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Restrictions (Amendment To) Receipt # 50292
Michelle Wilsey, Clinton Co



REGISTER OF DEEDS
CLINTON COUNTY, MICH.



FIRST AMENDMENT TO DECLARATION OF RESTRICTIONS
CROWNER FARMS SUBDIVISION – PHASE I

WHEREAS, on June 28, 2006, Motz Development, Inc., a Michigan corporation (the "Declarant"), whose address is 11975 Murano Drive, Dewitt, MI 48820, executed an instrument entitled "Declaration of Restrictions, Crowner Farms Subdivision – Phase I" (the "Declaration"), which Declaration was recorded with the Clinton County Register of Deeds on August 15, 2006 as Document No. 5104597, Pages 1-22; ✓

WHEREAS, the Declaration covers all lots within the Crowner Farms Subdivision – Phase I, according to the plat thereof recorded on August 15, 2006 at Liber 10 of Plats, Pages 95 through 97, Clinton County Records (the "Plat");

WHEREAS, the Plat contains 24.59 acres of land, consisting of 38 lots numbered consecutively from 1 to 38 and 1 private park;

WHEREAS, pages 15 through 22 of the Declaration contain separate restrictions for the common maintenance and uniformity of appearance of Lots 1 through 18 of the Plat (which lots are known as the "Crowner Meadows Lots");

WHEREAS, the Declaration provides at Article XI that the Declarant retains the right by written instrument, signed, acknowledged and recorded with Clinton County Register of Deeds, to modify or delete any or all of the provisions contained therein; and

WHEREAS, the Declarant is desirous of amending the Declaration to terminate the provisions designed to facilitate the common maintenance and uniformity of appearance of the Crowner Meadows Lots.

NOW THEREFORE, it is agreed as follows:

1. Pages 15 through 22 of Document No. 5104597 are hereby deleted in their entirety.
2. All other terms of the Declaration not expressly amended hereby shall remain in full force and effect.



IN WITNESS WHEREOF, the Declarant has executed this document as of the 8th
day of May 2012.

DECLARANT:

MOTZ DEVELOPMENT INC.,
a Michigan corporation

By: [Signature]
Thomas C. Motz
Its: President

STATE OF MICHIGAN)
COUNTY OF Clinton) ss.

The foregoing instrument was acknowledged before me, a Notary Public, on this 8th
day of May 2012, by Thomas C. Motz, President of Motz Development, Inc., a Michigan
corporation, on behalf of said corporation.

[Signature]
Becky Reed
Clinton
My Commission Expires: 1-2-2019
Acting in Clinton County, MI
Notary Public
County, MI

This document drafted by
and after recording return to:

Gail A. Anderson, Esq.
McClelland & Anderson, L.L.P.
1305 S. Washington Ave, Suite 102
Lansing, MI 48910
(517) 482-4890



EXHIBIT A

CONSENT OF LOT OWNERS

The undersigned, Wayne G. Umholtz and Vicki L. Magee-Umholtz, husband and wife, Owners of Lot 7; Edward L. Grubaugh, a single man, Owner of Lot 8; and Frank G. Pauli and Julia D. Pauli, husband and wife, Owners of Lot 10 in the Crowner Farms Subdivision – Phase I hereby consent to the attached Amendment to Declaration of Restrictions pursuant to which the restrictions providing for certain common maintenance and uniformity of appearance of Lots 1 through 18 (known as the "Crown Meadows Lots") are terminated.

It is expressly acknowledged and agreed that the Declarant will dissolve the Crowner Meadows Homeowners Association in conformance with the Articles of Incorporation therefore and the Michigan Non-Profit Corporation Act.

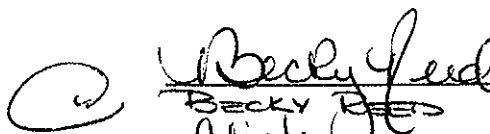
IN WITNESS WHEREOF, the undersigned have executed this Consent on the dates set forth below.


Wayne G. Umholtz


Vicki L. Magee-Umholtz

STATE OF MICHIGAN)
COUNTY OF Clinton) ss.

The foregoing instrument was acknowledged before me, a Notary Public, on this 8 day of May 2012, by Wayne G. Umholtz and Vicki L. Magee-Umholtz, husband and wife.


Becky Reed
Clinton
My Commission Expires: 1-2-2019
Acting in Clinton County, MI
Notary Public
County, MI



Edward L. Grubaugh
Edward L. Grubaugh

STATE OF MICHIGAN)
COUNTY OF Clinton) ss.

The foregoing instrument was acknowledged before me, a Notary Public, on this 10 day of May 2012, by Edward L. Grubaugh, a single man.

Becky Lee
Becky Lee Notary Public
Clinton County, MI
My Commission Expires: 1-2-2019
Acting in Clinton County, MI
Frank G. Pauli
Frank G. Pauli

Julia D. Pauli
Julia D. Pauli

STATE OF MICHIGAN)
COUNTY OF Clinton) ss.

The foregoing instrument was acknowledged before me, a Notary Public, on this 24 day of May 2012, by Frank G. Pauli and Julia D. Pauli.

Becky Lee
Becky Lee Notary Public
Clinton County, MI
My Commission Expires: 1-2-2019
Acting in Clinton County, MI