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**SECOND SPECIAL AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
HILLSHIRE WOODS CONDOMINIUM**

WHEREAS, the Declaration of Condominium Ownership for Hillshire Woods Condominiums (the "Declaration") and the Exhibits thereto were recorded as Lake County Recorder Instrument No. 2005R026325, and

WHEREAS, Article XII, Section (B), entitled Special Amendment, authorizes the Declarant to record a Special Amendment to correct clerical errors in the Declaration and to bring the Declaration in full compliance with Chapter 5311 of the Ohio Revised Code, and

WHEREAS, the Declaration incorrectly states that the Declarant is the owner of the real estate referred to in the Declaration as Parcel B or as the "Additional Property" and described in Exhibit "2" attached thereto, and

WHEREAS, in fact, Rylan, Inc., an Ohio corporation, was and is the owner of the Additional Property referred to as Parcel B and described in Exhibit "2" of the Declaration, and

WHEREAS, William R. Dawson is the principal of Rylan, Inc. and is also a principal of Declarant.

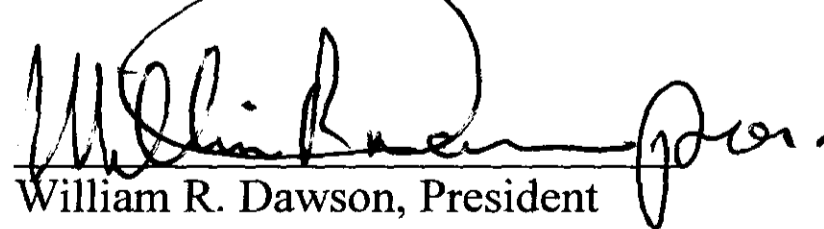
NOW, THEREFORE, the Declaration of Condominium Ownership for Hillshire Woods Condominiums is hereby amended by Declarant as follows:

(1) AMEND the second *WHEREAS* clause on page 1 of the Declaration, to read in its entirety after said amendment, as follows:

WHEREAS, Declarant has control of the real estate contiguous to Parcel A, being referred to herein as Parcel B or as the "Additional Property" and described in Article I(B) hereof; and

IN WITNESS WHEREOF, the said Eye-Will Development, Inc., as Declarant as aforesaid, has executed this instrument on this 9th day of July, 2007.

EYE-WILL DEVELOPMENT, INC.


William R. Dawson, President

~~Ivan Eye, Jr., Treasurer~~

2007R026325

LAKE COUNTY OHIO
RECORDED ON

07-11-2007 9:17 AM

FRANK A SUPONCIC
LAKE COUNTY RECORDER

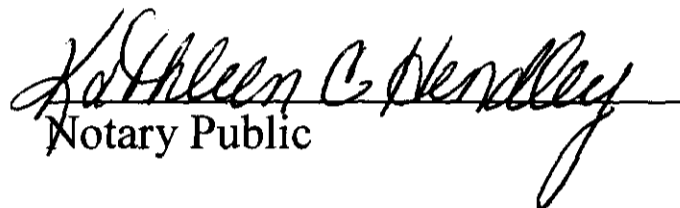
REC. FEE: 28.00
PAGES: 2

CHICAGO TITLE INSURANCE CO.
Order No. P. 2232656

STATE OF OHIO)
) SS.
COUNTY OF LAKE)

BEFORE ME, a Notary Public in and for said County and State aforesaid, personally appeared Eye-Will Development, Inc., by William R. Dawson, its President, and Ivan Eye, its Treasurer, who acknowledged that they did sign the foregoing instrument and that the same was their free act and deed individually and as such officers and the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Painesville, Ohio, this 9th day of July, 2007.


Notary Public

KATHLEEN C. HENDLEY
Notary Public, State of Ohio
My Commission Expires May 14, 2011
(Recorded in Lake County)


THIS INSTRUMENT PREPARED BY:
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