

**CERTIFICATION OF AMENDMENT TO THE BYLAWS/CODE OF REGULATIONS
OF
PINE LAKES RESIDENTIAL COMMUNITY, INC.**

WHEREAS, Pine Lakes Residential Community, Inc. is an Ohio non-profit corporation formed for the purposes of maintaining and administering the Community Properties and Facilities and administering and enforcing the Covenants and Restrictions and collecting and disbursing the assessments and charges within the Pine Lake Residential Community, Inc.; and

WHEREAS, the Declaration of Covenants and Restrictions of the Pine Lakes Residential Community, Inc. authorized the Pine Lakes Residential Community, Inc., to adopt Bylaws/Code of Regulations which may be amended by a majority vote of any membership meeting of the voting power of the Association called for that purpose; and

WHEREAS, a majority of the members of the Pine Lakes Residential Community, Inc. voted in favor of amending, by a majority vote, ARTICLE III, BOARD OF TRUSTEES, Section 2 – Successor Trustees and ARTICLE III, BOARD OF TRUSTEES, Section 3 – Removal of the present Bylaws/Code of Regulations; and

WHEREAS, the procedure necessary to amend the Bylaws/Code of Regulations has been complied with in all respects.

NOW THEREFORE BE IT RESOLVED THAT:

The Bylaws/Code of Regulations of Pine Lakes Residential Community, Inc. is hereby amended as follows:

ARTICLE III, BOARD OF TRUSTEES, Section 2 – Successor Trustees of the Bylaws/Code of Regulations is amended to read as follows:

Section 2. – Successor Trustees. There shall be at least but not more than seven (7) Trustees, each of whom shall be a member of the Association and Lot Owner and who shall serve a three (3) year term. When there are elected seven (7) Trustees, in order to effect the appropriate staggered terms, two (2) members shall serve for one (1) year, two (2) members shall serve for two (2) years, and the remaining three (3) members for three (3) years. Thereafter, each election of the initial staggered-term Trustees shall be elected for a three (3) year term. The number of Trustees may be reduced to five (5) or three (3) at an Annual Meeting by a majority vote of the membership. Such reduction of Trustees shall not result in the forfeiting of any remaining term of a Trustee. Trustees shall hold their office until their terms expire and until their successors are elected, or until their earlier resignation, removal from office or death. Any Trustee may resign by oral statement to that effect made at a meeting of the Board or in writing delivered to the Secretary of the Association, such resignation to take effect immediately or at such other time as

the Trustee may specify. The Trustee's successor shall be selected by the remaining Trustees and shall serve the remaining term of the outgoing Trustee. If there is a reduction in the number of Trustees to five (5), the number of Trustees for the staggered terms will be determined by the Board in the order of two (2), two (2), one (1); two (2), one (1), two (2); or one (1), two (2), two (2).

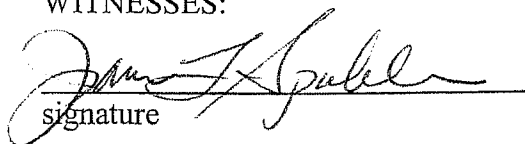
ARTICLE III, BOARD OF TRUSTEES, Section 3 – Removal of the Bylaws/Code of Regulations is amended to read as follows:

Section 3 – Removal. Any Trustee may be removed from the Board with or without cause, by a majority vote of the owners at any regular or special meeting called for that purpose. A successor or successors to such Trustee or Trustees so removed shall then and there be elected to fill the vacancy or vacancies created for the unexpired term of the outgoing Trustee(s). Any Trustee whose removal has been proposed by the members of the Association shall be given an opportunity to be heard at such meeting.

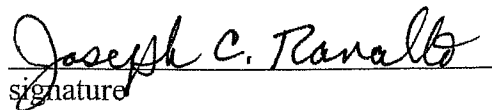
Any conflict between the above provisions and any other provision of the Declaration and Bylaws/Code of Regulations shall be interpreted in favor of the above amendments regarding Successor Trustees and Removal of Trustees. Upon the recording of these amendments, only owners of record at the time of such filing shall have standing to contest the validity of the amendments, whether on procedural, substantive or any other grounds, provided further that any such challenge shall be brought in a court of common pleas within one (1) year of the recording of these amendments.

IN WITNESS WHEREOF, the President and Secretary of Pine Lakes Residential Community, Inc., an Ohio non-profit corporation, hereby sign and acknowledge these amendments on this 00 day of MAY 2007.

WITNESSES:

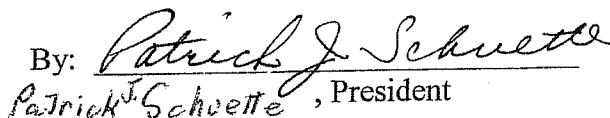

signature

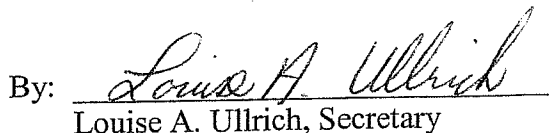
JAMES L. SPUHLER
print


signature

JOSEPH C. RANALLO
Print

PINE LAKES RESIDENTIAL
COMMUNITY, INC.

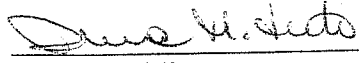
By: 
Patrick J. Schuette, President

By: 
Louise A. Ullrich, Secretary

STATE OF OHIO)
) SS:
COUNTY OF CUYAHOGA)

BEFORE ME, a notary public in and for the State of Ohio, personally appeared the above-named President and Secretary of Pine Lakes Residential Community, Inc., who acknowledged that they did sign the foregoing Certification of Amendment to the Declaration and Bylaws/Code of Regulations of Pine Lakes Residential Community, Inc., and that the same is their free act and deed, individually, and as authorized officers of Pine Lakes Residential Community, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at STRONGSVILLE (Cuyahoga) Ohio, this 03 day of MAY 2007.



Notary Public

My commission EXPIRES 24 July 2010

This Instrument Prepared by:
Foth & Foth Co., L.P.A.
Attorneys at Law
11221 Pearl Road
Strongsville, Ohio 44136
(440) 846-0000 office
(440) 846-9770 facsimile