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DECLARATION AND BY-LAWS

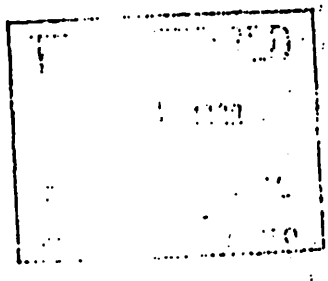
CREATING AND ESTABLISHING A PLAN FOR

CONDOMINIUM OWNERSHIP

UNDER CHAPTER 5311 OF THE REVISED CODE OF OHIO

FOR

WOODLANDS CONDOMINIUM



Franklin County Auditor,
Palmer McNeal

by Thomas M. Long
Deputy Auditor

Nov. 2, 1988

is instrument prepared by

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CONDOMINIUM PLAT BOOK NO. 42 PAGE 94-102

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DECLARATION

This is the Declaration of Woodlands Condominium made on or as of the ____ day of _____, 1988, pursuant to the provisions of Chapter 5311 of the Revised Code of Ohio.

Recitals

A. Monica Development Co. II, an Ohio Corporation, "Declarant", is the owner in fee simple of all of the real property hereinafter described and the improvements thereon and appurtenances thereto.

B. The Declarant desires to create of this property a site of individually owned units, and commonly owned areas and facilities, and to these ends to submit this property to condominium ownership under the provisions of the condominium act.

Definitions

The terms used in this document shall have these meanings, unless the context requires otherwise:

1. "Articles" and "Articles of Incorporation" mean the articles, filed with the Secretary of State of Ohio, incorporating Woodlands Condominium Association as a corporation not-for-profit under the provisions of Chapter 1702 of the Revised Code of Ohio, as the same may be lawfully amended from time to time. (The State of Ohio's non-profit corporation statutory act).

2. "Association" and "Woodlands Condominium Association" mean the corporation not-for-profit created by the filing of the Articles and is also one and the same as the association created for the Condominium pursuant to the provisions of the condominium act.

3. "Board" and "Board of Trustees" mean those persons who, as a group, serve as the board of trustees of the Association and are also one and the same as the board of managers of the Condominium established for the Condominium pursuant to the provisions of the condominium act.

4. "By-Laws" mean the by-laws of the Association, as the same may be lawfully amended from time to time, created under and pursuant to the provisions of the condominium law for the Condominium, and which also serve as the code of regulations of the Association under and pursuant to the provisions of Chapter 1702. A true copy of the By-Laws is attached hereto and made a part hereof.

5. "Common Areas" means all of the Condominium Property, except that portion thereof described in this Declaration as constituting a Unit or Units, and is that portion of the Condominium Property constituting "common areas and facilities" of the Condominium under the provisions of the condominium act.

6. "Condominium" and "Woodlands Condominium" mean the condominium regime for the Condominium Property created under and pursuant to the provisions of the condominium act.

7. "Condominium act" means the statutory law of the State of Ohio regulating the creation and operations of condominiums and is presently Chapter 5311 of the Revised Code of Ohio.

8. "Condominium instruments" means this Declaration, the ByLaws, the Drawings, and, as provided by the Condominium act, "all other documents, contracts, or instruments establishing ownership of or exerting control over the Condominium Property or Unit."

9. "Condominium organizational documents" means the Articles, the By-Laws, the Drawings, and this Declaration, as the same may lawfully be amended from time to time.

10. "Condominium Property" means the tract of land hereinafter described as being submitted to the Condominium act, all buildings, structures and improvements situated thereon, and all easements, rights and appurtenances belonging thereto.

11. "Declarant" means Monica Development Co. II, an Ohio corporation, and its successors and assigns, provided the rights specifically reserved to Declarant under the Condominium organizational documents shall accrue only to such successors and assigns as are designated in writing by Declarant as successors and assigns of such rights.

12. "Declaration" means this instrument by which the Condominium Property is submitted to the condominium act, as this instrument may be lawfully amended from time to time.

13. "Drawings" means the drawings for the Condominium, as defined in the condominium act, filed simultaneously with the submission of this Declaration for recording, as the same may be lawfully amended from time to time.

14. "Eligible holder of a first mortgage lien" means the holder of a valid recorded first mortgage on a Unit, which holder has given written notice to the Association stating the holder's name, address and Unit or Units subject to its mortgage.

15. "Limited Common Areas" means those Common Areas serving exclusively one Unit or more than one but less than all Units, the enjoyment, benefit or use of which are reserved to the lawful occupants of that Unit or Units either in this Declaration, or by the Board, and is that portion of the Condominium Property constituting "limited common areas and facilities" of the Condominium under the provisions of the condominium act.

16. "Occupant" means a person lawfully residing in a Unit, regardless of whether that person is a Unit owner.

17. "Person" means a natural individual, corporation, partnership, trustee, or other legal entity capable of holding title to real property.

18. "Trustee" and "Trustees" mean that person or those persons serving, at the time pertinent, as a trustee or trustees of the Association, and mean that same person or those persons serving in the capacity of a member of the board of managers of the Association, as defined in the condominium act.

19. "Unit" and "Units" mean that portion or portions of the Condominium Property described as a unit or units in this Declaration, and is that portion of the Condominium constituting a "unit" or "units" of the Condominium under the provisions of the condominium act.

20. "Unit owner" and "Unit owners" mean that person or those persons owning a fee-simple interest in a Unit or Units, each of whom is also a "member" of the Association, as defined in Ohio's non-profit corporation statutory act.

The Plan

NOW, THEREFORE, Declarant hereby makes and establishes the following plan for condominium ownership of this property under and pursuant to the condominium act:

ARTICLE I

THE LAND

A legal description of the land constituting a part of the Condominium Property, located in the Franklin County, Ohio, is attached hereto and marked "Exhibit A".

ARTICLE II

NAME

The name by which the Condominium shall be known is "Woodlands Condominium."

ARTICLE III

PURPOSES; RESTRICTIONS

Section 1. Purposes. This Declaration is being made to establish separate individual parcels from the Condominium Property, to which fee-simple interests may be conveyed; to establish a unit owners' association to administer the Condominium; to provide for the preservation of the values of Units and the Common Areas; to provide for and promote the benefit, enjoyment and well being of Unit owners and occupants; to administer and enforce the covenants, easements, charges and restrictions hereinafter set forth; and to raise funds through assessments to accomplish these purposes.

Section 2. Restrictions. The Condominium Property shall be subject to the following restrictions:

(a) Unit Uses. Except as otherwise specifically provided in this Declaration, no Unit shall be used for any purpose other than that of a residence and purposes customarily incidental thereto. Notwithstanding the foregoing: (i) professional and quasi-professional occupants may use a Unit as an auxiliary or secondary facility to an office established elsewhere; (ii) an occupant maintaining a personal or professional library, keeping personal business or professional records or accounts, or conducting personal business or professional telephone calls or correspondence, in or from a Unit, is engaging in a use expressly declared customarily incidental to principal residential use and is not in violation of these restrictions; (iii) it shall be permissible for the

Declarant to maintain, during the period of its sale of Units, one or more Units as sales models and offices and/or for storage and maintenance purposes; and (iv) one or more Units may be maintained for the use of the Association in fulfilling its responsibilities.

(b) Common Areas Uses. The Common Areas (except the Limited Common Areas) shall be used in common by Unit owners and occupants and their agents, servants, customers, invitees and licensees, in accordance with the purposes for which they are intended, and as may be required for the purposes of access, ingress to, egress from, use, occupancy and enjoyment of Units, provided, however, that unless expressly provided otherwise herein, no Common Areas shall be used for any purpose other than the health, safety, welfare, convenience, comfort, recreation or enjoyment of Unit owners and occupants, subject to such rules and regulations as may from time to time be promulgated by the Board.

(c) Limited Common Areas Uses. Except as specifically provided otherwise herein, those portions of the Common Areas described herein and shown on the Drawings as Limited Common Areas shall be used and possessed exclusively by the Unit owners and occupants of the Unit or Units served by the same, subject to the restrictions on use of Common Areas and Limited Common Areas set forth in this Declaration and such rules and regulations as may from time to time be promulgated by the Board.

(d) Visible Areas. Nothing shall be caused or permitted to be hung or displayed on the outside or inside of windows (except inoffensive drapes or curtains) or placed on the outside walls of a building or otherwise outside of a Unit, or any part thereof, and no sign (except those of the Declarant), awning, canopy, shutter or television or citizens' band or other radio antenna or transmitter, or any other device or ornament, shall be affixed to or placed upon the exterior walls or roof or any part thereof, or in or on a patio or balcony unless authorized by the Board, and subject to such rules and regulations as the Board may adopt from time to time.

(e) Nuisances. No noxious or offensive activity shall be carried on in any Unit, or upon the Common Areas, nor shall either be used in any way or for any purpose which may endanger the health of or unreasonably disturb any occupant.

(f) Vehicles. The Board may promulgate regulations restricting the parking of automobiles, inoperable vehicles, trucks, boats and recreational vehicles on the Common Areas, and may enforce such regulations or restrictions by levying fines or enforcement charges, having such vehicles towed away, or taking such other actions as it, in its sole discretion, deems appropriate.

(g) Renting and Leasing. No Unit or part thereof, unless the same is owned by the Association, shall be rented or used for transient or hotel purposes, which is defined as: (i) rental for any period less than thirty (30) days; (ii) rental under which occupants are provided customary hotel services such as room service for food and beverages, maid service, the furnishing of laundry and linen, busboy service, and similar services; or (iii) rental to roomers or boarders, that is, rental to one or more persons of a portion of a Unit only. No lease may be of less than an entire Unit. Any lease agreement shall be in writing, shall provide that the tenant shall be subject in all

respects to the provisions hereof, and to the rules and regulations promulgated from time to time by the Board, and shall provide that the failure by the lessee to comply with the terms of the Condominium organizational documents and lawful rules and regulations shall be a default under the lease.

(h) Signs. No sign of any kind shall be displayed to the public view on the Condominium Property except: (a) on the Common Areas, signs regarding and regulating the use of the Common Areas, provided they are approved by the Board; (b) on the interior side of the window of a Unit, one professionally prepared sign advertising the Unit for sale or rent; and (c) on the Common Areas and model Units, signs advertising the sale of Units by the Declarant during the initial sales/rental period, which shall continue until all units have been sold to parties unrelated to the Declarant.

(i) Replacements. Any building erected to replace an existing building containing Units shall be of new construction, be of comparable size, design and construction to that replaced, and shall contain a like number of Units of comparable size to the Units in the building replaced.

(j) Structural Integrity. Nothing shall be done in any Unit, or in, on or to the Common Areas, which may impair the structural integrity of any improvement.

(k) Building on Easements. Within the easements for the installation and maintenance of utilities and drainage facilities no structure, planting or other material (except such as exist at the time of this Declaration) shall be placed or permitted to remain which may damage or interfere with the installation and maintenance of utility lines or which may change the direction of the flow of drainage channels in the easements or which may obstruct or retard the flow of water through drainage channels in the easement areas. The utility facilities within the easement areas shall be subject to the right of the Association to maintain the same, and its right to delegate that right to a public authority or utility.

(l) Animals. Except as hereinafter provided, no animals, livestock or poultry of any kind shall be raised, bred or kept in any Unit or on the Common Areas. Notwithstanding the foregoing, household domestic pets, not bred or maintained for commercial purposes, may be maintained in a Unit, provided that: (i) no animals shall be permitted in any portion of the Common Areas except on a leash (not longer than six feet in length) maintained by a responsible person; (ii) the permitting of animals on the Common Areas shall be subject to such rules and regulations as the Board may from time to time promulgate, including, without limitation, the right to place limitations on the size, number and type of such pets, and the right to levy fines and enforcement charges against persons who do not clean up after their pets; and (iii) the right of an occupant to maintain an animal in a Unit shall be subject to termination if the Board, in its its full and complete discretion, determines that maintenance of the animal constitutes a nuisance or creates a detrimental effect on the Condominium or other Units or occupants.

(m) Conveyances. Each Unit shall be conveyed as a separately designated and legally described freehold estate subject to the terms, conditions and provisions hereof. The undivided interest of a Unit in the Common Areas shall

be deemed to be conveyed or encumbered with the Unit even though that interest is not expressly mentioned or described in the deed, mortgage or other instrument of conveyance or encumbrance. The right of a Unit owner to sell, transfer or otherwise convey that owner's Unit is not subject to any right of first refusal or similar restriction, and any Unit owner may transfer that owner's Unit free of any such limitation. To enable the Association to maintain accurate records of the names and addresses of Unit owners, each Unit owner agrees to notify the Association, in writing, within five days after an interest in that Unit owner's Unit has been transferred to another person. In addition, each Unit owner agrees to provide to a purchaser of that owner's Unit a copy of the Condominium organizational documents and all effective rules and regulations.

(n) Discrimination. No action shall at any time be taken by the Association or its Board which in any manner would discriminate against any Unit owner in favor of another.

(o) Architectural Control. Except as hereinafter specifically provided, no building, fence, wall, sign or other structure shall be commenced, erected or maintained upon the Condominium Property, or any part thereof, nor shall any exterior addition to or change or alteration therein be made, until the plans and specifications showing the nature, kind, shape, height, materials, color and location of the same shall have been submitted to and approved in writing by the Board or its designated representative, as to lawfulness and appropriateness, and as to harmony of external design, color and location in relation to surrounding structures and topography. In the event the Board, or its designated representative, fails to approve or disapprove such plans and specifications within sixty (60) days after they have been submitted to it, approval will not be required and these provisions will be deemed to have been fully complied with.

(p) Arbitration. In the event of any dispute between Unit owners as to the application of these restrictions or any rule or regulation promulgated by the Board, the party aggrieved shall submit a complaint in writing to the Board specifying the dispute. The Board shall set a time, date and place for a hearing thereon within sixty (60) days thereafter, and give written notice to each party thereof no less than three days in advance. The Board shall thereupon hear such evidence on the dispute as the Board deems proper and render a written decision on the matter to each party within thirty (30) days thereafter. No action at law may be instituted by either party to such a dispute unless arbitration pursuant hereto has first been had.

ARTICLE IV

IMPROVEMENT DESCRIPTIONS

There are two residential buildings of the Condominium, containing a total of eight units, some constructed in a townhouse plan and some constructed in a ranch home plan. The principal materials of which these buildings are constructed are wood, glass, concrete, concrete block, brick, siding, and drywall. The buildings are located as shown on the Drawings.

ARTICLE V

UNITS

Section 1. Unit Designations. Each of the 8 Units is designated on the Drawings by a number, the first one or two digits of which are the building number, and the last four digits of which are intended to be address numbers. Information concerning the Units, with a listing of proper Unit designations, is shown on the attached "Exhibit B".

Section 2. Composition of Units.

(a) Unit Composition. Each Unit consists of the space in the building designated by that Unit's designation on the Drawings that is bounded by the undecorated interior surfaces of the perimeter walls, the unfinished surface of the basement or garage floor, and the unfinished interior surface of the roof deck, all projected, if necessary by reason of structural divisions such as interior walls and partitions, to constitute a complete enclosure of space, and all improvements within that space. Without limiting the generality of the foregoing, each Unit shall include:

(1) the decorated surfaces, including paint, lacquer, varnish, wallpaper, tile and other finishing material applied to floors, roof decks, and interior and perimeter walls and carpets, and the drywall, paneling and other finishing material attached to the perimeter walls;

(2) all windows, screens and doors, including storm doors and windows, if any, and including the frames, sashes and jambs and the space occupied thereby, and the hardware therefor;

(3) all fixtures and appliances installed for the exclusive use of that Unit, commencing at the point of disconnection from the structural body of the building and from utility pipes, lines or systems serving the entire building or more than one Unit thereof, including, without limiting the generality hereof, built-in cabinets, dishwashers, garbage disposal units, refrigerators, stoves and hoods, television antennas and cables, furnaces, hot water heaters, heat pumps, and air-conditioning units, and components thereof, if any, (even if located outside of the bounds of the Unit), serving only that Unit;

(4) all control knobs, switches, thermostats and electrical outlets and connections affixed to or projecting from the walls, floors and roof decks which service either the Unit or the fixtures located therein, together with the space occupied thereby;

(5) all interior walls, that are not necessary for support of the structure, and all components thereof and all space encompassed thereby;

(6) all plumbing, electric, heating, cooling and other utility or service lines, pipes, wires, ducts or conduits which serve either the Unit or the fixtures located therein, and which are located within the bounds of the Unit, or within the exterior walls of that Unit;

excluding therefrom, however, all of the following items located within the bounds of that Unit:

(1) any structural element of the building contained in interior walls; and

(2) all plumbing, electric, heating, cooling and other utility or service lines, pipes, sump pumps and accessories thereto, wires, ducts and conduits which serve any other Unit.

(b) Unit Sizes; Locations and Components. The location of each part of each Unit, the approximate size of each Units interior, and the number of rooms in each Unit are shown on the Drawings.

ARTICLE VI

COMMON AND LIMITED COMMON AREAS

Section 1. Common Areas - Description. All of the Condominium Property, including all of the land and all improvements thereon and appurtenances thereto, except those portions labeled or described herein or in the Drawings as a part of a Unit, are Common Areas.

Section 2. Limited Common Areas - Description. Those portions of the Common Areas that are labeled or designated "LCA" or "limited common areas" on the Drawings, are Limited Common Areas. In the case of each Unit, the Limited Common Areas appurtenant to that Unit consist of a patio, a deck (if any), and the driveway area in front of such Unit. All such Limited Common Area is reserved for the exclusive use of the owners and occupants of the Unit designated to be served by the same.

Section 3. Undivided Interest. The initial undivided interest in the Common Areas of each Unit is one/twelfth (1/8) and, in each case, is based on each Unit having a par value of one, and an equal interest in the Common Areas. The Common Areas shall be owned by the Unit owners as tenants in common, and ownership thereof shall remain undivided. No Unit owner may waive or release any rights in the Common Areas. Further, the undivided interest in the Common Areas of a Unit shall not be separated from the Unit to which it appertains.

If at a later time the Condominium is expanded, as hereinafter provided, the par value of each unit shall equal one, and the undivided interests of Units in the Common Areas shall be uniformly reallocated so that the undivided interest of each Unit added shall be the same as each other Unit so that the undivided interest of each Unit is equal.

ARTICLE VII

UNIT OWNERS' ASSOCIATION

Section 1. Establishment of Association. The Association has been formed to be and to serve as the Unit owners' association of the Condominium. The Declarant is presently the sole member of the Association.

Section 2. Membership. Membership in the Unit Owners' Association shall be limited to the Unit owners, and every person or entity who is or become a record

Need set of as built drawings, if

owner of a fee or undivided fee-simple interest in a Unit is a Unit owner and shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Unit, and transfer of a Unit shall automatically transfer membership to the transferee.

Section 3. Voting Rights. Each Unit owner shall be entitled to one vote for each Unit owned in fee simple, and a proportionate part of a vote for ownership of an undivided fee-simple interest in a Unit, provided, that unless timely challenged by an owner of a fee simple interest in a Unit, any owner of a fee simple interest in that Unit may cast the entire vote with respect to that Unit.

Section 4. Board of Trustees. The Board initially shall be those three persons named as the initial Trustees pursuant to the provisions of the Articles, or such other person or persons as may from time to time be substituted by Declarant. No later than the time that Units to which 25% of the undivided interests in the Common Areas appertain have been sold and conveyed by the Declarant, the Unit Owners shall meet, and from and after that date there shall be six Trustees. The Unit owners other than the Declarant shall elect one-third (two) of the Trustees at such meeting and the Declarant shall designate the other two-thirds (four) of the Trustees, which six Trustees shall serve until the meeting described in the next paragraph. For purposes of computing the undivided interests referred to in this and the following paragraph, those interests shall be computed by comparing the number of Units sold and conveyed to the maximum number of Units that may be created (39).

Within thirty days after the earlier of (a) five years from the date of the establishment of the Association, and (b) the sale and conveyance, to purchasers in good faith and for value, of Units to which 75% of the undivided interests in the Common Areas appertain, the Association shall meet and all Unit owners, including the Declarant, shall elect six Trustees to replace all of those Trustees earlier elected or designated by the Unit owners or Declarant, respectively, and elect new officers of the Association. The terms of the six trustees shall be staggered so that the terms of one-third of the Trustees will expire and successors be elected at each annual meeting of the Association. Thereafter, at such annual meetings, successors to the two trustees whose terms then expire shall be elected to serve three-year terms.

Notwithstanding the foregoing, Declarant shall have the right at any time to waive its right to select one or more Trustees or to vote in an election of Trustees.

Section 5. Authority. The Board shall have all authority to manage, maintain, repair, replace, alter and improve the Common Areas and assess and collect funds for the payment thereof, and do all things, and exercise all rights provided by the Condominium organizational documents, or the Condominium act, that are not specifically reserved to Unit owners.

Section 6. Delegation of Authority; Professional Management. The Board may delegate all or any portion of its authority to discharge its responsibilities to a managing agent. This delegation of authority and responsibility to a managing agent may be evidenced by one or more management contracts which may provide for the payment of reasonable compensation to such managing agent as a common expense, provided, however, that any agreement for professional management shall be terminable

by the Association for cause on thirty (30) days written notice; shall be terminable by either party, without penalty, on ninety (90) days written notice; shall not exceed one year unless renewed by agreement of the parties for successive one-year periods; and shall be bona fide and commercially reasonable at the time entered into under the circumstances then prevailing. Subject to the foregoing, nothing contained herein shall preclude Declarant, or any other entity designated by Declarant, from being employed as managing agent. The managing agent, or the Board, if there is no managing agent, shall have the authority to enter into contracts with Declarant, as defined by an institutional first mortgagee or agency or organization which purchases or insures first mortgages, for goods, services, or for any other thing, including, without limiting the generality of the foregoing, contracts for the providing of management, maintenance and repair services, provided the same are bona fide and commercially reasonable to the Unit owners at the time entered into under the circumstances then prevailing and are terminable by the Association, without cause and without penalty, on ninety (90) days written notice.

The decision by the Board not to have professional management, or to terminate professional management and assume self management, shall not be made without the consent of eligible holders of first mortgages on Units to which at least fifty-one percent (51%) of votes of Units subject to such mortgages appertain.

ARTICLE VIII

AGENT FOR SERVICE

The name of the person to receive service of process for the Association, and that person's residence or place of business, which is Franklin County, Ohio, where the Condominium is situated, is:

Christopher M. Rano
184 County Line Road
Westerville, Ohio 43081

In the event this individual for any reason ceases to be registered with the Secretary of State of Ohio as Statutory Agent for the Association, the person so registered shall be the person to receive service of process for the Association.

ARTICLE IX

MAINTENANCE AND REPAIR

Section 1. Association Responsibility. The Association shall maintain and repair the Common Areas, including and not limited to utility facilities serving more than one Unit, utility lines in the Common Areas, lawns, shrubs, trees, walkways, and all buildings which are a part of the Common Areas, and, provided, however, that the Association shall not be required to provide routine maintenance or cleaning or snow removal with respect to patios, decks, or limited common driveway areas, nor shall it repair or maintain any improvements within such limited common areas.

Section 2. Individual Responsibility. Each Unit owner shall repair and maintain the Unit or Units, and all components thereof, owned by that Unit owner, and provide

routine maintenance and cleaning and snow removal with respect to the patio, decks, and limited common driveway areas, appurtenant to that Owner's Unit. Without limiting the generality of the foregoing, this repair and maintenance responsibility shall include repair and maintenance of all windows, screens and doors, including the frames, sashes and jambs, and the hardware therefor; and repair and maintenance of the interior of the patios, and decks and any improvements therein. In the event a Unit owner shall fail to make any such repair or perform such maintenance, or in the event the need for maintenance or repair of any part of the Common Areas or Limited Common Areas is caused by the negligent or intentional act of any Unit owner or occupant, or is as a result of the failure of any Unit owner or his, her or its predecessors in title to timely pursue to conclusion a claim under any warranty, express, implied, or imposed by law, and the cost of repair is not covered by insurance, the cost of such maintenance and repair shall constitute a special individual Unit assessment, as hereinafter defined, on the Unit owned by such Unit owner. The determination that such maintenance or repair is necessary, or has been so caused, shall be made by the Board.

ARTICLE X

UTILITY SERVICES

Each Unit owner by acceptance of a deed to a Unit agrees to pay for utility services separately metered or separately charged by the utility company to that Unit. In the event any utility service is not separately metered the cost thereof shall be a common expense and paid by the Association.

ARTICLE XI

INSURANCE; LOSSES BONDS

Section 1. Fire and Extended Coverage Insurance. The Board shall have the authority to and shall obtain insurance for all buildings, structures, fixtures and equipment and common personal property, now or at any time hereafter constituting a part of the Common Areas or common property of the Association, against loss or damage by fire, lightning, and such other perils as are ordinarily insured against by standard coverage endorsements, and all other perils which are customarily covered with respect to projects similar in construction, location and use, including all perils normally covered by the standard "all risk" endorsement, where such is available, policies issued in the locale of the Condominium Property, in amounts at all times sufficient to prevent the Unit owners from becoming co-insurers under the terms of any applicable co-insurance clause or provision and not less than one hundred (100%) of the current replacement cost of such items (exclusive of land, foundations, footings, excavations, and other items normally excluded from coverage), as determined from time to time by the insurer. This insurance:

(a) shall provide coverage for built-in or installed improvements, fixtures and equipment that are originally installed as part of the Unit, and shall provide for coverage of interior walls, windows and doors and the frames, sashes, jambs and hardware therefor, even though these improvements may be parts of Units;

(b) shall provide that no assessment may be made against a first mortgage lender, or its insurer or guarantor, and that any assessment under such policy made against others may not become a lien on a unit and its appurtenant interests superior to a first mortgage;

(c) shall be obtained from an insurance company authorized to write such insurance in the State of Ohio which has a current rating of Class B/VI, or better, or, if such company has a financial rating of Class V, then such company must have a general policy holder's rating of at least A, all as determined by the then latest edition of Best's Insurance Reports, or its successor guide, or, if the insurer does not satisfy these rating requirements, that insurer is reinsured by a company that has a B/VI or better rating;

(d) shall be written in the name of the Association for the use and benefit of the individual Unit owners, or its authorized representative, including any insurance trustee with whom the Association has entered into an insurance trust agreement, or any successor to such trustee, for the use and benefit of the individual Unit Owners.

(e) shall contain or have attached the standard mortgagee clause commonly accepted by institutional mortgage investors in the area in which the Condominium Property is located, which must provide that the insurance carrier shall notify all first mortgagees named at least ten (10) days in advance of the effective date of any reduction in or cancellation of the policy, and which standard mortgagee clause must further be endorsed to provide that any loss shall be paid to the Association (or its insurance trustee), as a trustee for each Unit owner and each such Unit owner's mortgagee, and, unless otherwise prohibited by The Mortgage Corporation or Federal National Mortgage Association, to the holders of first mortgages on Units; and

(f) unless otherwise determined by the Board, shall contain a waiver of subrogation of rights by the carrier as to the Association, its officers and Trustees, and all Unit owners.

The cost of this insurance shall be a common expense, payable by the Association, provided, however, if the Board so elects, each Unit owner shall, promptly upon receipt of an invoice for his, her or its share of the premium for that insurance, pay that Unit owner's respective share of that premium directly to the insurance company issuing that insurance. A Unit owner's share shall be determined by multiplying the premium being apportioned by that owner's Unit's undivided interest in the Common Areas. If that premium is not paid by the Unit owner, it shall constitute a special individual Unit assessment, as hereinafter defined.

Section 2. Liability Insurance. The Association shall obtain and maintain a comprehensive policy of general liability insurance covering all of the Common Areas, insuring the Association, the Trustees, and the Unit owners and occupants, with such limits as the Board may determine, but no less than the greater of (a) the amounts generally required by private institutional mortgage investors for projects similar in construction, location and use, and (b) $1,000,000, for bodily injury, including deaths of persons, and property damage, arising out of a single occurrence. This insurance shall contain a "severability of interest" endorsement which shall preclude the insurer from denying the claim of a Unit owner because of negligent acts of the Association, the Board, or other Unit owners and shall include,

without limitation, coverage for legal liability of the insureds for property damage, bodily injuries and deaths of persons in connection with the operation, maintenance or use of the Common Areas, and legal liability arising out of lawsuits related to employment contracts of the Association. Each such policy must provide that it may not be cancelled or substantially modified by any party, without at least 10 days' prior written notice to the Association and to each holder of a first mortgage which is listed as a scheduled holder of a first mortgage in the policy.

Section 3. Fidelity Coverage. The Board shall obtain and maintain fidelity coverage for the Association against dishonest acts on the part of the directors, managers, trustees, employees, agents, or volunteers responsible for handling funds belonging to or administered by the Association. The fidelity bond or insurance shall name the Association as the named obligor or insured and shall be written in an amount sufficient to provide protection, which is in no event less than a sum equal to 150% of the estimated annual operating expense of the Association, including reserves. In connection with such coverage, an appropriate endorsement to the policy to cover any persons who serve without compensation shall be added if the policy would not otherwise cover volunteers. The bond or policy shall provide that it shall not be cancelled or substantially modified (including cancellation for not-payment of premium) without at least 10 days' prior written notice to the association, any insurance trustee, and any servicer on behalf of any holder, guarantor, or insurer of any mortgage on a Unit who requires such rights.

Section 4. Other Association Insurance. In addition, the Board may purchase and maintain contractual liability insurance, trustees' and officers' liability insurance, and such other insurance as the Board may determine.

Section 5. Insurance Representative; Power of Attorney. Notwithstanding any of the foregoing provisions of this Article, or any requirement relating to property or liability insurance herein, there may be named, under any policy obtained by the Association, as an insured on behalf of the Association, its authorized representative, including any trustee with whom the Association may enter into an insurance trust agreement, or any successor to such trustee, who shall have exclusive authority to negotiate losses under any such policy. Each Unit owner, by acceptance of a deed to a Unit, irrevocably appoints the Association or such designated representative, or such successor, as attorney-in-fact for the purpose of purchasing and maintaining such insurance, including: the collection and appropriate disposition of the proceeds thereof; the negotiation of losses and execution of releases of liability; the execution of all documents; and the performance of all other acts necessary to accomplish such purpose. The Association, or such designated representative, or such successor, shall receive, hold or otherwise property dispose of any proceeds of insurance, in trust, for Unit owners and their first mortgage holders, as their interests may appear. This power is for the benefit of each and every Unit owner, and their respective first mortgage holders, and the Association, and the Condominium, runs with the land, and is coupled with an interest.

Section 6. Unit Owners' Insurance. Any Unit owner or occupant may carry such insurance in addition to that provided by the Association pursuant hereto as that Unit owner or occupant may determine, subject to the provisions hereof, and provided that no Unit owner or occupant may at any time purchase individual policies of insurance against loss by fire or other casualty covered by the insurance carried pursuant hereto by the Association. In the event any Unit owner or occupant violates this provision, any diminution in insurance proceeds resulting from the existence

of such other insurance shall be chargeable to the Unit owner who acquired or whose occupant acquired such other insurance, who shall be liable to the Association to the extent of any diminution and/or loss of proceeds. Without limiting the foregoing, a Unit owner or occupant may obtain insurance against liability for events occurring within a Unit, losses with respect to personal property and furnishings, and losses to improvements owned by the Unit owner or occupant, provided that if the Association obtains insurance for permanent improvements and built-in fixtures and equipment, then the insurance obtained by the Unit owner with respect to improvements within the Unit shall be limited to the type and nature of coverage commonly referred to as "tenants' improvements and betterments". All such insurance separately carried shall contain a waiver of subrogation rights by the carrier as to the Association, its officers and Trustees, and all other Unit owners and occupants.

Section 7. Sufficient Insurance. In the event the improvements forming a part of the Common Areas or any portion thereof shall suffer damage or destruction from any cause or peril insured against and the proceeds of any policy or policies insuring against such loss or damage and payable by reason thereof shall be sufficient to pay the cost of repair or restoration or reconstruction, then such repair, restoration or reconstruction shall be undertaken by the Association and the insurance proceeds shall be applied by the Board in payment therefor; provided, however, that in the event that within sixty (60) days after such damage or destruction the Unit owners and eligible holders of first mortgages, if they are entitled to do so pursuant to the provisions of this Declaration, shall elect to terminate the Condominium, then such repair, restoration or reconstruction shall not be undertaken.

Section 8. Insufficient Insurance. In the event the improvements forming a part of the Common Areas or any portion thereof shall suffer damage or destruction from any cause or peril which is not insured against, or, if insured against, the insurance proceeds from which shall not be sufficient to pay the cost of repair, restoration or reconstruction, then, unless the Unit owners and eligible holders of first mortgages if they are entitled to do so pursuant to the provisions of this Declaration shall elect within sixty (60) days after such damage or destruction not to make such repair, restoration or reconstruction, the Association shall make repairs, restoration or reconstruction of the Common Areas so damaged or destroyed at the expense (to the extent not covered by insurance) of all Unit owners in proportion to their respective undivided interests in the Common Areas. Should any Unit owner refuse or fail after reasonable notice to pay that Unit owner's share of such cost in excess of available insurance proceeds, the amount so advanced by the Association shall be assessed against the Unit of such Unit owner and that assessment shall have the same force and effect, and, if not paid, may be enforced in the same manner as herein provided for the nonpayment of assessments.

ARTICLE XII

DAMAGE; RESTORATION; REHABILITATION AND RENEWAL

Section 1. Restoration of Substantial Damage or Destruction. In the event of substantial damage to or destruction of all Units in a residential building, the Association may, with the consent of Unit owners entitled to exercise not less than eighty percent (80%) of the voting power of Unit owners, and the consent of eligible holders of first mortgages on Units to which at least seventy-five percent (75%) of the votes of Units subject to mortgages held by eligible holders of mortgages

appertain, determine not to repair or restore such damage or destruction. In such an event, all of the Condominium Property shall be sold as upon partition.

In the event of an election not to repair or restore substantial damage or destruction, the net proceeds of insurance paid by reason of such damage or destruction shall be added to the proceeds received from the sale as upon partition, and the total amount distributed among the owners of the Units, and the holders of their respective first mortgage liens, (as their interests may appear), in proportion to their percentage interests in Common Areas.

Section 2. Rehabilitation and Renewal. The Association, with the consent of Unit owners entitled to exercise not less than seventy-five percent (75%) of the voting power of Unit owners, and the consent of eligible holders of first mortgages on Units to which at least fifty-one percent (51%) of the votes of Units subject to mortgages held by eligible holders of mortgages appertain, may determine that the Condominium is obsolete in whole or in part and elect to have the same renewed and rehabilitated. The Board shall thereupon proceed with such renewal and rehabilitation and the cost thereof shall be a common expense.

ARTICLE XIII

CONDEMNATION

Section 1. Standing. Except as hereinafter provided, the Association, or its designated representative, or authorized successor, as trustee, shall represent the Unit owners in any condemnation or eminent domain proceedings or in negotiations, settlements and agreements with the condemning authority for acquisition of all or any part of the Condominium Property, and shall have the sole and exclusive right to settle the loss with the condemning authority and to receive the award or proceeds of settlement, for the use and benefit of the Unit owners and their mortgagees as their interests may appear. Notwithstanding the foregoing, in the event that a Unit owner may lawfully separately pursue and realize upon a claim for incidental and consequential losses or damage to that Unit owner resulting from a taking under the power of eminent domain, such as for relocation and moving expenses, loss of favorable mortgage terms, and other such individual incidental or consequential loss, that Unit owner may, at his, her or its election, separately pursue such claim, provided, that the pursuing of the same, or the realization of an award thereof, neither jeopardizes, in any way, an action by the Association to recoup the losses incurred by it, any other Unit owner, or the direct loss with respect to the Unit itself, or with regard to the usability thereof, nor diminishes any award for any such loss.

Section 2. Use of Proceeds. The award or proceeds of settlement in any such proceedings, after reduction by the costs, if any, incurred in obtaining the same, shall be applied first to the cost of restoring or replacing all damaged improvements on the remaining Condominium Property in accordance with the Drawings, or in accordance with any new plans and specifications therefor approved by Unit owners exercising no less than seventy-five percent (75%) of the voting power of Unit owners, and the holders of eligible first mortgages on Units to which at least fifty-one percent (51%) of the votes of Units subject to mortgages held by eligible holders of first mortgages appertain. If the award or proceeds are insufficient for such purpose, the excess cost shall be paid by the Association and, to the extent funds of the Association are insufficient therefor, in the judgment of the Board, such excess

cost shall be a common expense and assessed among the Units in the same manner as special assessments for capital improvements are assessed. Except as hereinafter provided, the balance of any such award or proceeds of settlement, if there is an excess, shall be allocated and distributed to the Unit owners, and their first mortgagees, as their interests may appear, in proportion to the relative undivided interests of the Units in the Common Areas. Notwithstanding the foregoing, in the event that as a result of any such taking, and consequent restoration or replacement, any Unit could not reasonably be restored to a condition comparable to that which existed prior to the taking, or could not be replaced, prior to the allocation and disbursement of any sum to any other Unit owner or his, her or its mortgagee, there shall be allocated and disbursed from such award or proceeds, to each Unit owner whose Unit cannot be so restored or replaced, and his, her or its respective first mortgagee, as their interests may appear, such amount as is equal to the then fair market value of the Unit that cannot be so restored or replaced. Thereupon, such Unit or Units, and the owners thereof, shall be immediately and automatically divested of any interest in the Condominium, the Condominium property, and the Association, including, without limiting the generality of the foregoing, divestment of an undivided interest, vote, membership in the Association, and liability for common expenses. All such rights and interests shall be reallocated among all other Units and Unit owners in the same relative proportions as those rights and interests were prior to such taking. To illustrate, upon a Unit being divested from the Condominium, (a) the voting right of that Unit will be equally allocated among all other Units, since each Unit prior thereto had an equal vote, and (b) the undivided interest of that Unit will be reallocated among all other Units in the proportions of their relative undivided interests prior to such taking.

Section 3. Power of Attorney. Each Unit owner, by acceptance of a deed to a Unit, appoints the Association, or its designated representative, or authorized successor, as his, her or its attorney-in-fact to represent that Unit owner, settle losses, receive and utilize the award or proceeds of settlement, and do all things necessary or desirable for such attorney-in-fact to exercise the rights and fulfill the responsibilities of the Association set forth in this Article with respect to condemnation or eminent domain proceedings. This power is for the benefit of each and every Unit owner, each holder of a first mortgage on a Unit, the Association, and the real estate to which it is applicable, runs with the land, is coupled with an interest, and is irrevocable.

ARTICLE XIV

GRANTS AND RESERVATIONS OF RIGHTS AND EASEMENTS

Section 1. Easements of Enjoyment; Limitations. Every Unit owner shall have a right and easement of enjoyment in, over and upon the Common Areas and a right of access to and from his, her or its Unit, which rights and easements shall be appurtenant to and shall pass with the title to a Unit, subject to the right of the Board to make reasonable rules and regulations concerning the use and management of the Common Areas, provided that no such rule or regulation shall limit or prohibit the right of ingress and egress to a Unit, or any part thereof, or to that Unit's Limited Common Areas. Any Unit owner may delegate that Unit owner's right of enjoyment to the Common Areas and to ingress to and egress to the members of that Unit owner's family and to occupants.

Section 2. Right of Entry for Repair, Maintenance and Restoration. The Association shall have a right of entry and access to, over, upon and through all of the Condominium Property, including each Unit, to enable the Association to perform its obligations, rights and duties pursuant hereto with regard to maintenance, repair, restoration and/or servicing of any items, things or areas of or in the Condominium Property. In the event of an emergency, the Association's right of entry to a Unit and its appurtenant Limited Common Areas may be exercised without notice; otherwise, the Association shall give the Owners or occupants of a Unit no less than 24-hours advance notice prior to entering a Unit or its appurtenant Limited Common Areas.

Section 3. Grant of Permanent Easement. The Declarant hereby grants a permanent, non-exclusive easement over the additional property into which the Condominium may be expanded, (described in Exhibit C), for access across the private drive located on such additional property, at the location described in Exhibit D and shown on the Drawings, for ingress and egress to and from the condominium property and Newtown Drive. This easement shall remain in full force and effect, whether or not all such additional property, or any part thereof, is added to the Condominium. In the event that such additional property, or any portion thereof, upon which a portion of such private drive is located, is not added to the condominium, then the Association shall pay, and charge the Unit owners as a common expense, a portion of the maintenance, repair and replacement costs attributable to the portion of the private street which is not within the Condominium, which portion shall be calculated by multiplying the costs of such maintenance, repair and replacements by a fraction, the numerator of which is the number of Units in the Condominium, and the denominator of which is 39. The remedies of the owner of such private street, against the Association, for the Association's failure to pay its proportionate share of such maintenance, repair and replacement expenses, shall be limited to actions for money and appropriate attachment and collection procedures in connection therewith, but in no event shall the easement granted in this section be terminated.

Section 4. Easements for Encroachments. Each Unit and the Common Areas shall be subject to easements for encroachments on any other Unit and upon the Common Areas created or arising by reason of overhangs; or by reason of deviations in construction, reconstruction, or repair; or by reason of shifting, settlement, or movement of the structures; or by reason of errors in the Drawings. Valid easements for these encroachments and for the maintenance of same, so long as the encroaching structures remain, shall and do exist.

Section 5. Easement for Support. Every portion of a building or utility line or any improvement on any portion of the Condominium Property contributing to the support of another building, utility line or improvement on another portion of the Condominium Property shall be burdened with an easement of support for the benefit of all other such buildings, utility lines, improvements and other portions of the Condominium Property.

Section 6. Easements for Utilities. There is hereby created upon, over and under all of the Condominium Property easements to the Association for ingress and egress to, and the installation, replacing, repairing and maintaining of all utilities, including, but not limited to water, sewer, gas, telephone, electricity, security systems, master television antennas and cable television. By this easement it shall be expressly permissible for the Association to grant to the providing company permission to construct and maintain the necessary poles and equipment, wires, circuits and conduits on, above, across and under the Condominium Property,

so long as such poles, equipment, wires, circuits and conduits do not unreasonably interfere with the use and enjoyment of the Condominium Property. Should any utility company furnishing a service request a specific easement by separate recordable document, the Board shall have the right to grant such easement without conflicting with the terms hereof.

Section 7. Easement for Services. A non-exclusive easement is hereby granted to all police, firemen, ambulance operators, mailmen, deliverymen, garbage and trash removal personnel, and all similar persons, and to the local governmental authorities and the Association, but not to the public in general, to enter upon the Common Areas in the performance of their duties.

Section 8. Easements Reserved to Declarant. Non-exclusive easements are hereby reserved to the Declarant, its successors and assigns, over and upon the Common Areas (a) for a one-year period of time from the date of the filing of this Declaration, for access for and for the purpose of completing improvements for which provision is made in this Declaration, provided that such right of access shall be to the extent, but only to the extent, that access thereto is not otherwise reasonably available, (b) for the periods provided for warranties hereunder, for purposes of making repairs required pursuant to those warranties or pursuant to contracts of sale made with Unit purchasers, and (c) until the Declarant has sold all units, to maintain one or more Units for sales and management offices and for storage and maintenance, and model Units, parking areas for sales and rental purposes, and advertising signs.

In addition, a non-exclusive perpetual easement is hereby reserved to Declarant, its successors and assigns, for their benefit and the benefit of future owners and occupants of the area into which the Condominium may be expanded ("the additional property"), hereinafter described, for pedestrian and vehicular access over roadways and footpaths within the Condominium Property, for ingress and egress to and from the additional property, and each part thereof, and a public street, and to extend the same onto the Additional Property. Additionally, Declarant, for itself and its successors and assigns, reserves the right to extend and tie into main line utility lines in the Common Areas, as permitted by public authority and the utility company involved, to extend such lines into the additional property to service the same. These easements shall continue in effect whether or not all of the additional property, or any part thereof, is added to the condominium.

Section 9. Power of Attorney. Each Unit owner, by acceptance of a deed to a Unit, hereby irrevocably appoints the President of the Association, his, her or its attorney-in-fact, to execute, deliver, acknowledge and record, for and in the name of such Unit owner, such deeds of easement and other instruments as may be necessary or desirable, in the sole discretion of the Board, to further establish or effectuate the foregoing easements. This power is for the benefit of each and every Unit owner, the Association, and the real estate to which it is applicable, runs with the land, is coupled with an interest, and is irrevocable

Section 10. General. The easements and grants provided herein shall in no way affect any other recorded grant or easement.

ARTICLE XV

ASSESSMENTS AND ASSESSMENT LIENS

Section 1. Types of Assessments. The Declarant for each Unit within the Condominium hereby covenants, and each Unit owner by acceptance of a deed to a Unit (whether or not it shall be so expressed in such deed), is deemed to covenant and agree to pay to the Association: (1) annual operating assessments, (2) special assessments for capital improvements, and (3) special individual Unit assessments, all of such assessments to be established and collected as hereinafter provided.

Section 2. Purpose of Assessments. The assessments levied by the Association shall be used exclusively to promote the health, safety and welfare of Unit owners and occupants and the best interests of the Condominium Property.

Section 3. Elements-Apportionment: Due Dates.

(a) Annual Operating Assessments.

(1) At such time prior to the closing by Declarant of the sale of the first Unit, and prior to the beginning of each fiscal year of the Association thereafter, the Board shall estimate, and prorate among the Units on the basis of the undivided interest of each Unit in the Common Areas, common expenses of the Association consisting of the following:

a. the estimated next fiscal year's cost of the maintenance, repair, and other services to be provided by the Association;

b. the estimated next fiscal year's costs for insurance and bond premiums to be provided and paid for by the Association;

c. the estimated next fiscal year's costs for utility services not separately metered;

d. the estimated amount required to be collected to maintain a general operating reserve to assure availability of funds for normal operations of the Association, in an amount deemed adequate by the Board;

e. an amount deemed adequate by the Board to maintain a reserve for the cost of unexpected repairs and replacements of capital improvements and for the repair and replacement of major improvements for which cash reserves over a period of time in excess of one year ought to be maintained;

f. the estimated next fiscal year's costs for the operation, management and administration of the Association, including, but not limited to, fees for property management, fees for legal and accounting services, costs of mailing, postage, supplies and materials for operating the Association, and the salaries, wages, payroll charges and other costs to perform these services, and any other costs constituting common expenses not otherwise herein specifically excluded; and

g. the Association's share of any expense of maintenance, repair and replacement of private streets on the additional property.

(2) The Board shall thereupon allocate to each Unit that Unit's share of all of these items, prorated in accordance with each respective Unit's undivided interest in the Common Areas, and thereby establish the annual operating assessment for each separate Unit. For administrative convenience, any such assessment may be rounded so that monthly installments will be in whole dollars.

(3) The annual operating assessment shall be payable in advance, in equal monthly installments, provided that nothing contained herein shall prohibit any Unit owner from prepaying assessments in annual, semi-annual, quarterly or monthly increments. The due dates of any such installments shall be established by the Board, and, unless otherwise provided, the Association shall collect on or before the first day of each month from those who own the Unit an equal monthly prorata share of the annual operating assessment for that Unit.

(4) If the amounts so collected are, at any time, insufficient to meet all obligations for which those funds are to be used, the deficiency shall be assessed by the Board among the Units on the same basis as heretofore set forth.

(5) If assessments collected during any fiscal year are in excess of the funds necessary to meet the anticipated expenses for which the same have been collected, the excess shall be retained as reserves, and shall in no event be deemed profits nor available, except on dissolution of the Association, for distribution to Unit owners.

(b) Special Assessments for Capital Improvements.

(1) In addition to the annual operating assessments, the Board may levy, in any fiscal year, special assessments to construct, reconstruct or replace capital improvements on the Common Areas to the extent that reserves therefor are insufficient, provided that new capital improvements not replacing existing improvements shall not be constructed nor funds assessed therefor, if the cost thereof in any fiscal year would exceed an amount equal to five percent of that fiscal year's budget, without the prior consent of Unit owners exercising no less than seventy-five percent (75%) of the voting power of Unit owners and the consent of eligible holders of first mortgages on Units to which at least fifty-one percent (51%) of the votes of Units subject to mortgages held by eligible holders of mortgages appertain.

(2) Any such assessment shall be prorated among all Units in proportion to their respective undivided interests in the Common Areas, and shall become due and payable on such date or dates as the Board determines following written notice to the Unit owners.

(c) Special Individual Unit Assessments. The Board may levy an assessment against an individual Unit, or Units, to reimburse the Association for those costs incurred in connection with that Unit or Units properly chargeable by

the terms hereof to a particular Unit (such as, but not limited to, the cost of making repairs the responsibility of a Unit owner, the cost of insurance premiums separately billed to a Unit owner, and a Unit owner's enforcement and arbitration charges). Any such assessment shall become due and payable on such date as the Board determines, and gives written notice to the Unit owners subject thereto. Additionally, during the first years of the Condominium's existence, and until such time as real estate taxes and assessments are split into separate tax bills for each Unit, the Association shall have the right to pay the real estate taxes and assessments attributable to the Condominium Property in the event the same have not been paid, when due, and assess each Unit owner for his, her or its share of such real estate taxes and assessments as a special individual Unit assessment. The share of those taxes and assessments attributable to a Unit shall be computed by multiplying the total taxes and assessments for all of the Condominium Property by the undivided interest in Common Areas attributable to that Unit. The calculation by the Association of the Units' shares of taxes and assessments shall be binding upon all Unit owners.

Section 4. Effective Date of Assessments. Any assessment created pursuant hereto shall be effective, provided it is created as provided herein, if written notice of the amount thereof is sent by the Board to the Unit owner subject thereto at least ten days prior to the due date thereof, or the due date of the first installment thereof, if to be paid in installments. Written notice mailed or delivered to a Unit owner's Unit shall constitute notice to that Unit owner, unless the Unit owner has delivered written notice to the Board of a different address for such notices, in which event the mailing of the same to that last designated address shall constitute notice to that Unit owner.

Section 5. Effect of Nonpayment of Assessment; Remedies of the Association.

(a) If any assessment or any installment of any assessment is not paid within ten (10) days after the same has become due, the Board, at its option, without demand or notice, may (i) declare the entire unpaid balance of the assessment immediately due and payable, (ii) charge interest on the entire unpaid balance (or on an overdue installment, alone, if it hasn't exercised its option to declare the entire unpaid balance due and payable), at the highest rate of interest then permitted by law, or at such lower rate as the Board may from time to time determine, and (iii) charge a reasonable, uniform late fee, as determined from time to time by the Board.

(b) Annual operating and both types of special assessments, together with interest, late charges and costs, shall be a charge and a continuing lien in favor of the Association upon the Unit against which each such assessment is made.

(c) At any time after an installment of an assessment levied pursuant hereto remains unpaid for ten (10) or more days after the same has become due and payable, a certificate of lien for all or any part of the unpaid balance of that assessment, and interest and costs, may be filed with the Recorder of Franklin County, Ohio, pursuant to authorization given by the Board. The certificate shall contain a description of the Unit against which the lien exists, the name or names of the record owner or owners thereof, and the

amount of the unpaid portion of the assessments, and shall be signed by the president or other chief officer of the Association.

(d) The lien provided for herein shall remain valid for a period of five (5) years from the date a certificate of lien was duly filed therefor, unless sooner released or satisfied in the same manner provided by law in the State of Ohio for the release and satisfaction of mortgages on real property, or discharged by the final judgment or order of a court in an action brought to discharge the lien.

(e) Any Unit owner who believes that an assessment chargeable to his, her or its Unit (for which a certificate of lien has been filed by the Association) has been improperly charged against that Unit, may bring an action in the Court of Common Pleas of Franklin County, Ohio for the discharge of that lien. In any such action, if it is finally determined that all or a portion of the assessment has been improperly charged to that Unit, the court shall make such order as is just, which may provide for a discharge of record of all or a portion of that lien.

(f) Each such assessment together with interest and costs shall also be the joint and several personal obligation of the Unit owners who owned the Unit at the time when the assessment fell due. The obligation for delinquent assessments, interest and costs shall not be the personal obligation of that owner or owners' successors in title unless expressly assumed by the successors, provided, however, that the right of the Association to a lien against that Unit, or to foreclose any lien thereon for these delinquent assessments, interest and costs, shall not be impaired or abridged by reason of the transfer, but shall continue unaffected thereby.

(g) The Association, as authorized by the Board, may file a lien or liens to secure payment of delinquent assessments, interest, late charges and costs, bring an action at law against the owner or owners personally obligated to pay the same, and an action to foreclose a lien, or any one or more of these. In any foreclosure action, the owner or owners affected shall be required to pay a reasonable rental for that Unit during the pendency of such action, and the Association as plaintiff in any such action shall be entitled to become a purchaser at the foreclosure sale. In any such action, interest and costs of such action (including attorneys fees) shall be added to the amount of any such assessment, to the extent permitted by Ohio law.

(h) No owner may waive or otherwise escape liability for the assessments provided for in this Declaration by non-use of the Common Areas, or any part thereof, or by abandonment of his, her or its Unit.

Section 6. Subordination of the Lien to First Mortgages. The lien of the assessments and charges provided for herein shall be subject and subordinate to the lien of any duly executed first mortgage on a Unit recorded prior to the date on which such lien of the Association arises, and any holder of such first mortgage which comes into possession of a Unit pursuant to the remedies provided in the mortgage, foreclosure of the mortgage, or deed or assignment in lieu of foreclosure, and any purchaser at a foreclosure sale, shall take the property free of any claims for unpaid installments of assessments or charges against the mortgaged Unit which became due and payable prior to the time such holder or purchaser took title to that Unit.

Section 7. Certificate Regarding Assessments. The Board shall, upon demand, for a reasonable charge, furnish a certificate signed by the president, treasurer, secretary or other designated representative of the Association, setting forth whether the assessments on a specified Unit have been paid. This certificate shall be conclusive evidence of payment of any assessment therein stated to have been paid.

ARTICLE XVI

NOTICES TO MORTGAGEES

Any holder, insurer or guarantor of a first mortgage, upon written request to the Association (which request states the name and address of such holder, insurer or guarantor and the Unit designation), shall be entitled to timely written notice by the Association of:

1. any proposed addition or amendment of the Condominium organizational documents effecting a material change or addition in provisions establishing, providing for, governing or regulating (a) voting, (b) assessments, assessment liens or subordination of such liens, (c) reserves or maintenance, repair and replacement of Condominium Property, (d) insurance or fidelity bonds, (e) rights to use of the Common Areas, (f) responsibility for maintenance and repair, (g) expansion or contraction of the Condominium or the addition, annexation or withdrawal of property to or from the Condominium, (h) the boundaries or composition of any Unit, (i) the interests in the Common or Limited Common Areas, (j) the convertibility of Units into Common Areas or of Common Areas into Units, (k) the leasing of any Unit or part thereof, (l) the imposition of any right of first refusal or similar restriction on the right of a Unit owner to sell, transfer, or otherwise convey his or her Unit, or (m) any provisions which are for the express benefit of the holder, insurer or guarantor of any first mortgage on a Unit.

2. any proposed termination of the Condominium as a condominium regime;

3. any condemnation or eminent domain proceeding which may affect a material portion of the Condominium Property or any Unit on which there is a first mortgage held, insured or guaranteed by such elgible holder;

4. any decision by the Association not to restore substantial damage or destruction;

5. any lapse, cancellation or material modification of any insurance policy or fidelity bond maintained by the Association;

6. any decision by the Association to renew or rehabilitate the Condominium Property;

7. any decision by the Association to construct significant new capital improvements not replacing existing improvements;

8. times and places of Unit owners' meetings; and

9. any default under the Condominium organizational documents which gives rise to a cause of action against a Unit owner whose Unit is subject to the mortgage of such holder or insurer, where the default has not been cured in sixty (60) days.

No addition or amendment of the Condominium organizational documents shall be considered material if it is for the purpose of correcting technical errors or for clarification only.

ARTICLE XVII

CONDOMINIUM INSTRUMENT REQUIREMENTS

Section 1. General. The Condominium act requires that certain information be provided in the Condominium instruments. Much of this is provided elsewhere in the Condominium organizational documents and in other documents, but in order that all such information be provided in this Declaration, various items of that information are set forth in the following sections of this article.

Section 2. Deposits. Any deposit or down payment made in connection with a sale of a Unit by Declarant or its agent will be held in trust or escrow until delivered at the time of the closing of the sale or returned to or otherwise credited to the buyer, or forfeited to the Declarant. If, in the case of any such sale, a deposit or down payment of $2,000. or more is held for more than 90 days, interest at the rate of at least 4% per annum for any period exceeding 90 days shall be credited to the buyer at the time of the closing of the sale or upon return or other credit made to the buyer, or added to any forfeiture to the Declarant. Deposits held in trust or escrow pursuant to sales by Declarant or its agent shall not be subject to attachment by creditors of Declarant or the buyer.

Section 3. Association Control. Except in its capacity as a Unit owner of unsold Units, the Declarant or its agent will not retain a property interest in any of the Common Areas after control of the Association is assumed by the Association. The owners of Units that have been sold by the Declarant or its agent will assume control of the Association and the Common Areas, as elsewhere provided herein, in compliance with the requirements of the Condominium act. Neither the Association nor the Unit owners will be subject to any management contract or agreement executed prior to the assumption of control of the Association by Unit owners other than Declarant for more than one year subsequent to that assumption of control unless such a contract or agreement is renewed by a vote of the Unit owners pursuant to the provisions of the By-laws.

Section 4. Limited Warranty. Following are the limited warranties (and limitations thereon) which the Declarant gives to the buyers of a Unit from it, which are not binding upon the Declarant or enforceable by the buyers unless and until the sale of the Unit to the buyers is closed.

A. Units. Except as provided in subparagraph C, below, the Declarant warrants to provide and pay for the full cost of labor and materials for any repair or replacement of structural, mechanical, and other elements pertaining to the Unit, occasioned or necessitated by a defect in material or workmanship, that arise within a period of one year from the date the deed to the buyers for that Unit is filed for record.

B. Common Areas and Facilities. The Declarant warrants to provide and pay for the full cost of labor and materials for any repair or replacement of the roof and structural components, and mechanical, electrical, plumbing, and common service elements serving the Condominium as a whole, occasioned or necessitated by defects in material or workmanship, that arise within a period of two years from the date the deed is filed for record following the sale of the first unit in the Condominium to a purchaser in good faith for value.

C. Appliances, etc. In the case of ranges, refrigerators, disposals, and other appliances, if any, installed and furnished by the Declarant as part of the Unit, the Declarant assigns to the buyers all express and implied warranties of the manufacturer, and the Declarant's warranty with respect to such items is limited to the Declarant's warranty that the same have been properly installed.

D. Extended Warranties. The Declarant assigns to the buyers any warranties made to the Declarant that exceed the time periods for warranties that the Declarant has given to the buyers by this limited warranty.

E. Limitations.

(1) No responsibility is assumed for damage from any cause, whatsoever, other than to repair or replace, at the Declarant's cost, items containing defects covered by Declarant's warranty.

(2) No responsibility is assumed for consequential or incidental damage except to the extent, if any, not permitted to be excluded or limited by law.

(3) Implied warranties, if any, are limited to one year from the date on which the unit is deeded to the buyers, except to the extent, if any, that limitation is not lawful.

(4) These written warranties are the only express warranties the Declarant gives to the buyers unless additional warranties are included in a written contract between the Declarant and the buyers.

(5) Any request for service must be sent in writing to the Declarant at such address as the Declarant may designate from time to time, in writing to the buyers. The Declarant or the Declarant's designated representative will commence performance of the Declarant's obligations under this warranty within thirty (30) days after receipt of the buyers' request for service, and complete the same as soon as reasonably possible. All repairs and adjustments will be made Monday through Friday, 8:00 a.m. to 5:00 p.m.

F. Other Rights. This written limited warranty gives the buyers specific legal rights and the buyers may also have other legal rights under law.

G. Common Area Expansions. With respect to the repair or replacement of roof and structural components, and mechanical, electrical, plumbing, and common service elements in areas added to the Condominium, the two year warranty shall commence on the date the deed or other evidence of ownership is filed

for record following the sale of the first Unit in that area added to a purchaser in good faith for value.

Section 5. Declarant's Obligations. Declarant will assume the rights and obligations of a Unit owner in its capacity as owner of Units not yet sold, including, without limitation, the obligation to pay common expenses attaching to such Units, from a date no later than the date upon which common expenses are first charged with respect to any Unit.

ARTICLE XVIII

AMENDMENTS

Section 1. Power to Amend. Except as hereinafter provided, amendment of this Declaration (or the other Condominium organizational documents) shall require (a) the consent of Unit owners exercising not less than seventy-five percent (75%) of the voting power of Unit owners, and (b) the consent of eligible holders of first mortgages on Units to which at least fifty-one percent (51%) of the votes of Units subject to mortgages held by eligible holders of first mortgages appertain. Notwithstanding the foregoing:

(a) the consent of all Unit owners shall be required for any amendment effecting a change in:

(i) the boundaries of any Unit;

(ii) the undivided interest in the Common Areas appertaining to a Unit or the liability for common expenses appertaining thereto;

(iii) the number of votes in the Association appertaining to any Unit; or

(iv) the fundamental purposes to which any Unit or the Common Areas are restricted;

(b) the consent of Unit owners exercising not less than eighty percent (80%) of the voting power of Unit owners and the consent of eligible holders of first mortgages on units to which at least seventy-five (75%) of the votes of Units subject to mortgages held by eligible holders of first mortgage liens appertain shall be required to terminate the Condominium; and,

(c) the consent of eligible holders of first mortgages on Units to additions or amendments to the Condominium organizational documents shall not be required except in those instances, previously described, in which the eligible holders of first mortgages on Units are entitled to written notice of such proposed addition or amendment;

(d) in any event, Declarant reserves the right and power, and each Unit owner by acceptance of a deed to a Unit is deemed, to and does give and grant to Declarant a power of attorney, which right and power is coupled with an interest and runs with the title to a Unit and is irrevocable (except by Declarant), for a period of three (3) years from the date of the filing of the Declaration, to amend the Condominium organizational documents, to the extent necessary

to conform to the requirements then governing the purchase or insurance of mortgages by The Mortgage Corporation, Federal National Mortgage Association, Government National Mortgage Association, Mortgage Guaranty Insurance Corporation, the Federal Housing Administration, the Veterans Administration, or any other such agency or organization, provided that the appropriate percentage (as described elsewhere herein) of eligible holders of first mortgage liens is obtained, or to correct typographical errors or obvious factual errors the correction of which would not impair the interest of any Unit owner or mortgagee; and further provided that if there is a Unit Owner other than the Declarant, the Declaration shall not be amended to increase the scope or the period of control of the Declarant.

An eligible holder of a first mortgage on a Unit who receives a written request to approve additions or amendments who does not deliver or post to the requesting party a negative response within thirty (30) days shall be deemed to have approved such request..

Section 2. Method to Amend. An amendment to this Declaration (or the Drawings or the By-Laws), adopted with the consents hereinbefore provided, shall be executed with the same formalities as this Declaration by two officers of the Association and shall contain their certification that the amendment was duly adopted in accordance with the foregoing provisions. Any amendment adopted by the Declarant or a duly empowered successor Declarant pursuant to authority granted it pursuant to the Declaration shall be duly executed by it with the same formalities as to execution as this Declaration and shall contain the certification of such signor or signors that such amendment is made pursuant to authority vested in the Declarant or any duly empowered successor Declarant by the Declaration. Any amendment duly adopted and executed in accordance with the foregoing provisions shall be effective upon the filing of the same with the Auditor and Recorder of Franklin County, Ohio.

ARTICLE XIX

EXPANSIONS

Section 1. Reservation of Expansion Option. Declarant expressly reserves the option to expand the Condominium Property as provided in this article.

Section 2. Limitations on Option. Declarant has no limitations on its option to expand the Condominium Property except as provided in this article, or elsewhere in this Declaration, and except as otherwise so expressly limited, has the sole right, power, and authority to expand the Condominium Property. No Unit owner's consent is required to enable Declarant to expand the Condominium Property.

Section 3. Maximum Expansion Time. Declarant's option to expand the Condominium Property shall expire and terminate at the end of seven years from the date this Declaration is filed for record, unless Declarant, by written notice to the Association, elects to waive that option effective at a time prior to the expiration of that seven year period. There are no other circumstances that will terminate that option prior to the expiration of that seven year period.

Section 4. Legal Description. A legal description, by metes and bounds, of all additional property that, through exercise of Declarant's option, may be added to the Condominium Property by submission to the Condominium act as part of this

condominium, is attached hereto and marked "Exhibit C", and referred to herein as "the additional property".

Section 5. Composition of Portions Added. Neither all nor any portion of the additional property must be added to the Condominium Property, nor, if any of the additional property is added, shall it be required that a particular portion of the additional property must be added, provided that portions added meet all other requirements set forth in this article, and all improvements on portions added are substantially completed prior to the time added to the Condominium. Except as expressly provided in this article, there are no limitations on the portions of the additional property that may be added to the Condominium Property.

Section 6. Time for Adding Portions. Portions of the additional property may be added to the Condominium Property from time to time, and at different times, within the time limit previously described. There are no limitations fixing the boundaries of portions added, or regulating the order in which portions are added.

Section 7. Improvement Location Limitations. There are no established or defined limitations as to the location of any improvements that may be made on any portion of the additional property added to the Condominium Property except such limitations as may then be in effect by reason of the laws and lawful rules and regulations of the appropriate governmental bodies and authorities having jurisdiction.

Section 8. Maximum Number of Units. The maximum total number of Units that may be created on the additional property and added to the Condominium Property is thirty-one (31), provided, that the foregoing shall neither limit nor restrict nor be so construed as to limit or restrict the number of dwelling units that may be constructed on all or any portion of the additional property that is not added to the Condominium Property. Subject to the foregoing total maximum of Units that may be added to the Condominium Property there is no limit as to the maximum number of units per acre that may be created on any portion of the additional property added to the Condominium Property, provided that the total number of units in the Condominium and additional property not exceed a total of 39 units as per zoning requirements (9.95 units per acre).

Section 9. Non-Residential Uses. The maximum percentage of the aggregate land and floor area of all Units that may be created on the additional property or portions thereof and added to the Condominium Property that are not restricted exclusively to residential use is zero, since no such Unit may be so created and added. There is no restriction on the use of the additional property, or any portion thereof, which is not added to the Condominium Property.

Section 10. Compatibility of Structures. All structures erected on all or any portion of the additional property and added to the Condominium Property will consistent with and be reasonably compatible with, but need not be substantially identical to, the structures then on the Condominium Property in terms of quality of construction, the principal materials to be used, and architectural style and design. Consistency and compatible style and design shall be deemed to exist if the exterior appearance of the structures on the additional property is compatible

and harmonious with those then on the Condominium Property. Design shall not be deemed to be incompatible or not compatible because of changes in the number of dwelling units in a building, variances in set-backs or locations of structures in relation to other improvements, or changes from townhouse to ranch style or one-story units.

Section 11. Improvements other than Structures. If all or a portion of the additional property is added to the Condominium Property, drives, sidewalks, yard areas, and other improvements similar to those then on the Condominium Property shall be constructed on that additional property added to the Condominium, and no other non-structural improvements. Improvements other than structures added to the Condominium Property shall not include improvements except of substantially the same kind, style, design and quality as those improvements then on the Condominium Property.

Section 12. Types of Units. All Units that are created on all or any portion of the additional property and added to the Condominium Property will be consistent with and reasonably compatible with, but need not be substantially identical to any of the types of Units then on the Condominium Property, provided, however, that any such Units shall be deemed consistent and compatible notwithstanding changes in the square footage, interior layout of the Units, and changes from townhouse to ranch style or one-story units. There are no other limitations as to the types of Units which may be created on the Additional Property.

Section 13. Limited Common Areas. Declarant reserves the right with respect to all or any portion of the additional property added to the Condominium Property to create Limited Common Areas therein consistent in type, size, and number as those areas then so designated as such in the Condominium Property, including, without limiting the generality of the foregoing, patios, decks, and limited common driveway areas. The precise size and number of such newly created Limited Common Areas cannot be ascertained precisely, because those facts will depend on how large each portion added may be, the size and location of the buildings and other improvements on each portion, and other factors presently undetermined.

Section 14. Supplementary Drawings. Declarant does not consider any other drawings or plans, other than the Condominium Drawings, presently appropriate in supplementing the foregoing provisions of this article. However, at such time as Declarant adds all or any portion of the additional property to the Condominium Property it shall file drawings and plans with respect to the additional property as required by the Condominium act.

Section 15. Procedures for Expansion. All or any portion of the additional property shall be added to the Condominium Property by the execution and filing for record by the Declarant and all owners and ground lessees of the land so added, in the manner provided by the Condominium act, of an amendment to the Declaration that contains the information, drawings and plans with respect to the additional property and improvements thereon added required by the Condominium act.

Section 16. Effects of Expansion. Upon the filing for record of an amendment to the Declaration adding all or any portion of the additional property to the Condominium Property:

(a) the added portion shall thereafter be subject to all of the terms and provisions hereof, to the same extent and with the same effect as if that added portion had been provided herein as constituting part of the Condominium Property, that is, the rights, easements, covenants, restrictions and assessment plan set forth herein shall run with and bind the added portion in the same manner, to the same extent, and with the same force and effect as the terms of this Declaration apply to the Condominium Property;

(b) the owner or owners of the added portion shall thereupon become members, to the same extent, with the same effect, subject to the same obligations, and imbued with the same rights, as all other members; and

(c) the undivided interests of Units in the Common Areas, as so expanded, shall be reallocated equally among all Units; and

(d) in all other respects, all of the provisions of this Declaration shall include and apply to such additional portions, and to the owners, mortgagees and lessees thereof, with equal meaning and of like force and effect.

ARTICLE XX

GENERAL PROVISIONS

Section 1. Covenants Running With the Land. The covenants, conditions, restrictions, easements, reservations, liens and charges created hereunder or hereby shall run with and bind the land, and each part thereof, and shall be binding upon and inure to the benefit of all parties having any right, title or interest in or to all or any part of the Condominium Property, and the Association, and their respective heirs, executors, administrators, successors and assigns.

Section 2. Enforcement. In addition to any other remedies provided in this Declaration, Declarant, (only with respect to those rights directly benefiting the Declarant), the Association, and each Unit owner, shall have the right to enforce, by any proceeding at law or in equity, all restrictions, conditions, covenants, easements, reservations, liens and charges set forth herein or in the By-Laws or now or hereafter imposed by or through the Association's rules and regulations. Failure by Declarant, the Association or by any Unit owner to proceed with such enforcement shall in no event be deemed a waiver of the right to enforce at a later date the original violation or a subsequent violation, nor shall the doctrine of laches nor any statute of limitations bar the enforcement of any such restriction, condition, covenant, reservation, easement, lien or charge. Further, the Association and each Unit owner shall have rights of action against each other for failure to comply with the provisions of the Condominium organizational documents, rules and regulations, and applicable law, and with respect to decisions made pursuant to authority granted thereunder, and the Association shall have the right to assess reasonable charges against a Unit owner who fails to comply with the same, including the right to assess charges for the costs of enforcement and arbitration. Notwithstanding the foregoing, in the event of any dispute between the Association and any Unit owner or occupant, other than with regard to assessments, that cannot be settled by an agreement between them, the matter shall first be submitted to arbitration in accordance with and pursuant to the arbitration law of Ohio then in effect (presently Chapter 2711 of the Revised Code of Ohio), by a single independent arbitrator selected by the Board.

Section 3. Severability. Invalidation of any one or more of these covenants, conditions, restrictions or easements by judgment or court order shall in no way affect any other provisions, which provisions shall remain in full force and effect. In the event any language of this Declaration conflicts with mandatory provisions of the Condominium act, the latter's requirements shall prevail and the conflicting language shall be deemed to be invalid and void, provided that such invalidity shall in no wise affect any other provisions of this Declaration, which provisions shall remain in full force and effect.

Section 4. Gender and Grammar. The singular wherever used herein shall be construed to mean the plural when applicable, and the necessary grammatical changes required to make the provisions hereof apply either to corporations, partnerships, men or women, shall in all cases be assumed as though in such case fully expressed.

Section 5. Captions. The captions of the various provisions of this Declaration are not part of the context hereof, but are merely labels to assist in locating the various provisions hereof.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 20th day of October, 1988.

Signed and acknowledged
in the presence of:

Terri L. Hess

MONICA DEVELOPMENT CO. II

By Christopher M. Rano
Christopher M. Rano, Vice-President

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

This instrument was acknowledged before me by Christopher M. Rano, Vice-President of Monica Development Co. II, an Ohio Corporation, the Declarant herein, on its behalf, this 20th day of October, 1988.

Kenton L. Kuehnle
Notary Public
Kenton L. Kuehnle
Attorney at Law
Lifetime Commission

FIRST AMENDMENT

TO THE

DECLARATION OF CONDOMINIUM

FOR

WOODLANDS CONDOMINIUM

EXPANDING THE CONDOMINIUM PROPERTY

This instrument prepared by Kenton L. Kuehnle
Thompson, Hine & Flory
100 East Broad Street
Columbus, Ohio 43215

FIRST AMENDMENT TO DECLARATION

This Amendment to the Declaration of Condominium for Woodlands Condominium, ("the Condominium"), expanding and submitting additional property to the condominium is made this ____ day of _____, 198_.

Background

Monica Development Co. II, an Ohio Corporation, ("Declarant"), is the owner in fee simple of all the real property hereinafter described and the improvements thereon and appurtenances thereto.

The Declarant has submitted certain property to the provisions of Section 5311 of the Ohio Revised Code by the filing of a Declaration of Condominium (the "Declaration") of Woodlands Condominium. The Declaration is recorded in Official Records 12519 C-16 et seq., and the drawings are recorded in Condominium Plat Book 42, Pages 94 et seq., all of the Franklin County, Ohio Records.

The Declarant, pursuant to Article XIX of the Declaration, reserved the right to expand the Condominium property by amending the Declaration to add the property (described in Exhibit C of the Declaration as the "Additional Property"), and improvements thereon and appurtenances thereto, to the original condominium. By this instrument, the Declarant is adding a portion of the Additional Property to the Condominium.

Declaration

Declarant, the sole owner of the Additional Property, hereby submits the portion of the Additional Property described on Exhibit A to this Amendment, to the provisions of Chapter 5311 of the Ohio Revised Code, and hereby amends the Declaration of the Condominium as follows:

1. Definitions. All terms used herein shall have the same meanings as those terms are defined in the Declaration.

2. Additional Property Added. A legal description of the property being added to the Condominium is attached hereto as "Exhibit A" and incorporated herein by this reference.

3. Name. The Condominium, as expended hereby, shall continue to be named "Woodlands Condominium".

4. Purposes. The purposes of the Condominium shall continue to be as set forth in the Declaration (encompassing the additional property added hereby).

5. Improvements Description. The property being added by this amendment consists of _____ acres of land, on which is situated 2 buildings, containing a total of 9 units. Improvements on such property are compatible in terms of quality of construction, principal materials used, and architectural style and design to the improvements now a part of the Condominium Property.

6. Units.

a. Unit Designation. Each of the Units added to the Condominium is designated on the drawings filed simultaneously herewith, by a number, where that Unit is located. A listing of the proper Unit designations (and the proper Unit designations of all other Units in the Condominium), are shown on the attached Exhibit B.

b. Composition of Units. Each Unit added hereby consists of the space in the building designated on the Drawings filed simultaneously herewith, including and excluding, as appropriate, those same items as are described and defined in the description of Units in the Declaration. The location of each Unit added hereby is shown on the Drawings filed herewith.

c. Unit Locations. The location of each Unit added hereby is shown on the Drawings filed simultaneously herewith.

7. Common and Limited Common Areas.

a. Common Areas. All of the Additional Property, including all of the land and all improvements thereon and appurtenances thereto, except those portions labeled or described herein or in the amendment to the Drawings filed herewith as a part of a Unit, are Common Areas.

b. Limited Common Areas. Those portions of the Common Areas that are added hereby that are labeled to designated "LCA" or "limited common areas" on the Drawings filed herewith, are Limited Common Areas. These Limited Common Areas are reserved for the exclusive use of the Units which those improvements are designed to serve.

c. Percentages of Ownership. The undivided interest in the Common Areas appurtenant to all Units in the Condominium as expanded hereby, and as thereby allocated and reallocated,

are shown in the attached Exhibit B, and are all equal to one/seventeenth (1/17). The Common Areas shall be owned by the Unit owners as tenants in common, and ownership thereof shall remain undivided. No Unit owner may waive or release any rights in the Common Areas. Further, the undivided interest in the Common Areas of a Unit shall not be separated from the Unit to which it appertains.

8. Effects of Expansion. Upon the filing for record of this Amendment to the Declaration adding the property described in Exhibit A to the Condominium Property:

a. the property shall hereafter be subject to all of the terms and provisions of the Declaration, to the same extent and with the same effect as if that property had been initially part of the Condominium Property, that is, the rights, easements, covenants, restrictions and assessment plan shall run with and will and bind such property in the same manner, to the same extent, and with the same force and effect as the terms of the Declaration apply to the original Condominium Property;

b. the owner or owners of Units within such property shall thereupon become members of the Condominium Association, to the same extent, with the same effect, subject to the same obligations, and imbued with the same rights, as all other members; and

c. in all other respects, all of the provisions of the Declaration shall include and apply to such property, and to the owners, mortgagees and lessees of Units thereon, with equal meaning and of like force and effect.

Drawings, as required by the Ohio Revised Code, are filed herewith showing the information required with respect to the property added by this amendment.

IN WITNESS WHEREOF, this amendment has been executed on behalf of the Declarant on this 22nd day of December, 1988.

Signed and acknowledged
in the presence of:

Terri L. Hess

Robert D. Kay

MONICA DEVELOPMENT CO. II, Declarant

By: Christopher M. Rano
Christopher M. Rano,
Vice-President

STATE OF OHIO,
COUNTY OF FRANKLIN, SS:

Before me, a notary public for the State of Ohio, personally appeared Christopher M. Rano, Vice-President of Monica Development Co. II, an Ohio Corporation, the "Declarant" in the foregoing instrument, who acknowledged the execution hereof to be his free act and deed, acting on behalf of the Declarant, for the uses and purposes set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, on this ____ day of _____, 198_.

_____
Notary Public

Exhibit B

BUILDING NUMBER	UNIT DESIGNATION	SQUARE FOOTAGE	PAR VALUE	% OF INTEREST IN COMMON AREAS
1	2679	1369*	1	One-seventeenth or 5.8824%
1	2681	1581*	1	"
1	2683	1581*	1	"
1	2685	1585*	1	"
2	2689	1585*	1	"
2	2691	1581*	1	"
2	2693	1581*	1	"
2	2695	1369*	1	"
3	2699	1369*	1	"
3	2701	1581*	1	"
3	2703	1581*	1	"
3	2705	1585*	1	"
8	2700	1585*	1	"
8	2702	1581*	1	"
8	2704	1581*	1	"
8	2706	1581*	1	"
8	2708	1369*	1	"

* Includes Garage Area

EXHIBIT A

12519E12

88309301

October 11, 1988

DESCRIPTION OF 0.726 ACRE OF LAND
LOCATED EAST OF CLEVELAND AVENUE AND
SOUTH OF HOME ACRE DRIVE, IN THE CITY
OF COLUMBUS, COUNTY OF FRANKLIN,
STATE OF OHIO

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section No. 2, Township No. 2, Range No. 17, United States Military Lands, containing 0.726 acre of land, more or less, said 0.726 acre of land being out of that 3.921 acre tract of land designated as EXHIBIT "A" and described in the deed to Monica Development Co. II, of record in Official Record 11632H02, Recorder's Office, Franklin County, Ohio, said 0.726 acre of land being more particularly described as follows:

Beginning, for reference, at the northwesterly corner of said 3.921 acre tract, said point being the southwesterly corner of that 3.34 acre tract of land described in the Certificate of Transfer to to Selivia M. Cocuzzi, of record in Deed Book 3548, Page 199, said point also being in the east line of Newtown Drive and at the northeasterly corner of that 0.493 acre tract of land designated as "EXHIBIT A" and described in the deed to the City of Columbus, Ohio, of record in Official Record 08559I02, both being of record in the Recorder's Office, Franklin County, Ohio; thence southwardly, with the west line of said 3.921 acre tract and with the east line of said 0.493 acre tract, the following three (3) courses and distances: 1.) S-02°19'17"W, a distance of 81.51 feet to a point of curvature; 2.) with the arc of a curve to the right having a radius of 205.00 feet, a central angle of 29°29'25" and a chord that bears S-17°03'59"W, a chord distance of 104.35 feet to a point of tangency; 3.) S-31°48'48"W, a distance of 39.06 feet to the true point of beginning;

Thence, from said true point of beginning, S-58°11'18"E, a distance of 8.80 feet to a point of curvature;

Thence southeastwardly, with the arc of a curve to the left having a radius of 110.00 feet, a central angle of 29°21'51" and a chord that bears S-72°52'07"E, a chord distance of 55.76 feet to a point of tangency;

Thence S-87°33'03"E, a distance of 229.07 feet to a point;

EXHIBIT A (Continued)

Thence S-02°26'57"W, a distance of 95.00 feet to a point in the southerly line of said 3.921 acre tract, said point also being in the northerly boundary line of Blendon Park, the recorded plat of same being of record in Plat Book 51, Pages 6 and 7, Recorder's Office, Franklin County, Ohio;

Thence N-87°33'03"W, with the southerly line of said 3.921 acre tract and with the northerly line of said Blendon Park, a distance of 354.51 feet to a point at the southwesterly corner of said 3.921 acre tract, the same being the southeasterly corner of said 0.493 acre tract;

Thence N-31°48'48"E, with the westerly line of said 3.021 acre tract and with the easterly line of said 0.493 acre tract, a distance of 130.17 feet to the true point of beginning and containing 0.726 acre of land, more or less.

The bearings given in the foregoing description are based on an assumed meridian.

This description prepared by John M. McCombs
Professional Surveyor Number 6661

EXHIBIT B

BUILDING NUMBER	UNIT DESIGNATION	SQUARE FOOTAGE	PAR VALUE	% OF INTEREST IN COMMON AREAS
1	2679	1369*	1	12.500%
1	2681	1581*	1	12.500%
1	2683	1581*	1	12.500%
1	2685	1585*	1	12.500%
2	2689	1585*	1	12.500%
2	2691	1581*	1	12.500%
2	2693	1581*	1	12.500%
2	2695	1369*	1	12.500%

* Includes two-car garage

EXHIBIT C

ADDITIONAL PROPERTY

DESCRIPTION OF 3.921 ACRE TRACT OF LAND
LOCATED EAST OF CLEVELAND AVENUE AND SOUTH
OF HOME ACRE DRIVE, IN THE CITY OF
COLUMBUS, COUNTY OF FRANKLIN,
STATE OF OHIO

(L-AR-12 AREA)

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section No. 2, Township No. 2, Range No. 17, United States Military Lands, containing 3.921 acre of land, more or less, said 3.921 acre of land being out of that tract of land designated as PARCEL 1 in EXHIBIT A and conveyed to Ramsey Taylor Corporation by deed of record in Official Record 07525D10, Recorder's Office, Franklin County, Ohio, said 3.921 acre tract of land being more particularly described as follows:

Beginning, for reference, at the southwesterly corner of said PARCEL 2 in the centerline of Cleveland Avenue, said point also being the northwesterly corner of a 2.092 acre tract of land describd in a deed to John D. Wright, of record in Deed Book 3719, Page 298, Recorder's Office, Franklin County, Ohio; thence S-87 degrees 33' 03" E, with, in part, the southerly line of said PARCEL 2 and the southerly line of that tract of land designated as PARCEL 1 in said deed to Ramsey Taylor Corporation, and with, in part, the northerly line of said 2.092 acre tract and a northerly line of Blendon Park Section 3, the subdivision plat of same being of record in Plat Book 51, Pages 6 and 7, Recorder's Office, Franklin County, Ohio, a distance of 1346.00 feet to the true point of beginning;

Thence, from said true point of beginning, N-31 degrees 48' 48" E, a distance of 169.23 feet to a point of curvature;

Thence northeastwardly, with the arc of a curve to the left having a radius of 205.00 feet, a central angle of 29 degrees 29' 31" and a chord that bears N-17 degrees 04' 02" E, a chord distance of 104.36 feet to a point of tangency;

Thence N-2 degrees 19' 17" E, a distance of 81.51 feet to a point in the northerly line of said PARCEL 1, said point also being in the southerly line of a 3.34 acre tract of land described in a Certificate of Transfer to Selivia M. Cocuzzi of record in Deed Book 3548, Page 199, Recorder's Office, Franklin County, Ohio;

Thence S-87 degrees 33' 10" E, with the northerly line of said PARCEL 1 and with the southerly line of said 3.34 acre tract, a distance of 484.10 feet to the northeasterly corner of said PARCEL 1, said point also being the southeasterly corner of said 3.34 acre tract, said point also being in the westerly line of a tract of land conveyed to Carrie M. Rowland Lintner by deed of record in Deed Book 1608, Page 448, Recorder's Office, Franklin County, Ohio;

Thence S-2 degrees 11' 34" W, with the easterly line of said PARCEL 1 and with the westerly line of said Lintner tract, a distance of 330.02 feet to the southeasterly corner of said PARCEL 1, said point also being a northeasterly corner of said Blendon Park Section 3;

Thence N-07 degrees 33' 03" W, with the southerly line of said PARCEL 1 and with a northerly line of said Blendon Park Section 3, a distance of 594.72 feet to the true point of beginning and containing 3.921 acres of land, more or less.

Excepting therefrom the following described property:

88309301 October 11, 1988

DESCRIPTION OF 0.726 ACRE OF LAND
LOCATED EAST OF CLEVELAND AVENUE AND
SOUTH OF HOME ACRE DRIVE, IN THE CITY
OF COLUMBUS, COUNTY OF FRANKLIN,
STATE OF OHIO

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section No. 2, Township No. 2, Range No. 17, United States Military Lands, containing 0.726 acre of land, more or less, said 0.726 acre of land being out of that 3.921 acre tract of land designated as EXHIBIT "A" and described in the deed to Monica Development Co. II, of record in Official Record 11632H02, Recorder's Office, Franklin County, Ohio, said 0.726 acre of land being more particularly described as follows:

Beginning, for reference, at the northwesterly corner of said 3.921 acre tract, said point being the southwesterly corner of that 3.34 acre tract of land described in the Certificate of Transfer to to Selivia M. Cocuzzi, of record in Deed Book 3548, Page 199, said point also being in the east line of Newtown Drive and at the northeasterly corner of that 0.493 acre tract of land designated as "EXHIBIT A" and described in the deed to the City of Columbus, Ohio, of record in Official Record 08559I02, both being of record in the Recorder's Office, Franklin County, Ohio; thence southwardly, with the west line of said 3.921 acre tract and with the east line of said 0.493 acre tract, the following three (3) courses and distances: 1.) S-02°19'17"W, a distance of 81.51 feet to a point of curvature; 2.) with the arc of a curve to the right having a radius of 205.00 feet, a central angle of 29°29'25" and a chord that bears S-17°03'59"W, a chord distance of 104.35 feet to a point of tangency; 3.) S-31°48'48"W, a distance of 39.06 feet to the true point of beginning;

EXHIBIT C (Continued)

Thence, from said true point of beginning, S-58°11'18"E, a distance of 8.80 feet to a point of curvature;

Thence southeastwardly, with the arc of a curve to the left having a radius of 110.00 feet, a central angle of 29°21'51" and a chord that bears S-72°52'07"E, a chord distance of 55.76 feet to a point of tangency;

Thence S-87°33'03"E, a distance of 229.07 feet to a point;

Thence S-02°26'57"W, a distance of 95.00 feet to a point in the southerly line of said 3.921 acre tract, said point also being in the northerly boundary line of Blendon Park, the recorded plat of same being of record in Plat Book 51, Pages 6 and 7, Recorder's Office, Franklin County, Ohio;

Thence N-87°33'03"W, with the southerly line of said 3.921 acre tract and with the northerly line of said Blendon Park, a distance of 354.51 feet to a point at the southwesterly corner of said 3.921 acre tract, the same being the southeasterly corner of said 0.493 acre tract;

Thence N-31°48'48"E, with the westerly line of said 3.021 acre tract and with the easterly line of said 0.493 acre tract, a distance of 130.17 feet to the true point of beginning and containing 0.726 acre of land, more or less.

The bearings given in the foregoing description are based on an assumed meridian.

This description prepared by John M. McCombs
Professional Surveyor Number 6661

EXHIBIT D

88309302 October 11, 1988

DESCRIPTION OF A TWENTY FOOT WIDE INGRESS-EGRESS EASEMENT AREA OF LAND LOCATED EAST OF CLEVELAND AVENUE AND SOUTH OF HOME ACRE DRIVE, IN THE CITY OF COLUMBUS, COUNTY OF FRANKLIN, STATE OF OHIO

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section No. 2, Township No. 2, Range No. 17, United States Military Lands, being a strip of land, twenty (20) feet in width, said 20 foot wide strip of land being out of that 3.921 acre tract of land designated as EXHIBIT "A" and described in the deed to Monica Development Co. II, of record in Official Record 11632H02, Recorder's Office, Franklin County, Ohio, the centerline of said 20 foot wide strip of land being described as follows:

Beginning, for reference, at the northwesterly corner of said 3.921 acre tract, said point being the southwesterly corner of that 3.34 acre tract of land described in the Certificate of Transfer to to Selivia M. Cocuzzi, of record in Deed Book 3548, Page 199, said point also being in the east line of Newtown Drive and at the northeasterly corner of that 0.493 acre tract of land designated as "EXHIBIT A" and described in the deed to the City of Columbus, Ohio, of record in Official Record 08559I02, both being of record in the Recorder's Office, Franklin County, Ohio; thence S-02°19'17"W, with the west line of said 3.921 acre tract and with the east line of said 0.493 acre tract, a distance of 35.00 feet to the true point of beginning;

Thence, from said true point of beginning, S-87°33'03"E, a distance of 329.15 feet to a point of curvature;

Thence southeastwardly, with the arc of a curve to the right having a radius of 50.00 feet, a central angle of 90°00'00" and a chord that bears S-42°33'03"E, a chord distance of 70.71 feet to a point of tangency;

Thence S-02°26'57"W, a distance of 89.98 feet to a point of curvature;

EXHIBIT D (Continued)

Thence southwestwardly, with the arc of a curve to the right having a radius of 50.00 feet, a central angle of 90°00'00" and a chord that bears S-47°26'57"W, a chord distance of 70.71 feet to a point of tangency;

Thence N-87°33'03"W, a distance of 312.92 feet to a point of curvature;

Thence northwestwardly, with the arc of a curve to the right having a radius of 100.00 feet, a central angle of 29°21'51" and a chord that bears N-72°52'07"W, a chord distance of 50.69 feet to a point of tangency;

Thence N-58°11'18"W, a distance of 8.80 feet to the point of ending.

The bearings given in the foregoing description are based on an assumed meridian.

This description prepared by John M. McCombs
Professional Surveyor Number 6661

SECOND AMENDMENT

TO THE

DECLARATION OF CONDOMINIUM

FOR

WOODLANDS CONDOMINIUM

This instrument prepared by Kenton L. Kuehnle, Thompson, Hine and Flory, 100 East Broad Street, Columbus, Ohio 43215.

SECOND AMENDMENT TO DECLARATION

The undersigned officers in Woodlands Condominium Association, (the "Association"), hereby certify that the following amendment of the Declaration of Condominium Ownership (the "Declaration") for Woodlands Condominium, (which Declaration is recorded in Official Records 12519 C-16 et seq.) and the drawings filed therewith, (of record in Condominium Plat Book 42 Pages 94 et seq. and Condominium Plat Book 43 Pages 19 et seq., of the Franklin County Ohio Records), was adopted by the Association, with the consents of all owners of Units in Woodlands Condominium, (the "Condominium"). Additionally, the undersigned owners, being all of the Owners of Units in the Condominium, hereby indicate their approval of this amendment of the Declaration and Drawings.

The attached Drawing, showing expanded Limited Common Patio Area appurtenant to certain units currently in the condominium, is hereby substituted for the first page of the Drawings filed with the original Declaration and with the First Amendment of Condominium Declaration. Construction of improvements within such Limited Common Areas is subject to all restrictions contained in the Declaration, and shall be done only at the cost of the owner of the Unit to which such Limited Common Area is appurtenant.

The undersigned officers have executed this instrument this 20th day of February, 1989.

Signed and acknowledged in the presence of:

Gloria J. Johnson

Mary J. LeBeau

WOODLANDS CONDOMINIUM ASSOCIATION

By: Christopher M. Rano
Christopher M. Rano, President

By: Linda M Jonard
Linda M. Jonard, Secretary

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

This instrument was acknowledged before me by Christopher M. Rano and Linda M. Jonard, the President and Secretary, respectively, of Woodlands Condominium Association, who acknowleged the execution of this instrument as their free acts and deeds, acting as President and Secretary of Woodlands Condominium Association.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on this 20th day of February, 1989.

Gloria J. Johnson
Notary Public

GLORIA J. JOHNSON
NOTARY PUBLIC - STATE OF OHIO
MY COMMISSION EXPIRES MARCH 2, 1993

The undersigned, being the owner of Units _____ in the Woodlands Condominium hereby approve this amendment to the Condominium Declaration and Drawings.

Signed and acknowledged in the presence of:

MONICA DEVELOPMENT CO. II

By _____
Christopher M. Rano, Vice-President

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

Before me, a notary public, personally appeared Christopher M. Rano, the Vice-President of Monica Development Co. II, the owner of the above-described units, who acknowledged the execution hereof to be said owners free act and deed for the uses and purposes set forth herein.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on this 20th day of February, 1989.

_____
Notary Public

GLORIA J. JOHNSON
NOTARY PUBLIC - STATE OF OHIO
MY COMMISSION EXPIRES MARCH 2, 1993

The undersigned, being the owners of Unit 2679 in the Woodlands Condominium hereby approve this amendment to the Condominium Declaration and Drawings.

Signed and acknowledged
in the presence of:

Gloria J. Johnson

Jerome V. McDonald
Jerome V. McDonald

Mary E. McDonald
Mary E. McDonald

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

Before me, a notary public, personally appeared Jerome V. and Mary E. McDonald, the owners of the above-described unit, who acknowledged the execution hereof to be said owners free acts and deeds for the uses and purposes set forth herein.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on this 20th day of February, 1989.

Gloria J. Johnson
Notary Public

NOTARIAL SEAL
STATE OF OHIO

GLORIA J. JOHNSON
NOTARY PUBLIC - STATE OF OHIO
MY COMMISSION EXPIRES MARCH 2, 1993

The undersigned, being the owner of Unit 2681 in the Woodlands Condominium hereby approve this amendment to the Condominium Declaration and Drawings.

Signed and acknowledged
in the presence of:

Elbise D. Stanford

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

Before me, a notary public, personally appeared Eloise D. Stanford, the owner of the above-described unit, who acknowledged the execution hereof to be said owners free act and deed for the uses and purposes set forth herein.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on this 20th day of February, 1989.

Notary Public

GLORIA J. JOHNSON
NOTARY PUBLIC - STATE OF OHIO
MY COMMISSION EXPIRES MARCH 2, 1993

The undersigned, being the owners of Unit 2695 in the Woodlands Condominium hereby approve this amendment to the Condominium Declaration and Drawings.

Signed and acknowledged
in the presence of:

Marvin A. Bressler

Betty Sue Bressler

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

Before me, a notary public, personally appeared Marvin A. and Betty Sue Bressler, the owners of the above-described unit, who acknowledged the execution hereof to be said owners free acts and deeds for the uses and purposes set forth herein.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on this 20th day of February, 1989.

Notary Public

GLORIA J. JOHNSON
NOTARY PUBLIC - STATE OF OHIO
MY COMMISSION EXPIRES MARCH 2, 1993

The undersigned, being the owner of Unit 2705 in the Woodlands Condominium hereby approve this amendment to the Condominium Declaration and Drawings.

Signed and acknowledged
in the presence of:

Gloria J. Johnson

Jane M. Burger
Jane M. Burger

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

Before me, a notary public, personally appeared Jane M. Burger, the owner of the above-described unit, who acknowledged the execution hereof to be said owners free act and deed for the uses and purposes set forth herein.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on this 20th day of February, 1989.

Gloria J. Johnson
Notary Public

GLORIA J. JOHNSON
NOTARY PUBLIC - STATE OF OHIO
MY COMMISSION EXPIRES MARCH 2, 1993

The undersigned, being the owners of Unit 2708 in the Woodlands Condominium hereby approve this amendment to the Condominium Declaration and Drawings.

Signed and acknowledged
in the presence of:

Carl E. Cobb

Edith M. Cobb

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

Before me, a notary public, personally appeared Carl E. and Edith M. Cobb, the owners of the above-described unit, who acknowledged the execution hereof to be said owners free acts and deeds for the uses and purposes set forth herein.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on this 20th day of February, 1989.

Notary Public

GLORIA J. JOHNSON
NOTARY PUBLIC - STATE OF OHIO
MY COMMISSION EXPIRES MARCH 2, 1993

The undersigned, being the owner(s) of Unit 2703 in the Woodlands Condominium hereby approve this amendment to the Condominium Declaration and Drawings.

Signed and acknowledged
in the presence of:

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

Before me, a notary public, personally appeared Robert W. Hackins II the owner(s) of the above-described units, who acknowledged the execution hereof to be said owners free act(s) and deed(s) for the uses and purposes set forth herein.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on this 16 day of February, 1989.

Notary Public

GLORIA [illegible]
NOTARY PUBLIC - STATE OF OHIO
MY COMMISSION EXPIRES MARCH 2, 1993

The undersigned, being the owner(s) of Unit 2689 #2 WTD in the Woodlands Condominium hereby approve this amendment to the Condominium Declaration and Drawings.

Signed and acknowledged
in the presence of:

Gloria J. Johnson

in

x Walt Wallace

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

Before me, a notary public, personally appeared Walt Wallace the owner(s) of the above-described units, who acknowledged the execution hereof to be said owners free act(s) and deed(s) for the uses and purposes set forth herein.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on this 20th day of February, 1989.

Gloria J. Johnson
Notary Public

GLORIA J. JOHNSON
NOTARY PUBLIC - STATE OF OHIO
MY COMMISSION EXPIRES MARCH 2, 1993

13218F08 **RE-RECORD** 13213I20

THIRD AMENDMENT

TO THE

033819

DECLARATION OF CONDOMINIUM

FOR , **RE-RECORD**

WOODLANDS CONDOMINIUM 034152

EXPANDING THE CONDOMINIUM PROPERTY

Franklin County Auditor
PALMER McNEAL

by: _____
Thomas M. Lang
Deputy Auditor

TRANSFERRED
APR 3 1989
PALMER C. McNEAL
AUDITOR
FRANKLIN COUNTY, OHIO

This instrument prepared by Kenton L. Kuehnle
Thompson, Hine & Flory
Box 100 East Broad Street
Columbus, Ohio 43215

TIME 3:55 P M
RECORDED FRANKLIN CO., OHIO

FOR REFERENCE PLEASE SEE
CONDOMINIUM PLAT BOOK NO. 43 PAGE 60-75

APR - 3 1989

JOSEPH W. TESTA, RECORDER

RECORDER'S FEE $ 371.60

13218F09 13213J01

THIRD AMENDMENT TO DECLARATION

This Amendment to the Declaration of Condominium for Woodlands Condominium, ("the Condominium"), expanding and submitting additional property to the condominium is made this 24th day of ~~April~~ March, 1989.

Background

Monica Development Co. II, an Ohio Corporation, ("Declarant"), is the owner in fee simple of all the real property hereinafter described and the improvements thereon and appurtenances thereto.

The Declarant has submitted certain property to the provisions of Section 5311 of the Ohio Revised Code by the filing of a Declaration of Condominium (the "Declaration") of Woodlands Condominium. The Declaration is recorded in Official Records 12519 C-16 et seq., and the drawings are recorded in Condominium Plat Book 42, Pages 94 et seq., all of the Franklin County, Ohio Records.

The Declarant, pursuant to Article XIX of the Declaration, reserved the right to expand the Condominium property by amending the Declaration to add the property (described in Exhibit C of the Declaration as the "Additional Property"), and improvements thereon and appurtenances thereto, to the original condominium. By this instrument, the Declarant is adding a portion of the Additional Property to the Condominium.

Declaration

Declarant, the sole owner of the Additional Property, hereby submits the portion of the Additional Property described on Exhibit A to this Amendment, to the provisions of Chapter 5311 of the Ohio Revised Code, and hereby amends the Declaration of the Condominium as follows:

1. Definitions. All terms used herein shall have the same meanings as those terms are defined in the Declaration.

2. Additional Property Added. A legal description of the property being added to the Condominium is attached hereto as "Exhibit A" and incorporated herein by this reference.

3. Name. The Condominium, as expended hereby, shall continue to be named "Woodlands Condominium".

RE-RECORD

TIME 11:50 A M
RECORDED FRANKLIN CO., OHIO

APR -4 1989

JOSEPH W. TESTA, RECORDER

RECORDER'S FEE $ NO FEE

4. Purposes. The purposes of the Condominium shall continue to be as set forth in the Declaration (encompassing the additional property added hereby).

5. Improvements Description. The property being added by this amendment consists of 2.580 acres of land, on which is situated 5 buildings, containing a total of 22 units. Improvements on such property are compatible in terms of quality of construction, principal materials used, and architectural style and design to the improvements now a part of the Condominium Property.

6. Units.

a. Unit Designation. Each of the Units added to the Condominium is designated on the drawings filed simultaneously herewith, by a number, where that Unit is located. A listing of the proper Unit designations (and the proper Unit designations of all other Units in the Condominium), are shown on the attached Exhibit B.

b. Composition of Units. Each Unit added hereby consists of the space in the building designated on the Drawings filed simultaneously herewith, including and excluding, as appropriate, those same items as are described and defined in the description of Units in the Declaration. The location of each Unit added hereby is shown on the Drawings filed herewith.

c. Unit Locations. The location of each Unit added hereby is shown on the Drawings filed simultaneously herewith.

7. Common and Limited Common Areas.

a. Common Areas. All of the Additional Property, including all of the land and all improvements thereon and appurtenances thereto, except those portions labeled or described herein or in the amendment to the Drawings filed herewith as a part of a Unit, are Common Areas.

b. Limited Common Areas. Those portions of the Common Areas that are added hereby that are labeled to designated "LCA" or "limited common areas" on the Drawings filed herewith, are Limited Common Areas. These Limited Common Areas are reserved for the exclusive use of the Units which those improvements are designed to serve.

c. Percentages of Ownership. The undivided interest in the Common Areas appurtenant to all Units in the Condominium as expanded hereby, and as thereby allocated and reallocated,

are shown in the attached Exhibit B, and are all equal to one/thirty-ninth (1/39). The Common Areas shall be owned by the Unit owners as tenants in common, and ownership thereof shall remain undivided. No Unit owner may waive or release any rights in the Common Areas. Further, the undivided interest in the Common Areas of a Unit shall not be separated from the Unit to which it appertains.

8. Effects of Expansion. Upon the filing for record of this Amendment to the Declaration adding the property described in Exhibit A to the Condominium Property:

a. the property shall hereafter be subject to all of the terms and provisions of the Declaration, to the same extent and with the same effect as if that property had been initially part of the Condominium Property, that is, the rights, easements, covenants, restrictions and assessment plan shall run with and will and bind such property in the same manner, to the same extent, and with the same force and effect as the terms of the Declaration apply to the original Condominium Property;

b. the owner or owners of Units within such property shall thereupon become members of the Condominium Association, to the same extent, with the same effect, subject to the same obligations, and imbued with the same rights, as all other members; and

c. in all other respects, all of the provisions of the Declaration shall include and apply to such property, and to the owners, mortgagees and lessees of Units thereon, with equal meaning and of like force and effect.

Drawings, as required by the Ohio Revised Code, are filed herewith showing the information required with respect to the property added by this amendment.

IN WITNESS WHEREOF, this amendment has been executed on behalf of the Declarant on this 24th day of ~~April~~ May, 1989.

Signed and acknowledged
in the presence of:

Kristin K. Keller

Cindi R. Hildebrand

MONICA DEVELOPMENT CO. II, ~~Declarant~~

By: Christopher M. Rano

Christopher M. Rano,
Vice-President

13218F12 13213J04

STATE OF OHIO,
COUNTY OF FRANKLIN, SS:

Before me, a notary public for the State of Ohio, personally appeared Christopher M. Rano, Vice-President of Monica Development Co. II, an Ohio Corporation, the "Declarant" in the foregoing instrument, who acknowledged the execution hereof to be his free act and deed, acting on behalf of the Declarant, for the uses and purposes set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, on this 24th day of ~~April~~ March, 1989.

Notary Public
Kenton L. Kuehnle
Attorney-at-Law
Lifetime Commission

13218F13 : 132/3J05

89067601 March 16, 1989

Exhibit A (5 pages)

DESCRIPTION OF ACREAGE PARCELS OF LAND LOCATED EAST OF CLEVELAND AVENUE AND SOUTH OF HOME ACRE DRIVE, IN THE CITY OF COLUMBUS, COUNTY OF FRANKLIN, STATE OF OHIO

PARCEL "A"

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section No. 2, Township No. 2, Range No. 17, United States Military Lands, containing 1.006 acre of land, more or less, said 1.006 acre of land being out of that 3.921 acre tract of land designated as EXHIBIT "A" and described in the deed to Monica Development Co. II, of record in Official Record 11632H02, Recorder's Office, Franklin County, Ohio, said 1.006 acre of land being more particularly described as follows:

Beginning at the northwesterly corner of said 3.921 acre tract, said point being the southwesterly corner of that 3.34 acre tract of land described in the Certificate of Transfer to Selivia M. Cocuzzi, of record in Deed Book 3548, Page 199, said point also being in the east line of Newtown Drive and at the northeasterly corner of that 0.493 acre tract of land designated as "EXHIBIT A" and described in the deed to the City of Columbus, Ohio, of record in Official Record 08559I02, both being of record in the Recorder's Office, Franklin County, Ohio;

Thence S-87°33'18"E, with the northerly line of said 3.921 acre tract and with the southerly line of said 3.34 acre tract, a distance of 484.10 feet to a point at the northeasterly corner of said 3.921 acre tract, said point being in the westerly line of a tract of land conveyed to Carrie M. Rowland Lintner by deed of record in Deed Book 1608, Page 448, Recorder's Office, Franklin County, Ohio;

Thence S-2°11'34"W, with the easterly line of said 3.921 acre tract and with the westerly line of said Lintner Tract, a distance of 330.02 feet to the southeasterly corner of said 3.921 acre tract, said point also being a northeasterly corner of Blendon Park Section 3, the recorded plat of same being of record in Plat Book 51, Pages 6 and 7, Recorder's Office, Franklin County, Ohio;

Thence N-87°33'03"W, with the southerly line of said 3.921 acre tract and with the northerly line of said Blendon Park Section 3, a distance of 105.21 feet to a point;

Thence N-2°26'57"E, a distance of 81.00 feet to a point;

Thence N-87°33'03"W, a distance of 12.00 feet to a point;

Thence N-25°25'51"W, a distance of 23.72 feet to a point;

Thence northeastwardly, with the arc of a curve to the left having a radius of 60.00 feet, a central angle of 62°07'12" and a chord that bears N-33°30'33"E, a chord distance of 61.91 feet to a point of tangency;

Thence N-2°26'57"E, a distance of 89.98 feet to a point of curvature;

Thence northwestwardly, with the arc of a curve to the left having a radius of 60.00 feet, a central angle of 90°00'00" and a chord that bears N-42°33'03"W, a distance of 84.85 feet to a point of tangency;

Thence N-87°33'03"W, a distance of 329.17 feet to a point in a westerly line of said 3.921 acre tract, said point also being in an easterly line of said 0.493 acre tract;

Thence N-2°19'17"E, with the westerly line of said 3.921 acre tract and with the easterly line of said 0.493 acre tract, a distance of 25.00 feet to the point of beginning and containing 1.006 acre of land, more or less.

PARCEL "B"

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section No. 2, Township No. 2, Range No. 17, United States Military Lands, containing 1.139 acre of land, more or less, said 1.139 acre of land being out of that 3.921 acre tract of land designated as EXHIBIT "A" and described in the deed to Monica Development Co. II, of record in Official Record 11632H02, Recorder's Office, Franklin County, Ohio, said 1.139 acre of land being more particularly described as follows:

Beginning, for reference, at the northwesterly corner of said 3.921 acre tract, said point being the southwesterly corner of that 3.34 acre tract of land described in the Certificate of Transfer to to Selivia M. Cocuzzi, of record in Deed Book 3548, Page 199, said point also being in the east line of Newtown Drive and at the northeasterly corner of that 0.493 acre tract of land designated as "EXHIBIT A" and described in the deed to the City of Columbus, Ohio, of record in Official Record 08559I02, both being of record in the Recorder's Office, Franklin County, Ohio; thence S-2°19'17"W, with the west line of said 3.921 acre tract, a distance of 45.00 feet to the true point of beginning;

Thence, from said true point of beginning, S-87°33'03"E, a distance of 329.12 feet to a point of curvature;

Thence southeastwardly, with the arc of a curve to the right having a radius of 40.00 feet, a central angle of 90°00'00" and a chord that bears S-42°33'03"E, a chord distance of 56.57 feet to a point of tangency;

Thence S-2°26'57"W, a distance of 44.98 feet to a point;

Thence N-87°33'03"W, a distance of 170.00 feet to a point;

Thence S-2°26'57"W, a distance of 85.00 feet to a point;

Thence N-87°33'03"W, a distance of 182.92 feet to a point of curvature;

Thence northwestwardly, with the arc of a curve to the right having a radius of 90.00 feet, a central angle of 29°21'51" and a chord that bears N-72°52'07"W, a chord distance of 45.62 feet to a point of tangency;

Thence N-58°11'18"W, a distance of 8.80 feet to a point in the westerly line of said 3.921 acre tract, said point also being in the easterly line of said 0.493 acre tract;

Thence northeastwardly, with the westerly line of said 3.921 acre tract and with the easterly line of said 0.493 acre tract, the following three (3) courses and distances:

1.) N-31°48'48"E, a distance of 19.06 feet to a point;

2.) northeastwardly, with the arc of a curve to the left having a radius of 205.00 feet, a central angle of 29°29'25" and a chord distance of 104.35 feet to a point of tangency;

3.) N-2°19'17"E, a distance of 36.51 feet to the true point of beginning and containing 1.139 acre of land, more or less.

The bearings given in the foregoing description are based on an assumed meridian.

PARCEL "C"

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section No. 2, Township No. 2, Range No. 17, United States Military Lands, being a strip of land, twenty (20) feet in width, said 20 foot wide strip of land being out of that 3.921 acre tract of land designated as EXHIBIT "A" and described in the deed to Monica Development Co. II, of record in Official Record 11632H02, Recorder's Office, Franklin County, Ohio, the centerline of said 20 foot wide strip of land being described as follows:

13218F16 13213/08

88309303

March 31, 1989

Parcel C

DESCRIPTION OF A 0.435 ACRE INGRESS-EGRESS EASEMENT AREA OF LAND LOCATED EAST OF CLEVELAND AVENUE AND SOUTH OF HOME ACRE DRIVE, IN THE CITY OF COLUMBUS, COUNTY OF FRANKLIN, STATE OF OHIO

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section No. 2, Township No. 2, Range No. 17, United States Military Lands, containing 0.435 acre of land, more or less, said 0.435 acre being out of that 3.921 acre tract of land designated as EXHIBIT "A" and described in the deed to Monica Development Co. II, of record in Official Record 11632H02, Recorder's Office, Franklin County, Ohio, said 0.435 acre of land being more particularly described as follows:

Beginning, for reference, at the northwesterly corner of said 3.921 acre tract, said point being the southwesterly corner of that 3.34 acre tract of land described in the Certificate of Transfer to to Selivia M. Cocuzzi, of record in Deed Book 3548, Page 199, said point also being in the east line of Newtown Drive and at the northeasterly corner of that 0.493 acre tract of land designated as "EXHIBIT A" and described in the deed to the City of Columbus, Ohio, of record in Official Record 08559I02, both being of record in the Recorder's Office, Franklin County, Ohio; thence S-02°19'17"W, with the west line of said 3.921 acre tract and with the east line of said 0.493 acre tract, a distance of 25.00 feet to the true point of beginning;

Thence, from said true point of beginning, S-87°33'03"E, a distance of 329.17 feet to a point of curvature;

Thence southeastwardly, with the arc of a curve to the right having a radius of 60.00 feet, a central angle of 90°00'00" and a chord that bears S-42°33'03"E, a chord distance of 84.85 feet to a point of tangency;

Thence S-02°26'57"W, a distance of 89.98 feet to a point of curvature;

Thence southwestwardly, with the arc of a curve to the right having a radius of 60.00 feet, a central angle of 90°00'00" and a chord that bears S-47°26'57"W, a chord distance of 84.85 feet to a point of tangency;

Thence N-87°33'03"W, a distance of 312.92 feet to a point of curvature;

Thence northwestwardly, with the arc of a curve to the right having a radius of 110.00 feet, a central angle of 29°21'51" and a chord that bears N-72°52'07"W, a chord distance of 55.76 feet to a point of tangency;

Thence N-58°11'18"W, a distance of 8.80 feet to a point in a westerly line of said 3.921 acre tract, said point also being in an easterly line of said 0.493 acre tract;

Thence N-31°48'48"E, with a westerly line of said 3.921 acre tract and with an easterly line of said 0.493 acre tract, a distance of 20.00 feet to a point;

MAR 31 '89 8:43 FROM BAUER DAVIDSON TO FR-CNTY-RE PAGE.003

88309303 March 31, 1989

DESCRIPTION OF A 0.435 ACRE INGRESS-EGRESS (Cont'd)

Thence S-58°11'18"E, a distance of 8.80 feet to a point of curvature;

Thence eastwardly, with the arc of a curve to the left having a radius of 90.00 feet, a central angle of 29°21'51" and a chord that bears S-72°52'07"E, a chord distance of 45.62 feet to a point of tangency;

Thence S-87°33'03"E, a distance of 312.92 feet to a point of curvature;

Thence northeastwardly, with the arc of a curve to the left having a radius of 40.00 feet, a central angle of 90°00'00" and a chord that bears N-47°26'57"E, a chord distance of 56.57 feet to a point of tangency;

Thence N-2°26'57"E, a distance of 89.98 feet to a point of curvature;

Thence northwestwardly, with the arc of a curve to the left having a radius of 40.00 feet, a central angle of 90°00'00" and a chord that bears N-42°33'03"W, a chord distance of 56.57 feet to a point of tangency;

Thence N-87°33'03"W, a distance of 329.12 feet to a point in the westerly line of said 3.921 acre tract, the same also being in an easterly line of said 0.493 acre tract;

Thence N-2°19'17"E, with a westerly line of said 3.921 acre tract and with an easterly line of said 0.493 acre tract, a distance of 20.00 feet to the true point of beginning and containing 0.435 acre of land, more or less.

Exhibit B

BUILDING NUMBER	UNIT DESIGNATION	SQUARE FOOTAGE	PAR VALUE	% OF INTEREST IN COMMON AREAS
1	1-2679	1369*	1	One-thirty-ninth or 2.5641%
1	1-2681	1581*	1	"
1	1-2683	1581*	1	"
1	1-2685	1585*	1	"
2	2-2689	1585*	1	"
2	2-2691	1581*	1	"
2	2-2693	1581*	1	"
2	2-2695	1369*	1	"
3	3-2699	1369*	1	"
3	3-2701	1581*	1	"
3	3-2703	1581*	1	"
3	3-2705	1585*	1	"
4	4-2711	1369*	1	"
4	4-2713	1581*	1	"
4	4-2715	1581*	1	"
4	4-2717	1585*	1	"
5	5-2721	1585*	1	"
5	5-2723	1581*	1	"
5	5-2725	1581*	1	"
5	5-2727	1585*	1	"
6	6-2707	1585*	1	"
6	6-2709	1581*	1	"
6	6-2711	1581*	1	"
6	6-2713	1581*	1	"
6	6-2715	1369*	1	"
7	7-2695	1369*	1	"
7	7-2697	1581*	1	"
7	7-2699	1581*	1	"
7	7-2701	1585*	1	"
8	8-2700	1585*	1	"
8	8-2702	1581*	1	"
8	8-2704	1581*	1	"
8	8-2706	1581*	1	"
8	8-2708	1369*	1	"
9	9-2686	1369*	1	"
9	9-2688	1581*	1	"
9	9-2690	1581*	1	"
9	9-2692	1581*	1	"
9	9-2694	1585*	1	"

* Includes Garage Area

Woodland Condominium

0888013

FRANKLIN COUNTY, OHIO

Recorded: JAN 13 1987 Time: 3:45 M

JOSEPH W. TESTA, Recorder

Deed of Easement

Recorder's Fee $ 12.00

KNOW ALL MEN BY THESE PRESENTS, that RAMSEY TAYLOR CORPORATION, and Ohio Corporation, Grantor, of the State of Ohio, County of Franklin, City of Columbus, in consideration of the sum of One Dollar ($1.00) and other good and valuable consideration, hereby grants, conveys and releases to the CITY OF COLUMBUS, OHIO, Grantee, a perpetual easement and right-of-way over, under, across and through the following described real estate:

005635

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

This easment is granted for the purpose of constructing, using and maintaining a sanitary sewer, and appurtenant works in the described real property, including the right to repair and care for said sewer, and access to said real property for said purpose.

In consideration of this grant, Grantee, its successors and assigns, agrees to and does hereby indemnify, defend, and hold harmless Grantor, its successors and assigns, against any liability, losses, damages, expenses, suits, actions, or causes of action, including reasonable attorneys' fees, arising from or occasioned by the existence of this easement or the exercise of any rights granted under this easement by Grantee, its successors and assigns, and any agents and employees, whether causing or resulting in damages, injury, or death to persons or property, including the property of Grantor.

IN WITNESS WHEREOF, the Grantor has executed and acknowledged this 30th day of November, 1986.

Signed and acknowledged
in the presence of:

RAMSEY TAYLOR CORPORATION

BY: Dale Ramsey, President

Witness

Witness

CONVEYANCE TAX Ramsey
EXEMPT
PALMER C. McNEAL
FRANKLIN COUNTY AUDITOR

TRANSFERRED
NOT NECESSARY
JAN 13 1987
PALMER C McNEAL
AUDITOR
FRANKLIN COUNTY, OHIO

STATE OF OHIO
COUNTY OF FRANKLIN, ss:

Before me, a notary public, personally came Dale Ramsey, President of Ramsey Taylor Corporation, an Ohio Corporation, and the Grantor in the foregoing Deed of Easement, who acknowledged the execution of same to be his free and voluntary act as an officer on behalf of said corporation.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed my seal on the aforesaid day and year.

This instrument prepared by:

GRANTOR

Notary Public

MARY D. FISHER, Notary Public
State of Ohio and Franklin County
My Commission Expires Mar. 23, 1988

Use Development & Inc
5022-B Pine Creek Dr
43:51 westerville

86128806 EXHIBIT A November 14, 1986

DESCRIPTION OF TWO (2) TEN FOOT WIDE
SANITARY SEWER EASEMENT AREAS
LOCATED EAST OF CLEVELAND AVENUE AND SOUTH
OF HOME ACRE DRIVE, IN THE
CITY OF COLUMBUS, COUNTY OF FRANKLIN,
STATE OF OHIO

STRIP NO. 1

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section No. 2, Township No. 2, Range No. 17, United States Military Lands, being a strip of land ten feet in width, said ten foot wide strip of land being a part of that tract of land designated as PARCEL I in EXHIBIT A and PARCEL 2 in EXHIBIT B and described in the deed to Ramsey-Taylor Corporation of record in Official Record 07525D10, Recorder's Office, Franklin County, Ohio, the centerline of said ten foot wide strip being described as follows:

Beginning, for reference, at the southwesterly corner of said PARCEL 2 in the centerline of Cleveland Avenue, said point also being the northwesterly corner of that 2.092 acre tract of land described in a deed to John D. Wright, of record in Deed Book 3719, Page 298, Recorder's Office, Franklin County, Ohio; thence S-87°33'03"E, with the southerly line of said PARCEL 2 and with the northerly line of said 2.092 acre tract, a distance of 239.00 feet to a point; thence N-2°26'57"E, a distance of 93.00 feet to the true point of beginning;

Thence, from said true point of beginning, N-87°33'03"E, a distance of 146.00 feet to a point;

Thence S-75°24'34"E, a distance of 275.78 feet to a point;

Thence S-87°33'03"E, a distance of 247.83 feet to a point designated, for subsequent descriptive use within this instrument, as Point "A";

Thence N-71°21'19"E, a distance of 244.45 feet to a point;

Thence S-88°04'20"E, a distance of 332.32 feet to a point;

Thence S-87°33'03"E, a distance of 325.52 feet to a point;

Thence N-58°45'35"E, a distance of 106.15 feet to the point of ending of said STRIP NO. 1, said point of ending being located S-25°46'25"W, a distance of 158.05 feet from the northeasterly corner of said PARCEL I.

STRIP NO. 2

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section No. 2, Township No. 2, Range No. 17, United States Military Lands, being a strip of land ten feet in width, said ten foot wide strip of land being a part of that tract of land designated as PARCEL I in EXHIBIT A and described in the deed to Ramsey-Taylor Corporation of record in Official Record 07525D10, Recorder's Office, Franklin County, Ohio, the centerline of said ten foot wide strip being described as follows:

86128806 November 19, 1986

DESCRIPTION OF TWO (2) TEN FOOT WIDE (Cont'd)

Beginning at said Point "A" as the same is so located and described in the hereinabove described said STRIP NO. 1; thence S-23°24'28"W, a distance of 37.48 feet to the point of ending of said STRIP NO. 2, said point of ending being in the southerly line of said PARCEL I, said point of ending being located S-87°33'03"E, a distance of 16.59 feet from the southwesterly corner of said PARCEL I.

CUSTOMER'S OFFICE COPY

EASEMENT 09310C11

In consideration of the sum of One Dollar ($1.00), the receipt whereof is hereby acknowledged, the Grantor 039851
RAMSEY TAYLOR CORPORATION
do hereby grant unto COLUMBUS AND SOUTHERN OHIO ELECTRIC COMPANY, its successors, assigns, lessees, and licensees (hereinafter called the Company), so long as the same may be used, the right and easement to construct, reconstruct, enlarge, repair, replace, remove, operate, maintain, inspect and add to from time to time, whether pole or underground, for the transmission and distribution of electric energy and communications, together with all such facilities, including poles, wires, guys, guy stubs, conduits, manholes, fixtures and appurtenances, as it may require or deem proper therefor, and for the attachment and carrying of the wires and cables of other companies using energy in the conduct of their business, upon, across, in, over and/or under the property and/or also along any highway as now or hereafter exist crossing the property situated in R. 17, T. 2, Sec. 1, Fr.; Survey U.S. MIL. LANDS in the Township of BLENDON, County of FRANKLIN, and State of Ohio, and known as 10.709 acres, more or less, as the same is more particularly described in deed dated 6/11/86 from CHARLES W. & DOROTHY J. RYAN to RAMSEY TAYLOR CORPORATION and recorded in Deed Book 3525 Page 010, Record of Deeds in Recorder's office, FRANKLIN County, Ohio.

This easement shall be (10') feet in width, the centerline being the underground cable and/or poles as installed.

In the case of underground services, the Company is hereby granted the right and easement to install the necessary service facilities, which shall remain the property of the Company, from its distribution feeder lines, in such location or locations as may be necessary to serve with electric energy the building or buildings, existing or to be constructed on the subject property or lots.

If at any time the Company is required by the State Highway Department or any other governmental authority having control over said highway to relocate any or all of the facilities of said line, then the Company may and is hereby granted the right to relocate said facilities along the highway as it now exists or may hereafter exist.

Said easement includes the right to cut, trim, and/or remove any trees or shrubbery which may hereafter interfere with the construction, reconstruction, operation and/or maintenance of said line, within the limits of the easement and within the limits of a strip of land five feet in width on each side, adjacent and parallel to the easement and to cut, trim, and or remove any trees or shrubbery that now interfere with the construction or reconstruction of said line.

The Company hereby agrees to pay for damages to the stock, growing crops, fences, gates, drains, ditches, or structures of the Grantor(s) or the disturbance of seeded lawns done by the Company or its employees while engaged in the construction or maintenance of said electric energy line.

The Company shall have the right of ingress to and egress from the site occupied or to be occupied by said line and appurtenances, and the right to do any and all things necessary, proper or incidental to the successful operation and maintenance thereof. It is specially provided, however, that the facilities of said lines shall be so located as not to interfere with the undersigned's ingress to and egress from said property, and the Grantor(s) shall have the right to use said right-of-way and easement for purposes not inconsistent with Grantee's full enjoyment of the rights hereby granted; however, Grantor, for Grantor and Grantor's heirs, successors, and assigns, agrees that they will not cause or permit any structure or building to be built or placed within the easement area and will not cause or permit any excavation deeper than eighteen (18) inches within said easement area except for utilities, but such other utilities shall not interfere with the Company's right to locate, construct, operate and maintain its facilities as herein granted.

Grantor has full power to convey this right of way and easement, and warrants and will defend the same against all claims by any persons.

WITNESS his hand this 18th day of March, 1987.
Signed and acknowledged in the presence of:

RAMSEY TAYLOR CORPORATION

By _____

CONVEYANCE TAX EXEMPT
FRANKLIN COUNTY AUDITOR

TRANSFERRED NOT NECESSARY
MAR 30 1987
LARRY C. McNEAL
AUDITOR

MAIL IN ENVELOPE FURNISHED

This instrument was prepared by COLUMBUS AND SOUTHERN OHIO ELECTRIC COMPANY

O. 7-37401Z (AH8)

Drawing

09310C12

STATE OF ..... COUNTY, SS:

Before, a Notary Public in and for said county and state, personally appeared the above named

.....

.....

.....

who acknowledged that ..... did sign the foregoing instrument and that the same is ..... free act and deed.

In WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal this ..... day of ..... 19..... .

RECORDED
10 14 A.M.
MAR 30 1987
JOSEPH W. TESTA, RECORDER
FRANKLIN COUNTY, OHIO

..... Notary Public

In and for ..... County.....

Commission expires ..... day of ..... 19..... .

(The above form of acknowledgement is to be used if the Grantors are individuals.)

Serial No .....

Recorder's File No .....

TO

Columbus and Southern Ohio Electric Company

Right of Way and Easement

Name .....

Address .....

Line .....

Township .....

County .....

Date .....

TRANSFER NOT NECESSARY

..... County Auditor

..... 19.....

Rec'd for Record ..... M. ..... 19.....

Recorded ..... 19.....

In Volume ..... Page ..... Recorder

of ..... County, Ohio

STATE OF OHIO .....

Franklin COUNTY, SS:

Personally came before me, this 11th day of March 1987, the above named Timothy R. Taylor and ..... to me known to be the Vice President and ..... respectively of the above named corporation, and by me duly sworn, did severally depose and say that they executed the foregoing instrument for and on behalf of said corporation as such officers, being duly authorized to do so, and further did severally depose and say that they are such officers of such corporation and that the seal affixed to said instrument is the seal of said corporation.

ANDREW H. BAKER
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES SEPT. 14, 1987

Andrew H. Baker
Notary Public in and for

Franklin County, Ohio

Commission expires 14th day of September 1987.

(This acknowledgement is to be executed if the Grantor is a corporation.)

12300I05

DEED OF EASEMENT

CC-5627

102595

KNOW ALL MEN BY THESE PRESENTS, that MONICA DEVELOPMENT CO. II, an Ohio Corporation, Grantor, of the State of Ohio, County of Franklin, City of Westerville, in consideration of the sum of One Dollar ($1.00) and other good and valuable consideration, hereby grants, conveys and releases to the CITY OF COLUMBUS, OHIO, Grantee, a perpetual easement and right-of-way over, under, across and through the following described real estate:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

This easement is granted for the purpose of constructing, using and maintaining a sanitary sewer, and appurtenant works in the described real property, including the right to repair and care for said sewer, and access to said real property for said purpose.

In consideration of this grant, Grantee, its successors and assigns, agrees to and does hereby indemnify, defend, and hold harmless Grantor, its successors and assigns, against any liability, losses, damages, expenses, suits, actions, or causes of action, including reasonable attorneys' fees, arising from or occasioned by the existence of this easement or the exercise of any rights granted under this easement by Grantee, it successors and assigns, and any agents or employees, whether causing or resulting in damages, injury, or death to persons or property, including the property of Grantor.

IN WITNESS WHEREOF, the Grantor has executed and acknowledged this ____ day of _____, 1988.

Signed and acknowledged
in the presence of:

_____
Witness

_____
Witness

MONICA DEVELOPMENT CO. II

By _____
Christopher M. Rano, Vice-President

STATE OF OHIO
COUNTY OF FRANKLIN, ss:

Before me, a notary public, personally came Christopher M. Rano, Vice President of Monica Development Co. II, an Ohio Corporation and the Grantor in the foregoing Deed of Easement, who acknowledged the execution of same to be his free and voluntary act as an officer on behalf of said corporation.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed my seal on the aforesaid day and year.

_____
Notary Public

GATIS ERLENBACHS
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES MAY 31, 1991

This instrument prepared by:

GRANTOR

EXEMPT

TRANSFERRED
NOT NECESSARY
SEP 22 1988
PALMER C. MCNEAL
AUDITOR
FRANKLIN COUNTY, OHIO

TIME 2:30 P M
RECORDED FRANKLIN CO. OHIO

SEP 22 1988

JOSEPH W. TESTA, RECORDER

RECORDER'S FEE $ 12.00

P.W.D.I.To
City of Columbus
Div. of Sewerage & Drainage
95 N. Long Street
Columbus, Ohio 43215
Attn. Mr. James Joyce

MAIL

86128809

September 21, 1988

EXHIBIT "A"
DESCRIPTION OF A TEN FOOT WIDE
SANITARY SEWER EASEMENT AREA LOCATED EAST
OF CLEVELAND AVENUE AND SOUTH OF HOME ACRE DRIVE,
IN THE CITY OF COLUMBUS, COUNTY OF FRANKLIN,
STATE OF OHIO
(CC-5627)

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section No. 2, Township No. 2, Range No. 17, United States Military Lands, being a strip of land ten feet in width, said ten foot wide strip being in that 3.921 acre tract of land described in EXHIBIT "A" in the deed to Monica Development Co. II, of record in Official Record 11632H02, Recorder's Office, Franklin County, Ohio, the centerline of said ten foot wide strip of land being described as follows:

Beginning, for reference, at the southwesterly corner of said 3.921 acre tract; thence N-31°48'48"E, with the westerly line of said 3.921 acre tract, a distance of 144.09 feet to a point; thence S-88°04'20"E, a distance of 46.17 feet to a point; thence S-87°33'03"E, a distance of 325.52 feet to a point; thence N-58°45'35"E, a distance of 106.15 feet to the true point of beginning of the herein described ten foot wide strip of land, said true point of beginning being the point of ending of STRIP NO. 1 of that ten foot wide sanitary sewer easement area granted to the City of Columbus and being of record in Official Record 08888B13, Recorder's Office, Franklin County, Ohio;

Thence, from said true point of beginning, N-58°45'35"E, a distance of 10.00 feet to the point of ending, said point of ending being located S-23°41'25"W, a distance of 149.76 feet from the northeasterly corner of said 3.921 acre tract.

The above described easement strip overlaps parts of existing easements. It is not the intent of the said easement strip to limit the use of existing easements in any manner.

Easement

12088H08

In consideration of the sum of One Dollar ($1.00), the receipt whereof is hereby acknowledged, the Grantor(s): 085901

.....

.....

do hereby grant unto Columbus Southern Power Company, its successors, assigns, lessees, and licensees (hereinafter called the Company), so long as the same may be used, the right and easement to construct, reconstruct, enlarge, repair, replace, remove, operate, maintain, inspect and adding to from time to time, whether pole or underground, for the transmission and distribution of electric energy and communications, together with all such facilities, including poles, wires, guys, guy stubs, conduits, manholes, fixtures and appurtenances, as it may require or deem proper therefor, and for the attachment and carrying of the wires and cables of other companies using energy in the conduct of their business, upon, across, in, over and/or under the property and/or also along any highway as now or hereafter exist crossing the property situated in R....., T....., Sec....., Fr....., Survey.....

Woodlands Condos

in the.....Township of Blendon....., County of....Franklin....., and State of Ohio, and known as .....3.921..... acres, more or less, or lots ....., as the same is more particularly described in deed dated....17 May 1988.....and recorded in .....ORV 11632H02..... from.....Ramsey Development Corporation..... to.....Monica Development Co., II..... Recorder's office, ...Franklin..... County, Ohio.

CONVEYANCE TAX EXEMPT
PALMER C. McNEAL

TRANSFERRED NOT NECESSARY
AUG 11 1988
PALMER C. McNEAL
AUDITOR
FRANKLIN COUNTY, O.

This easement shall be ten feet in width, the centerline being the underground cable and/or poles as installed.

In the case of underground services, the Company is hereby granted the right and easement to install the necessary service facilities, which shall remain the property of the Company, from its distribution feeder lines, in such location or locations as may be necessary to serve with electric energy the building or buildings, existing or to be constructed on the subject property or lots.

If at any time the Company is required by the State Highway Department or any other governmental authority having control over said highway to relocate any or all of the facilities of said line, then the Company may and is hereby granted the right to relocate said facilities along the highway as it now exists or may hereafter exist.

Said easement includes the right to cut, trim, and/or remove any trees or shrubbery which may hereafter interfere with the construction, reconstruction, operation and/or maintenance of said line, within the limits of the easement and within the limits of a strip of land five feet in width on each side, adjacent and parallel to the easement and to cut, trim, and/or remove any trees or shrubbery that now interfere with the construction or reconstruction of said line.

The Company hereby agrees to pay for damages to the stock, growing crops, fences, gates, drains, ditches, or structures of the Grantor(s) or the disturbance of seeded lawns done by the Company or its employees while engaged in the construction or maintenance of said electric energy line.

The Company shall have the right of ingress to and egress from the site occupied or to be occupied by said line and appurtenances, and the right to do any and all things necessary, proper or incidental to the successful operation and maintenance thereof. It is specially provided, however, that the facilities of said lines shall be so located as not to interfere with the undersigned's ingress to and egress from said property, and the Grantor(s) shall have the right to use said right-of-way and easement for purposes not inconsistent with Grantee's full enjoyment of the rights hereby granted; however, Grantor, for Grantor and Grantor's heirs, successors, and assigns, agrees that they will not cause or permit any structure or building to be built or placed within the easement area and will not cause or permit any excavation deeper than eighteen (18) inches within said easement area except for utilities, but such other utilities shall not interfere with the Company's right to locate, construct, operate and maintain its facilities as herein granted.

Grantor has full power to convey this right of way and easement, and warrants and will defend the same against all claims by any persons.

Witness..... hand..... this..25TH..... day of.....July.....19.88.

Signed and acknowledged in the presence of:

.....

.....

Dee Smith

Nancy J. Keller

MONICA DEVELOPMENT CO. II

by: Thomas M. Ramsey

title: Vice President Monica Development Co., II

7-374015 This instrument was prepared by Columbus Southern Power Company 0-139-76019

C.W.O. _____ Drawing No. _____

12088H10

State of Ohio, County, SS:

Before, a Notary Public in and for said county and state, personally appeared the above named

Christopher M. Ram

who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 15th day of July, 19 88.

Nancy J. Neher Notary Public

Commission expires 15th day of August, 19 91.

Nancy J. Neher
Notary Public - State of Ohio
Commission Expires 8-25-91

(The above form of acknowledgement is to be used if the Grantors are individuals.)

Serial No
Recorder's Fil No

TO

Columbus Southern Power Company

Right of Way and Easement

Auditor Information

Recorder Information

2:50 P
RECORDED FRANKLIN CO. OHIO

AUG 11 1988

JOSEPH W. TESTA, AUDITOR
RECORDER'S FEE $ 10.00

State of Ohio
County, SS:

Personally came before me, this day of, 19, the above named and to me known to be the and respectively of the above named corporation, and by me duly sworn, did severally depose and say that they executed the foregoing instrument for and on behalf of said corporation as such officers, being duly authorized so to do so, and further did severally depose and say that they are such officers of such corporation and that the seal affixed to said instrument is the seal of said corporation.

Notary Public

Commission expires day of, 19

(This acknowledgement is to be executed if the Grantor is a corporation.)

068711

DEED OF EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That MONICA DEVELOPMENT CO. II, of the City of Westerville, County of Franklin and State of Ohio, hereinafter "Grantor," for and in consideration of the sum of One Dollar ($1.00), and other good and valuable consideration, to it paid by the CITY OF COLUMBUS, OHIO, a municipal corporation incorporated under the law of the State of Ohio, hereinafter "Grantee", the receipt of which is hereby acknowledged, does hereby GRANT and RELEASE to the City of Columbus, Ohio, its successors and assigns forever, a perpetual easement, in, over, under and through the following described real estate, for the purpose of constructing, operating, maintaining, renewing, reconstructing and/or replacing water utility lines and appurtenances thereto, together with the right of access to said easement for said purposes, being described as follows:

(See Legal Description Attached Hereto
As Exhibit "A" and Made a part Hereof)

Grantor and Grantee understand and agree to the following:

1. Grantor, at its expense, shall install/construct a water line within the easement area described herein. The water line shall be installed/constructed in accordance with City of Columbus construction specifications; and, once installed/constructed, said water line within the easement area described shall, subject to approval and acceptance by the City of Columbus, Division of Water, become the property of the City of Columbus.

2. Grantor, upon completion of said installation/construction and approval and acceptance by the City of Columbus, Division of Water, shall, at its expense, return the easement area to its former condition as nearly as is reasonably possible.

3. After approval and acceptance of the subject water line by the City of Columbus, Division of Water, said water line shall be operated, maintained, renewed, reconstructed and/or replaced as necessity requires in the determination of the City of Columbus, Division of Water.

4. After approval and acceptance of the subject water line by the City of Columbus, Division of Water, the Grantee agrees, that upon subsequent entry by the Grantee for the purpose of operating, maintaining, renewing, reconstruction and/or replacing of said water line, it will restore Grantor's property within said easement area to its former condition as nearly as is reasonably possible after completion of the particular work being performed. Grantor understands and agrees that the restoration of Grantor's property within the easement area is limited to returning the subject property to its former grade and restoring the surface area to its former condition as nearly as is reasonably possible.

5. The rights granted herein shall not be construed to interfere with or restrict the Grantor's use of the premises with respect to the construction and maintenance of property improvements along and over the premises herein described, except that the Grantor shall not cause to be constructed or allow to be constructed any structure, building, facility, or improvement upon the easement area which may impair the strength or unreasonably interfere with the operation, maintenance, renewing, reconstruction or replacing of said utility or access thereto.

CONVEYANCE TAX
EXEMPT
PALMER C. McNEAL
FRANKLIN COUNTY AUDITOR

TRANSFERRED
NOT NECESSARY
JUL 6 1988
PALMER C. McNEAL
AUDITOR
FRANKLIN COUNTY, OHIO

CITY ATTORNEY'S OFFICE
REAL ESTATE DIVISION
50 W. GAY STREET
COLUMBUS, OHIO 43215

MAIL

6. The easement granted herein is a non-exclusive perpetual easement and all terms and conditions herein shall be effective against and binding upon the Grantor and Grantee and their respective heirs, successors and assigns.

7. Grantor hereby covenants with City that it is the true and lawful owner of the above described real estate and it is lawfully seized of the same in fee simple and has good right and full power to grant this Deed of Easement.

TO HAVE AND TO HOLD said premises unto the said Grantee, the City of Columbus, Ohio, its successors and assigns forever, for the uses and purposes hereinbefore described.

IN WITNESS WHEREOF, the Grantor, MONICA DEVELOPMENT CO. II, by its duly authorized officer, has caused this Deed of Easement to be executed and subscribed this 24th day of June, 1988.

Signed and Acknowledged
In the presence of:

Nancy J. Naher

Linda M Byrd Gerard

MONICA DEVELOPMENT CO. II
an Ohio corporation

Christopher M Rano

Christopher M. Rano
Vice-President

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

BE IT REMEMBERED, that on this 24th day of June, 1988, before me, a Notary Public in and for said county, came the above named Monica Development Co. II, Grantor in the foregoing instrument, by Christopher M. Rano, its Vice-President, and being duly authorized to execute this instrument, and acknowledged the signing of this instrument to be a free and voluntary act and deed for and as the act and deed of the Grantor for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

(seal)

Nancy J Naher
Notary Public

This instrument prepared by:
CITY OF COLUMBUS, DEPARTMENT OF LAW
RONALD J. O'BRIEN, CITY ATTORNEY
BY: Richard A. Pieplow
Real Estate Attorney
Real Estate Division
For: Division of Water

Nancy J. Naher
Notary Public - State of Ohio
Commission Expires 8-25 91

PROJECT: Woodland Village Townholmes #86-145

TIME 2:35P M
RECORDED FRANKLIN CO., OHIO

JUL 5 1988

JOSEPH W. TESTA, RECORDER
RECORDER'S FEE $ 14.00

11870604

87423006 May 27, 1988

DESCRIPTION OF A 0.922 ACRE WATER LINE EASEMENT
AREA LOCATED EAST OF NEWTOWN DRIVE AND
SOUTH OF HOME ACRE DRIVE, IN THE
CITY OF COLUMBUS, COUNTY OF FRANKLIN,
STATE OF OHIO

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Lot No. 1, Section 2, Township 2, Range 17, United States Military Lands, containing 0.922 acre of land, more or less, said 0.922 acre of land being in that 3.921 acre tract of land described in the deed to Monica Development Co. II, of record in Official Record 11632H02, Recorder's Office, Franklin County, Ohio, said 0.922 acre of land being more particularly described as follows:

Beginning, for reference, at the northeasterly corner of said 3.921 acre tract, the southwesterly corner of that 3.34 acre tract of land as described in a Certificate of Transfer to Selivia M. Cocuzzi, of record in Deed Book 3548, Page 199, Recorder's Office, Franklin County, Ohio, a point in the easterly right-of-way line of Newtown Drive, located S-20°19'17"W, a distance of 275± feet from the centerline of Home Acre Drive extended; thence S-2°19'17"W, with the easterly right-of-way line of said Newtown Drive, with the westerly line of said 3.921 acre tract, a distance of 17.00 feet to the true point of beginning;

Thence, from said true point of beginning, S-87°33'03"E, a distance of 401.19 feet to a point;

Thence S-2°26'57"W, a distance of 229.98 feet to a point;

Thence N-87°33'03"W, parallel to and 83.00 feet northerly from, as measured at right angles, the southerly line of said 3.921 acre tract, a distance of 463.66 feet to a point in the easterly right-of-way line of said Newtown Drive;

Thence N-31°48'48"E, with the easterly right-of-way line of said Newtown Drive, with the westerly line of said 3.921 acre tract, a distance of 45.90 feet to a point;

Thence S-87°33'03"E, a distance of 401.16 feet to a point;

Thence N-2°26'57"E, a distance of 149.98 feet to a point;

Thence N-87°33'03"W, a distance of 361.10 feet to a point in the easterly right-of-way line of said Newtown Drive;

Thence N-2°19'17"E, with the easterly right-of-way line of said Newtown Drive, with the westerly line of said 3.921 acre tract, a distance of 40.00 feet to the true point of beginning and containing 0.922 acre of land, more or less.

PURPOSE

For the purpose of constructing, using and maintaining a Water Line and appurtenant works in said strip, including the right to clean, repair and care for said Line, together with the right of access to said strip for said purpose.

The above described easement strip overlaps parts of existing easements. It is not the intent of the said easement to limit the use of the existing easements in any manner.

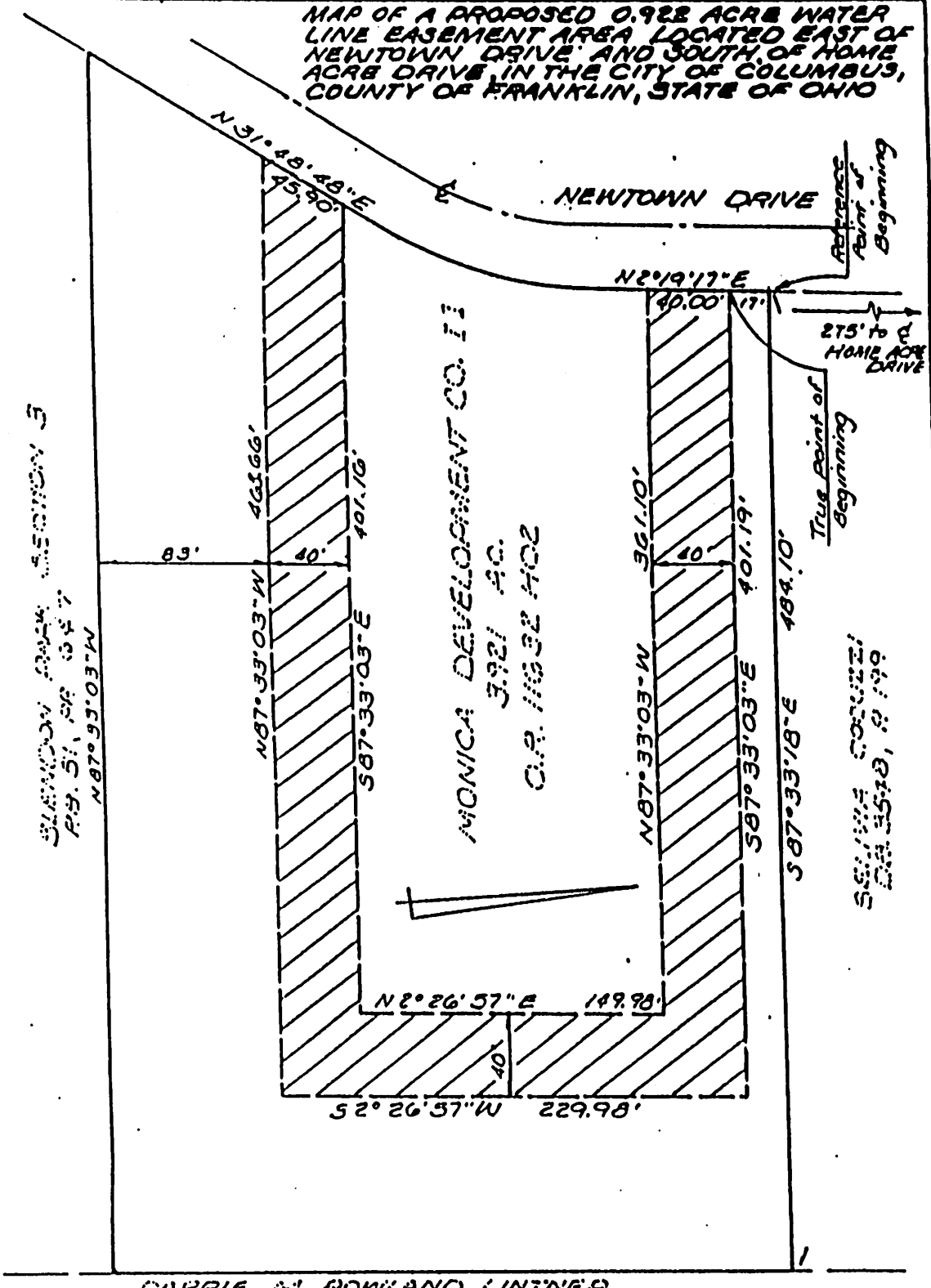
11070605

BAUER, DAVIDSON & MERCHANT, INC.

CONSULTING ENGINEERS

255 GREEN MEADOWS DRIVE SOUTH P.O. BOX 152 POWELL, OHIO 43065

MAP OF A PROPOSED 0.928 ACRE WATER LINE EASEMENT AREA LOCATED EAST OF NEWTOWN DRIVE AND SOUTH OF HOME ACRE DRIVE, IN THE CITY OF COLUMBUS, COUNTY OF FRANKLIN, STATE OF OHIO



BAUER, DAVIDSON & MERCHANT, INC.
CONSULTING ENGINEERS

SCALE: 1" = 60'
ORDER NO. 4230-87

BY-LAWS (Code of Regulations) of

WOODLANDS CONDOMINIUM ASSOCIATION

ARTICLE I

NAME AND LOCATION

The name of the Association is Woodlands Condominium Association, ("the Association"), which corporation, not-for-profit, is created pursuant to the provisions of Chapter 1702 of the Revised Code of Ohio, and which Association is also created pursuant to the provisions of Chapter 5311 of the Revised Code of Ohio as the unit owners' association for Woodlands Condominium. The principal office of the Association shall be as set forth in its Articles of Incorporation, ("the Articles"), and the place of meetings of Unit owners (members) and of the Trustees (Board of Managers) of the Association shall be at such place in Franklin County, Ohio as the Board of Trustees ("the Board"), may from time to time designate.

ARTICLE II

DEFINITIONS

All of the terms used herein shall have the same meanings as set forth in the Declaration of Woodlands Condominium, ("the Declaration"), recorded simultaneously herewith with the Recorder of Franklin County, Ohio.

ARTICLE III

UNIT OWNERS (MEMBERS)

Section 1. Composition. Each Unit owner, as defined in the Declaration, is a member of the Association.

Section 2. Annual Meetings. Regular annual meetings of the Unit owners shall be held in the first calendar quarter of each year hereafter, on a date and at an hour established, from time to time, by the Board.

Section 3. Special Meetings. Special meetings of the Unit owners may be called at any time by the president or by the Board, upon written request of Unit owners entitled to exercise one-fourth (1/4) or more of the voting power of Unit owners, and when required by the Condominium act.

Section 4. Notice of Meetings. Written notice of each meeting of Unit owners shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least five days before such meeting, to each Unit owner entitled to vote thereat, addressed to the Unit owner's address last appearing on the books of the Association, or supplied by such Unit owner to the Association for the purpose of notice, or by delivering a copy of that notice at such address at least five (5) days before the meeting. The notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting.

Section 5. Quorum. The Unit owners present, in person or by proxy, at any duly called and noticed meeting of Unit owners, shall constitute a quorum for such meeting. Unit owners entitled to exercise a majority of the voting power of Unit owners represented at a meeting may, at any time, adjourn such meeting. If any meeting is so adjourned, notice of such adjournment need not be given if the time and place to which such meeting is adjourned are fixed and announced at such meeting.

Section 6. Proxies. At any meeting of Unit owners, a Unit owner may vote in person or by proxy. All proxies shall be in writing and filed with the secretary prior to the meeting. Every proxy shall be revocable and shall automatically cease upon conveyance by a Unit owner of his, her or its Unit.

Section 7. Voting Power. Except as otherwise provided in the Condominium organizational documents, or by law, a majority of the voting power of Unit owners voting on any matter that may be determined by the Unit owners at a duly called and noticed meeting shall be sufficient to determine that matter. The rules of Roberts Rules of Order shall apply to the conduct of all meetings of Unit owners except as otherwise specifically provided in the Condominium organizational documents or by law.

Section 8. Action In Writing Without Meeting. Any action that could be taken by Unit owners at a meeting may be taken without a meeting with the affirmative vote or approval, in a writing or writings, of Unit owners having not less than a majority of the voting power of Unit owners, or such greater proportion of the voting power as may be required by the Condominium organizational documents, or by law.

ARTICLE IV

BOARD OF TRUSTEES: (BOARD OF MANAGERS)

Section 1. Initial Trustees. The initial trustees shall be those three persons named as the initial Trustees in the Articles, or such other person or persons as may from time to time be substituted by the Declarant.

Section 2. Successor Trustees. The number, times of election, and terms of office of those who will serve as Trustees of the Association to succeed the initial Trustees, shall be as provided in the Declaration and these By-Laws.

Section 3. Removal. Excepting only Trustees named in the Articles or selected by Declarant, any Trustee may be removed from the Board with or without cause, by a majority vote of the Unit owners. In the event of the death, resignation or removal of a Trustee other than one named in the Articles or a substitute selected by the Declarant, that Trustee's successor shall be selected by the remaining members of the Board and shall serve until the next annual meeting of Unit owners, when a Trustee shall be elected to complete the term of such deceased, resigned or removed Trustee. Declarant shall have the sole right to remove, with or without cause, any Trustee designated in the Articles, or a substitute selected by the Declarant, and select the successor of any Trustee so selected who dies, resigns, is removed or leaves office for any reason before the election of Trustees by all of the Unit Owners as provided in the Declaration.

Section 4. Nomination. Nominations for the election of Trustees to be elected by the Unit owners shall be made by a nominating committee. Nominations may also be made from the floor at the meetings. The nominating committee shall consist of a chairman, who shall be a member of the Board, and two or more Unit owners appointed by the Board. The nominating committee shall make as many nominations for election to the Board as it shall, in its discretion, determine, but no less than the number of vacancies that are to be filled.

Section 5. Election. Election to the Board by the Unit owners shall be by secret written ballot. At such elections, the Unit owners or their proxies may cast, in respect to each vacancy, such voting power as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected, and likewise, those receiving the largest number of votes shall be elected to the longest terms. Cumulative voting is not permitted.

Section 6. Compensation. Unless otherwise determined by the Unit owners at a meeting duly called and noticed for such purpose, no Trustee shall receive compensation for any service rendered to the Association as a Trustee. However, any Trustee may be reimbursed for his or her actual expenses incurred in the performance of duties.

Section 7. Regular Meetings. Regular meetings of the Board shall be held no less than quarterly, without notice, on such date and at such place and hour as may be fixed from time to time by resolution of the Board.

Section 8. Special Meetings. Special meetings of the Board shall be held when called by the president of the Board, or by any three Trustees, after not less than three days notice to each Trustee.

Section 9. Quorum. The presence at any duly called and noticed meeting, in person or by proxy, of Trustees entitled to cast a majority of the voting power of Trustees shall constitute a quorum for such meeting.

Section 10. Voting Power. Except as otherwise provided in the Condominium organizational documents, or by law, vote of a majority of the Trustees voting on any matter that may be determined by the Board at a duly called and noticed meeting at which a quorum is present shall be sufficient to determine that matter.

Section 11. Action In Writing Without Meeting. Any action that could be taken by the Board at a meeting may be taken without a meeting with the affirmative vote or approval, in a writing or writings, of all of the Trustees.

Section 12. Powers. The Board shall exercise all powers and authority, under law, and under the provisions of the Condominium organizational documents, that are not specifically and exclusively reserved to the Unit owners by law or by other provisions thereof, and without limiting the generality of the foregoing, the Board shall have the right, power and authority to:

(a) take all actions deemed necessary or desirable to comply with all requirements of law, and the Condominium organizational documents;

(b) obtain insurance coverage no less than that required pursuant to the Declaration;

(c) enforce the covenants, conditions and restrictions set forth in the Declaration;

(d) repair, maintain and improve the Common Areas;

(e) establish, enforce, levy and collect assessments as provided in the Declaration;

(f) adopt and publish rules and regulations governing the use of the Common Areas and the personal conduct of Unit owners, occupants and their guests thereon, and establish penalties for the infraction thereof;

(g) suspend the voting rights of a Unit owner during any period in which such Unit owner shall be in default in the payment of any assessment levied by the Association (such rights may also be suspended after notice and hearing, for a period not to exceed sixty (60) days for each infraction of published rules and regulations or of any provisions of the Condominium organizational documents);

(h) declare the office of a member of the Board to be vacant in the event such Trustee shall be absent from three consecutive regular meetings of the Board;

(i) authorize the officers to enter into one or more agreements necessary or desirable to fulfill the purposes and objectives of the Association and to facilitate the efficient operation of the property; (it shall be the primary purpose of such management agreements to provide for administration, management, repair and maintenance as provided in the Declaration, and the receipt and disbursement of funds as may be authorized by the Board - the terms of any management agreements shall be as determined by the Board to be in the best interest of the Association, subject, in all respects, to the provisions of the Condominium organizational documents);

(j) cause funds of the Association to be invested in such reasonable investments as the Board may from time to time determine;

(k) borrow funds, as needed, and pledge such security and rights of the Association as might be necessary or desirable to obtain any such loan; and

(l) do all things and take all actions permitted to be taken by the Association by law, or the Condominium organizational documents not specifically reserved thereby to others.

Section 13. Duties. It shall be the duty of the Board to:

(a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the Unit owners at each annual meeting of Unit owners, or at any special meeting when such statement is requested in writing by Unit owners representing one-half (1/2) or more of the voting power of Unit owners;

(b) supervise all officers, agents and employees of the Association and see that their duties are properly performed;

(c) as more fully provided in the Declaration, to:

(i) fix the amount of assessments against each Unit;

(ii) give written notice of each assessment to every Unit owner subject thereto within the time limits set forth therein; and

(iii) foreclose the lien against any property for which assessments are not paid within a reasonable time after they are authorized by the Declaration to do so, or bring an action at law against the Unit owner(s) personally obligated to pay the same, or both;

(d) issue, or to cause an appropriate representative to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid;

(e) procure and maintain insurance and bonds as provided in the Declaration, and as the Board deems advisable;

(f) cause the property subject to the Association's jurisdiction to be maintained within the scope of authority provided in the Declaration;

(g) cause the restrictions created by the Declaration to be enforced; and

(h) take all other actions required to comply with all requirements of law and the Condominium organizational documents.

ARTICLE V

OFFICERS

Section 1. Enumeration of Offices. The officers of this Association shall be a president, a secretary, a treasurer and such other officers as the Board may from time to time determine. No officer need be a member of the Association nor need any officer be a Trustee. The same person may hold more than one office.

Section 2. Selection and Term. Except as otherwise specifically provided in the Declaration or by law, the officers of the Association shall be selected by the Board, from time to time, to serve until the Board selects their successors.

Section 3. 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 4. 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 the acceptance of such resignation shall not be necessary to make it effective.

Section 5. Duties. The duties of the officers shall be as the Board may from time to time determine. Unless the Board otherwise determines, the duties of the officers shall be as follows:

(a) President. The president shall preside at all meetings of the Board, shall have the authority to see that orders and resolutions of the Board are carried out, and shall sign all legal instruments on behalf of the Association.

(b) Secretary. The secretary shall record the votes and keep the minutes and proceedings of meetings of the Board and of the Unit owners, serve notice of meetings of the Board and of the Unit owners, keep appropriate current records showing the names of Unit owners of the Association together with their addresses, and shall act in the place and stead of the president in the event of the president's absence or refusal to act.

(c) Treasurer. The treasurer shall assume responsibility for the receipt and deposit in such bank accounts and investment of funds in such vehicles, as the Board directs, the disbursement of such funds as directed by the Board, the keeping of proper books of account, the preparation of an annual budget and a statement of income and expenditures to be presented to the Unit owners at annual meetings, and the delivery or mailing of a copy of each to each of the Unit owners.

ARTICLE VI

COMMITTEES

The Board shall appoint a nominating committee and may appoint such other committees as it deems appropriate in carrying out its purposes.

ARTICLE VII

BOOKS AND RECORDS

The books, records and financial statements of the Association, including annual audited financial statements when such are prepared, shall be available during normal business hours or under other reasonable circumstances, upon request to the Association, for inspection by Unit owners and the holders and insurers of first mortgages on Units. Likewise, during normal business hours or under other reasonable circumstances, the Association shall have available for inspection by Unit owners, holders, insurers and guarantors of first mortgages on Units, and prospective purchasers, current copies of the Condominium organizational documents and the rules and regulations governing operation of the Condominium.

ARTICLE VIII

AUDITS

The Board shall cause the preparation and furnishing of an audited financial statement for the immediately preceding fiscal year, within a reasonable time

following request (provided that no such statement need be furnished earlier than ninety days following the end of such fiscal year), in the following circumstances:

1. to each requesting Unit owner, at the expense of the Association, upon the affirmative vote of Unit owners exercising a majority of the voting power of Unit owners; and

2. upon the request of the holders of fifty-one percent (51%) or more of the first mortgagees on Units, provided the audit, if an audited statement is not already available, shall be prepared at the expense of such holders.

ARTICLE IX

FISCAL YEAR

Unless otherwise changed by the Board, 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 of this Association.

ARTICLE X

AMENDMENTS

Any modification or amendment of these By-Laws shall be made only be means of an amendment to the Declaration, in the manner and subject to the approvals, terms and conditions set forth therein, and shall be effective from the time a certificate setting forth such modification or amendment is delivered for recording to the Recorder of the county in which the Condominium is located.

IN TESTIMONY WHEREOF, the undersigned, the sole member of the Association, has caused these By-Laws to be duly adopted on or as of the 20th day of October 1988.

MONICA DEVELOPMENT CO. II

By _____
Christopher M. Rano, Vice-President