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L-4434 P-888

Washtenaw Co., MI
Peggy M. Haines
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Peggy M Haines, Washtenaw DMAAM 5601058 L-4434 P-888

**SECOND AMENDMENT TO MASTER DEED
OF
MEADOW GROVE CONDOMINIUM**

WHEREAS, Meadow Grove was established as a residential condominium project in the Township of Pittsfield, County of Washtenaw, State of Michigan, by the recording of a Master Deed dated September 7, 1995, and recorded October 4, 1995, in Liber 03161, Pages 0739 through 0817, and a First Amendment to Master Deed dated March 5, 1998, and recorded March 25, 1998, in Liber 03615, Page 0925, Washtenaw County Records and was designated as Washtenaw County Condominium Subdivision Plan No. 223; and,

WHEREAS, Meadow Grove is administered by Meadow Grove Association, the Michigan non-profit corporation designated to administer the affairs of the project pursuant to said Master Deed; and,

WHEREAS, an amendment to the Condominium Bylaws which is Exhibit A of the Master Deed was duly proposed, adopted and approved by two-thirds of the co-owners in accordance with MCL 559.190a;

NOW, THEREFORE, Condominium Bylaws, Article XI, Section 11.1 is hereby amended to read as follows:

11.1 Number and Qualifications of Directors. The Board of Directors will be comprised of five (5) members, all of whom must be members of the Association or officers, partners, trustees, employees or agents of members of the Association. Directors will serve without compensation.

In all other respects, other than as hereinabove indicated, the Master Deed of Meadow Grove Condominium recorded as aforesaid is hereby ratified, confirmed and redeclared.

MEADOW GROVE ASSOCIATION

BY: Merri R. McClure

10.20.04

Merri McClure, President

Its President

