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FOURTH AMENDMENT TO MASTER DEED

This Fourth Amendment to Master Deed is made and executed on this 23rd _, 2000, by BOHICA INVESTMENTS, LTD., hereinafter referred to "Developer", whose office address is 780 Sue Court, Saginaw, Michigan, 48609, in pursuance provisions of the Michigan Condominium Act (being Act 59 of the Public Acts of 1978, as an hereinafter referred to in this Fourth Amendment to Master Deed as the "Act") and pursuant to authority granted in Article X titled "Amendment", and pursuant to the authority granted in Ar titled "Expansion of Condominium", both a part of the Master Deed for Thomas Farms Condo dated November 29, 1994, and recorded in Liber 1923, Pages 667 through 721 inclusive, Sagin County records, Saginaw County, Michigan, the First Amendment to the Master Deed for Tho Farms Condominiums dated July 31, 1995, and recorded in Liber 1943, Pages 1158 through 1 inclusive, Saginaw County records, Saginaw County, Michigan, the Second Amendment to the Deed for Thomas Farms Condominiums dated April 16, 1997, and recorded on April 18, 1997 2006, Pages 874 through 879 inclusive, Saginaw County records, Saginaw County, Michigan, Third Amendment to the Master Deed for Thomas Farms Condominiums dated April 26, 1999 recorded on May 6, 1999, in Liber 2119, Pages 729 through 733 inclusive, Saginaw County re Saginaw County, Michigan, (all collectively hereinafter referred to as the "Master Deed").

The Developer has elected to expand the Condominium Project to add Phase 3 contain thirty (30) Units numbered 33 through 62.

The Master Deed is amended in the following respects:

Article II of the Master Deed is amended to read as follows:

"The land which is submitted to the Condominium Project established by this N. Deed is described as follows:

PHASE 1: Part of the West ½ of the Southwest ¼ of Section 13, Township 12 North, Range 3 East, Thomas Township, Saginaw County, Michigan being described as BEGINNING at the Southwest Corner of said section; thence North 00°-00'-00" East, 1633.99 feet, along the West Section line; thence North 90°-00'-00" East, 496.43 feet; thence South 03°-25'-04" West, 1645.42 feet to the South Section line; thence North 88 46'-35" West, 398.43 feet along said section line to the POINT OF BEGINNING, containing 16.83 acres, more or less.

The following land is also submitted to the Condominium Project as the First Ex of this project which is described as follows:

PHASE 2: Part of the West ½ of the Southwest 1/4 of Section 13, Township 12 North, Range 3 East, Thomas Township, Saginaw County, Michigan, being further described a COMMENCING at the Southwest Corner of said section; thence North 00°-00'-00" Eas 1633.99 feet, along the West Section line, to the POINT OF BEGINNING, said point being the Northwest Corner of THOMAS FARMS PHASE ONE, Saginaw County Condominium Subdivision Plan 42, as recorded in Saginaw County Records, Saginaw, Michigan; thence continue, North 00°-00'-00" East, 338.71 feet, along said section line; thence North 90°-00'-00" East, 516.00 feet; thence South 90°-18'-24" West, 339.27 feet, to the Northeast Corner of said condominium; thence South 90°-00'-00" West, 496.43 feet, along the northerly line of said condominium, to the POINT OF BEGINNING, containing 3.94 acres, more or less.

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The following land is also submitted to the Condominium Project as the Second Expansion of this project which is described as follows:

PHASE 3: Part of the West 1/2 of Section 13, Town 12 North, Range 3 East. Thomas Township, Saginaw County, Michigan, being further described as commencing 2t the Southwest corner of said Section; thence South 88°-46'-35" East, 398.43 feet, along the South Section line; thence North 03°-25'-03" East, 907.64 feet, along the Westerly line of Thomas Farms Phase One, to the Point of Beginning; thence continue North 03°-25'-04" East, 737.78 feet, to the Southeast corner of Thomas Farms Phase Two; thence North 03°-18'-24" East, 339.27 feet, along the Easterly line of said Phase Two; thence North 00°-00'-00" East, 665.00 feet; thence North 90°-00'-00" East, 78.24 feet; thence North 11°-29'-14" East, 59.11 feet; thence South 48°-19'-23" East, 567.89 feet; thence South 15°-53'-04" West, 658.54 feet; thence South 89°-56'-06" East, 23.16 feet; thence South 02°-59'-16" West, 658.53 feet; thence South 71°-40'-14" East, 36.29 feet; thence South 02°-59'-16" West, 171.24 feet; thence North 87°-06'-52" West, 241.31 feet; thence North 02°-59'-16" East, 31.87 feet; thence North 87°-06'-52" West, 241.31 feet; thence North 62°-59'-16" East, 31.87 feet; thence North 87°-00'-44" West, 173.05 feet, to the Point of Beginning, containing 15.91 acres, more or less"

Exhibit B to the Master Deed is amended with the addition of the attached four (4) sheets as prepared by Brian D. Ferguson of RC Associates, Inc., which pertain to Phase 3.

The balance of the Master Deed and its First, Second, and Third Amendments, as recorded, including their attached Exhibits, remain in effect and unchanged.

This transaction is tax exempt pursuant to MSA §7.456(5)(k) and MSA §7.456(26)(m).

IN WITNESS WHEREOF, the undersigned has executed this Fourth Amendment to Master Deed as of the date first written above.

Witnesses:

Signed and Sealed:

BOHICA INVESTMENTS, LTD, a Michigan Corporation

SCOTY T. WILSON

Its: President

ANN PAHSSEN

STATE OF MICHIGAN

ŚS.

COUNTY OF SAGINAW

On this 23rd day of May , 2000, before me a notary public in and for the aforesaid State and County, personally appeared Garry D. Bivins, who being first duly sworn, did

LIBER 2178 PAGE 1758

state that he is the President of Bohica Investments, Ltd., a Michigan Corporation, the Developer herein, and that the foregoing Fourth Amendment to Master Deed was executed by him, by authority of his office, by and on behalf, and as the free act and deed of said Corporation.

Notary Public

Saginaw County, Michigan

Commission expires: Sept. 18, 2001

Prepared By: SHINNERS & COOK, P.C. By: John V. Polomsky II Attorneys at Law 5195 Hampton Place Saginaw, Michigan 48604-9576

Telephone: (517) 799-5000

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SAGINAW COUNTY CONDOMINIUM SUBDIVISION PLAN NO.
EXHIBIT "B" TO MASTER DEED OF

THOMAS FARMS PHASE THREE

TOWNSHIP OF THOMAS SAGINAW COUNTY, MICHIGAN

CONDOMINUM OWNER.

BOHICA INVESTMENT, INC. 780 SUE CT. SAGINAW, MICHIGAN 48609 SURVEYOR

BRIAN D FERGUSON P.S. RC ASSOCIATES, INC. 5859 SHERMAN ROAD SAGINAW, MICHIGAN 48604

PROPERTY DESCRIPTION

SHIEL NOW

5005

TITLE, DESCIPTION
SURVEY PLAN
SITE PLAN
UTILITY AND EASEMENT PLAN



BLD FEROLISON, P.S. MICHOLAN PROFESSIONAL SURVEYOR NO. 28484

EXHIBIT "B" DRAWING

SHEET 1 OF 4

THE CONDOMINIUM SUBDIVISION PLAN NUMBER MUST BE ASSIGNED IN CONSECUTIVE SEQUENCE. WHEN A NUMBER HAS BEEN ASSIGNED TO THIS PHOJECT, IT MUST BE PROPERLY SHOWN IN THE TITLE ON THIS SHEET, THE SURVEYOR'S CERTIFICATE ON SHEET 2 AND IN THE MASTER DEED.





