

SECOND AMENDMENT

TO

DECLARATION

OF

COVENANTS, EASEMENTS AND RESTRICTIONS

FOR

CHADDS FORD SETTLEMENTS SUBDIVISION

HUDSON, OHIO

This Instrument Prepared by:

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This Second Amendment to the Declaration of Covenants, Easements and Restrictions for Chadds Ford Settlements Subdivision, Hudson, Ohio is made and executed as of February 16, 1995:

W I T N E S S E T H:

WHEREAS, Hudson Joint Venture, on February 14, 1991, executed a certain Declaration of Covenants, Easements and Restrictions for Chadds Ford Settlement Subdivision, located in Hudson, Ohio, which Deed Restrictions were filed for record with the Summit County Recorder in Volume OR 629, Page 347, on February 15, 1991 (the "Declaration"); and

WHEREAS, Hudson Joint Venture, on December 24, 1992, amended the Declaration by tiling with the Summit County Recorder a First Amendment to the Declaration which was recorded on December 28, 1992 in the Summit County Records in Volume OR1183, Pages 782, *et seq.*; and

WHEREAS, it has come to the attention of the Declarant that by error of omission, a certain provision was inadvertently not included in the Declaration regarding the Developer's right to approve original construction drawings; and

WHEREAS, Hudson Joint Venture, in accordance with Section 10.2 of the Declaration desires to amend the Declaration as hereinafter set forth;

NOW, THEREFORE, be it declared that the aforescribed Declaration of Covenants, Easements and Restrictions is hereby amended as follows:

1. Section 4 of the Declaration is hereby amended by adding thereto the following:

4.11 Developer's Right to Approve Original Plans:

Notwithstanding anything contained in this Declaration to the contrary, including but not limited to Sections 4 and 5 hereof, the Developer reserves unto itself the exclusive jurisdiction to approve all plans for the construction of original Improvements or residences or appurtenances thereto on Sublots or other areas of the Subdivision, including additional land when made subject to this Declaration and the Architectural Board shall have no jurisdiction regarding the approval of such Improvements.

Except as herein amended, all the other terms, conditions, representations and exhibits set forth in the Declaration of Covenants, Easements and Restrictions, are hereby reaffirmed and ratified as though fully rewritten herein at length and shall be in full force and effect.

IN WITNESS WHEREOF, Hudson Joint Venture has hereby executed this First Amendment to the Declaration of Covenants, Easements and Restrictions for Chadds Ford Settlements Subdivision, Hudson, Ohio as of the month, day, and year first written above.

DECLARANT :

(Signatures are present here on the photocopy version along with Notarization on the following page, but has been eliminated from this copy)