

FOURTH AMENDMENT TO MASTER DEED

**TORWOOD
WASHTENAW COUNTY CONDOMINIUM
SUBDIVISION PLAN NO. 250**

THIS FOURTH AMENDMENT TO MASTER DEED (“Amendment”) is made this August 3, 2009, by TORWOOD HOMEOWNERS ASSOCIATION, a Michigan non-profit corporation (“Association”), whose address is PO Box 622. Saline, Michigan, 48176.

RECITALS:

A. Torwood Development Company, LLC, a Michigan limited liability company, as developer, made and executed that certain Master Deed dated November 13, 1996 creating Torwood in Washtenaw County, Michigan recorded at Liber 3345, Pages 195 through 253, inclusive, Washtenaw County, Michigan records, as amended by First Amendment to Master Deed of Torwood, dated August 12, 1997 and recorded at Liber 3477, Page 954, Washtenaw County, Michigan records, as amended by Second Amendment to Master Deed of Torwood, dated May 1, 2001 and recorded at Liber 4015, Page 952, Washtenaw County, Michigan records, as amended by Third Amendment to Master Deed of Torwood, dated October 15, 2002 and recorded at Liber 4177, Page 455, Washtenaw County, Michigan records (as amended, the “Master Deed”).

B. In accordance with its rights provided in Article XV of the Master Deed and Article XVI of the By-Laws, attached as Exhibit A to the Master Deed, Association desires to amend the Master Deed as more particularly set forth below.

NOW, THEREFORE, upon the recording hereof, the Master Deed shall be amended as follows:

1. All capitalized terms used herein not otherwise defined herein shall have the meanings set forth for the same in the Master Deed.

2. Article VIII, Section 4 of the By-Laws, attached as Exhibit A to the Master Deed, is hereby deleted in its entirety and replaced with the following:

Section 4. Quorum. A quorum shall constitute a simple majority of the total number of owners qualified to vote present at a meeting of the members of the

Association combined with the number of proxies of qualified owners obtained for such meeting, except for voting on questions specifically required by the Project documents to require a greater quorum. The written vote of any person furnished at or prior to any duly called meeting at which meeting said person is not otherwise present in person or by proxy shall be counted in determining the presence of a quorum with respect to the question upon which the vote is cast.

3. Article XI, Section 3 of the By-Laws, attached as Exhibit A to the Master Deed, is hereby deleted in its entirety and replaced with the following:

Section 3. Powers and Duties. The Board of Directors shall have the powers and duties necessary for the administration of the affairs of the Association and may do all acts and things as are not prohibited by the Project documents or required thereby to be exercised and done by the owners. Beginning in calendar year 2010 and for each year thereafter, the dues for the five principle Directors shall be reduced by one-half. If approved by the majority of Directors, the dues for other officers, such as a committee chairperson, may be reduced by 25%.

4. Article VI, Section 1(e) of the By-Laws, attached as Exhibit A to the Master Deed, is hereby deleted in its entirety and replaced with the following:

(e) Swimming Pools. All swimming pools shall be below ground, except children's play pools, hot tubs and Jacuzzi tubs. For the avoidance of doubt, "children's play pools" shall mean a plastic or rubber basin for filling with water for wading or sitting; and a tank or basin that is less than or equal to one foot deep when completely filled. Furthermore, "swimming pools" shall mean any structure that meets one or more of the following:

- (1) A tank or large artificial basin for filling with water for swimming;
- (2) A tank or basin that is installed in or at ground level;
- (3) Any tank or basin that is deeper than one foot when filled; or
- (4) Any pool requiring one or more of the following: ladders, pumps, filter systems or chlorine.

5. As amended hereby, the Master Deed is hereby restated and republished in its entirety and shall be deemed to be in full force and effect.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, Association has executed this Amendment.

TORWOOD HOMEOWNERS ASSOCIATION,
a Michigan non-profit corporation

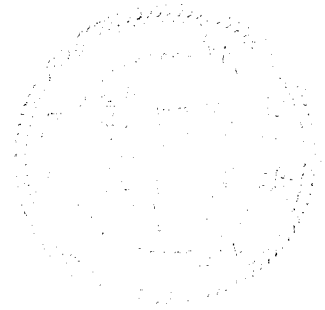
By: Chris Chapin
Name: Chris Chapin
Its: President

STATE OF MICHIGAN)
COUNTY OF Washtenaw) SS.

The foregoing is hereby acknowledged before me this August 03, 2009 by Chris Chapin, the President of Torwood Homeowners Association, a Michigan non-profit corporation, on behalf of said corporation.

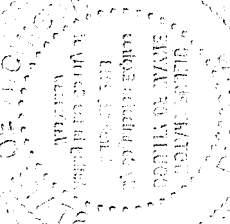
D. Kadaj
NOTARY Public, WAYNE COUNTY, MICHIGAN
Acting in the County of
Washtenaw
My Commission Expires MARCH 12, 2013

DKadaj
Printed Name: D. Kadaj
Notary Public: DKadaj County: ~~Washtenaw~~ Wayne
Acting in Washtenaw County
My commission expires: 3-12-2013



Drafted by and when recorded return to:

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