:

Lot	Types of Trees and Locations			
1578	(2) Japanese Tree Lilac			
1579	(1) Japanese Tree Lilac on McClellon			
	Drive (2) Celebration Maple on Aster			
	Way			
1580	(2) Celebration Maple			
1581	(1) Celebration Maple on Aster Way (2)			
	Japanese Tree Lilac on Forsyth Lane			
1582	(2)Japanese Tree Lilac			
1583	(2)Japanese Tree Lilac			
1584	(2)Japanese Tree Lilac			
1585	(2)Japanese Tree Lilac			
1586	(2)Japanese Tree Lilac			
1587	(2)Japanese Tree Lilac			
1588	(2)Japanese Tree Lilac			
1589	(2)Japanese Tree Lilac			
1590	(2)Japanese Tree Lilac			
1591	(2)Japanese Tree Lilac			
1592	(2)Japanese Tree Lilac			
1593	(2)Japanese Tree Lilac			
1594	(2)Japanese Tree Lilac			
1595	(2)Japanese Tree Lilac			
1596	(2)Japanese Tree Lilac			

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(2) Japanese Tree Lilac
1597
                (2) Japanese Tree Lilac
1598
1599
                (2) Japanese Tree Lilac
1600
                (2) Japanese Tree Lilac
                (2) Japanese Tree Lilac
1601
                (2) Japanese Tree Lilac
1602
                (2) Japanese Tree Lilac
1603
                (2) Japanese Tree Lilac
1604
1605
                (2) Japanese Tree Lilac
1606
                (2) Japanese Tree Lilac
                (2) Japanese Tree Lilac on Forsyth Lane
1607
                (1) Celebration Maple on Aster Way
                (2) Celebration Maple
1608
                (2) Celebration Maple
1609
1610
                (2) Celebration Maple
                (2) Celebration Maple
1611
1612
                (2) Celebration Maple
1613
                (2) Celebration Maple
                (2) Celebration Maple
1614
                (2) Celebration Maple
1615
                (2) Celebration Maple
1616
1617
                (2) Celebration Maple
1618
                (2) Celebration Maple
1619
                (2) Celebration Maple
                (2) Celebration Maple on Aster Way (2)
1620
                Skyline Honeylocust on Ammen Avenue
                (1) Celebration Maple on Aster Way (2)
1621
                Skyline Honeylocust on Ammen Avenue
                (2) Celebration Maple
1622
1623
                (2) Celebration Maple
1624
                (2) Celebration Maple
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                (2) Celebration Maple
                (2) Celebration Maple
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                (2) Celebration Maple
                (2) Celebration Maple
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                (2) Celebration Maple
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                (2) Celebration Maple
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                (2) Celebration Maple
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                (2) Celebration Maple
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1633	(2) Celebration Maple		
1634	(2) Celebration Maple on Aster Way (3)		
1001	Japanese Tree Lilac on McClellon Drive		
1635	(2) Celebration Maple		
1636	(2) Celebration Maple		
1637	(2) Celebration Maple		
1638	(2) Celebration Maple		
1639	(2) Celebration Maple		
1640	(2) Celebration Maple		
1641	(2) Celebration Maple		
1642	(2) Celebration Maple		
1643	(2) Celebration Maple on Aster Way (2)		
1010	Japanese Tree Lilac on Forsyth Lane		
1644	(2) Japanese Tree Lilac		
1645	(2) Japanese Tree Lilac		
1646	(2) Japanese Tree Lilac		
1647	(2) Japanese Tree Lilac		
1648	(2) Japanese Tree Lilac		
1649	(2) Japanese Tree Lilac		
1650	(2) Japanese Tree Lilac		
1651	(2) Japanese Tree Lilac		
1652	(2) Japanese Tree Lilac		
1653	(2) Japanese Tree Lilac		
1654	(2) Japanese Tree Lilac		
1655	(2) Japanese Tree Lilac		
1656	(2) Japanese Tree Lilac		
1657	(2) Japanese Tree Lilac on Forsyth Lane		
	(2) Celebration Maple on Aster Way		
1658	(2) Celebration Maple		
1659	(2) Celebration Maple		

STREET TREES FOR SECTION ONE:

Lot	Types of Trees and Locations		
1573 1572	(2) Celebration Maple(2) Celebration Maple		

1571	(2) Celebration Maple
1570	(2) Celebration Maple
1569	(2) Celebration Maple
1568	(2) Celebration Maple
1567	(2) Celebration Maple
1566	(2) Celebration Maple
1565	(2) Celebration Maple
1564	(2) Celebration Maple
1563	(2) Celebration Maple
1562	(2) Celebration Maple
1561	(2) Celebration Maple
1560	(2) Celebration Maple
1559	(2) Celebration Maple on Sherman
	Lakes Way (2) Japanese Tree Lilac on
	Lockwood Court
1558	(2) Japanese Tree Lilac
1557	(2) Japanese Tree Lilac
1556	(2) Japanese Tree Lilac
1555	(2) Japanese Tree Lilac
1554	(2) Japanese Tree Lilac
1553	(1) Japanese Tree Lilac
1552	(2) Japanese Tree Lilac
1551	(2) Japanese Tree Lilac
1550	(2) Japanese Tree Lilac
1549	(2) Japanese Tree Lilac
1548	(2) Japanese Tree Lilac
1547	(2) Japanese Tree Lilac
1546	(2) Japanese Tree Lilac on Lockwood
	Court (2) Celebration Maple on
	Sherman Lakes Way
1545	(2) Celebration Maple on Sherman
	Lakes Way (2) Skyline Honeylocust on
	Forsyth Court
1544	(2) Skyline Honeylocust
1543	(2) Skyline Honeylocust
1542	(1) Skyline Honeylocust
1541	(2) Skyline Honeylocust
1540	(2) Skyline Honeylocust
1539	(2) Skyline Honeylocust on Forsyth

Court (1) Celebration Maple on Sherman Lakes Way

Any conflict between this provision and any other provisions of the Declaration and Bylaws will be interpreted in favor of this amendment regarding required trees. The invalidity of any part of the above provision will not impair or affect in any manner the validity or enforceability of the remainder of the provision. Upon the recording of this amendment, only Owners of record at the time of such filing have standing to contest the validity of the amendment, whether on procedural, substantive or any other grounds, provided further that any such challenge must be brought in the court of common pleas within one year of the recording of the amendment.

IN WITNESS WHEREOF, the said Sherman Lakes Homeowner's Association has caused the execution of this instrument this _____ day of ______, 2013.

SHERMAN LAKES HOMEOWNER'S ASSOCIATION

By: Ciny Kamalty CINDY KAMALSKY, its Vice President

By:
SHANNON FRANCOIS, its Secretary

STATE OF OF	IIO)	
)	SS
COUNTY OF	Franklin	_)	

BEFORE ME, a Notary Public, in and for said County, personally appeared the above named Sherman Lakes Homeowner's Association, by its President and its Secretary, who acknowledged that they did sign the foregoing instrument, on Page 8 of 9, and that the same is the free act and deed of said corporation and the free act and deed of each of them personally and as such officers.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Sunbung broger, Ohio, this b day of April

Place notary stamp/seal here:

Commission Expires Sept. 15, 2013

This instrument prepared by: KAMAN & CUSIMANO, LLC, Attorneys at Law OfficePointe at Polaris 470 Olde Worthington Road, Suite 460 Columbus, Ohio 43082 (614) 882-3100 ohiohoalaw.com