

FOURTH 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.

and

LAKE-IN-THE-WOODS ASSOCIATION, INC.)
(an Ohio non-profit corporation)

THIS DECLARATION made this 22nd day of JUNE,
1988, by the LAKE-IN-THE-WOODS ASSOCIATION, INC., (hereinafter
the "Association"),

W I T N E S S E T H :

WHEREAS, P.H. English, Inc. has 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, Geauga County Records.

WHEREAS P.H. English, Inc. has filed a First Amendment
to Declaration of Restrictions with the Geauga County Recorder on
June 13, 1985, which is recorded in Volume 738, Page 1335, and a
Second Amendment to said Declaration of Restrictions on December
17, 1985, recorded in Volume 750, Page 110, Geauga County
Records, and the Association has filed a Third Amendment filed on
May 22, 1987, recorded in Volume 768 , Page 449 , Geauga
County Records.

WHEREAS the Association desires to amend the original
Declaration of Restrictions to indicate the following addition to
Article V, which shall be designated as Section 13, Joiner's Fee.