IN WITNESS WHEREOF, said Associatlon has executed this Third Amendment to Declaration of Restrictions this 19th day of MAY, 1987 by its duly authorized officer who hereby certifies that two-thirds (2/3) of the owners of the Lots or Living Units in said Association have also signed indicating their consent on Exhibit "A" attached hereto and incorporated herein by reference.

Signed and acknowledged
in the presence of:

Donald C Noll

Douglas R. Fouts

LAKE-IN-THE-WOODS ASSOCIATION, INC

By: Sharone Hardesty

Sharone Hardesty
President

STATE OF OHIO)
) SS
GEAUGA COUNTY)

Before me, a notary public in and for said County, personally appeared LAKE-IN-THE-WOODS ASSOCIATION, INC. by its President, Sharone Hardesty, who acknowledged that she did sign the foregoing instrument and that the same is the free act and deed of said corporation and her free act and deed personally as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Bainbridge Township, Ohio, this 19th day of MAY 1987.

Douglas R. Fouts

Notary

DOUGLAS R. FOUTS, Attorney At Law
Notary Public - State of Ohio
My Commission has no expiration date
Section 147.03 R.C.

Prepared by:
Douglas R. Fouts
6175 Som Ctr. Rd.
Solon, Ohio

RECEIVED FOR RECORD
At 3:10 O'Clock P.M.
MAY 22 1987
28.00