

RECORDED

2001 APR 23 A 9:55

NANCY HAVILAND
REGISTER OF DEEDS
LIVINGSTON COUNTY, MI.

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

9/2

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, 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.

Section 2(c)(iv). At each Annual Meeting of the Association, either 2

or 3 directors shall be elected depending upon the number of directors whose terms expire. The term of office of each director shall be 2 years. The directors shall hold office until their successors have been elected and hold their first meeting.

Section 10. SPECIAL MEETINGS. Special meetings of the Board of

Directors may be called by the President on three day's notice to each director, given personally, by mail, telephone or facsimile, which notice shall state the time, place and purpose of the meeting. Special meetings of the Board of Directors shall be called by the President or Secretary in like manner and on like notice on the written request of 3 directors.

In all respects other than as indicated above, the originally recorded and previously amended Master Deed of Moon Shadows on Rush Lake Condominium, including the Bylaws attached thereto as Exhibit A, recorded as aforesaid, is hereby ratified, confirmed and redeclared.

WITNESSES:

MOON SHADOWS ON RUSH LAKE
CONDOMINIUM ASSOCIATION

Rodger Young
RODGER YOUNG

BY: Tania Beach
TANIA BEACH, President

Jim Jablonski
JIM JABLONSKI

STATE OF MICHIGAN)

COUNTY OF Washtenaw) ss.

The foregoing Fifth Amendment to Master Deed of Moon Shadows on Rush Lake Condominium Association was acknowledged before me, a notary public on the 30th day of March, 2001, by Tania Beach, known to me to be the President of Moon Shadows on Rush Lake Condominium Association, a Michigan non-profit corporation, who acknowledged and certified that the foregoing amendment was duly approved by affirmative vote of the co-owners of the Association and that she has executed this Fifth Amendment to Master Deed as her own free act and deed on behalf of the Association.

Pamela Lambert
, Notary Public

Wayne County, Michigan
My commission expires:

PAMELA LAMBERT
Notary Public, Washtenaw County, MI
My Commission Expires Mar. 21, 2002

✓ DRAFTED BY AND WHEN RECORDED
RETURN TO:
D. DOUGLAS ALEXANDER
217 W. ANN ARBOR RD., STE. 212
PLYMOUTH, MI 48170