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MEADOWBROOK CONDOMINIUMS

FIRST AMENDMENT TO MASTER DEED

(Act 59, Public Acts of 1978, as amended) Clinton County Condominium Subdivision Plan No. 13

FIRST AMENDMENT TO MASTER DEED MEADOWBROOK CONDOMINIUMS

THIS FIRST AMENDMENT TO MASTER DEED is executed this 6TH day of AUGUST, 1999, by HDI DEVELOPMENT COMPANY, a Michigan co-partnership ("Developer") of 4217 Okemos Road, Okemos, Michigan 48864. Developer is represented herein by its co-partners, Roger A. Drobney and Douglas O. Showers, who are fully empowered and qualified to act on behalf of Developer pursuant to the authority granted them in the Partnership Agreement of HDI Development Company, and pursuant to, and in accordance with Act 59 of the Public Acts of 1978, as amended.

WHEREAS, Developer recorded the original Master Deed for Meadowbrook Condominiums, along with attached Condominium Bylaws (Exhibit A thereto) and Condominium Subdivision Plan (Exhibit B thereto) in the office of the Clinton County Register of Deeds on April 22, 1997, at Liber 730, Pages 761 through 855, inclusive, thereby committing 11.94 acres of land (more or less), to a residential site condominium project comprised of 48 units (Unit Nos. 1 through 48, inclusive); and

WHEREAS, Developer desires to amend the Master Deed for Meadowbrook Condominiums by this First Amendment to reflect the addition of approximately 0.54 acre of land to Phase I, consisting of 50 feet, in a North/South direction, to be added to the Southerly portion of Units 32 through 38, inclusive, and to amend the Condominium Subdivision Plan attached to the original Master Deed to describe and depict the additional lands being committed to Phase I of the Project; and

WHEREAS, Developer desires to further amend the Master Deed by this First Amendment to reflect the expansion of Meadowbrook Condominiums by committing 7.51 acres (more or less), to be comprised of 33 units, to the Project (Unit Nos. 49 through 81), and to further amend the Condominium Subdivision Plan attached to the original Master Deed to describe and depict the additional lands and units being committed as Phase II to the Project; and

WHEREAS, the Master Deed reserves to the Developer the authority to so amend the Master Deed and its attached exhibits pursuant to Articles III, VI, VII and VIII, including the unilateral right to modify Articles III and VI.B. thereof, and to amend or replace the Condominium Subdivision Plan (Exhibit B) or selected portions of it, as attached to the original Master Deed.

NOW, THEREFORE, Developer hereby amends the Master Deed for Meadowbrook Condominiums, as follows:

ARTICLE III LEGAL DESCRIPTION

The land initially committed to Meadowbrook Condominiums is described in the original Master Deed, and contains 11.94 acres, more or less. With the additional lands committed to Meadowbrook Condominiums by this First Amendment to Master Deed, the legal description for Meadowbrook Condominiums is amended to read as follows:

PHASE 1

A parcel of land in the Southeast 1/4 of Section 34, T5N, R1W, Bath Township, Clinton County, and part of the Northeast fractional 1/4 of Section 3, T4N, R1W, Meridian Township, Ingham County, Michigan, described Commencing at the Southeast corner of said Section 34; thence N89°19'25"W along the South line of said Section 34 a distance of 361.50 feet; thence S00°39'14" W parallel with the East line of said Section 34 a distance of 50.00 feet to the point of beginning of the following described parcel; thence N89°19'25"W continuing along said South line 466.28 feet; thence N00°40'35"E perpendicular to said South line 200.00 feet; thence N89°19'25"W parallel with said South line /130.00 feet; thence N00°40'35"E perpendicular to said South line 120.00 feet; thence N02°46'28"W 263.73 feet; thence N24°18'22"E 251.57 feet; thence N46°05'53"E 53.21 feet; thence N06°03'06"E 126.46 feet; thence N88°46'38"E 113.96 feet; thence \$46°52'49"E 157.75 feet; thence S09°17'38"W 331.74 feet; thence S02°12'21"W 223.69 feet; thence S89°19'25"E parallel with South line 206.81 feet; thence N00°40'35"E perpendicular to said South line 40.99 feet; thence Northeasterly 164.56 feet along a curve to the right, said curve having a radius of 200.00 feet, a delta angle of 47°08'39" and a chord of 159.96 feet, bearing N24°14'55"E; thence N47°49'14"E 45.52 feet; N62°55'05"W 144.32 feet; N29°57'09"E 362.01 feet; thence S89°17'11"E parallel with the North line of the South 1/2 of the Southeast 1/4 of said Section 34 a distance of 263.17 feet to the West right of way line of Perry Road; thence S00°39'14"W along said right of way line 509.53 feet;

thence N89°19'25"W parallel with said South line 328.50 feet; thence S00°39'14"W parallel with the East line of Section 34 a distance of 411.50 feet to the point of beginning; said parcel containing 12.48 acres, more or less; said parcel subject to all easements and restrictions, if any.

PHASE 2

A parcel of land in the Southeast 1/4 of Section 34, T5N,/R1W, Bath Township, Clinton County, and part of the Northeast fractional 1/4 of Section 3, T4N, R1W, Meridian Township, Ingham County, Michigan, described commencing at the Southeast corner of said Section 34; thence N89°19'25"W along the South line of said Section 34, a distance of 361.50 feet; thence S00°39'14"W 50.00 feet; thence N89°19'25"W parallel with said South line 466.28 feet to the point of beginning of this description; thence N89°19'25"W parallel with South line 309.00 feet; N00°40'35"E perpendicular to said South line 150.00 feet; thence N10°52'49"E 50.80 feet; thence N89°19'25"W parallel with said South 110.00 feet; N00°40'35"E thence perpendicular to said South line 306.04 feet; N50°10'07"E 99.58 feet; thence Northwesterly 13.57 feet along a curve to the left, said curve having a radius of 149.23 feet, a delta angle of $\overline{05}$ °12'36", and a chord of 13.57 feet, bearing N41°33'12"W; thence S50°10'07"W 141.45 feet; thence N53°33'53"W 165.16 feet; thence Northwesterly 92.04 feet along a curve to the left, said curve having a radius of 175.00 feet, a delta angle of 30°08'01", and a chord of 90.98 feet, bearing N30°44'35"E; thence N15°40'35"E 27.74 feet; thence Northwesterly 2.67 feet along a curve to the left, said curve having a radius of 425.00 feet, a delta angle of $00^{\circ}21'37"$, and a chord of 2.67 feet, bearing N74°08'36"W; N74°19'25"W 47.33 feet; N77°46'24"E 132.95 feet; thence N27°36'19"E 67.46 feet; thence S70°28'12"E 119.03 feet; S74°19′25″E thence 47.33 feet; Southeasterly 116.77 feet along a curve to the right, said curve having a radius of 475.00 feet, a delta angle of 13°21'43", and a chord

of 116.48 feet, bearing S67°16′51″E; thence N19°38′49″E 285.46 feet; thence N88°46′38″E 325.97 feet; thence S06°03′06″W 126.46 feet; thence S46°05′53″W 53.21 feet; thence S24°18′22″W 251.57 feet; thence S02°46′28″E 263.73 feet; thence S00°40′35″W perpendicular to said South line 120.00 feet; thence S89°19′25″E parallel with said South line 130.00 feet; thence S00°40′35″W perpendicular to said South line 200.00 feet to the point of beginning; said parcel containing 7.51 acres more or less, said parcel subject to all easements and restrictions, if any.

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COMBINED DESCRIPTION

A parcel of land in the Southeast 1/4 of Section 34, T5N, R1W, Bath Township, Clinton County, and part of the Northeast fractional 1/4 of Section 3, T4N, R1W, Meridian Township, County, Ingham Michigan, described commencing at the Southeast corner of Section 34; thence N89°19'25"W along the South line of said Section 34 a distance of 361.50 feet; thence S00°39'14"W 50.00 feet to the point of beginning; thence N89°19'25"W parallel with South 775.28 feet; line N00°40'35"E perpendicular to said South line 150 feet; thence N10°52'49"E 50.80 feet; thence N89°19'25"W parallel with said South 110.00 feet; thence N00°40'35"E perpendicular to said South line 306.04 feet; thence N50°10'07"E 99.58 feet; thence Northwesterly 13.57 feet along a curve to the left, said curve having a radius of 149.23 feet; a delta angle of 05°12'36", and a chord of 13.57 feet, bearing N30°44'35"E 165.16 feet; thence Northwesterly 92.04 feet along a curve to the left, said curve having a radius of 175.00 feet, a delta angle of 30°08'01", chord of a 90.98 feet, bearing N30°44'35"E; thence N15°40'35"E 27.74 feet; thence Northwesterly 2.67 feet along a curve to the left, said curve having a radius of 425.00 feet, a delta angle of 00°21'37", and a chord of 2.67 feet, bearing N74°08'36"W; N74°19'25"W 47.33 thence feet; N77°46'24"W 132.95 feet; thence N27°36'19"E 67.46 feet; thence S70°28'12"E 119.03 feet; thence \$74°19'25"E 47.33 feet;

Southeasterly 116.77 feet along a curve to the right, said curve having a radius of 475.00 feet, a delta angle of 13°21'43", and a chord of 116.48 feet bearing S67°16'51"E; thence N19°38'49"E 285.45 feet; thence N88°46'38"E 439.93 feet; thence S46°52'49"E 157.75 feet; S09°17′38″W 331.74 feet; S02°12'21"W 223.69 feet; thence S89°19'25"E parallel with said South line 206.81 feet; thence N00°40'35"E perpendicular to said South line 40.99 feet; thence Northeasterly 164.56 feet along a curve to the right, said curve having a radius of 200.00 feet, a delta angle of 47°08'39" and a chord of 159.96 feet, bearing N24°14'55"E; thence N47°49'14"E, 45.52 feet; thence N62°55'05"W 144.32 feet; thence N29°57'09"E 362.01 feet; thence S89°17'11"E parallel with the North line of the South 1/2 of the Southeast 1/4 of said Section 34 a distance of 263.17 feet to the West right of way line of Perry Road; thence S00°39'14"W along said right of way line 509.33 feet; thence N89°19'25"W parallel with said South line 328.50 feet; thence S00°39'14"W parallel with the East line of Section 34 a distance of 411.50 feet to the point of beginning; said parcel containing 19.99 acres, more or less; said parcel subject to all easements and restrictions, if any.

The above amended legal description for Phase I reflects the addition of approximately 0.54 acres of land; and the above legal description for Phase 2 reflects approximately 7.51 additional acres of land which are being added to the Project by this First Amendment to Master Deed. A total of approximately 19.99 acres, more or less are committed to the Project through and including this Amendment.

Article III to the Master Deed for the Project is hereby amended to: (i) amend the legal description for Phase I consistent with that which is set forth above; (ii) add the legal description for Phase 2; and (iii) add the Combined Legal Description for Phases 1 and 2 of the Project.

ARTICLE VI UNIT DESCRIPTION AND PERCENTAGE OF VALUE

B. PERCENTAGE OF VALUE: The Percentage of Value assigned to each Unit in Phase 1 by the original Master Deed was 2.0833%, the Percentage of Value assigned to each of the Units committed to the

Project being equal. Consistent with that principle, with the addition of 33 units to the Project by this Amendment, the Percentage of Value for each of the Unit Nos. 1 through 81 now committed to the Project is 1.2345%.

Article VI B. to the Master Deed for the Project is hereby amended to reflect the change in Percentage of Value assigned to each Unit in the Project to 1.2345%.

EXHIBIT B CONDOMINIUM SUBDIVISION PLAN

Exhibit B to the Master Deed for the Project shall be deleted in its entirety and the attached Exhibit entitled "Replat No. 1 of Clinton County Condominium Subdivision Plan No. 13, Bath Township, Clinton County, Michigan", shall be substituted in its place. This Exhibit was prepared by KEBS, Inc., 2116 Haslett Road, Haslett, Michigan 48840.

Except as herein modified by this First Amendment to Master Deed, and as set forth in Replat No. 1 attached as an Exhibit hereto, the provisions of the original Master Deed and exhibits are incorporated by reference as though specifically set forth herein.

This Amendment is made and executed by Developer, by its copartners on behalf of Developer, as well as on behalf of the Coowners and Mortgagees of Units in Meadowbrook Condominiums, pursuant to the authority reserved to Developer in the Master Deed.

WITNESSES:

HDI DEVELOPMENT COMPANY, a Michigan co-partnership

Penny McNeż 11v

Roger A. Drobney Its: Partner

Nancy I Pachm

Douglas O. Showers

Its: Partner

STATE OF MICHIGAN)

COUNTY OF INGHAM)

On this 6th day of August , 1999, the foregoing First Amendment to Master Deed was acknowledged before me by Roger A. Drobney and Douglas O. Showers, partners of HDI Development Company, a Michigan co-partnership.

PENNY MCNELLLY

Notary Public

Ingham County, Michigan

Commission expires: 12-28-2003

PREPARED BY AND WHEN RECORDED RETURN TO:

MICHAEL H. RHODES, ESQ.

LOOMIS, EWERT, PARSLEY,

DAVIS & GOTTING, P.C.

232 SOUTH CAPITOL AVENUE, SUITE 1000

LANSING, MICHIGAN 48933

(517) 482-2400

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REPLAT NO. 1 OF CLINTON COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 13 EXHIBIT B TO THE FIRST AMENDMENT TO THE MASTER DEED OF

MIEAJDOWIBIROOIK CONIDOMIINIUMIS

PROPRIETOR

HDI BUILDERS 4217 OKEMOS ROAD OKEMOS, MICHIGAN, 48864 PHONE: (517) 349-2180

SURVEYOR & ENGINEER:

KEBS, INC.
KYES ENGINEERING & BRYAN LAND SURVEYS, INC. 2116 HASLETT ROAD HASLETT, MICHIGAN, 48840 PHONE: (517) 339-1014

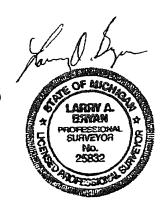


A porce or long in the Southeast 1/4 of Section 34, TSN, RIW, Both Township, Clinton County, and part of the Northeast Fractional 1/4 of Section 3, 14N, RIW, Merician Township, Inghorn County. Michigan, described as: Commencing all the Southeast comer al said Section 34: thence NB919'25'W doing the South line of said Section 34 e distance of 361.50 feet; thence S00'39'14'W porotee with the East line of soid Section 34 a cleance of 50,00 feel to the point of Deginning of this description; thence N8919/25% porollel with soid South line 468.28 feet; thence N0040/35°E perpendiculor to soid South line 200,00 feet; thence N8919/25°W porollel with soid South line 120,00 feet; thence N040/35°E perpendiculor to soid South line 120,00 feet; thence N040/40°E perpendiculor to soid South line 1 feet; thence 50272'21'W 223.69 feet; thonce 58979'25'E porollel with soid South line 208.81 feet; thence N00'40'35'E pergendicular to said South line 40.99 feet; thance Northeastarty 154.56 feet doing a curve to the right, soid curve homeing or addus of 200.00 feet, a delto ongle of 4700.35° and a chard of 159.96 feet, bearing N247455°C; hence N4749'46' 45.57 feet; thence N8255'05' N4.32 feet; thence N2957'09'C 352.01 feet; thence S597711'C porolled with the North line of the South 1/2 of the Southeast 1/4 of soid Section 34 a distance of 283.17 feet to the West right of way line of Perly Read; thence S00739'14''W doing soid right of way line 509.53 feet; thence N89179'25'W porolled with soid South line 328.50 feet; thence S00739'14''W porolled with the East line of Section 34 a distance of 411.50 feet to the point of beginning; soid percet containing 12.48 porolled with

A percel of land in the Southeast 1/4 of Section 34, 15M, RIW, Both Township, Clinton County, and part of the Northeast Fractional 1/4 of Section 3, T4N, RIW, Meridian Township, Ingham County, Michigon, described as: Commencing at the Southeast corner of soid Section 34; thence N8919'25'W along the South line of soid Section 34 a distance of 361.50 feet; thence S00'39'14'W 50.00 leat; thence N8979'25'W perellal with said South line 465.28 feet to the point of beginning of this description; thence N8979'25'W perollal with soid South line 309.00 feet; thence N80'40'35'E perpendicular to said South line 150.00 feet; thence M1052'49'E 50.80 feet; thence N89'19'25'W parallel with said South line 110.00 feet; thence N00'40'35'E perpendicular to said South line 306.04 perpendicular is also a season in the first process of the season of the bearing M41/331/2%, thence \$5001007W [41.4] feet; thence M53/33-33-W [65.16 feet; thence Northeasterly 92.04 feet along a curve to the left, sold curve howing a radius of 175.00 feet, a desto ongs of \$500801°, and a chard of \$9.08 feet, bearing M374/35'E; thence N570-055'E 27.4 feet by the course to the left, sold curve having a radius of 175.00 feet, a desto page of \$0021.37', and a chard of 2.67 feet, bearing M3403'E'W, thence M4748'25'W 43.3 feet; thence N7746'24'W 132.85 feet; thence M2736'19'E 57.45 feet; thence M3736'E'W 132.85 feet;

A percel of land in the Southeast 1/4 of Section 34. 15H, RIW, Both Township, Clinton County, Michigan, described as; Commencing at the Southeast corner of soid Section 34; thence M8979'25"W glong the South line of soid Section 34 o distance of 1136.78 feet to the point of this description; thence N8919'25'W continuing along soid South line 169.87 feet; thence N80'40'35'E perpendicular old South line 15.00 feet; thence M8979'25'W porollel with said South line 382.65 feet; thence N00'03'49"W 448.60 feet; thence N37'03'35"E 252.24 feet; thence N27'36'19"E 15.33 feet; thence The company of the control of the co thence S8919'25'E porollel with said South line 110.00 leet; thence S10'32'49'W 50.80 feet; thence S00'40'35'W perpendicular to said South line 100.00 feet to the point of beginning; soid parcel

A parcel of land in the Southeast 1/4 of Section 34, 15N, ATM, Both Township, Clinton County, Michigan, described as: Commencing at the Southeast corner of said Section 34; thence NDC3914*E doing the East line of soid Section 34 a distance of 871.00 feet; thence N8917'11'W parallel with the North line of the South 1/2 of the Southeast 1/4 of soid Section 34 a distance of 254,74 feet to the point of beginning this description; thence N8917'11'W parallel with soid North line 41.44 feet; thence S2957'09'W 352.01 feet; thence S8255'05'E 144.32 feet; thence S4749'14'W 45.52 feet; thence Southwesterly 164.56 feet along a curve to the left, sold curve having a radius of 200.00 feet, a dalta angle at 47'08'39", and a chard of 159.96 feet, bearing 524'14'55'W; thence 500'40'35'W parallel with the South line of said Section 34 a distance of 40.99 feet; thence N8919'25'W parallel with soid South line 206.81 feet; thence N0212'21'E 223.89 feet; thence N0917'38'E 331.74 feet; thence N6819'40'38'W 439.93 feet; thence S18'38'49'W 285.46 feet; thence Northwesterly 116.77 feet along a curve to the left, said curve having a radius of 475.00 feet, a delia ongle of 132143", and a chard of 115.48 feet, bearing N671551"W, thence N7419'25"W 47.33 feet; thence N7028'12"W 118.03 feet; thence N2736'18"E 15.33 feet; thence N0070'15"W perpendicular to sale South fine 567.73 feet to sale North fine; thence S097711"E olong sale North fine 1248.13 feet; thence S0070713"W 450.03 feet to the point of beginning; sold parts containing 18.72 cores more or tests.



SHEET INDEX

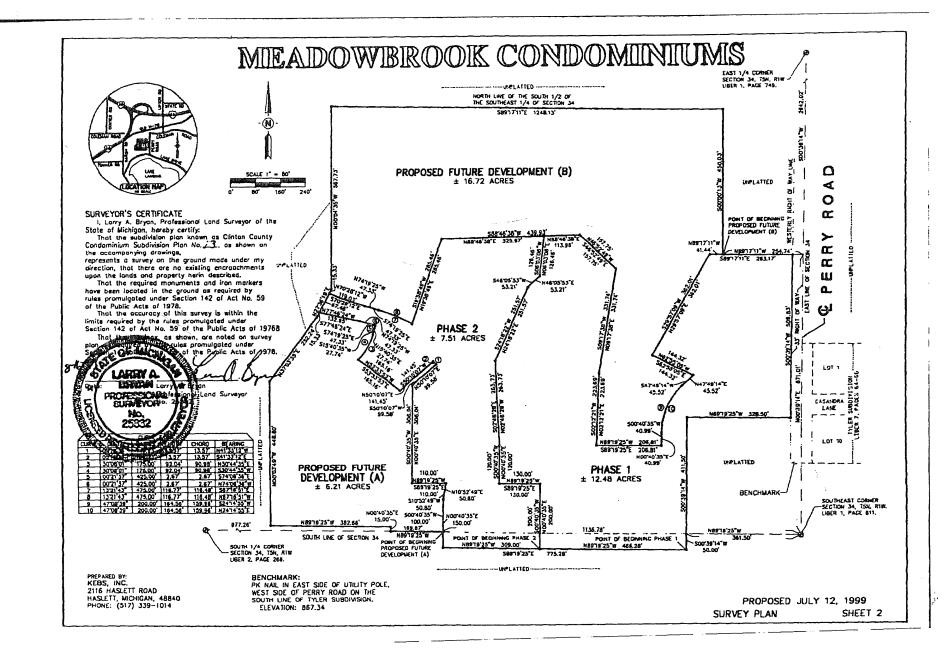
- COVER SHEET 1.)
- 2.) SURVEY PLAN
- SITE PLAN PHASE 1
- SITE PLAN PHASE 1 4.)
- SITE PLAN PHASE 1 5.)
- SITE PLAN PHASE 2
- SITE PLAN PHASE 2 7.)
- UTILITY PLAN PHASE 1 8.)
- 9.) UTILITY PLAN - PHASE 1
- UTILITY PLAN PHASE 1
- 11.) UTILITY PLAN - PHASE 2
- UTILITY PLAN PHASE 2

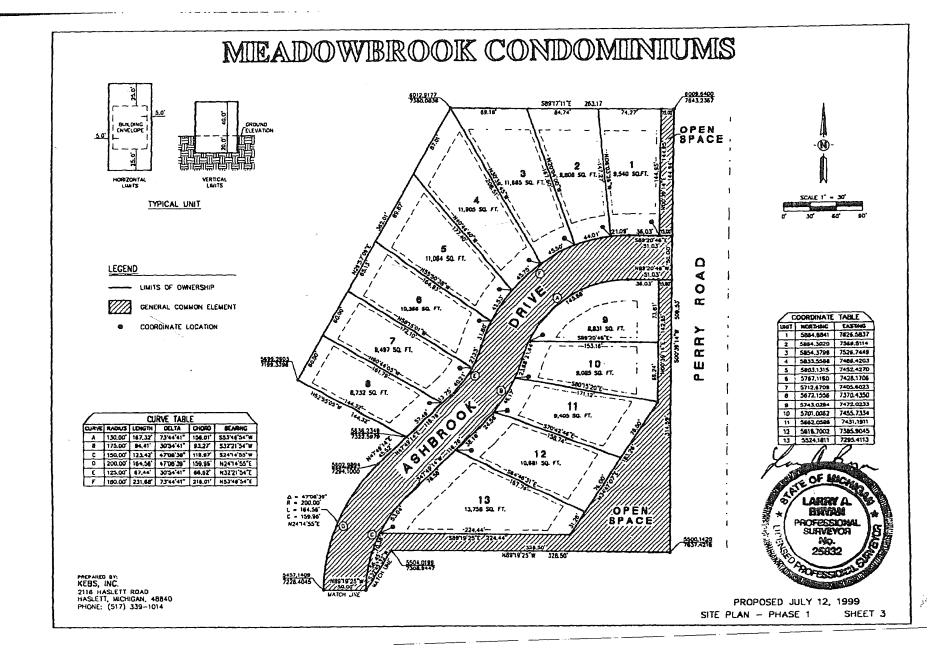
BATH TOWNSHIP ODES NOT PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM, MEADDWBROOK CONDOMINIUMS DOES NOT APPEAR TO LIE WITHIN A FLOOD PLAIN AREA AND NO FLOOD PLAIN PLAN HAS BEEN MADE.

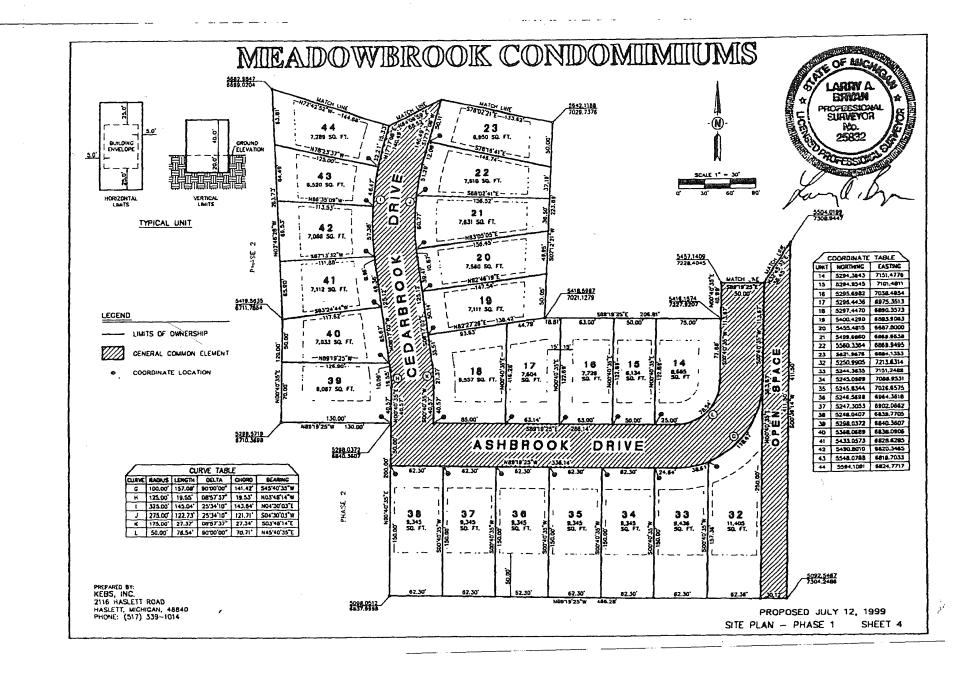
PROPOSED JULY 12, 1999

COVER SHEET

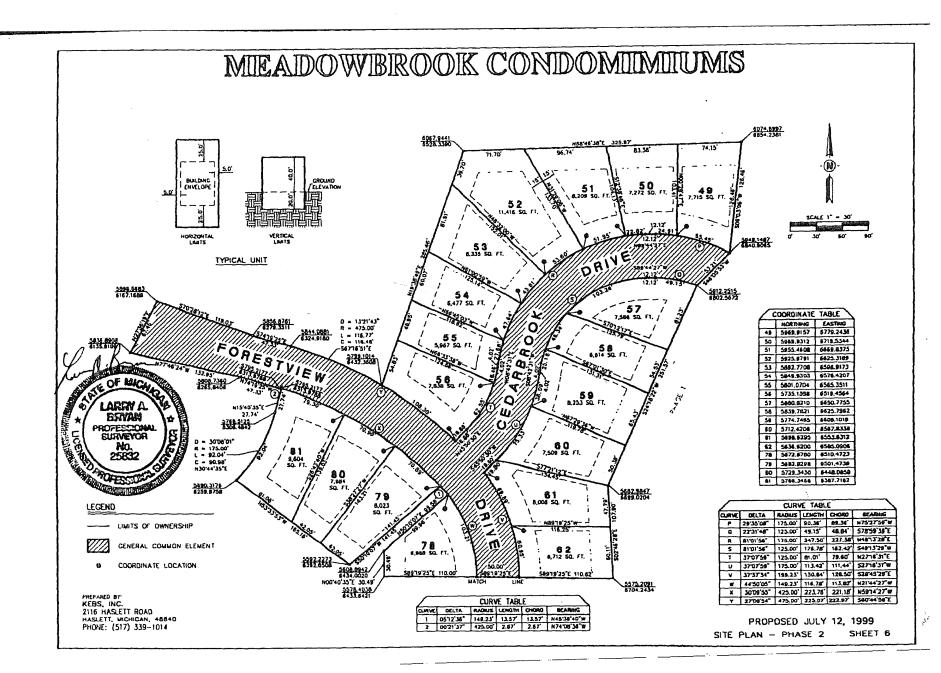
SHEET 1



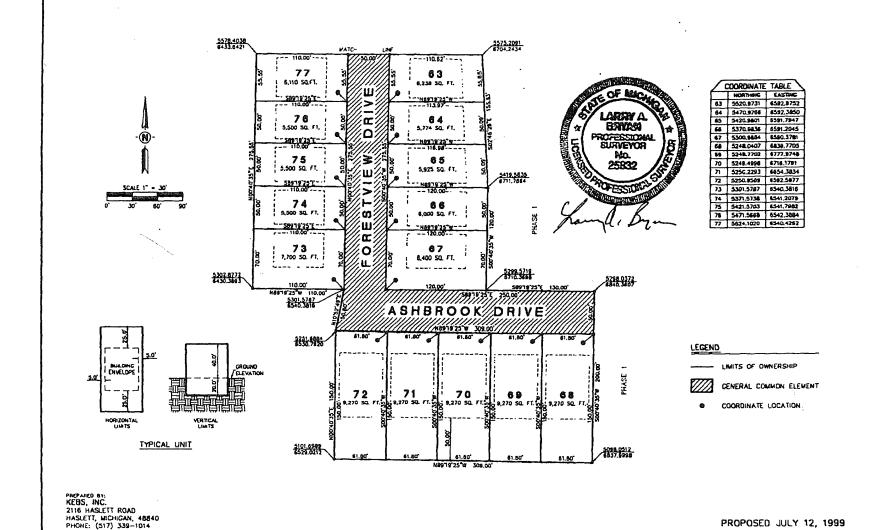




MIEADOWIBIROOK CONDOMIMIUMIS GROUND ELEVATION ENVELOPE 6077.3312 6968.1677 6074,8997 8854,2381 NB8"46"38"E 113.95" HORIZONTAL VERTICAL LEATS OPEN TYPICAL UNIT SPACE 5,548 50. FT 8.594 SQ. FT. BAMAN 5969,5052 7083,3141 SURVEYOR LEGEND 8.322 SQ. FT. LIMITS OF OWNERSHIP GENERAL COMMON ELEMENT 5812,2515 COORDINATE LOCATION A.682 SO. FT. ! COORDINATE TABLE DINT MORTHUS EASTING 24 5717.5132 8913.8682 25 5763.8289 8927,4360 48 7,250 50. 27 26 5815.6370 6928.1530 7,381 SQ. FT. 27 5872.2653 6957.5124 28 5912.3829 6563.0267 29 5945.9841 6947.8948 30 5958.5585 6932.9189 31 5971.3201 5838.1709 47 7,907 SQ. FT. 6,106 SQ. FT. 45 5638.9344 6637.3613 CURVE TABLE 46 5687.8761 6852.2181 0 47 5735.4179 6847,0749 48 5788.6526 6879.9427 CURVE RADIUS LENGTH DELTA CHORD Œ W 125.00" 185.47" 85'00'53" 188.82" N257.3"18"W N 70.00" 218.91" 180'00"00" 140.00" 537'05'43"E 6,782 SQ. FT. 8,157 SQ. FT. 0 175,00' 94,08' 30'48'10" 92,95' 501'53'03"W 0 7,000 30. FT. 6,488 SQ. FT. 5687.9847 6884 6264 PREPARED BY: 2116 HASLETT ROAD HASLETT, MICHIGAN, 48840 PHONE: (517) 339-1014 PROPOSED JULY 12, 1999 SITE PLAN - PHASE 1 SHEET 5



MIEADOWIBIROOK CONDOMIMIUMS



SITE PLAN - PHASE 2

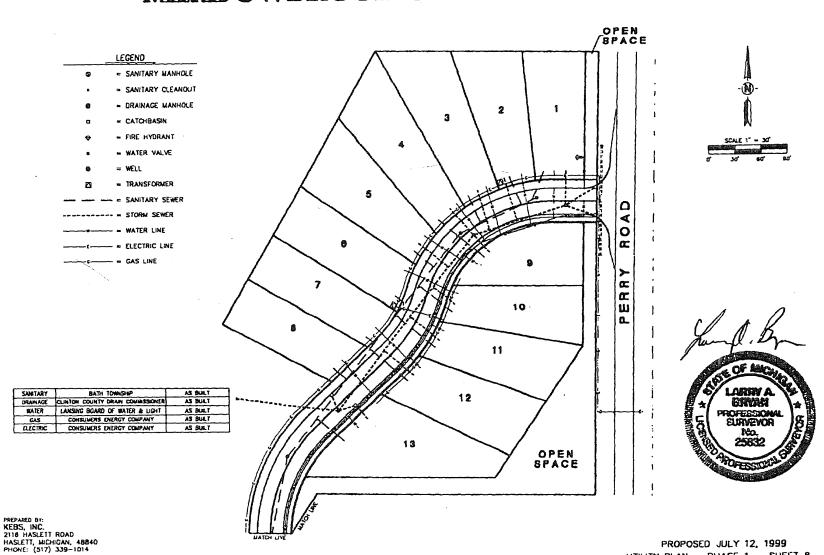
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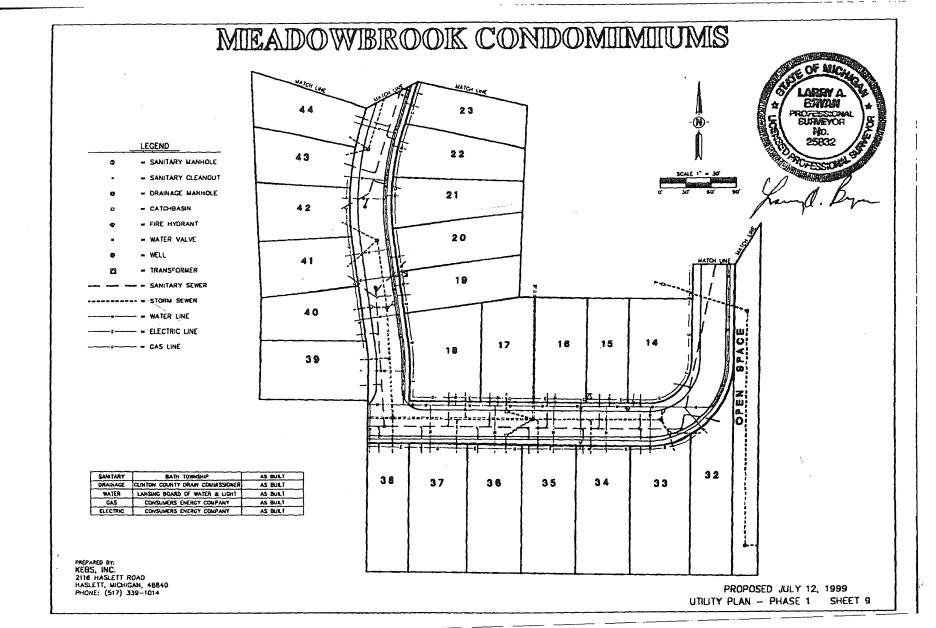
PREPARED BY: KEBS, INC.

MIEADOWIBIROOK CONDOMIIMIIUMS



UTILITY PLAN - PHASE 1

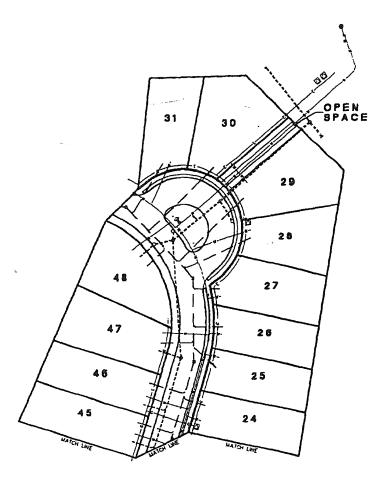
SHEET 8

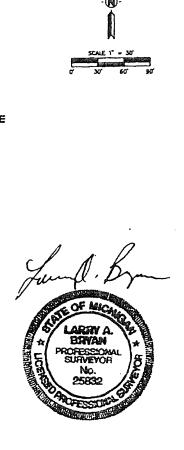


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9	-	DRAINAGE WANHOLE
O	=	CATCHBASIN
•	-	FIRE HYDRANT
•	=	WATER VALVE
•		WELL
23	-	TRANSFORMER
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	-	WATER LINE
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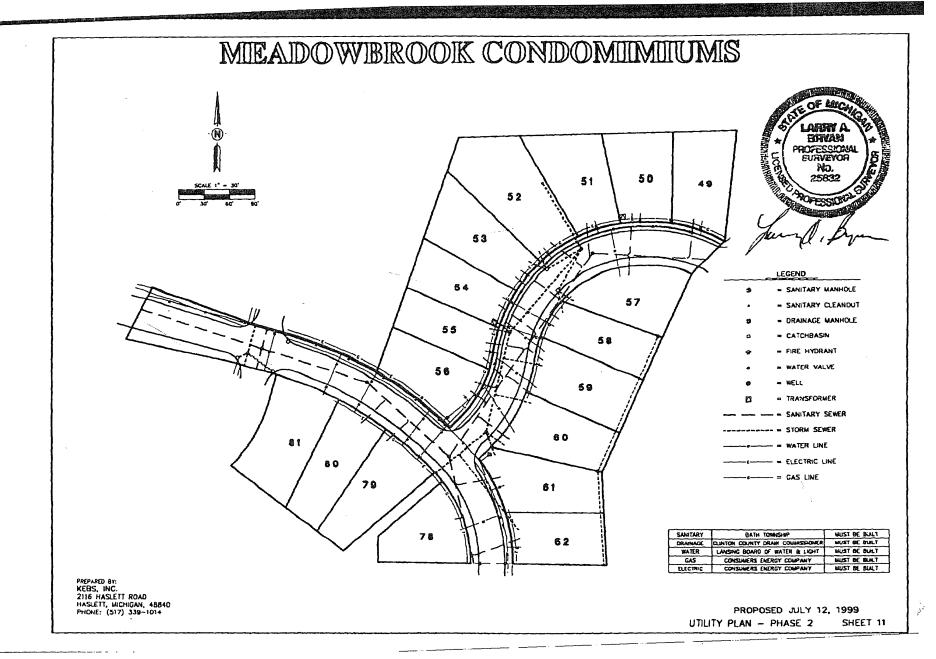
YRATHAL	BATH TOWNSHIP	AS BUILT
RAMAGE	CLINTON COUNTY DRAIN COMMISSIONER	AS BUILT
WATER	LANSING BOARD OF WATER & LIGHT	AS BUILT
CAS	CONSUMERS ENERGY COMPANY	AS BUILT
ELECTRIC	CONSUMERS ENERGY COMPANY	AS BUILT



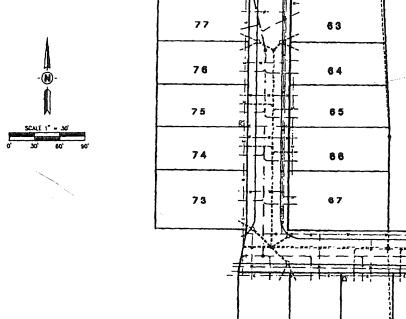


PREPAREO BY: KEBS, INC. 2118 HASLETT ROAD HASLETT, MICHIGAN, 48840 PHONE: (517) 339-1014

PROPOSED JULY 12, 1999 UTILITY PLAN - PHASE 1 SHEET 10



MIEADOWIBIROOK CONDOMIMIUMIS



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LEGEND

D = SANITARY MANHOLE

SANITARY CLEANOUT

D = DRAINAGE MANHOLE

CATCHBASIN

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WATER	LANSING BOARD OF WATER & LICHT	MAIST BE BUILT
GAS	CONSUMERS ENERGY COMPANY	MUST BE BUILT
ELECTRIC	CONSUMERS ENERGY COMPANY	HUST BE BUILT

PREPARED BY: KEBS, INC. 2116 HASLETT ROAD HASLETT, MICHIGAN, 48840 PHONE: (317) 339-1014

PROPOSED JULY 12, 1999
UTILITY PLAN - PHASE 2 SHEET 12