

AMENDMENTS TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP
FOR
WARREN PARKWAY CONDOMINIUM PHASE II

PLEASE CROSS MARGINAL REFERENCE WITH THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR WARREN PARKWAY CONDOMINIUM PHASE II RECORDED AT VOLUME 5570, PAGES 557 ET SEQ. OF THE SUMMIT COUNTY RECORDS.

THIS WILL CERTIFY THAT A COPY OF THESE AMENDMENTS TO THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR WARREN PARKWAY CONDOMINIUM PHASE II WERE FILED IN THE OFFICE OF THE FISCAL OFFICER OF SUMMIT COUNTY, OHIO.

DATED: 03/08/24

BY:

KRISTEN M. SCALISE CPA, CFE
FISCAL OFFICER

By: *Katlynn Daniels*
Katlynn Daniels

DOC # 56866845



**AMENDMENTS TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
WARREN PARKWAY CONDOMINIUM PHASE II**

RECITALS

- A.** The Declaration of Condominium Ownership for Warren Parkway Condominium Phase II (the "Declaration") and the Bylaws of Warren Parkway Condominium, Phase II, Owners' Association, Inc., Exhibit B of the Declaration (the "Bylaws"), were recorded at Summit County Records Volume 5570, Pages 557 et seq.
- B.** Ohio Revised Code Section 5311.05(E)(1)(c) authorizes the Board of Directors (the "Board"), without a vote of the Family Unit owners, to amend the Declaration "to bring the Declaration into compliance with this Chapter."
- C.** The Board approved the following matters to be modified (the "Amendments") to bring the Declaration into compliance with Ohio Revised Code Chapter 5311 ("Chapter 5311").
- D.** Each of the changes set forth in these Amendments are based on or in accordance with Chapter 5311.
- E.** The proceedings necessary to amend the Declaration and Bylaws as permitted by Chapter 5311 and the Declaration have in all respects been complied with.

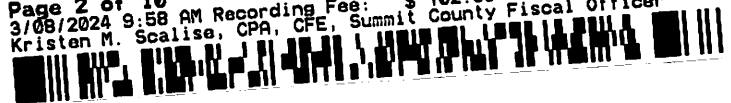
AMENDMENTS

The Declaration of Condominium Ownership for Warren Parkway Condominium Phase II is amended by the Board of Directors as follows:

- (1) INSERT a NEW PARAGRAPH to the end of DECLARATION ARTICLE 18, SECTION C.** Said new addition to the Declaration, as amended at Instrument No. 55473383, is:

The Board will impose the following enforcement procedure for levying enforcement assessments:

- (1) Prior to imposing a charge for damages or an enforcement assessment, the Board will give the Family Unit owner a written notice, which may be in the form of electronic mail to an electronic mail address previously provided by the Family Unit owner in writing, that includes:**



- (a) A description of the property damage or violation;
 - (b) The amount of the proposed charge or assessment;
 - (c) A statement that the Family Unit owner has a right to a hearing before the Board to contest the proposed charge or assessment;
 - (d) A statement setting forth the procedures to request a hearing;
 - (e) A reasonable date by which the Family Unit owner must cure the violation to avoid the proposed charge or assessment.
- (2) **Hearing Requirements:**
- (a) To request a hearing, the Family Unit owner must deliver a written notice to the Board not later than the tenth day after receiving the notice required above. If the Family Unit owner fails to make a timely request for a hearing, the right to that hearing is waived, and the Board may immediately impose a charge for damages or an enforcement assessment.
 - (b) If a Family Unit owner timely requests a hearing, at least seven days prior to the hearing the Board will provide the Family Unit owner with a written notice that includes the date, time, and location of the hearing.
 - (c) The Board will not levy a charge or assessment before holding a properly requested hearing.
- (3) The Board may allow a reasonable time to cure a violation described above before imposing a charge or assessment.
- (4) Within 30 days following a hearing at which the Board imposes a charge or assessment, the Association will deliver a written notice of the charge or assessment to the Family Unit owner.
- (5) The Association will deliver any written notice required above to the Family Unit owner or any occupant of the Unit by personal delivery, by electronic mail, by certified mail, return receipt requested, or by regular mail.

(2) MODIFY THE 1st SENTENCE of the 1st PARAGRAPH of DECLARATION ARTICLE 14, SECTION D. Said modification to the Declaration, as amended at Instrument No. 55473383 is: (new language is underlined)

The Association shall have a continuing lien upon the estate or interest in any Family Unit of the owner thereof and its percentage of interest in the Common Elements, for the payment of the portion of the common expenses chargeable against such Family Unit which remains unpaid for ten (10) days after the same have become due and payable from the time a certificate therefor, subscribed by the President or other designated representative of the Association, is filed with the Recorder of Summit County, Ohio, pursuant to authorization given by the Board of Directors of the Association.

(3) INSERT a NEW PARAGRAPH to the end of BYLAWS ARTICLE V, SECTION 6. Said new addition to the Bylaws is:

The Association, as determined by the Board, is not required to permit the examination and copying of any of the following from books, records, or minutes that contain any of the following:

(a) Information that pertains to Condominium Property-related personnel matters;

(b) Communications with legal counsel or attorney work product pertaining to pending litigation or other Condominium Property-related matters;

(c) Information that pertains to contracts or transactions currently under negotiation, or information that is contained in a contract or other agreement containing confidentiality requirements and that is subject to those requirements;

(d) Information that relates to the enforcement of the Declaration, Bylaws, or Association rules against a Family Unit owner;

(e) Information the disclosure of which is prohibited by state or federal law; or

(f) Records that date back more than five years prior to the date of the request.

(4) MODIFY BYLAWS ARTICLE II, SECTION 1. Said modification to the Bylaws, as amended at Instrument No. 55473383, is: (deleted language is crossed out; new language is underlined)

Section 1. Number and Qualification. The Board of Directors shall consist of five persons, except as otherwise provided, all of whom must be owners or the spouse of an owner of a unit. ~~That notwithstanding, no one (1) unit may be represented by more than one (1) person on the Board at any one (1) time.~~ If a Family Unit owner is not an individual, that Family Unit owner may nominate for the Board of Directors any principal, member of a limited liability company, partner, director, officer, or employee of that Family Unit owner. The majority of the Board will not consist of Family Unit owners or representatives from the same Family Unit unless authorized by a resolution adopted by the Board of Directors prior to the Board majority being comprised of Family Unit owners or representatives from the same Family Unit. If at any time, one bank, savings and loan association, insurance company or other lending institution shall hold mortgages upon more than fifty percent (50%) of the units, such lending institution may designate its representative who shall be a sixth member of the Board of Directors. Such representative need not be an owner or occupier of a unit.

- (5) INSERT A NEW BYLAWS ARTICLE II, SECTION 10 entitled "Actions in Writing Without a Meeting." Said new addition to the Bylaws is:

Section 10. Actions in Writing Without a Meeting. In lieu of conducting a meeting, the Board may take action with the unanimous written consent of the Directors. Those written consents will be filed with the Board meeting minutes.

- (6) INSERT a NEW PARAGRAPH to the end of DECLARATION ARTICLE 9. Said new addition to the Declaration is:

In addition to the above, without a Family Unit owner vote, the Board may amend the Declaration in any manner necessary for any of the following purposes:

A. To meet the requirements of institutional mortgagees, guarantors and insurers of first mortgage loans, the federal national mortgage association, the federal home loan mortgage corporation, the federal housing administration, the veterans administration, and similar institutions;

B. To meet the requirements of insurance underwriters;

C. To bring the Declaration into compliance with the Ohio Condominium Act (Revised Code Chapter 5311);

D. To correct clerical or typographical errors or obvious factual errors in the Declaration or an exhibit to the Declaration;

E. To designate a successor to the person named to receive service of process for the Association. If the Association is incorporated in Ohio, this may be accomplished by filing with the Secretary of State an appropriate change of statutory agent designation;

F. To delete as void, any provision within the Declaration or Bylaws, or in any applicable restriction or covenant, that prohibits, limits the conveyance, encumbrance, rental, occupancy, or use of property subject to Revised Code Chapter 5311 on the basis of race, color, national origin, sex, religion, or familial status; or

G. To permit notices to Family Unit owners, as required by the Declaration or Bylaws, to be sent by electronic mail and, if returned undeliverable, by regular mail, provided the Association has received the prior, written authorization from the Family Unit owner.

Any Family Unit owner who is aggrieved by an amendment to the Declaration that the Board of Directors makes in accordance with the above may commence a declaratory judgment action to have the amendment declared invalid as violative of the above. Any action filed to contest the validity of the amendment must be filed in the appropriate court of common pleas within one year from the date of the recordation of the amendment.

(7) **MODIFY BYLAWS ARTICLE IV, SECTION 10(b).** Said modification to the Bylaws, as amended at Instrument No. 55473383, is: (deleted language is crossed out; new language is underlined)

(b) Commence, defend, intervene in, settle, or compromise any civil, criminal, land use planning or administrative action or proceeding that is in the name of, or threatened against, the Association, the Board, or the Condominium Property, or that involves two or more Owners, impacts zoning, or otherwise and relates to matters affecting the Condominium Property;

(8) **INSERT a NEW DECLARATION ARTICLE 20, SECTION J.** Said new addition to the Declaration is:



J. All notices required or permitted by the Declaration or Bylaws to any Family Unit owner will be in writing and is deemed effectively given if it has been sent by regular U.S. mail, first-class postage prepaid, to their Family Unit address or to another address the Family Unit owner designates in writing to the Board, or delivered using electronic mail subject to the following:

(1) The Association may use electronic mail or other transmission technology to send any required notice only to Family Unit owners, individually or collectively, who have given the Association written consent to the use of electronic mail or other transmission technology. Any Family Unit owner who has not given the Association written consent to use of electronic mail or other transmission technology will receive notices by either regular mail or hand delivered.

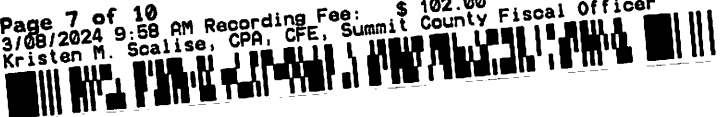
(2) An electronic mail or transmission technology to a Family Unit owner is not considered delivered and effective if the Association's transmission to the Family Unit owner fails, e.g. the Association receives an "undeliverable" or similar message, or the inability to deliver the transmission to the Family Unit owner becomes known to the person responsible for sending the transmission. If the electronic mail or transmission is not delivered or effective, the Association will deliver the notice or other communication to the Family Unit owner by either regular mail or hand delivered.

(9) **MODIFY** the 1st SENTENCE of BYLAWS ARTICLE V, SECTION 3. Said modification to the Bylaws is: (new language is underlined)

The Association shall build up and maintain a reasonable reserve for contingencies and replacement in an amount adequate to repair and replace major capital items in the normal course of operations without the necessity of special assessments, unless the Unit Owners, exercising not less than a majority of the voting power of the Association, waive the reserve requirement in writing annually.

(10) **DELETE** BYLAWS ARTICLE II, SECTION 9 entitled "Fidelity Bonds." in its entirety.

INSERT A NEW BYLAWS ARTICLE II, SECTION 9 entitled "Fidelity Coverage." Said new addition to the Bylaws is:



Section 9. Fidelity Coverage. The Board may maintain blanket fidelity, crime, or dishonesty insurance coverage for any person who controls or disburses Association funds. As used in this section, “person who controls or disburses Association funds” means any individual with authority or access to sign checks, conduct electronic transfers, or otherwise withdraw funds from any Association account or deposit, including the following:

- (a) A management company's principals and employees;
- (b) A bookkeeper;
- (c) The president, secretary, treasurer, any other board member, or employee of the Association.

All of the following apply to the insurance coverage required under this section:

(1) Coverage shall be for the maximum amount of funds that will be in the custody of the Association or its designated agent at any one time plus three months of operating expenses.

(2) The insurance shall be the property of and for the sole benefit of the Association and shall protect against theft, embezzlement, misappropriation, or any other unauthorized taking or loss of Association funds.

(3) The policy shall include in its definition of “employee” the manager and the managing agent of the Association's funds or provide for this inclusion by an endorsement to the policy.

(4) The policy shall name the Association as the insured party and shall include a provision requiring the issuer of the policy to provide a ten-day written notice to the Association's president or manager in the event of cancellation or substantial modification of the policy. The manager or managing agent, if any, of the Association shall be the designated agent on the policy.

(5) If there is a change in the manager or the managing agent of the Association, then within ten days of the effective start date, the new manager or managing agent shall notify the insurer of such change.



Any conflict between the above provisions and any other provisions of the Declaration and Bylaws will be interpreted in favor of the above amendments. The invalidity of any part of the above provision will not impair or affect in any manner the validity or enforceability of the remainder of the provision. Upon the recording of these amendments, only Family 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.

The Warren Parkway Condominium, Phase II, Owners' Association, Inc. has caused the execution of this instrument this 22 day of February, 2024.

WARREN PARKWAY CONDOMINIUM, PHASE II, OWNERS' ASSOCIATION, INC.

By: Theresa Rondini - President
THERESA RONDINI, President

By: Judith Duffield, Treasurer
JUDITH DUFFIELD, Treasurer



STATE OF OHIO)
)
COUNTY OF Summit) SS

BEFORE ME, a Notary Public, in and for the County, personally appeared the above-named Warren Parkway Condominium, Phase II, Owners' Association, Inc., by its President and its treasurer, who acknowledged that they did sign the foregoing instrument, on page 9 of 10, and that the same is the free act and deed of the corporation and the free act and deed of them personally and as such officers.

I have set my hand and official seal this 22nd day of February, 2024.

Alexandra O'Sullivan
NOTARY PUBLIC

Place notary stamp/seal here:



Alexandra O'Sullivan
Notary Public, State of Ohio
My Commission Expires
February 18, 2029

This instrument prepared by:
KAMAN & CUSIMANO, LLC
Attorneys at Law
50 Public Square, Suite 2000
Cleveland, Ohio 44113
(216) 696-0650
ohiocondolaw.com



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AMENDMENTS TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP
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WARREN PARKWAY CONDOMINIUM PHASE II

PLEASE CROSS MARGINAL REFERENCE WITH THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR WARREN PARKWAY CONDOMINIUM PHASE II RECORDED AT VOLUME 5570, PAGE 557 ET SEQ. OF THE SUMMIT COUNTY RECORDS.

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JOHN A. DONOFRIO

DATED: 8-24-07

BY: *Q. Taylor, Deputy Auditor*
 FISCAL OFFICER



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AMENDMENTS TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
WARREN PARKWAY CONDOMINIUM PHASE II

WHEREAS, the Declaration of Condominium Ownership for Warren Parkway Condominium Phase II (the "Declaration") and the By-Laws of Warren Parkway Condominium, Phase II, Owners' Association, Inc. (the "Bylaws"), Exhibit B to the Declaration, were recorded at Summit County Records Volume 5570, Page 557 et seq., and

WHEREAS, Section 5311.05(E)(1) of the Ohio Revised Code, as amended on July 20, 2004, authorizes the Board of Directors, without a vote of the Owners, to amend the Declaration "to bring the Declaration in compliance with this Chapter," and

WHEREAS, the Board of Directors approved the following matters to be modified (the "Amendments") in order to bring the Declaration into compliance with Ohio Revised Code Chapter 5311, and

WHEREAS, the proceedings necessary to amend the Declaration and Bylaws as permitted by Chapter 5311 of the Ohio Revised Code and the Declaration of Condominium Ownership for Warren Parkway Condominium Phase II have in all respects been complied with.

NOW THEREFORE, the Declaration of Condominium Ownership for Warren Parkway Condominium Phase II is hereby amended by the Board of Directors as follows:

- (1) All references in the Declaration and Bylaws to the term "Common Areas" or "Common Areas and Facilities" shall be replaced with the term "Common Elements."
- (2) All references in the Declaration and Bylaws to the term "Limited Common Areas" or "Limited Common Areas and Facilities" shall be replaced with the term "Limited Common Elements."
- (3) All references in the Declaration and Bylaws to the term "Board of Managers" shall be replaced with the term "Board of Directors."
- (4) DELETE DECLARATION ARTICLE 8, entitled "Statutory Agent," in its entirety. Said deletion is to be made on Page 11 of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq.



John A Donofrio, Summit Fiscal Officer

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INSERT a new DECLARATION ARTICLE 8, entitled "Statutory Agent." Said addition, to be made on Page 11 of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows:

8. Statutory Agent. The person to receive service of process for the Association shall be as designated by the Board. This designation will be accomplished by filing with the Ohio Secretary of State the required statutory agent designation form.

(5) INSERT a new DECLARATION ARTICLE 18, SECTION C, entitled "Enforcement Assessments." Said new addition, to be added on Page 25 of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows:

C. Enforcement Assessments. In accordance with Ohio Revised Code Section 5311.081(B)(12), the Board shall have the authority to impose interest and administrative late fees for the late payment of Assessments; impose returned check charges; and, in accordance with the procedure outlined in Ohio Revised Code Section 5311.081(C)(1), impose reasonable enforcement Assessments for violations of the Declaration, the Bylaws, and the rules of the Association, and reasonable charges for damage to the Common Elements.

(6) INSERT a new 2nd PARAGRAPH to the end of DECLARATION ARTICLE 14, SECTION D, entitled "Lien of Association." Said new addition, to be added on Page 17 of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows:

In accordance with Ohio Revised Code Section 5311.18(A)(1)(b), the Association has a lien upon each Family Unit's ownership interest for any unpaid interest, administrative late fees, enforcement Assessments, and collection costs, attorney's fees, and paralegal fees.

(7) INSERT a new 2nd PARAGRAPH to the end of DECLARATION ARTICLE 3, SECTION B(11), entitled "Rental of Family Units." Said new addition, to be added on Page 5 of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows:

In accordance with Ohio Revised Code Section 5311.19(B), the Association may initiate eviction proceedings, pursuant to Chapters 5321 and 1923 of the Revised Code, to evict a tenant. The action shall be brought by the Association, as the Owner's Agent, in the name of the Owner. In addition

to any procedures required by Chapters 5321 and 1923 of the Revised Code, the Association shall give the Owner at least ten days written notice of the intended eviction action. The costs of any eviction action, including reasonable attorney's fees, shall be charged to the Owner and shall be the subject of a special Assessment against the offending Family Unit and made a lien against that Family Unit.

(8) INSERT a new 2nd PARAGRAPH to the end of DECLARATION ARTICLE 14, SECTION A, entitled "General." Said new addition, to be added on Page 16 of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows:

In accordance with Ohio Revised Code Section 5311.18(A)(2), the Association shall credit payments made by a Owner in the following order of priority:

- (1) First, to interest owed to the Association;
- (2) Second, to administrative late fees owed to the Association;
- (3) Third, to collection costs, attorney's fees, and paralegal fees incurred by the Association; and
- (4) Fourth, to the principal amounts the Owner owes to the Association for the common expenses or enforcement Assessments chargeable against the Family Unit.

(9) INSERT a new 2nd PARAGRAPH to BYLAWS ARTICLE V, SECTION 10, entitled "Remedies for Failure to Pay Assessments." Said new addition, to be added on Page 19 of the Bylaws, Exhibit B of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows:

In accordance with Ohio Revised Code Section 5311.081(B)(18), when a Owner is delinquent in the payment of Assessments for more than thirty (30) days, the Board may, by a majority vote, suspend the voting privileges of the owner and/or right of the occupants to use the recreational facilities.

(10) INSERT a new 2nd PARAGRAPH to the end of BYLAWS ARTICLE IV, SECTION 6, entitled "Special Services." Said new addition, to be added on Page 13 of the Bylaws, Exhibit B of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows:

In accordance with Ohio Revised Code Section 5311.081(B)(15), the Board may impose reasonable charges to the Owner for providing copies of the Declaration, Bylaws or amendments thereto as well as reasonable



charges for the handling of re-financing and/or resale documentation, and/or statements of unpaid Assessments.

(11) INSERT a new DECLARATION ARTICLE 3, SECTION B(12), entitled "Owner/Resident Information." Said new addition, to be added on Page 5 of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows:

(12) Owner/Resident Information. In accordance with Ohio Revised Code Section 5311.09(A)(2) and (3), each Owner shall, within thirty (30) days of the recording of this Amendment or within thirty (30) days of title transferring to the Owner, provide to the Association the Owner's and/or all occupants' names, home and business mailing addresses, home and business telephone numbers, and the name, business address and business telephone number of any person who manages the Family Unit as an agent of that Owner. Any change in the information shall be provided to the Board, in writing, within thirty (30) days of said change.

(12) MODIFY the 1st SENTENCE of BYLAWS ARTICLE II, SECTION 1, entitled "Number and Qualification," and INSERT a new SENTENCE thereafter. Said modification, to be made on Page 5 of the Bylaws, Exhibit B of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows: (deleted language is crossed out; new language is underlined)

The Board of Managers shall consist of five persons, except as otherwise provided, all of whom must be owners or the spouse of an owner of a unit. That notwithstanding, no one (1) unit may be represented by more than one (1) person on the Board at any one (1) time.

(13) INSERT a new 2nd SENTENCE to the end of BYLAWS ARTICLE II, SECTION 5, entitled "Regular Meetings." Said new addition, to be added on Page 6 of the Bylaws, Exhibit B of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows:

In accordance with Ohio Revised Code Section 5311.08(A)(4)(a), any Board meeting may be held in person or by any method of communication, including electronic or telephonic communication, provided that each Board member can hear, participate and respond to every other Board member.



(14) INSERT a new SENTENCE to the end of BYLAWS ARTICLE V, SECTION 2, entitled "Preparation of Estimated Budget." Said new addition, to be added on Page 16 of the Bylaws, Exhibit B of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows:

In accordance with Ohio Revised Code Section 5311.21, in the alternative, if the Association has collected a Common Surplus at the end of any fiscal year, the Board may determine that such amount will be applied toward reserves.

(15) INSERT a new BYLAWS ARTICLE IV, SECTION 10, entitled "Powers and Duties." Said new addition to be added on Page 14 of the Bylaws, Exhibit B of the Declaration, as recorded at Summit County Records, Volume 5570, Page 557 et seq., is as follows:

Section 10. Powers and Duties. In accordance with Ohio Revised Code Section 5311.081(B), in addition to all other powers enumerated herein, the Board may exercise all powers of the Association, including the power to do the following:

(a) Hire and fire attorneys, accountants, and other independent contractors and employees that the Board determines are necessary or desirable in the management and/or operation of the Condominium Property and the Association;

(b) Commence, defend, intervene in, settle, or compromise any civil, criminal, or administrative action or proceeding that is in the name of, or threatened against, the Association, the Board, or the Condominium Property, or that involves two or more Owners and relates to matters affecting the Condominium Property;

(c) Enter into contracts and incur liabilities relating to the operation of the Condominium Property;

(d) Adopt rules that regulate the use or occupancy of Family Units, the maintenance, repair, replacement, modification, and appearance of Family Units, Common Elements, and Limited Common Elements when the actions regulated by those rules affect Common Elements or other Family Units;

(e) Grant easements, leases, licenses, and concessions through or over the Common Elements;

(f) Invest excess funds in investments that meet standards for fiduciary investments under Ohio law.



(16) Any conflict between the above provisions and any other provisions of the Declaration and Bylaws shall be interpreted in favor of the above amendments. Upon the recording of these amendments, only Owners of record at the time of such filing shall have standing to contest the validity of these amendments, whether on procedural, substantive or any other grounds, provided further that any such challenge shall be brought in the court of common pleas within one year of the recording of the amendments.

IN WITNESS WHEREOF, the said Warren Parkway Condominium, Phase II, Owners' Association, Inc. has caused the execution of this instrument this 17 day of August, 2007.

WARREN PARKWAY CONDOMINIUM, PHASE II, OWNERS' ASSOCIATION, INC.

By: Paul W. Flynn
PAUL W. FLYNN, its President

() STATE OF OHIO)
) SS
COUNTY OF SUMMIT)

BEFORE ME, a Notary Public, in and for said County, personally appeared the above named Warren Parkway Condominium, Phase II, Owners' Association, Inc., by Paul W. Flynn, its President, who acknowledged that he did sign the foregoing instrument, on Page 7 of 7, and that the same is the free act and deed of said corporation and the free act and deed of him personally and as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Twinsburg, Ohio, this 17th day of August, 2007.

Theresa A. Rondini
NOTARY PUBLIC

This instrument prepared by:
KAMAN & CUSIMANO, Attorneys at Law
2000 Terminal Tower
50 Public Square
Cleveland, Ohio 44113
(216) 696-0650

THERESA A. RONDINI, Notary Public
State of Ohio, (Summit County)
My Commission Expires July 6, 2009

X GW