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JUN 97 8:22 A.M.
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RECORDED - 187490

SECOND AMENDMENT TO CONSOLIDATING MASTER DEED
OF
SIMSBURY CONDOMINIUM

This Second Amendment to Consolidating Master Deed of Simsbury Condominium is made and executed on the 17th day of June, 1997, by Simsbury Association, that being the entity designated to administer the affairs of Simsbury Condominium pursuant to the Master Deed thereof and the Michigan Condominium Act.

WHEREAS, Simsbury Condominium was established by the recording of a Master Deed in Liber 9616, Pages 131 through 222, and designated as Oakland County Condominium Subdivision Plan No. 469; and, 9000469

WHEREAS, First Amendment to Master Deed was recorded in Liber 10021, Pages 80 through 102; Second Amendment to Master Deed was recorded in Liber 10446, Pages 443 through 456; Second Amendment to Master Deed was re-recorded in Liber 10453, Pages 24 through 37; Third Amendment to Master Deed was recorded in Liber 10981, Pages 604 through 614; Fourth Amendment to Master Deed was recorded in Liber 11243, Pages 563 through 576; Fifth Amendment to Master Deed was recorded in Liber 12196, Pages 887 through 896; and Consolidating Master Deed was recorded in Liber 14358, Pages 633 through 741 and First Amendment to Consolidating Master Deed was recorded in Liber 15763, Pages 752 through 753; and

WHEREAS, the following amendments to the Condominium Bylaws are duly adopted and approved by the requisite majority of the co-owners as provided in Article XVI of the Condominium Bylaws;

NOW, THEREFORE, the Condominium Bylaws, Article IX, Section 2, is hereby deleted. Article IX, Section 3, is hereby amended to read as follows:

Section 3. Annual Meetings. Annual Meetings of the membership of the Association shall be held on such date during the month of September each year at such time and place as shall be annually determined by the Board of Directors. At such meetings there shall be elected by ballot of the Co-owners a Board of Directors in accordance with the requirements of Article XI of these Bylaws. The Co-owners may also transact at Annual Meetings such other business of the Association as may properly come before them.

Other than as amended herein, the Consolidating Master Deed, Exhibit A thereto, is hereby ratified, redeclared and reaffirmed.

WITNESSES:

SIMSBURY ASSOCIATION

Seymour R. Cohen
SEYMOUR R. COHEN
D. Douglas Alexander
D. DOUGLAS ALEXANDER

BY: Gil Plotnik
GIL PLOTNIK, Its President

2-18 34-357-000

STATE OF MICHIGAN)
) ss.
COUNTY OF WAYNE)

This Second Amendment to Consolidating Master Deed for Simsbury Association was acknowledged before me this 17th day of June, 1997, by GIL PLOTNIK, President of Simsbury Association.

DRAFTED BY AND WHEN RECORDED
RETURN TO:
D. DOUGLAS ALEXANDER
217 W. ANN ARBOR RD., STE. 212
PLYMOUTH, MI 48170

Nettie Rinna
NETTIE RINNA
Notary Public
Wayne County, Michigan
My Commission Expires 9/23/01

OK - T. SMITH

392646

LIBER 20713 PAGE 124
\$59.00 MISC RECORDING
\$2.00 REINSTATEMENT
10/25/1999 04:36:16 P.M. RECEIPT# 95272
PAID RECORDED - OAKLAND COUNTY
G. WILLIAM CABELL, CLERK/REGISTER OF DEEDS

THIRD AMENDMENT TO CONSOLIDATING MASTER DEED

**OF
SIMSBURY (ASSOCIATION) CONDOMINIUM**

52

This Third Amendment to Consolidating Master Deed of Simsbury Condominium is made and executed this 22nd day of October, 1999, by Simsbury Association, that being the entity designated to administer the affairs of Simsbury Condominium pursuant to the Master Deed thereof and the Michigan Condominium Act.

WHEREAS, Simsbury Condominium was established by the recording of a Master Deed in Liber 9616, Pages 131 through 222, and designated as Oakland County Condominium Subdivision Plan No. 469; and,

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WHEREAS, First Amendment to Master Deed was recorded in Liber 10021, Pages 80 through 102; Second Amendment to Master Deed was recorded in Liber 10446, Pages 443 through 456; Second Amendment to Master Deed was re-recorded in Liber 10453, Pages 24 through 37; Third Amendment to Master Deed was recorded in Liber 10981, Pages 604 through 614; Fourth Amendment to Master Deed was recorded in Liber 11243, Pages 563 through 576; Fifth Amendment to Master Deed was recorded in Liber 12196, Pages 887 through 896; Consolidating Master Deed was recorded in Liber 14358, Pages 633 through 741; First Amendment to Consolidating Master Deed was recorded in Liber 15763, Pages 752 through 753; and Second Amendment to Consolidating Master Deed was recorded in Liber 17346, Page 470; and

18-34-351-000 ent

WHEREAS, amendments to the Condominium Bylaws (Exhibit A to the Master Deed) were duly proposed, adopted and approved by the requisite majority of the co-owners in accordance with MCLA 559.190;

NOW, THEREFORE, the Amended and Restated Bylaws (Exhibit A to the Master Deed) supersede and replace the Condominium Bylaws that were attached as Exhibit A to the original Master Deed and any amendments to that document adopted prior to the date of this amendment.

WITNESSES:

Phyllis Schneider

Phyllis Schneider

Edward J. Zelinski

Edward J. Zelinski

SIMSBURY ASSOCIATION

Dr. Paul Schneider
BY: *Dr. Paul Schneider*

DR. PAUL SCHNEIDER, President

O.K. - LG

