

\$16.00 DEED

RECORDED
INDEXED
7/30/1997

SECOND AMENDMENT TO MASTER DEED OF RECONUMENTATION
THE MEADOWS

WAYNE COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 228

THIS SECOND AMENDMENT TO THE MASTER DEED is made and executed on the 2nd day of July, 1997, by the THE MEADOWS CONDOMINIUM ASSOCIATION, a Michigan Nonprofit Corporation, c/o 15223 Farmington Rd., Suite 4, Livonia, MI 48154 (hereinafter referred to as the "Association"), represented herein by its Board of Directors, fully empowered and qualified to act on behalf of said Corporation in pursuance of the provisions of the Michigan Condominium Act (being Act 59 of the Public Acts of 1978, as amended).

WITNESSETH:

WHEREAS, the Association of THE MEADOWS CONDOMINIUM, a condominium project established pursuant to the Master Deed recorded November 4, 1987, in Liber 23496, Pages 369 et. seq., together with the First Amendment thereto recorded in Liber 29570, Pages 513 et. seq. Wayne County Records, and known as Wayne County Condominium Subdivision Plan No. 228, desires to amend said Master Deed, pursuant to the authority granted by Article XVI of the THE MEADOWS CONDOMINIUM BYLAWS (Exhibit A of the Master Deed) and Section 90 of the Michigan Condominium Act, as amended, (MCL 559.190), for the purpose of increasing the size of the Board of Directors.

This Amendment shall not enlarge the common elements of the existing condominium project, or alter the existing percentages of value in the project.

The Master Deed, as previously amended, shall be amended upon obtaining the necessary approval of the co-owners and mortgagees having an interest in the project, as required by said Article XVI and Section 90 of the Michigan Condominium Act (MCL 559.190), and upon recording with the Register of Deeds for Wayne County, as required by Section 73 of the Michigan Condominium Act (MCL 559.173).

NOW THEREFORE, the following amendment is hereby made to the THE MEADOWS CONDOMINIUM Master Deed, as previously amended:

R Amd 16 4R- 4P9 5.03

ARTICLE ONE OF AMENDMENT

ARTICLE XI, SECTION 1 of the Meadows Condominium Bylaws, Exhibit A of the Master Deed of The Meadows Condominium, shall upon recording of this Amendment with the Office of the Register of Deeds for Wayne County, be amended to read as follows:

SECTION 1. NUMBER AND QUALIFICATION OF DIRECTORS. The Board of Directors shall be comprised of five (5) Members all of whom must be Members of the Association or officers, partners, trustees, employees or agents of Members of the Association. Directors shall serve without compensation.

ARTICLE II OF AMENDMENT

ARTICLE XI, SECTION 2.(c)(iv) of the Meadows Condominium Bylaws, Exhibit A of the Master Deed of The Meadows Condominium, shall upon recording of this Amendment with the Office of the Register of Deeds for Wayne County, be amended to read as follows:

SECTION 2.(c)

(iv) At the 1997 Annual Meeting two (2) Directors were elected for a term of two (2) years, with one (1) Director continuing his term until the annual meeting in 1998. Following recordation of this amendment, the Board shall appoint two members to fill the new Directorships being created hereby. The appointees shall hold office until the annual meeting in 1998. At each Annual Meeting hereafter, beginning with that held in 1998, either three (3) or two (2) Directors shall be elected depending upon the number of Directors whose terms expire. All Directors elected at the 1998 annual meeting, and thereafter, shall serve terms of two (2) years. The Directors shall hold office until their successors have been elected and hold their first meeting.

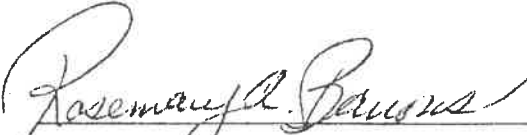
ARTICLE III OF AMENDMENT

In all other respects, the original Master Deed of THE MEADOWS, including the Bylaws attached thereto as Exhibit A, and the Condominium Subdivision Plan attached thereto as Exhibit B, as previously recorded, and amended, are hereby ratified and confirmed.

IN WITNESS WHEREOF, the THE MEADOWS CONDOMINIUM ASSOCIATION has duly executed this Amendment on this 2nd day of July, 1997.

WITNESSES:


THE MEADOWS CONDOMINIUM ASSOCIATION,
a Michigan non-profit Corporation



Rosemary A. Barrons

By: 

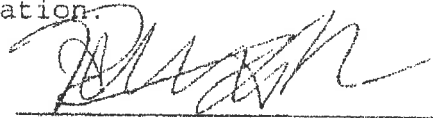
ROBERT T. LAIRD, President



Patricia I. DiVitto

STATE OF MICHIGAN)
)SS
COUNTY OF WAYNE)

On this 2nd of July, 1997, before me personally appeared Robert T. Laird, being by me duly sworn, did say that he is the President of THE MEADOWS CONDOMINIUM ASSOCIATION, a Michigan Non-Profit Corporation, and that the said instrument was signed on behalf of said Corporation with the authority of the Board of Directors of the Corporation.



DRAFTED BY AND WHEN RECORDED
RETURN TO:

MARK F. MAKOWER, ESQ.
28535 Orchard Lake Rd., #100
Farmington Hills, MI 48334

Patricia I. DiVitto, Notary Public
Oakland County, Michigan
My Commission Expires: 11/23/00

LIBRARY
1997-1998

CERTIFICATION

STATE OF MICHIGAN)
) SS
COUNTY OF WAYNE)


I, Robert T. Laird, being first duly sworn, depose and state as follows:

1. That I am the President of the THE MEADOWS CONDOMINIUM ASSOCIATION, the corporation named in and which executed the attached Second Amendment to the THE MEADOWS MASTER DEED.
2. That the attached Amendment was approved by a vote of more than two thirds (2/3) of all those Co-owners qualified to vote.
3. That records of said consents are maintained in the office of the THE MEADOWS CONDOMINIUM ASSOCIATION located at 15223 Farmington Rd., Suite 4, Livonia, MI 48154.

FURTHER, AFFIANT SAYETH NOT.



Acknowledged, subscribed, and sworn to before me this 2nd day of July, 1997.



Patricia I. DiVitto, Notary Public
Oakland County, Michigan
My Commission Expires: 11/23/00

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