

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

200800021192
ALLIANCE TITLE

THIS AMENDMENT TO THIRD SUPPLEMENT to DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS, ASSESSMENTS, AND ASSESSMENT LIENS FOR OLENTANGY MEADOWS (the "**Third 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 Third Supplement to Declaration of Covenants, Easements, Restrictions, Assessments and Assessment Liens for Olentangy Meadows (the "**Third Supplement**") recorded at Official Record Book 696, Page 2251 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, and by that certain Second Supplement to Declaration of Covenants, Easements, Restrictions, Assessments and Assessment Liens for Olentangy Meadows recorded at Official Record Book 693, Page 2576 (collectively the "Declaration");

WHEREAS, the real property described in Exhibit A to the Third 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 Third Supplement, was replatted after the Third Supplement was recorded; and

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

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

1. Corrected Legal Description. Exhibit A to the Third 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 Third Supplement and this Third Supplement Amendment, the terms of ~~this Third Supplement~~ ^{the Declaration} shall control.

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

ALLIANCE TITLE BOX

Amendment shall control. Any term or provision of the Declaration and the Third Supplement not amended by this Third Supplement Amendment shall remain the same and in full force and effect.

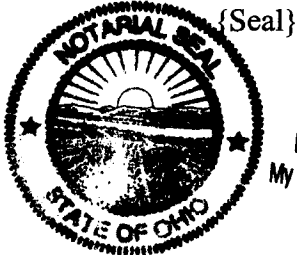
IN WITNESS WHEREOF, Developer has caused the execution this Third Supplement Amendment as of the date first above written.

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
May 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 Two Hundred Nineteen (219) through Two Hundred Twenty-Nine (229) and Lots Two Hundred Thirty-One (231) through Two Hundred Forty-Seven (247), each inclusive, of THE RESUBDIVISION OF OLENTANGY MEADOWS, SECTION 2, PART 2 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 655), Recorder's Office, Delaware County, Ohio.