FOURTH AMENDMENT

TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATION OF EASEMENTS FOR WOODCREEK ASSOCIATION, INC.

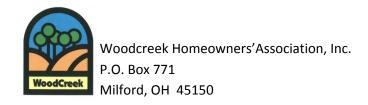
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DECEMBER 31st, 1983

CLERMONT COUNTY, OHIO

RECORDER'S DEED RECORDS

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FOURTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATION OF EASEMENTS FOR WOODCREEK ASSOCIATION, INC.

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This Fourth Amendment to the Declaration of Covenants, Conditions, Restrictions and Reservation of Easements for Woodcreek Association, Inc. is made this 3st day of December, 1983, by Towne Properties, Ltd., an Ohio limited partnership (hereinafter the "Developer"), and the undersigned Owners.

WITNESSETH

WHEREAS, the Developer (or its predecessor in title and interest) has heretofore as original owner of certain lands in Clermont County, Ohio subjected said lands to the Declaration of Covenants, Conditions, Restrictions and Reservation of Easements of Woodcreek Association, Inc. (the "Declaration"), which Declaration has been heretofore recorded in Deed Book 610, at Page 229, Clermont County, Ohio Recorder's Records, and certain additional lands have been subjected, annexed and submitted to the Declaration by Supplemental Declaration, and

WHEREAS, Section 13.2 of the Declaration provides in part that the Declaration may be amended by a recorded instrument executed by at least two-thirds of the Owners of all Parcels; provided, however, that any such amendment shall become effective only with the written consent of the Developer, if during the Development Period, and

WHEREAS, at the time of the execution and recording of this Amendment, the Development Period is still in effect, and

WHEREAS, the First Amendment to the Declaration has been recorded in Book 37, at Page 56, of the Clermont County, Ohio Recorder's Deed Records, and

WHEREAS, the Second Amendment to the Declaration has been recorded in Book 652, Page 401, of the Clermont County, Ohio Recorder's Deed Records, and

WHEREAS, the Third Amendment to the Declaration has been recorded in Book 669, Page 896, of the Clermont County, Ohio Recorder's Deed Records, and

WHEREAS, the Developer and the undersigned Owners, all of which together constitute at least two-thirds of all Owners of all Parcels, desire to further amend the Declaration.

NOW, THEREFORE, in consideration of the premises contained herein, this Fourth Amendment to the Declaration is hereby made.

 Section 3.1 is hereby amended by deleting the second sentence thereof, and inserting in lieu thereof, the following sentence: The Assessment shall commence as to a Parcel on the first day of the first month after any Dwelling Unit located upon a Parcel is first occupied by an Owner, Resident, or Tenant.

2. Unless amended by this Fourth Amendment, all of the terms and provisions of the Declaration of Covenants, Conditions, Restrictions and Reservation of Easements for Woodcreek Association, Inc., as previously amended by the First, Second, and Third Amendments thereto, shall remain in full force and effect.

IN WITNESS WHEREOF, the Developer and the undersigned Owners, all of which together constitute at least two-thirds of all Owners of all Parcels, have caused this Fourth Amendment to be executed on the day and year first above written.

Signed and acknowledged in the presence of:

TOWNE PROPERTIES, LTD., an Ohio limited partnership,

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MARVIAL General Partner
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The foregoing instrument was acknowledged before me this 3/5f day of 1963, by all of the foregoing individuals, save and except for Marvin Cosmber (for Towne Properties, Ltd.).

THIS INSTRUMENT PREPARED BY:

WARGARET ANN GREENLE Notary Public, State of Ohio My Commission Explies Nov. 9, 1303

Kathleen Banson Zavatsky, Esq.

SMITH & SCHNACKE

A Legal Professional Association 2900 DuBois Tower 511 Walnut Street Cincinnati, Ohio 45202

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