SECOND AMENDMENT TO MASTER DEED

This Second Amendment to the Master Deed is made and executed on this 16th day of April 1, 1997 by THOMAS FARMS, L.L.C., hereinafter referred to as the "Developer", whose post office address is 2995 Wurtzel Drive, Freeland, Michigan 48623, in pursuance of the provisions of the Michigan Condominium Act (being Act 59 of the Public Acts of 1978, as amended, hereinafter referred to in this Second Amendment to Master Deed as the "Act") and pursuant to the authority granted in Article X titled "Amendment" of the Master Deed for Thomas Farms Condominiums dated November 29, 1994 and recorded in Liber 1923, Pages 667 through 721 inclusive, Saginaw County records, Saginaw County, Michigan and the First Amendment to the Master Deed for Thomas Farms Condomiums dated July 31, 1995 and recorded in Liber 1943, Pages 1158 through 1163 inclusive, Saginaw County records, Saginaw County, Michigan (hereinafter referred to as the "Master Deed"). 1923-66

Exhibit "B" of the Master Deed is being amended to show deletion of a twelve foot (12') Public Utility Easement adjacent to the Panhandle Eastern Pipeline Easement along the Easterly boundary of Phase I:

Exhibit "B" to the Master Deed is hereby amended by deleting it in its entirety and by replacing it with the attached four (4) sheets as prepared by Barbara H. Snyder of Advocate Engineering.

The balance of the Master Deed and its First Amendment, as recorded, including its attached Exhibit A, 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 Second Amendment to Master Deed as of the date first written above.

Witnesses:

Signed and Sealed:

THOMAS FARMS L.L.C., a Michigan Limited Liability Company,

GUSSELLA, EGGERS, JR. Is: Authori zed Member

STATE OF MICHIGAN)

COUNTY OF SAGINAW)

On this 16th day of _ April

__, 1997, before me, a notary

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public in and for the aforesaid State and County, personally appeared Russell A. Eggers, Jr., who being first duly sworn, did state that he is a Member of Thomas Farms L.L.C., a Michigan Limited Liability Company; that he executed the foregoing Second Amendment to the Master Deed; and that the execution of same is the free act and deed of said Limited Liability Company.

Spring Nothelfer Notary Public Saginaw County, Michigan Commission Expires:

> SPRING NOTHELFER Notary Public, Saginaw County, MI My Commission Expires June 18, 1997

Prepared By: SHINNERS & COOK By: John V. Polomsky II Attorneys at Law 5195 Hampton Place Saginaw, Michigan 48604 Telephone: (517) 799-5000

THE CONDOMINIUM SUBDIVISION PLAN NUMBER MUST BE ASSIGNED. IN CONSECUTIVE SEDUENCE. WHEN A NUMBER HAS BEEN ASSIGNED TO THIS PROJECT, IT MUST BE PROJECT, SHOWN IN THIS TILE OF THIS TILE OF THIS SHEET, THE SUPEYOR'S CERTIFICATE ON SHEET & AND IN THE MASSIER DEED.

SUBDIVISION PLAN NO. 42 _____

EXHIBIT "B" TO THE SECOND AMENDMENT OF THE MASTER DEED OF

CONDOMINIUM OWNERS

THOMAS FARMS PHASE ONE

THOMAS FARMS, L.L.C. 2995 WURTZEL DRIVE FREELAND, MICHIGAN 48623

LEGAL DESCRIPTION

BARBARA H. SNYDER ADVOCATE ENGINEERING 305 SOUTH FRANKLIN STREET FRANKENMUTH, MICHIGAN 48734

SURVEYOR

Part of the West 1/2 of the Southwest 1/4 of Section 13, T12N-35E, Thomas Township, Seginew County, Michigan being described as BEQINNING at the Southwast Corner of sale section; thence N. 00° 00' 00' E., 1833.99 feet slong the West Section line; thence N. 30° 00' 00' E., 489.43 feet; thence N. 30° 25' 00' E., 489.43 feet; thence S. 03° 25' 04' W., 1845.42 feet to the South Section line; thence N. 88° 46' 35° W., 388.43 along said section line to the Point of Fectivining, containing 16.83 acres, more or less.

I. COVER SHEET

J. SURVEY PLAN

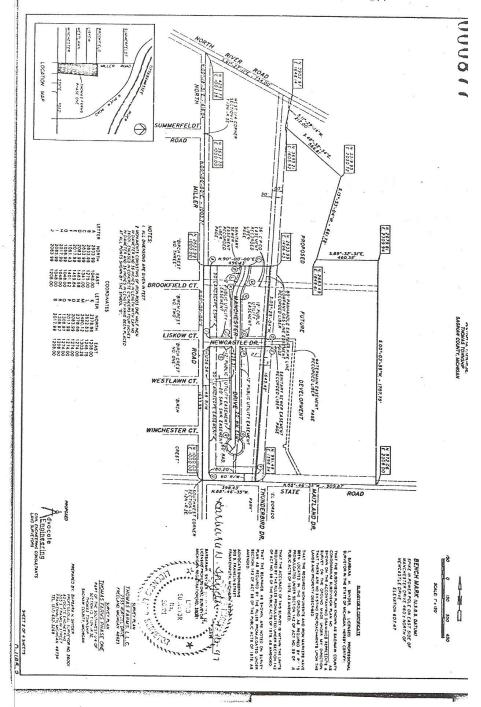
J. SITE OF PLAN

J. OTILITY PLAN

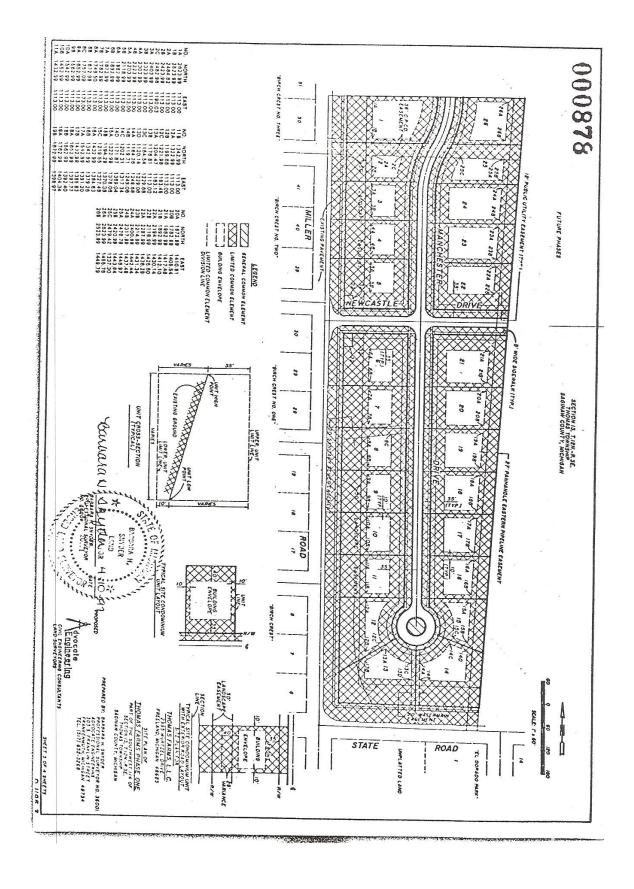
COVER SHEET
THOMAS FARMS LL.C.
2993 MARTEL DAVE
PREELING MODERN 49623

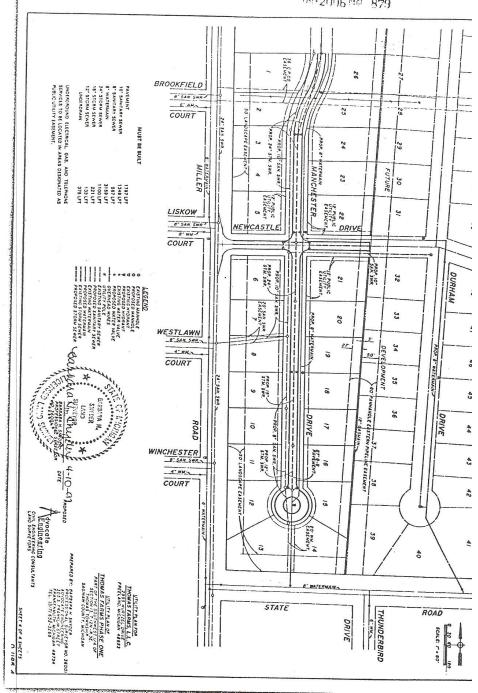
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