CERTIFICATE OF AMENDMENT

1997 NOV 12 PM 1:33 DECLARATION OF CONDOMINIUM

RESTRICTO MOV. 16, 1902 VII 277 PG 7 H FEE 13.00

BLUE WATER CONDOMINIUM

We hereby certify that, at an annual meeting of Blue Water Condominium Association held on Jorif 27 1991

at DOUBLEY TOURSHIP HALL THE amendment to the Declaration of Condominium hereinbelow specified and made a part of said Declaration of Condominium being recorded in Ottawa County Recorder's Office Deed Records Volume 313 at Page 364 received sufficient affirmative votes to pass the amendment as required by Article XX of the Declaration of Condominium; and that as a result of the foregoing, and proper notice having been given, said amendment has been duly adopted pursuant to Article XX Section 3 and Article XIX Section 2 of the Declaration of Condominium to-wit:

ARTICLE XX

Section 3. Marina Expansion Time shall now read "Declarant's option to expan, the Condominium Property shall be and hereby is extended an additional seven years being a total of fourteen years from the date the Declaration was filed for record." The balance of said Section remains unchanged.

Signed and acknowledged in the presence of:

BLUE WATER CONDOMINIUM ASSOCIATION

By: / James Stewart,

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STATE OF OHIO, CCUNTY OF OTTAWA, SS:

Before me, the undersigned authority, personally appeared James Patton and James Stewart, President and Vice President, respectively, of Blue Water Condominium Association and after being duly sworn, on oath, severally acknowledged executing the same under the authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal in t state last aforesaid, this $/YH_{\sim}$ day of Mayin the county and 1991.

NOTARY PUBLIC

My commission expires 11-13-92

This instrument prepared by: John A. Focher, Attorney at Law Meyer, Kocher, Loeffler & Wargo Port Clinton, Ohio

blue water#3/amend

CERTIFICATE OF AMENDMENT TO, _____
DECLARATION OF CONDOMINIUM
OF BLUE WATER CONDOMINIUM.

CERTIFICATION

Office of the County Auditor Ottawa County, Ohio

In accordance with Ohio Revised Code Section 5311.06 (B), I hereby certify that a copy of the Certificate of Amendment to Declaration of Condominium of Blue Water Condominium attached to this Certificate has been filed with the Office of the County Auditor, Ottawa County, Ohio.

Dated: November 13, 1992

James R. Snider County Auditor