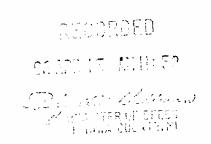
### **AMENDMENTS**

TO

### **DECLARATION OF**



# COVENANTS, CONDITIONS AND RESTRICTIONS

OF

### **TIFFANY SHORES (PHASE #1)**

THESE AMENDMENTS TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS are dated as of the 1st day of November, 1995, and are made and executed by the persons signing this instrument below.

- A. The Declaration of Covenants, Conditions, and Restrictions for the Plat of Tiffany Shores No. 1 was recorded in Liber 1443 at Page 719 on November 5, 1990 (the "Declaration").
- B. Section 3 of Article IV of the Declaration authorizes the owners of a majority of the Lots contained within the Plat to amend the Declaration.

The undersigned, being owners of a majority of the Lots in said Plat, hereby amend the Declaration as follows:

1. Sections 1 and 6 of Article I are amended to state as follows:

Section 1. "Subdivision" shall mean and refer to Tiffany Shores (Phase 1), Tiffany Shores (Phase 2), Tiffany Shores (Phase 3), Tiffany Shores (Phase 4), Tiffany Shores (Phase 5), Tiffany Shores (Phase 6), and Tiffany Shores (Phase 7), according to the recorded plats thereof and all other adjacent lands now owned or hereafter acquired by Declarant or its successors and assigns and hereafter platted as "Tiffany Shores (Phase \_\_\_)." In addition, "Subdivision" shall mean and include lands adjacent to lands then comprising the Subdivision that the owner thereof desires to bring within the definition by recording a written instrument doing so, provided such written consent also evidences the consent of the Association's board of directors and, during the shorter of five (5) years following the recording of this Declaration or so long as Declarant maintains a Certificate of Co-Partnership on file with the Ottawa County Clerk, the consent of the Declarant.

Section 6. "Architectural Committee" shall mean a committee of no fewer than five persons, all of whom are partners of the Declarant or Owners of Lots in the Subdivision, which committee shall be appointed by the Board of Directors of the Association. Notwithstanding the previous sentence, the Declarant, acting by agreement of any two of its

partners, shall retain the right to approve the initial development of a Lot until such time as the Declarant relinquishes such rights in writing or until such time as the approval has been granted to the initial development of all of the Lots in the Subdivision.

2. Sections 4, 5, 12, 17, 18, 20, and 21 of Article II are amended to state as

follows:

Section 4. Other Structures; Vehicles. No structure of a temporary character, trailer, tent, shack, barn, shed, or any other such building shall be placed on any Lot at any time for any purpose whatsoever, whether temporarily or permanently. If dog runs are to be constructed, they shall be attached to the dwelling and must be approved by the Architectural Committee. Notwithstanding any other provision hereof to the contrary, one outbuilding (in the nature of a storage building) per Lot shall be permitted on Lots 6 through 15, so long as all of such outbuilding is located in an area behind the dwelling unit which it is to serve and between two parallel lines extending into the back yard of the Lot from the rear two corners of the dwelling unit, such two lines generally being drawn so as to require the outbuilding to be located directly behind the dwelling unit. To the extent that a dwelling unit is not configured or located on a Lot in a way so as to make such area readily apparent, then the Architectural Committee shall determine the location of such area and the outbuilding.

No all terrain vehicles, boats, personal or other watercraft, motor homes, recreational vehicles, campers, trailers, vehicles of any nature or size bearing signage for any commercial enterprise, old or unlicensed cars, or similar vehicles shall be stored or parked on any Lot (except within a garage located thereon) for a period longer than a cumulative total of fourteen days during any calendar year or for more than forty-eight hours consecutively. No semi-trucks, either trailer or tractor, or both, step-vans, or any vehicles larger than a full size van shall be permitted to be parked in the Subdivision, except temporarily for the purpose of pick-up or delivery.

Section 5. <u>Exterior Materials</u>. The exterior walls of all buildings shall be of any material acceptable to the Architectural Committee. No metal chimney, vent exhaust pipes, or the like shall be permitted to extend through the dwelling's roof and visible to the street. No exposed cement block or asbestos cement shingles will be permitted. All roofs of dwellings shall have a pitch acceptable to the Architectural Committee. Any exceptions to these requirements shall be approved by the Architectural Committee.

Section 12. Fences. No wall or fence shall be constructed on any Lot without the approval of the Architectural Committee, and in no event shall a wall or fence be erected in the front yard of any dwelling other than low profile, decorative walls or fences incorporated into the landscape design and approved by the Architectural Committee. Hedges along rear Lot lines and along side yard Lot lines behind the line formed by the front of the residence upon the Lot are permitted with the approval of the Architectural Committee, but such hedges shall be neatly and properly maintained. In no event shall a wall, fence, or hedge exceed six feet in height.

Section 17. <u>Offensive Activities</u>. No noxious or offensive activity shall be carried on upon any Lot, nor shall anything be done on any Lot which may be or may become an annoyance or nuisance to the neighborhood.

Section 18. <u>Waste</u>. No Lot shall be used or maintained as a dumping ground for rubbish, trash, garbage, or other waste. Such materials shall not be kept on any Lot except in sanitary containers. All equipment for the storage or disposal of such material shall be kept in a clean and sanitary condition. All Lots shall be kept free from accumulations of brush, rubbish, or litter.

Section 20. <u>Swimming Pools</u>. All swimming pools shall be properly fenced in accordance with local and state governmental requirements and be approved by the Architectural Committee.

Section 21. <u>Lines</u>. All electrical service, cable television, and telephone lines shall be placed underground and no outside electrical lines or other lines or wires shall be placed overhead without the approval of the Architectural Committee. No exposed or exterior radio or television transmission or receiving antennas, satellite dishes, or other like devices shall be installed, placed, or maintained on any Lot; provided, however, with the approval of the Architectural Committee, a satellite dish with a diameter of twenty-four inches (24") or less may be installed if not visible from the street(s) along the front or side of any Lot.

## 3. Article III is amended to state as follows:

### ARTICLE III

# ARCHITECTURAL CONTROL

Approval of any matter requiring the consent or approval of the Architectural Committee under this Declaration shall be in advance and in writing. Approval of any matter submitted to the Architectural Committee shall require the affirmative written consent or approval of a majority of the members appointed to the Architectural Committee. In addition to the other matters described in this Declaration as subject to the approval or discretion of the Architectural Committee, the Architectural Committee shall make the final determination of the building and site plan for each Lot, including the location of the dwelling unit, garage, driveway and addition or improvement prior to the commencement of any construction on any Lot.

For any matter submitted to the Architectural Committee for approval, the Owner shall submit one complete set of plans and specifications therefor, in a form satisfactory to the Architectural Committee, showing insofar as is appropriate:

- a. The nature, size, and dimensions of the improvements;
  - b. The exterior color and design;
- c. The location of all existing and planned improvements on the Lot; and
- d. The location of the driveways, all walls and fences, and landscaping.

An Owner may submit preliminary sketches for preliminary approval of any proposed improvement or for preliminary approval of any other matter requiring the approval of the Architectural Committee. Such preliminary approval shall not be binding upon the Architectural Committee.

If at any time an Owner shall have submitted to the Architectural Committee plans and specifications in accordance with this Article III or any other matter requiring the approval of the Architectural Committee and the Architectural Committee has neither approved such plans and specifications or matter within 30 days from the date of submission nor notified the Owner of its objection or refusal to approve within such 30-day period, then such plans and specifications or request shall be deemed to have been approved by the Architectural Committee. If that Owner shall file revised plans and specifications for an improvement or alteration or other matter with the Architectural Committee after receiving objections from the Architectural Committee with respect to the original or prior plans and specifications or matter, and the Architectural Committee has neither approved them nor notified the Owner of further objections within 30 days from the date of resubmission, then such revised

plans and specifications or matter shall be deemed to have been approved by the Architectural Committee.

# 4. Section 1 of Article IV is amended to state as follows:

Section 1. <u>Enforcement</u>. The Declarant, the Association, or any Owner shall have the right to enforce, by any proceeding at law or in equity, all covenants, conditions, and restrictions now or hereafter imposed by the provisions of this Declaration. Failure by the Declarant, the Association, or any Owner to enforce any of the provisions of this Declaration shall in no event be deemed a waiver of the right to do so thereafter.

5. Paragraphs 2.e, 3.b, 4.a, 4.e, 5.a, 5.b, 5.c, and 5.d of Article V are amended to state as follows:

### Section 2. <u>Membership</u>.

e. <u>Annual Meeting</u>. An annual meeting of the members of the Association for the purpose of electing directors shall be held in Ottawa County, Michigan, in July of each year. The time and place of the meeting shall be fixed by the directors.

### Section 3. Board of Directors.

b. <u>Number</u>, <u>Term</u>, <u>and Qualifications</u>. The number of directors shall be determined by the Board of Directors, but shall not be fewer than five. The Board of Directors shall be elected by the members at the annual meeting of the members. Each director shall be a member of the Declarant or of the Association and shall hold office until the next annual meeting of the members or until his or her successor shall have been elected and qualified.

### Section 4. Officers.

a. Officers, Qualifications, and Election. The officers of the Association shall be a President, a Vice President, a Secretary, and a Treasurer. The officers shall be members of the Declarant or of the Association, shall be elected by the Board of Directors, and shall serve for a term of one year. The President and Vice President shall be members of the Board of Directors.

# UBER 2069 PG 141

e. <u>Treasurer</u>. The Treasurer shall receive all Association funds, keep them in a bank approved by the Board of Directors and pay out funds only on notice signed by the Treasurer and by one other officer.

# Section 5. Fees, Dues, and Assessments.

- a. <u>Annual Dues</u>. The annual dues shall be assessed with respect to each Lot, shall be the same for each Lot, and shall be determined by the Board of Directors, provided, however, that no increase greater than \$50 per year may be determined without the affirmative vote of two-thirds of the members entitled to vote. The annual dues shall be payable on January 1 of each year.
- b. <u>Special Assessments</u>. Special assessments may be assessed with respect to each Lot by the affirmative vote of two-thirds of the members entitled to vote at the annual meeting or at a special meeting of the membership.
- C. <u>Default in Payment of Dues or Assessments.</u> If any member is in default in the payment of dues or assessments for a period of thirty days from the date on which such dues, assessments or charges become payable, such member for purposes of voting shall cease to be a member in good standing and shall not be entitled to vote upon any matter submitted to the members for their approval. The Association may impose an interest charge on delinquent dues and assessments. member shall not be reinstated as a member in good standing until he or she has paid the dues, assessments and charges in full. Upon the failure of a member to pay the dues, assessments, or charges after thirty days written notice of such delinquency given by the Association to the member, the amount of the dues, assessments, or charges shall become the joint and several personal obligation of the member at the time the dues or assessments become due and payable in whole or in part, and also a lien on the member's Lot in favor of the Association, and the Association shall have the right to record a notice of claim of lien and initiate proceedings in accordance with the provisions of the laws of the State of Michigan for the foreclosure and enforcement of liens; or, in the event the Association shall not record a lien, it shall have the right to commence an action against such member for the collection of the dues, assessments, or charges in any court of competent jurisdiction.
- d. Assignment of Dues. In the event any member whose dues are paid shall terminate his membership by selling his or her Lot during the year for which such dues are paid, the member shall be entitled to assign to the buyer of the Lot the benefit of the prepaid dues.

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	
Shirley Var Wieser	Com Dunar
Signature	Signature
Shirley Van Wieren	JOANNIE BOUMAN
Print Name	Print Name
Marie Halta	Signature Souman
Margie Hoekstra	Sooth Bouman
Print Name	Print Name
	#/
STATE OF MICHGAN	Lot Number
STATE OF MICHIGAN :	
COUNTY OF OTTAWA :	
The foregoing instrument	
March , 1996,	was acknowledged before me this 12th day of by Joannia Bouman and
Scott Bouman .	and
	Mane Sillain
	Ottawa County, Michigan Ane L. Main  My commission Notary Public, Ottawa County, MI
	My commission Notary Public, Ottawa County, MI
	My Commission Expires 8-7-98
This document prepared by:	After recording return to:
Mark K. Harder	Mark K. Harder
Warner Norcross & Judd LLP	Warner Norcross & Judd LLP
170 College Avenue, Suite 300	170 College Avenue, Suite 300
Holland, Michigan 49423	Holland, Michigan 49423
(616) 396-9800	(616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	
Lavorene Heilse	Signature Van G. Hall
Lavonne Halsey Print Name	Print Name   Frint Name   Print
Miy Weken	Signature
Amy McKenna- Print Name	Print Name
	Lot Number
STATE OF MICHIGAN : : ss COUNTY OF OTTAWA :	
<i>November</i> , 1995, by	acknowledged before me this 3 <sup>nd</sup> day of Phyllis G. Sall and
_ NIA	Mary E. Schroeck, Notary Public
	Ottawa County, Michigan My commission expires: July 5, 1998 MARY E. SCHROECK
This document prepared by: Mark K. Harder Warner Norcross & Judd LLP	After recording return to:  Mark K. Harder  Warner Norcross & Judd LLP  Notary Public, Ottawa County, MI  My Commission Expires July 5, 1998
170 College Avenue, Suite 300 Holland, Michigan 49423 (616) 396-9800	170 College Avenue, Suite 300 Holland, Michigan 49423 (616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	12
MIT-AI	Leve Shrim)
Signature	Signature
Christine A. León	Gene J. Shrym
Print Name	Print Name
Roserta S. Kisel	Albera Los Shin
Signature	Signature
Roberta G. 150011	Deborah H. Shrum
Print Name	Print Name
	4
	Lot Number
STATE OF MICHIGAN :	
: ss COUNTY OF OTTAWA :	
The foregoing instrument  November, 1995  Deborah H. Shrum.	was acknowledged before me this D day of , by Gene J. Showm and
Deborah H. Shrum.	Roberts & Krall
	, Notary Public
	Ottawa County, Michigan
	My commission expires: $5-19-99$
This document prepared by:	After recording return to:
Mark K. Harder	Mark K. Harder
Warner Norcross & Judd LLP	Warner Norcross & Judd LLP
170 College Avenue, Suite 300	170 College Avenue, Suite 300
Holland, Michigan 49423	Holland, Michigan 49423
(616) 396-9800	(616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Mah & Harder	Glew S. Test Band
Signature	
MARK K. HARDER	Signifure  Ylenn S. Rut Kauskas
Print Name	Print Name
Sucer AWall	Bride Kelle
Signature	Signature
Susan A. Wolfe	Barbara Kutkaiskas
Print Name	Print Name
	Lot Number
STATE OF MICHIGAN :	
: ss COUNTY OF OTTAWA :	
The foregoing instrument was a 1995, by	acknowledged before me this 1th day of
Barbara Rutkanskas	Shelley Mast
•	, Notary Public
	Ottawa County, Michigan SHELLEY MAST  My commission expires NOTARY PUBLIC STATE OF MICHIGAN
This downward to	MY COMMISSION EXP. SEPT 11,1997
This document prepared by:  Mark K. Harder	After recording return to:  Mark K. Harder
Warner Norcross & Judd LLP	Warner Norcross & Judd LLP
170 College Avenue, Suite 300 Holland, Michigan 49423	170 College Avenue, Suite 300 Holland, Michigan 49423
(616) 396-9800	(616) 396-9800

1236v1

Witnesses:

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	. 0 1
Mark Kharder	
Signature	Signature
MARK K. HARDER	_ U Jim ( ustst
Print Name	Print Name
Sicen MVELLO	Okining (10th
Signature	Signature
Susan A. Wolfe	ELLIE CUATT
Print Name	Print Name
STATE OF MICHIGAN :	Lot Number
: ss	
COUNTY OF OTTAWA :	
	was acknowledged before me this 7th day of and
Ellie Chatt	Shelley Mast
	, Notary Public Ottawa County, Michigan SHELLEY MAST NOTARY PUBLIC STATE OF MICHIGAN My commission expires: ALLEGAN COUNTY
	MY COMMISSION EXP. SEPT 11,1997
This document prepared by:	After recording return to:
Mark K. Harder	Mark K. Harder
Warner Norcross & Judd LLP	Warner Norcross & Judd LLP
170 College Avenue, Suite 300	170 College Avenue, Suite 300
Holland, Michigan 49423	Holland, Michigan 49423
(616) 396-9800	(616) 396-9800

1236v1

(616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	
12 ach KHarden	- Carriel Devicor
Signature	Signature
MALK K. HARDER	DANIEL J. HENDON
Print Name	Print Name
Signature Skn	There ien Allouder Signature
Print Name	Sharen L. Hendon Print Name
	7
	Lot Number
STATE OF MICHIGAN :	
COUNTY OF OTTAWA :	
	s acknowledged before me this Hay of by Daniel Hendon, and Notary Public Ottawa County, Michigan My commission expires: Notary Public, Ottawa County, MI
	My Commission Expires 8-7-98
This document prepared by:	After recording return to:
Mark K. Harder	Mark K. Harder

1236v1

Warner Norcross & Judd LLP

170 College Avenue, Suite 300

Holland, Michigan 49423

(616) 396-9800

Warner Norcross & Judd LLP

170 College Avenue, Suite 300

Holland, Michigan 49423

(616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Signature  Withesses:  Signature  Manual Manual  Signature	Signature Sames w Lager
DAWN M. SIENK Print Name	JAMES W. SAGER. Print Name
Signature Alferine	Signature K. Sager
mary Alferink Print Name	SUSAN K. SAGER Print Name
	9
STATE OF MICHIGAN : : ss COUNTY OF OTTAWA :	Lot Number
The foregoing instrument was a November, 1995, by Susan K. Sagar.	Ottawa County, Michigan  My commission expires:  Makey Legan, Alekande,  Notary Public, MARY LYNN ALFERINK  Notary Public, Allegan County, MI  My Commission Expires May 13, 1999
This document prepared by: Mark K. Harder Warner Norcross & Judd LLP 170 College Avenue, Suite 300 Holland, Michigan 49423 (616) 396-9800	After recording return to: Mark K. Harder Warner Norcross & Judd LLP 170 College Avenue, Suite 300 Holland, Michigan 49423 (616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	
Kathy Skrin	Comelia Elan Dullege
Signature	Signature
Kathy Skrivan	COENELIUS E. VAN DER WEGE
Print Name	Print Name
Il flink KHarden	Kathleen D Van Dulika
Signature	Signature
MARK K. HARDER	Signature Kathleen D. Van Der Likge
Print Name	Print Name #/0
	<u> </u>
STATE OF MICHIGAN :	Lot Number
: SS	
COUNTY OF OTTAWA :	
The foregoing instrument was a Kathleen Van Ner Wege.  The foregoing instrument was a second	Acknowledged before me this 4th day of Corne Irics Van Der Wege and  Notary Public DIANE L. MAIN
	Ottawa County, Michigan Notary Public, MAIN  My commission expires:  My County Fuel County, MI
	My commission expires: My Commission Expires 8-7-98
This document prepared by:	After recording return to:
Mark K. Harder	Mark K. Harder
Warner Norcross & Judd LLP	Warner Norcross & Judd LLP
170 College Avenue, Suite 300	170 College Avenue, Suite 300
Holland, Michigan 49423	Holland, Michigan 49423
(616) 396-9800	(616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	
While Litherley	$\mathcal{L}$
Signature	Signature OY MARK
MARK K. HARDER	Denise McCormack
Print Name	Print Name
Signature ANDING	Timon Mc Comack Signature
Λ	<u>,</u>
Susan H. Wolte.	JIMROY McCORMACK
Print Name	Print Name
COLUMN OF PROTECTION	Lot Number
STATE OF MICHIGAN :	
COUNTY OF OTTAWA :	
The foregoing instrument, 1996,	was acknowledged before me this 7th day of by Digreg mcCommand and
Danise Mc Cormack.	The state of the s
	_ Sheller & hast
	, Notary Public
	Ottawa County, Michigan SHELLEY MAST INOTARY PUBLIC STATE OF MICHIGAN
	My commission expires: ALLEGAN COUNTY
This document prepared by:	MY COMMISSION EXP. SEPT 11,1997  After recording return to:
Mark K. Harder	Mark K. Harder
Warner Norcross & Judd LLP	Warner Norcross & Judd LLP
170 College Avenue, Suite 300	170 College Avenue, Suite 300
Holland, Michigan 49423	Holland, Michigan 49423
(616) 396-9800	(616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

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T E MICHICAN
F MICHIGAN
EPT 11,1997

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	
The Johela	10 mole B. Melevan
Signature	Signature
Marc Lohela	Damela B. Molenhouse
Print Name	Print Name
Shen Alvold	
Signature	Signature
Susan A. Wolfe	
Print Name	Print Name
	13
	Lot Number
STATE OF MICHIGAN :	
: SS	
COUNTY OF OTTAWA :	
The foregoing instrument was	
	y Panela B. Molenhouse and
— NIA	Shelly Mast
	, Notary Public
	Ottawa County, Michigan SHELLEY MAST  My commission expire NOTARY PUBLIC STATE OF MICHIGAN
	ALLEGAN COUNTY
This decrease 11	MY COMMISSION EXP. SEPT 11,1997
This document prepared by:  Mark K. Harder	After recording return to:
Warner Norcross & Judd LLP	Mark K. Harder
<del></del>	Warner Norcross & Judd LLP
170 College Avenue, Suite 300	170 College Avenue, Suite 300
Holland, Michigan 49423	Holland, Michigan 49423
(616) 396-9800	(616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	
Christial D. Grandyk Signature	Man X Harde Signature
Christine D. Grændyk Print Name	MARK K. HARDER
Signature Source	Signature Marsh
LAURA L. SAENZ Print Name	ANGELA M. HARDER Print Name
	Lot Number
STATE OF MICHIGAN :	
: ss COUNTY OF OTTAWA :	
<u>Dicembel</u> , 1995	was acknowledged before me this who day of by MARK K. HARDER and
Angela M. HARder.	Miotiu D. Groendyk
	Christine D. Groenidy K, Motary Public
	Ottawa County, Michigan
	My commission expires: 9110 1960
This document prepared by:	After recording return to:
Mark K. Harder	Mark K. Harder
Warner Norcross & Judd LLP	Warner Norcross & Judd LLP
170 College Avenue, Suite 300	170 College Avenue, Suite 300
Holland, Michigan 49423	Holland, Michigan 49423
(616) 396-9800	(616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	
Lathy Sknin	Jack Faler
Signature /	Signature
Kathy Skrivan	Jack Faber
Print Name  Signature  Print Name  John Signature	Print Name Excher Faler
Signature	Signature '
Marc Lohela	ESTHER FABER
Print Name	Print Name
	15
	Lot Number
STATE OF MICHIGAN :	
: SS	
COUNTY OF OTTAWA :	
The foregoing instrument was a march, 1996, by Esther Faber.	Jack Faber and Main Notary Public
	Ottawa County, Michigan My commission expires Public, Ottawa County, MI
	My commission expires 8-7-98
This document prepared by:	After recording return to:
Mark K. Harder	Mark K. Harder
Warner Norcross & Judd LLP	Warner Norcross & Judd LLP
170 College Avenue, Suite 300	170 College Avenue, Suite 300
Holland, Michigan 49423	Holland, Michigan 49423
(616) 396-9800	(616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	
M link K Llander Signature	Signature Signature
MARK K. HARDER Print Name	Kcithy Jipan
Signature	Signature
Print Name	Print Name
STATE OF MICHIGAN :	Lot Number
COUNTY OF OTTAWA :	
The foregoing instrument was, 1996, by	acknowledged before me this 7th day of and
	, Notary Public Ottawa County, Michigan
This document prepared by: Mark K. Harder Warner Norcross & Judd LLP 170 College Avenue, Suite 300 Holland, Michigan 49423 (616) 396-9800	My commission expires: SHELLEY MAST NOTARY PUBLIC STATE OF MICHIGAN ALLEGAN COUNTY  After recording return OCOMMISSION EXP. SEPT 11,1997  Mark K. Harder  Warner Norcross & Judd LLP  170 College Avenue, Suite 300  Holland, Michigan 49423  (616) 396-9800

IN WITNESS WHEREOF, the undersigned have executed these Amendments to Declaration of Covenants, Conditions, and Restrictions of Tiffany Shores (Phase #1), as of the date first set forth above.

Witnesses:	1
Deblie Lacomaen Signature	Signature 25. LIC # P 630 792 390 898
Debhie Laarman Print Name	THOMAS J. PRATT Print Name
Delha Pilace Signature	Signature Dr. Lic # P630398 511 749
Debra Pierce Print Name	Print Name
	21 Lot Number
STATE OF MICHIGAN :	
: ss COUNTY OF OTTAWA :	
The foregoing instrument was  November, 1995, by  Jennifer L. Pra++.	acknowledged before me this 44h day of Thomas J. Pra++ and
	Sugarne C. / Joble
	, Notary Public Ottawa County, Michigan SUZANNE C NOBLE
	My commission expires:  SUZANNE C. NOBLE  Notary Public, Ottawa County, MI  SUZANNE C. NOBLE  Notary Public, Ottawa County, MI  And County MI
This document prepared by:	After recording return to:
Mark K. Harder	Mark K. Harder
Warner Norcross & Judd LLP	Warner Norcross & Judd LLP
170 College Avenue, Suite 300	170 College Avenue, Suite 300
Holland, Michigan 49423	Holland Michigan 49423

1236v1

(616) 396-9800

(616) 396-9800