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 Workflow# 0000150777-0001
 Delaware County, OH
 Melissa Jordan County Recorder
 File# 2017-00028866

Delaware County
 The Grantor Has Complied With
 Section 319.202 Of The R.C.
 DATE 10-9-17 Transfer Tax Paid 0
~~TRANSFERRED OR TRANSFER NOT NECESSARY~~
 Delaware County Auditor By TB

BK **1532** PG **479-482**

PULTE HOMES OF OHIO LLC
 (BOX)
 4900 TUTTLE CROSSING BLVD
 DUBLIN, OH 43016

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

THIS SECOND AMENDMENT to THIRD SUPPLEMENT to DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS, ASSESSMENTS, AND ASSESSMENT LIENS for OLENTANGY MEADOWS (the "Second Amendment") is made as of the 6 day of October, 2017, by PULTE HOMES OF OHIO LLC, a Michigan limited liability company ("Developer" or "Pulte"), successor to Dominion Homes, Inc. ("Dominion").

WHEREAS, Dominion filed that certain Third Supplement to Declaration of Covenants, Easements, Restrictions, Assessments and Assessment Liens for Olentangy Meadows recorded at Official Record Book 696, Page 2251 (the "Original Third Supplement"), as amended by an Amendment to Third Supplement to Declaration of Covenants, Easements, Restrictions, Assessments and Assessment Liens for Olentangy Meadows recorded at Official Record Book 857, Page 2243 (the "First Amendment to Third Supplement"; the Original Third Supplement as amended by the First Amendment to Third Supplement is referred to herein as the "Third Supplement"), supplementing that certain Declaration of Covenants, Easements, Restrictions, Assessments and Assessment Liens for Olentangy Meadows recorded at Official Record Book 556, Page 257, as also supplemented by that certain First Supplement to Declaration of Covenants, Easements, Restrictions, Assessments and Assessment Liens for Olentangy Meadows recorded at Official Record Book 666, Page 62, 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 (which Second Supplement was amended by that certain Amendment to Second Supplement to Declaration of Covenants, Easements, Restrictions, Assessments and Assessment Liens for Olentangy Meadows recorded at Official Record Book 857, Page 2240), and by that certain Fourth Supplement to Declaration of Covenants, Easements, Restrictions, Assessments and Assessment Liens for

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Olentangy Meadows recorded at Official Record Book 1238, Page 2822 (collectively, the “Declaration”);

WHEREAS, the real property described in Exhibit A to the Third Supplement (i.e., Exhibit A-1 to the First Amendment to Third Supplement) incorrectly described Lots 219 through 229 and 231 through 247 as being labeled in that certain plat THE RESUBDIVISION OF A PORTION OF OLENTANGY MEADOWS SECTION 2 PART 2, recorded at Plat Cabinet 4, Slide 1, and Official Record Volume 800, Page 655 (Instrument No. 2007-00024986) Recorder’s Office, Delaware County, Ohio, when only Lots 226 through 229, and 231 through 233 were labeled on such plat;

WHEREAS, Lots 219 through 225 and 234 through 247 were labeled on that certain plat for OLENTANGY MEADOWS SECTION 2 PART 2, recorded at Plat Cabinet 3, Slide 404 (Instrument No. 2004-00034627), Recorder’s Office, Delaware County, Ohio, and such lots should be included in Exhibit A to the Third Supplement;

WHEREAS, Dominion assigned its rights as the “Developer” under the Declaration to Pulte pursuant to that certain Assignment and Assumption Agreement, dated August 22, 2014, recorded at Official Record Volume 1305, Page 2590 (Instrument No. 2014-00022177), Recorder’s Office, Delaware County, Ohio;

WHEREAS, Developer desires to correct the legal description described in Exhibit A to the Third Supplement; and

WHEREAS, pursuant to the provisions of Section 11.3 of the Declaration, Developer may amend the provisions of the Declaration as necessary to correct errors.

NOW THEREFORE, pursuant to the powers reserved in the Declaration, Developer hereby amends the Declaration as follows:

1. **Corrected Legal Description.** Exhibit A to the Third Supplement (i.e., Exhibit A-1 to the First Amendment to Third Supplement) is hereby deleted in its entirety and replaced with Exhibit A-2 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 and this Second Amendment, the terms of this Second Amendment shall control. Any term or provision of the Declaration not amended by this Second Amendment shall remain the same and in full force and effect.

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

PULTE HOMES OF OHIO LLC,
a Michigan limited liability company

By: *Matthew Callahan*
Matthew Callahan
Division Vice President Land Acquisition

STATE OF OHIO)
) SS:
COUNTY OF FRANKLIN)

The foregoing instrument was acknowledged before me this 6 day of October, 2017, by Matthew Callahan, Division Vice President Land Acquisition, Pulte Homes of Ohio LLC, a Michigan limited liability company on behalf of the company.



STEPHEN PECK
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
01-18-2022

Stephen Peck
Notary Public

My Commission Expires

This instrument prepared by:

David G. Gentry, Esq.
Gentry Law Group, LLC
2000 Henderson Road, Suite 355
Columbus, Ohio 43220
(614) 929-5151
david@gentrylawgroup.com

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EXHIBIT A-2

ADDITIONAL PROPERTY

Parcel 1

Situated in the State of Ohio, County of Delaware, and City of Columbus:

Being Lots Two Hundred Nineteen (219) through Two Hundred Twenty-Five (225), inclusive, and Two Hundred Thirty-Four (234) through Two Hundred Forty-Seven (247), inclusive, of OLENTANGY MEADOWS SECTION 2 PART 2, as the same are labeled and delineated upon the recorded plat thereof, of record in Plat Cabinet 3, Slide 404 (Instrument No. 2004-00034627), Recorder's Office, Delaware County, Ohio.

Parcel 2

Situated in the State of Ohio, County of Delaware, and City of Columbus:

Being Lots Two Hundred Twenty-Six (226) through Two Hundred Twenty-Nine (229), inclusive, and Two Hundred Thirty-One (231) through Two Hundred Thirty-Three (233), inclusive, of THE RESUBDIVISION OF A PORTION OF OLENTANGY MEADOWS SECTION 2 PART 2, as the same are labeled and delineated upon the recorded plat thereof, of record in Plat Cabinet 4, Slide 1, and Official Record Volume 800, Page 655 (Instrument No. 2007-00024986) Recorder's Office, Delaware County, Ohio.

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