

THIRD 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.
and
LAKE-IN-THE-WOODS ASSOCIATION, INC.)
(an Ohio non-profit corporation)

THIS DECLARATION made this 19th day of May, 1987,
by the LAKE-IN-THE-WOODS ASSOCIATION, INC., (hereinafter the "Association"),

W I T N E S S E T H :

WHEREAS, P.H. English, Inc. has 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, Geauga County Records.

WHEREAS P.H. English, Inc. has filed a First Amendment to Declaration of Restrictions with the Geauga County Recorder on June 13, 1985, which is recorded in Volume 738, Page 1335, and a Second Amendment to said Declaration of Restrictions on December 17, 1985, recorded in Volume 750, Page 110, Geauga County Records.

WHEREAS the Association desires to amend the original Declaration of Restrictions to indicate the following change to Article VII, Section 1.

NOW THEREFORE, the Association hereby declares that Article VII, Section 1 is amended to read: