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AMENDMENT TO THE

DECLARATION AND BY-LAWS

CREATING AND ESTABLISHING A PLAN FOR

CONDOMINIUM OWNERSHIP

UNDER CHAPTER 5331 OF THE REVISED CODE OF OHIO

FOR

BLUE WATER CONDOMINIUM

PLEASE CROSS MARGINAL REFERENCE WITH THE DECLARATION AND BY-LAWS CREATING AND ESTABLISHING A PLAN FOR CONDOMINIUM OWNERSHIP UNDER CHAPTER 5311 OF THE REVISED CODE OF OHIO FOR BLUE WATER CONDOMINIUM RECORDED AT VOLUME 313, PAGE 0364 ET SEQ. AND THE AMENDMENTS TO THE DECLARATION AND BY-LAWS CREATING AND ESTABLISHING A PLAN FOR CONDOMINIUM OWNERSHIP UNDER CHAPTER 5311 OF THE REVISED CODE OF OHIO FOR BLUE WATER CONDOMINIUM RECORDED AT VOLUME 1220, PAGE 0838 ET SEQ., INSTRUMENT NO. 200800181649, OF THE OTTAWA COUNTY RECORDS.

AMENDMENT TO THE DECLARATION AND BY-LAWS CREATING AND ESTABLISHING A PLAN FOR CONDOMINIUM OWNERSHIP UNDER CHAPTER 5331 OF THE REVISED CODE OF OHIO FOR BLUE WATER CONDOMINIUM

WHEREAS, the Amendments to the Declaration of Condominium Ownership for Blue Water Condominium ("Declaration") were recorded on January 22, 2008, at Ottawa County Recorder's Office Records, Instrument No. 200800181649, and

WHEREAS, scrivener has learned and confirmed that there was an error in the provision referenced in Amendment (13) therein said Amendments and needs to be corrected; scrivener averring and representing the correction of said Amendment (13) will not materially affect any rights or interests of any Unit Owner not previously agreed or consented to by the Board, in accordance with Section 5311.05(E)(1) of the Ohio Revised Code, as amended on July 20, 2004, and

WHEREAS, the Declaration Article being amended in Amendment (13) was previously amended but not reflected therein said Amendments.

NOW THEREFORE, Amendment (13) to the Declaration of Condominium Ownership for Blue Water Condominium, as recorded on January 22, 2008 at Instrument No. 200800181649, is hereby corrected as follows:

(13) DELETE DECLARATION ARTICLE VIII, Section 4, entitled "Board of Trustees," in its entirety. Said deletion is to be made on Pages 12-13 of the Declaration, as recorded at Ottawa County Records, Volume 313, Page 0364 et seq., and as amended at Instrument No. 9600025902, Volume 408, Page 0117 et seq.

INSERT a new DECLARATION ARTICLE VIII, Section 4, entitled "Board of Directors." Said addition, to be made on Pages 12-13 of the Declaration, as recorded at Ottawa County Records, Volume 313, Page 0364 et seq., and as amended at Instrument No. 9600025902, Volume 408, Page 0117 et seq., is as follows:

Section 4. Board of Directors. The Board shall consist of seven (7) members, each of whom must be a Unit Owner or the spouse of a Unit Owner. That notwithstanding, no one (1) Unit may be represented by more than one (1) person on the Board at any one (1) time. The terms of the seven Directors shall be staggered so that the terms of one-third of the Directors will expire and successors be elected at each annual meeting of the Association for a three-year term with a 3-2-2 rotation.

Page 2 of 3

IN WITNESS WHEREOF, the scrivener of the said Declaration has caused the execution of this instrument this 25th day of March, 2008.

BLUE WATER CONDOMINIUM ASSOCIATION

By: David W. Kaman DAVID W. KAMAN, Scrivener

STATE OF OHIO)
SS
COUNTY OF CUYAHOGA)

BEFORE ME, a Notary Public, in and for said County, personally appeared the above named scrivener for the said Declaration who acknowledges that he did sign the foregoing instrument and that the same is his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Cleveland, Ohio, this 25th day of March, 2008.

NOTARY PUBLIC



STEPHANIE A. HANNA
NOTARY PUBLIC
STATE OF OHIO
Recorded in Cuy. Cty,
My Comm. Exp. 4/30/2011

This instrument prepared by: KAMAN & CUSIMANO, Attorneys at Law 2000 Terminal Tower 50 Public Square Cleveland, Ohio 44113 (216) 696-0650

Page 3 of 3