

FIRST AMENDMENT

TO

DECLARATION OF RESTRICTIONS

Conditions, Covenants, Restrictions, Reservations
and Easements Affecting the Property of

LAKE-IN-THE-WOODS INVESTMENT CORPORATION
WOODED LOTS INVESTMENTS INC.
HUDSON-GEAUGA, INC.
(each by merger into P. H. ENGLISH, INC.)

and

P. H. ENGLISH, INC

THIS DECLARATION made this 10th day of June, 1985, by P. H. English,
Inc., (hereinafter called "Grantor"),

W I T N E S S E T H :

WHEREAS, Grantor filed the original Declaration of Restrictions with
the recorder of Geauga County, Ohio on July 31, 1984
which are recorded in Volume 719 Page 806.

WHEREAS, Grantor desires to amend the original Declaration of
Restrictions to indicate the following addition to Article VI.

NOW THEREFORE, Grantor hereby declares that Article VI is amended to
include the following.

SECTION 9. DRIVEWAYS. All driveways shall be of hard surface with
concrete, asphalt or chip and seal and shall be done within one (1) year from
the date of occupancy of the premises.

All other terms and conditions of the original Declaration of
Restrictions shall remain the same.