

ABERDEEN COMMUNITY MASTER
HOMEOWNERS ASSOCIATION

SECOND AMENDMENT TO BY-LAWS

This Second Amendment is effective as of the 14th day of February, 2001.

WHEREAS, the undersigned, pursuant to Section 6 of Article VI of the By-Laws of Aberdeen Community Master Homeowners Association (the "Association"), desires to amend such By-Laws, which are recorded in the Cuyahoga County Records in Volume 95-01968, Page 39.

NOW THEREFORE, the last paragraph in Section 7 of Article II of the By-Laws for the Association is hereby amended to read as follows:

"The Members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough Members to leave less than a quorum, provided that Members or their alternates representing at least twenty-five percent (25%) of the Members in attendance at the meeting by person or by proxy remain, and provided further that any action taken is approved by at least a majority of the Members constituting a quorum for such meeting."

Sections 10 and 11 of Article 11 of the By-Laws for the Association are amended to read as follows:


"Section 10. Majority. As used in these Master By-Laws, the term "majority" shall mean those votes, Owners, or other group as the context may indicate totaling more than fifty percent (50%) of the total number. Unless otherwise provided in these Master By-Laws or the Master Declaration, all actions of the Master Association shall require the approval of the Master Board, but unless otherwise provided in the Master Declaration or Master By-Laws, any required action of the Class A Members shall require for approval the vote of the majority of the Class A Members present, in person or by proxy, at a meeting of such Class A Members which contains a quorum."

"Section 11. Quorum. A quorum shall consist of the Class A Members present in person or by proxy at any meeting of the Class A Members."

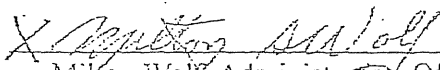
Except as modified herein, the By-Laws for the Association shall remain unmodified and in full force and effect.

Date: 1/29/01

Miner Properties, Ltd.

By: 
Sam Miller, Administrative Officer

Date: 2/14/01

By: 
Milton Wolf, Administrative Officer

CUYAHOGA COUNTY RECORDER
200106140024 PAGE 2 of 3

STATE OF OHIO)
) SS:
COUNTY OF CUYAHOGA)

On Jan. 29, 2001, before me, Janet M. Michalek, a Notary Public in and for the State of Ohio, personally appeared Sam Miller, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the within instrument in his authorized capacity and that, by his signature on the within instrument, the person or entity upon behalf of which he acted executed the within instrument.

WITNESS my hand and official seal.

Janet M. Michalek
Notary Public In and For Said County and State

JANET M. MICHALEK, Notary Public
STATE OF OHIO

My Commission Expires Feb. 27, 2005
(Recorded in Cuyahoga County)

STATE OF OHIO)
) SS:
COUNTY OF CUYAHOGA)

On February 15, 2001, before me, Michael T. Holowaty, a Notary Public in and for the State of Ohio, personally appeared Milton Wolf, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the within instrument in his authorized capacity and that, by his signature on the within instrument, the person or entity upon behalf of which he acted executed the within instrument.

WITNESS my hand and official seal.

Michael T. Holowaty
Notary Public In and For Said County and State

CUYAHOGA COUNTY RECORDER
200106149824 PAGE 3 of 3

MICHAEL T. HOLOWATY
Notary Public, State of Ohio, Cuy. Cty.
My Commission Expires Feb. 27, 2005

EXHIBIT A

Builder's Acknowledgement

The undersigned desires to obtain a building permit from the City of Highland Heights to build a "Residence" located at _____ Highland Heights, Ohio, which is part of the Aberdeen Community.'

The undersigned acknowledges receipt of a copy of Article XVII of the Master Declaration of Covenants, Easements and Restrictions for Aberdeen, entitled "Warranties, Covenants and Disclosures Required Pursuant to the Aberdeen Tri-Party Development Agreement", a copy of such Article XVII being attached to this Builder's Acknowledgement.

Date: _____

Print Name of Builder:

By: _____

Print Name and Title:

EXHIBIT F

Acknowledgement of Receipt of Declaration
[To be attached to or to be included
within a Home Purchase Contract for
purchase of a Residence in the
Aberdeen Community]

The undersigned hereby acknowledges receipt of a copy
of the Master Declaration of Covenants, Easements and
Restrictions for Aberdeen dated March __, 1995 and recorded in
Volume _____, Page _____ of Cuyahoga County Records.

Date: _____

