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AMENDMENT TO DECLARATION OF CONDOMINIUM
FOR THE CARRIAGE HOUSE CONDOMINIUMS

In conformity with the provisions of Articles XXVII and XXVIII of the Declaration of Condominium of the Carriage House Condominiums, the Management Committee has solicited written consent from all of the Owners of Units in the Carriage House Condominiums to amend Exhibit C to the Declaration to include among the voting and assessed units of the Project Units 209 and 219, previously removed from assessment and voting privileges in a prior amendment to the Declaration recorded October 24, 1990 as Entry No. 331907 in Book 584 at Pages 161 through 165 inclusive.

The Management Committee has reviewed the consents received in response to the ballot and has determined the following:

1. Written affirmative votes in favor of the amendment have been received from Owners holding not less than two-thirds of the ownership interest in the Carriage House Condominiums;
2. All of the Owners having an interest in any Unit consenting to the amendment have consented in writing to the consent for that Unit;
2. All of the votes were received in a period of less than one hundred twenty (120) days from the date the first consent was received; and
3. No changes in ownership of any Unit consenting to the amendment have occurred between the time the first consent was received and the last consent was received;

Therefore, Exhibit C as amended on October 24, 1990, is hereby deleted in its entirety and replaced with the attached Amended Exhibit C

This Amendment affects the property described as:


Carriage House Condominiums according to the official plat thereof on file and of record in the office of the Summit County Recorder.

TAX SERIAL NOS. CHC-101 through CHC-432

We hereby certify under penalty of perjury that the foregoing and within amendment to the Bylaws and the proceedings recited herein are true to our personal knowledge.

Dated: ~~March~~ ^{April} 7, 2006.

Board of Trustees of the Carriage
House Condominiums Owners'
Association, Inc.


KATHLEEN SINNOTT


LORI McCONNELL

Joseph Piazza
JOSEPH PIAZZA

STATE OF New York)
)
COUNTY OF Warren) : ss.

Subscribed and sworn to before me by Kathleen Sinnott, personally known to me/who identified herself to me by means of NYS Dr. Lic 254-784-918 Exp. 2/6/11 on March 7, 2006, who stated that she is one of the three members of the Management Committee of the Carriage House Condominiums and that she executed this Certificate on behalf of the Carriage House Condominiums Owners' Association, Inc. for the purposes set for herein.

Virginia Ryan
NOTARY PUBLIC
Virginia Ryan
Notary Public, State of New York
Residing in Warren Co/
Commission Expires 4/6/2010
No. 4994388

STATE OF Michigan)
)
COUNTY OF Oakland) : ss.

Subscribed and sworn to before me by Lori McConnell, personally known to me/who identified herself to me by means of Dr. Lic, on March 29, 2006, who stated that she is one of the three members of the Management Committee of the Carriage House Condominiums and that she executed this Certificate on behalf of the Carriage House Condominiums Owners' Association, Inc. for the purposes set for herein.

Nancy L. Burdick
NOTARY PUBLIC

STATE OF Michigan)
)
COUNTY OF Oakland) : ss.

NANCY L. BURDICK
NOTARY PUBLIC, STATE OF MI
COUNTY OF OAKLAND
MY COMMISSION EXPIRES Nov 21, 2011
ACTING IN COUNTY OF Oakland

Subscribed and sworn to before me by Joseph Piazza, personally known to me/who identified himself to me by means of Dr. Lic, on March 29, 2006, who stated that he is one of the three members of the Management Committee of the Carriage House Condominiums and that he executed this Certificate on behalf of the Carriage House Condominiums Owners' Association, Inc. for the purposes set for herein.

Nancy L. Burdick
NOTARY PUBLIC

NANCY L. BURDICK
NOTARY PUBLIC, STATE OF MI
COUNTY OF OAKLAND
MY COMMISSION EXPIRES Nov 21, 2011
ACTING IN COUNTY OF Oakland

AMENDED EXHIBIT C

The Units, their Par Value and their Percentage of Ownership Interest in the Common Areas and Facilities expressed as a fraction are as follows:

Unit	Par	%	Unit	Par	%	Unit	Par	%	Unit	Par	%
101	2	2/330	203	3	3/330	305	3	3/330	407	2	2/330
102	2	2/330	204	3	3/330	306	3	3/330	408	2	2/330
103	3	3/330	205	3	2/330	307	2	2/330	409	2	2/330
104	3	3/330	206	3	3/330	308	2	2/330	410	3	3/330
105	3	3/330	207	2	2/330	309	2	2/330	411	3	3/330
106	3	3/330	208	2	2/330	310	3	3/330	412	3	3/330
107	2	2/330	209	2	2/330	311	3	3/330	413	3	3/330
108	2	2/330	210	3	3/330	312	3	3/330	414	3	3/330
109	2	2/330	211	3	3/330	313	3	3/330	415	2	2/330
110	3	3/330	212	3	3/330	314	3	3/330	416	3	3/330
111	3	3/330	213	3	3/330	315	2	2/330	417	3	3/330
112	3	3/330	214	3	3/330	316	3	3/330	418	3	3/330
113	3	3/330	215	2	2/330	317	3	3/330	419	3	3/330
114	3	3/330	216	3	3/330	318	3	3/330	420	3	3/330
115	2	2/330	217	3	3/330	319	3	3/330	421	2	2/330
116	3	3/330	218	3	3/330	320	3	3/330	422	3	3/330
117	3	3/330	219	3	3/330	321	2	2/330	423	3	3/330
118	3	3/330	220	3	3/330	322	3	3/330	424	2	2/330
119	3	3/330	221	2	2/330	323	3	3/330	425	2	2/330
120	3	3/330	222	3	3/330	324	2	2/330	426	3	3/330
121	2	2/330	223	3	3/330	325	2	2/330	427	3	3/330
122	3	3/330	224	2	2/330	326	3	3/330	428	2	2/330
123	3	3/330	225	2	2/330	327	3	3/330	429	3	3/330
124	2	2/330	226	3	3/330	328	2	2/330	430	3	3/330
125	2	2/330	227	3	3/330	329	3	3/330	431	2	2/330
126	3	3/330	228	2	2/330	330	3	3/330	432	2	2/330
127	3	3/330	229	3	3/330	331	2	2/330			
128	2	2/330	230	3	3/330	401	2	2/330			
129	3	3/330	231	2	2/330	402	2	2/330			
130	3	3/330	301	2	2/330	403	3	3/330			
131	2	2/330	302	2	2/330	404	3	3/330			
201	2	2/330	303	3	3/330	405	3	3/330			
202	2	2/330	304	3	3/330	406	3	3/330			