

COUNTY OF LAKE

2006R040365

LAKE COUNTY OHIO
RECORDED ON

10-03-2006 9:24 AM

FRANK A SUPONCIC
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REC. FEE: 28.00
PAGES: 2

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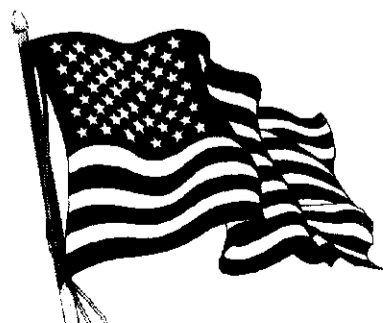
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**SPECIAL AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
HILLSHIRE WOODS CONDOMINIUM**

WHEREAS, the Declaration of Condominium Ownership for Hillshire Woods Condominiums (the "Declaration") and the Bylaws of Hillshire Woods Condominium Unit Owners' Association, Inc. (the "Bylaws"), Exhibit "B" to the Declaration, 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 or any Exhibit thereto, and

WHEREAS, the Lake County Utilities Department ("LCUD") is requiring Declarant to make certain corrections to the Bylaws in order that said Bylaws are in full compliance with LCUD's Rules and Regulations.

NOW, THEREFORE, the Bylaws of Hillshire Woods Condominium Unit Owners' Association, Inc., being Exhibit "B" to the Declaration of Condominium Ownership for Hillshire Woods Condominiums, are hereby amended by Declarant as follows:

(1) AMEND the heading paragraph of Article II, Section 10, entitled Powers and Duties, to read in its entirety after said amendment, as follows:

Except as otherwise provided by law, the Declaration or these Bylaws, all power and authority of the Association shall be exercised by the Board. In carrying out the purposes of the Condominium Property and subject to the limitations prescribed by law, the Declaration or these Bylaws, the Board, for and on behalf of the Association, may, and in reference to subsection (C) hereof establishing a sewer reserve fund shall, do the following:

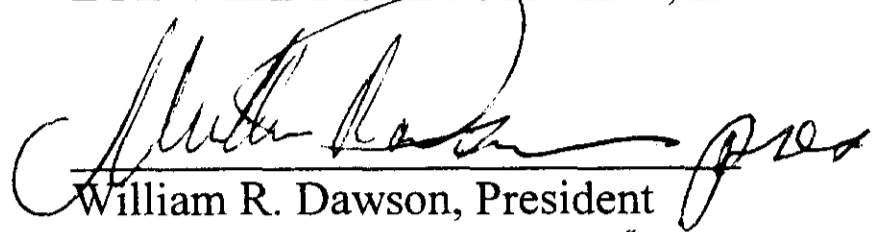
(2) AMEND Article VII, Section 10, entitled Amendments, to read in its entirety after said amendment, as follows:

Provisions of these Bylaws may be amended by the Unit Owners at a meeting held for such purpose by the affirmative vote of those entitled to exercise not less than seventy-five percent (75%) of the voting power, provided, however, that no amendment shall have any effect upon Declarant, the rights of Declarant under these Bylaws and the rights of bona fide mortgagees of Units until the written consent of Declarant and/or such mortgagees to such amendment has been secured, and further provided that no amendment or elimination of the sewer reserve fund required by Article II, Section 10, subsection (C) of these Bylaws shall be made without the prior approval of the Lake County Utilities Department.

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IN WITNESS WHEREOF, the said Eye-Will Development, Inc., as Declarant as aforesaid, has executed this instrument on this 2ND day of OCTOBER, 2006.

EYE-WILL DEVELOPMENT, INC.


William R. Dawson, President


Ivan Eye, Jr., Treasurer

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 in PAINESVILLE, Ohio, this 2ND day of OCTOBER, 2006.


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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