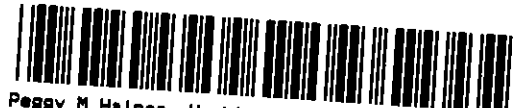




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Washtenaw Co., MI
 Peggy M. Haines
 CLERK
 REGISTER



Peggy M Haines, Washtenaw REST 5598270

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BROMLEY PARK SUBDIVISIONS NO. 1 AND NO. 2

**SECOND AMENDMENT TO DECLARATION
 OF COVENANTS, CONDITIONS AND RESTRICTIONS**

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS ("Second Amendment") is made this 12 day OCTOBER, 2004, by **PULTE LAND COMPANY, LLC**, a Michigan limited liability company, the address of which is 26622 Woodward Avenue, Suite 204, Royal Oak, MI 48067 ("Developer").

R E C I T A L S:

A. In connection with the development of certain real property located in the Township of Superior, County of Washtenaw, State of Michigan, as a residential subdivision known as Bromley Park Subdivision No. 1, the plat thereof recorded in Liber 34, Pages 20 through 33, inclusive, Washtenaw County Records, Developer recorded a certain Declaration of Covenants, Conditions and Restrictions in Liber 4229, Page 965, Washtenaw County Records, as amended by the First Amendment to Declaration of Covenants, Conditions and Restrictions recorded in Liber 4310, Page 710, Washtenaw County Records (together, the "Declaration").

B. In accordance with the provisions of Section 8.1 of the Declaration, Developer desires to amend the Declaration to correct the recording information set forth in the definition of "Community Association Declaration" in Section 1.7 of the Declaration.

NOW, THEREFORE, Developer hereby declares that the Declaration is amended as follows:

1. **Definitions.** The following Definition contained in Article 1 of the Declaration is hereby amended and restated in its entirety as follows:

Section 1.7 "Community Association Declaration" means the Declaration of Covenants, Conditions and Restrictions of the Bromley Park Community Association dated

October 29, 2002, and recorded in Liber 4200, Page 842, Washtenaw County Records, as it may be amended from time to time.

2. **Ratification.** To the extent not modified by this Second Amendment, the terms and provisions of the Declaration shall continue in full force and effect and are hereby ratified. Capitalized terms that are not otherwise defined in this Second Amendment shall have the meanings given to such terms in the Declaration.

THIS AMENDMENT was executed as of the date and year first set forth above.

PULTE LAND COMPANY, LLC,
a Michigan limited liability company

By: [Signature]

Its: RESIDENT MANAGER

STATE OF MICHIGAN)
)ss.
COUNTY OF Oakland)

The foregoing instrument was acknowledged before me this 12th day of October, 2004, by Howard Fingerroot, the ~~MANAGER~~ President of Pulte Land Company, LLC, a Michigan limited liability company, on behalf of the company. MANAGER

Mary Janice Turkewicz
Notary Public, Macomb County County, MI
My Commission Expires: 4-1-2008

DRAFTED BY AND WHEN RECORDED RETURN TO:

Clark G. Doughty, Esq.
Bodman LLP
34th Floor 100 Renaissance Center
Detroit, Michigan 48243
(313) 392-1057

MARY JANICE TURKIEWICZ
NOTARY PUBLIC MACOMB CO., MI
MY COMMISSION EXPIRES Apr 1, 2008
ACTING IN OAKLAND COUNTY, MI