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HANCY HAVILAND
 REGISTER OF DEEDS
 LIVINGSTON COUNTY, MI.
 48843

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**SIXTEENTH AMENDMENT TO MASTER DEED
 OF
 MOON SHADOWS ON RUSH LAKE CONDOMINIUM**

WHEREAS, Moon Shadows on Rush Lake Condominium was established as a residential condominium project in the Township of Hamburg, County of Livingston, State of Michigan, by the recording of a Master Deed on April 2, 1991, in Liber 1463, Pages 923 to 985, and by the recording of a First Amended Master Deed on May 12, 1992, in Liber 1570, Pages 522 to 532, and by the recording of a Second Amended Master Deed in Liber 1944, Pages 97 to 117, and by the recording of a Third Amended Master Deed on September 13, 1996, in Liber 2088, Pages 22 to 30, and by the recording of a Fourth Amended Master Deed on October 29, 1997, in Liber 2242, Pages 10 to 13, and by the recording of a Fifth Amended Master Deed in Liber 2436, Pages 513 to 514, and by the recording of a Sixth Amended Master Deed in Liber 2451, Pages 861 to 862, and by the recording of a Seventh Amended Master Deed in Liber 2436, Pages 594 to 595, and by the recording of an Eighth Amended Master Deed in Liber 2482, Pages 282 to 283, and by the recording of a Ninth Amended Master Deed in Liber 2629, Pages 595 to 596, and by the recording of a Tenth Amended Master Deed in Liber 2664, Pages 407 to 414, and by the recording of an Eleventh Amended Master Deed in Liber 2676, Pages 808 to 809, and by the recording of a Twelfth Amended Master Deed in Liber 2766, Pages 755 to 756, and by the recording of a Thirteenth Amended Master Deed in Liber 2792, Pages 463 to 464, and by the recording of a Fourteen Amended Master Deed in Liber 2987, Pages 921 to 922, and by the recording of a Fifteen Amended Master Deed in Liber 3292, Pages 778 to 782, Livingston County Records, and known as Livingston County Condominium Subdivision Plan No. 28; and,

WHEREAS, Moon Shadows on Rush Lake Condominium is administered by Moon Shadows on Rush Lake Condominium Association, the Michigan non-profit corporation designated to administer the affairs of the project pursuant to said Master Deed; and,

WHEREAS, amendments to the Condominium Bylaws (Exhibit A to the Master Deed) were duly proposed, adopted and approved by the requisite majority of the co-owners in accordance with Article XVI of the Condominium Bylaws and MCL 559.190;

NOW, THEREFORE, the Condominium Bylaws, Article XI, that was attached as Exhibit A to the original Master Deed, is hereby amended as follows:

Section 1. NUMBER AND QUALIFICATION OF DIRECTORS.

The Board of Directors shall be comprised of 5 members all of whom must be members of the Association or officers, partners, trustees, employees or agents of members of the Association. Directors shall serve without compensation.

