

200800021191
Filed for Record in
DELAWARE COUNTY, OHIO
ANDREW D BRENNER
07-18-2008 At 03:50 pm.
DECLAR AMEN 40.00
OR Book 857 Page 2240 - 2242

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

200800021191
ALLIANCE TITLE

THIS AMENDMENT TO SECOND SUPPLEMENT to DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS, ASSESSMENTS, AND ASSESSMENT LIENS FOR OLENTANGY MEADOWS (the "**Second Supplement Amendment**") is made as of the 3rd day of August, 2007 by DOMINION HOMES, INC., an Ohio corporation ("**Developer**").

WHEREAS, on March 29, 2006 Developer filed that certain Second Supplement to Declaration of Covenants, Easements, Restrictions, Assessments and Assessment Liens for Olentangy Meadows (the "**Second Supplement**") recorded at Official Record Book 693, Page 2576 in the office of the Recorder, Delaware County, Ohio, supplementing that certain Declaration of Covenants, Easements, Restrictions, Assessments, and Assessment Liens for Olentangy Meadows recorded at Official Record Book 556, Page 257, as previously supplemented by that certain First Supplement to Declaration of Covenants, Easements, Restrictions, Assessments, and Assessment Liens recorded at Official Record Book 666, Page 62 (collectively the "Declaration");

WHEREAS, the real property described in Exhibit A to the Second Supplement, which was annexed and submitted to the covenants, easements, restrictions, assessments and assessment liens and other provisions of the Declaration in accordance with the terms of the Second Supplement, was replatted after the Second Supplement was recorded; and

WHEREAS, Developer now desires to correct the legal description of the real property described in Exhibit A to the Second Supplement to conform to the replatting.

NOW THEREFORE, in order to correct the Declaration as supplemented by the Second Supplement, Developer hereby declares that:

1. Corrected Legal Description. Exhibit A to the Second Supplement hereby is deleted in its entirety and replaced with Exhibit A-1 attached hereto.
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, the Second Supplement and this Second Supplement Amendment, the terms of this Second Supplement Amendment shall control. Any term or provision of the Declaration and the Second

Delaware County
The Grantor Has Complied With
Section 319.202 Of The R.C.
DATE 7/18/08 Transfer Tax Paid _____
~~TRANSFERRED OR TRANSFER NOT NECESSARY~~
Delaware County Auditor By Stines

ALLIANCE TITLE BOX

Supplement not amended by this Second Supplement Amendment shall remain the same and in full force and effect.

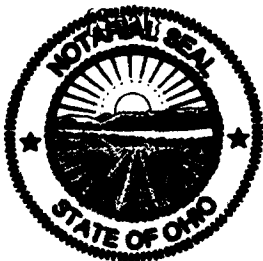
IN WITNESS WHEREOF, Developer has caused the execution this Second Supplement Amendment as of the date first above written.

DOMINION HOMES, INC.,
an Ohio corporation

By: William G. Cornely
William G. Cornely,
Executive Vice President

STATE OF OHIO)
) SS:
COUNTY OF FRANKLIN)

The foregoing instrument was acknowledged before me this 24th day of June, 2008, by William G. Cornely, the Executive Vice President of Dominion Homes, Inc., an Ohio corporation on behalf of the corporation.



AIMEE ETTERLING
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires May 4, 2013

Aimee Etterling
Notary Public
5/4/2013
My Commission Expires

This instrument prepared by:
Steven G. Gentry, Esq.
220 West Bridge Street
Dublin, Ohio 43017
(614) 799-1040

EXHIBIT A-1

ADDITIONAL PROPERTY

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

Being Lots One Hundred Seventy-One (171) through One Hundred Seventy-Three (173), Lots One Hundred Seventy-Five (175) through One Hundred Seventy-Nine (179), Lots One Hundred Eighty-Eight (188) through One Hundred Ninety-Two (192), Lots One Hundred Ninety-Four (194) through One Hundred Ninety-Six (196), Lots One Hundred Ninety-Nine (199) through Two Hundred Two (202), Lots Two Hundred Four (204) through Two Hundred Six (206), Lots Two Hundred Ten (210) through Two Hundred Sixteen (216) and Lot Two Hundred Eighteen (218), each inclusive, of THE RESUBDIVISION OF OLENTANGY MEADOWS, SECTION 2, PART 1 as the same are numbered, labeled and delineated upon the recorded plat thereof, of record in Plat Cabinet 4, Slide 1 (Official Record Volume 800, Page 654), Recorder's Office, Delaware County, Ohio.