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REGISTER OF DEEDS CLINTON COUNTY, MICH.

AMENDMENT TO DECLARATIONS OF RESTRICTIONS

This Amendment to Declartions of Restirctions is made this 18th day of May, 1999 by Springbrook Hills, L.L.C., a Michigan Limited Liability Company, of 2360 Jolly Oak Road, Okemos, Michigan 48864 and consented to by all of the undersigned.

The Declaration of Restrictions covering the property in the Township of DeWitt, Clinton County, Michigan and more particulary described as Lots <u>27</u> through <u>40</u>, Springbrook Hills East #2, DeWitt Township, Clinton County, Michigan, is hereby amended to provide in Article V, Section 4 (d) that a single story house shall not be less than 1400 square feet above ground level and a two story house shall not be less than 1600 square feet above ground level. Except for the amendment made herein, the Declaration of Restrictions remain in full force and effect.

In witness whereof, the undersigned have executed this document.

In the presence of:	The Company: Springbrook Hills, L.L.C.
F. Christine Ballard	By: Some Some Some Solution Its: Member, Uppal Family Limited Partnership, IQBAL S. UPPAL, Its: General Partner
Saprina Bates	MEMBERS:
F. Christine Ballard F. Christine Ballard	Forsberg Family L.L.C. BY: Property of Complete States of the Compl
Sabrina Bates Sabrina Bates	BY: Achae S. Wyrac Iqbal S. Uppal, General Partner ITS: Member
F. Christine Ballard	McPhail Development Company BY: CM Chul Kevin C. McPhail, President

ITS: Member

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Sabrena Bates
Sabrina Bates

F. Christine Ballard

Kuschinski Family Limited Partnership

BY: Thomas Kunshing

Thomas Kuschinski, General Partner, ITS: Member

STATE OF MICHIGAN)

ss.)

COUNTY OF INGHAM)

The foregoing instrument was acknowledged before me this 18th day of May, 1999, by Terry A. Forsberg, Managing Member, Forsberg Family L.L.C., Iqbal S. Uppal, General Partner, Uppal Family Limited Partnership, Kevin C. McPhail, President, McPhail Development Company, and Thomas Kuschinski, General Partner, Kuschinski Family Limited Partnership, all Members of Springbrook Hills, L.L.C., a Michigan Limited Liability Company.

F. Christine Ballard, Notary Public Clinton County, acting in Ingham

Michigan

My Commission expires: December 20, 1999

In the Presence of:

The Company: Citizens Bank

F. Christine Ballard

Peggy L. Underwood
ITS: Vice President

Marianne Webb

STATE OF MICHIGAN)

ss.)
COUNTY OF CLINTON)

The foregoing was acknowledged before me this 18th day of May, 1999 by Peggy L. Underwood,

Vice President, Citizens Bank.

F. Christine Ballard, Notary Public Clinton County acting in Ingham

Michigan

My commission expires: December 20, 1999

Drafted By: F. Christine Ballard

TA Forsberg Inc. 2360 Jolly Oak Rd.

R - PO Box 439

Okemos MI 48864