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**AMENDMENT TO THE CODE OF REGULATIONS
OF
THE BRITTANY POINTE SINGLE FAMILY
DETACHED HOMES ASSOCIATION, INC.**

The Code of Regulations of The Brittany Point Single Family Detached Homes Association, Inc. is hereby amended this 21st day of APRIL, 1999, retroactive to OCTOBER 23, 1997, as follows:

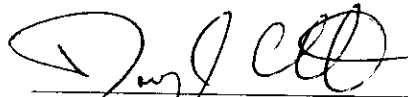


Add to Article VII, Section 7.1.1 ASSESSMENTS EXEMPTION which shall read as follows:

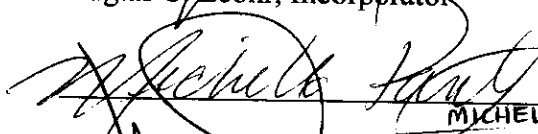
Notwithstanding any other provision, section, subsection, or article contained in this document, the Developer Owner and any other Owner who owns property subject to this Covenant in the ordinary course of business and for the sole purpose of resale of the same, shall be exempt from all assessments, annual, special and otherwise.

The foregoing amendment to the Regulations was approved effective this 21st day of APRIL, 1999, by the undersigned, being the sole incorporator of the Association.

CROSS REF. # 54070308



Douglas C. Lechr, Incorporator




MICHELLE PAINTING

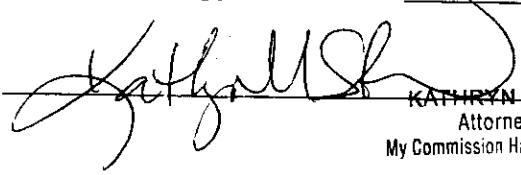


MICHAEL STANEC

Prepared by:

 Kathryn M. Stanec
Attorney at Law
P.O. Box 1493
Medina, OH 44258

Sworn to and subscribed before me this 21st day of APRIL, 1999.



KATHRYN M. STANEC
Attorney at Law
My Commission Has No Expiration Date