

THIRD AMENDMENT TO MASTER DEED

1994 OCT 11 PM 2:51

CHARLEVOIX COUNTRY CLUB CONDOMINIUM

Charlene M. Blodgett
REGISTER OF DEEDS

CHARLEVOIX COUNTRY CLUB, INC., a Michigan Corporation, whose address is 203 Bridge Street, Charlevoix, Michigan 49720, being the Developer of Charlevoix Country Club Condominium, a condominium project established pursuant to the Master Deed thereof, recorded in Liber 335, Pages 47 through 104, Charlevoix County Records, and known as Charlevoix County Condominium Subdivision Plan No. 62, as amended by First and Second Amendments to the Master Deed recorded in Liber 339, Pages 290 through 297, and Liber 347, Pages 158 through 174, respectively Charlevoix County Records, hereby further amends the Master Deed of Charlevoix Country Club Condominium pursuant to the authority reserved in Article VI and Article VIII for the purpose of expanding the condominium from 74 to 79 units and related changes. Upon recording of this Amendment in the office of the Charlevoix County Register of Deeds, said Master Deed shall be amended in the following manner:

- 1. That portion of Article II of the Master Deed which presently reads:

ARTICLE II

DESCRIPTION

The land which is submitted to the Condominium Project established by this Master Deed is particularly described as follows:

In the Township of Charlevoix, Charlevoix County, Michigan; Commencing at the East 1/4 corner of Section 13, Town 34 North, Range 8 West; thence North 00°00'31" West along the East line of said section 885.71 feet; thence West 719.64 feet to the point of beginning; thence South 30°07'20" West 154.48 feet; thence South 63°09'28" West 321.18 feet; thence South 70°37'34" West 191.45 feet; thence North 39°43'39" West 123.42 feet; thence on a curve to the right 120.00 feet (radius is 670.00 feet, long chord bears S59°11'09"W 119.84 feet); thence South 27°00'00" East 180.00 feet; thence South 65°00'00" West 1100.00 feet; thence North 09°53'06" West 163.85 feet; thence South 66°36'48" West 88.25 feet; thence on a curve to the left 56.81 feet (radius is 47.31 feet; long chord bears S32°12'47"W 53.46 feet); thence South 02°11'13" East 75.00 feet; thence on a curve to the right 161.33 feet (radius is 224.16 feet, long chord bears S18°25'51"W 157.87 feet); thence South 39°02'56" West 83.41 feet; thence on a curve to the left 187.51 feet (radius is 123.89 feet, long chord bears S04°18'34"E 170.12 feet); thence on a curve to the left 97.86 feet (radius is 269.02 feet, long chord bears S58°05'20"E 97.32 feet); thence North 16°58'29" East 145.59 feet; thence North 66°00'00" East

15-04-365-013-00
15-04-365-021-00
15-04-365-022-00
15-04-365-023-00
15-04-365-024-00
15-04-365-025-00
15-04-365-026-00
15-04-365-027-00
15-04-365-028-00
15-04-365-029-00
15-04-365-030-00
15-04-365-031-00
15-04-365-032-00
15-04-365-033-00
15-04-365-034-00
15-04-365-035-00
15-04-365-036-00
15-04-365-037-00
15-04-365-038-00
15-04-365-039-00
15-04-365-040-00
15-04-365-041-00
15-04-365-042-00
15-04-365-043-00
15-04-365-044-00
15-04-365-045-00
15-04-365-046-00
15-04-365-047-00
15-04-365-048-00
15-04-365-049-00
15-04-365-050-00
15-04-365-051-00
15-04-365-052-00
15-04-365-053-00
15-04-365-054-00
15-04-365-055-00
15-04-365-056-00
15-04-365-057-00
15-04-365-058-00
15-04-365-059-00
15-04-365-060-00
15-04-365-061-00
15-04-365-062-00
15-04-365-063-00
15-04-365-064-00
15-04-365-065-00
15-04-365-066-00
15-04-365-067-00
15-04-365-068-00
15-04-365-069-00
15-04-365-070-00
15-04-365-071-00
15-04-365-072-00
15-04-365-073-00
15-04-365-074-00
15-04-365-075-00
15-04-365-076-00
15-04-365-077-00
15-04-365-078-00
15-04-365-079-00
15-04-365-080-00
15-04-365-081-00
15-04-365-082-00
15-04-365-083-00
15-04-365-084-00
15-04-365-085-00
15-04-365-086-00
15-04-365-087-00
15-04-365-088-00
15-04-365-089-00
15-04-365-090-00
15-04-365-091-00
15-04-365-092-00
15-04-365-093-00
15-04-365-094-00
15-04-365-095-00
15-04-365-096-00
15-04-365-097-00
15-04-365-098-00
15-04-365-099-00
15-04-365-100-00

State of Michigan, County of Charlevoix, 1994
Charlevoix
I hereby certify that there are no tax liens or titles held by the State or by individuals or corporations herein described in the within instrument, and that the same have been paid for the full amount, and that this does not cover taxes in process of collection by Township, Cities or Village.
County Treasurer

780.00 feet; thence North 55°22'49" East 162.79 feet; thence North 58°24'19" East 151.33 feet; thence South 24°00'00" East 205.00 feet; thence South 10°24'00" East 161.37 feet; thence South 22°00'00" East 400.00 feet; thence South 78°00'00" West 650.00 feet; thence North 43°30'45" West 263.63 feet; thence North 18°00'00" West 50.00 feet; thence South 72°00'00" West 100.00 feet; thence South 19°58'43" East 239.11 feet; thence South 30°08'34" East 298.98 feet; thence North 77°01'00" East 212.12 feet; thence North 78°39'56" East 453.37 feet; thence South 86°06'26" East 344.33 feet; thence North 87°51'41" East 806.10 feet; thence on a curve to the left 161.92 feet (radius is 630.00 feet, long chord bears N19°37'54"E 161.48 feet); thence North 12°16'07" East 124.87 feet to the Southerly line of Clubhouse Drive, a 66 foot wide road and utility easement recorded in Liber 342, Page 529; thence on a curve to the left along said drive 40.01 feet (radius is 521.42 feet, long chord bears S77°30'52"E 40.00 feet); thence South 12°16'07" West 124.72 feet; thence on a curve to the right 221.69 feet (radius is 670.00 feet, long chord bears S21°44'52"W 220.68 feet); thence South 42°51'24" East 160.41 feet to the East line of said Section 13; thence South 00°06'27" West along said section line 290.00 feet to the South eighth line; thence North 89°42'08" West along said eighth line 2343.48 feet; thence North 00°05'00" East 739.65 feet; thence South 67°46'20" West 217.14 feet; thence South 46°38'25" West 376.62 feet; thence North 00°02'13" West 568.54 feet to the Northeast corner of Lot 1 of the recorded plat of FOREST RIDGE; thence South 89°57'47" West along the North line of said lot 150.00 feet to the East right of way of Old Orchard Road; thence North 00°00'14" East along said road 317.06 feet; thence North 56°38'17" East 332.59 feet; thence North 60°38'11" East 341.73 feet; thence North 62°46'36" East 1076.70 feet; thence North 36°21'14" East 129.90 feet; thence North 50°49'52" East 799.55 feet; thence North 28°41'45" East 240.88 feet; thence North 28°41'14" East 122.95 feet; thence North 39°28'29" East 100.00 feet; thence South 03°00'00" West 650.00 feet; thence South 33°00'00" West 170.00 feet; thence South 30°07'20" West 191.85 feet to the point of beginning.

shall be amended to read:

In the Township of Charlevoix, Charlevoix County, Michigan; Commencing at the East 1/4 corner of Section 13, Town 34 North, Range 8 West; thence North 00°00'31" West along the East line of said section 885.71 feet; thence West 719.64 feet to the point of beginning; thence South 30°07'20" West 154.48 feet; thence South 63°09'28" West 321.18 feet; thence South 70°37'34" West 191.45 feet; thence North 39°43'39" West 123.42 feet; thence on a curve to the right 120.00 feet (radius is 670.00 feet, long chord bears S59°11'09"W 119.84 feet); thence South 27°00'00" East 180.00 feet; thence South 65°00'00" West 1100.00 feet; thence North 09°53'06" West 163.85 feet; thence South 66°36'48" West 88.25 feet; thence on a curve to the left 56.81 feet (radius is 47.31 feet;

long chord bears S32°12'47"W 53.46 feet); thence South 02°11'13" East 75.00 feet; thence on a curve to the right 161.33 feet (radius is 224.16 feet, long chord bears S18°25'51"W 157.87 feet); thence South 39°02'56" West 83.41 feet; thence on a curve to the left 187.51 feet (radius is 123.89 feet, long chord bears S04°18'34"E 170.12 feet); thence on a curve to the left 97.86 feet (radius is 269.02 feet, long chord bears S58°05'20"E 97.32 feet); thence North 16°58'29" East 145.59 feet; thence North 66°00'00" East 780.00 feet; thence North 55°22'49" East 162.79 feet; thence North 58°24'19" East 151.33 feet; thence South 24°00'00" East 205.00 feet; thence South 10°24'00" East 161.37 feet; thence South 22°00'00" East 400.00 feet; thence South 78°00'00" West 650.00 feet; thence North 43°30'45" West 263.63 feet; thence North 18°00'00" West 50.00 feet; thence South 72°00'00" West 100.00 feet; thence South 19°58'43" East 239.11 feet; thence South 30°08'34" East 298.98 feet; thence North 77°01'00" East 212.12 feet; thence North 78°39'56" East 453.37 feet; thence South 86°06'26" East 344.33 feet; thence North 87°51'41" East 806.10 feet; thence on a curve to the left 161.92 feet (radius is 630.00 feet, long chord bears N19°37'54"E 161.48 feet); thence North 12°16'07" East 124.87 feet to the Southerly line of Clubhouse Drive, a 66 foot wide road and utility easement recorded in Liber 342, Page 529; thence on a curve to the left along said drive 40.01 feet (radius is 521.42 feet, long chord bears S77°30'52"E 40.00 feet); thence South 12°16'07" West 124.72 feet; thence on a curve to the right 221.69 feet (radius is 670.00 feet, long chord bears S21°44'52"W 220.68 feet); thence South 42°51'24" East 160.41 feet to the East line of said Section 13; thence South 00°06'27" West along said section line 290.00 feet to the South eighth line; thence North 89°42'08" West along said eighth line 2343.48 feet; thence North 00°05'00" East 739.65 feet; thence South 67°46'20" West 217.14 feet; thence South 46°38'25" West 376.62 feet; thence North 00°02'13" West 568.54 feet to the Northeast corner of Lot 1 of the recorded plat of FOREST RIDGE; thence South 89°57'47" West along the North line of said lot 150.00 feet to the East right of way of Old Orchard Road; thence North 00°00'14" East along said road 317.06 feet; thence North 56°38'17" East 332.59 feet; thence North 60°38'11" East 341.73 feet; thence North 62°46'36" East 1076.70 feet; thence North 36°21'14" East 129.90 feet; thence North 50°49'52" East 799.55 feet; thence North 28°41'45" East 240.88 feet; thence North 28°41'14" East 122.95 feet; thence North 39°28'29" East 100.00 feet; thence South 03°00'00" West 650.00 feet; thence South 33°00'00" West 170.00 feet; thence South 30°07'20" West 191.85 feet to the point of beginning.

Also including the following described land: Commencing at the East 1/4 corner of Section 13, Town 34 North, Range 8 West; thence North 00°00'31" West 1056.18 feet; thence South 52°32'14" West 36.54 feet to the point of beginning; thence North 85°19'46" West 171.11 feet; thence South 81°33'10" West 175.29 feet; thence North 09°18'56" East 133.31 feet;

thence North 03°49'22" East 146.47 feet; thence North 11°18'28" East 297.60 feet; thence East 70.00 feet; thence South 36°15'48" East 103.19 feet; thence South 06°40'18" West 60.02 feet; thence South 31°24'17" East 174.41 feet; thence South 08°23'58" East 268.91 feet to the point of beginning.

Together with and subject to the following non-exclusive easements:

Main Road Easement from U.S. 31 to Clubhouse parking lot (Clubhouse Drive): A road and utility lines easement 66 feet in width, the center line of which is described as:

In the Townships of Hayes and Charlevoix, Charlevoix County, Michigan: Commencing at the Southwest corner of Section 18, Town 34 North, Range 7 West; thence North 0°06'27" West along the West line of said section 96.95 feet to the Northwesterly right-of-way of Highway U.S. 31; thence North 57°19'12" East along said highway right-of-way 1233.24 feet to the point of beginning; being the center line of a 66 foot wide road and utility lines easement; thence along said center line the following courses: North 32°40'48" West 25.00 feet; on a curve to the right 96.86 feet (radius of said curve is 115.03 feet, long chord bears N8°33'30"W 94.02 feet); on a curve to the left 182.36 feet (radius of said curve is 345.00 feet, long chord bears N0°25'15"E 180.24 feet); North 14°43'19" West 137.07 feet; on a curve to the right 181.34 feet (radius of said curve is 451.22 feet, long chord bears N3°12'31"W 180.12 feet); North 8°18'16" East 140.00 feet; on a curve to the left 102.60 feet (radius of said curve is 400.00 feet, long chord bears N0°57'23"E 102.32 feet); on a compound curve to the left 201.55 feet (radius of said curve is 241.76 feet, long chord bears N30°16'26"W 195.76 feet); North 54°09'23" West 123.75 feet; on a curve to the left 295.28 feet (radius of said curve is 680.95 feet, long chord bears N66°34'45"W 292.98 feet); North 79°00'06" West 534.55 feet to the West line of said Section 18; thence continuing along said center line into Section 13, T34N, R8W, on a curve to the right 142.64 feet (radius of said curve is 488.42 feet, long chord bears N70°38'06"W 142.14 feet); North 62°16'06" West 137.40 feet; on a curve to the right 300.03 feet (radius of said curve is 222.61 feet, long chord bears N23°39'23"W 277.83 feet); North 14°57'20" East 646.53 feet; North 01°51'36" East 94.19 feet to the point of ending.

Cottage Lane: A road and utility lines easement 40 feet in width, the center line of which is described as:

In the Township of Charlevoix, Charlevoix County, Michigan: Commencing at the East 1/4 corner of Section 13, Town 34 North, Range 8 West; thence North 0°00'31" West along the East line of said section 719.71 feet; thence West 426.33 feet; thence South 37°00' West 125.00 feet; thence South 72°35'17" west 468.61 feet; thence South 45°00' West 43.30

feet to the point of beginning; thence along the center line of a 40 foot wide road and utility lines easement the following courses: South 51°36'32" East 23.13 feet; on a curve to the left 57.45 feet (radius of said curve is 50.08 feet, long chord bears S84°28'31"E 54.35 feet); North 62°39'29" East 234.45 feet; on a curve to the right 295.63 feet (radius of said curve is 335.18 feet, long chord bears N87°55'33"E 286.14 feet); South 66°48'23" East 165.30 feet; on a curve to the right 110.66 feet (radius of said curve is 77.55 feet, long chord bears S24°55'32"E 101.51 feet) to the point of ending, being in the center line of a 66 foot wide road and utility lines easement.

30' Wide Access and Utility Easement for Units 75-79: In the Township of Charlevoix, Charlevoix County, Michigan: Commencing at the East 1/4 corner of Section 13, Town 34 North, Range 8 Wet; thence North 00°00'31" West 1056.18 feet; thence South 52°32'14" West 36.54 feet; thence North 85°19'46" West 171.11 feet to the point of beginning; thence on a curve to the right 15.01 feet (radius of said curve is 135.00 feet, long chord bears S28°40'15"W 15.00 feet); thence on a compound curve to the right 91.63 feet (radius of said curve is 105.00 feet, long chord bears S56°51'23"W 88.75 feet); thence on a curve to the left 108.77 feet (radius of said curve is 75.00 feet, long chord bears S40°18'28"W 99.49 feet); thence on a curve to the left 100.52 feet (radius of said curve is 225.00 feet, long chord bears S11°33'28"W 99.69 feet); thence South 24°21'23" West 141.21 feet; thence on a curve to the left 88.10 feet (radius of said curve is 120.00 feet, long chord bears S03°19'31"W 86.13 feet); thence South 17°42'21" East 40.60 feet to the Northerly right-of-way of COTTAGE LANE, a road and utility easement recorded in Liber 342, Pages 529-32, Charlevoix County Records; thence North 66°48'23" West along said lane 23.24 feet; thence on a curve to the left along said lane 16.14 feet (radius of said curve is 355.18 feet, long chord bears N68°06'30"W 16.14 feet); thence North 17°42'21" West 15.10 feet; thence on a curve to the right 110.12 feet (radius of said curve is 150.00 feet, long chord bears N03°19'31"E 107.66 feet); thence North 24°21'23" East 141.21 feet; thence on a curve to the left 87.12 feet (radius of said curve is 195.00 feet, long chord bears N11°33'28"E 86.39 feet); thence on a curve to the right 152.28 feet (radius of said curve is 105.00 feet, long chord bears N40°18'28"E 139.28 feet); thence on a curve to the left 65.45 feet (radius of said curve is 75.00 feet, long chord bears N56°51'23"E 63.39 feet); thence South 85°19'46" East 32.79 feet to the point of beginning.

In respect to the above non-exclusive easements, the grantee shall contribute to the cost of upkeep and maintenance of such easements on a basis proportionate to the other persons or entities using such easements also on a non-exclusive basis.

2. That portion of Section 3 of Article VI of the Master Deed which presently reads:

Section 3. DESIGNATION OF EXPANDABLE AREA.

The Condominium Project established pursuant to the initial Master Deed of Charlevoix Country Club Condominium and consisting of forty-four (44) Units and, as amended consisting of seventy-four (74) Units may, at the option of the Developer, be expanded to contain in its entirety three hundred (300) Units. Additional Units, if any, will be upon all or some portion of the following described premises:

In the Township of Charlevoix, Charlevoix County, Michigan; Commencing at the East 1/4 corner of Section 13, Town 34 North, Range 8 West; thence North 00°00'31" West along the East line of said section 885.71 feet; thence West 719.64 feet to the point of beginning; thence South 30°07'20" West 154.48 feet; thence South 63°09'28" West 321.18 feet; thence South 70°37'34" West 191.45 feet; thence North 39°43'39" West 123.42 feet; thence on a curve to the right 120.00 feet (radius is 670.00 feet, long chord bears S59°11'09"W 119.84 feet); thence South 27°00'00" East 180.00 feet; thence South 65°00'00" West 1100.00 feet; thence North 09°53'06" West 163.85 feet; thence South 66°36'48" West 88.25 feet; thence on a curve to the left 56.81 feet (radius is 47.31 feet, long chord bears S32°12'47"W 53.46 feet); thence South 02°11'13" East 75.00 feet; thence on a curve to the right 161.33 feet (radius is 224.16 feet, long chord bears S18°25'51"W 157.87 feet); thence South 39°02'56" West 83.41 feet; thence on a curve to the left 187.51 feet (radius is 123.89 feet, long chord bears S04°18'34"E 170.12 feet); thence on a curve to the left 97.86 feet (radius is 269.02 feet, long chord bears S58°05'20"E 97.32 feet); thence North 16°58'29" East 145.59 feet; thence North 66°00'00" East 780.00 feet; thence North 55°22'49" East 162.79 feet; thence North 58°24'19" East 151.33 feet; thence South 24°00'00" East 205.00 feet; thence South 10°24'00" East 161.37 feet; thence South 22°00'00" East 400.00 feet; thence South 78°00'00" West 650.00 feet; thence North 43°30'45" West 263.63 feet; thence North 18°00'00" West 50.00 feet; thence South 72°00'00" West 100.00 feet; thence South 19°58'43" East 239.11 feet; thence South 30°08'34" East 298.98 feet; thence North 77°01'00" East 212.12 feet; thence North 78°39'56" East 453.37 feet; thence South 86°06'26" East 344.33 feet; thence North 87°51'41" East 806.10 feet; thence on a curve to the left 161.92 feet (radius is 630.00 feet, long chord bears N19°37'54"E 161.48 feet); thence North 12°16'07" East 124.87 feet to the Southerly line of Clubhouse Drive, a 66 foot wide road and utility easement recorded in Liber 342, Page 529; thence on a curve to the left along said drive 40.01 feet (radius is 521.42 feet, long chord bears S77°30'52" E 40.00 feet); thence South 12°16'07" West 124.72 feet; thence on a curve to the right 221.69 feet (radius is 670.00 feet, long chord bears S21°44'52"W 220.68 feet); thence South 42°51'24" East 160.41

feet to the East line of said Section 13; thence North 00°06'27" East along said section line 34.97 feet; thence North 89°53'33" East 330.00 feet; thence South 0°06'27" East 1319.47 feet to the Northerly right of way of Highway U.S. 31; thence North 57°19'21" East along said highway 5208.09 feet; thence on a curve to the left along said right of way 390.03 feet (radius of said curve is 5604.58, long chord bears N55°19'35"E 389.95 feet) to the East line of Section 18, T34N, R7W; thence North 0°09'28" West along said section line 388.82 feet to the East 1/4 corner; thence North 0°22'19" West along said section line 2288.02 feet; thence South 77°27'51" West parallel with the North line of said section 2554.38 feet to the North and South 1/4 line of said section; thence North 0°05'29" West 338.00 feet to the North 1/4 corner; thence South 77°32'49" West 683.04 feet; thence South 41°02'33" West 2264.72 feet; thence South 52°36'09" West 471.85 feet to the West line of said Section 18; thence South 52°32'14" West 36.54 feet; thence North 08°23'58" West 1172.25 feet; thence South 48°21'04" West 45.56 feet; thence South 39°28'29" West 413.62 feet; thence South 03°00'00" West 650.00 feet; thence South 33°00'00" West 170.00 feet; thence South 30°07'20" West 191.85 feet to the point of beginning.

shall be amended to read:

Section 3. DESIGNATION OF EXPANDABLE AREA.

The Condominium Project established pursuant to the initial Master Deed of Charlevoix Country Club Condominium and consisting of forty-four (44) Units and, as amended consisting of seventy-nine (79) Units may, at the option of the Developer, be expanded to contain in its entirety three hundred (300) Units. Additional Units, if any, will be upon all or some portion of the following described premises:

In the Township of Charlevoix, Charlevoix County, Michigan; Commencing at the East 1/4 corner of Section 13, Town 34 North, Range 8 West; thence North 00°00'31" West along the East line of said section 885.71 feet; thence West 719.64 feet to the point of beginning; thence South 30°07'20" West 154.48 feet; thence South 63°09'28" West 321.18 feet; thence South 70°37'34" West 191.45 feet; thence North 39°43'39" West 123.42 feet; thence on a curve to the right 120.00 feet (radius is 670.00 feet, long chord bears S59°11'09"W 119.84 feet); thence South 27°00'00" East 180.00 feet; thence South 65°00'00" West 1100.00 feet; thence North 09°53'06" West 163.85 feet; thence South 66°36'48" West 88.25 feet; thence on a curve to the left 56.81 feet (radius is 47.31 feet, long chord bears S32°12'47"W 53.46 feet); thence South 02°11'13" East 75.00 feet; thence on a curve to the right 161.33 feet (radius is 224.16 feet, long chord bears S18°25'51"W 157.87 feet); thence South 39°02'56" West 83.41 feet; thence on a curve to the left 187.51 feet (radius is 123.89 feet, long chord bears S04°18'34"E 170.12 feet); thence on a curve to the left 97.86 feet (radius is 269.02

feet, long chord bears S58°05'20"E 97.32 feet); thence North 16°58'29" East 145.59 feet; thence North 66°00'00" East 780.00 feet; thence North 55°22'49" East 162.79 feet; thence North 58°24'19" East 151.33 feet; thence South 24°00'00" East 205.00 feet; thence South 10°24'00" East 161.37 feet; thence South 22°00'00" East 400.00 feet; thence South 78°00'00" West 650.00 feet; thence North 43°30'45" West 263.63 feet; thence North 18°00'00" West 50.00 feet; thence South 72°00'00" West 100.00 feet; thence South 19°58'43" East 239.11 feet; thence South 30°08'34" East 298.98 feet; thence North 77°01'00" East 212.12 feet; thence North 78°39'56" East 453.37 feet; thence South 86°06'26" East 344.33 feet; thence North 87°51'41" East 806.10 feet; thence on a curve to the left 161.92 feet (radius is 630.00 feet, long chord bears N19°37'54"E 161.48 feet); thence North 12°16'07" East 124.87 feet to the Southerly line of Clubhouse Drive, a 66 foot wide road and utility easement recorded in Liber 342, Page 529; thence on a curve to the left along said drive 40.01 feet (radius is 521.42 feet, long chord bears S77°30'52" E 40.00 feet); thence South 12°16'07" West 124.72 feet; thence on a curve to the right 221.69 feet (radius is 670.00 feet, long chord bears S21°44'52"W 220.68 feet); thence South 42°51'24" East 160.41 feet to the East line of said Section 13; thence North 00°06'27" East along said section line 34.97 feet; thence North 89°53'33" East 330.00 feet; thence South 0°06'27" East 1319.47 feet to the Northerly right of way of Highway U.S. 31; thence North 57°19'21" East along said highway 5208.09 feet; thence on a curve to the left along said right of way 390.03 feet (radius of said curve is 5604.58, long chord bears N55°19'35"E 389.95 feet) to the East line of Section 18, T34N, R7W; thence North 0°09'28" West along said section line 388.82 feet to the East 1/4 corner; thence North 0°22'19" West along said section line 2288.02 feet; thence South 77°27'51" West parallel with the North line of said section 2554.38 feet to the North and South 1/4 line of said section; thence North 0°05'29" West 338.00 feet to the North 1/4 corner; thence South 77°32'49" West 683.04 feet; thence South 41°02'33" West 2264.72 feet; thence South 52°36'09" West 471.85 feet to the West line of said Section 18; thence South 52°32'14" West 36.54 feet; thence North 08°23'58" West 1172.25 feet; thence South 48°21'04" West 45.56 feet; thence South 39°28'29" West 413.62 feet; thence South 03°00'00" West 650.00 feet; thence South 33°00'00" West 170.00 feet; thence South 30°07'20" West 191.85 feet to the point of beginning, EXCEPTING from this description, the description appearing in Article II hereof.

3. Section 3, B of Article VI of Exhibit "A" to the Master Deed is amended by the addition of the following paragraph:

"18. Building Envelopes.

In respect to Units 75, 76, 77, 78 and 79, the construction of any improvements shall be

undertaken in the building envelope shown on Sheet 8 of Exhibit "B" to the Master Deed unless such restriction is waived in writing at the request of the Co-owner or otherwise modified in writing by the Committee."

- 4. That portion of the first phrase of Section 7 of Article II of the Condominium Bylaws which presently reads:

"Section 7. Developer's Responsibility for Assessments.

The Developer in respect to Units 45 through 74 ..."

shall be amended to read:

Section 7. Developer's Responsibility for Assessments.

"The Developer in respect to Units 45 through 79 ..."

- 5. Exhibit "B" to the Master Deed as recorded is hereby amended by substituting attached Sheets 1 and 3 of said Exhibit "B" for Sheets 1 and 3 as presently recorded which presently recorded Sheets 1 and 3 shall be of no further force or effect and by the addition of Sheets 7 and 8 attached.

In all other respects, the original Master Deed of Charlevoix Country Club Condominium, as previously amended by the First and Second Amendments to the Master Deed, including the Bylaws and Condominium Subdivision Plan attached thereto respectively as Exhibits "A" and "B" is hereby ratified, confirmed and redeclared.

This instrument is dated August 25, 1994.

WITNESSES:

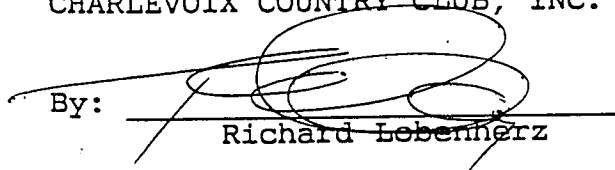
CHARLEVOIX COUNTRY CLUB, INC.

Esther L. Moore

Esther L. Moore

Rita A. McAvoy

Rita A. MCAVOY

By: 

Richard Lebenherz

Its: President

STATE OF MICHIGAN
COUNTY OF CHARLEVOIX

The foregoing Third Amendment to the Master Deed of Charlevoix Country Club Condominium was acknowledged before me this 25th

day of August, 1994 by Richard Lobenherz, President of Charlevoix Country Club, Inc., a Michigan corporation on behalf of said corporation.

Esther L. Moore
Notary Public

Charlevoix County, Michigan
My commission expires: _____

ESTHER L. MOORE
Notary Public, Charlevoix County, MI
My Commission Expires May 4, 1998

Drafted by:
A. S. Bond, Jr.
5820 Shanty Creek Road
Bellaire, Michigan 49615