



OFFICIAL SEAL

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L-4703 P-432

Washtenaw Co., MI  
Lawrence Kestenbaum  
Clerk Register

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Lawrence Kestenbaum, Washtenaw

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### Third Amendment to the Master Deed of Walnut Ridge

THIS THIRD AMENDMENT TO THE MASTER DEED is made and executed on this 1st day of April, 2007, by Walnut Ridge Association, a Michigan nonprofit corporation, whose address is c/o 3131 Professional Drive, Ann Arbor, MI 48104, the ("Association"), represented herein by Denis M. Cyercko, the President of Walnut Ridge Condominium Association, who is fully empowered and qualified to act on behalf of the Association in pursuance of the Michigan Condominium Act (being Act 59 of the Public Acts of 1978, as amended).

#### WITNESSETH:

WHEREAS, the Walnut Ridge Association is the entity responsible for the administration of Walnut Ridge, a condominium project established pursuant to the Master Deed thereof, recorded in Liber 3994 Pages 300 et seq., together with the First Amendment recorded in Liber 4050, Pages 690 et seq., and Second Amendment recorded in Liber 4126, Pages 721 et seq., Washtenaw County Records, and known as Washtenaw County Condominium Subdivision Plan No. 351, desires to amend the Condominium Bylaws, Exhibit A to the Master Deed, pursuant to the authority granted by Section 90 of the Michigan Condominium Act, (MCLA § 559.190, MSA § 26.50(190)), for the purpose of increasing the size of the Board of Directors from 3 to 5 persons.

The Condominium Bylaws, Exhibit A to the Master Deed shall be amended upon approval of more than 2/3 of all Co-owners eligible to vote, and the recording of this Amendment with the Register of Deeds for Washtenaw County, as required by Sections 73 and 90 of the Michigan Condominium Act (MCLA § 559.173, and 559.190, MSA § 26.50(173) and 26.50(190), as amended.

NOW THEREFORE, the following changes are hereby made to the Walnut Ridge Master Deed and its exhibits:

#### Article I of Amendment

*Article XI, Sections 1 and 2 of the Condominium Bylaws, Exhibit A to the Master Deed of Walnut Ridge, shall, upon recording of this Amendment with the Washtenaw County Register of Deeds, be deleted and replaced with the following new Sections 1 and 2:*

**SECTION 1. Qualification and Number of Directors.** The affairs of the Association shall be governed by a Board of Directors all of who must be Co-owners of Units in Walnut Ridge. The Board shall consist of five (5) members. Director's compensation, if any, shall be set by the affirmative vote of 60% of all Co-owners.

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