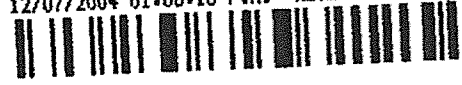
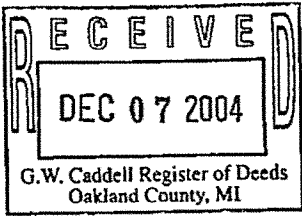


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LIBER 34541 PAGE 635
\$13.00 MISC RECORDING
\$4.00 REMONUMENTATION
12/07/2004 01:06:16 P.M. RECEIPT# 145097



PAID RECORDED - OAKLAND COUNTY
G.WILLIAM CADDELL, CLERK/REGISTER OF DEEDS

FIRST AMENDMENT
DECLARATION OF RESTRICTIONS
Recorded July 19, 2004
Liber 33599, Pages 515-527
Highland Township, Oakland County, Michigan

South Highland Meadow Subdivision
Recorded July 19, 2004
Liber 290, Pges 17-21

PIN: 11-17-300-000 (entire)

Pursuant to Article III (General Provisions), Section 3 (Amendment) of the recorded Restrictions, the undersigned declarant of the recorded Restrictions and owner (deedholder) of the subdivision lot(s), hereby amends the recorded Restrictions as follows, for the purpose of conformance to the recorded plat:

First Paragraph (subdivision description): "North and South Parks" is amended to read "North, Central and South Parks" AND "Greenbelts A, B, C and D" is amended to read "Greenbelts AA, BB, CC and DD" AND "Bridle Paths Don and Mike" is added.

RP

Article V (Subdivision Association), paragraph 2: The 2nd sentence is amended to read: No buildings or other structures may be constructed in Greenbelt DD; and it may not otherwise be disturbed without township approval.

Article V (subdivision Association), paragraph 4: The 1st sentence is amended to read: Six lots (nos. 7-12) are serviced by a common septic system (located in Central Park).

U.K. - AW.

All other Articles of the recorded Restrictions remain unchanged.


Dated: December 6, 2004

- 11-17-300-067 Greenbelt CC
- 063 North Park
- 066 Greenbelt BB
- 071 Central Park
- 065 Greenbelt AA
- 064 South Park
- 068 Greenbelt DD
- 072 Bridle Path Mike
- 073 Bridle Path Don

11-17-300-000
Ent


1st Amendment
Restrictions
South Highland Meadow Subdivision
page 2
12-6-04

Highland 43 Venture
a Michigan Copartnership
1460 Walton Blvd., Ste. 210
Rochester Hills, MI 48309


Michael P. Foley
President
Foley Land Corp.
Partner

State of Michigan
County of Oakland

Subscribed and sworn to before me by Michael P. Foley, President,
Foley Land Corp., Partner, Highland 43 Venture, a Michigan
Copartnership, on this date: December 6, 2004


B. Beard
Notary Public
Oakland County, Michigan
acting in: Oakland County, MI
my commission expires: 9-9-08

drafted by & return to: Michael P. Foley
1460 Walton Blvd., Ste. 210
Rochester Hills, MI 48309