

Living Units in said Association have approved the same by vote or proxy in accordance with the requirements of the Declaration of Restrictions for Lake-in-the-Woods.

Signed and acknowledged
in the presence of:

LAKE-IN-THE WOOD ASSOCIATION,
INC.

Michael F. Harris
Ellen J. Scheel

By:

Donald J. Fisher, President
Deborah A. Graves, Secretary

STATE OF OHIO)
) SS
GEAUGA COUNTY)

Before me, a notary public in and for said County, personally appeared LAKE-IN-THE-WOODS ASSOCIATION, INC. by its President, Donald J. Fisher and Secretary, who acknowledged that they did sign the foregoing instrument and that the same is the free act and deed of said corporation and their fee act and deed personally as such officers.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Bainbridge Township, Ohio, this 22nd day of JUNE, 1988.

Ellen J. Scheel
Notary

ELLEN J. SCHEEL, Notary Public
State of Ohio, Commission Expires
My commission expires June 30, 1991.