

Whiteside Abst.

DIANE FRANKOVICH 2P
MACKINAC CO REC. OF DEEDS
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DMH Rec. Date 04/01/99 Time 09:32
RECORDING FEE: 9.00

SECOND AMENDMENT TO MASTER DEED
STONECLIFFE MANOR V

STONECLIFFE DEVELOPMENT COMPANY, INC., a Michigan Corporation whose address is 101 Stonecliffe Road, Mackinac Island, Michigan 49757, being the Developer of Stonecliffe Manor V Condominium, a condominium project established pursuant to the Master Deed thereof, recorded April 3, 1990 in Liber 326, pages 289 through 333, Mackinac County Records, and known as Mackinac County Condominium Subdivision Plat No. 16, amended by a First Amendment to the Master Deed dated December 15, 1992, and recorded in Liber 358, page 188, Mackinac County Records, hereby further amends the Master Deed of Stonecliffe Manor V Condominium pursuant to the authority reserved in the Master Deed, as amended, and pursuant to the provisions of the Michigan Condominium Act, for the purpose of allowing the issuance of an easement for the purpose of golf play reserved to the developer's assigns and the clarification of residential usage for the Units. The Master Deed is amended in the following manner:

1. Article II of the Master Deed is amended by the addition of the following paragraph:

And subject to the following easement for golf play reserved to developer's assigns:

As to Units 6 through 8 - Commencing at the Northwesterly corner of Private Claim 3, Mackinac Island, Mackinac County, Michigan; thence along the Westerly line of said Private Claim 3 S 33°04'16" West 528.28 feet to the most Westerly corner of Lot 1 of Stonecliffe Manor V Condominium as recorded in Liber 326, page 289, Mackinac County Records; thence Southeasterly along the exterior boundary of said Stonecliffe Manor V S 53°22'46" E 282.18 feet to the most Westerly corner of Unit 5 of said Stonecliffe Manor V; thence along the Southwesterly boundary of said Unit 5 S 22°39'44" E 17.50 feet; thence S 50°06'41" E 45.61 feet to the POINT OF BEGINNING; thence S 25°06'01" E 126.78 feet; thence S 33°37'29" E 68.08 feet to the Southerly line of Unit 8 of said Stonecliffe Manor V; thence along the Southerly boundary of said Lot 8 S 83°35'19" W 41.00 feet to the Southwesterly corner of said Unit 8; thence along the exterior boundary of said Stonecliffe Manor V N 22°39'44" W to its intersection with the line between Units 5 and 6 of said Stonecliffe Manor V; thence Northeasterly along the line between Units 5 and 6 to the point of beginning.

As to Unit 9 - Commencing at the Northwesterly corner of Private Claim 3, Mackinac Island, Mackinac County, Michigan; thence along the Westerly line of said Private Claim 3 S 33°04'16"

W 528.28 feet to the most Westerly corner of Lot 1 of Stonecliffe Manor V Condominium as recorded in Liber 326, page 289, Mackinac County Records; thence Southeasterly along the exterior boundary of said Stonecliffe Manor V S 53°22'46" E 282.18 feet to the most Westerly corner of Unit 5 of said Stonecliffe Manor V; thence along the exterior boundary of said Stonecliffe Manor V S 22°39'44" E 240.00 feet to the Northwesterly corner of Unit 9 of said Stonecliffe Manor V and the POINT OF BEGINNING; thence along the Northerly boundary of said Unit 9 N 83°35'19" E 41.00 feet; thence S 58°35'39" E 94.68 feet to the Southeasterly boundary of said Unit 9; thence S 33°20'00" W 114.50 feet to the Southwesterly corner of said Unit 9; thence along the exterior boundry of said Stonecliffe Manor V N 22°39'44" W 152.17 feet to the point of beginning.

2. Article VI, Restrictions of the condominium By-Laws of the First Amendment to the Master Deed of Stonecliffe Manor V shall be amended by the substitution of the following Section 1 for Section 1 currently recorded.

Section 1 Except for Units 6 through 9, of which a portion may be used for golf course purposes, and uses incidental thereto, no Unit in the condominium shall be used for other than residential purposes. Residential purposes may include all those uses provided for under the Hotel Boarding House District with the exception of Boarding Houses, Hotel related commercial, Home occupation and institutional uses.

In all other respects, the original Master Deed of Stonecliffe Manor V Condominium, including the Bylaws and Condominium Subdivision Plan attached thereto respectively as Exhibits "A" and "B" is hereby ratified, confirmed and redeclared.

This instrument is dated March 23, 1999.

WITNESSES:

Daniel J. Litzner
Daniel J. Litzner

Margaret A. Dodson
Margaret A. Dodson

STONECLIFFE DEVELOPMENT COMPANY, INC.

BY: George A. Staffan
GEORGE A. STAFFAN, Its President

MARGARET A. DODSON
Notary Public, State of Michigan
County of Mackinac

My Commission Expires September 24, 2002

STATE OF MICHIGAN)
: SS.

County of Mackinac)

The foregoing Second Amendment to the Master Deed of Stonecliffe Manor V Condominium was acknowledged before me this 26th day of March, 1999 by GEORGE A. STAFFAN, President of Stonecliffe Development Company, Inc., a Michigan Corporation on behalf of said Corporation.

Drafted by:
George A. Staffan
P.O. Box 338
Mackinac Island, MI 49757

Margaret A. Dodson
Notary Public
Mackinac County, Michigan
My Commission Expires: _____