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CLINTON COUNTY
TREASURER'S OFFICE
ST. JOHNS, MI

May 14, 2004

I HEREBY CERTIFY THAT THERE IS NO TAX DUE ON TITLES HELD BY THE STATE OR INDIVIDUALS ON THE LAND DESCRIBED IN THE WRITTEN INSTRUMENT AND THAT ALL TAXES WHICH BY LAW ARE REQUIRED TO BE RETURNED TO THIS OFFICE HAVE BEEN FULLY PAID FOR THE FIVE YEARS PRECEDING THE DATE OF SAID INSTRUMENT AS SHOWN BY THE RECORDS IN THIS OFFICE. THIS CERTIFICATE DOES NOT APPLY TO THE TAXES, IF ANY, NOW IN PROCESS OF COLLECTION BY TOWNSHIP OR VILLAGE COLLECTING OFFICERS.

Vina Ward
CLINTON COUNTY TREASURER

Units 2, 10 @ 50 due *DJ*

MEADOWBROOK CONDOMINIUMS

**FIRST REVISION TO THIRD AMENDMENT
TO MASTER DEED**

(Act 59, Public Acts of 1978, as amended)
Clinton County Condominium Subdivision Plan No. 13 and
Ingham County Condominium Subdivision No. 144

EXHIBIT B
CONDOMINIUM SUBDIVISION PLAN

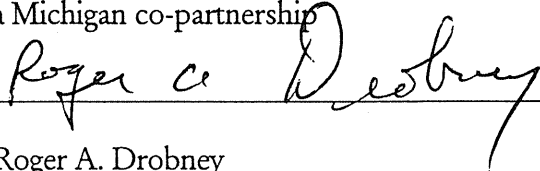
The Exhibit B to the Third Amendment to Master Deed for the Project shall be deleted in its entirety and the attached Exhibit entitled "First Amendment to Replat No. 3 of Clinton County Condominium Subdivision Plan No. 13, Ingham County Condominium Subdivision Plan No. 144, Exhibit B to the Third Amendment to Master Deed of Meadowbrook Condominiums" shall be substituted in its place. The Exhibit was prepared by KEBS, Inc., 2116 Haslett Road, Haslett Michigan 48840.

Except as herein modified by this First Revision to Third Amendment to Master Deed, and as set forth in the First Amendment to Replat No. 3 attached as an Exhibit hereto, the provisions of the original Master Deed and the Exhibits thereto, as amended by the First Amendment to Master Deed and the Exhibit thereto, as amended by the Second Amendment to Master Deed and the Exhibits thereto, and as further amended by the Third Amendment to Master Deed and the Exhibit thereto, are incorporated by reference as though specifically set forth herein.

This First Revision to Third Amendment to Master Deed of Meadowbrook Condominiums is made and executed by Developer, by its co-partners on behalf of Developer, as well as on behalf of the Co-owners and Mortgagees of Units in Meadowbrook Condominiums, pursuant to the authority reserved to Developer in the Master Deed.


HDI DEVELOPMENT COMPANY,
a Michigan co-partnership

By:



Roger A. Drobney
Its: Partner

By:



Douglas O. Showers
Its: Partner



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Carol Wooley, Clinton Co D.MDA 92.00

FIRST REVISION TO THIRD AMENDMENT
TO MASTER DEED OF MEADOWBROOK CONDOMINIUMS

Clinton County Condominium Subdivision Plan No. 13 and
Ingham County Condominium Subdivision Plan No. 144

THIS FIRST REVISION TO THIRD AMENDMENT TO MASTER DEED is executed this 7th day of MAY, 2004, 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 Pubic 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 (Units Nos. 1 through 48, inclusive); and

WHEREAS, Developer recorded the original Master Deed for Meadowbrook Condominiums, along with attached "Replat No. 1 of Clinton County Condominium Subdivision Plan No. 13, Ingham County Condominium Subdivision Plan No. 144, Exhibit B to the First Amendment to Master Deed of Meadowbrook Condominiums", in the office of the Ingham County Register of Deeds on September 20, 1999, at Liber 2818, Pages 1147 through 1192, inclusive, thereby, among other things, committing an additional 0.54 acre of land, more or less, located in Ingham County, Michigan, to Phase 1 of Meadowbrook Condominiums; and

WHEREAS, Developer recorded the First Amendment to Master Deed for Meadowbrook Condominiums, along with attached "Replat No. 1 of Clinton County Condominiums Subdivision Plan No. 13, Ingham County Condominium Subdivision Plan No. 144, Exhibit B to the First Amendment to the Master Deed of Meadowbrook Condominiums", in the office of the Ingham County Register of Deeds on September 20, 1999, at Liber 2818 Pages 1193 through 1200, and the office of the Clinton County Register of Deeds on August 18, 1999, at Liber 866, Pages 705 through 724, which, among other things, expanded Meadowbrook Condominiums, in accordance with the provisions of the Master Deed, by committing 7.51 acres, more or less, to the Project, as Phase 2 thereof, to be comprised of 33 units (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 committed as Phase 2 of the Project; and

WHEREAS, Developer recorded the Second Amendment to Master Deed for Meadowbrook Condominiums, along with the following attached Exhibits: (a) Combined Condominium and Association Bylaws for Meadowbrook Condominiums; (b) First Amendment to Combined Condominium and Association Bylaws of Meadowbrook Condominiums; and (c) "Replat No. 2 of Clinton County Condominium Subdivision Plan No. 13, Ingham County Condominium

Subdivision Plan No. 144, Exhibit B to the Second Amendment to Master Deed of Meadowbrook Condominiums”, in the office of the Ingham County Register of Deeds on May 8, 2001, at Liber 2895, Page 552; and

WHEREAS, Developer also recorded the Second Amendment to Master Deed for Meadowbrook Condominiums, along with attached “Replat No. 2 of Clinton County Condominium Subdivision Plan No. 13, Ingham County Condominium Subdivision Plan No. 144, Exhibit B to the Second Amendment to Master Deed of Meadowbrook Condominiums”, in the office of the Clinton County Register of Deeds on May 3, 2001, at Liber 964, Pages 824 through 848; and

WHEREAS, the Second Amendment to Master Deed of Meadowbrook Condominiums, among other things, expanded Meadowbrook Condominiums, in accordance with the provisions of the Master Deed, by committing an additional 5.94 acres of land, more or less, to the Project, as Phase 3 thereof, to be comprised of 26 units (unit Nos. 82 through 107), and to further amend the Condominium Subdivision Plan attached to the original Master Deed to describe and depict the additional lands and units committed as Phase 3 of the Project; and

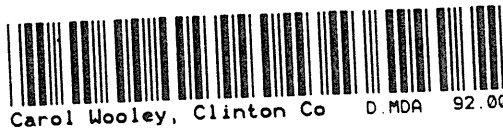
WHEREAS, Developer recorded the Third Amendment to Master Deed for Meadowbrook Condominiums, along with “Replat No. 3 of Clinton County Condominium Subdivision Plan No. 13, Ingham County Condominium Subdivision Plan No. 144, Exhibit B to the Third Amendment to Master Deed of Meadowbrook Condominiums”, in the office of the Clinton County Register of Deeds on March 18, 2004, at Liber 5054122, Pages 1 through 31, and in the office of the Ingham County Register of Deed on April 4, 2004, at Liber 3102, Pages 621 through 651; and

WHEREAS, the Third Amendment to Master Deed of Meadowbrook Condominiums, among other things, expanded Meadowbrook Condominiums, in accordance with the provisions of the Master Deed, by committing an additional 16.71 acres of land, more or less, to the Project, as Phase 4 thereof, to be comprised of 35 units (Units Nos. 108 through 142), and to further amend the Condominium Subdivision Plan attached to the original Master Deed and Replat Nos. 1 and 2 thereof, attached to the First Amendment to Master Deed and the Second Amendment to Master Deed respectively, to describe and depict the additional lands and units being committed as Phase 4 to the Project; and

WHEREAS, there appears to be some confusion regarding the names of certain of the streets and roadways lying within the Project as depicted on Replat No. 3 attached to the Third Amendment to Master Deed; and

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

NOW, THEREFORE, Developer hereby amends and revises the Third Amendment to Master Deed of Meadowbrook Condominiums, as follows:



STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

On this 7th day of MAY, 2004, the foregoing First Revision to Third 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 McNeilly
Penny McNeilly, Notary Public
Ingham County, Michigan
My commission expires: 12-28-2007

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

PENNY McNEILLY
Notary Public, Ingham Co., MI
My Comm. Expires Dec. 28, 2007

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