



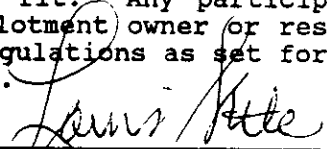
RESOLUTION

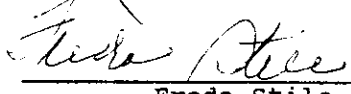
WE, the undersigned owners of units in Adena Knolls Condominium -- Phase 1-A, and in the aggregate totaling one hundred percent (100%) of the voting power of the Adena Knolls Condominium Association, do hereby consent that the following action be taken without a meeting and the following resolution is hereby adopted this 26th day of October, 1988, to be effective immediately as of the filing of Amendment No. 1 to the Declaration of Condominium Ownership.

BE IT RESOLVED, that the Bylaws of the Declaration, are hereby modified and supplemented by substituting the following Paragraph 6.02 for the one in the original filing of the Declaration:

ADENA KNOLLS BYLAWS6.02 No Active Business to be Conducted for Profit

Nothing herein contained shall be construed to give the Association authority to conduct an active business for profit on behalf of all the Owners or any of them. Notwithstanding the foregoing, the Association shall make the Adena Knolls swimming pool and its auxiliary facilities available for use by all Owners of North Pointe Condominiums on a voluntary basis; and the Association may make the Adena Knolls swimming pool and its auxiliary facilities available for use by owners and residents in Heritage Woods Allotment, in any number deemed appropriate by the Board, on an annual voluntary first-come, first-served basis (which shall be renewable only in the Board's sole discretion). The Association may charge for this privilege an amount the Association feels sufficient to cover the cost and privilege of such use. The amount so charged may equal or exceed the average budgeted pool maintenance fee in the Adena Knolls Condominium budget, but in no event shall the amount charged to a participating North Pointe Condominium Owner or Heritage Woods Allotment owner or resident be less than the average per unit budgeted amount charged to Adena Knolls Owners. The Association may levy such charge in seasonal, annual, or monthly amounts, as it sees fit. Any participating North Pointe Owner or Heritage Woods Allotment owner or resident must agree to abide by such rules and regulations as set forth by the Adena Knolls Condominium Association.

  
 \_\_\_\_\_  
 Louis Stile

  
 \_\_\_\_\_  
 Freda Stile

Voting Percentage: 100%

AMENDMENT NO. 1  
TO  
DECLARATION OF CONDOMINIUM OWNERSHIP  
OF  
ADENA KNOLLS CONDOMINIUM -- PHASE I-A

The undersigned being one of the Trustees of Adena Knolls Condominium Association, an Ohio corporation, hereby certifies that the attached Resolution was approved by the written affirmative vote of at least seventy-five percent (75%) of the voting power of Adena Knolls Condominium Association.

ADENA KNOLLS CONDOMINIUM ASSOCIATION

By Louis Stile  
Louis Stile, Trustee

STATE OF OHIO        )  
                          ) SS:  
COUNTY OF SUMMIT )

Before me, a Notary Public, in and for said County and State, personally appeared LOUIS STILE, <sup>TRUSTEE</sup> who acknowledged that he did sign the foregoing and that the same was his free act and deed. In witness whereof, I have hereunto set my hand at Akron, Ohio, the 28 day of April, 1989.

C. Grace  
Notary Public

C. GRACE TRUMBULL, Notary Public  
Residence - Summit County  
State Wide Jurisdiction, Ohio  
My Commission Expires May 6, 1991

Richard Jebber  
Richard Jebber

Dennis Sunde  
Dennis Sunde

Roberta Camp  
Roberta Camp

George Zienka  
George Zienka

Marilyn Zienka  
Marilyn Zienka

Eugene Oestreicher  
Eugene Oestreicher

Judith Oestreicher  
Judith Oestreicher

STATE OF OHIO )  
                  ) SS:  
COUNTY OF SUMMIT )

Witness  
Witness

as to all signatures

Before me, a Notary Public, in and for said County and state personally appeared RICHARD JEBBER, DENNIS SUNDE, ROBERTA CAMP, GEORGE ZIENKA, MARILYN ZIENKA, EUGENE OESTREICHER, AND JUDITH OESTREICHER, Who acknowledged that they did sign the foregoing and that the same was their free act and deed. In witness whereof, I have hereunto set my hand at Akron, Ohio, the 2nd day of May, 1989.

C. Grace Thomas  
Notary Public  
C. GRACE THOMAS, Notary Public  
Residence - Summit County  
State Wide Jurisdiction, Ohio  
My Commission Expires May 6, 1991