OAKLAND COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 1133 EXHIBIT "B" TO THE MASTER DEED OF

## HERITAGE IN THE HILLS

CITY OF AUBURN HILLS, OAKLAND COUNTY, MICHIGAN

LEGAL DESCRIPTION (CONTINUED FROM SHEET 1)

AND ALSO, a port of the Southerst 1/4 of Section 1, form 3 North, Range 10 East, City of Auturn Hist. Outland Cauthy, Michagem mare particularly described as commercing at said point "A"; there is South 6172/22 West, 91.44 feet; themse 181.16 fest darp on 9. 975.25 feet; themse 181.25 West, 91.44 feet; themse 181.16 fest angle of 395.52 or and a chard bearing and distorce of North 1101/35.6 fest; 196.00 feet; cantrol may on 181.25 feet; 566.00 feet; themse 2.30.60 fest admy of carrier brokeng a radiate of 260.00 feet; cantrol maps of 600.34.7 feet; bands of 200.00 feet; cantrol maps of 29729/9. God o chard bearing and distorce of South 1713/11 West, 132.37 feet; to the POINT OF ECCAMENG; themse North 1927-36 West, 120.31 feet; themse North 1927-36 West, 120.00 feet; themse North 1927-36 West, 120.00 feet; themse North 1927-36 West, 120.00 feet; themse North 1927-36 feet; themse South 1927-37 West, 120.35 feet; themse South 1927-36 West, 120.35 feet; themse South 1927-37 West, 140.35 feet; th

LEGAL DESCRIPTION EASEMENT FOR INCRESS/ECRESS AND COMMUNITY AVEAS AND FACULIES

A port of the Southerst 1/4 of Section 1, Tom 3 North, Range 10 East, City of Adam Hist, Oakshor Carniy, Michigan; more particularly described as commencing of the Southeast Carner of said Section 1 and termica Newh 1627306\* West, 6007 (seed, deary the East line of said Section 1 and the Westerly line of "Theornidge Sub. No. 6 (excerded as New 1627306\* West, 6007) (seed, deary the state) of the old Theornidge Sub. No. 6 (excerded as New 1627306\* West, 6007) (seed, deary the old as New 1627306\* West, 6007) (seed, deary the old the Northersy right of way of Techne Road Sub. No. 6 (excerded as New 1627306\* West, 6007) (seed, deary of said Theorne North 892536\* West, 950.000° and a chard bearing and distance of North DOTIOUS, West, 13150 (seed, deary of said Theorne North 052346\* West, 98.39 (seed; thence North 052346\* West, 98.39 (seed; thence North 052346\* West, 98.39 (seed; thence 181.16\* (set slong a carner to the right, soid carner howing a radius of 1800.00 (seed, a central angle of 193350\* of a chard bearing and distance of North 107122\* West, 13150 (seed; thence North 10739\*), and a chard bearing and distance of North 107124\* (seed, 19732\*) (seed; thence North 10739\*), and a chard bearing and Soil of seed old of seed soil of 193350\* (seed soil of 193350\*) (seed a chard bearing and distance of North 10712\*) (seed; thence 2006\*) (seed carner howing a cadas of 2000\*) (seed, central ongs of 193350\*) (seed carner howing of 1930\*) (seed, central ongs of 193350\*) (seed, control on

Of South ATT256 "West, 211 feet; theree South 3979'02" East, 60.59 feet; theree South 3979'02" East, 60.59 feet; theree South 2979'02" East, 60.59 feet; therees 20.00 feet, a central maye of 0772'13" and a chard bearing and distorce of 560.00 feet, a central maye of 0772'13" and a chard bearing and distorce of 199.30. feet along a curve is the self, seed curve heaving a rodust of 200.00 feet, west, 136.25 feet; theree South 2003'46" East, 23.99 feet; theree of 27.50 feet and 0 chard bearing and distorce of South 1101'54 feet and 0 chard bearing and distorce of South 1101'54 feet and 0 chard bearing and distorce of South 1101'54 feet and 0.00 feet, a cantral angle of 0.00 feet, a cantral

PROPOSED DATED A ASSOCIATE, R.C. American TITE PAGE (SHEET 2 OF 3) ASSOCATES NC HERITAGE IN THE HILLS PAR PAR SE Petrick of land

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OAKLAND COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 1133 EXHIBIT "B" TO THE MASTER DEED OF REPLAI NO. 4

## HERITAGE IN THE HILLS

CITY OF AUBURN HILLS, OAKLAND COUNTY, MICHIGAN

## LEGAL DESCRIPTION (CONTINUED FROM SHEET 2)

AND ALSO, e part of the Southeast 1/4 of Sattlom I, Town 3 North, Ronge 10 East, City of Abbarn His, Codeland County, Michigan, mere particularly described as commercing at the Southeast Corner of sold Sactlon I; thence North Q71306" West, 60.07 feet, doing the Cast in Southeast Corner of sold Sactlon I; thence North Q71306" West, 60.07 feet, doing the Cast in Southeast Corner of sold Sactlon I; thence North Q71306" West, 60.07 feet, doing the Cast in Southeast Corner of Sactlon I and the Markety feet of the Sactlon Sactlon I sold the Sactlon I sold I y, witchyon, more perfloating described as commencing is said Pohil'A<sup>2</sup>, along describing a radius of 200,000 lest, a 555,29°, and a chard bearing and detaces of North 1101'54" East, 136.35 30.35', and a chard bearing and detaces of North 1101'54" East, 136.35 30.35', and a chard bearing and detaces of North 1101'54" East, 136.35 and a chard less of 1810' of 100' lest, a central chard on 60' of 172'13", and a chard bearing and having a radius of 260.00 feet, a central ice of North 02'36'34" West, 287.78 feet;

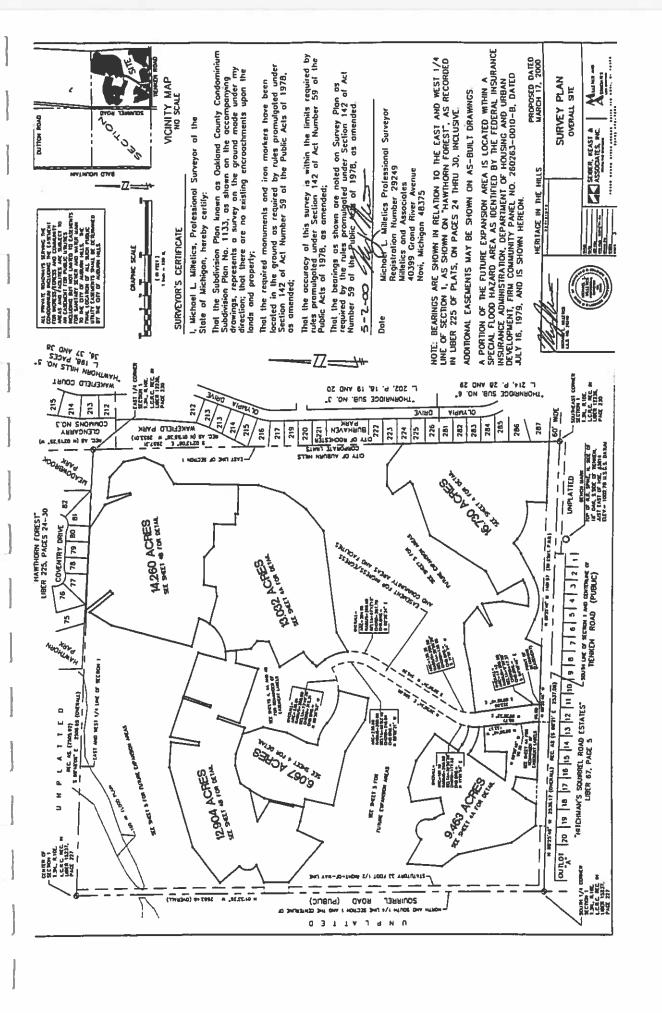
ond deficione on North 400728" East, 20058 feet; themse North 2725'53" West, 180.00 feet; themse North 287313" West, 183.72 feet, themse North 28731" West, 283.72 feet, themse North 28731" West, 283.00 feet, the new York 283.00 feet, one of the North 28731" Conf. 283.00 feet, one of the North 28731" Conf. 283.00 feet, one of the North 28732" cond a chard heart of the North 28732" cond a chard heart of the North 287320" feet, themse North 28737" West, 283.00 feet, one of the North 287300" feet, one of the North 287300" feet, one of the North 287300" feet, one of 1725.73 feet; themse North 28737" West, 283.00 feet, one of the North 287300" feet, one of 1725.73 feet; themse North 28737" feet, 1820 feet, the North 287300" feet, one of the North 2873000" feet, one of the North 287300" feet, one of the North PROPOSED DATED MARCH 17, 2000

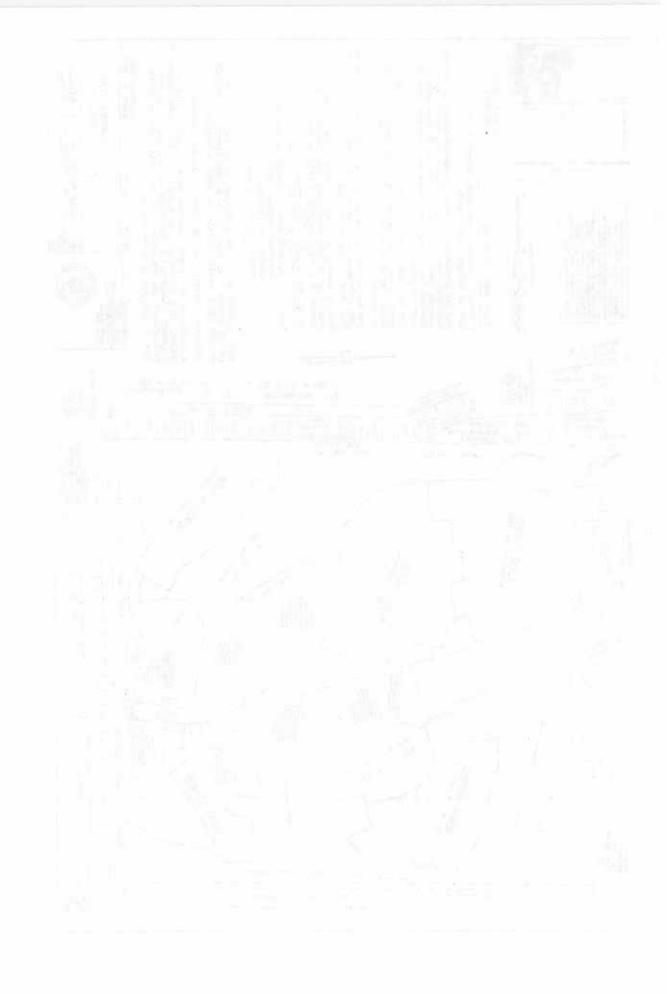
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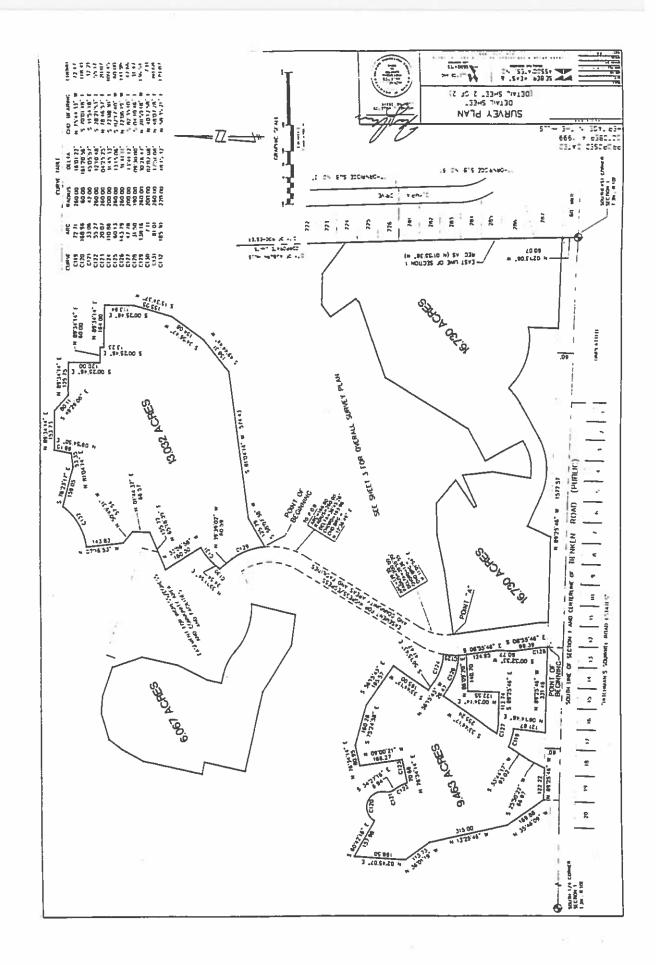
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HERITAGE IN THE HILLS.

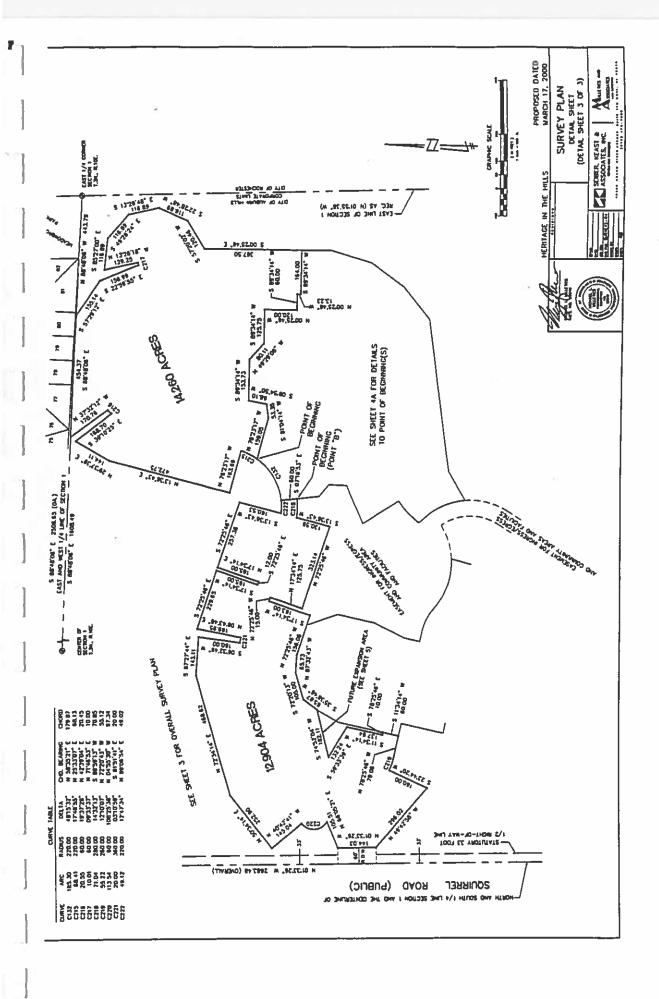
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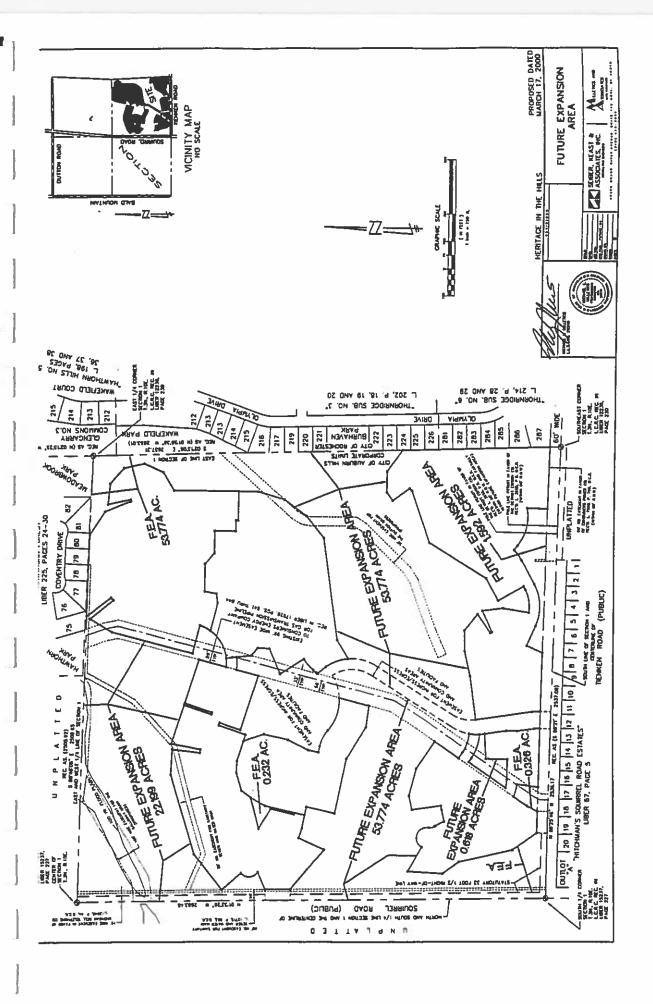




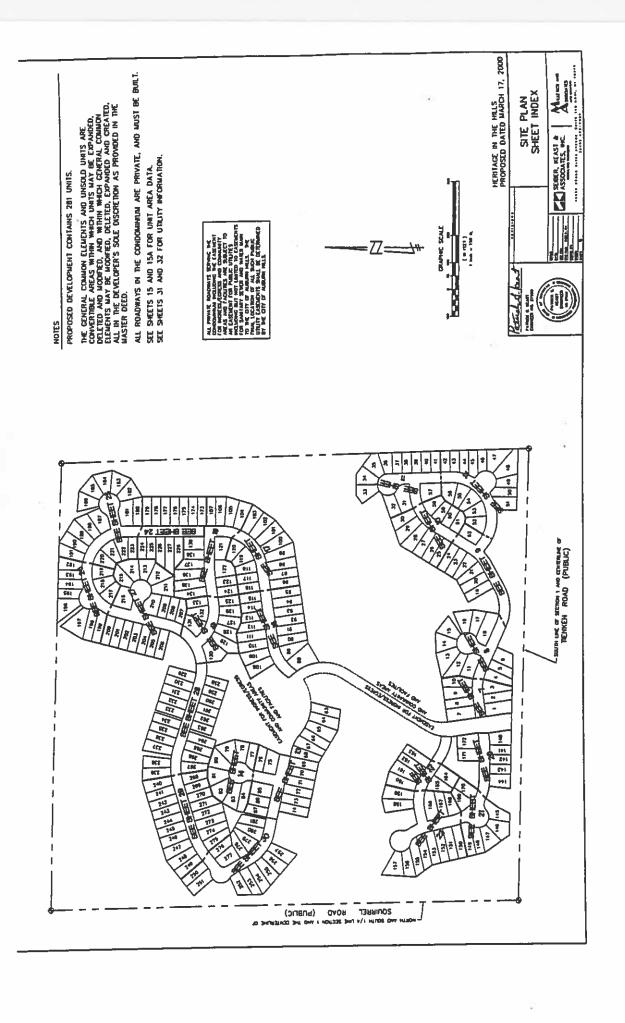




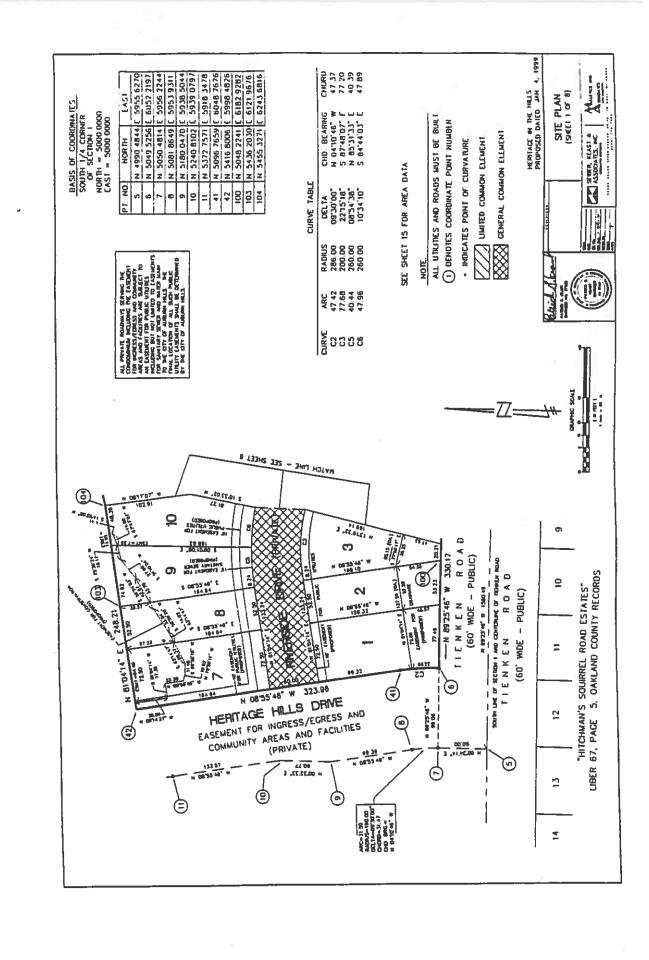




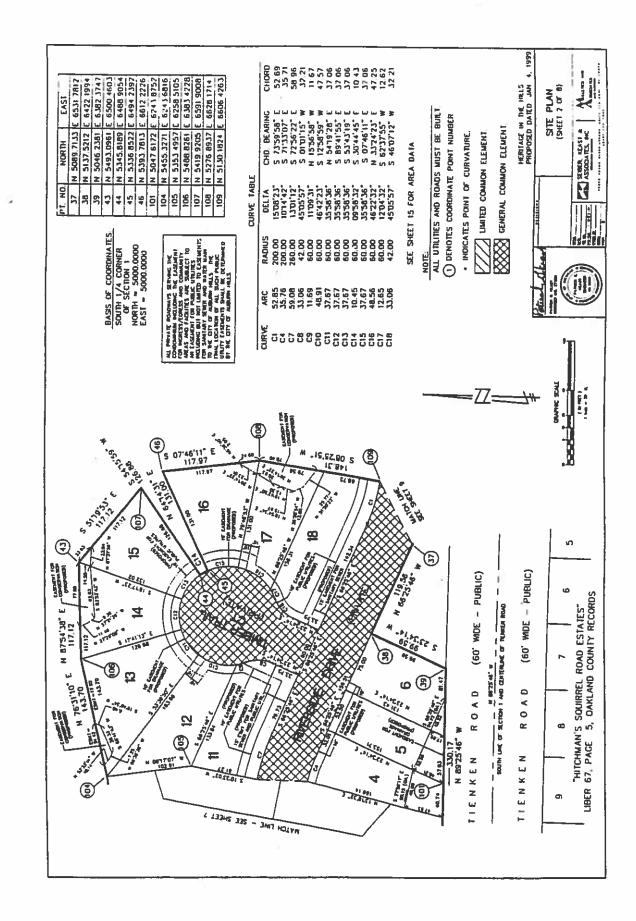












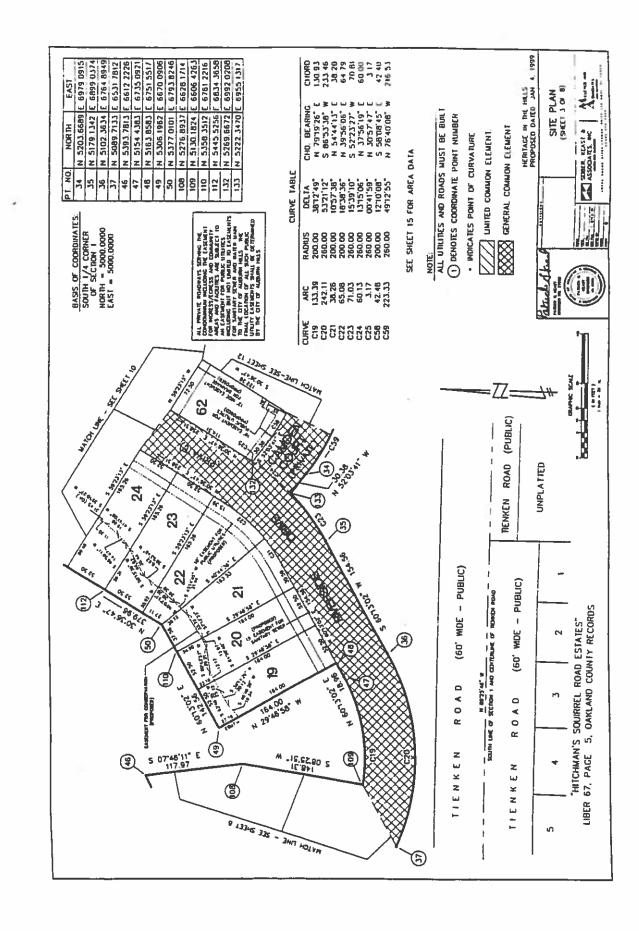
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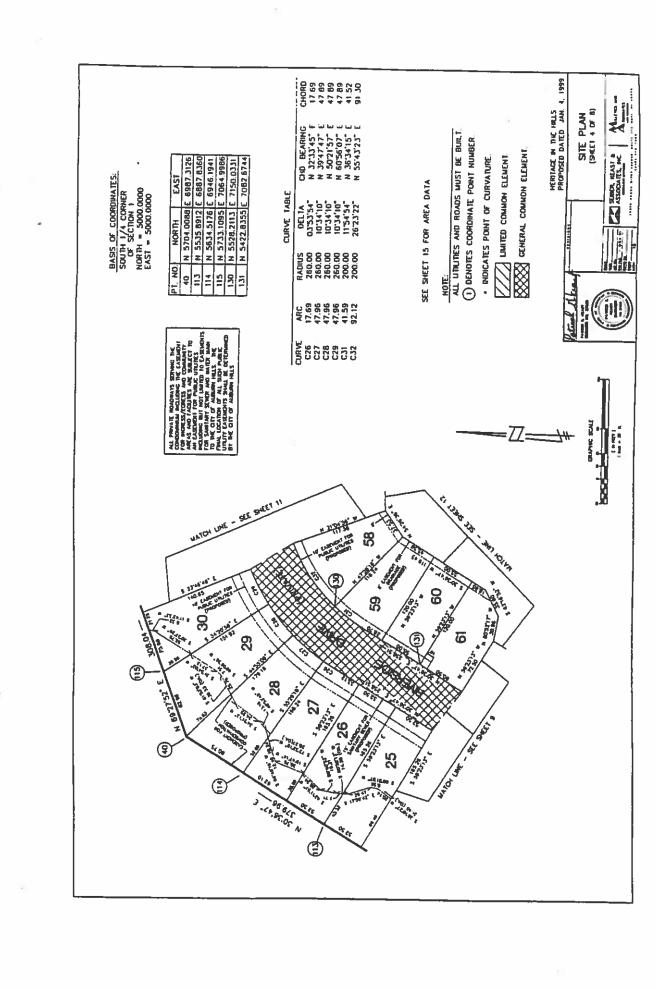
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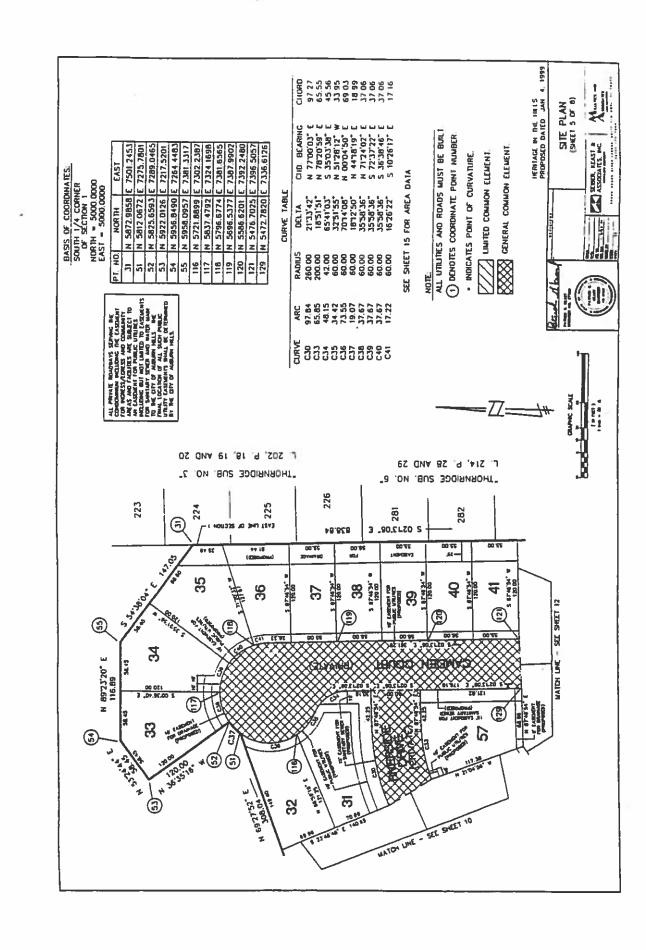
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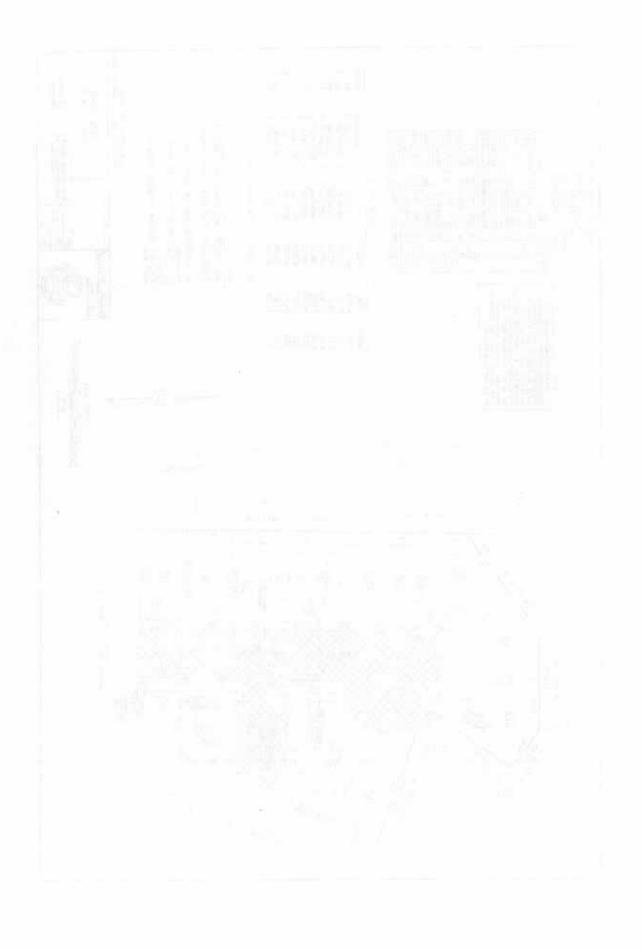


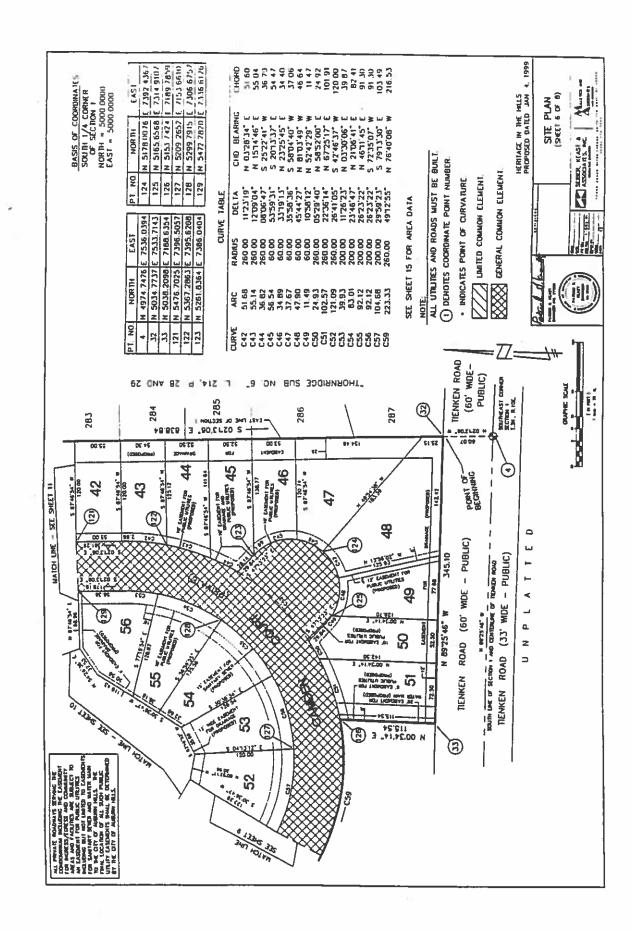
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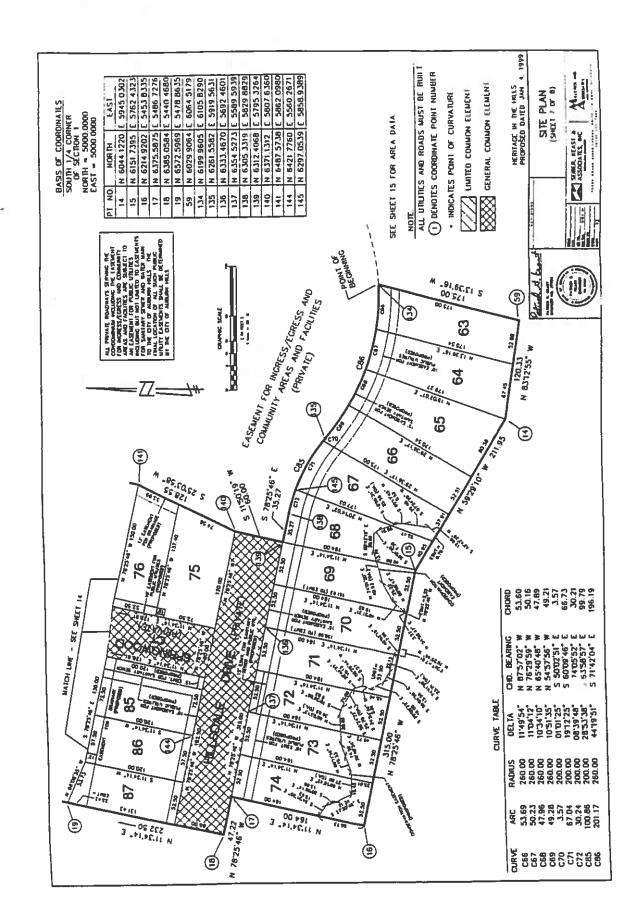
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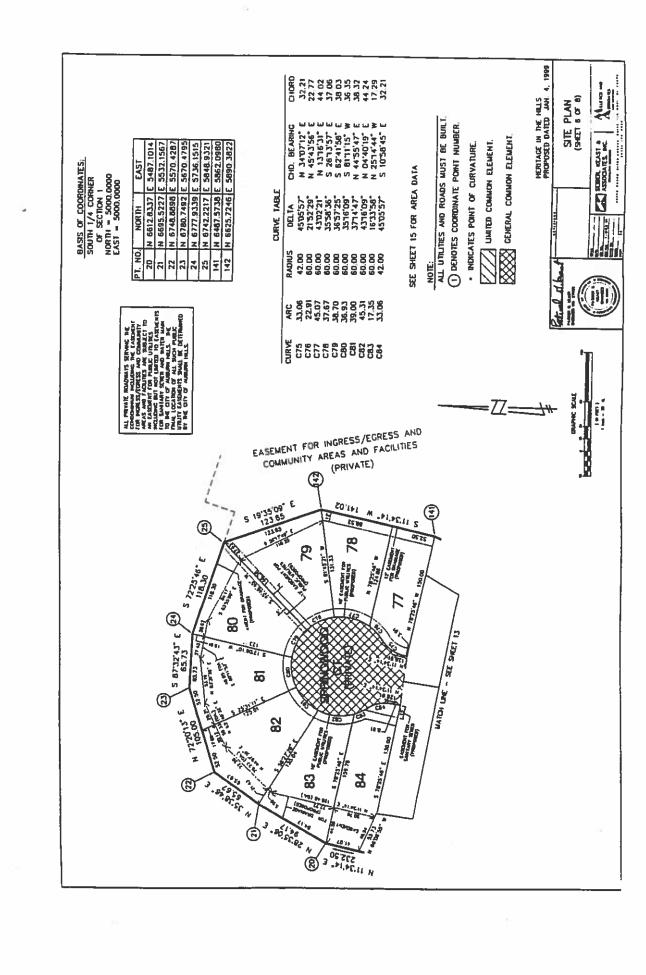
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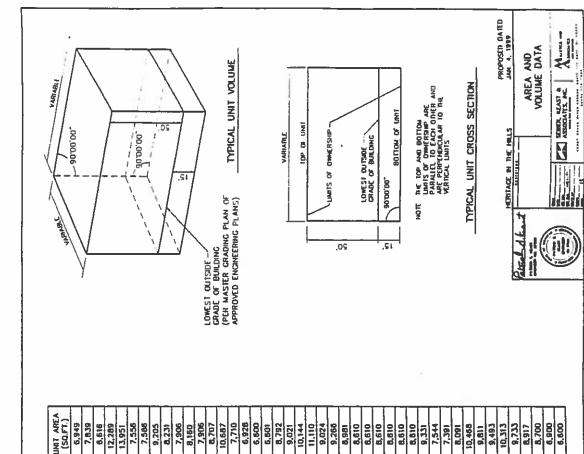
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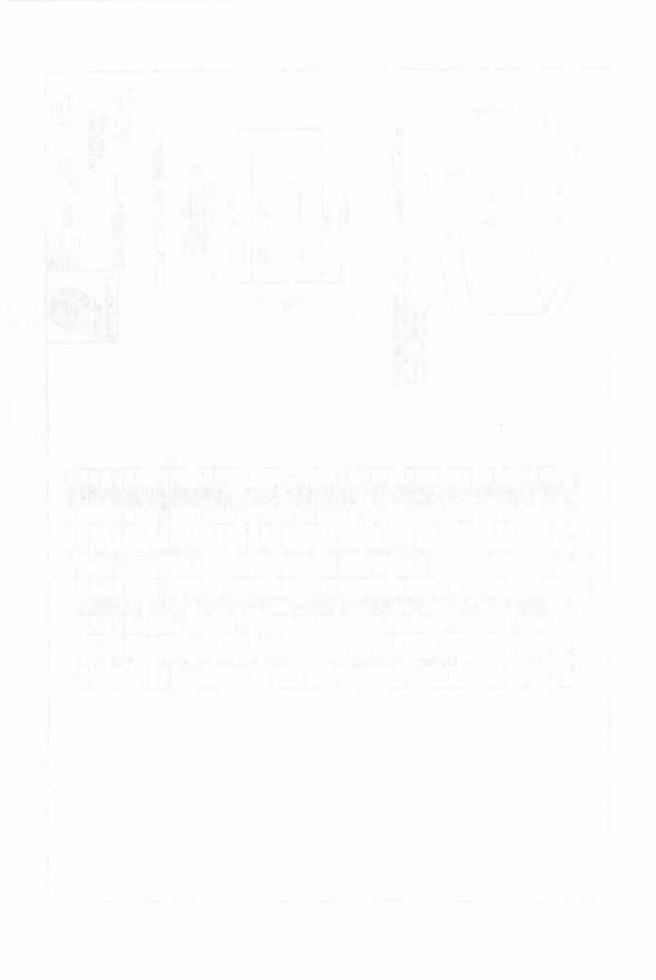
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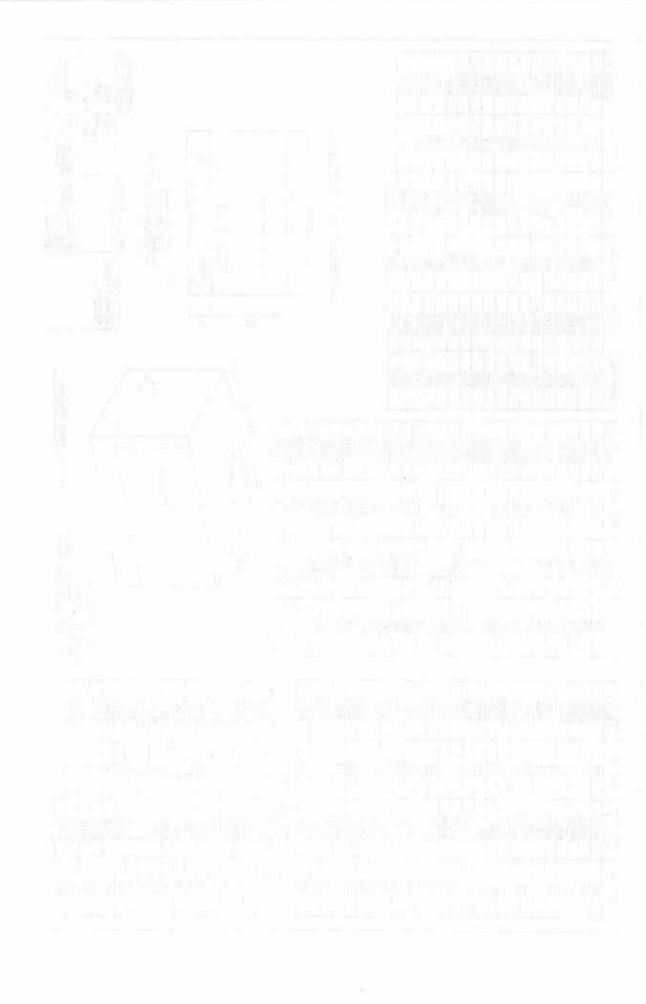
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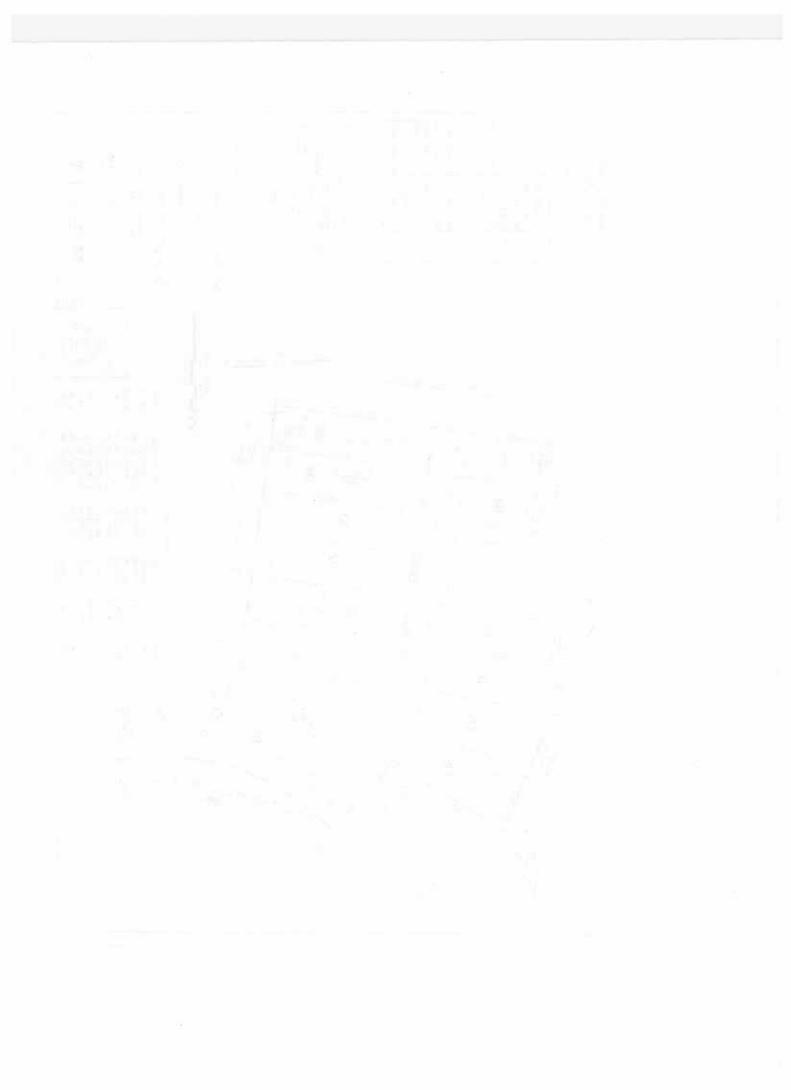
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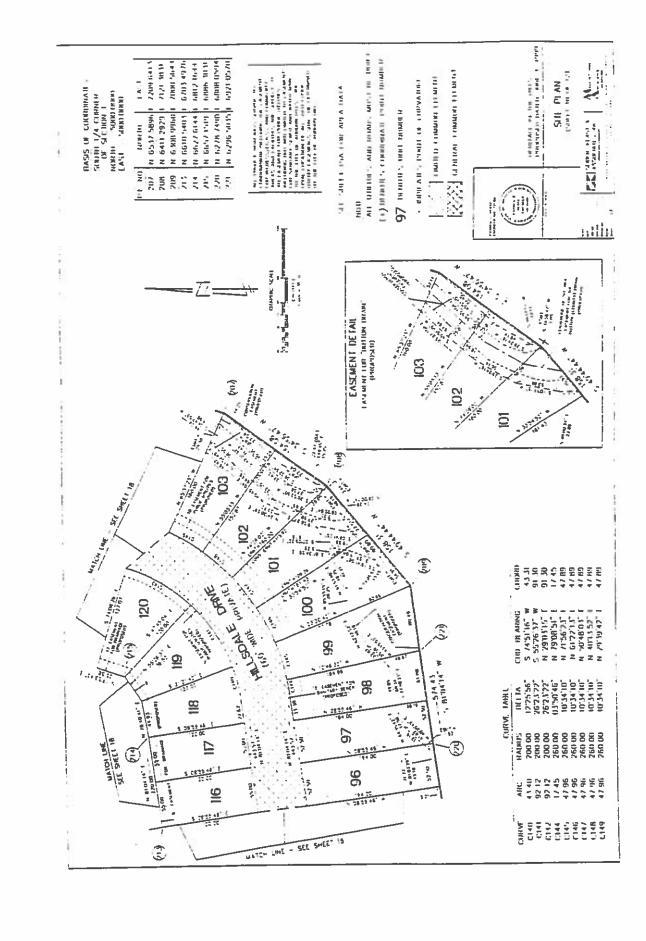
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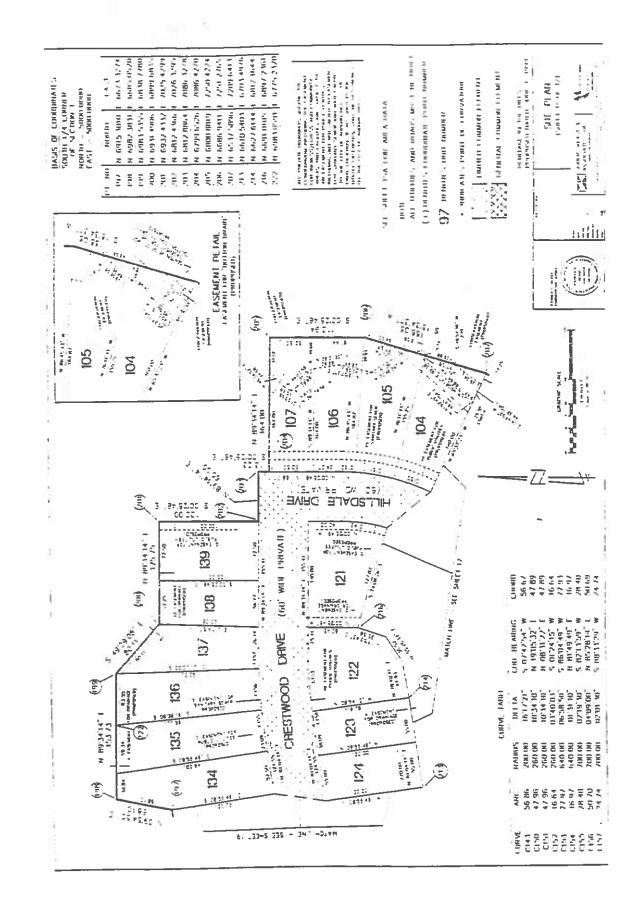
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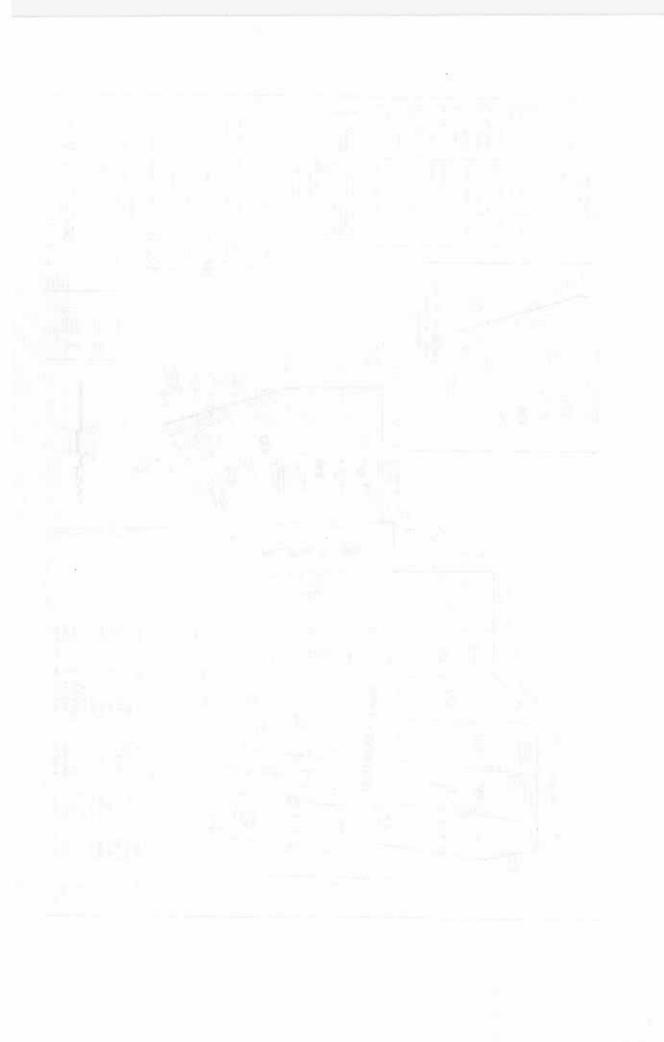
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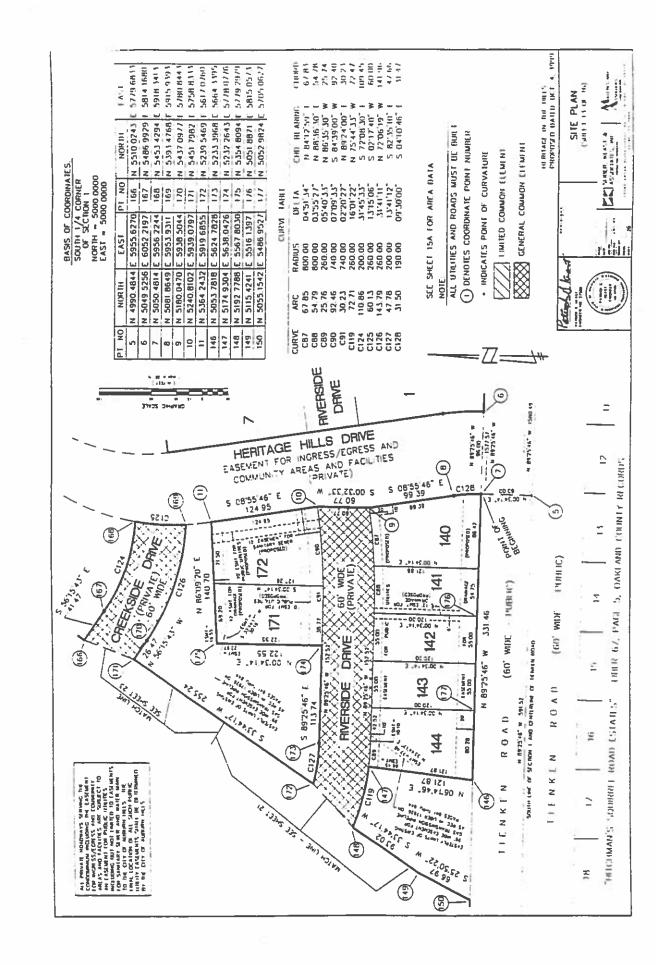




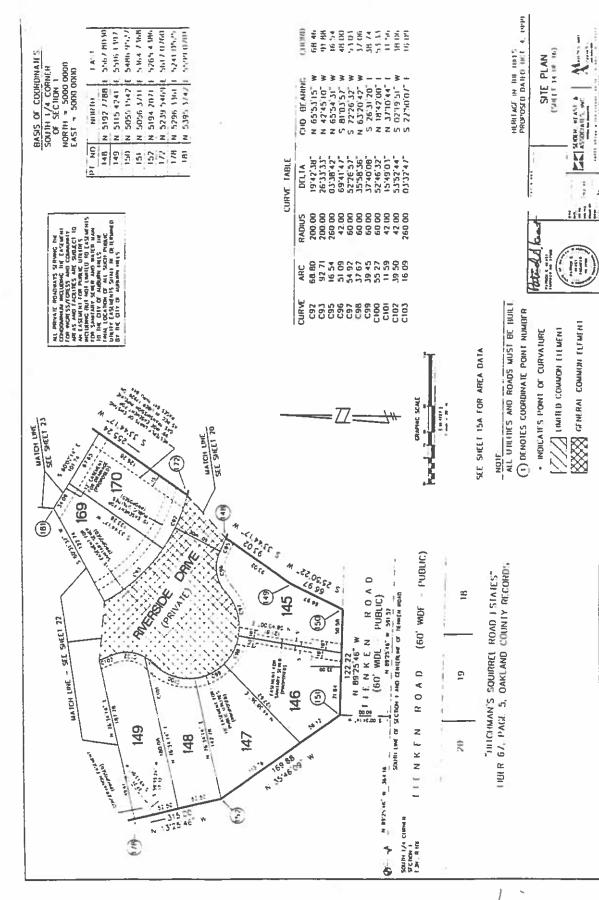
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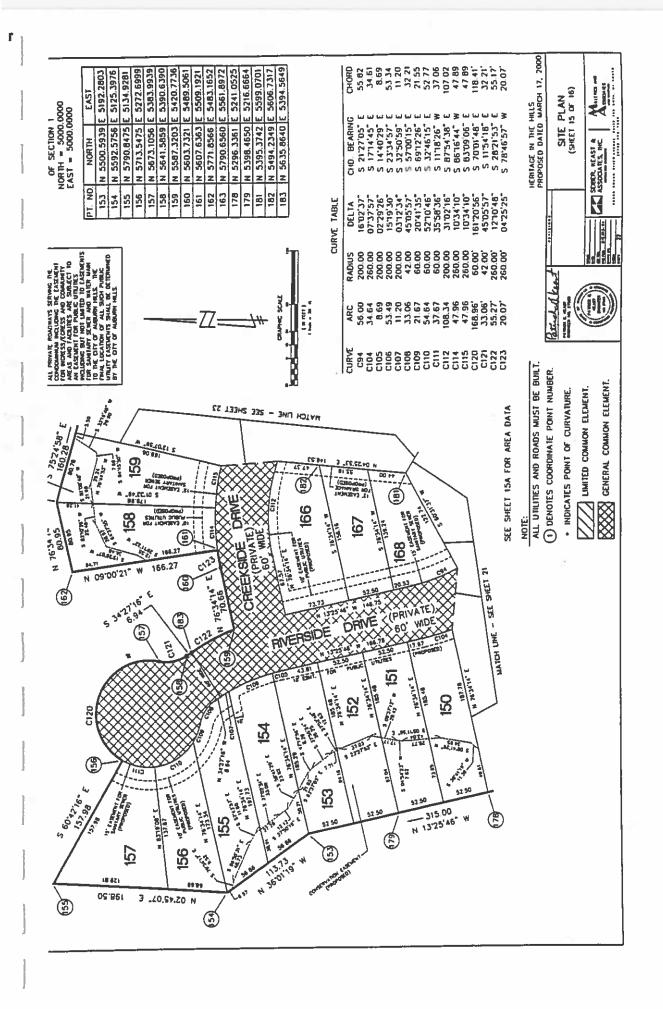




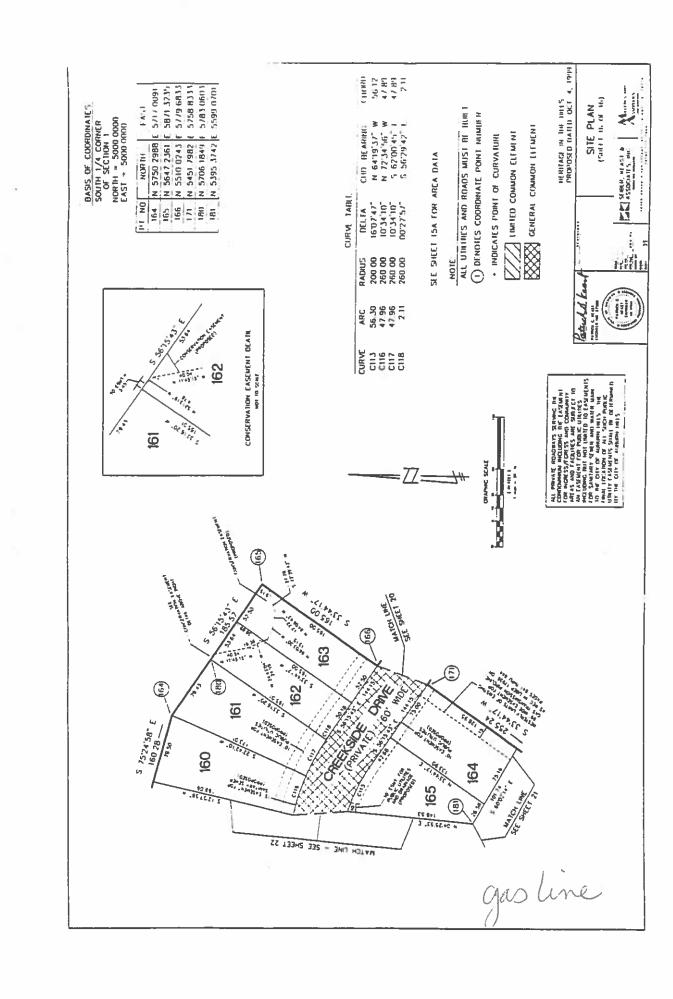


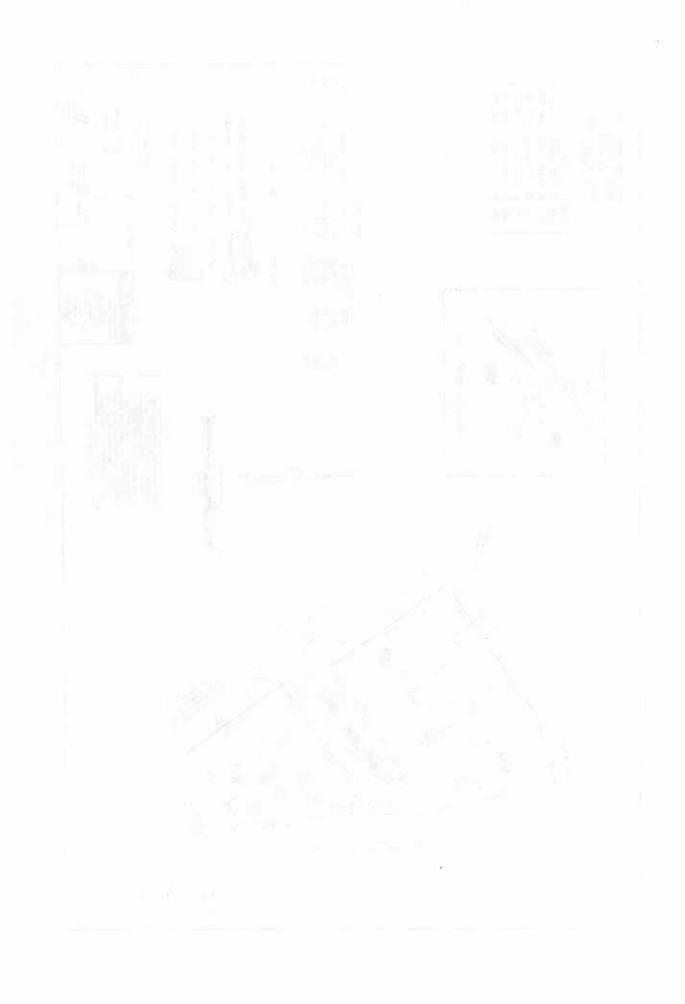
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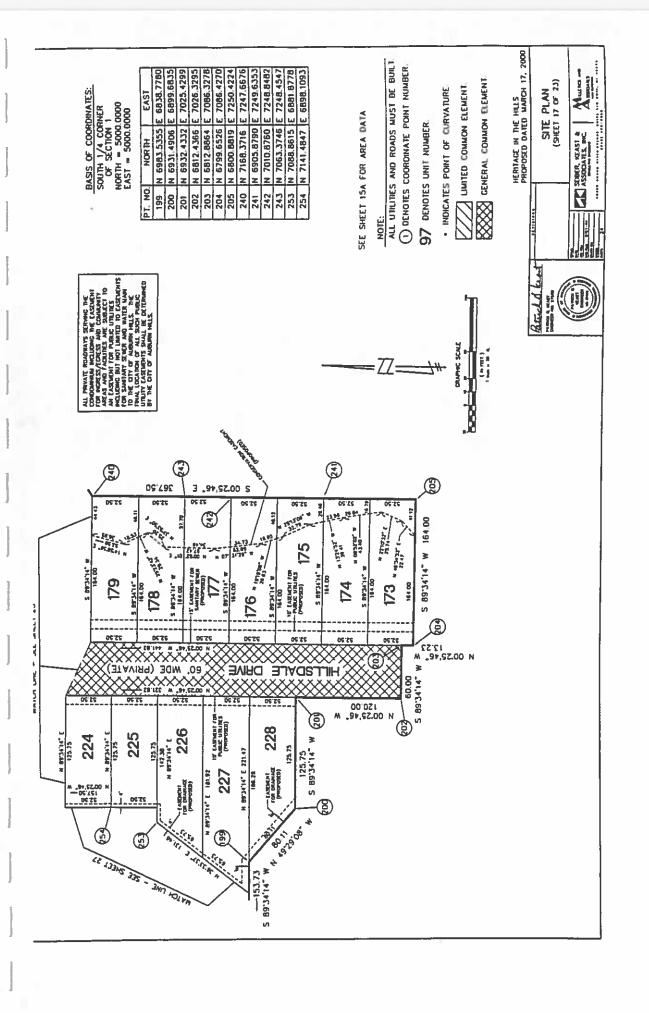


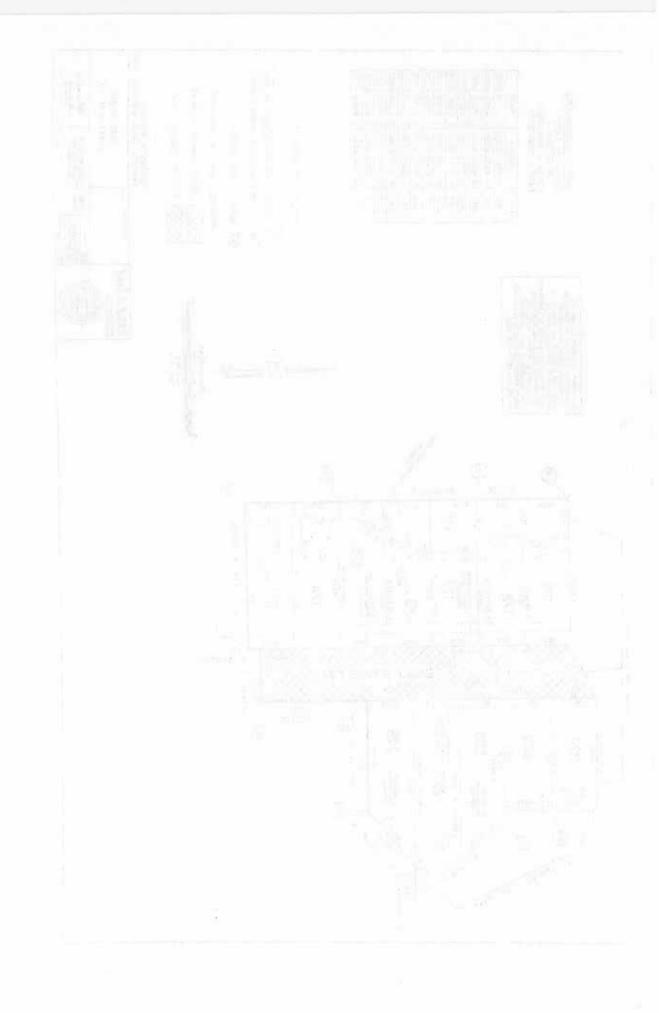


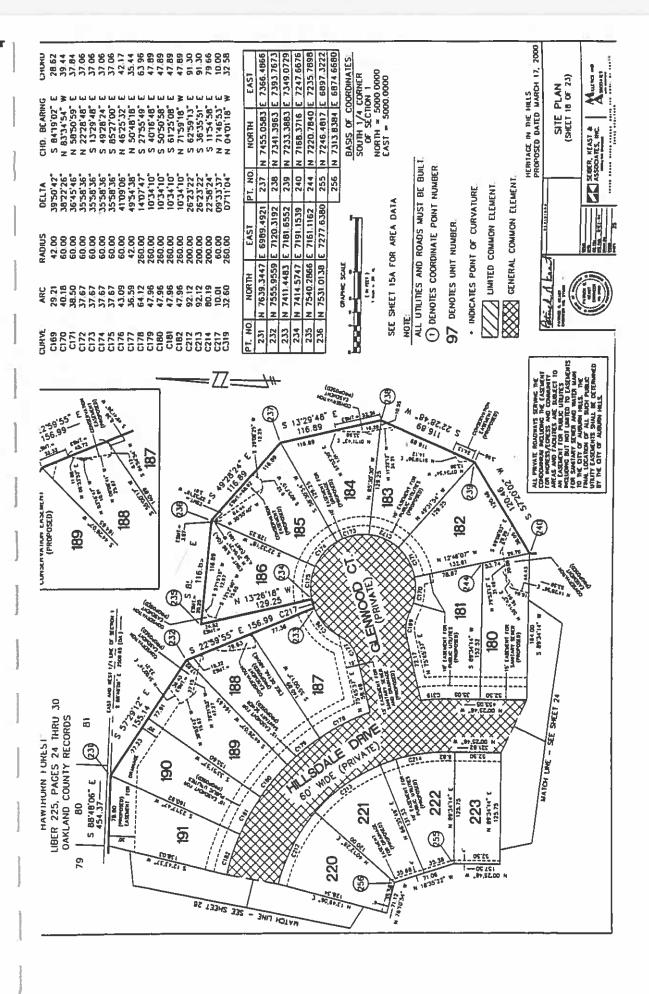




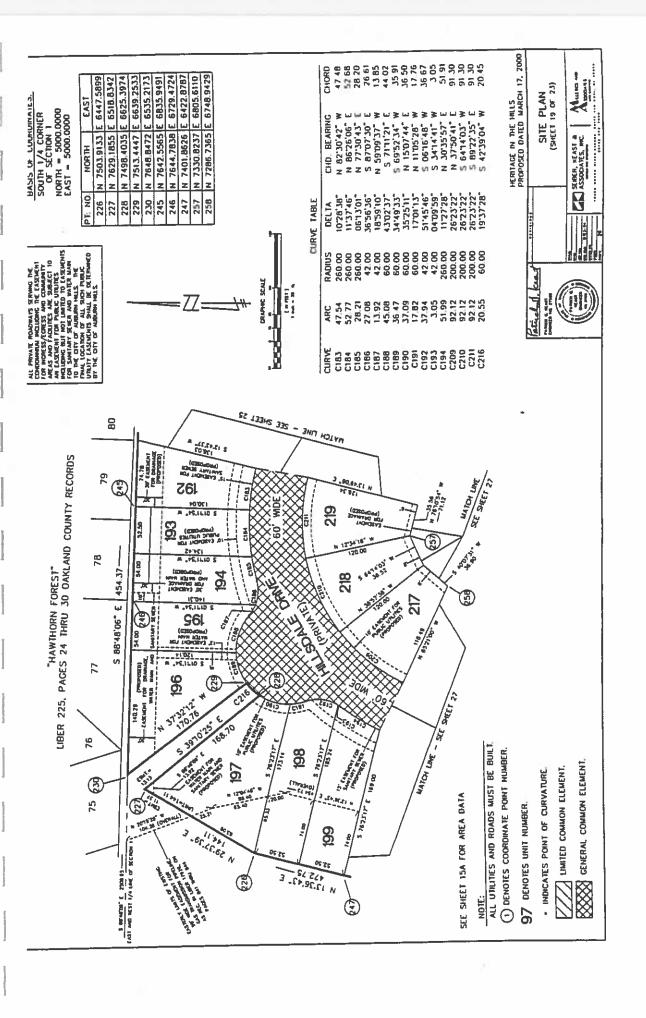


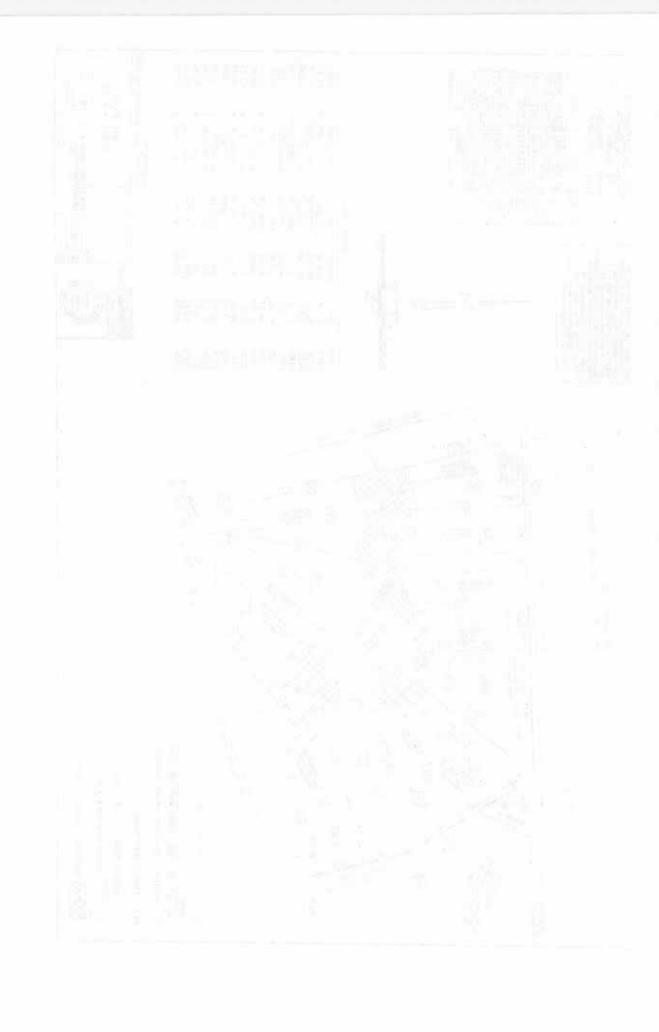


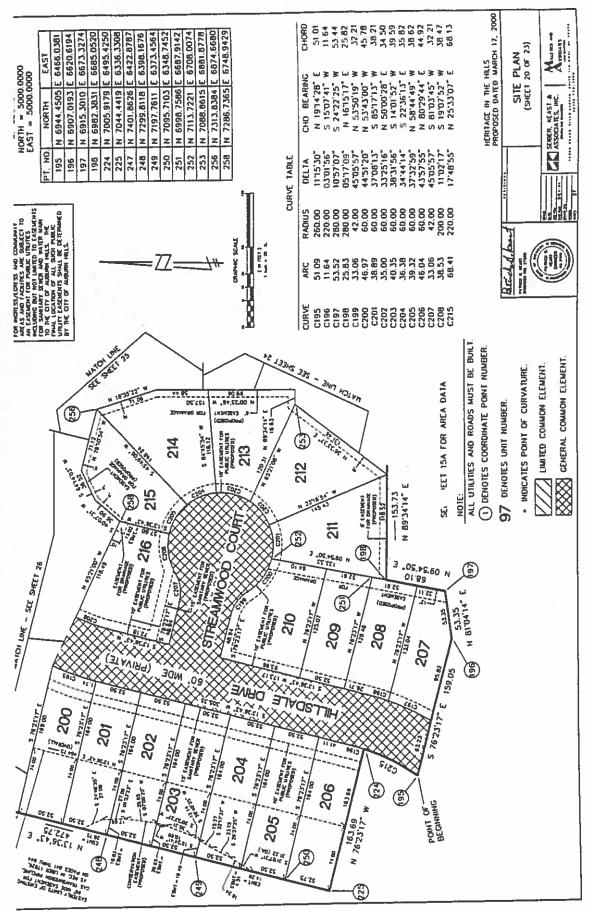












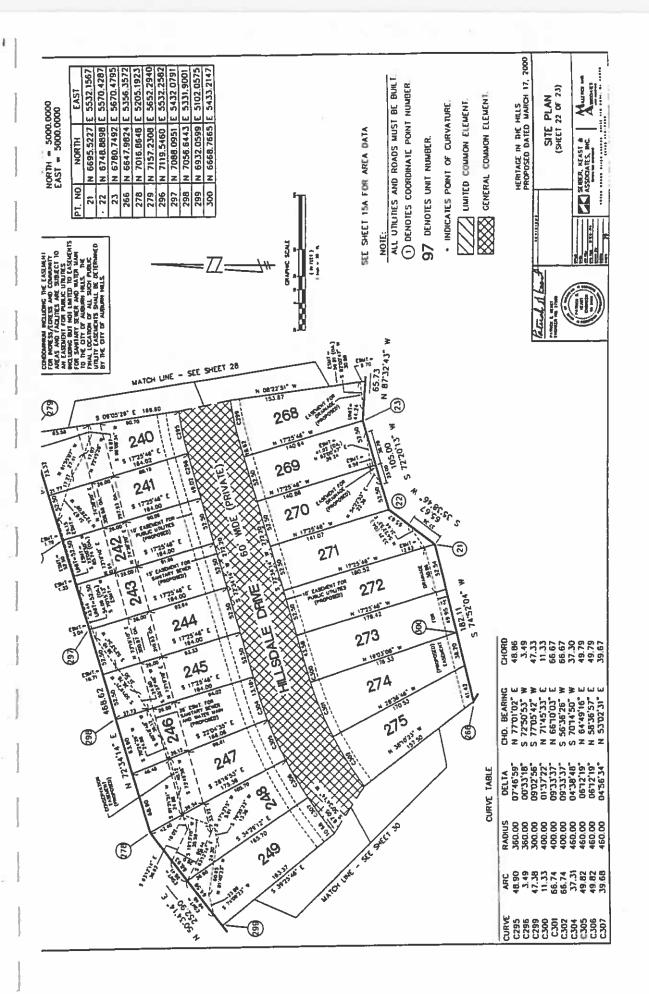
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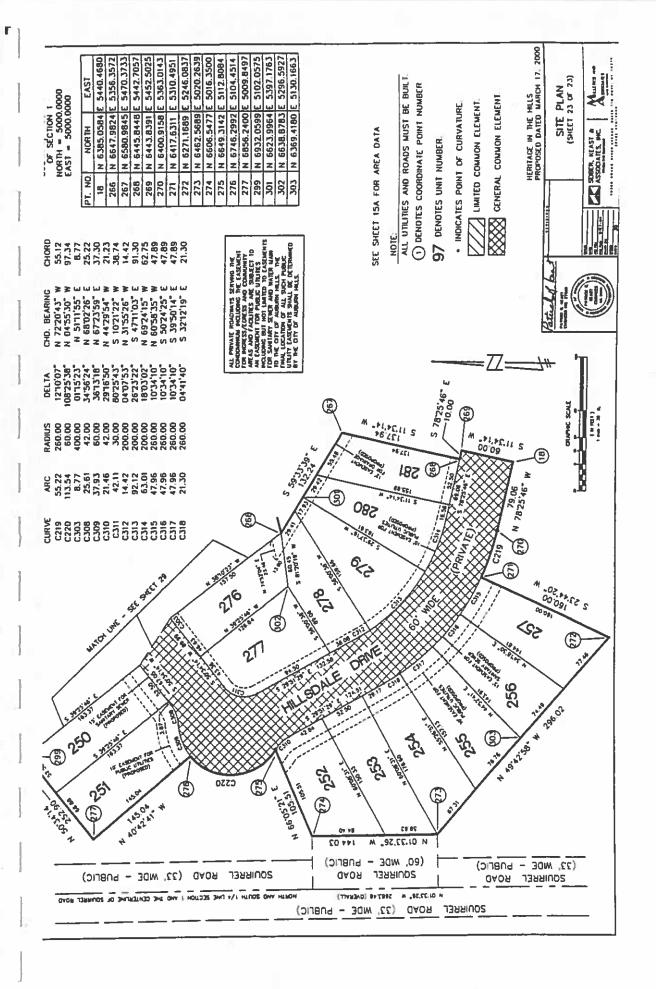
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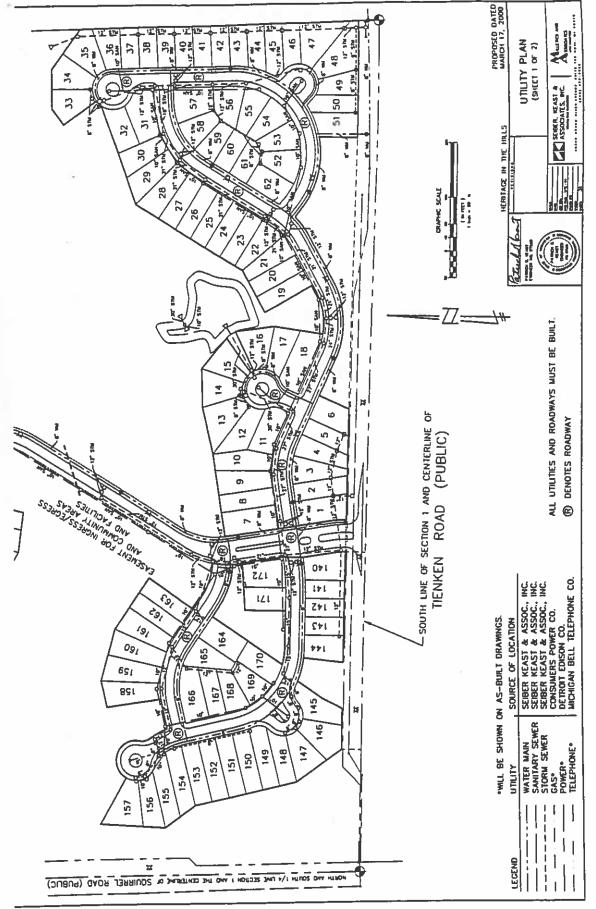








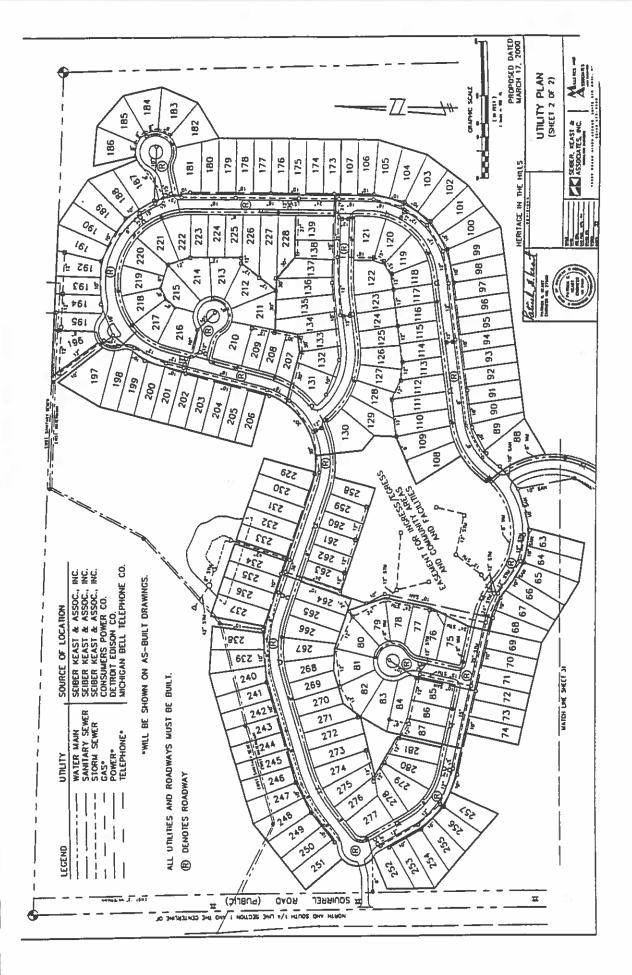




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Recorded on April 9, 1999 In Liber 19816, pages 159 Through 183, Oakland County Records

## FIRST AMENDMENT OF MASTER DEED AND REPLAT NO. 1

## HERITAGE IN THE HILLS OAKLAND COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 1133

THIS FIRST AMENDMENT OF MASTER DEED ("First Amendment") is made and executed this \_\_\_ day of March, 1999, by HERITGAGE OF AUBURN HILLS, L.L.C, a Michigan limited liability company (hereinafter referred to as "Developer"), whose address is 30840 Northwestern Highway, Suite 270, Farmington Hills, Michigan 48334.

## WITNESSETH:

WHEREAS, Developer made and recorded a condominium Master Deed establishing Heritage in the Hills (the "Condominium") as Oakland County Condominium Subdivision Plan No. 1133 situated in the Township of Commerce, which Master Deed was recorded on August 14, 1998 in Liber 18833, Pages 594 through 664, Oakland County Records; and

WHEREAS, Developer desires to expand the size of the Condominium, without increasing the number of Units, with the effect of such addition of land being the increase in the size of some of the Units in the Condominium.

WHEREAS, Developer declared in the Master Deed the right, without the consent of any other person, to modify Condominium unit configurations, and related common elements and easements benefiting the Condominium, and Developer intends by this First Amendment of Master Deed and Replat No. 1 to modify the Condominium unit configurations and related common elements; and

NOW, THEREFORE, Developer hereby amends the Condominium Master Deed as follows:

- 1. The attached Condominium Subdivision Plan, designated as Replat No. 1 of Condominium Subdivision Plan No. 1133, supercedes and replaces in all respects the Condominium Subdivision Plan attached to the original Condominium Master Deed.
- 2. Article II of the original Master Deed which described the land comprising the Condominium is amended in its entirety to the effect that the land comprising the Condominium is now described as follows:

A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan: more particularly described as commencing at the Southeast Corner of said Section 1, thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60' 1/2 right of way), and the POINT OF BEGINNING; thence North 89°25'46" West, 345,10 feet, along the Northerly right of way of said Tienken Road; thence North 00°34'14" East, 115.54 feet; thence 223.33 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 49°12'55", and a chord bearing and distance of North 76°40'08" West, 216.53 feet; thence North 52°03'41" West, 30.38 feet; thence 71.03 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 15°39'10", and a chord bearing and distance of South 52°23'27" West, 70.81 feet; thence South 60°13'02" West, 154.56 feet; thence 242.11 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 53°21'12", and a chord bearing and distance of South 86°53'38" West, 233,46 feet; thence North 66°25'46" West, 119.56 feet; thence South 23°34'14" West, 99.59 feet, to the Northerly right of way of said Tienken Road; thence North 89°25'46" West, 330.17 feet, along the Northerly right of way of said Tienken Road; thence 47.42 feet along a curve to the left, said curve having a radius of 286.00 feet, a central angle of 09°30'00", and a chord bearing and distance of North 04°10'46" West, 47.37 feet; thence North 08°55'46" West, 323.96 feet, to point "A"; thence North 81°04'14" East, 248.21 feet; thence North 76°31'10" East, 143.70 feet; thence North 87°54'38" East, 117.12 feet; thence South 51°19'53" East, 117.12 feet; thence South 54°15'59" West, 126.88 feet; thence 10.45 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 09°58'32", and a chord bearing and distance of South 30°44'45" East, 10.43 feet; thence North 64°14'31" East, 131.00 feet; thence South 07°46'11" East, 117.97 feet; thence South 08°25'51" West, 148.31 feet; thence 133.39 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 38°12'49", and a chord bearing and distance of North 79°19'26" East, 130.93 feet; thence North 60°13'02" East, 18.96 feet; thence North 29°46'58" West, 164.00 feet; thence North 60°13'02" East, 142.56 feet; thence North 30°36'47" East, 379.96 feet; thence North 69°27'52" East, 308.04 feet; thence 19.07 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 18°12'50", and a chord bearing and distance of North 44°18'19" East, 18.99 feet; thence North 36°35'16" West, 120.00 feet; thence North 53°24'44" East, 58.45 feet; thence North 89°23'20" East, 116.89 feet; thence South 54°38'04" East, 147.05 feet, to the East line of said Section 1, and the Westerly line of "Thornridge Sub. No. 3", as recorded in Liber 202 of Plats, on Pages 18, 19 and 20, Oakland County Records; thence South 02°13'06" East, 838.84 feet, along the East line of said Section 1, the Westerly line of said "Thornridge Sub. No. 3" (recorded as North 01°55'38" West), and the Westerly line of said "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), to the point of beginning. All of the above containing 16.730 Acres. All of the above being subject to all easements and restrictions of record; AND ALSO, a part of the Southeast 1/2 of Section 1. Town 3 North, Range 10 East, City of Auburn Hills,

Oakland County, Michigan; more particularly described as commencing at said point "A"; thence South 61°12'22" West, 91.44 feet; thence 181.16 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 39°55'20" and a chord bearing and distance of North 11°01'54" East, 177.52 feet; thence North 30°59'34" East, 556.80 feet; thence 230.60 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 66°03'48", and a chord bearing an distance of North 02°02'21" West, 218.04 feet; thence 133.84 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 29°29'39", and a chord bearing and distance of South 71°23'11" West, 132.37 feet, to the POINT OF BEGINNING; thence South 13°39'16" West, 175.00 feet; thence North 83°12'55" West, 120.33 feet; thence North 59°29'10" West, 211.95 feet; thence North 78°25'46" West, 315.00 feet; thence North 11°34'14" East, 164.00 feet; thence North 78°25'46" West, 47.22 feet; thence North 11°34'14" East, 232.50 feet; thence North 28°35'06" East, 94.17 feet; thence North 35°38'46" East, 65.67 feet; thence North 72°20'13" East, 105.00 feet; thence South 87°32'43" East, 65.73 feet; thence South 72°25'46" East, 118.30 feet; thence South 19°35'09" East, 123.65 feet; thence South 11°34'14" West, 141.02 feet; thence South 25°03'58" West, 128.55 feet; thence South 11°50'19" West, 60.00 feet; thence South 78°25'46" East, 35.27 feet; thence 100.86 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 28°53'38", and a chord bearing an distance of South 63°58'57" East, 99.79 feet; thence 201.17 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 44°19'51", and a chord bearing and distance of South 71°42'04" East, 196.19 feet, to the point of beginning. All of the above containing 6.067 Acres. All of the above being subject to all easements and restrictions of record.

- 4. Article XI, Paragraph (d) of the original Master Deed is amended and restated as follows:
  - "(d) The land which may be added to the Condominium (herein referred to as the "Additional Land") is referred to in the Plan as the proposed future development area, and is situated in Auburn Hills, Oakland County, Michigan, being more specifically described as follows:

A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60' 1/2 right of way); thence North 89°25'46" West, 345.10 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence North 00°34'14" East, 115.54 feet; thence 223.33 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 49°12'55", and a chord bearing and distance of North 76°40'08" West, 216.53 feet; thence North 52°03'41" West, 30.38 feet;

thence 71.03 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 15°39'10", and a chord bearing and distance of South 52°23'27" West, 70.81 feet; thence South 60°13'02" West, 154.56 feet; thence 242.11 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 53°21'12", and a chord bearing and distance of South 86°53'38" West, 233,46 feet; thence North 66°25'46" West, 119,56 feet; thence South 23°34'14" West, 99.59 feet, to the Northerly right of way of said Tienken Road: thence South 89°25'46" East, 806.30 feet, along the Northerly right of way of said Tienken Road, to the point of beginning. All of the above containing 1.592 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29. Oakland County Records, to the Northerly right of way of Tienken Road (60' 1/2 right of way); thence North 89°25'46" West, 1481.57 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence continuing North 89°25'46" West, 96.00 feet, along the Northerly right of way of said Tienken Road; thence South 00°34'14" West, 60.00 feet, to the South line of said Section 1, the centerline of said Tienken Road, and the Northerly line of "Hitchman's Squirrel Road Estates", as recorded in Liber 67 of Plats, on Page 5, Oakland County Records; thence North 89°25'46" West, 955.67 feet, along the South line of said Section 1, the centerline of said Tienken Road, and the Northerly line of said "Hitchman's Squirrel Road Estates" (recorded as South 88°21' East), to the South 1/4 Corner of said Section 1; thence North 01°33'26" West, 2683.48 feet, along the North and South 1/4 line of said Section 1 and the centerline of Squirrel Road, to the Center of said Section 1; thence South 88°48'06" East, 2506.65 feet, along the East and West 1/4 line of said Section 1, to the Southeast corner of "Hawthorn Forest", as recorded in Liber 225 of Plats, on Pages 24, 25, 26, 27, 28, 29 and 30, of Oakland County Records, and a point on the Westerly line of "Hawthorn Hills No. 5", as recorded in Liber 198 of Plats, on Pages 36, 37 and 38, Oakland County Records, and to the East 1/4 Corner of said Section 1; thence South 02°13'06" East, 1758.40 feet, along the East line of said Section 1, the Westerly line of said "Hawthorn Hills No. 5" (recorded as North 02°15'25" West), and the Westerly line of "Thornridge Sub. No. 3" (recorded as North 01°55'38" West), as recorded in Liber 202 of Plats, on Pages 18, 19 and 20, Oakland County Records; thence North 54°38'04" West, 147.05 feet; thence South 89°23'20" West, 116.89 feet; thence South 53°24'44" West, 58.45 feet; thence South 36°35'16" East, 120.00 feet; thence 19.07 feet along a curve to the left, said curve having a radius of 60.00 feet, a central angle of 18°12'50", and a chord bearing and distance of South 44°18'19" West, 18.99 feet; thence South 69°27'52" West, 308.04 feet; thence South 30°36'47" West, 379.96 feet; thence South 60°13'02" West, 142.56 feet; thence South 29°46'58" East, 164.00 feet; thence South 60°13'02" West, 18.96 feet; thence 133.39 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 38°12'49", and

a chord bearing and distance of South 79°19'26" West, 130.93 feet; thence North 08°25'51" East, 148.31 feet; thence North 07°46'11" West, 117.97 feet; thence South 64°14'31" West, 131.00 feet; thence 10.45 feet along a curve to the left, said curve having a radius of 60,00 feet, a central angle of 09°58'32", and a chord bearing and distance of North 30°44'45" West, 10.43 feet; thence North 54°15'59" East, 126.88 feet; thence North 51°19'53" West, 117.12 feet; thence South 87°54'38" West, 117.12 feet; thence South 76°31'10" West, 143.70 feet; thence South 81°04'14" West, 248.21 feet, to point "A"; thence South 08°55'46" East, 323.96 feet; thence 47.42 feet along a curve to the right, said curve having a radius of 286.00 feet, a central angle of 09°30'00", and a chord bearing and distance of South 04°10'46" East, 47.37 feet, to the point of beginning. All of the above containing 133.890 Acres; EXCEPT THAT PART DESCRIBED AS: A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at said point "A"; thence South 61°12'22" West, 91.44 feet; thence 181.16 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 39°55'20" and a chord bearing and distance of North 11°01'54" East, 177.52 feet; thence North 30°59'34" East, 556.80 feet; thence 230.60 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 66°03'48", and a chord bearing and distance of North 02°02'21" West, 218.04 feet; thence 133.84 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 29°29'39", and a chord bearing and distance of South 71°23'11" West, 132.37 feet, to the POINT OF BEGINNING; thence South 13°39'16" West, 175.00 feet; thence North 83°12'55" West, 120.33 feet; thence North 59°29'10" West, 211.95 feet; thence North 78°25'46" West, 315.00 feet; thence North 11°34'14" East,164.00 feet; thence North 78°25'46" West, 47.22 feet; thence North 11°34'14" East, 232.50 feet; thence North 28°35'06" East, 94.17 feet; thence North 35°38'46" East, 65.67 feet; thence North 72°20'13" East, 105.00 feet; thence South 87°32'43" East, 65.73 feet; thence South 72°25'46" East, 118.30 feet; thence South 19°35'09" East, 123.65 feet; thence South 11°34'14" West, 141.02 feet; thence South 25°03'58" West, 128.55 feet; thence South 11°50'19" West, 60.00 feet; thence South 78°25'46" East, 35.27 feet; thence 100.86 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 28°53'38", and a chord bearing and distance of South 63°58'57" East, 99.79 feet; thence 201.17 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 44°19'51", and a chord bearing and distance of South 71°42'04" East, 196.19 feet, to the point of beginning. All of the above containing 6.067 Acres. The resultant area of this parcel contains 127.823 Acres. All of the above being subject to the rights of the public in Tienken Road and Squirrel Road. All of the above being subject to easements, restrictions, and right-of-ways of record.

<sup>5.</sup> The Condominium is subject to the easements, restrictions and agreement described in Articvle VII of the original Master Deed. In addition, the following new Paragraph (i):

<sup>&</sup>quot;(i) As provided in the Declaration, Developer has granted, for the benefit of all

Co-owners of the Condominium, their successors and assigns, and the Additional Land, a perpetual easement for ingress and egress and access to the Community Areas and Facilities, over the following described parcel:

A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills. Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way Tienken Road (60' 1/2 right of way); thence North 89°25'46" West, 1481.57 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence continuing North 89°25'46" West, 96.00 feet, along the Northerly right of way of said Tienken Road; thence 31.50 feet along a curve to the left, said curve having a radius of 190.00 feet, a central angle of 09°30'00", and a chord bearing and distance of North 04°10'46" West, 31.47 feet; thence North 08°55'46" West, 99.39 feet; thence North 00°32'33" East, 60.77 feet: thence North 08°55'46" West, 133.57 feet; thence 181.16 feet along a curve to the right, said curve having a radius of 260,00 feet, a central angle of 39°55'20" and a chord bearing and distance of North 11°01'54" East, 177.52 feet; thence North 30°59'34" East, 556.80 feet; thence 230.60 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 66°03'48", and a chord bearing and distance of North 02°02'21" West, 218.04 feet; thence 335.01 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 73°49'30", and a chord bearing and distance of North 86°26'53" West, 312.31 feet; thence 100.86 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 28°53'38", and a chord bearing and distance of North 63°58'57" West, 99.79 feet; thence North 78°25'46" West, 35.27 feet; thence North 11°50'19" East, 60.00 feet; thence North 25-03'58" East, 128.55 feet; thence North 11°34'14" East, 141.02 feet; thence North 19°35'09" West, 123.65 feet; thence South 72°25'46" East, 37.76 feet; thence North 17°34'14" East, 37.25 feet; thence South 72°25'46" East, 437.38 feet; thence South 13°36'43" West, 87.75 feet; thence South 13°39'16" West, 227.92 feet; thence South 48°45'58" East, 60.00 feet; thence 9.60 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 02°06'57" and a chord bearing and distance of South 42°17'31" West, 9.60 feet; thence 304.96 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 67°12'15" and a chord bearing and distance of South 02°36'34" East, 287.78 feet; thence South 30°59'34" West, 516.29 feet; thence 139.35 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 39°55'20", and a chord bearing and distance of South 11°01'54" West, 136.55 feet; thence South 08°55'46" East, 323.96 feet; thence 47.42 feet along a curve to the right, said curve having a radius of 286.00 feet, a central angle of 09°30'00", and a chord bearing and distance of South 04°10'46" East, 47.37 feet, to the point of beginning. All of the above containing 6.746 Acres. All of the above being subject to all easements

### and restrictions of record.

6. Except as expressly amended herein, all other terms and provisions of the original Master Deed and its exhibits, as amended, shall continue in full force and effect, including without limitation those provisions which permit Developer to make future amendments to the Master Deed.

IN WITNESS WHEREOF, Developer has caused this First Amendment of Master Deed to be executed the day and year first above written.

WITNESS:

SIGNED BY:

HERITAGE OF AUBURN HILLS, L.L.C.., a Michigan limited liability company

/s/ Donald J. Koestler Jr.
\* Donald J. Koestler

is/ Sherry Smith

\* Sherry Smith

By: <u>/s/ James G. Migliore</u> James G. Migliore

Its: Authorized Member

STATE OF NEW JERSEY ) ss.

COUNTY OF OCEAN

The foregoing instrument was acknowledged before me this 11th day of March, 1999, by James G. Migliore, who is the Authorized Member of Heritage of Auburn Hills, L.L.C.., a Michigan limited liability company, on behalf of the limited liability company.

/s/ Diane Penilla

Notary Public, Ocean County, New Jersey My Commission Expires: 12/24/03

\* Please print or type name of person signing (in black in only).

DRAFTED BY AND WHEN RECORDED RETURN TO:

Kevin Kohls, Esq. Honigman Miller Schwartz and Cohn 2290 First National Building Detroit, Michigan 48226 THE RESIDENCE OF THE PROPERTY OF THE PARTY O The same of the sa

Recorded on September 16, 1999 in Liber 20549, pages 55 through 75, Oakland County Records

### SECOND AMENDMENT OF MASTER DEED AND REPLAT NO. 2

### HERITAGE IN THE HILLS OAKLAND COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 1133

THIS SECOND AMENDMENT OF MASTER DEED ("Second Amendment") is made and executed this 29th day of July, 1999, by HERITAGE OF AUBURN HILLS, L.L.C, a Michigan limited liability company (hereinafter referred to as "Developer"), whose address is 30840 Northwestern Highway, Suite 270, Farmington Hills, Michigan 48334.

#### WITNESSETH:

WHEREAS, Developer made and recorded a condominium Master Deed establishing Heritage in the Hills (the "Condominium") as Oakland County Condominium Subdivision Plan No. 1133 situated in the City of Auburn Hills, which Master Deed was recorded on August 14, 1998 in Liber 18833, Pages 594 through 664, Oakland County Records, as amended by First Amendment of Master Deed and Replat No. 1 recorded on April 9, 1999 in Liber 19816, Pages 159 through 183, Oakland County Records (collectively, the "Master Deed");

WHEREAS, Developer declared in the Master Deed the right, without the consent of any other person, to modify the size of the Condominium, and related common elements and easements benefiting the Condominium, and Developer intends by this Second Amendment to expand the size of the Condominium by increasing the number of Units from 87 Units to 139 Units, and to revise the description of the Additional Land and the Easement for Ingress/Egress; and

WHEREAS, Developer made and recorded a Declaration of Covenants, Conditions and Restrictions for the Condominium, which Declaration was recorded on August 20, 1998 in Liber 18858, Page 559, Oakland County Records, as amended by First Amendment of Declaration of Covenants, Conditions and Restrictions recorded on April 9, 1999 in Liber 19816, Pages 156 through 158, Oakland County Records (collectively, the "Declaration").

NOW, THEREFORE. Developer hereby amends the Master Deed as follows:

1. The Condominium Subdivision Plan sheets attached hereto, designated on the cover sheet as "Replat No. 2", and sheets 4.7,8,9,10,11,12,13,14 and 15 recorded with the First Amendment of Master Deed in Liber 19816, Pages 169, and 172 through 180, inclusive, Oakland County Records.

2. Article II of the Master Deed which described the land comprising the Condominium is amended in its entirety in order to add land to that comprising the Condominium to the effect that the land comprising the Condominium is now described as follows:

A part of the Southeast 1/2 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills. Oakland County, Michigan: more particularly described as commencing at the Southeast Corner of said Section 1: thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60' 1/2 right of way), and the POINT OF BEGINNING; thence North 89°25'46" West, 345.10 feet, along the Northerly right of way of said Tienken Road: thence North 00°34'14" East, 115.54 feet; thence 223,33 feet along a curve to the right, said curve having a radius of 260,00 feet, a central angle of 49°12'55", and a chord bearing and distance of North 76°40'08" West, 216.53 feet; thence North 52°03'41" West, 30.38 feet; thence 71.03 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 15°39'10", and a chord bearing and distance of South 52°23'27" West, 70.81 feet; thence South 60°13'02" West, 154.56 feet; thence 242.11 feet along a curve to the right, said curve having a radius of 260,00 feet, a central angle of 53°21'12", and a chord bearing and distance of South 86°53'38" West, 233.46 feet; thence North 66°25'46" West, 119.56 feet; thence South 23°34'14" West, 99.59 feet, to the Northerly right of way of said Tienken Road; thence North 89°25'46" West, 330.17 feet, along the Northerly right of way of said Tienken Road; thence 47.42 feet along a curve to the left, said curve having a radius of 286.00 feet, a central angle of 09°30'00", and a chord bearing and distance of North 04°10'46" West, 47.37 feet; thence North 08°55'46" West, 323.96 feet, to point "A"; thence North 81°04'14" East, 248.21 feet; thence North 76°31'10" East, 143.70 feet; thence North 87°54'38" East, 117.12 feet; thence South 51°19'53" East, 117.12 feet; thence South 54°15'59" West, 126.88 feet; thence 10.45 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 09°58'32", and a chord bearing and distance of South 30°44'45" East, 10.43 feet; thence North 64°14'31" East, 131.00 feet; thence South 07°46'11" East, 117.97 feet; thence South 08°25'51" West, 148.31 feet; thence 133.39 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 38°12'49", and a chord bearing and distance of North 79°19'26" East, 130.93 feet; thence North 60°13'02" East, 18.96 feet; thence North 29°46'58" West, 164.00 feet; thence North 60°13'02" East, 142.56 feet; thence North 30°36'47" East, 379.96 feet; thence North 69°27'52" East, 308.04 feet; thence 19.07 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 18°12'50", and a chord bearing and distance of North 44°18'19" East, 18.99 feet; thence North 36°35'16" West, 120.00 feet; thence North 53°24'44" East, 58.45 feet; thence North 89°23'20" East, 116.89 feet; thence South 54°38'04" East, 147.05 feet, to the East line of said Section 1, and the Westerly line of "Thornridge Sub. No. 3", as recorded in Liber 202 of Plats, on Pages 18, 19 and 20, Oakland County Records; thence South 02°13'06" East, 838.84 feet, along the East line of said Section 1, the Westerly line of said "Thornridge Sub. No. 3" (recorded as North 01°55'38" West), and the Westerly line of said "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), to the point of beginning. All of the above containing 16.730 Acres. All of the above being subject to all easements and restrictions of record; AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North. Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at said point "A"; thence South 61°12'22" West, 91.44 feet; thence 181.16 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 39°55'20" and a chord bearing and

distance of North 11=01'54" East, 177.52 feet; thence North 30=59'34" East, 556.80 feet; thence 230.60 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 66°03'48", and a chord bearing and distance of North 02°02'21" West. 218.04 feet; thence 133.84 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 29°29'39", and a chord bearing and distance of South 71°23'11" West, 132,37 feet, to the POINT OF BEGINNING of this exception; thence South 13°39'16" West, 175.00 feet; thence North 83°12'55" West, 120.33 feet; thence North 59°29'10" West, 211.95 feet; thence North 78°25'46" West, 315.00 feet; thence North 11°34'14" East, 164.00 feet; thence North 78°25'46" West, 47.22 feet; thence North 11°34'14" East, 232.50 feet; thence North 28°35'06" East, 94.17 feet; thence North 35°38'46" East, 65.67 feet; thence North 72°20'13" East, 105.00 feet; thence South 87°32'43" East, 65.73 feet; thence South 72°25'46" East, 118.30 feet; thence South 19°35'09" East, 123.65 feet; thence South 11°34'14" West, 141.02 feet; thence South 25-03'58" West, 128.55 feet; thence South 11°50'19" West, 60.00 feet; thence South 78°25'46" East, 35.27 feet; thence 100.86 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 28°53'38", and a chord bearing and distance of South 63°58'57" East, 99.79 feet; thence 201.17 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 44°19'51", and a chord bearing and distance of South 71°42'04" East, 196.19 feet, to the point of beginning. All of the above containing 6.067 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at said point "A"; thence 139.35 feet, along a curve to the right, said curve having a radius of 200,00 feet, a central angle of 39°55'20". and a chord bearing and distance of North 11°01'54" East, 136.55 feet; thence North 30°59'34" East, 516.29 feet; thence 166.80 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 36°45'28", and a chord bearing and distance of North 12°36'49" East, 163.96 feet, to the POINT OF BEGINNING; thence continuing 138.16 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 30°26'47", and a chord bearing and distance of North 20°59'18" West, 136.54 feet; thence North 39°39'02" West, 60.59 feet; thence 7.11 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 02°02'08", and a chord bearing and distance of North 40°12'58" East, 7.11 feet; thence North 39°11'54" East, 24.54 feet; thence 81.01 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 17°51'08", and a chord bearing and distance of North 48°07'28" East, 80.68 feet; thence North 32°56'58" West, 160.00 feet; thence North 65°18'39" East, 155.72 feet; thence North 01°44'37" East, 66.57 feet; thence North 50°49'31" West, 57.54 feet; thence North 07°16'53" West, 143.83 feet; thence 185.30 feet, along a curve to the left, said curve having a radius of 220.00 feet, a central angle of 48°15'32", and a chord bearing and distance of North 8°35'21" East, 179.87 feet; thence South 76°23'17" East, 159.05 feet; thence North 81°04'14" East, 53.35 feet; thence North 09°54'50" East, 68.10 feet; thence North 89°34'14" East, 153.73 feet; thence South 49°29'08" East, 80.11 feet; thence North 89°34'14" East, 125.75 feet: thence South 00°25'46" East, 120.00 feet; thence North 89°34'14" East, 60.00 feet; thence South 00°25'46" East, 13.23 feet; thence North 89°34'14" East, 164.00 feet; thence South 00°25'46" East, 113.94 feet; thence South 15°34'37" West, 155.05 feet; thence South 34°56'47" West, 154.08 feet; thence South 49°44'44" West, 158.31 feet; thence South 81°04'14" West, 574.43 feet; thence South 58°07'38" West, 125.79 feet, to the point of beginning. All of the above containing 13.032 Acres. All of the above being subject to all easements and restrictions of record.

- 3. Article XI. Paragraph (d) of the Master Deed is amended and restated as follows:
- (d) The land which may be added to the Condominium (herein referred to as the "Additional Land") is referred to in the Plan as the proposed future development area, and is situated in Auburn Hills. Oakland County, Michigan, being more specifically described as follows:

A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60' 1/2 right of way); thence North 89°25'46" West, 345.10 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence North 00°34'14" East, 115.54 feet; thence 223.33 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 49°12'55", and a chord bearing and distance of North 76°40'08" West, 216.53 feet; thence North 52-03'41" West, 30.38 feet; thence 71.03 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 15°39'10", and a chord bearing and distance of South 52°23'27" West, 70.81 feet; thence South 60°13'02" West, 154.56 feet; thence 242.11 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 53°21'12", and a chord bearing and distance of South 86°53'38" West, 233.46 feet; thence North 66°25'46" West, 119.56 feet; thence South 23°34'14" West, 99.59 feet, to the Northerly right of way of said Tienken Road; thence South 89°25'46" East, 806.30 feet, along the Northerly right of way of said Tienken Road, to the point of beginning. All of the above containing 1.592 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thomridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60' 1/2 right of way); thence North 89°25'46" West, 1481.57 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence continuing North 89°25'46" West, 96.00 feet, along the Northerly right of way of said Tienken Road; thence South 00°34'14" West, 60.00 feet, to the South line of said Section 1, the centerline of said Tienken Road, and the Northerly line of "Hitchman's Squirrel Road Estates", as recorded in Liber 67 of Plats, on Page 5, Oakland County Records; thence North 89°25'46" West, 955.67 feet, along the South line of said Section 1, the centerline of said Tienken Road, and the Northerly line of said "Hitchman's Squirrel Road Estates" (recorded as South 88°21' East), to the South 1/4 Corner of said Section 1; thence North 01°33'26" West, 2683.48 feet, along the North and South 1/4 line of said Section 1 and the centerline of Squirrel Road, to the Center of said Section 1; thence South 88°48'06" East, 2506.65 feet, along the East and West 1/4 line of said Section 1, to the Southeast corner of "Hawthorn Forest", as recorded in Liber 225 of Plats, on Pages 24, 25, 26, 27, 28, 29 and 30, of Oakland County Records, and a point on the Westerly line of "Hawthorn Hills No. 5", as recorded in Liber 198 of Plats, on Pages 36, 37 and 38, Oakland County Records, and to the East 1/4 Corner of said Section 1; thence South 02°13'06" East, 1758.40 feet, along the East line of said Section 1, the Westerly line of said "Hawthorn Hills No. 5" (recorded as North 02°15'25" West), and the Westerly line of "Thornridge Sub. No. 3" (recorded as North 01°55'38" West), as recorded in Liber 202 of Plats, on Pages 18, 19 and 20, Oakland County Records; thence North 54°38'04" West, 147.05 feet; thence South 89°23'20" West, 116.89 feet; thence South 53°24'44" West, 58.45 feet; thence South 36°35'16" East, 120.00 feet; thence 19.07 feet along a curve to the left, said curve having a radius of 60.00 feet, a central angle of 18°12'50", and a chord bearing and distance of South 44°18'19" West, 18.99 feet; thence South 69°27'52" West, 308.04 feet; thence South 30°36'47" West, 379.96 feet; thence South 60°13'02" West, 142.56 feet; thence South 29°46'58" East, 164.00 feet; thence South 60°13'02" West, 18.96 feet; thence 133.39 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 38°12'49", and a chord bearing and distance of South 79°19'26" West, 130.93 feet; thence North 08°25'51" East, 148.31 feet; thence North 07°46'11" West, 117.97 feet; thence South 64°14'31" West, 131.00 feet; thence 10.45 feet along a curve to the left, said curve having a radius of 60.00 feet, a central angle of 09°58'32", and a chord bearing and distance of North 30°44'45" West, 10.43 feet; thence North 54°15'59" East, 126.88 feet; thence North 51°19'53" West, 117.12 feet; thence South 87°54'38" West, 117.12 feet; thence South 76°31'10" West, 143.70 feet; thence South 81°04'14" West, 248.21 feet, to point "A"; thence South 08°55'46" East, 323.96 feet; thence 47.42 feet along a curve to the right, said curve having a radius of 286.00 feet, a central angle of 09°30'00", and a chord bearing and distance of South 04°10'46" East, 47.37 feet, to the point of beginning. All of the above containing 133.890 Acres; EXCEPT THAT PART DESCRIBED AS: A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at said point "A"; thence South 61°12'22" West, 91.44 feet; thence 181.16 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 39°55'20" and a chord bearing and distance of North 11°01'54" East, 177.52 feet; thence North 30°59'34" East, 556.80 feet; thence 230.60 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 66°03'48", and a chord bearing and distance of North 02°02'21" West, 218.04 feet; thence 133.84 feet along a curve to the right, said curve having a radius of 260,00 feet, a central angle of 29°29'39", and a chord bearing and distance of South 71°23'11" West, 132.37 feet, to the POINT OF BEGINNING of this exception; thence South 13°39'16" West, 175.00 feet; thence North 83°12'55" West, 120.33 feet; thence North 59°29'10" West, 211.95 feet; thence North 78°25'46" West, 315.00 feet; thence North 11°34'14" East, 164.00 feet; thence North 78°25'46" West, 47.22 feet; thence North 11°34'14" East, 232.50 feet; thence North 28°35'06" East, 94.17 feet; thence North 35°38'46" East, 65.67 feet; thence North 72°20'13" East, 105.00 feet; thence South 87°32'43" East, 65.73 feet; thence South 72°25'46" East, 118.30 feet; thence South 19°35'09" East, 123.65 feet; thence South 11°34'14" West, 141.02 feet; thence South 25°03'58" West, 128.55 feet; thence South 11°50'19" West, 60.00 feet; thence South 78°25'46" East, 35.27 feet; thence 100.86 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 28 53'38", and a chord bearing and distance of South 63°58'57" East, 99.79 feet; thence 201.17 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 44°19'51", and a chord bearing and distance of South 71°42'04" East, 196.19 feet, to the point of beginning. This exception contains 6.067 Acres. AND ALSO, EXCEPT THAT PART DESCRIBED AS: A part of

the Southeast 1/2 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at said point "A". thence 139.35 feet, along a curve to the right, said curve having a radius of 200,00 feet. a central angle of 39°55'20", and a chord bearing and distance of North 11°01'54" East, 136.55 feet; thence North 30°59'34" East, 516.29 feet; thence 166.80 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 36°45'28", and a chord bearing and distance of North 12°36'49" East, 163.96 feet, to the POINT OF BEGINNING of this exception; thence continuing 138.16 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 30°26'47", and a chord bearing and distance of North 20°59'18" West, 136.54 feet; thence North 39°39'02" West, 60.59 feet; thence 7.11 feet, along a curve to the left, said curve having a radius of 200,00 feet, a central angle of 02°02'08", and a chord bearing and distance of North 40°12'58" East, 7.11 feet; thence North 39°11'54" East, 24.54 feet; thence 185.30 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 17°51'08", and a chord bearing and distance of North 48°07'28" East, 80.68 feet; thence North 32°56'58" West, 160.00 feet; thence North 65°18'39" East, 155.72 feet; thence North 01°44'37" East, 66.57 feet; thence North 50°49'31" West, 57.54 feet; thence North 07°16'53" West, 143.83 feet; thence 185.30 feet, along a curve to the left, said curve having a radius of 220.00 feet, a central angle of 48°15'32", and a chord bearing and distance of North 58°35'21" East, 179.87 feet; thence South 76°23'17" East, 159.05 feet; thence North 81°04'14" East, 53.35 feet; thence North 09°54'50" East, 68.10 feet; thence North 89°34'14" East, 153.73 feet; thence South 49°29'08" East, 80.11 feet; thence North 89°34'14" East, 125.75 feet; thence South 00°25'46" East, 120.00 feet; thence North 89°34'14" East, 60.00 feet; thence South 00°25'46" East, 13.23 feet; thence North 89°34'14" East, 164.00 feet; thence South 00°25'46" East, 113.94 feet; thence South 15°34'37" West, 155.05 feet; thence South 34°56'47" West, 154.08 feet; thence South 49°44'44" West, 158,31 feet; thence South 81°04'14" West, 574.43 feet; thence South 58°07'38" West, 125,79 feet, to the point of beginning. This exception contains 13.032 Acres. The resultant area of this parcel contains 114.791 Acres. All of the above being subject to the rights of the public in Tienken Road and Squirrel Road. All of the above being subject to easements, restrictions and right-of-ways of record.

4. Article VII, Paragraph (i) of the Master Deed is amended and restated as follows:

(i)
As provided in the Declaration, Developer has granted, for the benefit of all Co-owners of the Condominium, their successors and assigns, and the Additional Land, a perpetual easement for ingress and egress and access to the Community Areas and Facilities, over the following described parcel:

A part of the Southeast 1/4 of Section 1. Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way Tienken Road (60' 1/2 right of way); thence North 89°25'46" West, 1481.57 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence continuing North 89°25'46" West, 96.00 feet, along the Northerly right of way of said Tienken Road; thence 31.50 feet

along a curve to the left, said curve having a radius of 190.00 feet, a central angle of 09°30'00", and a chord bearing and distance of North 04°10'46" West, 31.47 feet; thence North 08°55'46" West, 99.39 feet: thence North 00°32'33" East, 60.77 feet; thence North 08°55'46" West. 133.57 feet; thence 181.16 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 39°55'20" and a chord bearing and distance of North 11-01'54" East, 177.52 feet; thence North 30°59'34" East, 556.80 feet; thence 230.60 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 66°03'48", and a chord bearing and distance of North 02°02'21" West. 218.04 feet; thence 335.01 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 73°49'30", and a chord bearing and distance of North 86°26'53" West, 312.31 feet; thence 100.86 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 28°53'38", and a chord bearing and distance of North 63°58'57" West, 99.79 feet; thence North 78°25'46" West, 35.27 feet; thence North 11°50'19" East, 60.00 feet; thence North 25°03'58" East, 128.55 feet; thence North 11°34'14" East, 141.02 feet; thence North 19°35'09" West, 123.65 feet; thence South 72°25'46" East, 37.76 feet; thence North 17°34'14" East, 37.25 feet; thence South 72°25'46" East, 437.38 feet; thence South 13°36'43" West, 65.78 feet; thence South 65°18'39" West, 72.44 feet; thence South 32°56'58" East, 160.00 feet; thence 81.01 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 17°51'08", and a chord bearing and distance of South 48°07'28" West, 80.68 feet; thence South 39°11'54" West, 24.54 feet; thence 7.11 feet, along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 02°02'08", and a chord bearing and distance of South 40°12'58" West, 7.11 feet; thence South 39°39'02" East, 60.59 feet; thence 304.96 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 67°12'15" and a chord bearing and distance of South 02°36'34" East, 287.78 feet; thence South 30°59'34" West, 516.29 feet; thence 139.35 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 39°55'20", and a chord bearing and distance of South 11°01'54" West, 136.55 feet; thence South 08°55'46" East, 323.96 feet; thence 47.42 feet along a curve to the right, said curve having a radius of 286.00 feet, a central angle of 09°30'00", and a chord bearing and distance of South 04°10'46" East, 47.37 feet, to the point of beginning. All of the above containing 6.770 Acres. All of the above being subject to all easements and restrictions of record.

- 5. Except as expressly amended herein, all other terms and provisions of the Master Deed and its exhibits, as amended, shall continue in full force and effect, including without limitation those provisions which permit Developer to make future amendments to the Master Deed.
- All capitalized terms not defined herein shall have the respective meanings
  ascribed to them in the Master Deed.

IN WITNESS WHEREOF. Developer has caused this Second Amendment to be executed the day and year first above written.

WITNESS:

SIGNED BY:

HERITAGE OF AUBURN HILLS, L.L.C.. a Michigan limited liability company

/s/ Sherry Smith

\* Sherry Smith

/s/ Yvonne Edgerton

\* Yvonne Edgerton

By: /s/ James G. Migliore

James G. Migliore Its: Authorized Member

STATE OF NEW JERSEY

) SS.

COUNTY OF OCEAN

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of July, 1999, by James G. Migliore, who is the Authorized Member of Heritage of Auburn Hills, L.L.C., a Michigan limited liability company, on behalf of the limited liability company.

#### /s/ Diane Penilla

\* Diane Penilla

Notary Public, Ocean County, New Jersey My Commission Expires: December 24, 2003

#### DRAFTED BY AND WHEN RECORDED RETURN TO:

Kevin Kohls, Esq. Wasinger Kickham and Kohls 100 Beacon Centre 26862 Woodward Avenue Royal Oak, Michigan 48067-0958

WK001235 BK4.1

<sup>\*</sup> Please print or type name of person signing (in black ink only).

Recorded on January 6, 2000 in Liber 20961, Pages 268 through 298. Oakland County Records

## THIRD AMENDMENT OF MASTER DEED AND REPLAT NO. 3

## HERITAGE IN THE HILLS OAKLAND COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 1133

THIS THIRD AMENDMENT OF MASTER DEED ("Third Amendment") is made and executed this 13th day of December, 1999, by HERITAGE OF AUBURN HILLS, L.L.C., a Michigan limited liability company (hereinafter referred to as "Developer"), whose address is 30840 Northwestern Highway, Suite 270, Farmington Hills, Michigan 48334.

#### WITNESSETH:

WHEREAS, Developer made and recorded a condominium Master Deed establishing Heritage in the Hills (the "Condominium") as Oakland County Condominium Subdivision Plan No. 1133 situated in the City of Auburn Hills, which Master Deed was recorded on August 14, 1998 in Liber 18833, Pages 595 through 664, Oakland County Records, as amended by First Amendment of Master Deed and Replat No. 1 recorded on April 9, 1999 in Liber 19816, Pages 159 through 183, Oakland County Records, and Second Amendment of Master Deed and Replat No. 2 recorded on September 16, 1999 in Liber 20549, Pages 55 through 75, Oakland County Records (collectively, the "Master Deed");

WHEREAS, Developer declared in the Master Deed the right, without the consent of any other person, to modify the size of the Condominium, and related common elements and easements benefiting the Condominium, and Developer intends by this Third Amendment to expand the size of the Condominium by increasing the number of Units from 139 Units to 172 Units, and to revise the description of the Additional Land;

WHEREAS, Developer reserved in the Master Deed the right to grant easements, without the consent of any other persons, for, among other things, conservation purposes, and Developer intends, by this Third Amendment to subject certain portions of the Condominium to a proposed easement for conservation; and

WHEREAS, Developer made and recorded a Declaration of Covenants, Conditions and Restrictions for the Condominium, which Declaration was recorded on August 20, 1998 in Liber 18858, Page 559, Oakland County Records, as amended by First Amendment of Declaration of Covenants, Conditions and Restrictions recorded on April 9, 1999 in Liber 19816, Pages 156 through 158, Oakland County Records, and Second Amendment of Declaration of Covenants, Conditions and Restrictions recorded on September 16, 1999 in Liber 20549, Pages 48 through 54, Oakland County Records (collectively, the "Declaration").

### NOW, THEREFORE, Developer hereby amends the Master Deed as follows:

- 1. The Condominium Subdivision Plan shall consist of the Plan sheets attached hereto, designated on the cover sheet as "Replat No. 3", and sheets 4, 7, 8, 9, 10, 11, 12, 13, 14 and 15 recorded with the First Amendment of Master Deed in Liber 19816, Pages 169, and 172 through 180, inclusive, Oakland County Records, and sheets 16, 17, 18 and 19 recorded with the Second Amendment of Master Deed in Liber 20549, Pages 70-73, inclusive, Oakland County Records.
- 2. Article II of the Master Deed, which describes the land comprising the Condominium, is amended in its entirety in order to add land to that comprising the Condominium to the effect that the land comprising the Condominium is now described as follows:

A part of the Southeast 1/2 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29. Oakland County Records, to the Northerly right of way of Tienken Road (60' ½ right of way), and the POINT OF BEGINNING; thence North 89°25'46" West, 345.10 feet, along the Northerly right of way of said Tienken Road; thence North 00°34'14" East, 115.54 feet: thence 223.33 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 49°12'55", and a chord bearing and distance of North 76°40'08" West, 216.53 feet; thence North 52°03'41" West, 30.38 feet; thence 71.03 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 15°39'10", and a chord bearing and distance of South 52°23'27" West, 70.81 feet; thence South 60°13'02" West, 154.56 feet; thence 242.11 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 53°21'12", and a chord bearing and distance of South 86°53'38" West, 233.46 feet; thence North 66°25'46" West, 119.56 feet; thence South 23°34'14" West, 99.59 feet, to the Northerly right of way of said Tienken Road; thence North 89°25'46" West, 330.17 feet, along the Northerly right of way of said Tienken Road; thence 47.42 feet along a curve to the left, said curve having a radius of 286.00 feet, a central angle of 09°30'00", and a chord bearing and distance of North 04°10'46" West, 47.37 feet; thence North 08°55'46" West, 323.96 feet, to point "A"; thence North 81°04'14" East, 248.21 feet; thence North 76°31'10" East, 143.70 feet; thence North 87°54'38" East, 117.12 feet; thence South 51°19'53" East, 117.12 feet; thence South 54°15'59" West, 126.88 feet; thence 10.45 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 09°58'32", and a chord bearing and distance of South 30°44'45" East, 10.43 feet; thence North 64°14'31" East, 131.00 feet; thence South 07°46'11" East, 117.97 feet; thence South 08°25'51" West, 148.31 feet; thence 133,39 feet along a curve to the left, said curve having a radius of 200,00 feet, a central angle of 38°12'49", and a chord bearing and distance of North 79°19'26" East, 130.93 feet; thence North 60°13'02" East, 18.96 feet; thence North 29°46'58" West, 164.00 feet; thence North 60°13'02" East, 142.56 feet; thence North 30°36'47" East, 379.96 feet; thence North 69°27'52" East, 308.04 feet; thence 19.07 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 18°12'50", and a chord bearing and distance of North 44°18'19" East, 18.99 feet; thence North 36°35'16" West, 120.00 feet; thence North 53°24'44" East, 58.45 feet; thence North 89°23'20" East, 116.89 feet; thence South 54°38'04" East, 147.05 feet, to the East line of said Section 1, and the Westerly line of "Thornridge Sub. No. 3", as recorded in Liber 202 of Plats, on Pages 18, 19 and 20, Oakland County Records; thence South 02°13'06" East, 838.84 feet, along the East line of said Section 1, the Westerly line of said "Thornridge Sub. No. 3" (recorded as North 01°55'38" West), and the Westerly line of said "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), to the point of beginning. All of the above containing 16.730 All of the above being subject to all easements and restrictions of record; AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at said point "A"; thence South 61°12'22" West, 91.44 feet; thence 181.16 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 39°55'20" and a chord bearing and distance of North 11°01'54" East, 177.52 feet; thence North 30°59'34" East, 556.80 feet; thence 230.60 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 66°03'48", and a chord bearing and distance of North 02°02'21" West, 218.04 feet; thence 133.84 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 29°29'39", and a chord bearing and distance of South 71°23'11" West, 132.37 feet, to the POINT OF BEGINNING; thence South 13°39'16" West, 175.00 feet; thence North 83°12'55" West, 120.33 feet; thence North 59°29'10" West, 211.95 feet; thence North 78°25'46" West, 315.00 feet; thence North 11°34'14" East, 164.00 feet; thence North 78°25'46" West, 47.22 feet; thence North 11°34'14" East, 232.50 feet; thence North 28°35'06" East, 94.17 feet; thence North 35°38'46" East, 65.67 feet; thence North 72°20'13" East, 105.00 feet; thence South 87°32'43" East, 65.73 feet; thence South 72°25'46" East, 118.30 feet; thence South 19°35'09" East, 123.65 feet; thence South 11°34'14" West, 141.02 feet; thence South 25°03'58" West, 128.55 feet; thence South 11°50'19" West, 60.00 feet; thence South 78°25'46" East, 35.27 feet; thence 100.86 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 28°53'38", and a chord bearing and distance of South 63°58'57" East, 99.79 feet; thence 201.17 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 44°19'51", and a chord bearing and distance of South 71°42'04" East, 196.19 feet, to the point of beginning. All of the above containing 6.067 Acres. AND ALSO, a part of the Southeast 1/2 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at said point "A"; thence 139.35 feet, along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 39°55'20", and a chord bearing and distance of North 11°01'54" East, 136.55 feet; thence North 30°59'34" East, 516.29 feet; thence 166.80 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 36°45'28", and a chord bearing and distance of North 12°36'49" East, 163.96 feet, to the POINT OF BEGINNING; thence continuing 138.16 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 30°26'47", and a chord bearing and distance of North 20°59'18" West, 136.54 feet; thence North 39°39'02" West, 60.59 feet; thence 7.11 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 02°02'08", and a chord bearing and distance of North 40°12'58" East, 7.11 feet; thence North 39°11'54" East, 24.54 feet; thence 81.01 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 17°51'08", and a chord bearing and distance of North 48°07'28" East, 80.68 feet; thence North 32°56'58" West, 160.00 feet; thence North 65°18'39" East, 155.72 feet; thence North 01°44'37" East, 66.57 feet; thence North 50°49'31" West, 57.54 feet; thence North 07°16'53" West, 143.83 feet; thence 185.30 feet, along a curve to the left, said curve having a radius of 220.00 feet, a central angle of 48°15'32", and a chord bearing and distance of North 8°35'21" East, 179.87 feet; thence South 76°23'17" East, 159.05 feet; thence North 81°04'14" East, 53.35 feet; thence North 09°54'50" East, 68.10 feet; thence North 89°34'14" East, 153.73 feet; thence South 49°29'08" East, 80.11 feet; thence North 89°34'14" East, 125.75 feet; thence South 00°25'46" East, 120.00 feet; thence North 89°34'14" East, 60.00 feet; thence South 00°25'46" East, 13.23 feet; thence North 89°34'14" East, 164.00 feet; thence South 00°25'46" East, 113.94 feet; thence South 15°34'37" West, 155.05 feet; thence South 34°56'47" West, 154.08 feet; thence South 49°44'44" West, 158.31 feet; thence South 81°04'14" West, 574.43 feet; thence South 58°07'38" West, 125.79 feet, to the point of beginning. All of the above containing 13.032 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan, more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60 foot 1/2 right of way); thence North 89°25'46" West, 1577.57 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence continuing North 89°25'46" West, 331.46 feet, along the Northerly right of way of said Tienken Road; thence North 06°14'46" East, 121.87 feet; thence 72.71 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 16°01'22", and a chord bearing and distance of North 75°44'33" West, 72.47 feet; thence South 33°44'17" West, 93.02 feet; thence South 25°50'22" West, 66.97 feet to the Northerly right of way of said Tienken Road; thence North 89°25'46" West, 122.22 feet, along the Northerly right of way of said Tienken Road; thence North 35°46'09" West, 169.88 feet; thence North 13°25'46" West, 315,00 feet; thence North 36°01'19" West, 113.73 feet; thence North 02°45'07" East, 198.50 feet; thence South 60°42'16" East, 157.98 feet; thence 168.96 feet, along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 161°20'56", and a chord bearing and distance of South 70°01'48" East, 118.41 feet; thence 33.06 feet, along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 45°05'57", and a chord bearing and distance of South 11°54'18" East, 32.21 feet; thence South 34°27'16" East, 6.94 feet; thence 55.27 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 12°10'48", and a chord bearing and distance of South 28°21'53" East, 55.17 feet; thence North 76°34'14" East, 70.66 feet; thence 20.07 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 04°25'25", and a chord bearing and distance of North 78°46'57" East, 20.07 feet; thence North 09°00'21" West, 166.27 feet; thence North 76°34'14" East, 80.95 feet; thence South 75°24'58" East, 160.28 feet; thence South 56°15'43" East, 185.57 feet; thence South 33°44'17" West, 165.00 feet; thence South 56°15'43" East, 41.47 feet; thence 110.86 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 31°45'33", and a chord bearing and distance of South 72°08'30" East, 109,45 feet; thence 60.13 feet, along a curve to the left, said curve having a radius of 260,00 feet, a central angle of 13°15'06", and a chord bearing and distance of South 02\*17'40" West, 60.00 feet; thence 143.79 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 31°41'11", and a chord bearing and distance of North 72°06'19" West, 141.96 feet; thence North 56°15'43" West, 26.47 feet; thence South 33°44'17" West, 255.24 feet; thence 47.78 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 13°41'12", and a chord bearing and distance of South 82°35'10" East, 47.66 feet; thence South 89°25'46" East, 113.74 feet; thence North 00°34'14" East, 122.55 feet; thence North 86°09'20" East, 140.70 feet; thence South 08°55'46" East, 124.95 feet; thence South 00°32'33" West, 60.77 feet; thence South 08°55'46" East, 99.39 feet; thence 31.50 feet, along a curve to the right, said curve having a radius of 190.00 feet, a central angle of 09°30'00", and a chord bearing and distance of South 04°10'46" East, 31.47 feet, to the point of beginning. All of the above containing 9.463 Acres. All of the above being subject to all easements and restrictions of record.

- 3. Article VII of the Master Deed is amended to include the following Paragraph at the end of Article VII:
  - (i) The proposed conservation easement areas shown on the Plan as affecting Units 7 through 10, inclusive, 13 through 17, inclusive, 19 through 30, inclusive, 67 through 74, inclusive, 88 through 92, inclusive, 94 through 107, inclusive, 149 through 155, inclusive, 158, 159, 162 and 163, shall be preserved in perpetuity in their natural state. Other than utility improvements installed without detriment to the conservation easement areas, the Association and all Co-owners shall refrain from constructing or placing any structure on, or otherwise altering or developing, the proposed conservation easement areas.
    - 4. Article XI, Paragraph (d) of the Master Deed is amended and restated as follows:
  - (d) The land which may be added to the Condominium (herein referred to as the "Additional Land") is referred to in the Plan as the proposed future development area, and is situated in Auburn Hills, Oakland County, Michigan, being more specifically described as follows:

A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of more particularly described as Michigan; Auburn Hills, Oakland County, commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29. Oakland County Records, to the Northerly right of way of Tienken Road (60 foot 1/2 right of way); thence North 89°25'46" West, 345.10 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence North 00°34'14" East, 115.54 feet; thence 223.33 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 49°12'55", and a chord bearing and distance of North 76°40'08" West, 216.53 feet; thence North 52°03'41" West, 30.38 feet; thence 71.03 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 15°39'10", and a chord bearing and distance of South 52°23'27" West, 70.81 feet; thence South 60°13'02" West, 154.56 feet; thence 242.11 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 53°21'12", and a chord bearing and distance of South 86°53'38" West, 233.46 feet; thence North 66°25'46" West, 119.56 feet; thence South 23°34'14" West, 99.59 feet, to the Northerly right of way of said Tienken Road: thence South 89°25'46" East, 806.30 feet, along the Northerly right of way of said Tienken Road, to the point of beginning. All of the

above containing 1.592 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1. Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan: more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60 foot 1/2 right of way); thence North 89°25'46" West, 1481.57 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence continuing North 89°25'46" West, 565.29 feet, along the Northerly right of way of said Tienken Road; thence South 00°34'14" West, 60.00 feet, to the South line of said Section 1, the centerline of said Tienken Road, and the Northerly line of "Hitchman's Squirrel Road Estates", as recorded in Liber 67 of Plats, on Page 5, Oakland County Records; thence North 89°25'46" West, 364.16 feet, along the South line of said Section 1, the centerline of said Tienken Road, and the Northerly line of said "Hitchman's Squirrel Road Estates" (recorded as South 88°21' East), to the South 1/4 Corner of said Section 1; thence North 01°33'26" West, 2683.48 feet, along the North and South 1/4 line of said Section 1 and the centerline of Squirrel Road, to the Center of said Section 1; thence South 88°48'06" East, 2506.65 feet, along the East and West 1/4 line of said Section 1, to the Southeast corner of "Hawthorn Forest", as recorded in Liber 225 of Plats, on Pages 24, 25, 26, 27, 28, 29 and 30, of Oakland County Records, and a point on the Westerly line of "Hawthorn Hills No. 5", as recorded in Liber 198 of Plats, on Pages 36, 37 and 38, Oakland County Records, and to the East 1/4 Corner of said Section 1; thence South 02°13'06" East, the East line of said Section 1, the Westerly line of said 1758.40 feet, along "Hawthorn Hills No. 5" (recorded as North 02°15'25" West), and the Westerly line of "Thornridge Sub. No. 3" (recorded as North 01°55'38" West), as recorded in Liber 202 of Plats, on Pages 18, 19 and 20, Oakland County Records; thence North 54-38'04" West, 147.05 feet; thence South 89°23'20" West, 116.89 feet; thence South 53°24'44" West, 58.45 feet; thence South 36°35'16" East, 120.00 feet; thence 19.07 feet along a curve to the left, said curve having a radius of 60.00 feet, a central angle of 18°12'50", and a chord bearing and distance of South 44°18'19" West, 18.99 feet; thence South 69°27'52" West, 308.04 feet; thence South 30°36'47" West, 379.96 feet; thence South 60°13'02" West, 142.56 feet; thence South 29°46'58" East, 164.00 feet; thence South 60°13'02" West, 18.96 feet; thence 133.39 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 38°12'49", and a chord bearing and distance of South 79°19'26" West, 130.93 feet; thence North 08°25'51" East, 148.31 feet; thence North 07°46'11" West, 117.97 feet; thence South 64°14'31" West, 131.00 feet; thence 10.45 feet along a curve to the left, said curve having a radius of 60.00 feet, a central angle of 09°58'32", and a chord bearing and distance of North 30°44'45" West, 10.43 feet; thence North 54°15'59" East, 126.88 feet; thence North 51°19'53" West, 117.12 feet; thence South 87°54'38" West, 117.12 feet; thence South 76°31'10" West, 143.70 feet; thence South 81°04'14" West, 248.21 feet, to point "A"; thence South 08°55'46" East, 323.96 feet; thence 47.42 feet along a curve to the right, said curve having a radius of 286.00 feet, a central angle of 09°30'00", and a chord bearing and distance of South 04\*10'46" East, 47.37 feet, to the point of beginning. All of the above containing 133.075 Acres; EXCEPT THAT PART DESCRIBED AS: A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10

East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at said point "A"; thence South 61°12'22" West, 91.44 feet; thence 181.16 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 39°55'20" and a chord bearing and distance of North 11°01'54" East, 177.52 feet; thence North 30°59'34" East, 556.80 feet; thence 230.60 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 66°03'48", and a chord bearing and distance of North 02°02'21" West, 218.04 feet; thence 133.84 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 29°29'39", and a chord bearing and distance of South 71°23'11" West, 132.37 feet, to the POINT OF BEGINNING of this exception; thence South 13°39'16" West, 175.00 feet; thence North 83°12'55" West, 120.33 feet; thence North 59°29'10" West, 211.95 feet; thence North 78°25'46" West, 315.00 feet; thence North 11°34'14" East, 164.00 feet; thence North 78°25'46" West, 47.22 feet; thence North 11°34'14" East, 232.50 feet; thence North 28°35'06" East, 94.17 feet; thence North 35°38'46" East, 65.67 feet; thence North 72°20'13" East, 105.00 feet; thence South 87°32'43" East, 65.73 feet; thence South 72°25'46" East, 118.30 feet; thence South 19°35'09" East, 123.65 feet; thence South 11°34'14" West, 141.02 feet; thence South 25°03'58" West, 128.55 feet; thence South 11°50'19" West, 60.00 feet; thence South 78°25'46" East, 35.27 feet; thence 100.86 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 28°53'38", and a chord bearing and distance of South 63°58'57" East, 99.79 feet; thence 201.17 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 44°19'51", and a chord bearing and distance of South 71°42'04" East, 196.19 feet, to the point of beginning. This exception contains 6.067 Acres. AND ALSO, EXCEPT THAT PART DESCRIBED AS: A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of particularly described as Auburn Hills, Oakland County, Michigan; more commencing at said point "A"; thence 139.35 feet, along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 39°55'20", and a chord bearing and distance of North 11°01'54" East, 136.55 feet; thence North 30°59'34" East, 516.29 feet; thence 166.80 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 36°45'28", and a chord bearing and distance of North 12°36'49" East, 163.96 feet, to the POINT OF BEGINNING of this exception; thence continuing 138.16 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 30°26'47", and a chord bearing and distance of North 20°59'18" West, 136.54 feet; thence North 39°39'02" West, 60.59 feet; thence 7.11 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 02°02'08", and a chord bearing and distance of North 40°12'58" East, 7.11 feet; thence North 39°11'54" East, 24.54 feet; thence 185.30 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 17°51'08", and a chord bearing and distance of North 48°07'28" East, 80.68 feet; thence North 32°56'58" West, 160.00 feet; thence North 65°18'39" East, 155.72 feet; thence North 01°44'37" East, 66.57 feet; thence North 50°49'31" West, 57.54 feet; thence North 07°16'53" West, 143.83 feet; thence 185.30 feet, along a curve to the left, said curve having a radius of 220.00 feet, a central angle of 48°15'32", and a chord bearing and distance of North 58°35'21" East, 179.87 feet; thence South 76°23'17" East, 159.05 feet; thence North 81°04'14" East, 53.35 feet; thence North 09°54'50" East, 68.10 feet; thence North 89°34'14" East, 153.73 feet; thence South 49°29'08" East, 80.11 feet; thence North 89°34'14" East, 125.75 feet; thence South 00°25'46" East, 120.00 feet; thence North 89°34'14" East, 60,00 feet; thence South 00°25'46" East, 13,23 feet; thence North 89°34'14" East, 164.00 feet; thence South 00°25'46" East, 113.94 feet; thence South 15°34'37" West, 155.05 feet; thence South 34°56'47" West, 154.08 feet; thence South 49°44'44" West, 158.31 feet; thence South 81°04'14" West, 574.43 feet; thence South 58°07'38" West, 125.79 feet, to the point of beginning. This exception contains 13.032 Acres. AND ALSO, EXCEPT THAT PART DESCRIBED AS: A part of the Southeast 1/4 of Section 1. Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan, more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60 1/2 right of way); thence North 89°25'46" West, 1577.57 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence continuing North 89°25'46" West, 331.46 feet, along the Northerly right of way of said Tienken Road; thence North 06°14'46" East, 121.87 feet; thence 72.71 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 16°01'22", and a chord bearing and distance of North 75°44'33" West, 72.47 feet; thence South 33°44'17" West, 93.02 feet; thence South 25°50'22" West, 66.97 feet to the Northerly right of way of said Tienken Road; thence North 89°25'46" West. 122.22 feet, along the Northerly right of way of said Tienken Road; thence North 35°46'09" West, 169.88 feet; thence North 13°25'46" West, 315.00 feet; thence North 36°01'19" West, 113.73 feet; thence North 02°45'07" East, 198.50 feet; thence South 60°42'16" East, 157.98 feet; thence 168.96 feet, along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 161°20'56", and a chord bearing and distance of South 70°01'48" East, 118.41 feet; thence 33.06 feet, along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 45°05'57", and a chord bearing and distance of South 11°54'18" East, 32.21 feet; thence South 34°27'16" East, 6.94 feet; thence 55.27 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 12°10'48", and a chord bearing and distance of South 28°21'53" East, 55.17 feet: thence North 76°34'14" East, 70.66 feet; thence 20.07 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 04°25'25", and a chord bearing and distance of North 78°46'57" East, 20.07 feet; thence North 09°00'21" West, 166.27 feet; thence North 76°34'14" East, 80.95 feet; thence South 75°24'58" East, 160.28 feet; thence South 56°15'43" East, 185.57 feet; thence South 33°44'17" West, 165.00 feet; thence South 56°15'43" East, 41.47 feet; thence 110.86 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 31°45'33", and a chord bearing and distance of South 72°08'30" East, 109.45 feet; thence 60.13 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 13°15'06", and a chord bearing and distance of South 02°17'40" West, 60.00 feet; thence 143.79 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 31°41'11", and a chord bearing and distance of North 72°06'19" West, 141.96 feet; thence North 56°15'43" West, 26.47 feet; thence South 33°44'17" West, 255.24 feet; thence 47.78 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 13°41'12", and a chord bearing and distance of South 82°35'10" East, 47.66 feet; thence South 89°25'46" East, 113.74 feet; thence North 00°34'14" East, 122.55 feet; thence North 86°09'20" East, 140.70 feet; thence South 08°55'46" East, 124.95 feet; thence South 00°32'33" West, 60.77 feet; thence South 08°55'46" East, 99.39 feet; thence 31.50 feet, along a curve to the right, said curve having a radius of 190.00 feet, a central angle of 09°30'00", and a chord bearing and distance of South 04°10'46" East, 31.47 feet, to the point of beginning. This exception contains 9.463 Acres. The resultant area of this Future Expansion Area contains 106.105 Acres. All of the above being subject to the rights of the public in Tienken Road and Squirrel Road. All of the above being subject to easements, restrictions, and right-of-ways of record.

- 5. Except as expressly amended herein, all other terms and provisions of the Master Deed and its exhibits, as amended, shall continue in full force and effect, including, without limitation, those provisions which permit Developer to make future amendments to the Master Deed.
- 6. All capitalized terms not defined herein shall have the respective meanings ascribed to them in the Master Deed.

IN WITNESS WHEREOF. Developer has caused this Third Amendment to be executed the day and year first above written.

WITNESS:

SIGNED BY:

HERITAGE OF AUBURN HILLS, L.L.C., a Michigan limited liability company

\*Tom DeSimpel

\*Tom DeSimpel
/s/ Dara L. West

\*Dara L. West

STATE OF NEW JERSEY

By: /s/ James G. Migliore
James G. Migliore

Its: Authorized Member

STATE OF NEW JERSEY )
) ss.
COUNTY OF OCEAN )

The foregoing instrument was acknowledged before me this 13th day of December, 1999, by James G. Migliore, who is the Authorized Member of Heritage of Auburn Hills, L.L.C., a Michigan limited liability company, on behalf of the limited liability company.

Is/ Diane Penilla

\*Diane Penilla

Notary Public, Ocean County, New Jersey

My Commission Expires: 12/24/03

\* Please print or type name of person signing (in black ink only).

DRAFTED BY AND WHEN RECORDED RETURN TO:
Kevin Kohls, Esq. and
Jorge I. Beltrán. Esq.
Wasinger Kickham and Kohls
100 Beacon Centre
26862 Woodward Avenue
Royal Oak, Michigan 48067-0958
(248) 414-9900

WK003953 I

# FOURTH AMENDMENT OF MASTER DEED AND REPLAT NO. 4

# HERITAGE IN THE HILLS OAKLAND COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 1133

THIS FOURTH AMENDMENT OF MASTER DEED ("Fourth Amendment") is made and executed this 2<sup>nd</sup> day of June, 2000, by HERITAGE OF AUBURN HILLS, L.L.C., a Michigan limited liability company (hereinafter referred to as "Developer"), whose address is 30840 Northwestern Highway, Suite 270, Farmington Hills, Michigan 48334.

### WITNESSETH:

WHEREAS, Developer made and recorded a condominium Master Deed establishing Heritage in the Hills (the "Condominium") as Oakland County Condominium Subdivision Plan No. 1133 situated in the City of Auburn Hills, which Master Deed was recorded on August 14, 1998 in Liber 18833, Pages 595 through 664, Oakland County Records, as amended by First Amendment of Master Deed and Replat No. 1 recorded on April 9, 1999 in Liber 19816, Pages 159 through 183, Oakland County Records, and Second Amendment of Master Deed and Replat No. 2 recorded on September 16, 1999 in Liber 20549, Pages 55 through 75, Oakland County Records, and Third Amendment of Master Deed and Replat No. 3 recorded on January 6, 2000 in Liber 20961, Pages 268 through 290, Oakland County Records (collectively, the "Master Deed");

WHEREAS, Developer declared in the Master Deed the right, without the consent of any other person, to modify the size of the Condominium, and related common elements and easements benefiting the Condominium, and Developer intends by this Fourth Amendment to expand the size of the Condominium by increasing the number of Units from 172 Units to 281 Units, and to revise the description of the Additional Land and the Easement for Ingress/Egress;

WHEREAS, Developer reserved in the Master Deed the right to establish easements, without the consent of any other persons, for, among other things, utilities and the development of Sites, and Developer intends, by this Fourth Amendment to subject certain portions of the Condominium (including over, under, across and through certain Sites being added to the Condominium by this Fourth Amendment) to easements for water, sewer, drainage and storm water detention; and

WHEREAS, Developer made and recorded a Declaration of Covenants, Conditions and Restrictions for the Condominium, which Declaration was recorded on August 20, 1998 in Liber 18858, Page 559, Oakland County Records, as amended by First Amendment of Declaration of Covenants, Conditions and Restrictions recorded on April 9, 1999 in Liber 19816, Pages 156 through 158, Oakland County Records, and Second Amendment of Declaration of Covenants, Conditions and Restrictions recorded on September 16, 1999 in Liber 20549, Pages 48 through 54, Oakland County

Records, and Third Amendment of Declaration of Covenants. Conditions and Restrictions recorded on January 6, 2000 in Liber 20961, Pages 291 through 299. Oakland County Records (collectively, the "Declaration").

### NOW, THEREFORE, Developer hereby amends the Master Deed as follows:

- 1. The Condominium Subdivision Plan shall consist of the Plan sheets attached hereto, designated on the cover sheet as "Replat No. 4", and sheets 4, 7, 8, 9, 10, 11, 12, 13, 14 and 15 recorded with the First Amendment of Master Deed in Liber 19816, Pages 169, and 172 through 180, inclusive, Oakland County Records, and sheets 16, 17, 18 and 19 recorded with the Second Amendment of Master Deed in Liber 20549, Pages 70-73, inclusive, Oakland County Records, and sheets 4A, 20, 21 and 23 recorded with the Third Amendment of Master Deed in Liber 20961, Pages 281, 285, 286 and 288, Oakland County Records.
- Article II of the Master Deed, which describes the land comprising the Condominium, is amended in its entirety in order to add land to that comprising the Condominium to the effect that the land comprising the Condominium is now described as follows:

A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60' 1/2 right of way), and the POINT OF BEGINNING; thence North 89°25'46" West, 345.10 feet, along the Northerly right of way of said Tienken Road; thence North 00°34'14" East, 115.54 feet; thence 223.33 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 49°12'55", and a chord bearing and distance of North 76°40'08" West, 216.53 feet; thence North 52°03'41" West, 30.38 feet; thence 71.03 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 15°39'10", and a chord bearing and distance of South 52°23'27" West, 70.81 feet; thence South 60°13'02" West, 154.56 feet; thence 242.11 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 53°21'12", and a chord bearing and distance of South 86°53'38" West, 233.46 feet; thence North 66°25'46" West, 119.56 feet; thence South 23°34'14" West, 99.59 feet, to the Northerly right of way of said Tienken Road; thence North 89°25'46" West, 330.17 feet, along the Northerly right of way of said Tienken Road; thence 47.42 feet along a curve to the left, said curve having a radius of 286.00 feet, a central angle of 09°30'00", and a chord bearing and distance of North 04°10'46" West, 47.37 feet; thence North 08°55'46" West, 323.96 feet, to point "A"; thence North 81°04'14" East, 248.21 feet; thence North 76°31'10" East, 143.70 feet; thence North 87°54'38" East, 117.12 feet; thence South 51°19'53" East, 117.12 feet; thence South 54°15'59" West, 126.88 feet; thence 10.45 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 09°58'32", and a chord bearing and distance of South 30°44'45" East, 10.43 feet; thence North 64°14'31" East, 131.00 feet; thence South 07°46'11" East, 117.97 feet; thence South 08°25'51" West, 148.31 feet; thence 133.39 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 38°12'49", and a chord bearing and distance of North 79°19'26" East, 130.93 feet; thence North 60°13'02" East, 18.96 feet; thence North 29°46'58" West, 164.00 feet; thence North 60°13'02" East, 142.56 feet; thence North 30°36'47" East, 379.96 feet; thence North 69°27'52" East, 308.04 feet; thence 19.07 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 18°12'50", and a chord bearing and distance of North 44°18'19" East, 18.99 feet; thence North 36°35'16" West, 120.00 feet; thence North 53°24'44" East, 58.45 feet; thence North 89°23'20" East, 116.89 feet; thence South 54°38'04" East, 147.05 feet, to the East line of said Section 1, and the Westerly line of "Thornridge Sub. No. 3", as recorded in Liber 202 of Plats, on Pages 18, 19 and 20, Oakland County Records; thence South 02°13'06" East, 838.84 feet, along the East line of said Section 1, the Westerly line of said "Thornridge Sub. No. 3" (recorded as North 01°55'38" West), and the Westerly line of said "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), to the POINT OF BEGINNING. All of the above containing 16.730 Acres. All of the above being subject to all easements and restrictions of record; AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at said point "A"; thence South 61°12'22" West, 91.44 feet; thence 181.16 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 39°55'20" and a chord bearing and distance of North 11°01'54" East, 177.52 feet; thence North 30°59'34" East, 556.80 feet; thence 230.60 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 66°03'48", and a chord bearing and distance of North 02°02'21" West, 218.04 feet; thence 133.84 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 29°29'39", and a chord bearing and distance of South 71°23'11" West, 132.37 feet, to the POINT OF BEGINNING; thence South 13°39'16" West, 175.00 feet; thence North 83°12'55" West, 120.33 feet; thence North 59°29'10" West, 211.95 feet; thence North 78°25'46" West, 315.00 feet; thence North 11°34'14" East,164.00 feet; thence North 78°25'46" West, 47.22 feet; thence North 11°34'14" East, 232.50 feet; thence North 28°35'06" East, 94.17 feet; thence North 35°38'46" East, 65.67 feet; thence North 72°20'13" East, 105.00 feet; thence South 87°32'43" East, 65.73 feet; thence South 72°25'46" East, 118.30 feet; thence South 19°35'09" East, 123.65 feet; thence South 11°34'14" West, 141.02 feet; thence South 25°03'58" West, 128.55 feet; thence South 11°50'19" West, 60.00 feet; thence South 78°25'46" East, 35.27 feet; thence 100.86 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 28°53'38", and a chord bearing and distance of South 63°58'57" East, 99.79 feet; thence 201.17 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 44°19'51", and a chord bearing and distance of South 71°42'04" East, 196.19 feet, to the POINT OF BEGINNING. All of the above containing 6.067 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at said point "A"; thence 139.35 feet, along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 39°55'20", and a chord bearing and distance of North 11°01'54" East, 136.55 feet; thence North 30°59'34" East, 516.29 feet; thence 166.80 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 36°45'28", and a chord bearing and distance of North 12°36'49" East, 163.96 feet, to the POINT OF BEGINNING; thence continuing 138.16 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 30°26'47", and a chord bearing and distance of North 20°59'18" West, 136.54 feet; thence North 39°39'02" West, 60.59 feet; thence 7.11 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 02°02'08", and a chord bearing and distance of North 40°12'58" East, 7.11 feet; thence North 39°11'54" East, 24.54 feet; thence 81.01 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 17°51'08", and a chord bearing and distance of North 48°07'28" East, 80.68 feet; thence North 32°56'58" West, 160.00 feet; thence North 65°18'39" East, 155.72 feet; thence North 01°44'37" East, 66.57 feet; thence North 50°49'31" West, 57.54 feet; thence North 07°16'53" West, 143.83 feet; thence 185.30 feet, along a curve to the left, said curve having a radius

of 220.00 feet, a central angle of 48°15'32", and a chord bearing and distance of North 8°35'21" East, 179.87 feet; thence South 76°23'17" East, 159.05 feet; thence North 81°04'14" East, 53.35 feet; thence North 09°54'50" East, 68.10 feet; thence North 89°34'14" East, 153.73 feet; thence South 49°29'08" East, 80.11 feet; thence North 89°34'14" East, 125.75 feet; thence South 00°25'46" East, 120.00 feet; thence North 89°34'14" East, 60.00 feet; thence South 00°25'46" East, 13.23 feet; thence North 89°34'14" East, 164.00 feet; thence South 00°25'46" East, 113.94 feet; thence South 15°34'37" West, 155.05 feet; thence South 34°56'47" West, 154.08 feet; thence South 49°44'44" West, 158.31 feet; thence South 81°04'14" West, 574.43 feet; thence South 58°07'38" West, 125.79 feet, to the POINT OF BEGINNING. All of the above containing 13.032 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan, more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60 foot 1/2 right of way); thence North 89°25'46" West, 1577.57 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence continuing North 89°25'46" West, 331.46 feet, along the Northerly right of way of said Tienken Road; thence North 06°14'46" East, 121.87 feet; thence 72.71 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 16°01'22", and a chord bearing and distance of North 75°44'33" West, 72.47 feet; thence South 33°44'17" West, 93.02 feet; thence South 25°50'22" West, 66.97 feet to the Northerly right of way of said Tienken Road; thence North 89°25'46" West, 122.22 feet, along the Northerly right of way of said Tienken Road; thence North 35°46'09" West, 169.88 feet; thence North 13°25'46" West, 315.00 feet; thence North 36°01'19" West, 113.73 feet; thence North 02°45'07" East, 198.50 feet; thence South 60°42'16" East, 157.98 feet; thence 168.96 feet, along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 161°20'56", and a chord bearing and distance of South 70°01'48" East, 118.41 feet; thence 33.06 feet, along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 45°05'57", and a chord bearing and distance of South 11°54'18" East, 32.21 feet; thence South 34°27'16" East, 6.94 feet; thence 55.27 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 12°10'48", and a chord bearing and distance of South 28°21'53" East, 55.17 feet; thence North 76°34'14" East, 70.66 feet; thence 20.07 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 04°25'25", and a chord bearing and distance of North 78°46'57" East, 20.07 feet; thence North 09°00'21" West, 166.27 feet; thence North 76°34'14" East, 80.95 feet; thence South 75°24'58" East, 160.28 feet; thence South 56°15'43" East, 185.57 feet; thence South 33°44'17" West, 165.00 feet; thence South 56°15'43" East, 41.47 feet; thence 110.86 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 31°45'33", and a chord bearing and distance of South 72°08'30" East, 109.45 feet; thence 60.13 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 13°15'06", and a chord bearing and distance of South 02°17'40" West, 60.00 feet; thence 143.79 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 31°41'11", and a chord bearing and distance of North 72°06'19" West, 141.96 feet; thence North 56°15'43" West, 26.47 feet; thence South 33°44'17" West, 255.24 feet; thence 47.78 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 13°41'12", and a chord bearing and distance of South 82°35'10" East, 47.66 feet; thence South 89°25'46" East, 113.74 feet; thence North 00°34'14" East, 122.55 feet; thence North 86°09'20" East, 140.70 feet; thence South 08°55'46" East, 124.95 feet; thence South 00°32'33" West, 60.77 feet; thence South

08°55'46" East, 99.39 feet; thence 31.50 feet, along a curve to the right, said curve having a radius of 190.00 feet, a central angle of 09°30'00", and a chord bearing and distance of South 04°10'46" East, 31.47 feet, to the POINT OF BEGINNING. All of the above containing 9.463 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan, more particularly described as commencing at said Point "A"; thence 139.35 feet, along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 39°55'20", and a chord bearing and distance of North 11°01'54" East, 136.55 feet; thence North 30°59'34" East, 516.29 feet; thence 304.96, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 67°12'15", and a chord bearing and distance of North 02°36'34" West, 287.78 feet; thence North 39°39'02" West, 60.59 feet; thence 7.11 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 02°02'08", and a chord bearing and distance of North 40°12'58" East, 7.11 feet; thence North 39°11'54" East, 24.54 feet; thence 81.01 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 17°51'08", and a chord bearing and distance of North 48°07'28" East, 80.68 feet; thence North 32°56'58" West, 160.00 feet; thence North 65°18'39" East, 155.72 feet; thence North 01°44'37" East, 66.57 feet; thence North 50°49'31" West, 57.54 feet; thence North 07°16'53" West, 83.83 feet to Point "B"; thence continuing North 07°16'53" West, 60.00 feet; thence 185.30 feet, along a curve to the left, said curve having a radius of 220.00 feet, a central angle of 48°15'32", and a chord bearing and distance of North 58°35'21" East, 179.87 feet, to the POINT OF BEGINNING; thence continuing 68.41 feet, along a curve to the left, said curve having a radius of 220.00 feet, a central angle of 17°48'55", and a chord bearing and distance of North 25°33'07" East, 68.13 feet; thence North 76°23'17" West, 163.69 feet; thence North 13°36'43" East, 472.75 feet; thence North 29°37'39" East, 144.11 feet; thence South 39°10'25" East, 168.70 feet; thence 20.55 feet, along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 19°37'28", and a chord bearing and distance of North 42°39'04" East, 20.45 feet; thence North 37°32'12" West, 170.76 feet, to the East and West 1/4 line of said Section 1 (said point being located South 88°48'06" East, 1608.49 feet from the Center of said Section 1); thence South 88°48'06" East, 454.37 feet, along the East and West 1/4 line of said Section 1 (said point being located North 88°48'06" West, 443.79 feet from the East 1/4 Corner of said Section 1); thence South 57°29'12" East, 155.14 feet; thence South 22°59'55" East, 156.99 feet; thence 10.01 feet, along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 09°33'37", and a chord bearing and distance of North 71°46'53" East, 10.00 feet; thence North 13°26'18" West, 129.25 feet; thence South 85°27'00" East, 116.89 feet; thence South 49°28'24" East, 116.89 feet; thence South 13°29'48" East, 116.89 feet; thence South 22°28'48" West, 116.89 feet; thence South 57°20'02" West, 120.46 feet; thence South 00°25'46" East, 367.50 feet; thence South 89°34'14" West, 164.00 feet; thence North 00°25'46" West, 13.23 feet; thence South 89°34'14" West, 60.00 feet; thence North 00°25'46" West, 120.00 feet; thence South 89°34'14" West, 125.75 feet; thence North 49°29'08" West, 80.11 feet; thence South 89°34'14" West, 153.73 feet; thence South 09°54'50" West, 68.10 feet; thence South 81°04'14" West, 53.35 feet; thence North 76°23'17" West, 159.05 feet, to the POINT OF BEGINNING. All of the above containing 14.260 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan, more particularly described as commencing at said Point "B" for a POINT OF BEGINNING; thence 71.04 feet, along a curve to the right, said curve having a radius of 280.00 feet, a central angle of 14°32'13", and a chord bearing and distance of South 89°59'13" West, 70.85 feet; thence South 13°36'43" West, 130.59 feet; thence North 72°25'46" West, 323.14 feet; thence North 17°34'14" East, 125.75 feet; thence North 72°25'46" West, 15.00 feet; thence South 17°34'14" West, 163.00 feet; thence North 72°25'46" West, 156.06 feet; thence North 87°32'43" West, 65.73 feet; thence South 72°20'13" West, 105.00 feet; thence South 35°38'46" West, 65.67 feet; thence South 74°52'04" West, 182.11 feet; thence South 59°33'39" East, 132.24 feet; thence South 11°34'14" West, 137.94 feet; thence South 78°25'46" East, 10.00 feet; thence South 11°34'14" West, 60.00 feet; thence North 78°25'46" West, 79.06 feet; thence 55.22 feet, alcog a curve to the right, said curve having a radius of 260.00 feet, a central angle of 12° 10'07", and a chord bearing and distance of North 72°20'43" West, 55.12 feet; thence South 23°44'20" West, 160.00 feet; thence North 49°42'58" West, 296.02 feet, to the Easterly right of way of Squirrel Road (60 foot 1/2 right of way); thence North 01°33'26" West, 144.03 feet, along the Easterly right of way of said Squirrel Road; thence North 66°05'21" East, 105.51 feet; thence 113.54 feet, along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 108°25'38", and a chord bearing and distance of North 04°55'30" West, 97.34 feet; thence North 40°42'41" West, 145.04 feet; thence North 50°34'14" East, 252.90 feet; thence North 72°34'14" East, 468.62 feet; thence South 87°27'44" East, 143.11 feet; thence South 06°32'49" West, 160.00 feet; thence 20.00 feet, along a curve to the right, said curve having a radius of 360.00 feet, a central angle of 03°10'59", and a chord bearing and distance of South 81°51'41" East, 20.00 feet; thence North 09°43'48" East, 169.95 feet; thence South 72°25'46" East, 229.65 feet; thence South 17°34'14" West, 165.00 feet; thence South 72°25'46" East, 12.00 feet; thence North 17°34'14" East, 165.00 feet; thence South 72°25'46" East, 257.38 feet; thence South 13°36'43" West, 160.53 feet; thence 49.12 feet, along a curve to the left, said curve having a radius of 220.00 feet, a central angle of 12°47'34", and a chord bearing and distance of North 89°06'54" East, 49.02 feet; thence South 07°16'53" East, 60.00 feet, to the POINT OF BEGINNING. All of the above containing 12.904 Acres. All of the above being subject to all easements and restrictions of record.

- Article XI, Paragraph (d) of the Master Deed is amended and restated as follows:
- (d) The land which may be added to the Condominium (herein referred to as the "Additional Land") is referred to in the Plan as the proposed future development area, and is situated in Auburn Hills, Oakland County, Michigan, being more specifically described as follows:

A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60 foot 1/2 right of way); thence North 89°25'46" West, 345.10 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence North 00°34'14" East, 115.54 feet; thence 223.33 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 49°12'55", and a chord bearing and distance of North 76°40'08" West, 216.53 feet; thence North 52°03'41" West, 30.38 feet; thence 71.03 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 15°39'10", and a chord bearing and distance of South 52°23'27" West, 70.81 feet; thence South 60°13'02" West, 154.56 feet; thence 242.11 feet along a curve to the right, said curve

having a radius of 260.00 feet, a central angle of 53°21'12", and a chord bearing and distance of South 86°53'38" West, 233.46 feet; thence North 66°25'46" West, 119.56 feet; thence South 23°34'14" West, 99.59 feet, to the Northerly right of way of said Tienken Road; thence South 89°25'46" East, 806.30 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING. All of the above containing 1.592 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60 foot 1/2 right of way); thence North 89°25'46" West, 1909.03 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence continuing North 89°25'46" West, 137.84 feet, along the Northerly right of way of said Tienken Road; thence North 25°50'22" East, 66.97 feet; thence North 33°44'17" East, 93.02 feet; thence 72.71 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 16°01'22", and a chord bearing and distance of South 75°44'33" East, 72.47 feet; thence South 06°14'46" West, 121.87 feet, to the POINT OF BEGINNING. All of the above containing 0.326 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded West), as recorded in Liber 214 of Plats, on Pages 28 and 29, as North 01°55'38" Oakland County Records, to the Northerly right of way of Tienken Road (60 foot 1/2 right of way); thence North 89°25'46" West, 1577.57 feet, along the Northerly right of way of said Tienken Road; thence 31.50 feet, along a curve to the left, said curve having a radius of 190.00 feet, a central angle of 09°30'00", and a chord bearing and distance of North 04°10'46" West, 31.47 feet; thence North 08°55'46" West, 99.39 feet; thence North 00°32'33" East, 60.77 feet; thence North 08°55'46" West, 124.95 feet, to the POINT OF BEGINNING; thence continuing North 08°55'46" West, 8.62 feet; thence 20.86 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 04°35'53", and a chord bearing and distance of North 06°37'50" West, 20.86 feet; thence 143.79 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 31°41'11", and a chord bearing and distance of North 72°06'19" West, 141.96 feet; thence North 56°15'43" West, 26.47 feet; thence South 33°44'17" West, 255.24 feet; thence 47.78 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 13°41'12", and a chord bearing and distance of South 82°35'10" East, 47.66 feet; thence South 89°25'46" East, 113.74 feet; thence North 00°34'14" East, 122.55 feet; thence North 86°09'20" East, 140.70 feet, to the POINT OF BEGINNING. All of the above containing 0.618 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the South 1/4 Corner of said Section 1; thence North 01°33'26" West, 1461.48 feet, along the North and South 1/4 line of said Section 1, and the centerline of Squirrel Road; thence North 88°26'34" East, 60.00 feet, to the Easterly right of way of said Squirrel Road (60 foot 1/2 right of way); thence South 49°42'58" East, 296.02 feet; thence North 23°44'20" East, 160.00 feet; thence 55.22 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 12°10'07", and a chord bearing and distance of South 72 20'43" East, 55.12 feet; thence South 78 °25'46" East, 79.06 feet; thence North 11°34'14" East, 60.00 feet, to the POINT OF BEGINNING; thence North 78°25'46" West, 10.00 feet; thence North 11°34'14" East, 137.94 feet; thence North 59°33'39" West, 132.24 feet; thence North 74°52'04" East, 182.11 feet; thence South 28°35'06" West, 94.17 feet; thence South 11°34'14" West, 172.50 feet, to the POINT OF BEGINNING. All of the above containing 0.232 Acres. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the South 1/4 Corner of said Section 1; thence North 01°33'26" West, 1605.51 feet, along the North and South 1/4 line of said Section 1 and the centerline of Squirrel Road, to the POINT OF BEGINNING; thence North 88°26'34" East, 60.00 feet, to the Easterly right of way of said Squirrel Road (60 foot 1/2 right-of-way); thence North 66°05'21" East, 105.51 feet; thence 113.54 feet, along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 108°25'38", and a chord bearing and distance of North 04°55'30" West, 97.34 feet; thence North 40°42'41" West, 145.04 feet; thence North 50°34'14" East, 252.90 feet; thence North 72°34'14" East, 468.62 feet; thence South 87°27'44" East, 143.11 feet; thence South 06°32'49" West, 160.00 feet; thence 20.00 feet, along a curve to the right, said curve having a radius of 360.00 feet, a central angle of 03°10'59", and a chord bearing and distance of South 81°51'41" East, 20.00 feet; thence North 09°43'48" East, 169.95 feet; thence South 72°25'46" East, 229.65 feet; thence South 17°34'14" West, 165.00 feet; thence South 72°25'46" East, 12.00 feet; thence North 17°34'14" East, 165.00 feet; thence South 72°25'46" East, 257.38 feet; thence South 13°36'43" West, 160.53 feet; thence 302.83 feet, along a curve to the left, said curve having a radius of 220.00 feet, a central angle of 78°52'02", and a chord bearing and distance of North 56°04'40" East, 279.48 feet; thence North 76°23'17" West, 163.69 feet; thence North 13°36'43" East, 472.75 feet; thence North 29°37'39" East, 144.11 feet; thence South 39°10'25" East, 168.70 feet; thence 20.55 feet, along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 19°37'28", and a chord bearing and distance of North 42°39'04" East, 20.45 feet; thence North 37°32'12" West, 170.76 feet, to the East and West 1/4 line of said Section 1; thence North 88°48'06" West, 1608.49 feet, along the East and West 1/4 line of said Section 1, to the Center of said Section 1; thence South 01°33'26" East, 1077.97 feet, along the North and South 1/4 line of said Section 1 and the centerline of said Squirrel Road, to the POINT OF BEGINNING. All of the above containing 22.199 Acres. All of the above being subject to the rights of the public in Squirrel Road. AND ALSO, a part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60 foot 1/2 right of way); thence North 89°25'46" West, 1481.57 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence 47.42 feet, along a curve to the left, said curve having a radius of 286.00 feet, a central angle of 09°30'00", and a chord bearing and distance of North 04°10'46" West, 47.37 feet; thence North 08°55'46" West, 323.96 feet; thence North 81°04'14" East, 248.21 feet; thence North 76°31'10" East, 143.70 feet; thence North 87°54'38" East, 117.12 feet; thence South 51°19'53" East, 117.12 feet; thence South 54°15'59" West, 126.88 feet; thence 10.45 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 09°58'32", and a chord bearing and distance of South 30°44'45" East, 10.43 feet; thence North 64°14'31" East, 131.00 feet; thence South 07°46'11" East, 117.97 feet; thence South 08°25'51" West, 148.31 feet; thence 133.39 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 38°12'49", and a chord bearing and distance of North 79°19'26" East, 130.93 feet; thence North 60°13'02" East, 18.96 feet; thence North 29°46'58" West, 164.00 feet; thence North 60°13'02" East, 142.56, feet; thence North 30°36'47" East, 379.96 feet; thence North 69°27'52" East, 308.04 feet; thence 19.07 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 18°12'50", and a chord bearing and distance of North 44°18'19" East, 18.99 feet; thence North 36°35'16" West, 120.00 feet; thence North 53°24'44" East, 58.45 feet; thence North 89°23'20" East, 116.89 feet; thence South 54°38'04" East, 147.05 feet, to the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 3" as recorded in Liber 202 of Plats, on Pages 18, 19 and 20, Oakland County Records; thence North 02°13'06" West, 1758.40 feet, along the East line of said Section 1, the Westerly line of said "Thornridge Sub. No. 3" (recorded as North 01°55'38" West), and the Westerly line of "Hawthorn Hills No. 5", as recorded in Liber 198 of Plats, on Pages 36, 37 and 38, (recorded as North 02°15'25" West), to the Southeast corner of "Hawthorn Forest", as recorded in Liber 225 of Plats, on Pages 24, 25, 26, 27, 28, 29 and 30, of Oakland County Records, and to the East 1/4 Corner of said Section 1; thence North 88°48'06" West, 443.79 feet, along the East and West 1/4 line of said Section 1; thence South 57°29'12" East, 155.14 feet; thence South 22°59'55" East, 156.99 feet; thence 10.01 feet, along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 9°33'37", and a chord bearing and distance of North 71°46'53" East, 10.00 feet; thence North 13°26'18" West, 129.25 feet; thence South 85°27'00" East, 116.89 feet; thence South 49°28'24" East, 116.89 feet; thence South 13°29'48" East, 116.89 feet; thence South 22°28'48" West, 116.89 feet; thence South 57°20'02" West, 120.46 feet; thence South 00°25'46" East, 481.44 feet; thence South 15°34'37" West, 155.05 feet; thence South 34°56'47" West, 154.08 feet; thence South 49°44'44" West, 158.31 feet; thence South 81°04'14" West, 574.43 feet; thence South 58°07'38" West, 125.79 feet; thence 138.16 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 30°26'47", and a chord bearing and distance of North 20°59'18" West, 136.54 feet; thence North 39°39'02" West, 60.59 feet; thence 7.11 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 02°02'08", and a chord bearing and distance of North 40°12'58" East, 7.11 feet; thence North 39°11'54" East, 24.54 feet; thence 81.01 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 17°51'08", and a chord bearing and distance of North 48°07'28" East, 80.68 feet; thence North 32°56'58" West, 160.00 feet; thence North 65°18'39" East, 155.72 feet; thence North 01°44'37" East, 66.57 feet; thence North 50°49'31" West, 57.54 feet; thence North 07°16'53" West, 83.83 feet; thence 71.04 feet, along a curve to the right, said curve having a radius of 280.00 feet, a central angle of 14°32'13", and a chord bearing and distance of South 89 59'13" West, 70.85 feet; thence South 13 °36'43" West, 130.59 feet; thence North 72°25'46" West, 323.14 feet; thence North 17°34'14" East, 125.75 feet; thence North 72°25'46" West, 15.00 feet; thence South 17°34'14" West, 163.00 feet; thence North 72°25'46" West, 37.76 feet; thence South 19°35'09" East, 123.65 feet; thence South 11°34'14" West, 141.02 feet; thence South 25°03'58" West, 128.55 feet; thence South 11°50'19" West, 60.00 feet; thence South 78°25'46" East, 35.27 feet; thence 100.86 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 28°53'38", and a chord bearing and distance of South 63°58'57" East, 99.79 feet; thence 201.17 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 44°19'51", and a chord bearing and distance of South 71°42'04" East, 196.19 feet; thence South 13°39'16" West, 175.00 feet; thence North 83°12'55" West, 120.33 feet; thence North 59°29'10" West, 211.95 feet; thence North 78°25'46" West, 315.00 feet; thence North 11°34'14" East, 164.00 feet; thence North 78°25'46" West, 126.28 feet; thence 55.22 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 12°10'07", and a chord bearing and distance of North 72°20'43" West, 55.12 feet; thence South 23°44'20" West, 160.00 feet; thence North 49°42'58" West, 296.02 feet, to the Easterly right of way of said Squirrel Road (60 foot 1/2 right of way); thence South 88°26'34" West, 60.00 feet, to the North and South 1/4 line of said Section 1 and the centerline of said Squirrel Road; thence South 01°33'26" East, 1461.48 feet, along the North and South 1/4 line of said Section 1 and the centerline of said Squirrel Road, to the South 1/4 Corner of said Section 1; thence South 89°25'46" East, 364.16 feet, along the South line of said Section 1 and the centerline of said Tienken Road; thence North 00°34'14" East, 60.00 feet, to the Northerly right of way of said Tienken Road; thence North 35°46'09" West, 169.88 feet; thence North 13°25'46" West, 315.00 feet; thence North 36°01'19" West, 113.73 feet; thence North 02°45'07" East, 198.50 feet; thence South 60°42'16" East, 157.98 feet; thence 168.96 feet, along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 161°20'56", and a chord bearing and distance of South 70°01'48" East, 118.41 feet; thence 33.06 feet, along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 45°05'57", and a chord bearing and distance of South 11°54'18" East, 32.21 feet; thence South 34°27'16" East, 6.94 feet; thence 55.27 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 12°10'48", and a chord bearing and distance of South 28°21'53" East, 55.17 feet; thence North 76°34'14" East, 70.66 feet; thence 20.07 feet, along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 04°25'25", and a chord bearing and distance of North 78°46'57" East, 20.07 feet; thence North 09°00'21" West, 166.27 feet; thence North 76°34'14" East, 80.95 feet; thence South 75°24'58" East, 160.28 feet; thence South 56°15'43" East, 185.57 feet; thence South 33°44'17" West, 165.00 feet; thence South 56°15'43" East, 41.47 feet; thence 110.86 feet, along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 31°45'33", and a chord bearing and distance of South 72°08'30" East, 109.45 feet; thence 81.00 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 17°50'59", and a chord bearing and distance of South 00°00'17" East, 80.67 feet; thence South 08°55'46" East, 133.57 feet; thence South 00°32'33" West, 60.77 feet; thence South 08°55'46" East, 99.39 feet; thence 31.50 feet, along a curve to the right, said curve having a radius of 190.00 feet, a central angle of 09°30'00", and a chord bearing and distance of South 04°10'46" East, 31.47 feet, to the Northerly right of way of said Tienken Road; thence South 89°25'46" East, 96.00 feet, to the POINT OF BEGINNING. All of the above containing 53.774 Acres. All of the above being subject to the rights of the public in Squirrel Road and Tienken Road. All of the above being subject to all easements, restrictions and right-of-ways of record.

4. Article VII, Paragraph (i) of the Master Deed is amended and restated as follows:

(i) As provided in the Declaration, Developer has granted, for the benefit of all Co-owners of the Condominium, their successors and assigns, and the Additional Land, a perpetual easement for ingress and egress and access to the Community Areas and Facilities, over the following described parcel:

A part of the Southeast 1/4 of Section 1, Town 3 North, Range 10 East, City of Auburn Hills, Oakland County, Michigan; more particularly described as commencing at the Southeast Corner of said Section 1; thence North 02°13'06" West, 60.07 feet, along the East line of said Section 1 and the Westerly line of "Thornridge Sub. No. 6" (recorded as North 01°55'38" West), as recorded in Liber 214 of Plats, on Pages 28 and 29, Oakland County Records, to the Northerly right of way of Tienken Road (60' 1/2 right of

way); thence North 89°25'46" West, 1481.57 feet, along the Northerly right of way of said Tienken Road, to the POINT OF BEGINNING; thence continuing North 89°25'46" West, 96.00 feet, along the Northerly right of way of said Tienken Road; thence 31.50 feet along a curve to the left, said curve having a radius of 190.00 feet, a central angle of 09°30'00", and a chord bearing and distance of North 04°10'46" West, 31.47 feet; thence North 08°55'46" West, 99.39 feet; thence North 00°32'33" East, 60.77 feet; thence North 08°55'46" West, 133.57 feet; thence 181.16 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 39°55'20" and a chord bearing and distance of North 11°01'54" East, 177.52 feet; thence North 30°59'34" East, 556.80 feet; thence 230.60 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 66°03'48", and a chord bearing and distance of North 02°02'21" West, 218.04 feet; thence 335.01 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 73°49'30", and a chord bearing and distance of North 86°26'53" West, 312.31 feet; thence 100.86 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 28°53'38", and a chord bearing and distance of North 63°58'57" West, 99.79 feet; thence North 78°25'46" West, 35.27 feet; thence North 11°50'19" East, 60.00 feet; thence North 25°03'58" East, 128.55 feet; thence North 11°34'14" East, 141.02 feet; thence North 19°35'09" West, 123.65 feet; thence South 72°25'46" East, 37.76 feet; thence North 17°34'14" East, 163.00 feet; thence South 72°25'46" East, 15.00 feet; thence South 17°34'14" West, 125.75 feet; thence South 72°25'46" East, 323.14 feet; thence North 13°36'43" East, 130.59 feet; thence 71.04 feet, along a curve to the left, said curve having a radius of 280.00 feet, a central angle of 14°32'13", and a chord bearing and distance of North 89°59'13" East, 70.85 feet; thence South 07°16'53" East, 83.83 feet; thence South 50°49'31" East, 57.54 feet; thence South 01°44'37" West, 66.57 feet; thence South 65°18'39" West, 155.72 feet; thence South 32°56'58" East, 160.00 feet; thence 81.01 feet, along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 17°51'08", and a chord bearing and distance of South 48°07'28" West, 80.68 feet; thence South 39°11'54" West, 24.54 feet; thence 7.11 feet, along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 02°02'08", and a chord bearing and distance of South 40°12'58" West, 7.11 feet; thence South 39°39'02" East, 60.59 feet; thence 304.96 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 67°12'15" and a chord bearing and distance of South 02°36'34" East, 287.78 feet; thence South 30°59'34" West, 516.29 feet; thence 139.35 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 39°55'20", and a chord bearing and distance of South 11°01'54" West, 136.55 feet; thence South 08°55'46" East, 323.96 feet; thence 47.42 feet along a curve to the right, said curve having a radius of 286.00 feet, a central angle of 09°30'00", and a chord bearing and distance of South 04°10'46" East, 47.37 feet, to the point of beginning. All of the above containing 7.253 Acres. All of the above being subject to all easements and restrictions of record.

5. Except as expressly amended herein, all other terms and provisions of the Master Deed and its exhibits, as amended, shall continue in full force and effect, including, without limitation, those provisions which permit Developer to make future amendments to the Master Deed.

6. All capitalized terms not defined herein shall have the respective meanings ascribed to them in the Master Deed.

IN WITNESS WHEREOF, Developer has caused this Fourth Amendment to be executed the day and year first above written.

WITNESS:	SIGNED BY:
	HERITAGE OF AUBURN HILLS, L.L.C., a Michigan limited liability company
/s/ Sherry Smith	
*Sherry Smith	
/s/ Tom Desimpel *Tom Desimpel	By: /s/ James G. Migliore  James G. Migliore
	Its: Authorized Member
STATE OF NEW JERSEY ) ) ss.	
COUNTY OF OCEAN )	

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of June, 2000, by James G. Migliore, who is the Authorized Member of Heritage of Auburn Hills, L.L.C., a Michigan limited liability company, on behalf of the limited liability company.

/s/ Diane Penilla
\*Diane Penilla
Notary Public, Ocean County, New Jersey
My Commission Expires: December 24, 2003

### DRAFTED BY AND WHEN RECORDED RETURN TO:

Kevin Kohls, Esq. and Jorge I. Beltrán, Esq. Wasinger Kickham and Kohls 100 Beacon Centre 26862 Woodward Avenue Royal Oak, Michigan 48067-0958 (248) 414-9900

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<sup>\*</sup> Please print or type name of person signing (in black ink only).

### FIFTH AMENDMENT OF MASTER DEED

## HERITAGE IN THE HILLS OAKLAND COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 1133

THIS FIFTH AMENDMENT OF MASTER DEED ("Fifth Amendment") is made and executed this 9<sup>th</sup> day of January, 2002, by HERITAGE OF AUBURN HILLS, L.L.C., a Michigan limited liability company (hereinafter referred to as "Developer"), whose address is 30840 Northwestern Highway, Suite 270, Farmington Hills, Michigan 48334.

#### WITNESSETH:

WHEREAS, Developer made and recorded a condominium Master Deed establishing Heritage in the Hills (the "Condominium") as Oakland County Condominium Subdivision Plan No. 1133 situated in the City of Auburn Hills, which Master Deed was recorded on August 14, 1998 in Liber 18833, Pages 595 through 664, Oakland County Records, as amended by First Amendment of Master Deed and Replat No. 1 recorded on April 9, 1999 in Liber 19816, Pages 159 through 183, Oakland County Records, and Second Amendment of Master Deed and Replat No. 2 recorded on September 16, 1999 in Liber 20549, Pages 55 through 75, Oakland County Records, and Third Amendment of Master Deed and Replat No. 3 recorded on January 6, 2000 in Liber 20961, Pages 268 through 290, Oakland County Records, and Fourth Amendment of Master Deed and Replat No. 4 recorded on June 9, 2000 in Liber 21470, Pages 470 through 500, Oakland County Records (collectively, the "Master Deed"); and

WHEREAS, Developer declared in the Master Deed the right, without the consent of any other person, to amend the Master Deed and any Exhibits thereto, and Developer intends by this Fifth Amendment to amend the Exhibit A Bylaws to provide for the imposition of sanctions by the Association for violations of the terms and provisions of the Condominium Documents, the rules and regulations of the Association or the Act. As required under the Act, Developer provided a copy of this Fifth Amendment to all Unit Owners at least ten (10) days prior to submitting this Fifth Amendment for recordation in Oakland County Records. By this Fifth Amendment the Developer is not adding units or land to the Condominium.

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

4. The following Section is hereby added after Article VI, Section 22 of the Bylaws:

Section 23. <u>Procedures in the Event of Non-Compliance with Condominium Documents, the Rules and Regulations of the Association or the Act</u>. In addition to such other rights as are specifically granted elsewhere in the Condominium Documents

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and the Act, the Board of Directors shall have the power, pursuant to the procedures set forth in this Section 23, to impose sanctions for violations of the terms and provisions of the Condominium Documents, the rules and regulations of the Association or the Act by an Owner, a member of an Owner's family, or any occupant, tenant, employee, guest or invitee of the Owner (hereinafter individually and collectively referred to as the "Rules"). The sanctions may include, but are not limited to, legal action and/or assessment reasonable monetary fines, not to exceed the greater of the costs actually incurred by the Association in abating such violation including, without limitation, attorneys' fees; or \$10.00 per day, or part thereof, in which the violation continues to exist for a first violation, \$25.00 per day for a second violation of the same Rules, and \$100.00 per day The fines assessed by the Association shall for a third or subsequent violation. constitute a lien upon the violating Owner's Site, and suspension of the right to vote and the Owner's right to use any recreational amenities within the Common Areas. In addition, the Board may suspend any services provided by the Association to an Owner or the Owner's Site if the Owner is more than 15 days delinquent in paying any assessment or other charges owed to the Association. The failure of the Board to enforce any of the Rules shall not be deemed a waiver of the right to do so thereafter. To ensure adequate notice and opportunity to be heard, the following procedures shall be followed in the assessment of sanctions against an Owner:

(a) Before imposition of any sanction, the Board or its delegate shall give the Owner written notice describing: (i) the nature of the alleged violation; (ii) the proposed sanction to be imposed; (iii) a period of not less than 10 days within which the Owner may present a written request for a hearing; and (iv) a statement that the proposed sanction shall be imposed as contained in the notice unless a request for a hearing is received by the Board before the end of the period set forth in such notice (the "Notice Period"). Such notice may be hand delivered or sent by certified mail, return receipt requested. Any notice hand delivered shall be deemed received when received by the Owner or by any person over 18-years of age who is present at the address of the Owner as shown on the records of the Association. Notices sent by certified mail shall be deemed received on the third business day after same are deposited in the United States Postal Service mail. The Board shall include in its minutes evidence of the giving of such notice, including a copy of the notice and a statement of the date and manner of delivery signed by the officer, director or agent who delivered such notice. The notice requirement shall be deemed satisfied if the alleged violator or its representative appears at the meeting, unless the appearance is made to protest the lack of notice.

If a request for a hearing is not received before the end of the Notice Period, the sanction stated in the notice shall be imposed; provided, however, that the Board may waive any proposed sanction if the violation is cured before the end of the Notice Period. Such waiver shall not constitute a waiver of the right to sanction future violations of the same or other provisions and rules by any person.

(b) If a hearing is timely requested, the hearing shall be held by the Board in executive session or by a committee of not less than three (3) Members (who may or may not be Directors of the Association) appointed by the Board for the purpose of hearing such appeals. The Owner shall be afforded a reasonable opportunity to be heard. A written statement of the results of the hearing and the sanction, if any, imposed, shall be placed in the minutes of the Board.

If the hearing was held before a subcommittee of the Board, the Owner shall

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STATE OF NEW JERSEY	) ) ss	SS
COUNTY OF OCEAN	Ś	

The foregoing instrument was acknowledged before me this \_\_\_\_ day of January, 2002, by James G. Migliore, who is the Authorized Member of Heritage of Auburn Hills, L.L.C., a Michigan limited liability company, on behalf of the limited liability company.

Notary Public, Ocean County, New Jersey My Commission Expires:

\* Please print or type name of person signing (in **black** ink only).

DRAFTED BY AND WHEN RECORDED RETURN TO:

Jorge I. Beltrán, Esq. Wasinger Kickham and Hanley 100 Beacon Centre 26862 Woodward Avenue Royal Oak, Michigan 48067-0958 (248) 414-9900

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### ARTICLES OF INCORPORATION

### MICHIGAN NON-PROFIT CORPORATION

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned execute the following Articles:

### ARTICLE I

The name of the corporation is Heritage in the Hills Homeowners Association.

### ARTICLE II

The purposes for which the corporation is organized are:

- (a) To manage and administer the affairs of and to maintain Heritage in the Hills, a condominium (hereinafter called "Condominium") to be established by Master Deed recorded in Oakland County Records, as the same may be amended from time to time;
- (b) To levy and collect assessments against and from the Co-owner members of the corporation and to use the proceeds thereof for the purposes of the corporation;
  - (c) To carry insurance and to collect and allocate the proceeds thereof;
  - (d) To rebuild improvements after casualty;
- (e) To contract for and employ persons, firms, or corporations to assist in management, operation, maintenance, and administration of the Condominium;
- (f) To make and enforce reasonable regulations concerning the use and enjoyment of the Condominium;
- (g) To own, maintain and improve, and to buy, or operate, manage, sell, convey, assign, mortgage, or lease (as landlord or tenant) any real and personal property, (including Condominium units, easements, rights-of-way and licenses) on behalf of the corporation, for the purpose of providing benefit to the members of the corporation and in furtherance of any of the purposes of the corporation;
- (h) To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, pledge or other lien;
- (i) To enforce the provisions of the Master Deed and Bylaws of the Condominium, the provisions of that certain Declaration of Covenants, Conditions and Restrictions affecting the Condominium property, and the provisions of these Articles of Incorporation and such bylaws and rules and regulations of the corporation as may hereafter be adopted;
- (j) To do anything required of or permitted to it as administrator of the Condominium by the Condominium Master Deed or Bylaws or by the Michigan Condominium Act;

(k) To make and perform any contract and to exercise all powers necessary, incidental or convenient to the administration, management, maintenance, repair, replacement and operation of the Condominium and to the accomplishment of any of the purposes thereof.

### ARTICLE III

The corporation is organized upon a nonstock, membership basis.

The assets of the corporation are:

Real Property: Personal Property: None

None

The corporation is to be financed under the following general plan:

Assessment of members owning units in the Condominium.

### ARTICLE IV

The address of the registered office is:

30840 Northwestern Highway Suite 270 Farmington Hills, Michigan 48334-2551

The mailing address of the registered office is the same as above.

The name of the first resident agent at the registered office is:

Gilbert "Buzz" Silverman

### ARTICLE V

The names and business addresses of the incorporator is:

Heritage Hills of Auburn Hills, L.L.C. 30840 Northwestern Highway Suite 270 Farmington Hills, Michigan 48334-2551

### ARTICLE VI

The term of the corporate existence is perpetual.

### ARTICLE VII

The qualifications of members, the manner of their admission to the corporation, the termination of membership, and voting by the members shall be as follows:

- (a) Each Co-owner (including the Developer named in the Condominium Master Deed) of a unit in the Condominium shall be a member of the corporation, and no other person or entity shall be entitled to membership, except that the subscriber hereto shall be a member until such time as his membership shall terminate, as hereinafter provided.
- (b) Membership in the corporation shall be established by the acquisition of fee simple to a unit in the Condominium and by recording with the Register of Deeds in the County where the Condominium is located a deed or other instrument establishing a change of record title to such unit and the furnishing of evidence of same satisfactory to the corporation, the new Co-owner thereby becoming a member of the corporation, and the membership of the prior Co-owner thereby being terminated. The Developer of the Condominium shall become a member of the corporation immediately upon establishment of the Condominium. Land contract vendees of units shall be members if the land contract instrument expressly conveys the vendor's interest as a member of the corporation in which event the vendor's membership shall terminate as to the unit sold.
- (c) The share of a member in the funds and assets of the corporation cannot be assigned, pledged, encumbered or transferred in any manner except as an appurtenance to the member's unit in the Condominium.
- (d) Voting by members shall be in accordance with the provisions of the bylaws of this corporation.

### ARTICLE VIII

A volunteer director (as defined in Section 110 of Act 162, Public Acts of 1982, as amended) of the corporation shall not be personally liable to the corporation or its members for monetary damages for breach of the director's fiduciary duty arising under any applicable law. However, this Article shall not eliminate or limit the liability of a director for any of the following:

- (1) A breach of the director's duty of loyalty to the corporation or its members.
- (2) Acts or omission not in good faith or that involve intentional misconduct or a knowing violation of law.
  - (3) A violation of Section 551(1) of Act 162, Public Acts of 1982, as amended.

- (4) A transaction from which the director derived an improper personal benefit.
- (5) An act or omission occurring before the date this document is filed.
- (6) An act or omission that is grossly negligent.

Any repeal or modification of this Article shall not adversely affect any right or protection of any director of the corporation existing at the time of, or for or with respect to, any acts or omissions occurring before such repeal or modification.

### ARTICLE IX

The requirements of this Article IX shall govern the corporation's commencement and conduct of any civil action except for actions to enforce the Bylaws of the corporation or collect delinquent assessments. The requirements of this Article IX will ensure that the members of the corporation are fully informed regarding the prospects and likely costs of any civil action the corporation proposes to engage in, as well as the ongoing status of any civil actions actually filed by the corporation. These requirements are imposed in order to reduce both the cost of litigation and the risk of improvident litigation, and in order to avoid the waste of the corporation's assets in litigation where reasonable and prudent alternatives to the litigation exist. Each member of the corporation shall have standing to sue to enforce the requirements of this Article IX. The following procedures and requirements apply to the corporation's commencement of any civil action other than an action to enforce the Bylaws of the corporation or collect delinquent assessments:

- (a) The Association's Board of Directors ("Board") shall be responsible in the first instance for recommending to the members that a civil action be filed, and supervising and directing any civil actions that are filed.
- (b) Before an attorney is engaged for purposes of filing a civil action on behalf of the corporation, the Board shall call a special meeting of the members of the corporation ("litigation evaluation meeting") for the express purpose of evaluating the merits of the proposed civil action. The written notice to the members of the date, time and place of the litigation evaluation meeting shall be sent to all members not less than twenty (20) days before the date of the meeting and shall include the following information copied onto 8-1/2" x 11" paper:
- (1) A certified resolution of the Board setting forth in detail the concerns of the Board giving rise to the need to file a civil action and further certifying that:
  - (a) it is in the best interests of the corporation to file a lawsuit;
  - (b) that at least one Board member has personally made a good faith effort to negotiate a settlement with the putative defendant(s) on behalf of the corporation, without success;
    - (c) litigation is the only prudent, feasible and reasonable alternative; and

- (d) the Board's proposed attorney for the civil action is of the written opinion that litigation is the corporation's most reasonable and prudent alternative.
- (2) A written summary of the relevant experience of the attorney ("litigation attorney") the Board recommends be retained to represent the corporation in the proposed civil action, including the following information:
  - (a) the number of years the litigation attorney has practiced law; and
  - (b) the name and address of every condominium and homeowner association for which the attorney has filed a civil action in any court, together with the case number, county and court in which each civil action was filed.
- (3) The litigation attorney's written estimate of the amount of the corporation's likely recovery in the proposed lawsuit, net of legal fees, court costs, expert witness fees and all other expenses expected to be incurred in the litigation.
- (4) The litigation attorney's written estimate of the cost of the civil action through a trial on the merits of the case ("total estimated cost"). The total estimated cost of the civil action shall include the litigation attorney's expected fees, court costs, expert witness fees, and all other expenses expected to be incurred in the civil action.
  - (5) The litigation attorney's proposed written fee agreement.
- (6) The amount to be specially assessed against each unit in the Condominium to fund the estimated cost of the civil action both in total and on a monthly per unit basis, as required by subparagraph (f) of this Article IX.
- Condominium, the Board shall obtain a written independent expert opinion as to reasonable and practical alternative approaches to repairing the problems with the common elements, which shall set forth the estimated costs and expected viability of each alternative. In obtaining the independent expert opinion required by the preceding sentence, the Board shall conduct its own investigation as to the qualifications of any expert and shall not retain any expert recommended by the litigation attorney or any other attorney with whom the Board consults. The purpose of the independent expert opinion is to avoid any potential confusion regarding the condition of the common elements that might be created by a report prepared as an instrument of advocacy for use in a civil action. The independent expert opinion will ensure that the members of the corporation have a realistic appraisal of the condition of the common elements, the likely cost of repairs to or replacement of the same, and the reasonable and prudent repair and replacement alternatives. The independent expert opinion shall be sent to the members with the written notice of the litigation evaluation meeting.
- (d) The corporation shall have a written fee agreement with the litigation attorney, and any other attorney retained to handle the proposed civil action. The corporation shall not enter into any fee agreement that is a combination of the retained attorney's hourly rate and a contingent fee arrangement

unless the existence of the agreement is disclosed to the members in the text of the corporation's written notice to the members of the litigation evaluation meeting.

- (e) At the litigation evaluation meeting the members shall vote on whether to authorize the Board to proceed with the proposed civil action and whether the matter should be handled by the litigation attorney. The commencement of any civil action by the corporation (other than a suit to enforce the Condominium Bylaws or collect delinquent assessments) shall require the approval of a majority in value of the members of the corporation. Any proxies to be voted at the litigation evaluation meeting must be signed at least seven (7) days prior to the litigation evaluation meeting.
- shall be paid by special assessment of the members of the corporation ("litigation special assessment"). The litigation special assessment shall be approved at the litigation evaluation meeting (or at any subsequent duly called and noticed meeting) by a majority in number and in value of all members of the corporation in the amount of the estimated total cost of the civil action. If the litigation attorney proposed by the Board is not retained, the litigation special assessment shall be in an amount equal to the retained attorney's estimated total cost of the civil action, as estimated by the attorney actually retained by the corporation. The litigation special assessment shall be apportioned to the members in accordance with their respective percentage of value interests in the Condominium and shall be collected from the members on a monthly basis. The total amount of the litigation special assessment shall be collected monthly over a period not to exceed twenty-four (24) months.
- (g) During the course of any civil action authorized by the members pursuant to this Article IX, the retained attorney shall submit a written report ("attorney's written report") to the Board every thirty (30) days setting forth:
- (1) The attorney's fees, the fees of any experts retained by the attorney, and all other costs of the litigation during the thirty (30) day period immediately preceding the date of the attorney's written report ("reporting period").
- (2) All actions taken in the civil action during the reporting period, together with copies of all pleadings, court papers and correspondence filed with the court or sent to opposing counsel during the reporting period.
- (3) A detailed description of all discussions with opposing counsel during the reporting period, written and oral, including, but not limited to, settlement discussions.
- (4) The costs incurred in the civil action through the date of the written report, as compared to the attorney's estimated total cost of the civil action.
  - (5) Whether the originally estimated total cost of the civil action remains accurate.
- (h) The Board shall meet monthly during the course of any civil action to discuss and review:
  - (1) the status of the litigation;

- (2) the status of settlement efforts, if any; and
- (3) the attorney's written report.
- (i) If, at any time during the course of a civil action, the Board determines that the originally estimated total cost of the civil action or any revision thereof is inaccurate, the Board shall immediately prepare a revised estimate of the total cost of the civil action. If the revised estimate exceeds the litigation special assessment previously approved by the members, the Board shall call a special meeting of the members to review the status of the litigation, and to allow the members to vote on whether to continue the civil action and increase the litigation special assessment. The meeting shall have the same quorum and voting requirements as a litigation evaluation meeting.
- (j) The attorneys' fees, court costs, expert witness fees and all other expenses of any civil action subject to this Article IX ("litigation expenses") shall be fully disclosed to members in the corporation's annual budget. The litigation expenses for each civil action subject to this Article IX shall be listed as a separate line item captioned "litigation expenses" in the corporation's annual budget.

### ARTICLE X

These Articles of Incorporation may only be amended by consent of two-thirds (2/3) of all members.

Signed this 30th day of July, 1998.

HERITAGE HILLS OF AUBURN HILLS, L.L.C., a Michigan limited liability company

By: /s/ James G. Migliore

James G. Migliore

Its: Member

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### ARTICLES OF INCORPORATION

### MICHIGAN NON-PROFIT CORPORATION

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned execute the following Articles:

### ARTICLE I

The name of the corporation is Heritage Hills Association.

#### ARTICLE II

The purposes for which the corporation is organized are:

- (a) To manage and administer the affairs of and to maintain Heritage Hills, a single family residential development (hereinafter called "Heritage Hills") to be established by Declaration of Covenants, Conditions and Restrictions to be recorded in Oakland County Records, as the same may be amended from time to time ("Declaration");
- (b) To levy and collect assessments against and from the members of the corporation and to use the proceeds thereof for the purposes of the corporation;
  - (c) To carry insurance and to collect and allocate the proceeds thereof;
  - (d) To rebuild improvements after casualty;
- (e) To contract for and employ persons, firms, or corporations to assist in management, operation, maintenance, and administration of Heritage Hills;
- (f) To make and enforce reasonable regulations concerning the use and enjoyment of Heritage Hills;
- (g) To own, maintain and improve, and to buy, or operate, manage, sell, convey, assign, mortgage, or lease (as landlord or tenant) any real and personal property (including easements, rights-of-way and licenses) on behalf of the corporation, for the purpose of providing benefit to the members of the corporation and in furtherance of any of the purposes of the corporation;
- (h) To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, pledge or other lien;
- (i) To enforce the provisions of the Declaration affecting the Heritage Hills property, and the provisions of these Articles of Incorporation and such bylaws and rules and regulations of the corporation as may hereafter be adopted;
- (j) To make and perform any contract and to exercise all powers necessary, incidental or convenient to the administration, management, maintenance, repair, replacement and operation of Heritage Hills and to the accomplishment of any of the purposes thereof.

### ARTICLE III

The corporation is organized upon a nonstock, membership basis.

The assets of the corporation are:

Real Property:

None

Personal Property:

None

The corporation is to be financed under the following general plan:

Assessment of members owning units in the Condominium.

### ARTICLE IV

The address of the registered office is:

30840 Northwestern Highway Suite 270 Farmington Hills, Michigan 48334-2551

The mailing address of the registered office is the same as above.

The name of the first resident agent at the registered office is:

Gilbert "Buzz" Silverman

### ARTICLE V

The names and business addresses of the incorporator is:

Heritage Hills of Auburn Hills, L.L.C. 30840 Northwestern Highway Suite 270 Farmington Hills, Michigan 48334-2551

### ARTICLE VI

The term of the corporate existence is perpetual.

### ARTICLE VII

The qualifications of members, the manner of their admission to the corporation, the termination of membership, and voting by the members shall be as follows:

- (a) Each owner (including the Declarant named in the Declaration) of a homesite in Heritage Hills shall be a member of the corporation, and no other person or entity shall be entitled to membership.
- (b) Membership in the corporation shall be established by the acquisition of fee simple to a homesite in Heritage Hills and by recording with the Register of Deeds in the County where Heritage Hills is located a deed or other instrument establishing a change of record title to such homesite and the furnishing of evidence of same satisfactory to the corporation, the new owner thereby becoming a member of the corporation, and the membership of the prior owner thereby being terminated. The Declarant under the Declaration shall become a member of the corporation immediately upon recording the Declaration. Land contract vendees of homesites shall be members if the land contract instrument expressly conveys the vendor's interest as a member of the corporation in which event the vendor's membership shall terminate as to the homesite sold.
- (c) The share of a member in the funds and assets of the corporation cannot be assigned, pledged, encumbered or transferred in any manner except as an appurtenance to the member's homesite.
- (d) Voting by members shall be in accordance with the provisions of the bylaws of this corporation.

#### ARTICLE VIII

A volunteer director (as defined in Section 110 of Act 162, Public Acts of 1982, as amended) of the corporation shall not be personally liable to the corporation or its members for monetary damages for breach of the director's fiduciary duty arising under any applicable law. However, this Article shall not eliminate or limit the liability of a director for any of the following:

- (1) A breach of the director's duty of loyalty to the corporation or its members.
- (2) Acts or omission not in good faith or that involve intentional misconduct or a knowing violation of law.
  - (3) A violation of Section 551(1) of Act 162, Public Acts of 1982, as amended.
  - (4) A transaction from which the director derived an improper personal benefit.
  - (5) An act or omission occurring before the date this document is filed.

(6) An act or omission that is grossly negligent.

Any repeal or modification of this Article shall not adversely affect any right or protection of any director of the corporation existing at the time of, or for or with respect to, any acts or omissions occurring before such repeal or modification.

#### ARTICLE IX

The requirements of this Article IX shall govern the corporation's commencement and conduct of any civil action except for actions to enforce the Bylaws of the corporation or collect delinquent assessments. The requirements of this Article IX will ensure that the members of the corporation are fully informed regarding the prospects and likely costs of any civil action the corporation proposes to engage in, as well as the ongoing status of any civil actions actually filed by the corporation. These requirements are imposed in order to reduce both the cost of litigation and the risk of improvident litigation, and in order to avoid the waste of the corporation's assets in litigation where reasonable and prudent alternatives to the litigation exist. Each member of the corporation shall have standing to sue to enforce the requirements of this Article IX. The following procedures and requirements apply to the corporation's commencement of any civil action other than an action to enforce the Bylaws of the corporation or collect delinquent assessments:

- (a) The Association's Board of Directors ("Board") shall be responsible in the first instance for recommending to the members that a civil action be filed, and supervising and directing any civil actions that are filed.
- (b) Before an attorney is engaged for purposes of filing a civil action on behalf of the corporation, the Board shall call a special meeting of the members of the corporation ("litigation evaluation meeting") for the express purpose of evaluating the merits of the proposed civil action. The written notice to the members of the date, time and place of the litigation evaluation meeting shall be sent to all members not less than twenty (20) days before the date of the meeting and shall include the following information copied onto 8-1/2" x 11" paper:
- (1) A certified resolution of the Board setting forth in detail the concerns of the Board giving rise to the need to file a civil action and further certifying that:
  - (a) it is in the best interests of the corporation to file a lawsuit;
  - (b) that at least one Board member has personally made a good faith effort to negotiate a settlement with the putative defendant(s) on behalf of the corporation, without success;
    - (c) litigation is the only prudent, feasible and reasonable alternative; and
  - (d) the Board's proposed attorney for the civil action is of the written opinion that litigation is the corporation's most reasonable and prudent alternative.

- (2) A written summary of the relevant experience of the attorney ("litigation attorney") the Board recommends be retained to represent the corporation in the proposed civil action, including the following information:
  - (a) the number of years the litigation attorney has practiced law; and
  - (b) the name and address of every condominium and homeowner association for which the attorney has filed a civil action in any court, together with the case number, county and court in which each civil action was filed.
- (3) The litigation attorney's written estimate of the amount of the corporation's likely recovery in the proposed lawsuit, net of legal fees, court costs, expert witness fees and all other expenses expected to be incurred in the litigation.
- (4) The litigation attorney's written estimate of the cost of the civil action through a trial on the merits of the case ("total estimated cost"). The total estimated cost of the civil action shall include the litigation attorney's expected fees, court costs, expert witness fees, and all other expenses expected to be incurred in the civil action.
  - (5) The litigation attorney's proposed written fee agreement.
- (6) The amount to be specially assessed against each homesite in Heritage Hills to fund the estimated cost of the civil action both in total and on a monthly per unit basis, as required by subparagraph (f) of this Article IX.
- (c) If the lawsuit relates to the condition of any of the common areas of Heritage Hills, the Board shall obtain a written independent expert opinion as to reasonable and practical alternative approaches to repairing the problems with the common elements, which shall set forth the estimated costs and expected viability of each alternative. In obtaining the independent expert opinion required by the preceding sentence, the Board shall conduct its own investigation as to the qualifications of any expert and shall not retain any expert recommended by the litigation attorney or any other attorney with whom the Board consults. The purpose of the independent expert opinion is to avoid any potential confusion regarding the condition of the common areas that might be created by a report prepared as an instrument of advocacy for use in a civil action. The independent expert opinion will ensure that the members of the corporation have a realistic appraisal of the condition of the common elements, the likely cost of repairs to or replacement of the same, and the reasonable and prudent repair and replacement alternatives. The independent expert opinion shall be sent to the members with the written notice of the litigation evaluation meeting.
- (d) The corporation shall have a written fee agreement with the litigation attorney, and any other attorney retained to handle the proposed civil action. The corporation shall not enter into any fee agreement that is a combination of the retained attorney's hourly rate and a contingent fee arrangement unless the existence of the agreement is disclosed to the members in the text of the corporation's written notice to the members of the litigation evaluation meeting.

- (e) At the litigation evaluation meeting the members shall vote on whether to authorize the Board to proceed with the proposed civil action and whether the matter should be handled by the litigation attorney. The commencement of any civil action by the corporation (other than a suit to enforce the corporation's Bylaws or collect delinquent assessments) shall require the approval of a majority in value of the members of the corporation. Any proxies to be voted at the litigation evaluation meeting must be signed at least seven (7) days prior to the litigation evaluation meeting.
- shall be paid by special assessment of the members of the corporation ("litigation special assessment"). The litigation special assessment shall be approved at the litigation evaluation meeting (or at any subsequent duly called and noticed meeting) by a majority in number and in value of all members of the corporation in the amount of the estimated total cost of the civil action. If the litigation attorney proposed by the Board is not retained, the litigation special assessment shall be in an amount equal to the retained attorney's estimated total cost of the civil action, as estimated by the attorney actually retained by the corporation. The litigation special assessment shall be apportioned to the members in accordance with their respective interests in Heritage Hills and shall be collected from the members on a monthly basis. The total amount of the litigation special assessment shall be collected monthly over a period not to exceed twenty-four (24) months.
- (g) During the course of any civil action authorized by the members pursuant to this Article IX, the retained attorney shall submit a written report ("attorney's written report") to the Board every thirty (30) days setting forth:
- (1) The attorney's fees, the fees of any experts retained by the attorney, and all other costs of the litigation during the thirty (30) day period immediately preceding the date of the attorney's written report ("reporting period").
- (2) All actions taken in the civil action during the reporting period, together with copies of all pleadings, court papers and correspondence filed with the court or sent to opposing counsel during the reporting period.
- (3) A detailed description of all discussions with opposing counsel during the reporting period, written and oral, including, but not limited to, settlement discussions.
- (4) The costs incurred in the civil action through the date of the written report, as compared to the attorney's estimated total cost of the civil action.
  - (5) Whether the originally estimated total cost of the civil action remains accurate.
- (h) The Board shall meet monthly during the course of any civil action to discuss and review:
  - (1) the status of the litigation;
  - (2) the status of sentlement efforts, if any; and

- (3) the attorney's written report.
- (i) If, at any time during the course of a civil action, the Board determines that the originally estimated total cost of the civil action or any revision thereof is inaccurate, the Board shall immediately prepare a revised estimate of the total cost of the civil action. If the revised estimate exceeds the litigation special assessment previously approved by the members, the Board shall call a special meeting of the members to review the status of the litigation, and to allow the members to vote on whether to continue the civil action and increase the litigation special assessment. The meeting shall have the same quorum and voting requirements as a litigation evaluation meeting.
- (j) The attorneys' fees, court costs, expert witness fees and all other expenses of any civil action subject to this Article IX ("litigation expenses") shall be fully disclosed to members in the corporation's annual budget. The litigation expenses for each civil action subject to this Article IX shall be listed as a separate line item captioned "litigation expenses" in the corporation's annual budget.

### ARTICLE X

These Articles of Incorporation may only be amended by consent of two-thirds (<sup>2</sup>/<sub>3</sub>) of all members.

Signed this 30th day of July, 1998.

HERITAGE HILLS OF AUBURN HILLS, L.L.C., a Michigan limited liability company

By: /s/ James G. Migliore

Its: Member

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# BYLAWS OF HERITAGE HILLS ASSOCIATION

## ARTICLE I NAME AND LOCATION

The name of the corporation is **HERITAGE HILLS ASSOCIATION** (hereinafter the "Association"). The principal office of the Association shall be located 30840 Northwestern Highway, Suite 270, Farmington Hills, Michigan 48334-2551. The location of the principal office of the Association may be changed by Declarant or the Board of Directors. Meetings of Members and directors may be held in such places within Oakland County, Michigan, as may be designated by the Board of Directors.

## ARTICLE II DEFINITIONS

All terms defined in the Heritage in the Hills Declaration of Covenants, Conditions and Restrictions recorded in Liber 18833, Pages 594 through 664 of the office of the Register of Deeds of Oakland County, Michigan (the "Declaration"), shall have the same meanings when used herein.

## ARTICLE III MEMBERSHIP AND VOTING RIGHTS

Membership and voting rights shall be as provided for in Article III of the Declaration.

## ARTICLE IV MEETINGS OF MEMBERS

Section 1. Annual Meetings. The first annual meeting of the Members shall be held at the time and place specified by the Board of Directors in the notice to Members of the meeting pursuant to the Declaration; provided that so long as Declarant has not relinquished its exclusive voting rights or conveyed title to all of the Sites in the Overall Development, Declarant shall determine the time and place of the first annual meeting. Each subsequent regular annual meeting of the Members shall be held in the same month of each year thereafter on the day, at the hour, and at the place specified in the notice to the Members of the meeting.

Section 2. Special Meetings. After such time as Declarant has either relinquished its exclusive voting rights or conveyed title to all of the Sites in the Overall Development, Special meetings of the Members may be called at any time by the President or a majority of the members of the Board of Directors or upon the written request of the Members entitled to one fourth (1/4) of the votes of the entire membership.

- Section 3. Place of Meetings. Meetings of the Members shall be held at such place within Oakland County, Michigan, as may be determined by Declarant or the Board of Directors.
- Section 4. Notice of Meetings. Except as otherwise provided in the Articles of Incorporation, the Declaration or these Bylaws, written notice of each meeting of the Members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting, to each Member entitled to vote at such meeting, by hand delivery or by mailing a copy of such notice, postage prepaid, addressed to the Member's address last appearing on the books of the Association or supplied by such Member to the Association for the purpose of notice. Notice shall be mailed or delivered not less than fifteen (15) days nor more than thirty (30) days before the date of the meeting. Such notice shall specify the place, day and hour of the meeting, and, in case of special meeting, the exact purpose of the meeting, including the text of any proposals to be voted on at such special meeting. Waiver by a Member in writing of the notice required herein, signed by him before or after such meeting, shall be equivalent to the giving of such notice.
- Section 5. Quorum. Except as otherwise provided in the Articles of Incorporation, the Declaration or these By-Laws, the presence at a meeting of Members or their proxies entitled to cast one-third (1/3) of the votes of the entire membership shall constitute a quorum for any action. If, however, a quorum is not present or represented at any meeting, the Members or their proxies present and entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or be represented.
- Section 6. Proxies. At all meetings of Members, each Member may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his Site.
- Section 7. Informal Action by Members. Any action which may be taken at a meeting of the Members may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by all of the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Association to be kept in the minute book of the Association.

## ARTICLE V BOARD OF DIRECTORS

- Section 1. General Powers. The business and affairs of the Association shall be managed by a Board of Directors.
- Section 2. Number, Term and Oualification. The number of directors of the Association shall be three (3) until the first annual meeting of the Association, at which time the number of Directors shall be increased to five (5). At the first annual meeting, the Members shall elect one director to serve for a term of one year, two directors to serve for a term of two years, and two directors to serve for a term of three years.

At each annual meeting thereafter, the Members shall elect the number of directors needed to fill the vacancy or vacancies created by the director or directors whose term(s) is (are) expiring, to serve for a term of three years (except in the case of the initial election of a director, in which case the term of that director may be shortened to provide for the staggering set forth in this Section, or in the case of the filling of a vacancy, in which case the director elected to fill the vacancy shall be elected for the unexpired term of the director whose vacancy is being filled).

The term of the office of the directors shall be staggered so that, except for an election to fill a vacancy or to fill a newly-created directorship, the terms of not less than one (1) nor more than three (3) directors shall expire at each annual meeting. Each director shall hold office until his death, resignation, retirement, removal, disqualification, or his successor is elected and qualified. Directors need not be members of the Association.

At the sole option of Declarant, the Association may function without a Board of Directors (i.e., through Declarant) until such time as the Members of the Association elect a non-Declarant Board of Directors.

Section 3. Nomination. Nomination for election to the Board of Directors may be made by a Nominating Committee. Nominations may also be made form the floor at the annual meeting of the Members. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the Members, to serve from the close of such annual meeting until the close of the next annual meeting, and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among Members or non-members.

Section 4. Election. Except as provided in Section 6 of this Article, the directors shall be elected at the annual meeting of the Members by secret written ballot. In such election, the Members or their proxies may cast, with respect to each vacancy, as many votes as they are entitled under the provisions of Article III of these Bylaws. The person(s) receiving the highest number of votes shall be elected. Neither cumulative voting nor fractional voting is permitted.

Section 5. Removal. Any director may be removed from the Board, with or without cause, by a majority vote of the Members of the Association.

Section 6. Vacancies. A vacancy occurring in the Board of Directors may be filled by the selection by the remaining directors of a successor, who shall serve for the unexpired term of his predecessor. The Members may elect a director at any time to fill any vacancy not filled by the directors.

Section 7. Compensation. No director shall receive compensation for any serve he may render to the Association in the capacity of director. However, any director may be reimbursed for his actual expenses incurred in the performance of his duties.

### ARTICLE VI MEETINGS OF DIRECTORS

Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held at least annually, without notice, and at such place and hour as may be fixed from time to time by resolution of the Board. Should the date of such meeting fall on a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

Section 2. Special Meetings. Special meetings of the Board of Directors shall be held when called by the President of the Association or by any two directors, after not less than three (3) days' notice to each director.

Section 3. Ouorum. A majority of the number of directors shall constitute a quorum for the transaction of the business. Every act or decision done or made by a majority of the directors present at a duly-held meeting at which a quorum is present shall be regarded as the act of the Board.

Section 4. Informal Action by Directors. Any action which may be taken at a meeting of the Board of Directors may be taken without a meeting if written consent to the action so taken is signed by all the directors and filed with the minutes of the proceedings of the Board, whether done before or after the action so taken.

Section 5. Chairman. A Chairman of the Board of Directors shall be elected by the directors and shall preside over all Board meetings until the President of the Association is elected. Thereafter, the President shall serve as Chairman. In the event there is a vacancy in the office of the President, a Chairman shall be elected by the Board of Directors to serve until a new President is elected.

## ARTICLE VII POWERS AND DUTIES OF THE BOARD OF DIRECTORS

Section 1. Powers. The Board of Directors shall have power to:

- (a) adopt and publish rules and regulations governing the use of the Common Area and the personal conduct of the Members and their guests thereon and establishing penalties for infractions thereof, and adopt and publish rules and regulations interpreting and/or supplementing the restrictions and covenants applicable to the Properties, and take any and all actions deemed by the Board to be necessary or appropriate to enforce such rules and regulations:
- (b) suspend a Member's voting rights during any period in which he shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after such notice and hearing as the Board, in its sole discretion, shall establish, for a period not to exceed 60 days, for infraction of the published rules regulations of the Association:

- (c) exercise for the Association all powers, duties and authority vested in or delegated to the Association and not reserved to the Members by other provisions of these Bylaws, the Articles of Incorporation or the Declaration;
- (d) declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors without good cause;
- (e) employ a manager (including Declarant; as provided in the Declaration) and such other employees or independent contractors as it deems necessary and prescribe their duties, and contract with a management company to manage the operation of the Association. In the event that a contract is entered into with a management company, such contract must be terminable by the Board of Directors without cause or penalty on not more than ninety (90) days' notice and any management contract made with Declarant shall be for a period not to exceed three years;
- (f) employ attorneys, accountants and other persons or firms to represent the Association when deemed necessary;
- (g) grant easements for the installation and maintenance of sewage, utility or drainage facilities upon, over, and under and across the property owned by the Association without the assent of the Members when such easements are necessary for the convenient use and enjoyment of the Properties; and
- (h) appoint and remove at pleasure all officers, agents and employees of the Association, prescribe their duties, fix their compensation, and require of them such security or fidelity bond as it may deem expedient.

### Section 2. Duties. It shall be the duty of the Board of Directors to:

- (a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the Members at the annual meeting of the Members, or after such time as Declarant has either relinquished its exclusive voting rights or conveyed title to all of the Sites in the Overall Development, at any special meeting when such statement is requested in writing at least five (5) working days before such meeting by Members entitled to at least one-fourth (1/4) of the votes;
- (b) supervise all officers, agents and employees of the Association and see that their duties are properly performed;
  - (c) except as may be limited by the Declaration, to:
- (1) fix the amount of the annual assessment against each Site at least thirty (30) days before January 1 of each year;

- (2) send written notice of such assessment to every Owner subject thereto at least fifteen (15) days before January 1 of each year; and
- (3) as to any Site for which an assessment remains unpaid, bring an action at law against the Owner personally obligated to pay the assessment and or foreclose the lien against such Site.
- (d) issue, or cause an appropriate officer of the Association to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be established by the Board of Directors for the issuance of such certificate. If a certificate states that an assessment has been paid, such certificate shall be conclusive evidence of payment;
- (e) procure and maintain: (i) adequate liability insurance covering the Association: (ii) officers' and directors' errors and omissions insurance; and (iii) full replacement value hazard insurance on the real and personal property owned by the Association;
- (f) cause the Common Area and all facilities erected thereon and any portions of any Site for which the Association has maintenance responsibility to be maintained:
- (g) establish and maintain an adequate reserve fund for the periodic maintenance, repair and replacement of the improvements constructed on the Common Area;
- (h) provide such notices to and obtain such consents from the owners and holders of first deeds of trust on Sites within the Properties as is required by the Declaration or these Bylaws;
- (i) pay all ad valorem taxes and public assessments levied against the real and personal property owned in fee by the Association;
  - (j) hold annual and special meetings and elections for the Board of Directors; and
- (k) prepare annual budgets and financial statements for the Association and make same available for inspection by the Members and their agents at all reasonable times.
- Section 3. Enforcement. Notwithstanding anything to the contrary in this Article, the Board is authorized to enforce any provision of the Rules by self-heip methods (specifically including, but not limited to, the towing of Owner and tenant vehicles parked in violation of parking rules) or by action at law or in equity to enjoin any violation or to recover monetary damages or both. In any such action, to the maximum extent permissible, the Association shall be entitled to recover all costs or such action, including reasonably attorney's fees incurred. Any entry onto any Site for purposes of exercising this power of self-help shall not be deemed as trespass.

## ARTICLE VIII OFFICERS AND THEIR DUTIES

- Section 1. Enumeration of Offices. The officers of the Association shall be President, who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer, and such Vice President(s) and other officers as the Board may from time to time by resolution appoint.
- Section 2. <u>Election of Officers</u>. The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the Members.
- Section 3. Term. The officers of the Association shall be elected annually by the Board and each shall hold office for one (1) year unless they shall sooner resign, be removed, or be otherwise disqualified to serve.
- Section 4. Special Appointments. The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may from time to time determine.
- Section 5. Resignation and Removal. Any officer may be removed from office, with or without cause, by the Board. Any officer may resign at any time by giving written notice to the Board, the President or the Secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.
- Section 6. Vacancies. A vacancy in any office may be filled by the Board. The person appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.
- Section 7. Multiple Offices. No person shall simultaneously hold more than one of any of the other offices, except in the case of special offices created pursuant to Section 4 of this Article. Notwithstanding the foregoing, the offices of Secretary and Treasurer may be held by the same person.

### Section 8. Duties. The duties of the officers are as follows:

- (a) <u>President</u>. The President shall: preside at all meetings of the Board of Directors and of the Members; see that orders and resolutions of the Board are carried out, sign all leases, promissory notes, mortgages, deeds and other written instruments; and, in the absence of the Treasurer, sign all checks.
- (b) <u>Vice President</u>. The Vice President shall act in the place and stead of the President in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board.

- all meetings and proceedings of the Board and of the Members, keep the corporate seal of the Association and affix it on all papers requiring a seal, serve notice of meetings of the Board and of the Members; keep appropriate current records showing the Members of the Association and their addresses; and perform such other duties as required by the Board.
- (d) Treasurer The Treasurer shall: receive and deposit in appropriate bank accounts all fund of the Association and disburse such funds as directed by resolution of the Board of Directors; keep proper books of account; issue, or cause to be issued, all requested certificates setting forth whether the assessments applicable to a specific Site have been paid; cause an annual audit of the Association books to be made by an independent public accountant at the completion of each fiscal year; prepare an annual budget and a statement of income and expenditures to be represented to the membership at its regular annual meeting, and deliver a copy of each to the Members; and, if directed by resolution of the Board of Directors, sign all checks of the Association.

## ARTICLE IX JUDICIAL ACTIONS AND CLAIMS

Actions on behalf of and against the Site Owners shall be brought in the name of the Subject to the express limitations on actions in these Bylaws and in the Association's Articles of Incorporation, the Association may assert, defend or settle claims on behalf of all Site Owners in connection with the Common Elements of the Condominium. As provided in the Articles of Incorporation of the Association, the commencement of any civil action (other than one to enforce these Bylaws or collect delinquent assessments) shall require the approval of a majority in number and in value of the Site Owners, and shall be governed by the requirements of this Article IX. The requirements of this Article IX will ensure that the Site Owners are fully informed regarding the prospects and likely costs of any civil action the Association proposes to engage in, as well as the ongoing status of any civil actions actually filed by the Association. These requirements are imposed in order to reduce both the cost of litigation and the risk of improvident litigation, and in order to avoid the waste of the Association's assets in litigation where reasonable and prudent alternatives to the litigation exist. Each Co-owner shall have standing to sue to enforce the requirements of this Article IX. The following procedures and requirements apply to the Association's commencement of any civil action other than an action to enforce these Bylaws or to collect delinquent assessments:

- Section 1. <u>Board of Directors' Recommendation to Site Owners</u>. The Association's Board of Directors shall be responsible in the first instance for recommending to the Site Owners that a civil action be filed, and supervising and directing any civil actions that are filed.
- Section 2. <u>Litigation Evaluation Meeting</u>. Before an attorney is engaged for purposes of filing a civil action on behalf of the Association, the Board of Directors shall call a special meeting of the Site Owners ("litigation evaluation meeting") for the express purpose of evaluating the merits of the proposed civil action. The written notice to the Site Owners of the date, time and place of the litigation evaluation meeting shall be sent to all Site Owners not less

than twenty (20) days before the date of the meeting and shall include the following information copied onto 8-1.2" x 11" paper:

- (a) A certified resolution of the Board of Directors setting forth in detail the concerns of the Board of Directors giving use to the need to file a civil action and further certifying that:
  - (1) it is in the best interests of the Association to file a lawsuit;
  - (2) that at least one member of the Board of Directors has personally made a good faith effort to negotiate a settlement with the putative defendant(s) on behalf of the Association, without success;
  - (3) litigation is the only prudent, feasible and reasonable alternative; and
  - (4) the Board of Directors' proposed attorney for the civil action is of the written opinion that litigation is the Association's most reasonable and prudent alternative.
- (b) A written summary of the relevant experience of the attorney ("litigation attorney") the Board of Directors recommends be retained to represent the Association in the proposed civil action, including the following information:
  - (1) the number of years the litigation attorney has practiced law; and
  - (2) the name and address of every condominium and homeowner association for which the attorney has filed a civil action in any court, together with the case number, county and court in which each civil action was filed.
- (c) The litigation attorney's written estimate of the amount of the Association's likely recovery in the proposed lawsuit, net of legal fees, court costs, expert witness fees and all other expenses expected to be incurred in the litigation.
- (d) The litigation attorney's written estimate of the cost of the civil action through a trial on the merits of the case ("total estimated cost"). The total estimated cost of the civil action shall include the litigation attorney's expected fees, court costs, expert witness fees, and all other expenses expected to be incurred in the civil action.
  - (e) The litigation attorney's proposed written fee agreement.
- (f) The amount to be specially assessed against each Unit in the Condominium to fund the estimated cost of the civil action both in total and on a monthly per Unit basis, as required by Section 6 of this Article IX.

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Section 3. <u>Independent Expert Opinion</u>. If the lawsuit relates to the condition of any of the Common Elements of the Condominium, the Board of Directors shall obtain a written independent expert opinion as to reasonable and practical alternative approaches to repairing the problems with the Common Elements, which shall set forth the estimated costs and expected viability of each alternative. In obtaining the independent expert opinion required by the preceding sentence, the Board of Directors shall conduct its own investigation as to the qualifications of any expert and shall not retain any expert recommended by the litigation attorney or any other attorney with whom the Board of Directors consults. The purpose of the independent expert opinion is to avoid any potential confusion regarding the condition of the Common Elements that might be created by a report prepared as an instrument of advocacy for use in a civil action. The independent expert opinion will ensure that the Site Owners have a realistic appraisal of the condition of the Common Elements, the likely cost of repairs to or replacement of the same, and the reasonable and prudent repair and replacement alternatives. The independent expert opinion shall be sent to all Site Owners with the written notice of the litigation evaluation meeting.

Section 4. Fee Agreement with Litigation Attorney. The Association shall have a written fee agreement with the litigation attorney, and any other attorney retained to handle the proposed civil action. The Association shall not enter into any fee agreement that is a combination of the retained attorney's hourly rate and a contingent fee arrangement unless the existence of the agreement is disclosed to the Site Owners in the text of the Association's written notice to the Site Owners of the litigation evaluation meeting.

Section 5. Site Owner Vote Required. At the litigation evaluation meeting the Site Owners shall vote on whether to authorize the Board of Directors to proceed with the proposed civil action and whether the matter should be handled by the litigation attorney. The commencement of any civil action by the Association (other than a suit to enforce these Bylaws or collect delinquent assessments) shall require the approval of a majority in number and in value of the Site Owners. Any proxies to be voted at the litigation evaluation meeting must be signed at least seven (7) days prior to the litigation evaluation meeting.

Section 6. <u>Litigation Special Assessment</u>. All legal fees incurred in pursuit of any civil action that is subject to Section 1 through 10 of this Article IX shall be paid by special assessment of the Site Owners ("litigation special assessment"). The litigation special assessment shall be approved at the litigation evaluation meeting (or at any subsequent duly called and noticed meeting) by a majority in number and in value of all Site Owners in the amount of the estimated total cost of the civil action. If the litigation attorney proposed by the Board of Directors is not retained, the litigation special assessment shall be in an amount equal to the estimated total cost of the civil action, as estimated by the attorney actually retained by the Association. The litigation special assessment shall be apportioned to the Site Owners in accordance with their respective percentage of value interests in the Condominium and shall be collected from the Site Owners on a monthly basis. The total amount of the litigation special assessment shall be collected monthly over a period not to exceed twenty-four (24) months.

- Section 7. Attorney's Written Report. During the course of any civil action authorized by the Site Owners pursuant to this Article IX, the retained attorney shall submit a written report ("attorney's written report") to the Board of Directors every thirty (30) days setting forth:
- (a) The attorney's fees, the fees of any experts retained by the attorney, and all other costs of the litigation during the thirty (30) day period immediately preceding the date of the attorney's written report ("reporting period").
- (b) All actions taken in the civil action during the reporting period, together with copies of all pleadings, court papers and correspondence filed with the court or sent to opposing counsel during the reporting period.
- (c) A detailed description of all discussions with opposing counsel during the reporting period, written and oral, including, but not limited to, settlement discussions.
- (d) The costs incurred in the civil action through the date of the written report, as compared to the attorney's estimated total cost of the civil action.
- (e) Whether the originally estimated total cost of the civil action remains accurate.
- Section 8. Monthly Board Meetings. The Board of Directors shall meet monthly during the course of any civil action to discuss and review:
  - (a) the status of the litigation;
  - (b) the status of settlement efforts, if any, and
  - (c) the attorney's written report.
- Section 9. Changes in the Litigation Special Assessment. If, at any time during the course of a civil action, the Board of Directors determines that the originally estimated total cost of the civil action or any revision thereof is inaccurate, the Board of Directors shall immediately prepare a revised estimate of the total cost of the civil action. If the revised estimate exceeds the litigation special assessment previously approved by the Site Owners, the Board of Directors shall call a special meeting of the Site Owners to review the status of the litigation, and to allow the Site Owners to vote on whether to continue the civil action and increase the litigation special assessment. The meeting shall have the same quorum and voting requirements as a litigation evaluation meeting.
- Section 10. <u>Disclosure of Litigation Expenses</u>. The attorneys' fees, court costs, expert witness fees and all other expenses of any civil action filed by the Association ("litigation expenses") shall be fully disclosed to Site Owners in the Association's annual budget. The litigation expenses for each civil action filed by the Association shall be listed as a separate line item captioned "litigation expenses" in the Association's annual budget.

## ARTICLE X COMMITTEES

The Board of Directors of the Association shall appoint a Nominating Committee as provided in Section 3 of Article V of these Bylaws. The Board of Directors may appoint an architectural committee and such other committees as it deems necessary to carry out the affairs of the Association.

## ARTICLE XI BOOKS AND RECORDS

The books, records and papers of the Association shall, at all times during reasonable business hours, be subject to inspection by any Member or his agent. The Declaration, the Articles of Incorporation and the Bylaws of the Association shall be available for inspection by any Member at the principal office of the Association, where copies may be purchased at reasonable cost.

### ARTICLE XII MISCELLANEOUS

Section 1. Corporate Seal. The Association shall have a seal in a circular form having within its circumference the words: Heritage Hills Association, and such seal, as impressed in the margin hereof, is hereby adopted as the corporate seal of the Association.

Section 2. Amendments. Except as otherwise provided herein, these By-Laws may be amended or repealed and new by-laws adopted at any regular or special meeting of the Board of Directors by the affirmative vote of a majority of the directors then holding office.

These By-Laws may also be amended or repealed and new by-laws adopted at any regular or special meeting of the Members, by the affirmative vote of two-thirds of the votes cast at such meeting, subject to normal quorum requirements, provided however, that so long as Declarant has not relinquished its exclusive voting rights or conveyed title to all of the Sites in the Overall Development, Declarant shall be vested with the sole voting rights of the Association with regard to amendment of the Bylaws.

No by-law adopted or amended by the Members shall be amended or repealed by the Board of Directors, except to such extent that such by-law expressly authorizes its amendment or repeal by the Board of Directors.

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- Section 3. Conflicts. In the case of any conflict between the Articles of Incorporation and these By-Laws, the Articles shall control. In the case of any conflict between the Declaration and these By-Laws, the Declaration shall control.
- Section 4. Fiscal Year. The fiscal year of the Association shall begin on the first day of January and end on the 31st day of December of every year, except that the first fiscal year shall begin on the date of incorporation.
- Section 5. Gender. Any use of the masculine gender in these By-Laws shall be construed to include the feminine gender. Any use of the singular shall be construed, as appropriate, to include the plural.

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### HERITAGE IN THE HILLS

### **ESCROW AGREEMENT**

THIS AGREEMENT is made as of the 29th day of May, 1998, between Heritage Hills of Auburn Hills, L.L.C., a Michigan limited liability company. Developer and Security Union Title Insurance Company, by its agent Metropolitan Title Company ("Escrow Agent")

WHEREAS, Developer is developing Units in Heritage in the Hills as a residential site condominium in Michigan and is selling homes built in Units in Heritage in the Hills pursuant to Purchase Agreements and/or New Home Deposit Agreements in substantially the form attached hereto which provides for the sale of such Units and which require that deposits be held in an escrow account with Escrow Agent, and

WHEREAS, the parties hereto desire to enter into this Escrow Agreement to establish an escrow account for the benefit of Developer and for the benefit of such Purchasers, and

WHEREAS, Escrow Agent is acting as an independent party hereunder pursuant to this Escrow Agreement and the Michigan Condominium Act (Act No. 59, Public Acts of 1978, as amended, hereinafter the "Act") for the benefit of Developer and all Purchasers and not as the agent of any one or less than all of such parties

NOW, THEREFORE, it is agreed as follows.

- Developer shall, promptly after receipt, transmit to Escrow Agent all sums deposited for escrow under a Purchase Agreement or New Home Deposit Agreement, together with a fully executed copy of such Agreement. If a Purchaser who has deposited funds under a New Home Deposit Agreement subsequently signs a Purchase Agreement, such funds shall be treated as a Deposit under the Purchase Agreement. If a Purchaser in a New Home Deposit Agreement withdraws from such Agreement prior to signing a Purchase Agreement then the Deposit under the New Home Deposit Agreement shall promptly be refunded to such Purchaser
- The sums paid to Escrow Agent under the terms of any Purchase Agreement shall be held and released to Developer or Purchaser only upon the conditions hereinafter set forth
  - The escrowed funds shall be released to Purchaser upon the following circumstances
- If the Purchase Agreement is contingent upon Purchaser obtaining a mortgage and Purchaser diligently pursues a mortgage application but fails to obtain such mortgage Escrow Agent shall release to Purchaser all sums held by it pursuant to said Agreement
- (ii) In the event that a Purchaser duly withdraws from a Purchase Agreement prior to the time the Agreement becomes binding under paragraph 3 of the General Provisions thereof, Escrow Agent shall, within three business days from the date of receipt of written notice of such withdrawal, release to Purchaser all of Purchaser's deposits held thereunder.
- After a Purchase Agreement has become binding upon the Purchaser, then in the event that Purchaser defaults in making any payments required by said Agreement or in fulfilling any other obligations thereunder for a period of 10 days after written notice by Developer to Purchaser, Escrow Agent shall release sums held pursuant to the Purchase Agreement to Developer in accordance with the terms of said Agreement.
- Upon conveyance of title to a Unit from Developer to Purchaser (or upon execution of a land contract between Developer and Purchaser in fulfillment of a Purchase Agreement) and upon issuance of a Certificate of Occupancy with respect to the Unit if required by local public ordinance, Escrow Agent shall release to Developer all sums held in escrow under such Agreement provided Escrow Agent has received a certificate signed by a licensed professional engineer of architect confirming
- That those portions of the phase of the Condominium in which such Purchaser's Unit is located and which on the Condominium Subdivision Plan are labeled "must be built" are substantially complete, and
- That recreational facilities or other similar facilities and all other common elements or facilities intended for common use, wherever located, which on the Condominium Subdivision Plan are labeled "must be built" are substantially complete.

If the elements or facilities labeled "must be built" and referred to above are not substantially complete, only sufficient funds to finance substantial completion of such elements or facilities shall be retained in escrow and the balance may be released. All funds required to be retained in escrow may be released. however, if other adequate security shall have been arranged as provided below. Determination of amounts necessary to finance substantial completion shall be determined by the certificate of a licensed professional architect or engineer. For purposes of applying the above provisions, the phase of the Condominium in which Purchaser's Unit is located shall be substantially complete when all utility mains and leads, all major structural components of general common element buildings, all general common element building exteriors, and all sidewalks, driveways, landscaping and access roads (to the extent such items are designated on the Condominium Subdivision Plan as "must be built") are substantially complete as evidenced by certificates of substantial completion issued by a licensed professional architect or engineers described hereinafter. Improvements of the type described in subparagraph (ii) above shall be substantially complete when certificates of substantial completion have been issued therefor by a licensed professional architect or engineer described hereafter.

Upon furnishing Escrow Agent a certificate from a licensed architect or engineer evidencing substantial completion in accordance with the pertinent plans and specifications of a structure, improvement, facility or identifiable portion thereof for which funds or other security have been deposited in escrow, Escrow Agent shall release to Developer the amount of such funds or other security specified by the issuer of the certificate as being attributable to such substantially completed items provided, however, that if the amounts remaining in escrow after any such certificate to finance substantial completion of any remaining incomplete items for which funds or other security have been deposited in escrow, only the amount in escrow in excess of such estimated cost to substantially complete shall be released by Escrow Agent to Developer

earned individual forms interest shall be separately accounted for by 55000 Ager released hereunder provided however, that all interest Harned on deposits retunded to be paid to Developer. Any interest paid to Developer and shall not be credited to Puri	participan and the company of the co
receive such funds. Escrow Agent may release such funds to Developer it Developer in Agent securing full repayment of said sums, as may be permitted by law	
G If Escrow Agent is holding in escrow funds or other security for compoting security shall be administered by Escrow Agent in the following manner	pletion of incomplete elements or facilities under 103b Ti or the Act. such fund- in
(i) Escrow Agent shall upon request give all notices required by the	ie Act
agreement (satisfactory in its terms and conditions to Escrow Agent for Escrow Agent to the disposition of the funds or security in escrow under 103bi7l of the Act, Escrowwritten agreement among such parties.	ry or parties asserting a claim to or interest in the excrow deposit enter into a witner
	and a selection are such expressed funds or security, but Escrow Agent may in the
absolute and sole discretion, at any time take either of the following actions	gation to release any such escrowed funds or security, but Escrow Agent may in its
interested parties as parties and deposit all funds or other security in escrow under tu- under this Agreement; or	
(b) Initiate an arbitration proceeding under the Commercial proceeding both the Developer and the Condominium Association shall be named as the Act pending the outcome of such arbitration, but Escrow Agent shall not be a partother security shall be decided by the arbitration or arbitration panel and such decision be rendered upon such award by any circuit court of the State of Michigan. Escrowarbitration decision or may commence an interpleader action with respect thereto as p	in shall be final and binding upon all parties concerned and judgment thereon may ow Agent may in any event release all such escrow deposits in accord with the
pursuant to any Purchase Agreement or New Home Deposit Agreement enter to a hereunder to receive the certification of a licensed professional architect or enginee determinations of the cost to substantially complete any incomplete items for which professional engineer or architect, the determinations of all amounts to be retained in determinations and estimates as are furnished by such engineer or architect. Escrow make any cost estimates or determinations, and Escrow Agent may rely entirely up	h escrowed funds are being held hereunder shall be made entirely by a licensed in escrow for the completion of any such items shall be based, entirely upon such in escrow for the completion of any such items shall be based, entirely upon such in escrower at any time to inspect the Condominium or
Escrow Agent shall be released from any further liability, it being expressive Agent is act sufficiency, correctness, genuineness or validity of the instruments submitted to it or to of any bank used by it as a depository for funds received by it under this Escrow Agr Condominium Documents or any Purchase Agreement or New Home Deposit Agree nature, extent or quality of Developer's actions or performance of Developer's objective or determination provided for herein, Escrow Agentishall have no liability when such certificate, cost estimate or determination or for any act or omission by Escrope limited to return, to the party or paries entitled thereto, of the funds deposited administration of such funds or otherwise hereunder, including, without limitation defense, negotiation or analysis of claims against it, by reason of litigation or other Escrow Agent shall be entitled without notice to deduct from amounts on deposit here	the marketability of title to any Unit. Escrow Agent is not responsible for the failure reement. Escrow Agent is not a guarantor of performance by Developer under the ement. Escrow Agent undertakes no responsibilities whatever with respect to the ligations. As long as Escrow Agent relies in good faith upon any certificate, cost hatever to Developer, any Purchaser, any Co-owner or any other party for any error own Agent in reliance thereon. Escrow Agent's liability hereunder shall in all events of in escrow less any reasonable expenses which Escrow Agent may incur in the nurse, arising out of the administration of such escrowed funds, all of which costs reunder.
5. All notices required or permitted hereunder and all notices of change of a postage prepaid and return receipt requested, addressed to the recipient party at applicable Purchase Agreement or New Home Deposit Agreement. For purposes of deemed effective upon mailing or personal delivery, whatever is applicable.	address shall be deemed sufficient if personally delivered or sent by registered mail, the address shown below such party's signature to this Agreement or upon the of calculating time periods under the provisions of this Agreement, notice shall be
DEVELOPER	ESCROW AGENT
HERITAGE HILLS OF AUBURN HILLS. L.E.C., a Michigan limited liability company	SECURITY UNION INSURANCE COMPANY, a California corporation, by its agent Metropolitan Title Company
	Bv
IIIs Authorized Agent The Propriet Agent Suite 270 Program Hills, Mt. 48334	Its: Authorized Agent 1400 N. Woodward Ave., Suite 170 Bioomifield Hills: Michigan: 48034

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### HERITAGE IN THE HILLS

### NOTICE TO PURCHASERS

Re: Private Roads and Drives

The roads and drives in Heritage in the Hills are general common elements and, therefore, will be maintained by the Heritage in the Hills Homeowners Association and not by the Board of County Road Commissioners or any other governmental agency.

### NOTICE TO PURCHASERS AND MORTGAGEES

Re: Amendments to Master Deed

This is to notify you that the initial Master Deed establishing Heritage in the Hills permits Developer to amend the Master Deed in connection with the expansion of the Condominium and the conversion of certain areas in the Condominium into units and or common elements. Such amendments may be made by the Developer in the manner provided in the Master Deed without the consent of co-owners or mortgagees.

DEVELOPER

HERITAGE OF AUBURN HILLS, L.L.C.

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