

FIRST AMENDMENT TO MASTER DEED
OF THE LODGE AT EAST BAY

THIS FIRST AMENDMENT TO MASTER DEED is made and executed this 30 day of October, 2003, by The Lodge Group, L.L.C., a Michigan limited liability company (hereinafter referred to as "Developer"), whose address is 321 Woodland Pass, East Lansing, Michigan 48823.

RECITALS:

A. Developer caused the Master Deed for the The Lodge at East Bay to be recorded on May 29, 2003, in Liber 00665, Page 315, in the Office of Antrim County, Michigan Register of Deeds (hereinafter, the "Master Deed").

B. Article VIII of the Master Deed contemplates its amendment and authorizes the Developer to make such amendments.

C. Specifically, Article VIII © reserves to the Developer the right to amend the Master Deed or any of its Exhibits for any of the following purposes without the consent of Co-owners or Mortgagees:

"(1) To modify the locations, types and sizes of unsold Units and the General and/or Limited Common Elements adjoining or appurtenant to unsold Units".

D. As of the date of this First Amendment, the Developer owns all of the Units.

E. The Developer wishes to amend the Condominium Subdivision Plans, Exhibit B to the Master Deed, by changing areas on the third floor adjacent to Unit 301 from limited common elements into part of that Unit 301.

NOW, THEREFORE, Developer hereby amends the Master Deed and Bylaws pursuant to the authority set forth above, as follows:

1. By deleting the following pages from the previously recorded Condominium Subdivision Plans, Exhibit B to the Master Deed, and substituting in their place new pages: Page 1 (cover sheet - no change other than to show that an amendment has occurred) and Page 6, in the form attached hereto.

2. As depicted in the above-referenced sheet (s) to the Plans, Exhibit B, the areas previously shown on the third floor that were limited common elements appurtenant to Unit 301 shall, after this First Amendment, be part of that Units.

3. Upon recording of this First Amendment in the Office of the Antrim County, Michigan Register of Deeds, the Master Deed shall be so amended.

4. In all other respects, the Master Deed, Condominium Bylaws, and Condominium Subdivision Plan remain in full force and effect.

WITNESS:

THE LODGE GROUP, L.L.C.
A Michigan limited Liability Company

Wendy Aldrich

Kenneth C. Fowler, Its Manager