

IN WITNESS WHEREOF, said Grantor has executed this First Amendment to Declaration of Restrictions this 10th day of JUNE, 1985, by its duly authorized officers.

Signed and Acknowledged in the presence of:

P. H. ENGLISH, INC.

P. H. ENGLISH, INC.

By [Signature]
Philip H. English, President

[Signature]
[Signature]

STATE OF OHIO)
) SS:
COUNTY OF GEAUGA)

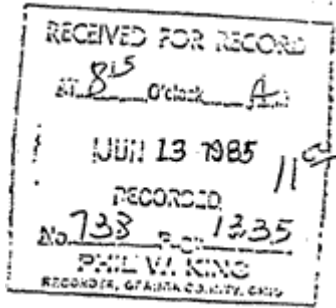
BEFORE ME, a Notary Public in and for said County, personally appeared the above named P. H. ENGLISH, INC., by Philip H. English, its President, who acknowledged that he did sign the foregoing instrument and that the same is the free act and deed of said corporation and his free act and deed personally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

IN TESTIMONY WHEREOF, I have hereunder set my hand and official seal at Bainbridge Township, Ohio, this 10th day of JUNE, 1985.

[Signature]
Notary Public

This instrument prepared by:

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



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