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THIRD AMENDMENT TO MASTER DEED OF THE MEADOWS

WAYNE COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 228

THIS THIRD AMENDMENT TO THE MASTER DEED is made and executed on the 18th day of December, 1997, by the THE MEADOWS CONDOMINIUM ASSOCIATION, a Michigan Nonprofit Corporation, c/o 15223 Farmington Rd., Suite 4, Livonia, Michigan 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 on April 24, 1997 in Liber 29570, Pages 1513-1515, and Second Amendment thereto recorded July 30, 1997 in Liber 29642, Pages 48-51, 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 restricting the introduction of new pets into the Project.

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 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:

ARTICLE ONE OF AMENDMENT

ARTICLE VI, SECTION 5 of the 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:

A A M N 16424PGS 5

Section 5. PETS. No dog, cat or other animal shall be kept or maintained in the Condominium by any Co-owner, except those Co-owners who, on December 18, 1997 have a dog, cat or other animal which is kept or maintained in their Condominium Unit as permitted by the provisions of Article VI, Section 5, prior to this amendment, may continue to keep or maintain that dog, cat or animal in their Unit for the lifetime of such dog, cat or animal.

Thereafter, such Co-owners shall not be permitted to keep or maintain any new, different or other dog, cat or animal in their Unit. Any Co-owner permitted by this section to continue to keep or maintain a dog, cat or animal in the Condominium shall abide by the following rules and regulations:

a. No animal may be permitted to run loose at any time upon the Common Elements.

b. Any Co-owner bringing, keeping or maintaining any animal upon the premises of the Condominium shall indemnify and hold harmless the Association for any loss, damage or liability which the Association may sustain as a result of the presence of such animal on the premises, whether or not such animal is permitted by this section of the Bylaws.

c. Such Co-owner shall be responsible for collection and disposition of all fecal matter deposited by a dog, cat or other animal maintained by such Co-owner.

d. No dog which barks, or other animal which makes noise, and can be heard on any frequent or continuing basis, shall be kept in any Unit or on the Common Elements.

e. The Association may charge all Co-owners keeping or maintaining a dog, cat or other animal a reasonable additional assessment to be collected in the manner provided in Article II of these Bylaws in the event the Association determines such assessment necessary to defray the maintenance cost to the Association of accommodating animals within the Condominium.

f. The Association shall have the right to require that any dog, cat or animal be registered with it and may adopt such additional reasonable rules and regulations with respect to animals as it may deem proper.

The Association may without liability to the owner thereof, remove or cause to be removed any animal from the Condominium which it determines to be in violation of the restrictions imposed by this Section. The Board of Directors of the Association may assess fines for such violation in accordance with these Bylaws and in accordance with duly adopted Rules and Regulations.

ARTICLE TWO 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.

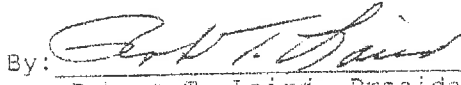
IN WITNESS WHEREOF, the THE MEADOWS CONDOMINIUM ASSOCIATION has duly executed this Amendment on this 18th day of December, 1997.

WITNESSES:

THE MEADOWS CONDOMINIUM ASSOCIATION, a Michigan non-profit Corporation



Patricia I. Divitto

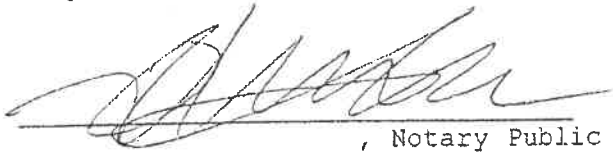


By: Robert T. Laird, President



Mark F. Makower
STATE OF MICHIGAN)
)SS
COUNTY OF WAYNE)

On this 18th of December, 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.



, Notary Public

County, Michigan

DRAFTED BY AND WHEN RECORDED
RETURN TO:

My Commission Expires:

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

PATRICIA I. DIVITTO
NOTARY PUBLIC OF MICHIGAN
OAKLAND COUNTY
COMMISSION EXPIRES 11-23-2000

CERTIFICATION

STATE OF MICHIGAN)
)SS
COUNTY OF WAYNE)

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I, David Castelli, being first duly sworn, depose and state as follows:

1. That I am the Managing Agent of the THE MEADOWS CONDOMINIUM ASSOCIATION, the corporation named in and which executed the attached THIRD Amendment to the THE MEADOWS MASTER DEED.

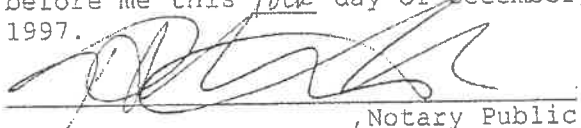
2. That the attached Amendment was submitted to all co-owners of Units in the THE MEADOWS CONDOMINIUM for the purpose of voting thereon, and that said co-owners approved all provisions of said Amendment by a vote of more than two thirds (2/3) of all those qualified to vote.

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.

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Acknowledged, subscribed, and sworn to before me this 18th day of December, 1997.



_____, Notary Public
_____, County, Michigan

My Commission Expires:



DAVID CASTELLI AGENT FOR THE
MEADOWS CONDOMINIUM



PATRICIA I. DIVITTO
NOTARY PUBLIC OF MICHIGAN
OAKLAND COUNTY
MY COMMISSION EXPIRES 11-23-2000