HIDDEN LAKE ESTATES GEORGETOWN TOWNSHIP, OTTAWA COUNTY, MICHIGAN

FIRST AMENDMENT TO DECLARATION OF RESIDENTIAL USE RESTRICTIONS

KNOW ALL MEN BY THESE PRESENTS, that William D. SHURLOW and Wanda M. Shurlow. Husband and wife, whose address is 6274 28th Street, S.E., Grand Rapids. Michigan 49546 (the "Developer"), being the owners of all of the property in Georgetown Township, Ottawa County. Michigan described on Exhibit "A" attached hereto hereby amend the Declaration of Residential Use Restrictions dated the 21st day of August. 1991 and recorded September 4, 1991 in Liber 1506, Pages 660-675, Ottawa County, Michigan records (the "Declaration") as provided in this First Amendment.

This First Amendment is based upon the following factual recitals:

- A. Section 14.2(b) of the Declaration provides that the Developer may amend Exhibit "A" attached to the Declaration to add adjoining lands which may be designated as subject to the Declaration.
- B. .The lands described on Exhibit "A" attached to this First Amendment are owned by the Developer and adjoin the land described in Exhibit "A" to the Declaration.
- C. The Developer desires to make the lands described on the attached Exhibit "A" subject to the Declaration.
- D. This Amendment shall be effective upon recording as to the additional lands described on Exhibit "A" attached hereto as being newly effective upon such Lots as the initial Declaration of Residential Use Restrictions for those Lots and notice is not required to the Lot Owners in Phase I as described in Exhibit "A" attached to the Declaration because the Declaration is not changed as it affects those Lots.

NOW, THEREFORE, Developer hereby amends Exhibit "A" as attached to the Declaration by adding thereto all of the land described on Exhibit "A" attached to this First Amendment and declares that all Lots included within the land described on Exhibit "A" attached to this First Amendment shall be Lots as defined in the Declaration and shall henceforth be held. sold and conveyed subject to all of the terms and provisions of the Declaration as if a Lot originally subjected to the Declaration.

IN WITNESS WHEREOF the Developer has executed this First Amendment to Declaration of Residential Use Restrictions as of this 23rd of January, 1995.

witnesses (as to both signatures):

William D. Shurlow

Wanda M. Shurlow

STATE OF MICHIGAN)

COUNTY OF KENT) ss.

The foregoing instrument was acknowledged before me this 23rd day of January, 1995, by William D. Shurlow and Wanda M. Shurlow, husband and wife.

This Instrument Prepared By: Shurlow Custom Homes, Inc. 6274- 28th Street, S.E. Grand Rapids, M1 49546

Notary Public, Kent County, MI

My Commission Expires: 8/10/98

EXHIBIT "A"

Lots 52 through 88, inclusive, Hidden Lake Estates No. 2, Section 18, Town 6 North, Range 13 West, Township of Georgetown, Ottawa County, Michigan as recorded in Liber 33 of Plats on Pages 6, 7 and 8.

Lots 89 through 94, inclusive. Hidden Lake Estates No. 2, Section 18, Town 6 North, Range 13 West. Township of Georgetown, Ottawa County, Michigan, as recorded in Liber 33 of Plats on Pages 9 and 10.