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NANCY ABBOTT
MEDINA COUNTY RECORDER
MEDINA, OH
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MEDINA COUNTY RECORDER

NANCY DONAHUE ABBOTT

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**AMENDMENT TO THE MASTER DECLARATION
OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS
OF
FOX MEADOW**

THIS AMENDMENT TO THE MASTER DECLARATION OF COVENANTS,
CONDITIONS, EASEMENTS AND RESTRICTIONS OF FOX MEADOW is made on the date
hereinafter set forth by Evergreen Land Dev Ltd., an Ohio Corporation (the "Successor Declarant").

W I T N E S S E T H

WHEREAS, Evergreen Land Dev. Ltd (hereinafter Declarant) filed with the Medina
County Recorder on January 11, 1995, at Volume OR1002, Pages 794-874, the Master Declaration of
Covenants, Conditions, Easements and Restrictions of Fox Meadow ("Master Declaration") for certain
real property, as amended and recorded on April 1, 1997 at Volume OR1277, Page 639 et seq, as
amended and recorded on the 26 day of June, 1998 in Instrument
No. 19980R003970

WHEREAS, Declarant, in its sole judgment, shall be entitled from time to time to amend
or modify any of the provisions of the Master Declaration, and

NOW THEREFORE, Declarant hereby deletes subparagraph (d) of Section 9 1 –
Definition of Assessments of ARTICLE IX. ASSESSMENTS and replaces subparagraph (d) with the
following wording

(d) Annual capital additions and improvements and/or capital acquisitions
(but not repairs or replacements) having a total cost in excess of Fifty Thousand Dollars
(\$50,000 00), without in each case the prior approval of the Class "B" Member and the
Personal Vote of at least a majority of the Class "A" Members In case of an emergency
requiring prompt action to avoid further loss, the Master Board shall have the discretion
to expend whatever is necessary to mitigate such loss

2251-1

IN WITNESS WHEREOF, Declarant has affixed its signature below at Medina, Ohio,
this 30th day of September, 2005

WITNESSES:

Cheryl A. Gallucci
Print Name Cheryl A. Gallucci

Sandra Bookman
Print Name: _____

EVERGREEN LAND DEV. LTD.

By: *Joseph Beccia*
Joseph Beccia, President

STATE OF OHIO)
)ss:
COUNTY OF MEDINA)

Sworn to and subscribed before me this 30th day of September, 2005, by
EVERGREEN LAND DEV LTD through its President, Joseph Beccia.

Cheryl A. Gallucci
NOTARY PUBLIC

CHERYL A. GALLUCCI
Notary Public, State of Ohio
My Commission Expires 8-1-06

This instrument prepared by
ARTHUR FOTH, JR
Foth & Foth Co, L P A
Attorneys at Law
11221 Pearl Road
Strongsville, Ohio 44136
(440) 846-0000 office
(440) 846-9770 facsimile

25517

EXHIBIT "A"

FOX MEADOW SUBDIVISION PHASE 1:

Situated in the Township of Montville, County of Medina, State of Ohio and known as being part of Original Montville Township Lot Number 52

SUBLOT NUMBER

PERMANENT PARCEL NUMBER

24	30 11A 18 028
34	30 11A 18 031
35	30 11A 18 032
28A	30 11A 22 002
29	30 11A 22 003
30	30 11A 22 004
31	30 11A 22 005
32	30 11A 22 006
33	30 11A 22 007
60	30 11A 18 057
61	30 11A 18 058
62	30 11A 18 059
64	30 11A 18 061
65	30 11A 18 062
3	30 11A 18 007
4	30 11A 18 008
5	30 11A 18 009
6	30 11A 18 010
7	30 11A 18 011
8	30 11A 18 012
9	30 11A 18 013
10	30 11A 18 014
11	30 11A 18 015
12	30 11A 18 016
13	30 11A 18 017
14	30 11A 18 018
15	30 11A 18 019
16	30 11A 18 020
18	30 11A 18 022
19	30 11A 18 023
20	30 11A 18 024
22	30 11A 18 026
71	30 11A 18 068
72	30 11A 18 069
73	30 11A 18 070
74	30 11A 18 071
75	30 11A 18 072
76	30 11A 18 073
77	30 11A 18 074
78	30 11A 18 075
79	30 11A 18 076
80	30 11A 18 077

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81	30 11A 18 078
82	30 11A 18 079
83	30 11A 18 080
84	30 11A 18 081
85	30 11A 18 082
86	30 11A 18 083

FOX MEADOW SUBDIVISION PHASE 2:

Situated in the Township of Montville, County of Medina, State of Ohio and known as being part of Original Montville Township Lot Numbers 31, 41 42 and 52.

SUBLOT NUMBER

PERMANENT PARCEL NUMBER

103	30 11A 12 086
104	30 11A 12 087
105	30 11A 12 088
106	30 11A 12 089
107	30 11A 12 090
108	30 11A 12 091
109	30 11A 12 092
110	30 11A 12 093
111	30 11A 12 094
112	30 11A 12 095
113	30 11A 12 096
114	30 11A 12 097
115	30 11A 12 098
116	30 11A 12 099
128	30 11A 16 003
129	30 11A 16 004
130	30 11A 16 005
131	30 11A 16 006
132	30 11A 16 007
88	30 11A 17 011
89	30 11A 17 012
90	30 11A 17 013
91	30 11A 17 014
92	30 11A 17 015
93	30 11A 17 016
94	30 11A 17 017
95	30 11A 17 018
120	30 11A 17 021
121	30 11A 17 022
122	30 11A 17 023
123	30 11A 17 024
124	30 11A 17 025
125	30 11A 17 026
126	30 11A 17 027
127	30 11A 17 028
133	30 11A 17 029

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134	30 11A 17 030
135	30 11A 17 031
136	30 11A 17 032
137	30 11A 17 033
138	30 11A 17 034
158	30 11A 17 046
159	30 11A 17 047
160	30 11A 17 048
161	30 11A 17 049
162	30 11A 17 050
163	30 11A 17 051
164	30 11A 17 052
165	30 11A 17 053
166	30 11A 17 054
157	30 11A 17 045
156	30 11A 17 044
155	30 11A 17 043
154	30 11A 17 042
144	30 11A 17 040
143	30 11A 17 039
142	30 11A 17 038
141	30 11A 17 037
140	30 11A 17 036
139	30 11A 17 035
97	30 11A 17 020
96	30 11A 17 019
BLOCK U	30 11A 17 008
20	30 11A 16 031
19	30 11A 16 030
18	30 11A 16 029
17	30 11A 16 028
16	30 11A 16 027
15	30 11A 16 026
14	30 11A 16 025
BLOCK B	30 11A 16 016
153	30 11A 16 015
152	30 11A 16 014
151	30 11A 16 013
150	30 11A 16 012
BLOCK P1	30 11A 12 113
293	30 11A 12 112
292	30 11A 12 111
119	30 11A 12 102
118	30 11A 12 101
117	30 11A 12 100
102	30 11A 12 085
100	30 11A 12 083
99	30 11A 12 082
98	30 11A 12 081
BLOCK O	30 11A 12 077

2551'S

BLOCK A

30 11A 11 041

FOX MEADOW SUBDIVISION PHASE 3:

Situated in the Township of Montville, County of Medina, State of Ohio and known as being part of Original Montville Township Lot Numbers 31, 41 42 and 52

SUBLOT NUMBER

PERMANENT PARCEL NUMBER

BLOCK GG	30 11A 26 009
186	30 11A 22 162
185	30 11A 22 161
180	30 11A 22 160
179	30 11A 22 159
178	30 11A 22 158
176	30 11A 22 156
BLOCK HH	30 11A 22 155
175	30 11A 22 154
BLOCK UU	30 11A 22 151
BLOCK TT	30 11A 22 150
184	30 11A 21 028
183	30 11A 21 027
182	30 11A 21 026
181	30 11A 21 025
174	30 11A 21 024
173	30 11A 21 022
171	30 11A 21 021
BLOCK FF	30 11A 21 018
167	30 11A 21 016
BLOCK II	30 11A 21 013
BLOCK CC	30 11A 21 003
BLOCK BB	30 11A 21 002
BLOCK G	30 11A 21 001
BLOCK F	30 11A 18 088
87	30 11A 18 084
70	30 11A 18 067
69	30 11A 18 066
67	30 11A 18 064
66	30 11A 18 063
59	30 11A 18 056
58	30 11A 18 055
57	30 11A 18 054
56	30 11A 18 053
55	30 11A 18 052
54	30 11A 18 051
53	30 11A 18 050
51	30 11A 18 048
50	30 11A 18 047
49	30 11A 18 046
48	30 11A 18 045

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47	30 11A 18 044
46	30 11A 18 043
45	30 11A 18 042
44	30 11A 18 041
43	30 11A 18 040
41	30 11A 18 038
40	30 11A 18 037
39	30 11A 18 036
38	30 11A 18 035
37	30 11A 18 034
36	30 11A 18 033
23	30 11A 18 027
BLOCK L	30 11A 17 005
1	30 11A 17 002
BLOCK J	30 11A 22 202
BLOCK I	30 11A 22 201
122	30 11A 22 200
121	30 11A 22 199
120	30 11A 22 198
119	30 11A 22 197
118	30 11A 22 196
117	30 11A 22 195
116	30 11A 22 194
115	30 11A 22 193
114	30 11A 22 192
113	30 11A 22 191
112	30 11A 22 190
111	30 11A 22 189
110	30 11A 22 188
109	30 11A 22 187
108	30 11A 22 186
107	30 11A 22 185
106	30 11A 22 184
105	30 11A 22 183
104	30 11A 22 182
103	30 11A 22 181
102	30 11A 22 180
101	30 11A 22 179
100	30 11A 22 178
99	30 11A 22 177
98	30 11A 22 176
97	30 11A 22 175
96	30 11A 22 174
95	30 11A 22 173
94	30 11A 22 172
93	30 11A 22 171
92	30 11A 22 170
91	30 11A 22 169
90	30 11A 22 168
89	30 11A 22 167

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88	30 11A 22 166
87	30 11A 22 165
86	30 11A 22 164
85	30 11A 22 163
72	30 11A 22 094
71	30 11A 22 093
70	30 11A 22 092
59	30 11A 22 091
67	30 11A 22 089
66	30 11A 22 088
65	30 11A 22 087
64	30 11A 22 086
63	30 11A 22 085
62	30 11A 22 084
61	30 11A 22 083
60	30 11A 22 082
59	30 11A 22 081
58	30 11A 22 080
57	30 11A 22 079
56	30 11A 22 078
55	30 11A 22 077
54	30 11A 22 076
53	30 11A 22 075
52	30 11A 22 074
3	30 11A 22 016
BLOCK H	30 11A 22 058
BLOCK G	30 11A 22 057
BLOCK F	30 11A 22 056
29	30 11A 22 050
30	30 11A 22 049
31	30 11A 22 048
32	30 11A 22 047
26	30 11A 22 040
25	30 11A 22 039
24	30 11A 22 038
23	30 11A 22 037
22	30 11A 22 036
19	30 11A 22 033
177	30 11A 22 157
225	30 11A 22 136
224	30 11A 22 135
223	30 11A 22 134
222	30 11A 22 133
221	30 11A 22 132
220	30 11A 22 131
219	30 11A 22 130
218	30 11A 22 129
217	30 11A 22 128
216	30 11A 22 127
170	30 11A 21 020

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169	30 11A 21 019
168	30 11A 21 017
228	30 11A 21 012
227	30 11A 21 011
226	30 11A 21 010
215	30 11A 21 009
213	30 11A 21 007
212	30 11A 21 006
211	30 11A 21 005
210	30 11A 21 004

FOX MEADOW SUBDIVISION PHASE 4:

Situated in the Township of Montville, County of Medina, State of Ohio and known as being part of Original Montville Township Lot Numbers 41 and 52

SUBLOT NUMBER

PERMANENT PARCEL NUMBER

202	30 11A 22 126
201	30 11A 22 125
200	30 11A 22 124
199	30 11A 22 123
187A	30 11A 22 152
BLOCK NN	30 11A 22 144
BLOCK MM	30 11A 22 143
234	30 11A 22 142
233	30 11A 22 141
232	30 11A 22 140
231	30 11A 22 139
230	30 11A 22 138
229	30 11A 22 137
193	30 11A 22 117
192	30 11A 22 116
191	30 11A 22 115
190	30 11A 22 114
189	30 11A 22 113
203	30 11A 18 091
209	30 11A 17 060
208	30 11A 17 059
207	30 11A 17 058
206	30 11A 17 057
205	30 11A 17 056
204	30 11A 17 055
145	30 11A 17 041
149	30 11A 16 011
148	30 11A 16 010
147	30 11A 16 009
146	30 11A 16 008
198	30 11A 22 122
197	30 11A 22 121

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196	30 11A 22 120
195	30 11A 22 119
194	30 11A 22 118

FOX MEADOW HOLLOWES

Situated in the Township of Montville, County of Medina, State of Ohio and known as being part of Original Montville Township Lot Numbers

SUBLOT NUMBER

PERMANENT PARCEL NUMBER

7	30 11A 13 020
6	30 11A 13 019
5	30 11A 13 018
4	30 11A 12 044
3	30 11A 12 043
2	30 11A 12 042
1	30 11A 12 041
1 W MID PT 2.0557 AC	17 03A 01 017
35	30 11A 12 072
20A	30 11A 12 106
34	30 11A 12 071
33	30 11A 12 070
32	30 11A 12 069
31	30 11A 12 068
30	30 11A 12 067
29	30 11A 12 066
28	30 11A 12 065
27	30 11A 12 064
26	30 11A 12 063
24	30 11A 12 061
23	30 11A 12 060
22	30 11A 12 059
18	30 11A 12 055
17	30 11A 12 054
15	30 11A 12 052
12	30 11A 12 049
11A	30 11A 12 048
10A	30 11A 12 047
9	30 11A 12 046
8	30 11A 12 045

COUNTRY LAKE CLUSTER HOME COMMUNITY AT FOX MEADOW

SUBLOT NUMBER

PERMANENT PARCEL NUMBER

68	30 11A 22 090
16A	30 11A 22 153
15A	30 11A 22 109
14A	30 11A 22 108
13A	30 11A 22 107

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84	30 11A 22 106
83	30 11A 22 105
82	30 11A 22 104
81	30 11A 22 103
80	30 11A 22 102
79	30 11A 22 101
78	30 11A 22 100
77	30 11A 22 099
76	30 11A 22 098
75	30 11A 22 097
74	30 11A 22 096
73	30 11A 22 095
51	30 11A 22 073
50	30 11A 22 072
49	30 11A 22 071
48	30 11A 22 070
47	30 11A 22 069
46	30 11A 22 068
45	30 11A 22 067
44	30 11A 22 066
43	30 11A 22 065
42	30 11A 22 064
41	30 11A 22 063
40	30 11A 22 062
39	30 11A 22 061
38	30 11A 22 060
BLOCK D	30 11A 22 054
18	30 11A 22 032
17	30 11A 22 031
12	30 11A 22 025
11	30 11A 22 024
10	30 11A 22 023
9	30 11A 22 022
8	30 11A 22 021
7	30 11A 22 020
6	30 11A 22 019
5	30 11A 22 018
4	30 11A 22 017
2	30 11A 22 015
1	30 11A 22 014

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