

**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR GLENWILD**

*Amendment to the Declaration Requires an affirmative vote of at least
sixty-seven percent (67%) of the votes in the Association*

RECITALS:

A. Declaration. The Declaration of Covenants, Conditions and Restrictions for Glenwild was recorded August 2, 2000 as entry number 570161 in the official records of the Summit County Recorder (the "Declaration") against the property described in Exhibit A (the "Property");

B. The Owners and the Association intend, by recording this Amendment, to amend the Declaration;

AMENDMENT

1. The Declaration is hereby amended as follows:

Section 3.35 is added to Article 3 as follows:

Section 3.35 Timeshares and Vacation Clubs. The use or ownership of a lot for the purpose of a timeshare, vacation club, or other similar program that results in multiple persons having the right to the primary use of the home on such lot at various times is not permitted.

2. In the event of a conflict between this Amendment and the Declaration, or in any conflict between this Amendment and any prior amendment to the Declaration, this Amendment controls. Any provision of the Declaration not modified by this Amendment remains in full force and effect.

3. This instrument shall run with and bind and benefit the Property subject thereto.