

**FIRST SUPPLEMENT
TO
DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS,
ASSESSMENTS, AND ASSESSMENT LIENS
FOR
OLENTANGY MEADOWS**

THIS FIRST SUPPLEMENT to the DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS, ASSESSMENTS, AND ASSESSMENT LIENS FOR OLENTANGY MEADOWS (the "**First Supplement**") is made as of the 24th day of October 2005, by DOMINION HOMES, INC., an Ohio corporation ("**Developer**").

WHEREAS, on October 28, 2004, Developer filed that certain Declaration of Covenants, Easements, Restrictions, Assessments and Assessment Liens for Olentangy Meadows (the "**Declaration**") recorded at Instrument Number 200400048363 in the office of the Recorder, Delaware County, Ohio;

WHEREAS, pursuant to the terms of the Declaration, Developer reserved the right to annex additional property and to submit any such property to the covenants, easements, restrictions, assessments, assessment liens and other provisions contained in the Declaration;

WHEREAS, Developer is the owner of all the real property located in Delaware County, Ohio, more particularly described in Exhibit A attached hereto and incorporated herein by reference and desires to submit such property to the covenants, easements, conditions, restrictions, assessments, assessment liens and other provisions contained in the Declaration; and

WHEREAS, the real property described in Exhibit A is Additional Property as such term is defined in the Declaration.

NOW THEREFORE, pursuant to the powers reserved in the Declaration, Developer hereby declares that:

1. Additional Property. All the real property described in Exhibit A shall be held, sold, conveyed, encumbered, leased, occupied and improved, subject to the covenants, easements, conditions, restrictions, assessments, assessment liens and other provisions contained in the Declaration as the same is supplemented and amended from time to time, which shall run with the real property described in Exhibit A and shall be binding upon, and inure to the benefit of, all parties now or hereafter having any right, title or interest in such property or any part thereof, and their heirs, personal and legal representatives, successors and assigns.


2. Defined Words and Phrases. Unless otherwise defined herein, capitalized words and phrases herein shall have the meaning assigned to such words and phrases in the Declaration.

3. Effect of Amendment. In the case of conflict between the Declaration and this First Supplement, the terms of this First Supplement shall control. Any term or provision of the Declaration not amended by this First Supplement shall remain the same and in full force and effect.

Delaware County
The Grantor Has Complied With
Section 319.202 Of The R.C.
DATE 11/15/05 Transfer Tax Paid
~~TRANSFERRED OR TRANSFER NOT NECESSARY~~
Delaware County Auditor By:

IN WITNESS WHEREOF, Developer has caused the execution this First Supplement as of the date first above written.

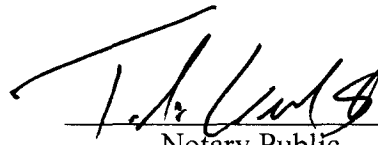
DOMINION HOMES, INC.,
an Ohio corporation

By: 
Joseph A. Sugar III, Vice
President- Land Acquisition

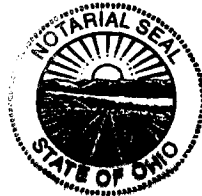
STATE OF OHIO)
) SS:
COUNTY OF FRANKLIN)

The foregoing instrument was acknowledged before me this 24th day of October 2005, by Joseph A. Sugar, III, Vice President-Land Acquisition of Dominion Homes, Inc., an Ohio corporation on behalf of the corporation.

{Seal}


Notary Public

My Commission Expires



T.A. WARD II
Attorney at Law
Notary Public, State of Ohio
My Commission Has No Expiration
Section 147.03 R.C.

200500046626
Filed for Record in
DELAWARE COUNTY, OHIO
ANDREW D BRENNER
11-15-2005 At 09:52 am.
DECLAR SUPP 36.00
OR Book 666 Page 62 - 64

This instrument prepared by:
T.A. Ward II, Esq.
Dominion Homes, Inc.
5000 Tuttle Crossing Boulevard
Dublin, Ohio 43016

200500046626
BRIAN
ALLIANCE TITLE

Provisions contained in any deed or other instrument for the conveyance of a dwelling which restrict the sale, rental or use of the property because of race or color are invalid under federal law and are unenforceable

EXHIBIT AParcel I:

Situated in the State of Ohio, County of Delaware, City of Columbus, and being more particularly described as follows:

Being Lot Numbers Two Hundred Sixty-two (262) through Two Hundred Eighty-five (285), inclusive, of OLENTANGY MEADOWS, SECTION 4, PART 1, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Cabinet 3, Slides 621, 621A and 621B, Recorder's Office, Delaware County, Ohio.

Parcel II:

Situated in the State of Ohio, County of Delaware, City of Columbus, and being more particularly described as follows:

Being Lot Numbers Two Hundred Eighty-six (286) through Two Hundred Ninety-six (296), inclusive, and Three Hundred Seventy-eight (378) through Three Hundred Eighty-seven (387), inclusive, of OLENTANGY MEADOWS, SECTION 4, PART 2, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Cabinet 3, Slides 622 and 622A, Recorder's Office, Delaware County, Ohio.

Parcel III:

Situated in the State of Ohio, County of Delaware, City of Columbus, and being more particularly described as follows:

Being Lot Numbers Three Hundred Twenty-five (325) through Three Hundred Sixty-two (362), inclusive, of OLENTANGY MEADOWS, SECTION 4, PART 3, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Cabinet 3, Slides 623 and 623A, Recorder's Office, Delaware County, Ohio.

Parcel IV:

Situated in the State of Ohio, County of Delaware, City of Columbus, and being more particularly described as follows:

Being Lot Numbers Two Hundred Ninety-seven (297) through Three Hundred Twenty-four (324), inclusive, and Three Hundred Sixty-three (363) through Three Hundred Seventy-seven (377), inclusive, of OLENTANGY MEADOWS, SECTION 4, PART 4, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Cabinet 3, Slides 624 and 624A, Recorder's Office, Delaware County, Ohio.