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LIBER 34315 PAGE 630
\$16.00 MISC RECORDING
\$4.00 REMONUMENTATION
10/27/2004 12:23:26 P.M. RECEIPT# 129421
PAID RECORDED - OAKLAND COUNTY
G.WILLIAM CADDELL, CLERK/REGISTER OF DEEDS

**SECOND AMENDMENT TO THE MASTER DEED OF
STONY RIDGE CONDOMINIUM**

THIS SECOND AMENDMENT TO THE MASTER DEED is made and executed on this ___day of October, 2004, by Stony Ridge Condominiums Association, a Michigan nonprofit corporation, whose office is located c/o 47200 Van Dyke Avenue, Shelby Township, MI 48317, hereinafter referred to as the "Association" represented herein by John Bricknell, President of the Association, who is fully empowered and qualified to act on behalf of the Association in pursuance of the Michigan Condominium Act (being Act 59 of the Public Acts of 1978, as amended).

WITNESSETH:

WHEREAS, Stony Ridge Condominium was established pursuant to the Master Deed thereof recorded in Liber 18130, Pages 117-182, and First Amendment thereto recorded in Liber 18954, Pages 687-699, Oakland County Records, and known as Oakland County Condominium Subdivision Plan No. 1096. The Association desires to amend the Condominium Bylaws, Exhibit A of the Master Deed for Stony Ridge Condominium, pursuant to the authority granted by Section 90 of the Michigan Condominium Act, as amended, (MCLA § 559.190, MSA § 26.50(190)), and Article IX of the Master Deed, for the purpose of changing the date of the Annual Meeting of the Association.

This Amendment shall not enlarge the common elements of the existing condominium project, or alter the existing percentages of value in the project.

The Master Deed shall be amended upon recording with the Register of Deeds for Oakland County, as required by Section 73 of the Michigan Condominium Act (MCLA § 559.173, MSA 26.50(173)).

NOW THEREFORE, the following changes are hereby made to the Stony Ridge Condominium Master Deed and Condominium Bylaws:

Article I of Amendment

ARTICLE IX, Section 3 of the Condominium Bylaws for Stony Ridge Condominium, Exhibit A to the Master Deed for Stony Ridge Condominium, shall, upon recording of this Amendment with the Oakland County Register of Deeds, be deleted in its entirety and replaced with the following revised Section 3:

15-11-401-000 end

Section 3. Annual Meetings. Annual meetings of members of the Association shall be held in the month of May each succeeding year at such time and place as shall be determined by the Board of Directors. At such annual meeting, there shall be elected by ballot of the co-owners a Board of Directors in accordance with the requirements of Article XI of these Bylaws. The co-owners may also transact at annual meetings such other business of the Association as may properly come before them.

Article II of Amendment

In all other respects, the original Master Deed of Stony Ridge Condominium, including the Bylaws attached thereto as Exhibit A, and the Condominium Subdivision Plan, attached thereto as Exhibit B, as previously recorded and amended, are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Association has caused this Amendment to be executed the day and year first above written.

Stony Ridge Condominiums Association, a Michigan Non-profit Corporation

By: John P. Bricknell
JOHN BRICKNELL
Its: President

STATE OF MICHIGAN }
 MACOMB }ss
COUNTY OF OAKLAND }

On this 22nd day of October, 2004, the foregoing Second Amendment to the Master Deed of Stony Ridge Condominium was acknowledged before me by John Bricknell, President of Stony Ridge Condominiums Association, a Michigan Nonprofit Corporation, on behalf of and by authority of the Corporation.

Drafted by and return to:
Mark F. Makower, Esq.
Dickinson Wright, PLLC
38525 Woodward Ave., Suite 2000
Bloomfield Hills, Michigan 48304

Patricia Mangum
Notary Public
Acting in MACOMB County, MI
My commission expires: 10/5/06

PATRICIA MANGUM
NOTARY PUBLIC STATE OF MICHIGAN
MACOMB COUNTY
ACTING IN:
MY COMMISSION EXP. OCT. 5, 2006

CERTIFICATION

STATE OF MICHIGAN)
 MACOMB)SS
COUNTY OF ~~OAKLAND~~)

I, Patricia Mangum, being first duly sworn, depose and state as follows:

That I am the Managing Agent of the Stony Ridge Condominiums Association, the corporation named in and which proposed the Second Amendment to the Master Deed of Stony Ridge Condominium.

That the proposed the Second Amendment to the Master Deed of Stony Ridge Condominium was submitted to all owners of units in the Stony Ridge Condominium for the purpose of voting thereon, and that said owners approved said document by a vote of more than two thirds of all owners eligible to vote.

That records of said consents are maintained at the office of the Association located at 47200 Van Dyke Avenue, Shelby Township MI 48317

FURTHER AFFIANT SAYETH NOT.

Patricia Mangum
Patricia Mangum

Acknowledged, subscribed and sworn to before me this 25TH day of October, 2004.

Barbara M. Shanahan
MACOMB, Notary Public
Acting in MACOMB, County, Michigan
My Commission Expires: 12/8/08

