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**SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS
EASEMENTS AND RESTRICTIONS OF THE WOODS AT ETHAN'S GREEN**

This SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS OF THE WOODS AT ETHAN'S GREEN (the "Amendment") is made and entered into by and between KINGDOM DEVELOPMENT CORP. (hereinafter referred to as "Developer") and THE WOODS AT ETHAN'S GREEN HOMEOWNERS ASSOCIATION, INC., (hereinafter referred to as the "Association").

WITNESSETH:

WHEREAS, Developer and Association entered into a certain Declaration of Covenants, Conditions, Easements and Restrictions of the Woods at Ethan's Green (the "Declaration") on July 14, 1999 and recorded on the 21st day of July 1999 being document number 54168218 pages 1-21 in the office of the Summit County Auditor.

WHEREAS, pursuant to Article X, Section 6(c) of said Declaration, the Developer, its and their successor or assigns, reserved the right to amend this Declaration to correct errors of omission or commission or as required to comply with the requirements of any governmental agency or public, quasi-public or private entity, or to bring the Declaration in compliance with the applicable laws, statutes or ordinances.

WHEREAS, Developer and Association entered into a certain Amendment of Covenants, Conditions, Easements and Restrictions of the Woods at Ethan's Green (the "First Amendment") on October 4th, 1999 and recorded on the 13th day of October 1999 being document number 54351791 pages 1-2 in the office of the Summit County Auditor.

NOW THEREFORE, in consideration of the foregoing, the Developer declares and modifies the Declaration to correct the proper street address as follows:

1. Page One, paragraph three of the Declaration is hereby amended as follows:

WHEREAS, Walton Boulevard in the Subdivision is to be a dedicated street and entitled to the provisions of City services and Walton Drive shall remain a private drive; and

2. Article 1, Section 1(c) is hereby amended as follows:

"Common Area" shall mean the real property in the Subdivision devoted to the common use and enjoyment of the Owners, consisting of all of the land designated as Block "A", Block "B" and Walton Drive on the plat of The Woods at Ethan's Green Cluster Development, Ethan's Green Phase 10-B2 at Block "A". The Common Areas shall be conveyed by the Developer to the Association as defined herein.



TRANSFER NOT NECESSARY
7/26/00
James B. McCarthy, County Auditor

3. Except as amended hereunder all of the terms, provisions, and conditions of the Declaration shall remain in full force and effect.
4. This Amendment shall be governed and construed in accordance with the laws of the State of Ohio, and may be executed in one or more counterparts.

IN WITNESS WHEREOF, the parties have entered into this Amendment as of the date first written above.

"DEVELOPER"

KINGDOM DEVELOPMENT CORP.

By: J. P. C. H.
Its: President

Dated: 2-17-00

STATE OF OHIO :
: SS.
COUNTY OF CUYAHOGA :

APPROVED AS TO FORM
William E. Schultz
Assistant Prosecuting Attorney
Summit County, Ohio

BEFORE ME, a Notary Public in and for said County and State, personally appeared the above-named KINGDOM DEVELOPMENT CORP., by JEFFREY A. HALPERN, its PRESIDENT, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed personally and as such officer and the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Cleveland, Ohio, this 17th day of July, 2000.

Cheryl Diane Gregerson
Notary Public

CHERYL DIANE GREGERSON
Notary Public - State of Ohio
My Commission Expires Feb. 5, 2003



[Handwritten signature]
This Instrument Prepared By: *[Handwritten signature]*
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