
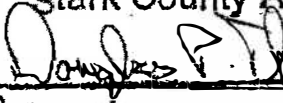
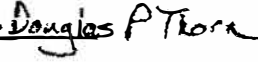


**AMENDMENT TO THE DECEMBER 14, 2004
AMENDED DECLARATION
OF THE
BEAU CHEMIN CONDOMINIUM ASSOCIATION, INC.**

This is to certify that copies of the Amendment to the December 14, 2004 Amended Declaration of the Beau Chemin Condominium Association, Inc. for Beau Chemin Condominiums have been filed with the Auditor of Stark County, Ohio.


Instr: 200612140075853 12/14/2006
P: 1 of 4 F: \$44.00
Rick Campbell 3:48PM COND
Stark County Recorder T20060057161

KIM R. PEREZ
Stark County Auditor


Kim R. Perez DEPUTY
Auditor of Stark County, Ohio

This instrument prepared by:
Robert R. Hunter, Jr.
Hunter & Hunter
520 East Main Street
Alliance, Ohio 44601
330-823-1220

**AMENDMENT TO THE DECEMBER 14, 2004
AMENDED DECLARATION
OF THE
BEAU CHEMIN CONDOMINIUM ASSOCIATION, INC.**

The Declaration of the Beau Chemin Condominium Association was last amended on December 14, 2004.

FIRST AMENDMENT TO AMENDED DECLARATION

There was an error in that Amended Declaration in the Section entitled "Amendments, Section 1: Power to Amend" at page 25 which in the Amended Declaration, reads

Section 1. Power to Amend. Except as otherwise specifically provided herein. additions to, changes in. or amendment of this Declaration (or the other Condominium organizational documents) shall, in addition to the consents required of eligible holders of first mortgage liens. if any, as hereinbefore provided. require the consent of Unit Owners exercising not less than seventy-five percent (75%) of the voting power of Unit Owner. Notwithstanding the foregoing:

(a) the consent of 75% of the Unit Owners shall be required for any amendment effecting a change in:

(i) the boundaries of any Unit,

(ii) the undivided interest in the Common Areas appertaining to a Unit or the liability for common expenses appertaining thereto:

(iii) the number of votes in the Association appertaining to any Unit; or

(iv) the fundamental purposes to which any Unit or the Common Areas is restricted:

The "75% of the Unit Owners" requirement in subsection (a) is not correct and is hereby replaced by "all" so that subsection (a) as corrected reads:

(a) the consent of all Unit Owners shall be required for any amendment effecting a change in:

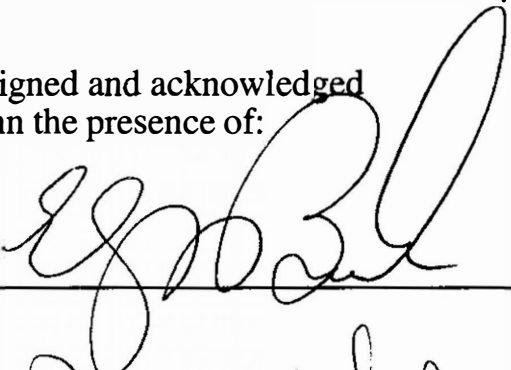
SECOND AMENDMENT TO AMENDED DECLARATION

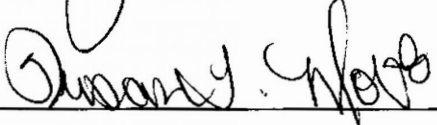
There has been confusion concerning implementing the Notice requirements in the Amended Declaration and prior Declarations. In order to resolve that confusion a new section, "Section 7. Notice" is hereby added to the General Provisions section at page 26 to read as follows:

Section 7. Notice Requirements. Any notice by a Unit Owner to the Condominium Association and/or Board must be made on the President of the Board or the Statutory Agent of the Condominium Association by personal delivery to the President or certified mail. This Notice requirement applies to disputes between Unit Owners pursuant to section Purposes; Restrictions, Section 2 Restrictions, (q) Disputes Between Owners at page 7; Agent for Service at page 11; and General Provisions, Section 2. Actions.


IN WITNESS WHEREOF, the undersigned has caused this instrument to be duly executed on its behalf this 17 day of November 2006.

Signed and acknowledged
inn the presence of:





**BEAU CHEMIN CONDOMINIUM
ASSOCIATION, INC.**

 PRES.

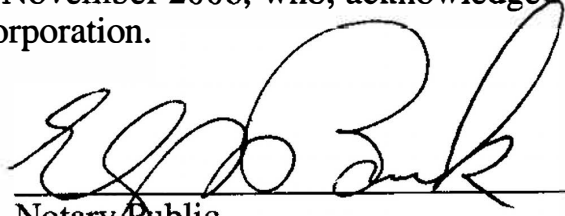
Warren D. Tschantz, President



Instr: 200612140075853
P: 4 of 4 F: \$44.00 12/14/2006
Rick Campbell 3:48PM COND
Stark County Recorder T20060057161

STATE OF OHIO)
) SS:
COUNTY OF STARK)

This instrument was acknowledged before me by Warren D. Tschantz, President of Beau Chemin Condominium Association, Inc an Ohio not for profit corporation in its behalf this 17 day of November 2006, who, acknowledged that said act is its true act and deed of the Corporation.



Notary Public



ELIZABETH A. BURICK Attorney at Law
Notary Public, State of Ohio
My Commission has no expiration date
Section 147.03 R.C.