MODIFICATION OF FIRST AMENDMENT TO DECLARATION AND BY-LAWS CREATING AND ESTABLISHING A PLAN FOR CONDOMINIUM OWNERSHIP UNDER CHAPTER 5311 OF THE OHIO REVISED CODE FOR STONINGTON WOODS CONDOMINIUM

WITNESSETH:

Instr: 199806050021096 06/05/1998
Pages: 4 Fee: \$24.00 2:21PM
Robert Wise T19980016316
Licking County Recorder BXCARDINAL

WHEREAS, Southgate Company Limited Partnership, an Ohio Limited Partnership, "Declarant", caused to be filed Declaration and Bylaws Creating and Establishing a Plan for Condominium Ownership under Chapter 5311 of the Ohio Revised Code for Stonington Woods Condominium. Said Declaration was filed with the Licking County Recorder's Office on June 9, 1997 and recorded in Official Records Vol. 911 p. 297; and

WHEREAS, a set of drawings pursuant to Ohio Revised Code Section 5311.07 was attached as Exhibit B to the above mentioned Condominium Declaration. Phase I of Stonington Woods Condominium consisted of 2.633 acres of land. Declarant expressly reserved the option to expand the condominium property within the limitations, and subject to the terms, set forth in the Declaration and Bylaws; and

WHEREAS, Declarant caused to be filed a First Amendment to Declaration and Bylaws Creating and Establishing a Plan for Condominium Ownership under Chapter 5311 of the Ohio Revised Code for Stonington Woods Condominium. Said First Amendment to the Declaration and Bylaws was filed on August 12, 1997 with the Licking County Recorder's Office in Official Record Vol. 930 p. 385. Phase II of Stonington Woods Condominium consisted of 2.861 acres of land. Declarant also expressly reserved the option to expand the condominium property pursuant to Article XVII of the Declarations. The remaining expandable property was erroneously identified in the First Amendment to Declaration and Bylaws in Exhibit "E" as 3.985 acres of land; and

WHEREAS, Declarant has learned the description of remaining expandable condominium lands identified in the First Amendment to Declaration and Bylaws Exhibit "E" contained an incorrect survey call and an inaccurate legal description.

NOW THEREFORE, the proper description of remaining/expandable condominium land in Stonington Woods Condominium is attached hereto and marked Exhibit "A". Declarant expressly reserves the option to expand the condominium property pursuant to Article XVII of the Declaration within the limitations, and subject to the terms, set forth in said article. Declarant does not consider any other drawings or plans presently appropriate in supplementing the foregoing provision. However, at such time as Declarant adds all or a portion of the additional property to the condominium property it shall file drawings with respect to the additional property as required by the condominium act.

Signed and acknowledged In the presence of;

SOUTHGATE COMPANY LIMITED PARTNERSHIP, an Ohio limited partnership

By: SOUTHGATE CORPORATION, an Ohio corporation, General Rartner of Southgate Company Limited Partnership

(Print Name)

WILLIAM ELWELL

(Print Name)

John J. O'Neill, President

State of Ohio

County of Licking, ss:

This instrument was acknowledged before me by John J. O'Neill, the President of Southgate Corporation, an Ohio corporation and General Partner of Southgate Company Limited Partnership, an Ohio Limited partnership, on its behalf, this 574 day of June, 1998.

Notary Public

WILLIAM E. ELWELL NOTARY PUBLIC, STATE OF OHIO MY COMMISSION EXPIRES 7-20-99

This instrument was prepared by Havens, Willis, Erney, Skrobot & Fisher, 250 East Broad Street, Suite 1500, Columbus, Ohio 43215.

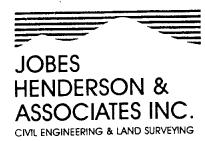


Exhibit "A"

LEGAL DESCRIPTION FOR A 4.229 ACRE PARCEL

Being a part of Section 3, Township-2, Range-12, United States Military Lands, City of Newark, Licking County, State of Ohio, and being a survey of part of that tract as conveyed to Southgate Company Limited Part., by deed of record in Official Record Volume 45, Page 179, all references being to those of record in the Recorder's Office, Licking County, Ohio, said 4.229 acre parcel being more particularly bounded and described as follows:

Beginning at an existing iron pin (5/8" rebar) marking the southwest corner of the Stonington Woods Condominium Phase II, as recorded in Condominium Plat Book 4, Page 64, said point being on the easterly right of way line of South Terrace Avenue, as recorded in Plat Book 13, Page 209 and being the northwesterly corner of the herein described 4.229 acre parcel;

thence South 76°17'49" East, along the southerly line of said Stonington Woods Phase II, a distance of 560.24 feet to an iron pin set;

thence South 04°33'03" West, along the westerly line of that McMillen Partnership Four Tract as recorded in Official Record Volume 30, Page 369, a distance of 314.04 feet to an iron pin set;

thence North 80°14'22" West, with what represents a new line through said Southgate Company Limited Partnership tract, a distance of 554.62 feet to an iron pin set in the easterly right of way line of South Terrace Avenue;

thence North 04°25"27" East, along said right of way line a distance of 352.79 feet to the Point of Beginning and containing 4.229 acres more or less, according to a survey made by Jobes Henderson & Associates during January, 1998.

The bearings in the above description are based on the south line of the Stonington Woods Phase II as recorded in Condominium Plat Book 4, Page 64 as being South 76° 17"49" East.

All iron pins set are 5/8" in diameter rebar by 30" in length with red surveyors identification caps marked "J&H, PS 6878".

Subject to all valid and existing easements, restrictions and conditions of record.

January 19, 1998 Revised May 14, 1998 L116/S01-68 KEVIN BLAINE

7830

RECEIVED

TO STERRE

Kevin T. Blaine, P.S. Reg. Surveyor No. 7830

