

SECOND AMENDMENT
TO
DECLARATION OF RESTRICTIONS

Conditions, Covenants, Restrictions, Reservations
and Easements Affecting the Property of

LAKE-IN-THE-WOODS INVESTMENT CORPORATION
WOODED LOTS INVESTMENTS, INC.
HUDSON-GEAUGA, INC.
(each by merger into P. H. ENGLISH, INC.)

and

P. H. ENGLISH, INC.

THIS DECLARATION made this 12th day of December, 1985, by P. H. English, Inc., (hereinafter called "Grantor"),

W I T N E S S E T H :

WHEREAS, Grantor filed the original Declaration of Restrictions with the recorder of Geauga County, Ohio on July 31, 1984, which are recorded in Volume 719. Page 806.

WHEREAS, Grantor filed a First Amendment to Declaration of Restrictions with the recorder of Geauga County, Ohio on June 13, 1985, which are recorded in Volume 738, Page 1335.

WHEREAS, Grantor desires to amend the original Declaration of Restrictions to Indicate the following change to Article VI, Section 2.

NOW THEREFORE, Grantor hereby declares that Article VI, Section 2, Animals is amended to read:

SECTION 2. ANIMALS. No animal or pet of any kind, with the exception of one cat and two dogs or two cats and one dog per residence, may be kept or harbored on any Lot or Living Unit except by revocable permission of Association.