

Original Certificate No. 65226  
#No. \_\_\_\_\_

LIBER 2119 PAGE 729

RECORDED

1999 MAY -6 P 12:1

MILDRED M. DODAK  
REGISTER OF DEEDS  
SAGINAW COUNTY, MI

### THIRD AMENDMENT TO MASTER DEED

This Third Amendment to Master Deed is made and executed on this 26th day of April, 1999, effective as of March 31, 1999, by THOMAS FARMS, L.L.C., hereinafter referred to as the "Developer", whose post office address is 5195 Hampton Place, Saginaw Michigan, 48604, 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 Third Amendment to Master Deed as the "Act") and pursuant to the authority granted in Article X titled "Amendment", and pursuant to the authority granted in Article VI titled "Expansion of Condominium", both a part 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, the First Amendment to the Master Deed for Thomas Farms Condominiums dated July 31, 1995 and recorded in Liber 1943, Pages 1158 through 1163 inclusive, Saginaw County records, Saginaw County, Michigan, and the Second Amendment to the Master Deed for Thomas Farms Condominiums dated April 16, 1997 and recorded on April 18, 1997 in Liber 2006, Pages 874 through 879 inclusive, Saginaw County records, Saginaw County, Michigan, (all collectively hereinafter referred to as the "Master Deed").

The Developer has elected to expand the Condominium Project to add Phase 2 which contain six (6) Units numbered 27 through 32.

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 Master 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 Expansion of this project which is described as follows:

PHASE 2: Part of the West 1/2 of the Southwest 1/4 of Section 13, Township 12 North, Range 3 East, Thomas Township, Saginaw County, Michigan, being further described as COMMENCING at the Southwest Corner of said section; thence North 00°-00'-00" East, 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 03°-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."

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 2.

The balance of the Master Deed and its First and Second 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).

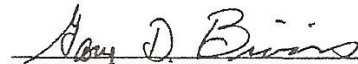
IN WITNESS WHEREOF, the undersigned has executed this Third Amendment to Master Deed as of the date first written above.

Witnesses:

Signed and Sealed:

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


  
SCOTT T. WILSON

  
BOHICA INVESTMENTS, LTD., a Michigan Corporation, Member  
By: GARRY D. BIVINS  
Its: President

  
ANN PAHSSEN

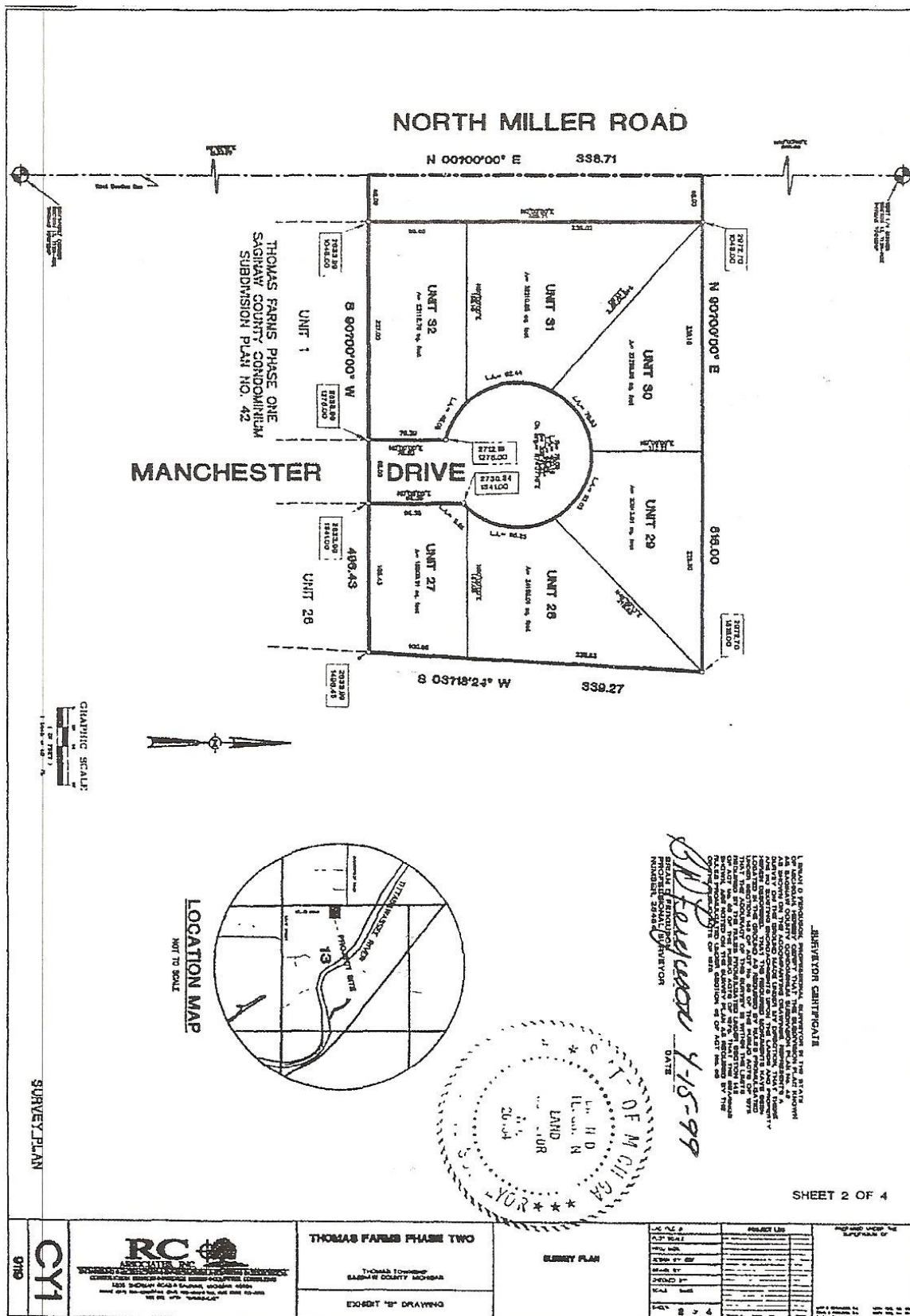
STATE OF MICHIGAN )  
SS.  
COUNTY OF SAGINAW )

On this 26th day of April, 1999, before me a notary public in and for the aforesaid State and County, personally appeared Garry D. Bivins, who being first duly sworn, did state that he is the President of Bohica Investments, Ltd., a Michigan Corporation, the sole Member of Thomas Farms L.L.C., and the Developer herein, and that the foregoing Third 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 Limited Liability Company.

  
SCOTT T. WILSON  
Notary Public  
Saginaw County, Michigan  
Commission expires: 09-18-2001

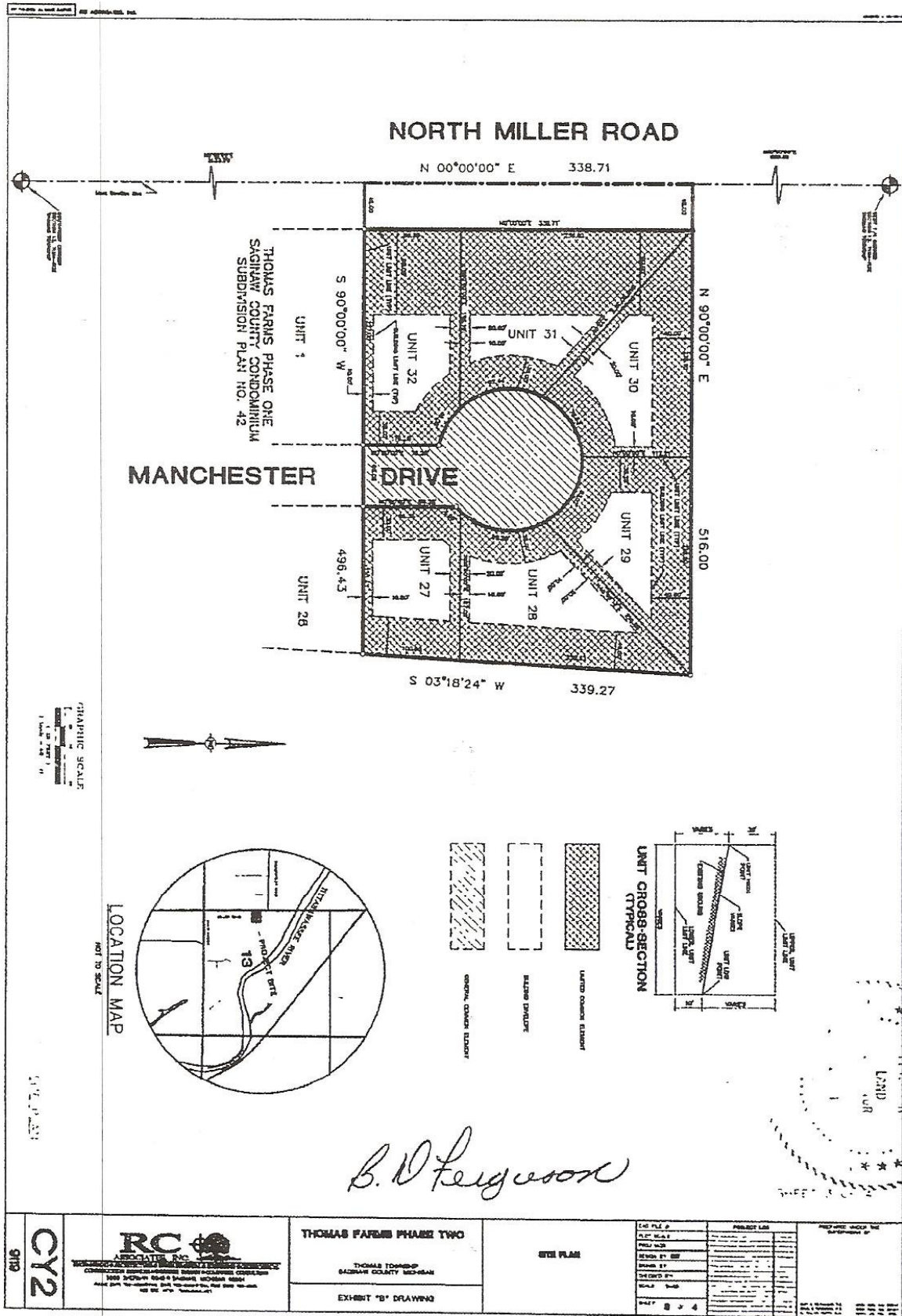
Prepared By:  
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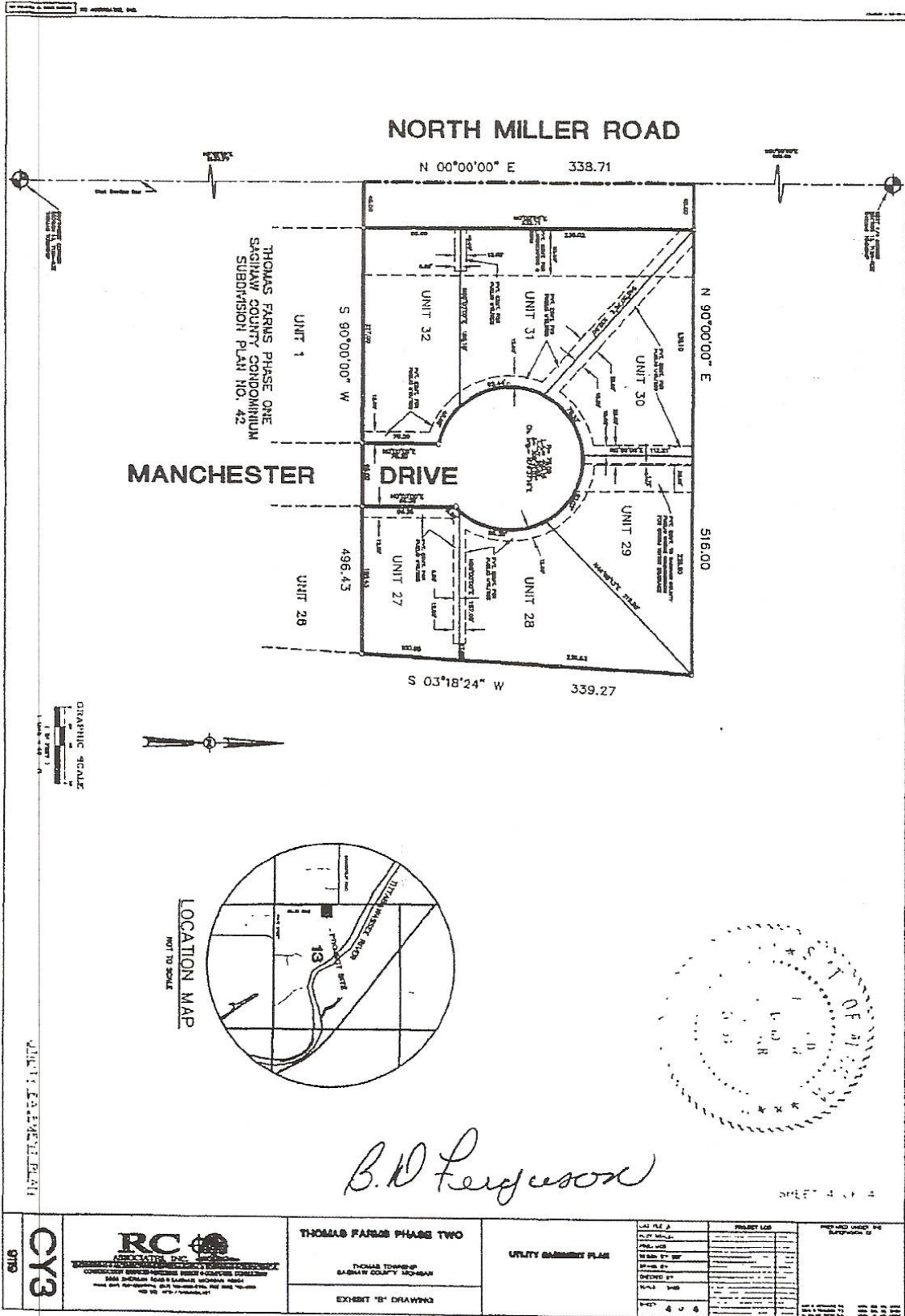
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<b>CY1</b> 818	<b>RC</b> ROYAL CHURCH 1234 BROADWAY, SUITE 100 ANN ARBOR, MI 48106	<b>THOMAS FARMS PHASE TWO</b> Thomas Township SAGINAW COUNTY MICHIGAN	<b>EXHIBIT "B" DRAWING</b>	<b>SURVEY PLAN</b>	<b>PROJECT LIST</b>
		<b>PROJECT LIST</b>			







CY3	 <b>RC</b> REGISTERED PROFESSIONAL ENGINEER 6000 EAST LANSING AVENUE, SUITE 200 LANSING, MI 48205-3000 (313) 487-1000 www.rc-engineers.com	THOMAS FARMS PHASE TWO	UTILITY GABRIEL PLAN	LET FILE #	PROJECT LOG	PREPARED UNDER THE SURVEYING
		THOMAS TOWNSHIP SAGINAW COUNTY, MICHIGAN		DATE: 10/1/03 BY: BDF 10/1/03 11:30 AM BY: BDF CHECKED BY: SCALE: 1/8"=1'-0" SHEET: 4 OF 6	DATE: 10/1/03 BY: BDF 10/1/03 11:30 AM BY: BDF CHECKED BY: SCALE: 1/8"=1'-0" SHEET: 4 OF 6	DATE: 10/1/03 BY: BDF 10/1/03 11:30 AM BY: BDF CHECKED BY: SCALE: 1/8"=1'-0" SHEET: 4 OF 6
		EXHIBIT "B" DRAWING				