

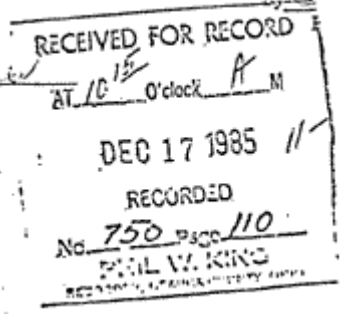
All other terms and conditions of the original Declaration of Restrictions and First Amendment to Declaration of Restrictions shall remain the same.

IN WITNESS WHEREOF, said Grantor has executed this Second Amendment to Declaration of Restrictions this 12th day of December, 1985, by its duly authorized officers.

Signed and acknowledged
In the presence of:

Murray S. Fruchter
[Signature]

P. H. ENGLISH, INC.
By [Signature]
Philip H. English, President



STATE OF OHIO)
)
GEAUGA COUNTY)

SS:

Before Me, a Notary Public in and for said County, personally appeared the above named P. H. ENGLISH, INC., by Philip H. English, its President who acknowledged that he did sign the foregoing instrument and that the same is the free act and deed of said corporation and his free act and deed personally and as such officer,

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Bainbridge Township, Ohio, this 12th day of December, 1985.

This instrument prepared by
Murray S. Fruchter, Atty.
8505 Tanglewood Square
Chagrin Falls, Ohio 44022
216-543-9700

