

MEDINA COUNTY RECORDER
NANCY ABBOTT

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MEDINA COUNTY RECORDER
NANCY L. ABBOTT

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PAGE OF THIS DOCUMENT.)

**DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS
AND RESTRICTIONS**

OF

**WESTBURY PLACE, A CONSERVATION DEVELOPMENT
BRUNSWICK HILLS TOWNSHIP, OHIO**

BEING DEVELOPED BY:

**Pulte Homes of Ohio Corporation,
an Ohio corporation
30575 Bainbridge Road
Suite 150
Solon, Ohio 44139
(440) 349-9640**

DECLARATION

Submitting the property known as Westbury Place, a Conservation Development, with open spaces and other common areas, being located in the Township of Brunswick Hills, Medina County, Ohio.

(This will certify that copies of this Declaration, together with Exhibits thereto, have been filed in the Office of the County Recorder, Medina County, Ohio).

Date: _____, 2002.

Medina County Recorder

By: _____

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DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS

OF

WESTBURY PLACE SUBDIVISION,
A CONSERVATION DEVELOPMENT
BRUNSWICK HILLS, OHIO ("Declaration")

THIS DECLARATION made as of the 3rd day of April, 2002 by PULTE HOMES OF OHIO CORPORATION, an Ohio corporation (referred to herein as the "Developer").

PREAMBLE

A. The Developer is the owner of real property in Brunswick, Medina County, Ohio, which is more particularly described (the "Property") as follows:

Situated in the Township of Brunswick Hills, County of Medina, State of Ohio and known as Sublot Numbers 1 through 34 and Blocks "A", "B", and "C" in the Westbury Phase 1 Subdivision, known as being part of Original Brunswick Township, as shown by Plat recorded in Document No. 2002 PL 000007 of the Medina County Subdivision Plat Records, be the same, more or less, but subject to all legal highways. *SEE ATTACHED PARCEL #'S*

B. The Developer desires to create thereon a planned community in accordance with the Site Plan (hereafter defined) and in accordance with the requirements of the Planning and Zoning Codes of the Township of Brunswick Hills and the Subdivision Regulations of the County of Medina.

C. The Property consists of 34 Sublots, Living Units, and the Common Areas, all as hereafter defined.

D. The Property may be developed in whole or in part: (a) as one or more residential communities; (b) for Open Space and/or recreational purposes; or (c) any combination of the foregoing.

E. The Developer desires to provide for: (a) the orderly development of the Property; (b) the establishment and maintenance of architectural and design controls and standards; (c) the preservation of Open Space (hereafter defined); (d) the use and maintenance of the Areas of Common Responsibility (hereinafter defined); (e) the compliance with the Planning and Zoning Codes of the Township of Brunswick Hills and the Subdivision Regulations of the County of Medina; (f) the protection of values within the Property. The foregoing is being provided so that the residents of the Property may enjoy a quality environment for themselves and their families. For such purpose, the Developer has prepared this Declaration to define the manner in which the Property shall be governed and administered.

F. A central association will be required to regulate, administer and govern the Property for the fulfillment of the foregoing purposes with the power to levy and collect assessments from Owners (hereafter defined) within the Property and to pay the cost and expense of operating, maintaining, repairing and replacing the Areas of Common Responsibility. The Developer has assigned such functions to Westbury Place Homeowners Association, Inc., a corporation not-for-profit, that Developer has caused to be created under the laws of the State of Ohio (the "Association").

NOW, THEREFORE, Developer declares the Property and any other property as may by Subsequent Amendment (hereafter defined) be added to and subjected to this Declaration shall be owned, held, transferred, sold, conveyed, used and occupied subject to the covenants, conditions, restrictions, easements, assessments, charges and liens (collectively, the "Covenants and Restrictions") provided in this Declaration, which Covenants and Restrictions shall run with the land and shall be binding on and inure to the benefit of all Persons (hereafter defined) having any right, title or interest in or to any part of the Property, or any other property as may by Subsequent Amendment be added to and subjected to this Declaration, and their respective heirs, personal representatives, successors and assigns.

ARTICLE I

PREAMBLE: PROPERTY SUBJECT TO THIS DECLARATION; DEVELOPER'S RIGHT TO ADD LAND

Section 1.1 - Preamble

The Preamble is incorporated in and made a part of this Declaration.

Section 1.2 - Property

The Property which is and shall be owned, held, transferred, sold, used and occupied subject to this Declaration is the real property described in Paragraph A of the Preamble.

Section 1.3 - Expansion of the Property

The Developer reserves the right from time to time to add additional property to the Property (including adjacent property of the Developer) and to subject the same to the provisions of this Declaration. To add any additional property, the Developer shall execute and record a Subsequent Amendment to this Declaration which expressly provides that the land described therein shall become a part of the Property and shall be subject to the Covenants and Restrictions set forth in this Declaration, except as the same may be modified by the Subsequent Amendment. The additional property within the area described in the Deed recorded on January 9, 1997 at Volume 1268, Page 283 of the Medina County Records and the Deed recorded on April 1, 1995 at Volume 244, Page 73 of the Medina County Records, and the Deed recorded on October 28, 1998 at Volume 1248, Page 286 of the Medina County Records and the Property described in Exhibit "A" attached hereto and made apart hereof may be annexed by the Developer without the consent of the members within ten (10) years of the date this Declaration is recorded in the Medina County Records and the Property described in Exhibit "A" attached hereto and made a

part hereof. Provided, however, if at the application of Developer the Veterans Administration or the Federal Housing Administration or any Sublot therein for federally approved mortgage financing purposes, thereafter any annexation shall be made only if the Federal Housing Administration and/or the Veterans Administration determine that the annexation is in accord with the general plan theretofore approved by them. The annexation to the Property of residential property and Common Areas in addition to the additional property referred to above shall require the consent of two-thirds (2/3) of each class of members.

ARTICLE II
EXHIBITS AND DEFINITIONS

Section 2.1 - Exhibits

The following Exhibits are attached to and made a part of this Declaration:

EXHIBIT "A": A description of some of the Additional Property.

EXHIBIT "B": A site plan of the Property.

EXHIBIT "C": A Form Certificate of Compliance (See Section 7.26 of this Declaration)

EXHIBIT "D": The Code of Regulations of the Westbury Place Homeowners Association, Inc.

Section 2.2 - Definitions

For the purposes of brevity and clarity, certain words and terms used in this Declaration are defined as follows:

(a) "AFFILIATE OF DEVELOPER" means any person who controls, is controlled by, or is under common control with the Developer. (1) A Person "controls" the Developer if the Person (a) is a general partner, officer, director, managing member or employer of the Developer, (b) directly or indirectly or acting in concert with one or more other Persons, or through one or more subsidiaries owns, controls, holds with power to vote, or holds proxies representing more than twenty percent (20%) of the voting interest in the Developer, (c) controls in any manner the election of a majority of the directors of the Developer, or (d) has contributed more than twenty percent of the capital of the Developer; (2) a Person "is controlled by" a Developer if the Developer (a) is a general partner, officer, director, or employer of the Person, (b) directly or indirectly or acting in concert with one or more other Persons, or through one or more subsidiaries, owns, controls, holds with power to vote, or holds proxies representing more than twenty percent of the voting interest in the Person, (c) controls in any manner the election of a majority of the directors of the Person, or (d) has contributed more than twenty percent of the capital of the Person. Control does not exist if the powers described in this subsection are held solely as security for an obligation and are not exercised.

(b) "AREAS OF COMMON RESPONSIBILITY". The Areas of Common Responsibility shall mean and refer to: (1) the Common Areas (including Open Spaces); (2) the entrances to the Property situated off of existing and future public streets that abut the Property (the "Entrances") and landscaping, lighting, irrigation and other improvements within the Entrances; (3) storm drainage that generally serves the Property and that is not the responsibility of the Township or County; (4) real and personal property owned by the Association; (5) real and personal property not owned by the Association but determined by the Board to be the responsibility of the Association; (6) a trail system within the Common Areas of the Property; (7) maintenance and repair of any fencing within the Common Areas; and (8) any play or recreation areas within Common Areas. Any public rights-of-way within or adjacent to the Property, may be part of the Areas of Common Responsibility.

(c) "ARTICLES" or "ARTICLES OF INCORPORATION". The Articles of Incorporation of the Association which are filed with the Secretary of State of Ohio to create the Association.

(d) "ASSESSMENTS". The assessments levied against all Owners of Sublots to fund Common Expenses.

(e) "ASSOCIATION". Westbury Place Homeowners Association, Inc., a non-profit Ohio corporation, its successors and assigns, created to govern, operate, control and administer the Areas of Common Responsibility and to supervise and enforce this Declaration.

(f) "BOARD". The Board of Trustees of the Association. The Board is sometimes also referred to as the "Trustees".

(g) "CODE". The Code of Regulations of the Association.

(h) "COUNTY". The County of Medina.

(i) "COMMON AREAS". All real and personal property now or hereafter owned by the Association or otherwise held for the common use and enjoyment of the Owners or Occupants. Common Areas shall include the Entrances of the Property, off-street guest parking spaces, any trail system, and those areas of land intended for the common use, benefit and enjoyment of all Occupants of the Property. Any Owner may delegate, in accordance with the Code and subject to reasonable rules, regulations, and limitations as may be adopted in accordance therewith, his or her right of enjoyment to the Common Areas and facilities to the members of his or her family, tenants, and social invitees and shall be deemed to have made a delegation of all such rights to the Occupants of any leased Living Unit. The Common Areas are not for the use by the general public, but are for the common use and enjoyment of the Owners of Sublots within Westbury Place. The Common Areas shall be owned by the Association at the time of the conveyance of the first Sublot described in Paragraph A of the Preamble.

(j) "COMMON EXPENSES". The actual and estimated expenses of operating the Association, both for general or special purposes, including reasonable reserves, all as may be

found to be necessary and appropriate by the Board pursuant to this Declaration, the Code, and the Articles of Incorporation of the Association.

(k) "DESIGN REVIEW COMMITTEE". The committee created by this Declaration and granted original jurisdiction to review and approve or disapprove exterior and structural improvements, additions, and changes within the Property.

(l) "DEVELOPER". PULTE HOMES OF OHIO CORPORATION, an Ohio Corporation, and the specifically designated successors or assigns of any of their rights as Developer under this Declaration or under any supplement to this Declaration involving the Property as the same may be expanded or contracted from time to time. No person, real or corporate, shall be deemed to be a successor, alternate or additional Developer for the purposes of this Declaration unless and until such person or entity has been specifically so designated by Developer herein, by instrument in writing and placed of record, and shall be deemed a successor and assign of Developer only to the particular rights and interests of Developer under this Declaration or under a supplement to this Declaration. The Developer is also sometimes referred to herein as the "Original Developer".

(m) "ELIGIBLE MORTGAGE HOLDERS". Eligible Mortgage Holders shall mean banks, savings and loan associations, insurance companies and other institutional lenders, holders, insurers or guarantors of first mortgages on the Property or portions thereof.

(n) "LIVING UNITS". All units of residential housing situated on the Sublots. For the purposes of this Declaration, a Living Unit shall come into existence when the improvements constructed thereon are sufficiently complete to reasonably permit the habitation thereof, whether or not a certificate of occupancy has been issued for the Living Unit by the governmental authority having jurisdiction over the same, and the Living Unit has been conveyed to a person other than the Developer. A Living Unit may be either a "Single Family Dwelling" or a "Cluster Single Family Dwelling," as those terms are defined in the Planning and Zoning Code of the Township of Brunswick Hills and the Subdivision Regulations of Medina County.

(o) "MEMBER". A person or entity entitled to membership in the Association, as provided herein.

(p) "OCCUPANT". A person in possession of a Living Unit including, without limitation, an Owner or any guest, invitee, lessee, tenant, or family member of an Owner occupying or otherwise using a Living Unit.

(q) "OPEN SPACES". Land that is assigned in perpetuity as private open space use, including "common land" and "open spaces" required by the Township's or County's Planning and Zoning Code. Open Spaces shall be available and accessible to all residents of Westbury Place.

(r) "ORIGINAL DEVELOPER". PULTE HOMES OF OHIO CORPORATION, an Ohio Corporation

(s) "OWNER". The record Owner of fee simple title in any Sublot, including the Developer (except as otherwise provided herein) with respect to any unsold Sublot, but Owner shall exclude in all cases any party holding an interest merely as security for the performance of an obligation. If a Sublot is sold under a land installment contract, the purchaser (Vendee) (rather than the fee Owner) will be considered to be the Owner. For the purpose of this Declaration, the Owner of a Sublot that is rented to others shall be as follows: for the purpose of votes and Assessments, the record Owner of the Sublot; for the purpose of use and enjoyment of common facilities and amenities which are part of the Common Areas, the Tenant residing in the Living Unit situated on the Sublot. Every Owner shall be treated for all purposes as a single Owner for each Sublot held irrespective of whether such ownership is joint or in common. Where such ownership is joint or in common, the majority vote of such Owners shall be necessary to cast any vote to which such Owners are entitled.

(t) "OWNERSHIP INTEREST". The entire right, title and interest of any Owner in all of the freehold and leasehold estates of such Owner in his Sublot.

(u) "PERSON". A natural individual, corporation, partnership, limited partnership, trust or other entity to which the law attributes the capacity of having rights and duties.

(v) "PLAT". The subdivision plat of Westbury Place Phase I recorded as Document No. 2002 PL 000007 of the Medina County Records.

(w) "PROPERTY". The land described in Paragraph "A", of the Preamble and such additions thereto as may hereafter be submitted to the Declaration pursuant to Section 1.3 and brought within the jurisdiction of the Association.

(x) "RULES". Rules and regulations that govern the operation and use of the Sublots, Living Units and the Areas of Common Responsibility, including the Common Areas and any other property owned by the Association, as such rules and regulations may be adopted from time to time by the Board or the Design Review Committee to implement and carry out the provisions and intent of this Declaration.

(y) "SITE PLAN". The preliminary site plan, attached hereto as Exhibit "B" of the Property currently shows a total of 132 Living Units located on 132 Sublots, as the same may be supplemented, modified and amended from time to time.

(z) "SPECIAL DEVELOPER RIGHTS" means those rights reserved for the benefit of the Developer as provided for in this Declaration and the Code, and shall include, without limitation, the following rights: (1) to maintain sales offices, management offices, customer services offices, signs advertising the Property; (2) to use easements through the Common Areas for the purpose of making improvements within the Property; (3) to appoint or remove any Board Members or officers of the Association during the period that the Developer has the right to elect or designate members of the Board of Trustees and (4) to expand the Property in accordance with Section 1.3 of this Declaration.

(aa) "SUBLOT". A platted single-family lot upon which a Living Unit has been or may be constructed. The term Sublot does not include a platted Common Area. All Sublots are subject to be covenants, and restrictions, easements and other provisions of this Declaration.

(bb) "SUBSEQUENT AMENDMENT". An amendment to this Declaration. A Subsequent Amendment may, but is not required to: (i) impose, expressly or by reference, additional restrictions and obligations on the land submitted to the provisions of this Declaration; and/or (ii) otherwise amend this Declaration and/or the Code.

(cc) "TENANT". Any person(s) having a possessory leasehold estate in a Living Unit, other than an Owner.

(dd) "TOWNSHIP". The Township of Brunswick Hills, (an Ohio municipal corporation).

(ee) "WESTBURY PLACE". Westbury Place, a conservation development under the Planning and Zoning Code of the Township of Brunswick Hills and the Subdivision Regulations of the County of Medina. The layout, location, and configuration of the Sublots and Common Areas are subject to modification and amendment from time to time.

(ff) "WETLAND AREA". An area designated as a Wetland Area on the Plat or on the Site Plan.

ARTICLE III EASEMENTS

Section 3.1 - Utility Easements

There is hereby reserved in favor of Developer and granted to the Association, its successors and assigns, a non-exclusive easement upon, across, over, through and under the Property for ingress, egress, installation, replacement, repair and maintenance of all utilities and service lines and systems including, but not limited to, water, sewer, energy, drainage, gas, telephone, electricity, television, cable and communication lines and systems. By virtue of this easement, it shall be expressly permissible for Developer and the Association and their successors and assigns, or the providing utility or service company, to install and maintain facilities and equipment on the Property provided that such facilities shall not materially impair or interfere with any Living Units and provided further that any areas disturbed by such installation and maintenance are restored to substantially the condition in which they were found. There is hereby reserved in favor of the Developer and the Association the right (but not the obligation) to grant neighboring property owners easements for utility purposes so long as the granting of such easements does not overburden the utilities serving the Property.

Section 3.2 - Easement for Ingress and Egress

There is hereby created a non-exclusive easement upon, across, over and through any sidewalks, walkways, bike paths, and all-purpose trails in favor of Developer and the Association, all Owners, Occupants, and their respective guests, licensees and invitees for pedestrian and vehicular ingress and egress, as the case may be, to and from all of the various portions of the Property. Notwithstanding the foregoing, the Developer and/or the Association may limit this right of ingress and egress by a Subsequent Amendment.

Section 3.3 – Owner's Easements to Enjoyment.

Developer, every Owner, an Occupant and the guests of such parties shall have a right and non-exclusive easement of use and enjoyment in and to the Common Area which shall be appurtenant to and shall pass with the title to every Sublot, subject to the following provisions:

(a) the right of the Association to charge reasonable admission and other fees for the use of recreational facilities situated upon the Common Area;

(b) the right of the Association to suspend the voting rights and right to use of the recreational facilities by an Owner for any period during which any assessment against his Sublot remains unpaid; and for a period not to exceed sixty (60) days for any infraction of its published rules and regulations;

(c) the right of the Association to dedicate or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument agreeing to such dedication or transfer signed by two-thirds (2/3) of each class of members has been recorded.

Section 3.4 - Easements for Construction, Alteration, etc.

Easements are hereby created upon portions of the Common Areas necessary in connection with the construction, alteration, rebuilding, restoration, maintenance and repair of any Living Unit or other structures and improvements within the Property or serving the Property; provided, however, that in the exercise of any rights under this easement, there shall be no unreasonable interference with the use of any Living Unit or other structure or improvement on the Property. Any Person benefiting from the foregoing easement shall indemnify and save harmless the Developer, the Association and each Owner and Occupant from and against any and all losses, damages, liabilities, claims and expenses, including reasonable attorneys' and paralegals' fees resulting from any such construction, rebuilding, alteration, restoration, maintenance and shall repair any damage caused in connection with such activities to substantially the condition that existed prior to such activities.

Section 3.5 - Emergency and Service Easements

There is hereby granted to the Township an easement for access to the Common Areas, including Open Spaces, for emergency purposes or in the event of nonperformance of maintenance or improvements affecting the public interest. The Township shall have the right, after proper notice, to make improvements and perform maintenance functions with the costs thereof levied as a lien against the Common Areas. Advance notice is not required for emergency entrance onto the Common Areas.

Section 3.6 - Drainage Rights and Authority to Transfer Drainage and other Easement Rights to Township.

The Developer, each Owner, the Association and the Township shall have the non-exclusive right and easement in common to utilize the waterways, courses, storm sewers, drainage pipes and retention basins in, over and upon the Common Areas for the purposes of drainage of surface waters on the Property, said rights-of-ways and easements being hereby established for said purpose. It shall be the obligation of the Association to properly maintain, repair, operate and control such drainage system on the Common Areas.

Developer and (after transfer of the Common Areas) the Association shall have the right to grant easements for the installation and maintenance of sanitary sewers, storm sewers, drainage, and swales to the Township. No owner shall in any way hinder or obstruct the operation or flow of the drainage system. No structures (including, but not limited to, sidewalks and driveways), plantings or other materials shall be placed or permitted to remain within such easement areas which may damage or interfere with the installation and/or maintenance of such improvements in such easement areas or which may change, retard or increase the flow of water through the respective easement areas. The easement areas and all improvements therein shall be maintained continuously by the Association unless those easement areas are accepted by the Township by formal action of the Township.

Section 3.7 - Easements for Community Signs.

Easements are created over the Common Areas to install, maintain, repair, replace and illuminate signs that are for the general benefit of the Property or for the identification of Westbury Place. The type, size and location of the signs shall be subject to the approval of the Design Review Committee and subject to the laws of the County, Township, and other governmental authorities having jurisdiction.

Section 3.8 - Easement to Maintain Sales Offices, Models, etc.

Notwithstanding any provisions contained in this Declaration to the contrary, so long as construction and sale of Living Units by the Developer or an Affiliate of the Developer is continuing within the Property, it shall be expressly permissible for Developer to maintain and carry on upon portions of the Common Areas such facilities and activities as, in the sole opinion of Developer, may be reasonably required, convenient, or incidental to the construction or sale of Living Units, within the Property, including, but not limited to, administrative/customer services,

trailers for sales/construction/office purposes, parking signs, identification signs, model units, and sales and resales offices, and the Developer, its guests, licensees and invitees shall have an easement for access to all such facilities. The right to maintain and carry on such facilities and activities shall specifically include the right to use Living Units owned by the Developer as models and sales offices. Developer further reserves the right for itself and its successors, assigns, contractors, material suppliers and others performing work and furnishing materials to construct Living Units and other improvements upon the Property to conduct business and carry on construction/site development activities during business hours that are customary within the County. This Section may not be amended or modified without the express written consent of the Developer.

Section 3.9 - Maintenance Easement.

There is hereby reserved for the benefit of the Association and its agents, employees, successors, and assigns, an alienable, transferable, and perpetual right (but not the obligation) and easement to enter upon any Sublot for the purpose of mowing, removing, clearing, cutting or pruning underbrush, weeds, stumps, or other unsightly growth and removing trash and debris in order to maintain reasonable standards of health, fire safety, and appearance within the Property, provided that such right and easement shall not impose any duty or obligation upon Developer or the Association to perform any such actions; and provided, further, that in the exercise of its rights hereunder the Association shall be entitled to be reimbursed by such Owner pursuant to Article VII hereof.

Section 3.10 - Environmental Easement

There is hereby reserved for the benefit of Developer, the Association, and their respective agents, employees, successors, and assigns, an alienable, transferable, and perpetual right and easement on, over, and across the Common Areas and the vacant portion of a Sublot for the purpose of taking any action necessary to effect compliance with environmental rules, regulations, and procedures from time to time promulgated or instituted by the Board, the Design Review Committee, or by any governmental entity, such easement to include, without limitation, the right to implement erosion control procedures and practices, the right to drain standing water, and the right to dispense pesticides and the right to maintain designated "wetland" areas.

Section 3.11 - Scope of Easements and Dedication of Roadways and Utilities

As the improvements to be located within the Property for the easement rights granted or reserved under Sections 3.1 and 3.2 are definable within specific areas, the Developer or the Association (with the Developer's prior written consent so long as Developer is a Class "B" Member) shall have the right (but not the obligation) to: (a) limit such easements to specific areas and purposes, and record a document or documents releasing the balance of the lands from the burden of such easements; and/or (b) record a plat or other document or documents setting forth the specific areas subjected to such easements; and/or (c) dedicate to public or private use specific areas (and the improvements contained therein) within the Property to meet the requirements of Medina County, the Township and other public authorities having jurisdiction over the same. The Developer or the Association may exercise any of such rights without the

necessity of obtaining the consent or approval of Owners and other Persons for whose benefit the easement rights are granted or reserved.

Section 3.12 - Easements To Run With the Lands.

All easements and rights described herein are easements appurtenant to the Property (including the Living Units) and the Common Areas, shall run with said lands, perpetually and at all times shall inure to the benefit of and be binding upon the Developer, its successors and assigns, and any Owner, Tenant, Occupant, purchaser, mortgagee, the Township or other Person having an interest in the Property, or any part or portion thereof. Reference to the easements and rights described in any part of this Declaration, in any deed of conveyance, lease, mortgage, trust deed, declaration for another type of residential association, or other evidence of obligation, shall be sufficient to grant such easements and rights to the respective grantees, lessees, mortgagees or trustees of such property, or any portion thereof, and to reserve to the grantor or lessor therein, their successors and assigns, as easements appurtenant to the remainder of the such properties, easements created by this Declaration for the benefit of any Owner, Tenant, Occupant, purchaser, mortgagee, the Township and County or other Person in respect to any portion of the Property as fully and completely as though such easements and rights were recited fully as set forth in their entirety in such document.

ARTICLE IV
OWNERSHIP AND OPERATION OF COMMON AREAS

Section 4.1 - Conveyances of Common Areas.

Developer shall convey the Common Areas to the Association free and clear of any liens and encumbrances. Such conveyance shall have priority over all liens and encumbrances whatsoever except the easements, covenants, restrictions and provisions of this Declaration; easements, covenants, restrictions, conditions and other similar matters of record; real estate taxes and assessments which are a lien, but are not due and payable at the time of said conveyance; and zoning and other ordinances, if any. The Association shall hold title to said parcels subject to the provisions of this Declaration.

Section 4.2 - Use of Common Areas.

Any Owner may delegate, in accordance with the Code of the Association and subject to reasonable rules, regulations, and limitations as may be adopted in accordance therewith, his or her right of enjoyment to the Common Areas to the members of his or her family, tenants, and social invitees and shall be deemed to have made a delegation of all such rights to the Occupants or Tenants of any leased Living Unit.

ARTICLE V
THE ASSOCIATION

Section 5.1 – Existence.

The Association is an Ohio not-for-profit corporation, formed and organized in compliance with the laws and regulations of the State of Ohio. The Association shall not be dissolved nor shall the Association dispose of Open Space without first offering to dedicate the same to the Township, at the Township's option; provided, however, that it shall be a condition precedent to any such dedication that any taxes and assessments on the Open Space shall be current.

Section 5.2 - Membership and Voting Rights.

(a) Classes of Membership

The membership of the Association is and shall be divided into two (2) classes:

(1) Class "A" Membership. Each Owner of a Sublot, with the exception of the Developer, shall automatically be a Class "A" Member of the Association. The Class "A" Membership is appurtenant to the ownership of each Sublot and shall not be separable from the ownership of any Sublot and shall be deemed to have been terminated with any voluntary or involuntary conveyance of any Sublot, whether or not such membership is expressly referred to in the instrument effecting such conveyance, at which time the new Owner or other successor in interest shall immediately and automatically become a Member of the Association with all rights and responsibilities relative thereto. No Owner, whether one or more persons, shall have more than one membership per Sublot owned. All Owners shall be Members of the Association.

(2) Class "B" Membership. The Developer shall automatically be the sole Class "B" Member of the Association.

(b) Voting Rights

(1) Class "A" Member. Class "A" Members shall be entitled to one (1) equal vote for each Sublot in which they hold the interest required for membership under Section 5.2(a)(1) hereof; there shall be only one (1) vote for each Sublot.

In any situation where a Class "A" Member is entitled to exercise a vote and more than one (1) Person holds the interest in such Sublot required for membership, the vote for such Sublot shall be exercised as those Persons determine among themselves and advise the Secretary of the Association in writing prior to any meeting. In the absence of such advice, the vote of the Sublot shall be suspended if more than one (1) Person seeks to exercise it. In the case of a Sublot owned or held in the name of a corporation, partnership, limited partnership, limited liability company, trust or other entity, a certificate signed by such Owner shall be filed with the Secretary of the Association naming the person authorized to cast a vote for such Sublot, which certificate shall be conclusive until a subsequent substitute certificate is filed with the Secretary

of the Association. If such certificate is not on file, the vote of such entity shall not be considered, nor shall the presence of a person purporting to act on behalf of such entity at a meeting be considered in determining whether the quorum requirement for such meeting has been met. When a fiduciary or other legal representative of an Owner has furnished to the Association proof of such person's authority, such person may vote as though he or she were the Owner.

(2) Class "B" Member. The Class "B" Member shall be the Developer and shall be entitled to three (3) votes for each Sublot owned. The Class "B" membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

- (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, or
- (b) Ten (10) years from the date of the filing of this Declaration.

Section 5.3 - Board and Officers of the Association.

The Trustees of the Board and the Officers of the Association shall be elected as provided in the Code and shall exercise the powers, discharge the duties and be vested with the rights conferred by operation of law, the Articles of Incorporation and Code, except as otherwise specifically provided.

Section 5.4 - Rights of the Association.

Notwithstanding the rights and easements of enjoyment and use created in Article III of this Declaration, and in addition to any right the Association shall have pursuant to this Declaration or in law, the Association shall have the right:

- (a) To borrow money from time to time for the purpose of improving the Common Areas, and, with the assent of two-thirds (2/3) of each class of members, secure said financing with a mortgage or mortgages upon all or any portion of property owned by the Association in accordance with its Articles and Code and subject to the provisions of this Declaration.
- (b) To take such steps as are reasonably necessary to protect the Common Areas from foreclosure.
- (c) To convey the Common Areas or a portion thereof, to a successor; provided, however, that any such conveyance shall require the vote of two-thirds (2/3) of each of the Class "A" and the Class "B" Members, and provided further that such successor shall agree, in writing, to be bound by the easements, covenants, restrictions and spirit of this Declaration. Nothing in this Section 5.4(c) shall permit the Owners of lots to limit their ultimate responsibility for the cost of maintaining the Open Spaces.

(d) To enter or authorize its agents to enter on or upon the Property, or any part thereof, when necessary in connection with any maintenance, repair or construction for which the Association is responsible or has a right to maintain, repair or construct. Such entry shall be made with as little inconvenience to the Owner and Occupants thereof as practicable and any damage caused thereby shall be repaired by the Association.

(e) To grant or obtain or dedicate to public use easements and rights-of-way (i) for access and easements for the construction, extension, installation, maintenance or replacement of utility services and facilities, or (ii) to or from a public utility or governmental authority, and to or from any body or agency which has the power of eminent domain or condemnation over any portion of the Property; provided, however, that no such dedication or transfer shall be effective unless an instrument agreeing to such dedication or transfer be signed by two-thirds (2/3) of the Members has been recorded.

ARTICLE VI RESPONSIBILITIES OF THE ASSOCIATION

The Association shall have the exclusive duty to perform the following functions:

Section 6.1 - Maintenance of Areas of Common Responsibility.

The Association shall maintain the Areas of Common Responsibility in a clean, safe, neat, healthy and workable condition, and in good repair, and shall promptly make all necessary repairs and replacements, structural and nonstructural, ordinary as well as extraordinary, subject only to the provisions of this Declaration. The Association may provide equipment and supplies necessary for the maintenance (including landscape maintenance) and enjoyment of such property. All work performed by the Association under this Article shall be performed in a good and workmanlike manner. The following are included among such Areas of Common Responsibility:

(a) Entranceway Areas. To operate, and to maintain, repair and replace, any now-existing or hereafter-created entranceway area at or in the vicinity of any entrance to the Property from public roads, and all associated landscaping and other related facilities such as walkways, benches, sprinkler systems, signs, lighting, decorative or screening walls and fences, ponds and fountains and pumps situated at or in the vicinity of the entrance to the Property. The Association shall also pay or reimburse the Developer for any real estate taxes assessed with respect to any such entranceway area and the improvements thereon, and the Association shall unconditionally accept a deed to and hold title to such portions of the Common Areas and the improvements thereon that are the Association's responsibility to maintain.

(b) Fences and Walls. To maintain, repair and replace any fences, walls and gates situated within the Common Areas.

(c) Berms Along Public Roads. With respect to the berms (including berms within public right-of-ways) and landscaping thereon which are desired or required to be maintained

adjacent to the perimeter of the Property to maintain such berms, and any landscaping on such portions of such berms, in good and attractive condition.

(d) Drainage System. To maintain all lakes, piping, culverts, drains, and other facilities now or hereafter situated upon any portion of the Property that are not the responsibility of the Township, which are intended for the collection, retention, detention, transmittal or disposal of storm-water in clean and sanitary condition and in good order and repair and to make all replacements and renewals necessary to so maintain the same. The cleaning, maintenance and repair of gutters, downspouts and other facilities attached to Living Units are the responsibility of the Owners of such Living Units.

(e) Common Areas. Except as provided in Section 7.1 hereof, to maintain the Common Areas in good and attractive condition, for the use and enjoyment of all Owners. The Association shall also accept a deed to and hold title to such areas. The obligations set forth in this subsection shall be deemed to run with and burden the party accepting any such deed and title to the Common Areas.

(f) Community Signs. To install, maintain, repair, replace and illuminate all signs located on any portion of the Property which are for the general benefit of the Property.

Section 6.2 - Taxes and Assessments.

The Association shall pay all taxes and assessments levied against portions of the Property owned by the Association.

Section 6.3 - Utilities.

The Association shall pay all charges for water, sewer, electricity, light, and other services used, rented or supplied to or in connection with any property owned and/or operated by the Association. All such utility services shall be contracted for, metered and billed by and through the Association.

Section 6.4 - Exterior Maintenance of Living Units.

Each Owner is responsible for the exterior maintenance, repair and replacement (including maintenance of landscaping) of such Owner's Living Unit, the Sublot upon which such Living Unit is situated, and the portion (if any) of the Common Areas situated between the Owner's Sublot and the paved portion of the dedicated road abutting the Sublot. If an Owner fails to perform such maintenance, repair or replacement obligations, in a manner satisfactory to the Board, the Association, after approval by two-thirds (2/3) of the members of the Board, shall have the right (but not the obligation) to make any such repair or replacement and the cost of such repair and replacement shall be added to and become part of the Assessment for which such Living Unit is subject. For the purpose solely for performing any rights granted to the Association by this Section, the Association, through its duly authorized agents, employees and contractors, shall have the right and license, after reasonable notice to an Owner, to enter upon any Sublot at reasonable hours.

Section 6.5 - Insurance and Reconstruction

(a) Insurance. The insurance which shall be carried upon the Common Areas shall be governed by the following provisions:

(1) Casualty Insurance. The Association shall carry casualty insurance on all improvements comprising the Common Areas and all personal property as may be owned by the Association and for which the Association is responsible. Such insurance shall be written in the name of, and the proceeds thereof shall be payable to the Association.

(2) Liability Insurance. The Association shall insure itself, the members of the Board, the Owners and Occupants of Living Units against liability for personal injury, disease, illness or death and for injury to or destruction of property occurring upon, in or about, or arising from or relating to the Common Areas, including, without limitation, water damage, legal liability, hired automobile, non-owner automobile and off-premises employee coverage, such insurance to afford protection to a limit of not less than Three Million Dollars (\$3,000,000.00) in respect to personal injury, disease, illness or death suffered by any one person, and to the limit of not less than Three Million Dollars (\$3,000,000.00) in respect to any one occurrence, and to the limit of not less than Three Million Dollars (\$3,000,000.00) in respect to damage to or destruction of property arising out of any one accident. All liability insurance shall contain cross-liability endorsements to cover liabilities of the Owners as a group to an Owner. In the event the insurance effected by the Association on behalf of the Owners and Occupants of Living Units who are not Owners against liability for personal injury or property damage arising from or relating to the Common Areas shall, for any reason, not fully cover any such liability, the amount of any deficit shall be a Common Expense to the Owners. The Association shall also obtain directors (trustees) and officers liability coverage, if reasonably available.

(3) Fidelity Bonds. A fidelity bond indemnifying the Association, the Board and the Owners for loss of funds resulting from fraudulent or dishonest acts of any employee of the Association or of any other person handling the funds of the Association, the Board or the Owners in such amount as the Board shall deem desirable, but in no event shall the amount of the bond be less than an amount equal to three (3) months' Assessments. The fidelity bond shall name the Association as the obligee, and the premium for such bond shall be a Common Expense. Such bond shall contain waivers of any defense based on the exclusion of persons who serve without compensation from any definition of "employee" or similar expression. Such bond shall provide that it may not be canceled for non-payment of any premiums or otherwise substantially modified without ten (10) days prior written notice to the Association and to all Eligible Mortgage Holders.

(4) Flood Insurance. The Association shall carry flood insurance on all insurable improvements comprising the Common Areas located within a flood plain and floodway, as defined by currently effective federal law or regulation.

(5) Premiums. Premiums upon insurance policies purchased by the Association shall be paid by the Association at least thirty (30) days prior to the expiration date of such policies and shall be assessed as Common Expenses.

(6) Unit Owner Casualty and Liability Insurance. Each Owner shall, at his own expense, obtain casualty insurance: (A) covering his Living Unit; and (B) covering the contents of his Living Unit. In addition, each Owner shall, at his own expense, obtain public liability insurance for personal injuries or damage arising out of the use and occupancy of his Living Unit and Sublot and obtain flood insurance on his Living Unit if such Living Unit is located within a flood plain or floodway, as defined by currently effective federal law or regulation.

(7) Rating of Insurance Company. All policies for insurance of the Association shall be written with a company licensed to do business in Ohio and holding a rating of B/VI or better in the Financial Category as established by A. M. Best Company, Inc. if reasonably available, or, if not available, the most nearly equivalent rating.

(8) Annual Review of Policies. All policies for insurance shall be reviewed annually by the Board to determine whether the coverage contained in the policies is sufficient to make any and all necessary repairs or replacement of the property which may have been damaged or destroyed.

Section 6.6 – Management

The Association shall provide the management and supervision for the operation of the Areas of Common Responsibility. The Association shall establish and maintain such policies, programs and procedures to fully implement this Declaration for the purposes intended and for the benefit of the Members and may, but shall not be required to:

- (a) Adopt Rules;
- (b) Engage employees and agents, including without limitation, security personnel, attorneys, accountants and consultants, maintenance firms and contractors;
- (c) Delegate all or any portion of its authority and responsibilities to a manager, managing agent, or management company. Such delegation may be evidenced by a management contract which shall provide for the duties to be performed by the managing agent and for the payment to the managing agent of a reasonable compensation. Upon the expiration of each management agreement, the Association may renew said management agreement or enter into a different agreement with the same or a different managing agent, provided that no management agreement or renewal thereof shall be for a period longer than three (3) years (subject to the right of either party to terminate the management contract without cause and without payment of a termination fee, upon ninety (90) days' written notice to the other party), and provided, further, that the Board may designate a different managing agent with whom the Association shall enter into an agreement after the end of the then existing management agreement; and

(d) The management agreement may be with an entity owned by or associated with Original Developer or owned by, associated with, controlled or employed by any partner, shareholder, officer, director, agent or employee of Original Developer, and may be for a period of time not to exceed three (3) years (subject to the right of either party to terminate the management contract without cause and without payment of a termination fee, upon ninety (90) days' written notice to the other party), in Original Developer's sole discretion.

Section 6.7 - Upgrading

The Association may continuously attempt to upgrade the Areas of Common Responsibility for the good and welfare of all of its Members. In so doing the Association is authorized to expend reasonable sums of money for such purpose and intent, subject to the provisions of this Declaration and reasonable monetary considerations.

Section 6.8 – Enforcement.

The Association shall take all actions reasonably necessary under the circumstances to enforce the covenants and restrictions set forth in Article VII hereof.

Section 6.9 - Rules and Regulations.

The Association, through the Board, may make and enforce reasonable rules and regulations governing the Areas of Common Responsibility, which rules and regulations shall be consistent with the rights and duties established by this Declaration. Sanctions may include reasonable monetary fines and suspension of the right to vote. The Board shall, in addition, have the power to seek relief in any court for violations or to abate nuisances. Imposition of sanctions shall be as provided in the Code of the Association. An Owner shall be subject to the foregoing sanctions in the event of a violation by such Owner, his family, guests, Tenants or by his co-Owners or the family, guests or Tenants of such co-Owners. Furthermore, the Association, through the Board, may, by contract or other agreement, enforce Township or County ordinances or permit the Township, County or other governmental authority having jurisdiction to enforce ordinances on the Property for the benefit of the Association and its Members.

Section 6.10 – General.

The Association shall perform and carry out all other duties and acts reasonably necessary to give effect to and implement the intent of the provisions of this Declaration.

Section 6.11 - Original Developer's Rights

During the Class "B" Control Period, the Original Developer shall exercise all or any of the powers, rights, duties and functions of the Association, including, without limitation, the right to levy special assessments as authorized herein, the right to enter into a management contract, the right to obtain insurance under Original Developer's blanket policy (if any), the right to perform each duty and obligation of the Association set forth herein, the right to collect

assessments and disburse all funds of the Association, and the right to have a lien (and to foreclose said lien) on a Living Unit for unpaid assessments in the manner and to the extent granted to the Association as herein provided.

ARTICLE VII
COVENANTS AND RESTRICTIONS

The intent of this Declaration is to cause the Property to be kept and maintained as a high quality development. Therefore, the covenants and restrictions provided in this Article shall be applicable to the Owners, Land Contract Vendees, Lessees, Tenants and Occupants of the Property. The following Covenants and Restrictions shall be broadly construed and interpreted in furtherance of this intent. The Association, acting through its Board, or any Owner, shall have standing and the power to enforce such standards.

The Association, acting through the Board, shall have authority to make and to enforce standards and restrictions governing the use of the Property in addition to those contained herein, and to impose reasonable user fees for use of Common Areas, as more fully set forth in Article III, Section 3.3 hereof. Such regulations and use restrictions shall be binding upon all Owners, Land Contract Vendees, Lessees, Tenants and Occupants.

Section 7.1 - Covenant of Good Maintenance.

Each Owner and Occupant shall have the exclusive duty to perform the following functions:

(a) Maintenance and Repair

(1) Each Owner and Occupant shall maintain such Owner's Sublot and the interior and exterior of such Owner's Living Unit in good condition and shall keep the adjacent Common Areas free from debris, rubbish, rubble and other conditions created by such Owners or Occupants or their guests. Each Owner shall be responsible for the maintenance, repair and replacement of the water line and/or sanitary sewer line exclusively serving his or her Living Unit. Each Owner shall be responsible maintaining the landscaping of his or her Sublot and the Common Area (if any) situated between the Sublot and the road(s) upon which said Sublot fronts; and for maintaining (including snow removal) and replacing the driveways and walks serving such Owner's Living Unit.

(2) If a maintenance, repair or replacement required of an Owner, is not promptly commenced or is not diligently and continuously completed by an Owner, the Association, after approval by two-thirds (2/3) vote of the Board, shall have the right (but not the obligation), through its agents and employees, to enter upon said Owner's Sublot and to commence or complete the maintenance, repair or replacement and shall charge the Owner for the cost thereof (together with a reasonable charge for the Association's overhead or administrative costs). If said charge is not paid by the Owner, the Association shall levy a special Assessment against the Owner.

(b) Snow Removal. Each Unit Owner and Occupant shall keep the driveway and the walks leading from the front and rear of the Living Unit to the driveway and any patios, decks, stoops and steps free of unreasonable accumulations of snow and ice.

Section 7.2 – Trailers and other Structures.

No temporary buildings, trailer, recreation vehicle, garage, tent, barn, shed or any similar structure shall be used, temporarily or permanently, as a residence or office on any part of the Property at any time.

Section 7.3 - Fences, Walls and Hedges.

Fences, walls, trees, hedges, and shrub plantings shall be maintained in a sightly and attractive manner, and shall not obstruct the right-of-way sight lines for vehicular traffic. Fences, walls of any kind and landscaping of any kind shall not be erected, begun or permitted to remain upon any portion of the Property unless approved by the Design Review Committee or unless originally constructed by Developer.

Section 7.4 - Nuisance

No noxious or any activity constituting an unreasonable source of discomfort or annoyance shall be carried on upon any portion of the Property (including the Living Units situated thereon), nor shall anything be done thereon that may be or become a nuisance or annoyance to other Owners. The Board shall have absolute power to determine what is "reasonable" and what is "unreasonable" under this Section.

Section 7.5 - Animals

No animals, livestock, reptiles or poultry of any kind shall be raised, bred or kept on any portion of the Property (including the Living Units situated thereon) without the approval of the Board, except that dogs, cats, birds and other customary household pets approved by the Board may be kept, subject to Rules adopted by the Board, provided that they are not kept, bred or maintained for any commercial purpose and provided, further, that any such pet causing or creating a nuisance or unreasonable disturbance or annoyance shall be permanently removed from the Property upon three (3) days written notice from the Board. Dogs shall at all times whenever they are outside a Living Unit be confined on a leash held by a responsible person.

Section 7.6 – Signs.

No sign or other advertising device of any nature shall be placed upon any portion of the Property except for signs and advertising devices installed by or at the direction of the Design Review Committee, or which the Design Review Committee approves as to color, location, nature, size and similar characteristics. "For Rent" signs are prohibited. "For Sale" signs are permitted with the prior written approval of the Design Review Committee as to type, size and location of such signs. Notwithstanding the foregoing, the restrictions of this Section 7.6 shall not apply to Developer. Furthermore, all signage must comply with City requirements.

Section 7.7 - Storage of Material and Trash Handling.

No lumber, metals, bulk material, refuse or trash shall be burned, whether in indoor incinerators or otherwise (excluding the burning of firewood in a fireplace), kept, stored or allowed to accumulate on any portion of the Property, except normal residential accumulation pending pick-up and except building materials during the course of construction or reconstruction of any approved building or structure, except firewood may be stored within Living Units, but not outside Living Units (and not on patios). If trash or other refuse is to be disposed of by being picked up and carried away on a regular recurring basis, containers may be placed in the open on any day that a pick-up is to be made, thereby providing access to persons making such pick-up. At all other times such containers shall be stored in such manner that they cannot be seen from adjacent and surrounding property. No dumping of rubbish shall be permitted on any portion of the Property. Anything herein to the contrary notwithstanding, the Association or the Board may adopt a Rule or Rules which permit burning, incineration or storage of refuse or trash if the same becomes reasonably necessary for the safety, health or welfare of the Occupants, and is permitted by law.

Section 7.8 - Commercial or Professional Uses.

Except as expressly permitted in this Declaration, or by Rules adopted in accordance with this Declaration, no industry, business, trade or full-time occupation or profession of any kind, commercial, educational, or otherwise, designated for profit, altruism, exploration or otherwise, shall be conducted, maintained or permitted in any Living Unit; provided, however, an Occupant may use a portion of his or her Living Unit for his office or studio, so long as the activities therein shall not interfere with the quiet enjoyment or comfort of any other Occupant and that such use does not result in the Living Unit becoming principally an office, school or studio as distinct from a Living Unit. Furthermore, no trade or business may be conducted in or from any

Living Unit without the written approval of the Board (or Covenants Committee referred to in the Code) first obtained. Such approval shall be granted so long as: (a) the existence or operation of the business activity is not apparent or detectable by sight, sound or smell from outside the Living Unit; (b) the business activity conforms to all Township and County zoning requirements for the Property; (c) the business activity does not involve persons coming onto the Property who do not reside in the Property except by appointment only; (d) the business activity does not involve door-to-door solicitation of Occupants of the Property; and (e) the business activity is consistent with the residential character of the Property and does not constitute a nuisance, or a hazardous or offensive use, or threaten the security or safety of other residents of the Property, as may be determined in the sole discretion of the Board (or Covenants Committee). The Board may adopt Rules which intensify, relax or amend the prohibitions of this Article. Nothing in this Section shall preclude the leasing of a Living Unit by the Developer or an Owner; the right of the Developer or the Board (or a firm or agent employed by the Developer or Board) to approve commercial activities such as charity events, temporary food and beverage operations, the right of the Developer to maintain brokerage offices for sales of Sublots and for new sales of Living Units within the Property, and resales of Living Units and the right of the Developer to utilize a Living Unit for sales or office purposes. Nothing in this Section shall preclude the operation of a Neighborhood Business Use (as defined in the Planning and

Zoning Code of the Township and County) on such portion of the Property as is so designated on the Site Plan.

Section 7.9 - Storage of Vehicles and Machinery.

No truck (except a two-axle truck with no more than four tires), camper, camper trailer, recreation vehicle, boat, boat trailer, all terrain vehicle, airplane, snowmobile, commercial vehicle, van, mobile home, tractor, bus, farm equipment, off-road vehicles or other vehicle of any kind, licensed or unlicensed, shall be stored on any driveway or other area in or upon the Property, except in the confines of garages, or parking areas approved by the Design Review Committee. No machinery of any kind shall be placed or operated upon any portion of the Property except such machinery which is customarily required for the maintenance of the Property, related improvements, lawns and landscaping. Notwithstanding the foregoing, the Developer may maintain a construction/office/sales trailer(s) on the Common Areas and on Sublots owned by the Developer so long as the construction and sales by the Developer of Living Units on the Property is continuing.

Section 7.10 - Firearms; Preservation of Wildlife.

Firearms, ammunition and explosives of every kind shall not be discharged nor shall any traps or snares be set, nor shall any hunting or poisoning of wildlife of any kind be permitted in or upon the Property, except for rodent control, and the control of such other animals as constitute a nuisance or cause damage to the Property, or except with the prior written approval of the Board.

Section 7.11 - Control of Trucks, Commercial Vehicles.

No tractor trailers, commercial tractors, commercial vehicles, road machinery or excavating equipment shall be permitted to remain on any portion of the Property or on the public right-of-way adjoining any portion of the Property for any period of time whatsoever, except while making deliveries or performing services thereon and except as necessary for the construction, reconstruction or repair of buildings or structures on the Property.

Section 7.12 - Poles, Wires, Antennae and DDS Satellite Systems; Mailboxes.

Subject to applicable easement rights, no facilities, including poles and wires, for the transmission of electricity, telephone messages, ham radio messages and the like shall be placed or maintained above the surface of the ground in any portion of the Property without the prior approval of the Design Review Committee. This provision shall not apply for temporary facilities for the construction or repair of any building or other structure. A Digital or Direct Satellite System ("DDS System"), thirty-nine inches (39") or less in circumference, may be attached to a Living Unit. No mailbox shall be replaced or altered without the prior approval of the Design Review Committee.

Section 7.13 – Pools.

No above ground pools are permitted on the Property. Wading pools, no more than two (2) feet in height, installed temporarily during the summer months, are permitted in the rear of the Sublot.

Section 7.14 - Exterior Appearance, and Lights for Exteriors of Residences.

The exterior of any building or structure in the Property shall not be altered, modified, changed or redecorated in such a way as to change the appearance or decor of the structure without the express written authorization of the Design Review Committee. The provisions of this paragraph are subject to the provisions of Section 8.2 of this Declaration.

Section 7.15 – Landscaping.

Each owner shall be responsible for the landscaping of his or her Sublot and shall complete all landscaping described herein within six (6) months after the Unit Owner takes title to the Owner's Living Unit.

Section 7.16 – Grading.

No Person shall change the grade on any portion of the Property without first obtaining the consent of the Design Review Committee.

Section 7.17 - Drainage Ditches.

No Person shall interfere with the free flow of water through any drainage ditches or storm sewers within the Property. The Township, County or other governmental authority having jurisdiction shall have the right (but not the obligation) to enter upon the Common Areas of the Property to repair and maintain all storm, drainage, courses, ditches, structures and appurtenances for the purpose of relieving any flooding condition or threatened flooding condition which might be harmful to other property within the Township or County. This Section supplements Section 3.6 hereof.

Section 7.18 - Resubdivision of Sublots.

No Sublot shall be split, divided or subdivided for sale, resale, gift, transfer or otherwise after acquisition from Developer. Developer, however, hereby expressly reserves the right to replat any Sublot owned by Developer. Any such division, boundary line change, or replatting shall not be in violation of applicable Township and County regulations.

Section 7.19 - Compliance with Township Codes.

Each Owner shall comply with Township, County, and other governmental requirements. It is agreed that a violation of any such requirements or any restriction, condition, covenant or restriction imposed now or hereafter by the provisions of this Declaration is a nuisance per se that can be abated by the Association or such governmental authority.

Section 7.20 – Use of the Name "Westbury Place"

No Person shall use the words "Westbury Place," or any derivative thereof in any printed or promotional material without the prior written consent of Developer. However, Owners may use the name "Westbury Place" in printed and promotional material where such word is used solely to specify that particular property is located within Westbury Place.

Section 7.21 - Sale, Leasing or Other Alienation of Living Units.

(a) Owner's Right to Lease Living Unit. An Owner shall have the right to lease all (but not less than all) of his Living Unit upon such terms and conditions as the Owner may deem advisable, except that no Living Unit shall be leased or subleased for transient or hotel purposes. Any lease or sublease of a Living Unit for a period of less than six (6) months shall be deemed to be a lease or sublease for transient or hotel purposes. Any lease or sublease of a Living Unit shall be in writing and shall provide: (1) that the lease or sublease shall be subject to the terms of this Declaration, the Code and Rules and that any failure of a lessee to comply with the terms of this Declaration, the Code and Rules shall be in default under the lease or sublease; and (2) that the Association shall have the right to require the Owner to deposit with the Association such amount as the Association shall consider appropriate to security to provide for repairs and to assure compliance with this Declaration, the Code and the Rules. The limitations with respect to the leasing of Living Units shall not apply to the Developer or a first mortgagee of a Living Unit.

(b) Names of Owners and Occupants of Living Units. To enable the Association to maintain accurate records of the names, addresses and phone numbers of Owners and other Occupants of Living Units, each Owner agrees to notify the Association in writing, within five (5) days after such Owner's Living Unit has been transferred or leased to another person. In addition, each Owner agrees to provide to a purchaser or lessee of such Owner's Living Unit a copy of this Declaration, the Code, the Rules and other relevant documents.

Section 7.22 - Waiver of Subrogation.

Each Person as a condition of accepting title and/or possession of a Living Unit and the Association agree for themselves, and their respective successors, heirs, executors, administrators, personal representatives, assigns, and lessees, provided said agreement does not invalidate or prejudice any policy of insurance, that in the event that any building, structure or improvement within the Property or the fixtures or personal property of anyone located therein or thereon are damaged or destroyed by fire or other casualty that is covered by insurance, the rights, if any, of any of them against the other, or against the employees, agents, licensees or invitees of any of them with respect to such damage or destruction and with respect to any loss resulting there from are hereby waived.

Section 7.23 - Violation of This Article.

If any Person required to comply with the foregoing Covenants and Restrictions is in violation of any one of same, including, but not by way of limitation, design review criteria or standards established by the Design Review Committee, the Developer (as long as the Developer

is a Class "B" Member of the Association) or the Board and/or the Design Review Committee and/or the Covenants Committee shall have the right to give written notice to such Person to terminate, remove or extinguish such violation. Such notice shall expressly set forth the facts constituting such violation.

Except in the case of an emergency situation, the violating party shall have fifteen (15) days after written notice of the violation to take reasonable action to cause the removal, alleviation or termination of same. In the case of an emergency situation, or in the case of the failure of the violating party to comply with the provisions hereof after notice, the Developer and/or the Association shall have the right, through their respective agents and employees, to enter upon the land where the violation exists and to summarily terminate, remove or extinguish the violation. In addition to the foregoing, the Developer and/or the Association shall have the right to obtain an injunction from any court having jurisdiction for the cessation of such violation or attempted violation of this Article. The rights and remedies of the Association and Developer contained in this Article shall be nonexclusive and in addition to any other right or remedy available at law or in equity, including a claim or action for specific performance and/or money damages (including punitive damages), and attorneys' and paralegals' fees. Furthermore, the failure or neglect to enforce any term, covenant, condition, restriction, right or procedure herein shall in no event and under no circumstances be construed, deemed or held to be a waiver with respect to any subsequent breach or violation thereof. Subject to the provisions of the Section of the Code entitled, "Hearing Procedure", a Person in violation of this Article VII shall be obligated to the Association and/or Developer for money damages and for the full amount of all costs and expenses, including attorneys' and paralegals' fees, incurred to remedy any such violation. If said amounts are not paid within ten (10) calendar days following said notification, then said amount shall be deemed "delinquent", and shall, upon perfection as provided in Section 9.4, become a continuing lien upon the portion of the Property owned or occupied by such Person(s) and a personal obligation of the Person(s) violating this Article. In addition, the Owner of any portion of the Property shall be liable jointly and severally for any obligations of any Occupant of such Owner's property.

Section 7.24 – Restrictions on the use of the Conservation and Wetland Areas.

Wetland Areas, situated within Common Areas, may not be adversely impacted by any Owner or occupant of any Sublot. There shall be no dredging, filling or other discharges within or impacting any Wetland Area, nor shall there be removal, destruction or cutting of vegetation, spraying with herbicides, grazing of domestic animals or disturbance ^(of) manipulation or alteration of any Wetland Areas, or any water course, shoreline, marsh, or other area of the Property within the jurisdiction of the Army Corps of Engineers without the prior written authorization of the Department of the Army.

Section 7.25 - Restrictions of Other Documents.

Nothing contained in these Restrictions shall preclude the imposition of more stringent restrictions imposed elsewhere in this Declaration. The Township and County is a third party beneficiary of these covenants and restrictions; provided, however, if the Township's or County's zoning, building or other requirements of ordinances and general law are more restrictive than

these covenants and restrictions, the Township's or County's requirements, as the case may be, shall prevail.

Section 7.26 - Certificate of Compliance with Restrictions

Upon an Owner's reconveyance of his/her/their Living Unit or an interest therein, such Owner (i.e., seller) shall have the right to request the Association to issue a Certificate of Compliance stating that the Association has no record of a violation of this Article and stating the unpaid Assessments and amount of monthly (or quarterly) Assessments attributable to such Living Unit. A Certificate of Compliance may be relied upon by all persons for all purposes. Neither the Board, nor such officer or agent shall have any liability to the seller, buyer or mortgagee of a Living Unit or to others if the Certificate of Compliance issued hereunder is not correct. The Association may require the advance payment of a reasonable fee for the issuance of the Certificate of Compliance. The Certificate shall be substantially in the form of Exhibit "C".

ARTICLE VIII
DESIGN REVIEW COMMITTEE

Section 8.1 - Power of Committee.

There is hereby created a Design Review Committee for the purpose of architectural and engineering control to secure and maintain an attractive, harmonious residential community. The Developer shall function as and grant all approvals provided for herein until the Developer conveys the last Sublot the Developer owns in Westbury Place, except that the Developer may elect to delegate and assign such duties and responsibilities to the Committee prior to that time. The Committee appointed by the Developer need not be made up of members of the Association. After control of Westbury Place has been transferred over to the Association, the Committee shall be composed of no less than three (3) individuals appointed by the Board of Trustees to serve at the Board's pleasure. A vote of the majority of members of the Committee shall be required to constitute the decision of the Committee.

Section 8.2 - Operation of Committee

No Living Unit shall be altered, modified or changed in any way which changes exterior or the appearance thereof, nor shall any Living Unit be rebuilt, nor shall an addition be made to a Living Unit, nor shall any grading or landscaping be changed, nor shall any mailbox be replaced or altered unless an application, plans and specifications for the proposed alteration, modification, change or addition shall have been submitted to and approved in writing by the Committee. Any addition to a Living Unit, must be wholly constructed within the Sublot. In addition to the requirements under this Article, all alterations, modifications, changes and additions to a Living Unit must comply with local building and zoning ordinances, rules and regulations. The rights of the Committee set forth in this subsection are in addition to the rights of the Committee as set forth elsewhere in this Declaration. Furthermore, no landscaping within a Common Area shall be installed by the Owner(s) of a Living Unit(s) situated in close proximity

to such Common Area unless an application, plans and specifications for such installation shall have been submitted to and approved in writing by the Committee; and the Committee may impose as a condition of such approval that the maintenance and replacement of such landscaping shall be the responsibility of such Owner(s), and not the responsibility of the Association. If the Committee fails to approve or disapprove said application, plans and specifications within thirty (30) days after the same was submitted to it, approval will not be required and this Section will be deemed to have been fully complied with. Provided, however, the provisions of this subsection requiring submission of plans and specifications to and obtaining approval from the Committee shall not be applicable to the Developer, nor any entity related to or affiliated with the Developer or designated by the Developer as being subject to the provisions of this subsection.

Section 8.3 – Inspection.

The Design Review Committee may inspect work being performed with its permission to assure compliance with this Declaration and applicable regulations. The presence of a member of the Design Review Committee, or an agent thereof, on any Sublot shall not be deemed a trespass so long as the presence is in furtherance of said member's duties as a member of the Design Review Committee.

Section 8.4 - Violations and Remedies

Should any Living Unit be altered, constructed, or an addition be made thereto within the Sublot, or related improvements be reconstructed or removed from or upon any Sublot, or should the use thereof be modified in any way from the use originally constructed or installed without first obtaining the prior written approval of the Developer or Design Review Committee as provided in this Article VIII, such act shall be deemed to be a violation of this Article VIII and this Declaration. Any party violating this Article VIII shall, immediately upon the receipt of written notice of such violation from the Developer or Design Review Committee, cease and desist from the commission of any such act and immediately commence to take such steps as will alleviate or remedy any such condition of default and shall continue with all due diligence thereafter until the satisfactory completion of same. Should the party committing such act in contravention of this Article VIII fail to immediately take such remedial action as aforesaid, then and in such event, the Association shall have the right, but not the obligation, in addition to any and all other rights or remedies available to it at law or in equity, each of which remedies shall be deemed to be nonexclusive, to do any of the following:

(a) Abate Violation: Without liability to the Owner of the Sublot, cause its agents and employees to enter upon the Sublot and/or the Living Units for the purpose of summarily abating any such use and/or removing any such building or structure or other improvement.

(b) Seek Injunction: Apply to a court having jurisdiction over the Property for the purpose of obtaining an injunction directing the violating party to abate any such use and/or removing any such building or structure wherever located in Westbury Place.

(c) Seek Reimbursement. Seek full and complete reimbursement from any party committing any of the aforesaid acts in contravention of this Article VIII, of any costs, damages and expenses (including without limitation court costs, attorneys' and paralegals' fees, litigation costs, and costs to collect such sum) incurred by the Association with respect to its exercise of any of its rights for the purpose of remedying any such condition of default.

(d) Treat as Assessment: Should the party committing any acts in contravention of this Article VIII be an Occupant and should such Occupant fail to immediately pay the full amount of all costs, damages, and expenses referred to in above, the Association shall be entitled to treat such amount as an Assessment against the Sublot of which such Occupant is or was the Owner, a member of the Owner's family or a guest or invitee of such Owner.

ARTICLE IX ASSESSMENTS

Section 9.1 - Definition of Assessments.

As used in this Declaration, Assessments shall mean all of the costs and expenses incurred by the Association in the exercise of its obligations with respect to the Areas of Common Responsibility, including, without limitation:

(a) All expenditures required to fulfill the responsibilities of the Association, including, but not limited to, expenditures relating to maintenance fees;

(b) All amounts incurred in collecting Assessments, including all legal and accounting fees;

(c) Reserves for uncollectible Assessments, unanticipated expenses, replacements, major repairs and contingencies;

(d) Annual capital additions and improvements and/or capital acquisitions (but not repairs or replacements) having a total cost in excess of Two Thousand Five Hundred Dollars (\$2,500.00), without in each case the prior approval of the Class "B" Member and the vote of at least two-thirds (2/3) of the Class "A" Members. In case of an emergency requiring prompt action to avoid further loss, the Board shall have the discretion to expend whatever is necessary to mitigate such loss.

(e) Such other costs, charges and expenses which the Association determines to be necessary and appropriate within the meaning and spirit of this Declaration.

Section 9.2 - Creation of the Lien and Personal Obligation of Assessments.

Each Owner of any Sublot, excluding the Developer by acceptance of a deed therefor, whether or not it shall be so expressed in such deed, is deemed to covenant and agree to pay to the Association: (1) annual Assessments or changes, (2) special Assessments for capital improvements, and (3) additional Assessments, all such Assessments to be established and

collected as hereinafter provided. Each such Assessment, together with interest, costs and reasonable attorney's fees, shall also be the personal obligation of the person who was the Owner of such Sublot at the time when the Assessment fell due. The personal obligation for delinquent Assessments shall not pass to his successors in title unless expressly assumed by them.

Section 9.3 - Purpose of Assessments.

The Assessments levied by the Association shall be used exclusively to promote the recreation, health, safety and welfare of the residents of Westbury Place and for the improvement and maintenance of the Common Areas and as is otherwise consistent with the rights and responsibilities of the Association hereunder and for the benefit of the Members.

Section 9.4 - Maximum Annual Assessment

Until January 1 of the year immediately following the conveyance of the first Sublot to an Owner, the maximum annual Assessment shall be One Hundred Seventy-Five Dollars (\$175.00) per Sublot.

(a) From and after January 1 of the year immediately following the conveyance of the first Sublot to an Owner, the maximum annual Assessment may be increased above 10 percent (10%) by a vote of two-thirds (2/3) of each class of Members who are voting in person or by proxy, at a meeting duly called for this purpose.

(b) The Board may fix the annual Assessment at an amount not in excess of the maximum.

(c) In addition to the annual Assessments authorized herein, the Association may levy, in any Assessment year, a special Assessment applicable to that year only for the purpose of defraying, in whole or in part, the cost of any construction, reconstruction, repair or replacement of a capital improvement upon the Common Area, including fixtures and personal property related thereto, and/or to meet any other emergency or unforeseen expenses of the Association, provided that any such special Assessment shall have the assent of two-thirds (2/3) of the votes of each class of Members who are voting in person or by proxy at a meeting duly called for this purpose.

(d) Special Assessments shall be due as provided by the Board.

Section 9.5 - Notice and Quorum for Any Action Authorized Under Sections 9.1(d) and 9.4.

Written notice of any meeting called for the purpose of taking any action authorized under Section 9.1(d) and 9.4 shall be sent to all Members not less than thirty (30) days nor more than sixty (60) days in advance of the meeting. At the first such meeting called, the presence of Members or of proxies entitled to cast sixty percent (60%) of all the votes of each class of membership shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent

meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting.

Section 9.6 - Uniform Rate of Assessment.

Both annual and special Assessments must be fixed at a uniform rate for all Sublots and may be collected annually.

Section 9.7 - Date of Commencement of Annual Assessments: Due Dates.

The annual Assessment provided for herein shall commence as to all Sublots on the first day of the month following the conveyance of the Common Area, or any portion thereof to the Association. The first annual Assessment shall be adjusted according to the number of months remaining in the calendar year. The Board shall fix the amount of the annual Assessment against each Sublot at least thirty (30) days in advance of each annual Assessment period. Written notice of the annual Assessment shall be sent to every Owner subject thereto. The due dates shall be established by the Board. The annual Assessment would be prorated for any partial year.

If additional land is annexed to the Property as herein permitted, the annual Assessments as to the Sublots added to the Property by such annexation shall commence on the first (1st) day of the month following the conveyance to an Owner of a Sublot within the annexed land.

The Association shall, upon demand, and for a reasonable charge, furnish a certificate signed by an officer of the Association setting forth whether the Association on a specified Sublot have been paid. A properly executed certificate of the Association as to the status of Assessments on a lot is binding upon the Association as of the date of its issuance.

Section 9.8 - Effect of Nonpayment of Assessments: Remedies of the Association.

Any Assessment not paid within thirty (30) days after the due date shall be subject to the remedies available to the Association as set forth in Section 11.3 of this Declaration. In addition, the Association may bring an action at law against the Owner personally obligated to pay the same, or foreclosure the lien against the Owner's Sublot. No Owner may waive or otherwise escape liability for the Assessments provided for herein by non-use of the Common Areas or abandonment of his Sublot.

Section 9.9 - Mortgagees.

No Mortgagee of any Sublot shall be obligated to collect Assessments due hereunder.

Section 9.10 - Exempt Property.

Notwithstanding anything to the contrary herein, the Common Areas shall be exempt from payment of Assessments or Additional Assessments. All property dedicated to and accepted by a public authority and all property owned by a charitable or non-profit organization

exempt from taxation by the laws of the State of Ohio shall be exempt from the Assessments created herein. However, no land or improvements devoted to dwelling use shall be exempt from said Assessment.

Section 9.11 - No Exemption for Non-Use of Facilities; No Refund of Reserves.

A Member not otherwise exempt from the Assessments may not exempt himself from liability for Assessments levied against him by waiver of the use of the Common Areas that are owned and/or operated by the Association. Furthermore, no Member shall be entitled to any portion of the funds held for reserves; nor shall any Owner have a claim against the Association with respect thereto.

Section 9.12 – Township Assessments.

The Township shall have the right, but not the obligation to impose any special assessments for improvements made by the Township which would otherwise be a lien on the Common Areas or Living Units which would otherwise be a lien on the Common Areas or Living Units on an equitable basis to be determined by the Township.

Section 9.13 – Township’s Right to Collect Assessments.

The Township shall have the right to proceed against the Association for reimbursement of costs expended by the Township pursuant to Section 7.19 hereof; in which event the association shall collect Assessments from its Members to reimburse the Township for such costs. If the Association fails to so collect Assessments from its Members and remit such Assessments to the Township, the Township shall have the right to proceed against the Association to collect said Assessments. In addition, the Township shall have the rights accorded said Association to collect the costs expended by the Township pursuant to Section 6.12 hereof directly against the Members of said Association, including the right to file liens against the Living Units and Sublots of such Members.

ARTICLE X
LIENS

Section 10.1 - Perfection of Lien.

If any Owner or a Developer shall fail to pay an Assessment or Additional Assessment levied in accordance with this Declaration (such Owner hereinafter referred to as the "Delinquent Owner") when due and such Assessment or Additional Assessment is delinquent, or if an Owner or a Developer shall violate any rule or breach any restriction, covenant or provision contained in this Declaration or in the Code, the Board may authorize the perfection of a lien on the Ownership Interest of the delinquent and/or violating Owner or Developer by filing for record with the Recorder of Medina County, a Certificate of Lien. The Certificate of Lien shall be in recordable form and shall include the following:

- (a) The name of the delinquent Owner.

(b) A description of the Ownership Interest of the delinquent Owner.

(c) The entire amount claimed for the delinquency and/or violation, including interest thereon and Costs of Collection (defined in Section 11.3).

(d) A statement referring to the provisions of this Declaration authorizing the Certificate of Lien.

Section 10.2 - Duration of Lien.

Said lien shall remain valid for a period of five (5) years from the date of filing of said Certificate of Lien, unless sooner released or satisfied in the same manner provided by law for the release or satisfaction of mortgages on real property, or discharged by the final judgment or order of a court in action to discharge such lien. A lien may be renewed by the subsequent filing of a certificate of lien prior to the expiration of the five (5) year period referred to above.

Section 10.3 - Priority.

A lien perfected under this Article X shall take priority over any lien or encumbrance subsequently arising or created, except liens for real estate taxes and Assessments and liens of bona fide mortgagees which have been heretofore filed for record. A lien perfected pursuant to this Article may be foreclosed in the same manner as a mortgage on real property in an action brought by the Association after authorization from the Board. In any such foreclosure action, the affected Owner shall be required to pay reasonable rental for such Ownership Interest during the pendency of such action and the plaintiff in such action shall be entitled to the appointment of a receiver to collect the same. Any funds received at the judicial sale of the delinquent Owner's or Developer's Ownership Interest in excess of mortgage liens, court costs and the taxes and assessment liens shall be paid over to the Association to the extent of its lien.

Section 10.4 - Dispute as to Assessment.

The Developer or any Owner who believes that an Assessment levied by the Association against him for which a Certificate of Lien has been filed by the Association has been improperly determined, may bring an action under the Arbitration Provisions contained in Section 16.8 of this Declaration for the discharge of all or any portion of such lien; but the lien shall continue until the actual amount of the lien so determined is paid in full or otherwise be fully discharged.

Section 10.5 - No Waiver Implied.

The creation of a lien upon an Ownership Interest owned by a delinquent Owner shall not waive, preclude or prejudice the Association for pursuing any and all other remedies granted to it elsewhere in this Declaration, whether at law or in equity.

Section 10.6 - Personal Obligations.

The obligations created pursuant to this Article X shall be and remain the personal obligations of the delinquent Owner until fully paid, discharged or abated and shall be binding on the heirs, personal representatives, successors and assigns of such delinquent Owner.

ARTICLE XI
REMEDIES OF THE ASSOCIATION

Section 11.1 - Denial of Voting Rights.

If any Owner fails to pay an Assessment when due, such Owner and the Occupants of any and all Living Units of such Owner shall not be entitled to vote on Association matters until said Assessment is paid in full.

Section 11.2 - Specific Remedies.

The violation of any Rule, or the breach of any restriction, covenant or provision contained in this Declaration or in the Code, shall give the Association and the Original Developer the right, in addition to all other rights set forth herein and provided by law, (a) to enter upon the Living Unit or Sublot or portion thereof upon which, or as to which, such violation or breach exists, and summarily abate and remove, at the expense of the Owner or Developer of the Ownership Interest where the violation or breach exists, any structure, thing, or condition that may exist thereon, which is contrary to the intent and meaning of this Declaration, the Code, or the Rules, and the Association, or its designated agent shall not thereby be deemed guilty in any manner of trespass; (b) to enjoin, abate or remedy by appropriate legal proceedings, either at law or in equity, the continuance of any breach; (c) to commence and prosecute an action for specific performance or an action to recover any damages which may have been sustained by the Association or any of its Members as well as an action for punitive damages if warranted; and/or (d) to collect costs of suit and reasonable attorneys' and paralegals' fees incurred in connection with the exercise by the Association of any remedies hereunder, the same to be deemed "Costs of Collection" under Section 11.3 hereof. If the Association or Developer, as the case may be, fails to enforce the covenants contained in this Declaration, then any Owner of any lot may so enforce the covenants.

Section 11.3 - Cost of Collection.

If any Owner fails to pay any Assessment when due or upon delinquency in the payment of any sums or cost due under this Declaration, the Association may pursue any or all of the following remedies, which remedies shall be in addition to any other remedy available in this Declaration, or at law or in equity:

(a) Sue and collect from such Owner the amount due and payable, together with interest thereon as provided in this Declaration and Costs of Collection (hereafter defined).

(b) In addition to the amount referred to in (a) above, the Association may assess against such Owner, liquidated damages, not to exceed fifteen percent (15%) of the amount of the delinquency or One Hundred Dollars (\$100.00), whichever amount is greater, said amount to be determined by the Board provided, however, in no event shall said amount exceed the highest interest rate chargeable to individuals under applicable law. Said liquidated damages shall be in addition to interest, the expenses of collection incurred by the Association, such as attorneys' fees, paralegals' fees, court costs and filing fees. The actual expenses of collection and the liquidated damages shall hereinafter be referred to as "Cost of Collection".

(c) Foreclose a lien filed in accordance with Article X of this Declaration in the same manner as provided by the laws of the State of Ohio for the foreclosure of real estate mortgages.

Section 11.4 - Binding Effect.

The remedies provided in this Article XI against a Delinquent Owner may also be pursued against the heirs, executors, administrators, successors and assigns and grantees of such Owner or Developer, except as specifically provided in Section 9.9 of this Declaration.

ARTICLE XII
NO PARTITION

Except as is permitted in this Declaration or in any amendments thereto, there shall be no physical partition of the Common Areas or any part thereof, nor shall any person acquiring any interest in the Property or any part thereof seek any such judicial partition. This Article shall not be construed to prohibit the Board from acquiring and disposing of tangible personal property nor from acquiring title to real property which may or may not be subject to this Declaration.

ARTICLE XIII
CONDEMNATION

Whenever all or any part of the Common Areas shall be taken (or conveyed in lieu of and under threat of condemnation) by any authority having the power of condemnation or eminent domain, the Association shall give each Owner notice thereof. The award made for such taking shall be payable to the Association as trustee for all Owners to be disbursed as follows:

If the taking involves a portion of the Common Areas on which improvements have been constructed, then, unless within sixty (60) days after such taking the Developer (so long as the Developer is a Class "B" Member), and at least seventy-five percent (75%) of the Class "A" Members of the Association shall otherwise agree, the Association shall restore or replace such improvements so taken on the remaining land included in the Common Areas to the extent lands are available therefor, in accordance with plans prepared by the Design Review Committee and approved by the Board. If such improvements are to be repaired or restored, the provisions in Section 6.5 hereof regarding the disbursement of funds in respect to casualty damage or destruction shall apply. If the taking does not involve any improvements on the Common Areas, or if there is a decision made not to repair or restore, or if there are net funds remaining after any such restoration or replacement is completed, then such award or net funds shall be disbursed to

the Association and used for such purposes as the Board shall determine in its sole and absolute discretion.

ARTICLE XIV MORTGAGEES' RIGHTS

The following provisions are for the benefit of holders, insurers, or guarantors of first mortgages on Living Units and Sublots. To the extent applicable, necessary, or proper, the provisions of this Article shall apply to both this Declaration and to the Code. Where indicated, these provisions apply only to Eligible Mortgage Holders; provided, however, that voting percentages set forth herein are subject to and controlled by higher percentage requirements, if any, set forth elsewhere in this Declaration for specific actions.

Section 14.1 - Notices of Action.

An Eligible Mortgage Holder who provides written request to the Association (such request to state the name and address of such holder, insurer, or guarantor and the address of the Sublot), will be entitled to timely written notice of:

- (a) any proposed termination of the Association;
- (b) any condemnation or casualty loss which affects a material portion of the Property or which affects any Living Unit on which there is a first mortgage held, insured, or guaranteed by an Eligible Mortgage Holder;
- (c) any delinquency in the payment of Assessments or other charges owed by an Owner subject to the mortgage of such Eligible Mortgage Holder, insurer, or guarantor, where such delinquency has continued for a period of sixty (60) days;
- (d) any lapse, cancellation, or material modification of any insurance policy or fidelity bond maintained by the Association; or
- (e) any proposed action which would require the consent of eligible holders, as required in Sections 14.2 and 14.3 of this Article.

If an Eligible Mortgage holder fails to submit a response to any written proposal for an amendment under this Article XIV within thirty (30) days after it receives proper notice of the proposal, the implied approval of such Eligible Mortgage Holder to the proposal shall be deemed assumed, provided, the notice was delivered by certified or registered mail, with a "return receipt" requested.

Section 14.2 - Other Provisions for First Lien Holders.

To the extent possible under Ohio law:

(a) Any restoration or repair of the Property following a partial condemnation or damage due to an insurable hazard shall be substantially in accordance with this Declaration and the original plans and specifications unless the approval of the Eligible Mortgage Holders on Living Units to which at least two-thirds (2/3) of the votes of Sublots and the Eligible Mortgage Holders of first mortgages of the Class "A" and the Class "B" Members, subject to mortgages held by such Eligible Mortgage Holders, are allocated, is obtained to act otherwise.

(b) Any election to terminate the Association after substantial destruction or a substantial taking in condemnation shall require the approval of the Eligible Mortgage Holders on Sublots of at least two-thirds (2/3) of the votes of Living Units and the Eligible Mortgage Holders of first mortgages of the Class "A" Members and the Class "B" Member, subject to mortgages held by such Eligible Mortgage Holders, are allocated.

(c) No failure to pay any assessment shall constitute a default under any mortgage held by an Eligible First Mortgage Holder.

Section 14.3 - Amendments to Documents.

The following provisions do not apply to amendments to the constituent documents or termination of the Association made as a result of destruction, damage, or condemnation pursuant to Section 14.2(a) and (b) of this Article:

(a) The consent of at least two-thirds (2/3) of the Class "A" Members and of the Class "B" Member and the approval of the Eligible Mortgage Holders to which at least two-thirds (2/3) of the votes of Sublots subject to a mortgage appertain, shall be required to terminate the Association.

(b) The vote of at least two-thirds (2/3) of the Class "A" Members and the consent of the Class "B" Member and the approval of Eligible Mortgage Holders to which at least two-thirds (2/3) of the votes of Sublots subject to mortgages appertain, shall be required to materially amend any provisions of the Declaration, Code, or Articles of Incorporation of the Association, or to add any material provisions thereto, which establish, provide for, govern, or regulate any of the following:

- (1) voting rights;
- (2) Assessments, Additional Assessments, Assessment liens, or priority assessment liens;
- (3) reserves for maintenance, repair, and replacement of the Common Areas;
- (4) responsibility for maintenance and repair;
- (5) insurance or fidelity bonds;
- (6) rights to use of the Common Areas;

- (7) leasing of Living Units;
- (8) imposition of any right of first refusal or similar restriction of the right of any Owner to sell, transfer, or otherwise convey his or her Sublot (this provision is subject and subordinate to any provision in an agreement for the sale by the Developer of a Sublot.);
- (9) establishment of self-management by the Association where professional management has been required by an Eligible Mortgage Holder;
- (10) restoration or repair of the Property (after hazard damage or partial condemnation) in a manner other than that specified in this Declaration;
- (11) any action to terminate the legal status of the Property after substantial destruction or condemnation occurs;
- (12) expansion or contraction of the Property, or the addition, annexation, or withdrawal of the Property other than as provided in Section 1.3 of this Declaration; or
- (13) any provisions included in this Declaration, Code, or Articles of Incorporation which are for the express benefit of Eligible Mortgage Holders on Sublots.

Notwithstanding the foregoing, no such amendment may limit the obligations or the liability of the Association of the Owners with respect to the Areas of Common Responsibility.

Section 14.4 - Special Federal Home Loan Mortgage Corporation Provisions.

So long as required by the Federal Home Loan Mortgage Corporation, the following provisions shall apply to this Declaration:

(a) Unless two-thirds (2/3) of the first mortgagees or Owners give their consent, the Association shall not: (1) by act or omission seek to abandon, become a partition, subdivide, encumber, sell or transfer any portion of the Property owned by the Association (the granting of easements for public utilities or for public purposes or the dedication to public use of utilities or roads consistent with the intended use of the Property shall not be deemed a transfer); (2) change the method of determining the obligations, Assessments, dues or other charges which may be levied against an Owner; (3) fail to maintain fire and extended coverage insurance as required by this Declaration; or (4) use hazard insurance proceeds for any Common Area losses for other than repair, replacement or reconstruction of such properties.

(b) The provisions of this Section shall not be construed to reduce the percentage vote that must be obtained from mortgagees or Owners or a larger percentage vote as otherwise required for any of the actions contained in this Article.

(c) First mortgagees may, jointly or singularly, pay taxes or other charges which are in default or which may or have become a charge against the Common Area and may pay overdue premiums of casualty insurance policies or secure new casualty insurance coverage upon the lapse of a policy, for the Common Areas and first mortgagees making such payments shall be entitled to immediate reimbursement from the Association.

ARTICLE XV
TRANSFER OF SPECIAL DEVELOPER RIGHTS

Section 15.1 - Instrument Transferring Special Developer Rights.

A Developer may transfer Special Developer Rights created or reserved in this Declaration or in the Code by an instrument evidencing the transfer recorded in the land records of the County in which the Property is located. The instrument is not effective unless executed by both the transferor and transferee.

Section 15.2 - Liability of Transfer of Special Developer Rights.

(a) A transferor is not relieved of any obligation or liability arising before the transfer and remains liable for warranty obligations imposed upon the transferor Developer. Lack of privity (direct contractual relationship) does not deprive the Association or any Owner of standing to bring an action to enforce any obligation of the transferor.

(b) If the successor to any Special Developer Right is an Affiliate of a Developer, the transferor is jointly and severally liable with the successor for any obligation or liability of the successor which related to the Property.

(c) If a transferor retains any Special Developer Rights, but transfers other Special Developer Rights to a successor who is not an Affiliate of the Developer, the transferor is also liable for any obligations and liabilities relating to the retained Special Developer Rights imposed on a Developer by the Declaration or Code arising after the transfer.

(d) A transferor has no liability for any act or omission, or any breach of contractual or warranty obligation arising from the exercise of a Special Developer Right by a successor Developer who is not an Affiliate of the transferor.

Section 15.3 - Acquisition of Special Developer Rights.

Unless otherwise provided in a mortgage held by a first mortgagee, in case of foreclosure of a mortgage (or deed in lieu of foreclosure), tax sale, judicial sale, or sale under the Bankruptcy Code or receivership proceedings, of any Living Units owned by a Developer in the Property, a person acquiring title to all the Living Units being foreclosed (or deed in lieu of foreclosure) or sold, but only upon his request, succeeds to all Special Developer Rights related to such Living Units, or only to any rights reserved in the Declaration and/or Code to maintain models, sales offices, customer service offices and signs. The judgment or instrument conveying title shall provide for transfer of only the Special Developer Rights requested.

Section 15.4 - Termination of Special Developer Rights.

Upon foreclosure (or deed in lieu of foreclosure), tax sale, judicial sale, Living Units in a Property owned by a Developer; (1) the Developer ceases to have any Special Developer Rights, and (2) right of a Developer to elect or designate Board Members pursuant to the Code terminates unless the judgment or instrument conveying title provides for transfer of all Special Developer Rights held by that Developer to a successor Developer.

Section 15.5 - Liabilities of a Transferee of Special Developer Rights.

The liabilities and obligations of persons who succeed to Special Developer Rights are as follows:

(a) A successor to any Special Developer Right who is an Affiliate of a Developer is subject to all obligations and liabilities imposed on the transferor by the Declaration and Code.

(b) A successor to any Special Developer Right, other than a successor described in paragraphs (3) or (4) of this subsection, who is not an Affiliate of a Developer, is subject to all obligations and liabilities imposed by the Declaration and Code: (i) on a Developer which relate to such Developer's exercise or non-exercise of Special Developer Rights; or (ii) on the transferor, other than: (A) misrepresentations by any previous Developer; (B) warranty obligations on improvements made by any previous Developer, or made before this Declaration is recorded; (C) breach of any fiduciary obligation by any previous Developer or appointees to the Board of Trustees; or (D) any liability or obligation imposed on the transferor as a result of the transferor's acts or omissions after the transfer.

(c) A successor to only a Special Developer Right reserved in the Declaration and/or Code to maintain models, sales offices, customer service offices and signs, if such successor is not an Affiliate of a Developer, may not exercise any other Special Developer Right, and is not subject to any liability or obligation as a Developer.

(d) A successor to all Special Developer Rights held by the transferor who is not an Affiliate of that Developer and who succeeded to those rights pursuant to a deed in lieu of foreclosure or a judgment or instrument conveying title to Living Units under Subsection (B), may declare the intention in a recorded instrument to hold those rights solely for transfer to another person. Thereafter, until transferring all Special Developer Rights to any person acquiring title to any Living Unit owned by the successor, or until recording an instrument permitting exercise of all those rights, that successor may not exercise any of those rights other than any right held by the transferor to control the Board of Trustees in accordance with the provisions of this Declaration or the Code for the duration of the period that a Developer has the right to elect or designate Board Members, and any attempted exercise of those rights is void. So long as a successor Developer may not exercise Special Developer Rights under this Subsection, such successor Developer is not subject to any liability or obligation as a Developer.

Section 15.6 - Limitation on Liability of Transferee of Special Developer Rights.

Nothing in this Article subjects any successor to a Special Developer Right to any claims against or other obligations of a transferor Developer, other than claims and obligations arising under this Declaration or the Code.

ARTICLE XVI
GENERAL PROVISIONS

Section 16.1 - Covenants Run With the Property; Binding Effect.

All of the Easements, Covenants and Restrictions which are imposed upon, granted and/or reserved in this Declaration constitute Easements, Covenants and Restrictions running with the Property and are binding upon every subsequent transferee of all or any portion thereof, including, without limitation, grantees, Tenants, Owners and Occupants.

Each grantee accepting a deed or Tenant accepting a lease (whether oral or written) which conveys any interest in any portion of the Property that is submitted to all or any portion of this Declaration, whether or not the same incorporates or refers to this Declaration, covenants for himself, his heirs, personal representatives, successors and assigns to observe, perform and be bound by all provisions of this Declaration and to incorporate said Declaration by reference in any deed, lease or other agreement of all or any portion of his interest in any real property subject hereto.

Section 16.2 – Notices.

Any notices required to be given to any Person under the provisions of this Declaration shall be deemed to have been given when personally delivered to such Person's Living Unit or mailed, postage prepaid, to the last known address of such Person or principal place of business if a corporation, provided, however, that a notice of "delinquency" of any payment due hereunder shall be made by personal delivery to such Living Unit or principal place of business if a corporation, or by certified or registered mail, return receipt requested, or by telegram. The effective date of such a notice shall be the date said notice is personally delivered, or postmarked, or the date the telegraph company receives the message, as the case may be.

Notices to the Developer shall be deemed given only when received and must be either hand delivered or mailed by certified or registered mail, postage prepaid, to Developer, 30575 Bainbridge Road – Suite 150, Solon, Ohio 44139 with a copy to Richard A. Rosner, Esquire, Kahn, Kleinman, Yanowitz & Arnson Co., L.P.A., The Tower At Erieview, Suite 2600, 1301 East Ninth Street, Cleveland, Ohio 44114.

Section 16.3 - Enforcement-Waiver.

The Association, or any Owner, shall be empowered and have the right to enforce, by any proceeding at law or in equity, all restrictions, conditions, covenants, reservations, liens and charges now or hereafter imposed by the provisions of this Declaration. The Association, acting

through its Board, shall have the right to recover damages and against the Person or Ownership Interest, or to enforce any lien perfected pursuant to this Declaration. Failure by the Association or any one permitted by this Declaration to enforce any Easement, Covenant or Restriction herein contained shall in no event be deemed a waiver of the right to do so thereafter.

Section 16.4 - Construction of the Provisions of this Declaration.

The Developer, the Association or the Design Review Committee, where specifically authorized herein to act, shall have the right to construe and interpret the provisions of this Declaration and in the absence of an adjudication by arbitrator(s) or a court of competent jurisdiction to the contrary, its construction or interpretation shall be final and binding as to all Persons or property which benefit or which are bound by the provisions hereof. Any conflict between any construction or interpretation of the Developer, the Association or the Design Review Committee and that of any Person or entity entitled to enforce the provisions hereof shall be resolved in favor of the construction or interpretation by the Developer, the Association or the Design Review Committee, as the case may be.

The Association and the Design Review Committee to the extent specifically provided herein may adopt and promulgate Rules regarding the administration, interpretation and enforcement of the provisions of this Declaration. In so adopting Rules and in making any finding, determination, ruling or order, or in carrying out any directive contained herein relating to the issuance of permits, authorizations, approvals, rules or regulations, the Association and the Design Review Committee, as the case may be, shall take into consideration the best interests of the Developer(s), Owners, Tenants and Occupants to the end that Westbury Place shall be preserved and maintained as a high quality, residential community.

Section 16.5 - Reservations by Original Developer - Exempt Property.

(a) Original Developer reserves the right and easement for itself and Owners of nearby lands to whom Original Developer, in Original Developer's sole discretion, may grant the same right and easement, to tie into, use, repair, maintain and replace without charge any and all common lines, pipes, utilities, conduits, ducts, wires, cables, and rights-of-way in, on, or over the Property (as the Property may be expanded by a Subsequent Amendment) or any part thereof that will not materially interfere with the use or operation of a building or structure or other improvement thereon, in connection with the development and/or operation of real property. Any damage to buildings, improvements and real estate (including landscaping, if any) caused thereby shall be promptly repaired and restored to its prior condition by the party to whom such right and easement had been granted.

(b) Original Developer hereby reserves the right to grant to or enter into any easements or covenants for the installation, maintenance, service or operation of any and all common lines, pipes, utilities, conduits, ducts, wires, cables, and rights-of-way in, on, or over the Property (as the Property may be expanded), or any part thereof that will not materially interfere with the use or operation of a building, structure or other improvement thereon. Any damage caused thereby shall be promptly repaired and the land shall be restored to its prior condition.

(c) Original Developer reserves the right to enter into covenants and easements with any utility or public authority which Original Developer believes, in its sole discretion, to be in the best interests of the development of the Property (as the Property may be expanded).

(d) Original Developer reserves the right to perform or cause to be performed such work as is incident to the completion of the development and improvement of the Property (as the Property may be expanded by a Subsequent Amendment), owned or controlled by the Original Developer, notwithstanding any covenant, easement, restriction or provision of this Declaration or its exhibits, which may be to the contrary.

(e) Original Developer reserves the right to impose, reserve or enter into additional covenants, easements and restrictions with grantees of Living Units and Sublots as long as such additional easements, covenants and restrictions are not in conflict with the rights, duties and obligations of Owners as set forth in this Declaration.

(f) Each reservation, right and easement specified or permitted pursuant to this Article shall include the right of ingress and egress for the full utilization and enjoyment of the rights reserved and/or granted herein. The word "common" as used in this paragraph shall mean any and all lines, pipes, utilities, conduits, ducts, wires, cables, private roads and rights-of-way intended for the use of or used by more than one Owner. Any easements or rights referred to in this Article, whether granted by Original Developer prior to the filing of this Declaration or subsequent thereto, shall at all times have priority over the provisions of this Declaration and any lien created under this Declaration.

(g) So long as Developer is a Class "B" Member, no Person shall record any declaration of covenants, conditions and restrictions, or declaration of condominium or similar instrument affecting any portion of the Property without Developer's review and written consent thereto, and any attempted recordation without compliance herewith shall result in such declaration of covenants, conditions and restrictions, or declaration of condominium or similar instrument being void and of no force and effect unless subsequently approved by recorded consent signed by the Developer.

Section 16.6 – Severability.

Invalidation of any one of the easements, covenants, restrictions or provisions contained herein by judgment or court order shall in no way affect any other provision which shall remain in full force and effect.

Section 16.7 – Arbitration.

Unless otherwise provided in this Declaration, any controversy, dispute or claim arising out of or relating to this Declaration or the breach thereof shall be settled by arbitration in Medina or Cuyahoga County, Ohio in accordance with the Commercial Rules of the American Arbitration Association and the judgment upon the award rendered by the arbitrator(s) may be entered in any court having jurisdiction hereof.

Section 16.8 – Litigation.

No judicial or administrative proceeding shall be commenced or prosecuted by the Association unless approved by the vote of two-thirds (2/3) of the Class "A" Members. This Section shall not apply, however, to (a) actions brought by the Association to enforce the provisions of this Declaration (including, without limitation, the foreclosure of liens), (b) the imposition and collection of assessments as provided in Articles IX and X hereof, (c) proceedings involving challenges to real estate taxation, or (d) counterclaims brought by the Association in proceedings instituted against it. This Section shall not be amended unless such amendment is made by the Developer or is approved by the percentage votes, and pursuant to the same procedures, necessary to institute proceedings as provided above.

Section 16.9 - Validity of Mortgages.

No violation of any Easement, Covenant or Restriction of this Declaration shall defeat or render invalid the lien of any mortgage made in good faith and for value upon any portion of the Property; provided, however, that any mortgagee in actual possession, or any purchaser at any mortgagees' foreclosure sale shall be bound by and subject to this Declaration as fully as any other Owner of any portion of the Property.

Section 16.10 - Duration and Amendment of Declaration.

Except as expressly provided to the contrary in this Declaration, this Declaration may be amended as follows:

(a) This Declaration may also be amended by Original Developer or the Association at any time and from time to time for the purpose of: (1) complying with requirements of the Federal National Mortgage Association, the Government National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Department of Housing and Urban Development, the Federal Housing Association, the Veteran's Administration, or any other governmental agency or any other public, quasi-public entity, or private insurance company which performs (or may in the future perform) functions similar to those currently performed by such entities; or (2) inducing any of such agencies or entities to make, purchase, sell, insure, or guarantee first mortgages; or (3) correcting clerical or typographical or obvious factual errors in this Declaration or any Exhibit hereto or any supplement or amendment hereto; or (4) complying with the underwriting requirements of insurance companies providing casualty insurance, liability insurance or other insurance coverages for the Association; or (5) bringing any provision hereof into compliance or conformity with the provisions of any applicable governmental statute, rule or regulation or any judicial determination; or (6) correcting obvious factual errors or inconsistencies between this Declaration and other documents governing Westbury Place, the correction of which would not materially impair the interest of any Owner or Eligible Mortgage Holder; or (7) enabling a title insurance company to issue title insurance coverage with respect to the Property or any portion thereof. In furtherance of the foregoing, a power coupled with an interest is hereby reserved and granted to Developer and/or to the Board to vote in favor of, make, or consent to a Subsequent Amendment on behalf of each Owner as proxy or attorney-in-fact, as the case may be. Each deed, mortgage, trust deed, other evidence of obligation, or other

instrument affecting any portion of the Property and the acceptance thereof shall be deemed to be a grant and acknowledgment of, and a consent to the reservation of the power to the Original Developer to vote in favor of, make and record a Subsequent Amendment. To effect said amendment, Original Developer shall file a supplement to the Declaration setting forth the Subsequent Amendment which shall be signed by Original Developer and shall be effective upon the filing of the Subsequent Amendment with the Medina County Recorder.

(b) Original Developer shall have the right to amend this Declaration at any time and from time to time in accordance with or in implementation of any of the rights granted to or reserved by Original Developer in this Declaration.

(c) Unless sooner terminated as hereinafter provided, the Easements, Covenants and Restrictions of this Declaration shall continue for a term of twenty (20) years from the date this Declaration is recorded, after which time, said covenants and restrictions shall automatically be extended for successive periods of ten (10) years each. Subject to the limitations of Section 14.3, this Declaration may be amended during the first twenty (20) year period by an instrument signed by not less than ninety percent (90%) of the Owners of Sublots, and thereafter by an instrument signed by not less than seventy-five percent (75%) of the Owners of Sublots. Any amendment must be recorded.

Section 16.11 - Interest Rates.

After this Declaration shall have been recorded for five (5) years or more, the Board shall have right to change any interest rate or late payment charge referred to herein by majority vote, but in no event shall said interest rate or late payment charge exceed the highest interest rate chargeable to individuals under applicable law.

Section 16.12 - Headings

The heading of each Article and of each paragraph in this Declaration is inserted only as a matter of convenience and for reference and in no way defines, limits or describes the scope or intent of this Declaration or in any way affects this Declaration.

Section 16.13 - Rule Against Perpetuities.

If any of the options, privileges, covenants or rights created by this Declaration shall be unlawful or void for violation of (a) the rule against perpetuities or some analogous statutory provision, (b) the rule restricting restraints on alienation, or (c) any other statutory or common-law rules imposing time limits, then such provision shall continue only until twenty-one (21) years after the death of the survivor of the now living descendants of George W. Bush, President of the United States of America, and Richard Cheney, Vice President of the United States of America.

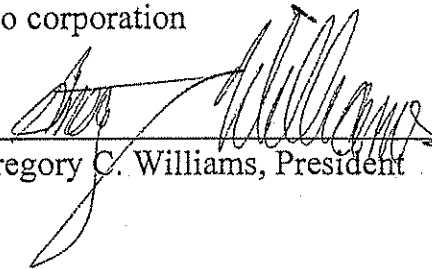
Section 16.14 – FHA/VA Approval.

As long as there is a Class B membership, the following actions will require the prior approval of the Federal Housing Administration or the Veterans Administration: annexation of additional properties, mortgaging or dedication of Common Area, dissolution of the Association and amendment of this Declaration.

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IN WITNESS WHEREOF, the parties have signed this document this 3 day of April, 2002.

PULTE HOMES OF OHIO CORPORATION,
an Ohio corporation

By: 
Gregory C. Williams, President

STATE OF OHIO)
) SS
Cuyahoga COUNTY)

BEFORE ME, a Notary Public in and for said County and State, personally appeared the above named PULTE HOMES OF OHIO CORPORATION, an Ohio corporation, by Gregory C. Williams, its President, who acknowledged that he executed the within instrument and that such execution was the fee act and deed of said corporation and was his free act and deed both individually and in his capacity as officer of said corporation.

3 IN TESTIMONY WHEREOF, I have herein set my hand and notarial seal this day of April, 2002.


NOTARY PUBLIC

My Commission Expires: LINDA K. BROWN
NOTARY PUBLIC, State of Ohio
My Commission Expires September 1, 2004

EXHIBIT "A"

Legal Description of Additional Property.

PARCEL A

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio, and known as being a part of Lot 11, Tract 1, of said Township bounded and described as follows: Beginning at the intersection of the centerline of Marks Road, C.H. 22 and Center Road, S.H. 689 at a point; thence South 87 degrees 50' 00" East a distance of 1766.50 feet along Center Road to a point and the True Place of Beginning; thence North 03 degrees, 54' 00" East a distance of 2802.40 feet to a found iron pin, said line passing thru a set iron pin at 30.00 feet from the centerline of Center Road; thence South 87 degrees 54' 03" East a distance of 446.66 feet to a set iron pin; thence South 4 degrees 00' 00" West a distance of 1960.08 feet to a found iron pin; thence North 87 degrees 50' 00" West a distance of 155.00 feet to a found iron pin; thence South 4 degrees 00' 00" West a distance of 843.00 feet to a point in the centerline of said road, said line passing a set iron pin at 30.00 feet from the centerline of said road; thence North 87 degrees 50' 00" West a distance of 286.75 feet along the centerline of said road and the True Place of Beginning and containing within said bounds 25.5686 acres of land, more or less, but subject to all legal highways as surveyed by Santee Associates in March 1974. 001-024-29-006

PARCEL B

Parcel No. 1

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio: And known as being the East part of Lot 11, Tract 1 in said Township, and bounded as follows: On the North and East by the lines of said Lot No. 11, on the South by the center line of S.H. 689, and on the West by a line parallel with the East line and for enough therefrom to contain within said boundaries 20 acres, be the same more or less, but subject to all legal highways. 001-024-30-002

Parcel No. 2

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio: And known as being the West part of Lot 12, Tract 1 in said Township, and bounded as follows: On the North and West by the lines of said Lot No. 12, on the South by the center line of S.H. 689, and on the East by a line parallel with the West line and far enough therefrom to contain within said boundaries 26 acres, be the same more or less, but subject to all legal highways. 001-024-30-003

Parcel No. 3

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio: And known as being a part of Original Brunswick Township Tract 1, Lot 12, bounded and described as follows: Beginning at the intersection of the East line of Lot 12 with the centerline of S.H. 689; thence 6.88° 10' W., with said centerline 1289.5 feet to a point; then N. 0° 20' E., 900 feet to an iron pin; standing in the West line of a 50.50 acre parcel of land now or formerly standing in the names of Wallace and Gertrude Tibbits, said point being the principal place of beginning; thence Northerly along Tibbits West line a distance of approximately 1885.52 feet on the North line of

Lot 12; thence West along the North line of said lot approximately 660 feet to the Northeast corner of lands in said lot now or formerly owned by Wallace C. Reutter; thence Southerly along Reutters East line approximately 1006.92 feet to the Northwest corner of a 8.40 acre parcel conveyed to Mitchell G. and Leona Milanko by deed dated December 28, 1888 and recorded in Volume 345, Page 292 of Medina County Records; thence N. 89° 10' E., along the North line of said Milanko parcel and along the North line of a 2.64 acre parcel conveyed to Harland B. and Margaret V. Boas, by deed dated November 8, 1905 and recorded in Volume 344, Page 520 of Medina County Records, also along the North line of a 1.01 acre parcel conveyed to Peter and Lucille Hoffnar by deed dated May 14, 1859 and recorded in Volume 267, Page 83, a distance of 809.0 feet to the principal place of beginning and containing within said boundaries approximately 23.39 acres of land, be the same more or less, but subject to all legal highways.

001-02A-27-001

PARCEL C

Situated in the Township of Brunswick Hills, Medina County, State of Ohio and known as being part of Original Township Lot No. 12, Tract No. 1, bounded and described as follows, to wit: Beginning in the center of Center Road at a point 513.48 feet Westerly from the Easterly line of said lot; thence Westerly along the center of said road to a point in the Southeasterly corner of lands in said lot conveyed to Joseph E. Betsicover; thence Northerly along the Easterly line of said Betsicover lands to a point, said point being in the Northeasterly corner of said Betsicover lands and the Northerly line of said lot; thence Easterly along the Northerly line of said Lot to a point in the Northwesterly corner of Roush Allotment No. 1 as recorded in Volume 7 of Maps, Page 69 of Medina County Records, said point being 508.3 feet Westerly from the Northeasterly corner of said lot; thence Southerly along the Westerly line of said allotment to the South line of said lot, and place of beginning, containing 50.50 acres, be the same more or less, but subject to all legal highways.

001-02A-30-014

PARCEL D

Parcel #1

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio and known as being the Middle Part of Tract 1, Lot 12 of Original Brunswick Township, bounded and described as follows: beginning at a point being the intersection of the East line of said Lot 12, Tract 1, which is the center line of C.H. #35 and the center line of S.H. #689, a distance of 1289.5 feet to a point which is the principal place of beginning; Thence North 0 degrees 20' East through an iron pin 30 feet from the center of S.H. #689, a distance of 350 feet to an iron pin; Thence South 89 degrees 10' West. a distance of 80 feet to an iron pin; Thence South 0 degrees 20' West through an iron pin 30 feet from the center of said S.H. #689, a distance of 350 feet; Thence North 80 degrees 10' East, a distance of 80 feet to the place of beginning, and containing within said boundaries 0.64 acres of land, be the same more or less, but subject to all legal highways.

001-02A-30-012

Parcel #2

Situated in the Township of Brunswick Hills, County of Medina, and State of Ohio; And known as being a parcel of land in Lot 12 of Tract 1 in Original Brunswick Township and bounded and

described as follows: Beginning at an iron pin on the Northeast corner of a 0.54 Acre parcel of land now owned by Lucille Hoffam, said point of beginning being Westerly along a center line of State Highway #689 (SR 303) a distance of 1289.5 feet from the center line intersection of County Highway #38 and said S.H. 689; Thence North 0 degrees 20' East, 350 feet, a distance of 350 feet; Thence North 00 degrees 10' East; Thence continuing North 0 degrees 20' East, a distance of 350.0 feet to an iron pin; Thence South 89 degrees 10' West in a line parallel to S.H. 689, a distance of 80 feet to an iron pin; Thence South 0 degrees 20' West, a distance of 350.00 feet to an iron pin; Thence North 89 degrees 10' East, a distance of 80.0 feet to the point of beginning and containing within said boundaries 1.01 acres of land, as surveyed to T.H. Road, Reg. Surveyor #3455, May 6, 1959, to the principal place of beginning, be the same more or less, but subject to all legal highways.

001-024-30-013

PARCEL E

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio, and known as being a part of Lot 11 in Tract 1 of said Township, bounded and described as follows:

Beginning at the intersection of the centerlines of Marks Road, County Highway No. 22 and Center Road, State Highway No. 303; Thence South 87 degrees 50' 00" East a distance of 1186.04 feet along the centerline of Center Road to the true place of beginning of the parcel herein described; Thence North 03 degrees 26' 42" East a distance of 2801.11 feet to an iron pin; Thence South 87 degrees 54' 00" East a distance of 348.73 feet to an iron pin; Thence South 03 degrees 54' 00" West a distance of 2802.10 feet to an iron pin; thence North 87 degrees 50' 00" West a distance of 326.46 feet to the true place of beginning and containing within said bounds 21.7048 acres of land, more or less, but subject to all legal highways as surveyed by Santee Associates in May 1971.

001-024-29-003

PARCEL F

Parcel No. 1:

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio and known as being in the Southwest part of Original Lot No. 9, Tract No. 1 in the West half of said Township, and bounded and described as follows: Beginning at the Southwest corner of said Lot; Thence North in the West line of said Lot, about 1320 feet to land now or formerly owned by Neura, LLC; Thence East on the South line of Neura's land, 660 feet; Thence South on the West line of Neura's land to the South line of said Lot; Thence West along the South line of said Lot to the place of beginning and containing approximately 20 acres of land, be the same more or less, but subject to all legal highways.

001-024-23-003

Parcel No. 2:

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio and known as being in the Southwest part of Original Lot No. 9, Tract No. 1 in the West half of said Township and bounded on the South and East lines of said Lot; on the West by Lot and Township Line in part, and on the North by land now or formerly owned by Charles & Christine Piro and Vilnius Company and containing approximately 28.50 acres of land, be the same more or less, but subject to all legal highways.

PARCEL G

Situated in the City of Brunswick, County of Medina and State of Ohio: And known as being a part of Lot 7 in Brunswick Center plat in Large Lot 14, Tract 1 of said Township, bounded and described as follows: Commencing at the Northeast corner of said Lot in the West line of the highway; thence South in the East line of said lot and West line of said highway, a distance of 138.0 feet to the Northeast corner of land in said lot now or formerly owned by Annetee S. Baltz, said point being 60.0 feet North of the Southeast corner of said lot; thence West in the North line of said Baltz lands and parallel to the South line of said lot 686.4 feet to the West line of said lot; thence North in the West line of said lot 138.0 feet to the Northwest corner of said lot; thence East in the North line of said lot to the place of beginning, and containing within said boundaries 2.13 acres of land, be the same more or less, but subject to all legal highways.

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio: and known as being part of original Brunswick Hills Township Lot 11, Tract 1, bound and described as follows: Beginning at an iron pin found in the intersection of the centerline of C.H. 22 (Marks Road) with the centerline of S.R. 303, (S.H. 689, Center Road); thence S. 88° 01' 13" E. along the centerline of S.R. 303 a distance of 1309.08 feet to a point in the true place of beginning; thence N. 3° 54' 00" E., passing thru an iron pipe set 30.00 feet from the centerline of S.R. 303, along a line parallel to the West line of property now or formerly owned by Melvin W. and Carol An Czech a distance of 600.00 feet to an iron pipe set; thence S. 88° 01' 13" E. parallel to the centerline of S.R. 303 a distance of 200.00 feet to an iron pipe set; thence S. 3° 54' 00" W. along the west line of Czech a distance of 600.00 feet, passing thru an iron pin found 30.00 feet from the centerline of S.R. 303, to a point in the centerline of S.R. 303; thence N. 88° 01' 13" W. along the centerline of S.R. 303 a distance of 200.00 feet to the true place of beginning and containing 2,753 acres and being subject to all legal highways, as surveyed by John A. Bambeck, Registered Surveyor No. 5141 in November, 1977.

001-02A-29-004

PARCEL H

Situated in the Township of Brunswick, County of Medina and State of Ohio: and known as being a parcel of land in lot 11 of tract 1 in said township and bounded and described as follows: Beginning at a point in the centerline of State Highway 689 (Center Road), said point of beginning being S. 87° 50' E. of a distance of 1512.5 feet from an iron pin found on the point of intersection of the centerlines of County Highway #22 and said S.H. 689; thence going N. 3° 54' E., through an iron pin set 30.0 feet northerly, a distance of 2802.1 feet to an iron pin set on the north line of said lot 11; thence S. 87° 54' E. along said north line of lot 11, a distance of 254.0 feet to an iron pin, thence S. 3° 54' a distance of 2802.4 feet to a pin in the centerline of said S.H. 689, last said point being S. 3° 54' West 30.0 feet from an iron pin; thence N. 87° 50' W along the centerline of said S.H. 689 a distance of 254.0 feet to the point of beginning and containing within said boundaries 16.339 acres of land, as surveyed by T.J. Hood, February 7 and 10, 1967, be the same more or less but subject to all legal highways.

001-02A-29-005

MARKS ROAD
(Variable Width) C.H. 22

WEGMAN DR.

VILNIUS COMPANY
DEED VOL. 433 PG. 797
(3/15/94)
DEED PARCEL NO. 2

CHARLES & CHRISTINE PHO
DEED VOL. 425 PG. 363 (3/23/72)
1698.65' DEED TO C/A

MICHAEL I. & MARY E. DOYLE
VOL. 524 PG. 782 O.R. (11/28/89)
1181.48' DEED TO C/A

NOEL PATRICK DOYLE
VOL. 1100 PG. 367-369 O.R.
(10/31/95)

MELVIN J. CZECH
1999OR014211
(4/27/99)

MICHAEL P. & PATRICIA J. McELROY
VOL. 388 PG. 133 O.R.
(6/30/87)

RENE H. & PATRICIA J. ADAMS
VOL. 716 PG. 405 O.R. (7/7/92)

LINDA CANTANO
VOL. 1268 PG. 284 O.R. (1/9/87)

CENTER ROAD (S.R. 303) 60'

2315.60' OBS. 2311.08' DEEDS

SURVEY REFERENCE:
SURVEY OF McELROY PARCEL (THEN CASNER)
BY SANTEE ASSOC. DATED 3/7/74
SURVEY BOOK 9, PG. 40
OF THE MEDINA C.T.
SURVEY RECORDS

NOTE:
- INDICATES 5/8" DIAMETER BY 30"
LONG REBAR WITH IDENTIFICATION
D.G. ROHING ASSOC. SET UNLESS
OTHERWISE NOTED.

X = NAIL SET

REMANINDER PARCEL
CURVE/LINE TABLE

CHORD	BEARING	CHORD	BEARING
L1	128.85'	L1	128.85'
L2	32.68'	L2	32.68'
L3	37.08'	L3	37.08'
L4	54.02'	L4	54.02'
L5	22.04'	L5	22.04'
L6	40.02'	L6	40.02'
L7	258.44'	L7	258.44'
L8	128.85'	L8	128.85'
L9	101.48'	L9	101.48'



DATE	REVISIONS	BY

NEURA LLC
VOL. 1288 PG. 5 O.R.
(7/11/97)
PARCEL NO. 1

EXHIBIT "B"

BOUNDARY SURVEY DATA
& REMAINDER PARCEL

DATE	BY	SCALE	REVISIONS
3/27/01			2
3/27/01			4

14091-57

EXHIBIT "C"

CERTIFICATE OF COMPLIANCE AND STATUS OF ASSESSMENTS
WITH RESPECT TO THE RESALE OF A LIVING UNIT
IN WESTBURY PLACE SUBDIVISION, A CONSERVATION DEVELOPMENT
BRUNSWICK HILLS, OHIO

Westbury Place Homeowners Association, Inc., a non-profit Ohio corporation (the "Association"), created to govern, operate, control and administer the "Areas of Common Responsibility" for Westbury Place Subdivision, Brunswick Hills, Ohio and to supervise and enforce the Declaration of Covenants, Conditions, Easements and Restrictions for Westbury Place (the "Declaration") hereby certifies as follows:

1. The Association has received notice of a proposed sale of Living Unit No. _____, located at _____, Brunswick Hills, Ohio.
2. The proposed purchaser of the Living Unit is _____.
3. The Owner(s) of the Living Unit (is) (are) _____.
4. The Association has no record of a violation of the Covenants and Restrictions contained in the Declaration except _____ (if none, write "None").
5. The current annual assessment attributable to the Living Unit is \$ _____.
6. The assessments are payable at the rate of \$ _____ per (month) (quarter); said assessments being payable through _____.
7. A fee of \$ _____ is payable to the Association upon the issuance of this Certificate in accordance with the terms of the Declaration.

This Certificate of Compliance is being issued pursuant to Section 7.26 of the Declaration.

WESTBURY PLACE HOMEOWNERS
ASSOCIATION, INC.

By: _____

Date: _____, _____

EXHIBIT "D" TO
DECLARATION OF COVENANTS, RESTRICTIONS,
EASEMENTS AND RESTRICTIONS OF
WESTBURY PLACE, A CONSERVATION DEVELOPMENT,
BRUNSWICK HILLS TOWNSHIP, OHIO

CODE OF REGULATIONS

OF

WESTBURY PLACE HOMEOWNERS ASSOCIATION, INC.

A Non-Profit Ohio Corporation

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CODE OF REGULATIONS

OF

WESTBURY PLACE HOMEOWNERS ASSOCIATION, INC.

Article I

Name, Principal Office, and Definitions

Section 1. Name. The name of the Association shall be WESTBURY PLACE HOMEOWNERS ASSOCIATION, INC., an Ohio non-profit corporation (hereinafter sometimes referred to as the "Association").

Section 2. Principal Office. The principal office of the Association shall be located in Brunswick Hills Township, Medina County, Ohio. The Association may have such other offices, either within or without the Brunswick Hills Township, as the Board of Trustees ("Board") may determine or as the affairs of the Association may require.

Section 3. Definitions. The words used in this Code of Regulations ("Code") shall have the same meaning as set forth in that Declaration of Covenants, Conditions, Easements and Restrictions for Westbury Subdivision, of even date (said declaration, as amended, restated, or extended from time to time, is hereinafter sometimes referred to as the "Declaration"), unless the context shall prohibit.

Article II

Association: Meetings, Quorum, Voting, Proxies

Section 1. Membership.

The Association shall have two (2) classes of membership, Class "A" and Class "B" ("Members"), as more fully set forth in the Declaration, the terms of which pertaining to memberships are specifically incorporated herein by reference. Every person or entity who is a record owner of any lot is entitled to membership and rights in the Association.

Section 2. Place of Meetings.

Meetings of the Association shall be held at the principal office of the Association or at such other suitable place convenient to the Members as may be designated by the Board either on the Property or as convenient thereto as possible and practical.

Section 3. Annual Meetings.

The first annual meeting of the Members, shall be held within one (1) year from the date of incorporation of the Association, and each subsequent annual meeting shall be held on the same day of the same month of each year thereafter, at the hour of 7:30 o'clock, P.M. If the day for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

Section 4. Special Meetings.

The President of the Association may call special meetings. In addition, after the Developer is no longer a Class "B" Member, it shall be the duty of the President of the Association to call a special meeting of the Association if so directed by resolution of a majority of a quorum of the Board or upon a petition signed by holders of at least one-fourth (1/4th) of all of the votes of the Class A membership. The notice of any special meeting shall state the date, time, and place of such meeting and the purpose thereof. No business shall be transacted at a special meeting except as stated in the notice.

Section 5. Notice of Meetings.

A written or printed notice stating the place, day, and hour of any meeting of the Members shall be delivered, either personally or by mail, to each Member entitled to vote at such meeting, at least fifteen (15) days before the date of such meeting, by or at the direction of the President or the Secretary or the officers or persons calling the meeting. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting.

If mailed, the notice of a meeting shall be deemed to be delivered three (3) days after it is deposited in the United States mail addressed to the Class "A" Member at his address as it appears on the records of the Association, or supplied by such Member to the Association for the purpose of notice, with postage thereon prepaid.

Section 6. Waiver of Notice.

Waiver of notice of meeting of a Class "A" Member shall be deemed the equivalent of proper notice. Any Class "A" Member may, in writing, waive notice of any meeting of the Members, either before or after such meeting. Attendance at a meeting by a Class "A" Member, whether in Person or by proxy, shall be deemed a waiver by such Class "A" Member of notice of the time, date, and place thereof, unless such Class "A" Member or specifically objects to lack of proper notice at the time the meeting is called to order. Attendance at a special meeting shall also be deemed a waiver of notice of all business transacted thereat unless objection to the calling or convening of the meeting, of which proper notice was not given, is raised before the business is put to a vote.

Section 7. Adjournment of Meetings.

If any meetings of the Association cannot be held because a quorum is not present, a majority of the Class "A" Members, as the case may be, who are present at such meeting, either in person or by proxy, may adjourn the meeting to a time not less than five (5) nor more than thirty (30) days from the time the original meeting was called. At such adjourned meeting at which a quorum is present, any business which might have been transacted at the meeting originally called may be transacted. If a time and place for the adjourned meeting is not fixed by those in attendance at the original meeting or if for any reason a new date is fixed for the adjourned meeting after adjournment, notice of the time and place of the adjourned meeting shall be given to Class "A" Members in the manner prescribed for regular meetings.

The Class "A" Members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of

enough Class "A" Members to leave less than a quorum, provided that at least twenty-five (25%) percent of the total votes of the Association remains present in person or by proxy.

Section 8. Voting.

The voting rights of the Members shall be as set forth in the Declaration, and such voting rights provisions are specifically incorporated herein.

Section 9. Proxies.

At all meetings of Members, each Class "A" Member may act or vote in person or by proxy. The person appointed as proxy need not be a Member of the Association. Designation by a Member or Members of a proxy to vote or act on his or her behalf shall be made in writing to the Secretary of the Association (or if there is no Secretary, then with the person conducting the meeting for which the proxy is given) at or before the meeting and shall be revocable at any time by actual notice to the Secretary of the Association by the Member or Members making such designation and shall automatically cease upon conveyance by the Member of his Lot. Notice to the Association in writing or in open meeting of the revocation of the designation of a proxy shall not affect any vote or act previously taken or authorized. The presence at a meeting of the person appointing a proxy does not revoke the appointment.

Section 10. Majority.

As used in this Code, the term "majority" shall mean those votes, owners, or other group as the context may indicate totaling more than fifty (50%) percent of the total number.

Section 11. Quorum.

Except as otherwise provided in this Code or in the Declaration, the presence in person or by proxy of at least twenty-five percent (25%) of the voting power of each of the Class "A" and Class "B" Members of the Association shall constitute a quorum at all meetings of the Association except as otherwise provided in the Articles of Incorporation, the Declaration, or this Code. Any provision in the Declaration concerning quorums is specifically incorporated herein.

Section 12. Conduct of Meetings.

The president shall preside over all meetings of the Association, and the secretary shall keep the minutes of the meeting and record in a minute book all resolutions adopted at the meeting, as well as a record of all transactions occurring thereat.

Section 13. Action Without A Meeting.

Any action required by law to be taken at a meeting of the Class "A" Members or any action which may be taken at a meeting of the Class "A" Members may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by all of the Class "A" Members entitled to vote with respect to the subject matter thereof, and such consent shall have the same force and effect as a unanimous vote of the Class "A" Members.

Article III

Board of Trustees: Number, Selection, Term of Office

Section 1. Number.

The affairs of this Association shall be managed by a Board of three (3) trustees, who need not be Members of the Association.

Section 2. Term of Office.

At the first annual meeting, and each subsequent annual meeting, the Members shall elect three (3) Trustees for a term of one (1) year.

Section 3. Removal.

Any Trustee may be removed from the Board, with or without cause, by a majority vote of the Members of the Association. In the event of death, resignation or removal of a Trustee, his or her successor shall be selected by the remaining Members of the Board and shall serve for the unexpired term of his or her predecessor.

Section 4. Compensation.

No Trustee shall receive compensation for any service he or she may render to the Association. However, any Trustee may be reimbursed for his or her actual expenses incurred in the performance of his or her duties.

Article IV

Nomination and Election of Trustees

Section 1. Nomination.

Nomination for election to the Board of Trustees shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a Member of the Board of Trustees, and two (2) or more Members of the Association. The Nominating Committee shall be appointed by the Board of Trustees prior to each annual meeting of the Members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Trustees as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among Members or non-members.

Section 2. Election.

Elect to the Board of Trustees shall be by secret written ballot. At such election the Members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

Article V
Meetings of Trustees

Section 1. Regular Meetings.

Regular meetings of the Board of Trustees shall be held monthly without notice, at such place and hour as may be fixed from time to time by resolution of the Board or otherwise determined by the Trustees. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

Section 2. Special Meetings.

Special meetings of the Board of Trustees shall be held when called by the president of the Association, or by any two (2) trustees, after not less than three (3) days notice to each trustee.

Section 3. Quorum.

A majority of the number of Trustees shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the Trustees present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board.

Section 4. Open Meetings.

The President shall preside over all meetings of the Board, and the Secretary shall keep a minute book of the Board; recording therein all resolutions adopted by the Board and a record of all transactions and proceedings occurring at such meetings. Meetings may be conducted by telephone and shall be considered as any other meeting, provided all Trustees are able through telephone connection to hear and to be heard. Subject to the provisions of Section 6 of this Article, and Section 2 of Article X, all meetings of the Board shall be open to all Class "A" Members, but Class "A" Members other than Trustees may not participate in any discussion or deliberation unless permission to speak is requested on his or her behalf by a Member of the Board. In such case, the President may limit the time any Class "A" Member may speak.

Section 5. Executive Session.

The Board may, with approval of a majority of a quorum, adjourn a meeting and reconvene in executive session to discuss and vote upon personnel matters, litigation in which the Association is or may become involved, and orders of business of a similar nature. The nature of any and all business to be considered in executive session shall first be announced in open session.

Section 6. Action Without a Formal Meeting.

Any action to be taken at a meeting of the Board or any action that may be taken at a meeting of the Board may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Members of the Board, and such consent shall have the same force and effect as a unanimous vote. An explanation of the action taken shall be posted at a prominent place or places within the Common Areas within three (3) days after the written consents of all the Members of the Board have been obtained.

Article VI

Powers and Duties of the Board of Trustees

Section 1. Powers.

The Board of Trustees shall have power to:

(a) adopt and publish rules and regulations governing the use of the Common Area, the personal conduct of the Members and their guests thereon, and to establish penalties for the infraction thereof in accordance with Article X hereof.

(b) suspend the voting rights and right to use of the recreational facilities (if any) of a Member during any period in which such Member shall be in default in the payment of any Assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed sixty (60) days for infraction of published rules and regulations;

(c) exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of this Code, the Articles of Incorporation, or the Declaration;

(d) declare the office of a Member of the Board of Trustees to be vacant in the event such Member shall be absent from three (3) consecutive regular meetings of the Board of Trustees; and

(e) employ a manager, an independent contractor, or such other employees as they deem necessary, and to prescribe their duties.

Section 2. Duties.

It shall be the duty of the Board of Trustees to:

(a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the Members at the annual meeting of the Members, or at any special meeting when such statement is required in writing by one-fourth (1/4) of the Class A Members who are entitled to vote;

(b) supervise all officers, agents and employees of this Association, and to see that their duties are properly performed;

(c) as more fully provided in the Declaration, to:

(1) fix the amount of the annual Assessment against each Sublot at least thirty (30) days in advance of each annual Assessment period;

(2) send written notice of each Assessment to every Owner subject thereto at least thirty (30) days in advance of each annual Assessment period; and

(3) foreclose the lien against any Sublot for which Assessments are not paid within thirty (30) days after due date or to bring an action at law against the Owner personally obligated to pay the same.

(d) issue, or to cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any Assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment;

(e) procure and maintain adequate liability and hazard insurance on property owned by the Association and adequate officers and Trustees indemnity insurance;

(f) cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate;

(g) cause the Common Areas to be maintained.

(h) establish, levy, assess and collect all Assessments referred to or authorized in the Declaration.

Article VII Officers and Their Duties

Section 1. Enumeration of Offices.

The officers of this Association shall be a president and vice-president, who shall at all times be Members of the Board of Trustees, a secretary, and a treasurer, and such other officers as the Board may from time to time by resolution create.

Section 2. Election of Officers.

The election of officers shall take place at the first meeting of the Board of Trustees following each annual meeting of the Members.

Section 3. Term.

The officers of this Association shall be elected annually by the Board and each shall hold office for one (1) year or until his or her successor is elected and has qualified, unless he or she shall sooner resign, or shall be removed, or otherwise disqualified to serve.

Section 4. Special Appointments.

The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine.

Section 5. Resignation and Removal.

Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time giving written notice to the Board, the president or the secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6. Vacancies.

A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he or she replaces.

Section 7. Multiple Offices.

The offices of secretary and treasurer may be held by the same person. No person shall simultaneously hold more than one of any of the other offices except in the case of special offices created pursuant to Section 4 of this Article.

Section 8. Duties.

The duties of the officers are as follows:

President

(a) The president shall preside at all meetings of the Board of Trustees; shall see that orders and resolutions of the Board are carried out; shall see that orders and resolutions of the Board are carried out; shall sign all leases, deeds, and other written instruments and shall co-sign all checks and promissory notes.

Vice-President

(b) The vice-president shall act in the place and stead of the president in the event of his or her absence, inability or refusal to act; and shall exercise and discharge such other duties as may be required of him or her by the Board.

Secretary

(c) The secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the members; serve notice of meetings of the Board and of the Members; keep appropriate current records showing the Members of the Association together with their addresses, and shall perform such other duties as required by the Board.

Treasurer

(d) The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Trustees; shall sign all checks and promissory notes of the Association; keep

proper books of account; cause an annual audit or review of the Association books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be represented to the membership at its regular annual meeting, and deliver a copy of each to the Members.

Article VIII
Committees

Section 1. Appointment of Committees.

The Board of Trustees shall appoint an Design Review Committee, as provided in the Declaration, and a Nominating Committee and a Covenants Committee, as provided below in this Code of Regulations. In addition, the Board shall appoint other committees as deemed appropriate in carrying out its purpose.

Article IX
Finances of Association (Assessments)

Section 1. Preparation of Estimated Budget.

On or before the filing with the Cuyahoga County Recorder of the Declaration, and on or before December 15 of each year thereafter, the Association shall estimate the total amount necessary to pay the Assessments referred to in Article IX of the Declaration for the balance of the calendar year in which the Declaration is filed and, thereafter, for each succeeding calendar year together with a reasonable amount considered by the Association to be necessary for a reserve for contingencies and replacements, and the amounts, if any, which may be received from special assessments, concessions, contracts for special services and facilities, and other sources. On or before December 21, the Association shall notify each Member in writing as to the amount of such estimates, and shall send a copy of such notice to each holder of a first mortgage upon the Ownership Interest of a Member who has made a request in writing for such notification. The failure of the Association to comply strictly with the above time requirements shall not be deemed to be a waiver and shall not prevent the Association from collecting Assessments. The net of the aggregate amounts of such estimates (herein called the "Estimated Cash Requirements") of the next calendar year shall be assessed to those Members required to pay the Assessments according to and as specifically set forth in Article IX of the Declaration. Each Member required to pay Assessments shall pay to the Association or as it may direct, the Assessment made pursuant to this Section on or before the first day of each calendar year, except that the Board may elect to collect annual Assessments quarterly or monthly, in advance. On or before the date of each annual meeting, the Association shall furnish to all Members an itemized accounting of the expenditures for the preceding calendar year actually incurred and paid, together with a tabulation of the amounts collected pursuant to the estimates provided, by special Assessments, or otherwise, and showing the net amount over or short of the actual expenditures plus reserves. Any amount accumulated in excess of the amount required for actual expenses and reserves shall be credited to the last maturing installments due from the Members under the current year's estimate, pro rata. Any net shortage shall be added pro rata to the next installment due after the rendering of the accounting.

In addition to such regular annual assessments, each Class A Member shall be required to make, at the time such Member acquires title to a Sublot, an initial capital contribution to the Association equal to twenty percent (20%) of the estimated annual Assessment for Common Expenses for each Sublot purchased. The general purpose of this contribution is to provide the Association with funds for working capital and/or contingency reserve purposes. Such funds may be used for certain prepaid items (e.g., insurance premiums, utility deposits and organization, equipment and supply costs) and for such other purposes as the Board may determine. This initial capital contribution is not an escrow or advance, is not refundable and shall not be required of the Declarant, but only from those persons who or which purchase a Sublot from the Declarant.

Notwithstanding the provisions of this Section 1, the Board shall have the authority to establish payment of Assessments monthly, quarterly or semi-annually (rather than annually).

Section 2. Reserve for Contingencies and Replacements;
Special Assessments.

The Association shall build up and maintain a reasonable reserve for contingencies and replacements. Extraordinary expenditures not originally included in the annual estimate which may be necessary for the year, shall be charged first against such reserve. If the "Estimated Cash Requirements" proves inadequate for any reason, including nonpayment of any Member's Assessment, the deficiency and any extraordinary expenditures in excess of the reserves therefor shall be assessed to the Members required to pay assessments, pro rata. The Association shall also make any necessary or desirable special Assessments, from time to time which shall be payable at the time or times the Board deems necessary or desirable. The Association shall serve notice of such further Assessments on Members required to pay Assessments, by a statement in writing giving the amount and reasons therefor, and such further assessment shall be payable with the next regular monthly payment becoming due to the Association but not less than ten (10) days after the delivery or mailing of such notice of further Assessment.

Section 3. Failure to Prepare Annual Budget.

The failure or delay of the Association to prepare or deliver to a Member any annual or adjusted estimate shall not constitute a waiver or release in any manner of such Member's obligation to pay his share of the Assessments, as herein provided, whenever the same shall be determined, and in the absence of any annual estimate or adjusted estimate, the Member required to pay Assessments pursuant to Section 9.2 of the Declaration shall continue to pay the monthly charge at the existing monthly rate established for the previous period until the Association mails or delivers notice of the new monthly payment due as a result of the determination of the new annual or adjusted estimate.

Section 4. Status of Funds Collected by Association.

All funds collected hereunder shall be held and expended solely for the purposes designated herein and (except for such special Assessments as may be levied hereunder against less than all of the Members and for such adjustments as may be required to reflect delinquent or prepaid Assessments) shall be deemed to be held for the use, benefit and account of all Members required to pay Assessments pursuant to Section 9.2 of the Declaration.

Section 5. Depository.

The depository of the Association shall be such bank or banks and/or such savings and loan association or savings and loan associations and/or such money market fund(s) as shall be designated from time to time by the Board and in which the monies of the Association shall be deposited. Withdrawal of the monies from such accounts shall be only by check signed by such persons as are authorized by the Board.

Section 6. Annual Review.

The books of the Association shall be reviewed once a year by the Board and such review shall be completed prior to each annual meeting. If requested by a majority of the members of the Board, such review shall be made by a certified public accountant. In addition and at any time requested by Members or by holders of first mortgages on Ownership Interests possessing in the aggregate fifty percent (50%) or more of the voting power in the Association, the Board shall cause an additional review to be made at the expense of the requesting party.

Section 7. Remedies for Failure to Pay Assessments.

If an Owner shall be in default in the payment of any of the aforesaid Assessments, the Association shall have all of the remedies set forth in the Declaration, in this Code or at law or equity to collect such Assessments and all costs associated therewith.

Article X

Hearing Procedure; Compliance and Non-Monetary Default.

Section 1. Enforcement.

In the event of a violation by any Member or any Tenant or other occupant of a Member (other than the nonpayment of Assessments or charges, which are governed by Articles IX, X and XI of the Declaration) of any of the provisions of the Declaration, this Code, or the Rules, the Association or a committee created by this Code or by the Board shall notify the Member and any Tenant or other occupant of the violation, by written notice. If such violation is not cured as soon as is reasonably practical and in any event within seven (7) days after such written notice, or if the violation is not capable of being cured within such seven (7) day period, if the Member or Tenant or other occupant fails to commence and diligently proceed to completely cure such violation as soon as is reasonably practical within seven (7) days after written demand by the Association or such committee, or if any similar violation is thereafter repeated, the Association or such committee may, at its option:

(a) Impose a fine against the Member or Tenant or other occupant as provided in Subsection (b) of this Section; and/or

(b) Commence an action to enforce performance on the part of the Member or Tenant or other occupant, and to require the Member to correct such failure, or for such other relief as may be necessary under the circumstances, including injunctive relief; and/or

(c) The Association may itself perform any act or work required to correct such failure and, either prior to or after doing so, may charge the Member with all reasonable costs

incurred or to be incurred by the Association in connection therewith, plus a service fee equal to fifteen percent (15%) of such costs. In connection with the foregoing, the Association may perform any maintenance or repairs required to be performed, may remove any change, alteration, addition or improvement which is unauthorized or not maintained in accordance with the provisions of the Declaration, and may take any and all other action reasonably necessary to correct the applicable failure; and/or

(d) Commence an action to recover damages or any other remedy available at law or in equity.

Section 2. Fines.

The amount of any fine shall be a reasonable amount as determined by the Board or the Covenants Committee. Prior to imposing any fine, the Member or Tenant or other occupant shall be afforded an opportunity for a hearing after reasonable notice to the Member or Tenant or other occupant of not less than ten (10) days, which notice shall include (i) a statement of the date, time and place of the hearing, (ii) a statement of the provisions of the Declaration, this Code or Rules which have allegedly been violated, and (iii) a short and plain statement of the matters asserted by the Association or the committee. Prior to the effectiveness of any sanction hereunder, proof of notice and the invitation to be heard shall be placed in the minutes of the meeting. Such proof shall be deemed adequate if a copy of the notice, together with a statement of the date and manner of delivery is entered by the officer, Board Member, committee Member or agent who delivered such notice. The notice requirement shall be deemed satisfied if the alleged violator appears at the hearing. The minutes of the hearing shall contain a written statement of the hearing and the sanction, if any, imposed. The Member or Tenant or other occupant shall have an opportunity to respond, to present evidence, and to provide written and oral arguments on all issues involved and shall have an opportunity at the hearing to review, challenge and respond to any material considered by the Association. At the hearing, the Board or committee shall conduct a reasonable inquiry to determine whether the alleged violation in fact occurred, and if the Board or committee so determines, it may impose such fine as it deems appropriate by written notice to the Member or Tenant or other occupant. If the Member or Tenant or other Occupant fails to attend the hearing as set by the Board or committee, the Member or Tenant or other Occupant shall be deemed to have admitted the allegations contained in the notice to the Member or Tenant or other Occupant. Any fine imposed by the Board or committee shall be due and payable within ten (10) days after written notice of the imposition of the fine, or if a hearing is timely requested, within ten (10) days after written notice of the Board's or committee's decision at the hearing. Any fine levied against a Member shall be deemed an Assessment and if not paid when due all of the provisions of the Declaration relating to the late payment of Assessments shall be applicable. If any fine is levied against a Tenant and is not paid within ten (10) days after same is due, the Association shall have the right to evict the Tenant as hereinafter provided.

Section 3. Negligence.

A Member shall be liable and may be charged by the Association for the expense of any maintenance, repair or replacement rendered necessary by his act, neglect or carelessness, but only to the extent that such expense is not met by the proceeds of insurance carried by the Association. Such liability shall include any increase in fire insurance rates occasioned by use,

misuse, occupancy or abandonment of a Sublot, Living Unit or its appurtenances or of the Common Areas.

Section 4. Responsibility of Members for Tenants.

Each Member shall be responsible for the acts and omissions, whether negligent or willful, of his or her Tenant, and for all employees, agents and invitees of the Member or any such Tenant, and in the event the acts or omissions of any of the foregoing shall result in any damage to the Common Areas, or any liability to the Association, the Member shall be charged for same, limited where applicable to the extent that the expense or liability is not met by the proceeds of insurance carried by the Association. Furthermore, any violation of any of the provisions of the Declaration, this Code, or any Rule, by any Tenant, or any employees, agents or invitees of a Member or any Tenant of a Living Unit, shall also be deemed a violation by the Member, and shall subject the Member to the same liability as if such violation was that of the Member.

Section 5. Costs and Attorney's Fees.

In any legal proceedings commenced by the Association or a committee to enforce the Declaration, this Code and/or the Rules, as said documents may be amended from time to time, the prevailing party shall be entitled to recover the costs of the proceeding and reasonable attorneys' and paralegal fees. Any such costs or attorneys' and paralegals' fees awarded to the Association or committee in connection with any action against any Member shall be charged to the Member.

Section 6. Developer Assessments for Legal Expenses.

Except as provided in Section 5 of this Article, the Developer shall not be required to pay any assessments or monies to finance any claim or litigation against the Developer.

Section 7. No Waiver of Rights.

The failure of the Association or a committee or any Member to enforce any covenant, restriction or any other provision of the Declaration, this Code, or the Rules, as the said documents may be amended from time to time, shall not constitute a waiver of the right to do so thereafter.

Section 8. Appeal.

Following a hearing before a committee, the violator shall have the right to appeal the decision to the Board. To perfect this right, a written notice of appeal must be received by the President or Secretary of the Association within thirty (30) days after the date of receipt of the decision of the committee. No later than thirty (30) days after receipt of the notice of appeal, the Board shall review the minutes of the hearing. The affirmative vote of two-thirds (2/3rds) of the Members of the Board shall be required to reverse or modify the decision of the committee.

Section 9. Additional Enforcement Rights.

Notwithstanding anything to the contrary herein contained, the Association, acting through the Board, may elect to enforce any provision of the Declaration, this Code, or the rules and regulations of the Association by self-help (specifically including, but not limited to, the towing of vehicles that are in violation of parking rules and regulations) or by suit at law or in

equity to enjoin any violation or to recover monetary damages or both without the necessity of compliance with the procedure set forth above. In any such action, to the maximum extent permissible, the Owner or Occupant responsible for the violation of which abatement is sought shall pay all costs, including reasonable attorney's fees actually incurred by the Association in so acting to enforce such rights.

Article XI
Amendments to this Code of Regulations

This Code of Regulations may be amended, at a regular or special meeting of the members, by a vote of a two thirds (2/3) of Members present in person or by proxy, provided, however, if the Developer applies for approval of the Federal Housing Administration or the Veterans Administration for mortgage financing then in that event, the Federal Housing Administration or the Veterans Administration shall have the right to veto amendments while there is a Class B membership.

Article XII
Miscellaneous

Section 1. Fiscal Year.

The initial fiscal year of the Association shall be set by resolution of the Board.

Section 2. Parliamentary Rules.

Except as may be modified by Board resolution establishing modified procedures, Robert's Rules of Order (current edition) shall govern the conduct of Association proceedings when not in conflict with Ohio law, the Articles, the Declaration, or this Code.

Section 3. Conflicts.

If there are conflicts or inconsistencies between the mandatory provisions of Ohio law, the Articles, the Declaration, and this Code, the mandatory provisions of Ohio law, the Declaration, the Articles, and this Code (in that order) shall prevail.

Section 4. Books and Records.

(a) Inspection by Members and Mortgagees. The Declaration and Code, membership register, books of account, and minutes of meetings of the Members, the Board, and committees shall be made available for inspection and copying by any mortgagee, Member of the Association, or by his or her duly appointed representative at any reasonable time and for a purpose reasonably related to his or her interest as a Member at the office of the Association or at such other place within the Property as the Board shall prescribe.

(b) Rules for Inspection. The Board shall establish reasonable rules with

respect to:

- (i) notice to be given to the custodian of the records;
- (ii) hours and days of the week when such an inspection may be made; and
- (iii) payment of the cost of reproducing copies of documents requested.

(c) Inspection by Members of the Board. Every Member of the Board shall have the absolute right at any reasonable time to inspect all books, records, and documents of the Association and the physical properties owned or controlled by the Association. The right of inspection by a Member of the Board includes the right to make extracts and copies of documents at the expense of the Association.

Section 5. Notices.

Unless otherwise provided in this Code, all notices, demands, bills, statements, or other communications under this Code shall be in writing and shall be deemed to have been duly given if delivered personally or if sent by registered or certified mail, return receipt requested, first class postage prepaid:

(a) if to a Member, or at the address which the Member has designated in writing and filed with the secretary or, if no such address has been designated, at the address of the Living Unit of such Member; or

(b) if to the Association, the Board, or the managing agent, at the principal office of the Association or the managing agent, if any, or at such other address as shall be designated by the notice in writing to the Owners pursuant to this Section.

Section 6. - Headings.

The heading of each Article and of each Section in this Code is inserted only as a matter of convenience and for reference and in no way defines, limits or describes the scope or intent of this Code or in any way affects this Code.

Section 7. - Rule Against Perpetuities.

If any of the options, privileges, covenants or rights created by this Code shall be unlawful or void for violation of (a) the rule against perpetuities or some analogous statutory provision, (b) the rule restricting restraints on alienation, or (c) any other statutory or common-law rules imposing time limits, then such provision shall continue only until twenty-one (21) years after the death of the survivor of the now-living descendants of George W. Bush, President of the United States of America, and Richard Cheney, Vice President of the United States of America.

Section 8. - Indemnification.

Each member of the Board and each officer of the Association, and each former member

of the Board and officer of the Association, shall be indemnified by the Association against the costs and expenses reasonably incurred by him or her in connection with the defense of any pending, threatened or completed action, suit or proceeding, criminal, civil, administrative, or investigative, to which he or she is or may be made a party by reason of his or her being or having been such member of the Board or officer of the Association (whether or not he or she is a member or officer at the time of incurring such costs and expenses), unless such Board member or officer (or former Board member or officer) failed to act in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Association and, with respect to any criminal proceeding, he or she had no reasonable cause to believe his or her action was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement or conviction shall not create, of itself, a presumption that the person did not act in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Association and, with respect to any criminal action or proceeding, a presumption that the person had reasonable cause to believe that his or her conduct was unlawful. The determination of whether the Board member's or officer's conduct failed to qualify for indemnification shall be made either by (1) the opinion of independent counsel selected by the Association, (2) by a majority vote of the disinterested members of the Board of the Association, or (3) a majority vote of the disinterested members of the Association. The phrase "disinterested members" shall mean all members of the Board or of the Association other than (i) any member of the Board or officer of the Association who is a party to or threatened with such action, suit or proceeding; (ii) any corporation or organization of which such member of the Board or officer referred to in (i) above owns of record or beneficially ten percent (10%) or more of any class of voting securities; (iii) any firm of which such member of the Board or officer referred to in (i) above is a partner or member; and (iv) any spouse, child, parent, brother or sister of any such member of the Board or officer referred to in (i) above. The foregoing rights of indemnification shall inure to the benefit of the heirs and legal representatives of each such member of the Board or officer and shall not be exclusive of other rights to which any member of the Board or officer may be entitled to or granted pursuant to Section 1702.12(E) of the Ohio Revised Code, as a matter of law, or under the Declaration, Articles, this Code, any vote of Association members or any agreement.

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IN TESTIMONY WHEREOF, the undersigned, being the sole Member of the Association, has caused this Code of Regulations to be duly adopted on or as of the 3 day of April, 2002.

PULTE HOMES OF OHIO CORPORATION
an Ohio corporation

By: [Signature]
Gregory C. Williams, President

STATE OF OHIO)
) SS.
CUYAHOGA COUNTY)

BEFORE ME, a Notary Public in and for said County and State, personally appeared the above-named PULTE HOMES OF OHIO CORPORATION, an Ohio corporation, by Gregory C. Williams, its President, who acknowledged that he executed the within instrument, that such execution was the free act and deed of said corporation and was his free act and deed both individually and in his capacity as an officer of the corporation.

IN TESTIMONY WHEREOF, I have herein set my hand and notarial seal this 3 day of April, 2002.

Linda K. Brown
NOTARY PUBLIC
My Commission Expires: _____

LINDA K. BROWN
NOTARY PUBLIC, State of Ohio
My Commission Expires September 1, 2004

THIS INSTRUMENT PREPARED BY:

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