

**LANGUAGE TO AMEND THE DECLARATION CREATING AND ESTABLISHING A
PLAN FOR CONDOMINIUM OWNERSHIP UNDER CHAPTER 5311 OF THE
REVISED CODE OF OHIO FOR THE PRESERVE CONDOMINIUM**

The Board of Directors for The Preserve Condominium Unit Homeowners Association proposes that the Declaration Creating and Establishing a Plan for Condominium Ownership Under Chapter 5311 of the Revised Code of Ohio for The Preserve Condominium ("Declaration") and The Preserve Condominium Unit Owners' Association Bylaws ("Bylaws"), Canton, Ohio, be amended as follows:

DELETE BYLAWS ARTICLE I, SECTION 4(a) entitled, "Annual Meeting," in its entirety. Said deletion to be taken from Page 2 of the Bylaws, Exhibit C of the Declaration, as recorded at Stark County Records, Volume 1391, Page 697 et seq.

INSERT a new BYLAWS ARTICLE I, SECTION 4(a) entitled, "Annual Meeting." Said new addition, to be added to Page 2 of the Bylaws, Exhibit C of the Declaration, as recorded at Stark County Records, Volume 1391, Page 697 et seq., is as follows:

(a) Annual Meeting. For the election of the Board of Directors, the presentation of reports, and the transaction of such other business as is set forth in the meeting notice, the Association's annual meeting will be held at a time, at a place, and on a date during the second quarter of each calendar year as the Board of Directors determines and as stated in the meeting notice.

Any conflict between the above provision and any other provisions of the Declaration and Bylaws will be interpreted in favor of this amendment changing the date for holding the annual meeting. The invalidity of any part of the above provision does not impair or affect in any manner the validity or enforceability of the remainder of the provision. Upon the recording of this amendment, only Unit Owners of record at the time of the filing have standing to contest the validity of this amendment, whether on procedural, substantive, or any other grounds. Any challenge to the validity of this amendment must be brought in the court of common pleas within one year of the recording of this amendment.