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\$13.00 MISC RECORDING  
\$4.00 REMONUMENTATION  
10/27/2003 09:02:52 A.M. RECEIPT# 94741  
PAID RECORDED - OAKLAND COUNTY  
G.WILLIAM CADDELL, CLERK/REGISTER OF DEEDS

**SECOND AMENDMENT TO CONSOLIDATING MASTER DEED  
OF  
THE HARBOURS CONDOMINIUM**

WHEREAS, The Harbours was established as a residential condominium project in the Township of Waterford, County of Oakland, State of Michigan, by the recording of a Consolidating Master Deed in Liber 12725, Pages 748 through 811, and the First Amendment to Consolidating Master Deed in Liber 14812, Pages 466 et. seq., Oakland County Records and was designated as Oakland County Condominium Subdivision Plan No. 483; and,

WHEREAS, The Harbours is administered by The Harbours Condominium Association, the Michigan non-profit corporation designated to administer the affairs of the project pursuant to said Consolidating Master Deed; and,

WHEREAS, an amendment to Exhibit A to the Consolidating Master Deed was duly proposed, adopted and approved by the requisite majority of the co-owners in accordance with MCL 559.190 for the purpose of correcting the provisions governing the terms of office of the directors;

NOW, THEREFORE, Consolidating Master Deed, Article XI, Section 2(c)(iv) is hereby amended to read as follows:

(iv) At the First Annual Meeting one director shall be elected for a term of 3 years, one for 2 years and one for 1 year. At such meeting all nominees shall stand for election as one slate and the person receiving the highest amount of votes shall serve the 3 year term and the second highest shall serve the 2 year term and the third highest shall serve a one year term. At each Annual Meeting thereafter one director shall be elected and all such subsequently elected directors shall serve a three year term. The Directors shall hold office until their successors have been elected and hold their first meeting.

In all other respects, other than as hereinabove indicated, the Consolidating Master Deed of The Harbours

13-35-403-000 ENT

**O.K. - MH**

