This Ninth Amendment to the Declaration of HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM is made on or as of the __th Day of January, 2005.

Recitals

A. Homestead at Highland Lakes Condominium is a condominium created pursuant to the provisions of Chapter 531 of the Revised Code of Ohio ("the Condominium Act") by the filing of the Declaration of Homestead at Highland Lakes Condominium and the Drawings thereof, recorded, respectively, as Official Record Volume 189, pages 1504-1547, and Plat Cabinet 2, Slide 715, et seq., both of the records of the Recorder of Delaware County, Ohio, and all amendments thereto.

B. Pursuant to the provisions of Article XVII of the Declaration, and the provisions of the Condominium Act, Declarat, Homestead Highland Lakes, LLC, desires by this amendment to add a portion of the Additional Property to the Condominium, which Additional Property, hereinafter described, meets all of the criteria and qualifications for addition to the Condominium described in that Article.

C. Pursuant to the provisions of a Second Supplemental Amendment of record in Official Record Volume 476, Page 532, et seq., records of the Delaware County Recorder, Unit Owners exercising not less than 75% of the voting power of Unit Owners at that time, amended the Declaration to permit the Declaration to construct and add several additional Unit types, including but not limited to Units with crawl spaces instead of basements.

Declaration

NOW THEREFORE, Declarat, the sole creator of the Condominium and the sole owner of the property hereinafter described to be added to the Condominium, hereby declares the Condominium Property of the Condominium to be expanded by addition of the property hereinafter described, as follows:

1. Definitions. All terms used herein shall have the same meanings as those terms have as used and defined in the Declaration.

2. Additional Property Added. Legal descriptions of the portions of the property added hereby to the Condominium Property, consisting of four parts, Area 1 containing 0.461 acres, more or less, Area 2 containing 0.194 acres, more or less, Area 3 containing 0.324 acres more or less, and Area 4 containing 0.201 acres, more or less, are described in the attachment hereto, marked "Exhibit A", and hereby made a part hereof. A sketch site plan showing the composition of the property added hereby is attached hereto, marked "Exhibit B", and hereby made a part hereof. A plot plan showing the relationship of the property added hereby to the property already a part of the Condominium is attached hereto, marked "Exhibit C", and hereby made a part hereof.

3. Name. The Condominium, as expanded hereby, shall continue to be named "Homestead at Highland Lakes Condominium".

4. Purposes. The purposes of the Condominium shall continue to be as set forth in the Declaration (encompassing the additional property added hereby).

5. Improvement Description. The Additional Property added to the Condominium Property hereby contains three (3) freestanding single-family traditional style residential buildings and expands the Condominium to contain twenty-nine (29) dwelling units, each of which is called a "Unit". The residential buildings are either one story or one and one-half story with an attached two-car garage, a patio, and in some instances a Florida room and a basement. The buildings are of wood frame construction, on a concrete block foundation, with an asphalt shingle roof and an exterior of either concrete product or wood product siding and some brick or stone. The principal materials of which the buildings are constructed are wood, glass, concrete, brick or stone, asphalt shingle, and drywall. In addition, there are green and landscaped areas, private drives and parking areas, and approximately 1,500 square feet one story community building containing a meeting room, restrooms, a kitchen, workout facilities, and several

(continued next page)

CERTIFICATE OF AUDITOR

A copy of this Ninth Amendment to the Declaration for Homestead at Highland Lakes Condominium, together with the Ninth Amendment to the Drawings attached thereto, were filed with this office on January 10th, 2005.

Delaware County Auditor

By

Deputy Auditor

Previsions contained in any deed or other instrument for the conveyance of a dwelling which restrict the sale, rental or use of the property because of race or color are invalid under federal law and are unenforceable.
offices. All improvements on the property added hereby are compatible in terms of quality of construction, principal materials used, and architectural style and design to the improvements now a part of the Condominium Property.

6. **Units.**

   a. **Unit Designations.** The Units added to the Condominium hereby are legally designated on the amendment to the Drawings filed simultaneously herewith, and attached hereto (although the same may be detached herefrom upon filing by the Delaware County Recorder and filed in separate records), labeled “Ninth Amendment to Condominium Drawings of Homeslead at Highland Lakes Condominium,” by a Unit designation, which is a combination of a number corresponding with the numerical portion of the street address of that Unit, a dash (-) and a number corresponding with Declarant’s number of the building in which that Unit is situated. An example of a proper Unit designation is “5540-19.” A listing of the type and composition of all Units that may be in the Condominium is set forth on the exhibit attached hereto, marked “Exhibit D,” and hereby made a part hereof. The Unit designations of the Units added hereby and of each Unit heretofore part of the Condominium is set forth on “Exhibit E” attached hereto and hereby made a part hereof.

   b. **Composition of Units.** The Units added hereby consist of the space in the building designated on the amendment to the Drawings filed simultaneously herewith with that Unit’s Unit designation, including and excluding, as appropriate, those same items as are described and defined in the description of Unit types on Exhibit D and in the Declaration. The type of each Unit is shown on the attached Exhibit E. Floor plan layout and elevation drawings for each Unit added hereby are shown on the amendment to the Drawings filed simultaneously herewith.

   c. **Unit Locations.** The locations of the Units added hereby are shown on the amendment to the Drawings filed simultaneously herewith, and are also shown on Exhibit B. The Unit has direct access to Common Elements leading directly to Aston Grove Drive, a public street.

7. **Common and Limited Common Elements.**

   a. **Common Elements.** All of the additional property hereby added hereto, including all of the land and all improvements thereon and appurtenances thereto, except those portions labeled or described herein or in the amendment to the Drawings filed herewith as a part of a Unit, are Common Elements.

   b. **Limited Common Elements.** Those portions of the Common Elements that are added hereby that are labeled or designated as “limited common elements” on the amendment to the Drawings filed herewith are Limited Common Elements. These Limited Common Elements consist of a driveway area immediately in front of the garage serving that Unit, one or more unenclosed porches in some instances, one or more patio and/or yard areas and the improvements within those areas (except improvements that serve other Units), in some instances, and a yard area around the Unit. In each case, a Limited Common Element is reserved for the exclusive use of the Unit or Units which those improvements are designated to serve.

   c. **Undivided Interests.** The undivided interest in the Common Elements of each Unit in the Condominium, as expanded hereby, and as thereby allocated and reallocated, are as designated on the attached Exhibit E, and, in each case, is based on a par value for each type of Unit that is set forth on Exhibit D. These par values have been assigned on the basis of various factors, including fair market values, replacement costs, relative size, and simplicity. Undivided interests have been adjusted at thousandths of a percent, in Declarant’s discretion, so that the total of undivided interests equals exactly 100.00%. This exhibit supersedes, in its entirety, Exhibit C of the Declaration, and all amendments thereto. The Common Elements shall be owned by the Unit owners as tenants in common, and ownership thereof shall remain undivided. No Unit owner may waive or release any rights in the Common Elements. Further, the undivided interest of a Unit in the Common Elements shall not be separated from the Unit to which it appertains.

8. **Effects of Expansion.** Upon the filing for record of this amendment to the Declaration adding additional property to the Condominium Property:

   a. the added portion shall thereafter be subject to and benefited by all of the terms and provisions of the Declaration, to the same extent and with the same effect as if that added portion had been provided herein as constituting part of the Condominium Property, that is, the rights, easements, covenants, restrictions and assessment plan set forth therein shall run with, and benefit the added portion in the same manner, to the same extent, and with the same force and effect as the terms of the Declaration apply to the Condominium Property;

   b. the owner or owners of the added portion shall thereupon become members, to the same extent, with the same effect, subject to the same obligations, and imbued with the same rights, as all other members; and

Book 577, Page 869, File Number-00001928
c. in all other respects, all of the provisions of the Declaration shall include and apply to such additional portion, and to the owners, mortgagees and lessees thereof, with equal meaning and of like force and effect.

IN TESTIMONY WHEREOF, the undersigned has executed and acknowledged this instrument this __/__/2005 day of January 2005.

HOMESTEAD HIGHLAND LAKES, LLC.,
an Ohio limited liability company

By [Signature]
Kathleen Foster, Vice-President

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

This instrument was acknowledged before me by Kathleen Foster, the Vice-President of Homestead Highland Lakes, LLC., an Ohio limited liability company, on behalf of said limited liability company, this __/__/2005 day of January, 2005.

[Signature]
LAURA McLOUGHLIN
Notary Public, State of Ohio

This instrument prepared by Calvin T. Johnson, Jr., attorney at law, Loveland & Brosius, LLC, 50 West Broad Street, Columbus, Ohio 43215-5917.
EXHIBIT A

NINTH AMENDMENT
DECLARATION OF CONDOMINIUM
HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM

Legal Description, Property Added
Area 1 (0.461 acres)

Situate in the State of Ohio, County of Delaware, Township of Genoa, lying in Farm Lot No. 13, Section 2, Township 3 North, Range 17 West, United States Military Lands and being part of an original 37.521 acre tract conveyed to Homestead Highland Lakes, LLC., by deed of record in Official Record 86, Page 350, records of the Recorder’s Office, Delaware County, Ohio and being more particularly described as follows:

**Begin for reference**, at an iron pin found in the northerly right-of-way line of Alston Grove Drive (60 feet-wide) at a common corner of said original 37.521 acre tract and Lot No. 5888 of “The Oaks at Highland Lakes”, a subdivision of record in Plat Cabinet 2, Slide 608

Thence North 02°50’08” East, a distance of 105.46 feet, along the line common to said original 37.521 acre tract and Lot No. 5888, to an iron pin set to the **Point of True Beginning**;

Thence North 02°50’08” East, a distance of 103.46 feet, along the line common to said original 37.521 acre tract and Lot No. 5888, to an iron pin found at a southwesterly corner of “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-SECOND AMENDMENT” (0.219 acres), a condominium plat of record in Plat Cabinet 3, Slide 49;

Thence South 86°26’25” East, a distance of 184.04 feet, along the southerly lines of said “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-SECOND AMENDMENT” (0.219 acres), “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-FIRST AMENDMENT” (0.129 acres), a condominium plat of record in Plat Cabinet 3, Slide 24 and “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM” (0.778 acres), a condominium plat of record in Plat Cabinet 2, Slide 715, to an iron pin found;

Thence the following four (4) courses and distances along the westerly lines of said “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM” (0.778 acres);

1. South 03°33’35” West, a distance of 26.00 feet, to an iron pin found at a point on a curve;

2. Along a curve to the right having a central angle of 89°56’10”, a radius of 15.00 feet, an arc length of 23.55 feet, a chord bearing South 41°24’30” East, and a chord length of 21.20 feet, to an iron pin found at a point of tangency;

3. South 03°33’35” West, a distance of 62.56 feet, to an iron pin set;

4. North 86° 24’ 33” West, a distance of 197.71 feet, to the **Point of Beginning**. Containing 0.461 acres, more or less, and being subject to all easements, restrictions, and rights-of-way of record.
EXHIBIT A (Continued)

NINTH AMENDMENT
DECLARATION OF CONDOMINIUM
HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM

Legal Description, Property Added
Area 1 (0.461 acres)

The bearings hereon are based on the grid bearing of North 33°53'06" East for the centerline of Worthington Road in the Ohio State Plane coordinate system, North Zone, as determined by a series of GPS observations on September 14, 1999.

R.D. ZANDE & ASSOCIATES, INC.

Carl F. Puritz III
Registered Surveyor No. S-6598

12-27-04
Date

Page 2 of 7
EXHIBIT A (Continued)

NINTH AMENDMENT
DECLARATION OF CONDOMINIUM
HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM

Legal Description, Property Added
Area 2 (0.149 acres)

Situate in the State of Ohio, County of Delaware, Township of Genoa, lying in Farm Lot No. 13, Section 2, Township 3 North, Range 17 West, United States Military Lands and being part of an original 37.521 acre tract conveyed to Homestead Highland Lakes, LLC., by deed of record in Official Record 86, Page 350, records of the Recorder's Office, Delaware County, Ohio and being more particularly described as follows:

Begin for Reference at an iron pin found at the southwesterly corner of "HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-SECOND AMENDMENT" (0.250 acres), a condominium plat of record in Plat Cabinet 3, Slide 49, said iron pin also being at a common corner of said "HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-SECOND AMENDMENT" (0.250 acres) and "HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-FOURTH AMENDMENT" (2.146 acres), a condominium plat of record in Plat Cabinet 3, Slide 168;

Thence the following two (2) courses and distances along the southerly line of said "HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-SECOND AMENDMENT" (0.250 acres):

1. Along a curve to the right having a central angle of 89°59'55", a radius of 15.00 feet, an arc length of 23.56 feet, a chord bearing North 48°33'38" East, and a chord length of 21.21 feet, to an iron pin found at a point of tangency;

2. South 86°26'25" East, a distance of 60.00 feet, to an iron pin found, said iron pin also being the Point of True Beginning for the herein described tract;

Thence South 86°26'25" East, a distance of 80.00 feet, along the southerly lines of said "HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-SECOND AMENDMENT" (0.250 acres) and said "HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-FOURTH AMENDMENT" (2.146 acres), to an iron pin found at a point of curvature;

Thence the following two (2) courses and distances along the westerly lines of said "HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-FOURTH AMENDMENT" (2.146 acres):

1. Along a curve to the right having a central angle of 90°00'00", a radius of 15.00 feet, an arc length of 23.56 feet, a chord bearing South 41°26'25" East, and a chord length of 21.21 feet, to an iron pin found at a point of tangency;

2. South 03°33'35" West, a distance of 45.00 feet, to an iron pin set;

Thence North 86°26'25" West, a distance of 110.00 feet, over and across said original 37.521 acre tract, to an iron pin set in an easterly line of said "HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-FOURTH AMENDMENT" (2.146 acres)

Thence the following two (2) courses and distances along the easterly lines of said "HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-FOURTH AMENDMENT" (2.146 acres);
EXHIBIT A (Continued)

NINTH AMENDMENT
DECLARATION OF CONDOMINIUM
HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM

Legal Description, Property Added
Area 2 (0.149 acres)

1. North 03°33'35" East, a distance of 45.00.00 feet, to an iron pin found at a point on a curve;

2. Along a curve to the right having a central angle of 90°00'00", a radius of 15.00 feet, an arc length of 23.56 feet, a chord bearing North 48°33'35" East, and a chord length of 21.21 feet, to the Point of True Beginning. Containing 0.149 acres, more or less, and being subject to all easements, restrictions, and rights-of-way of record.

The bearings hereon are based on the grid bearing of North 33°53'06" East for the centerline of Worthington Road in the Ohio State Plane coordinate system, North Zone, as determined by a series of GPS observations on September 14, 1999.

R.D. ZANDE & ASSOCIATES, INC.

[Signature]
Carl F. Purtz III
Registered Surveyor No. S-6598

Page 4 of 7
EXHIBIT A (Continued)

NINTH AMENDMENT
DECLARATION OF CONDOMINIUM
HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM

Legal Description, Property Added
Area 3 (0.324 acres)

Situates in the State of Ohio, County of Delaware, Township of Genoa, lying in Farm Lot No. 13, Section 2, Township 3 North, Range 17 West, United States Military Lands and being part of an original 37.521 acre tract conveyed to Homestead Highland Lakes, LLC., by deed of record in Official Record 86, Page 350, records of the Recorder’s Office, Delaware County, Ohio and being more particularly described as follows:

Beginning at an iron pin found at the northeasterly corner of “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-FIFTH AMENDMENT” (1.873 acres), a condominium plat of record in Plat Cabinet 3, Slide 184, said iron pin also being in the southerly line of a 20.99 acre tract conveyed to Harold B. and Joan C. Derstine by deed of record in Deed Volume 498, Page 644;

Thence North 89°12'17" East, a distance of 58.67 feet, along the southerly line of said 20.99 acre tract, to an iron pin found at a northwesterly corner of “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-SIXTH AMENDMENT” (0.340 acres), a condominium plat of record in Plat Cabinet __, Slide __;

Thence South 03°33'35" West, a distance of 243.74 feet, along a westerly line of said “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-SIXTH AMENDMENT” (0.340 acres), to an iron pin found;

Thence North 86°26'25" West, a distance of 58.50 feet, along a northerly line of “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-THIRD AMENDMENT” (0.536 acres), a condominium plat of record in Plat Cabinet 3, Slide 144, to an iron pin found at a southeasterly corner of said “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-FIFTH AMENDMENT” (1.873 acres);

Thence North 03°33'35" East, a distance of 239.28 feet, along the easterly line of said “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-FIFTH AMENDMENT” (1.873 acres), to the Point of Beginning. Containing 0.324 acres, more or less, and being subject to all easements, restrictions, and rights-of-way of record.

The bearings hereon are based on the grid bearing of North 33°53'06" East for the centerline of Worthington Road in the Ohio State Plane coordinate system, North Zone, as determined by a series of GPS observations on September 14, 1999.

R.D. ZANDE & ASSOCIATES, INC.

[Signature]
12-29-04
Date

Carl F. Purtz III
Registered Surveyor No. S-6598
EXHIBIT A (Continued)

NINTH AMENDMENT
DECLARATION OF CONDOMINIUM
HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM

Legal Description, Property Added
Area 4 (0.201 acres)

Situaten in the State of Ohio, County of Delaware, Township of Genoa, lying in Farm Lot No. 13, Section 2, Township 3 North, Range 17 West, United States Military Lands and being part of an original 37.521 acre tract conveyed to Homestead Highland Lakes, LLC., by deed of record in Official Record 86, Page 350, records of the Recorder's Office, Delaware County, Ohio and being more particularly described as follows:

Beginning at an iron pin found at the northeasterly corner of “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-THIRD AMENDMENT” (0.536 acres), a condominium plat of record in Plat Cabinet 3, Slide 144, said iron pin also being in the southerly line of a 20.99 acre tract conveyed to Harold B. and Jean C. Derstine by deed of record in Deed Volume 498, Page 644;

Thence North 89°12'17" East, a distance of 49.77 feet, along the southerly line of said 20.99 acre tract, to an iron pin found at a northwesterly corner of “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-EIGHTH AMENDMENT” (0.200 acres), a condominium plat of record in Plat Cabinet __, Slide ___;

Thence South 03°33'35" West, a distance of 178.69 feet, along a westerly line of said “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-EIGHTH AMENDMENT” (0.200 acres), to an iron pin found in a northerly line of “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-FOURTH AMENDMENT” (0.405 acres), a condominium plat of record in Plat Cabinet 3, Slide 168;

Thence the following two (2) courses and distances along the northerly lines of said “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-FOURTH AMENDMENT” (0.405 acres);

1. North 86°26'25" West, a distance of 47.13 feet, to an iron pin found at a point of curvature;

2. Along a curve to the left having a central angle of 03°46'20", a radius of 38.00 feet, an arc length of 2.50 feet, a chord bearing North 88°19'35" West, and a chord length of 2.50 feet, to an iron pin found in the easterly line of said “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-THIRD AMENDMENT” (0.536 acres);

Thence North 03°33'35" East, a distance of 174.99 feet, along the easterly line of said “HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM-THIRD AMENDMENT” (0.536 acres), to the Point of Beginning. Containing 0.201 acres, more or less, and being subject to all easements, restrictions, and rights-of-way of record.
EXHIBIT A (Continued)

NINTH AMENDMENT
DECLARATION OF CONDOMINIUM
HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM

Legal Description, Property Added
Area 4 (0.201 acres)

The bearings hereon are based on the grid bearing of North 33°53'06" East for the centerline of Worthington Road in the Ohio State Plane coordinate system, North Zone, as determined by a series of GPS observations on September 14, 1999.

R.D. ZANDE & ASSOCIATES, INC.

[Signature]

Date

 Carl F. Purtz III
Registered Surveyor No. S-6598
## Unit Types:

### Devon
- **Type:** Unit containing two bedrooms, two baths, kitchen, living room and dining area, and a two car attached garage at street level, a basement, and contains approximately 3,016 gross interior square feet. In addition, some Units may have a screened porch or sunroom containing an additional 120 gross interior square feet.

### Salem
- **Type:** Unit containing three bedrooms, two baths, kitchen, with dining area, laundry room and a two car attached garage at street level, a basement, and contains approximately 3,128 gross interior square feet. In addition, some Units may have a screened porch or sunroom containing an additional 202 gross interior square feet.

### Devonshire
- **Type:** Unit containing three bedrooms, two baths, kitchen, living room and dining area, and a two car attached garage at street level, a basement, and contains approximately 3,131 gross interior square feet. In addition, some Units may have a screened porch and/or Florida room containing an additional 126 gross interior square feet, and/or a sun room containing an additional approximately 171 gross interior square feet.

### Cassingham
- **Type:** Unit containing three bedrooms, two baths, kitchen with dining area, living room, laundry room, and a two car attached garage at street level, a basement, and contains approximately 3,454 gross interior square feet. In addition, some Units may have a screened porch or Florida room containing an additional 168 gross interior square feet.

### Waltham
- **Type:** Unit containing three bedrooms, two baths, a kitchen with dining area, living room, eating area, laundry room, and a two car attached garage at street level, a basement, and contains approximately 3,485 gross interior square feet. As an option, some Units may have an additional living area containing an additional approximately 140 gross interior square feet. In addition, some Units may have a screened porch and/or Florida room containing either an additional 174, 177 or 275 gross interior square feet.

### Somerset
- **Type:** Unit containing a bedroom, one and one-half baths, a laundry room, kitchen, living room, and a two car attached garage at street level, a bedroom, a bath, and a loft on the partial second level, a basement, and contains approximately 3,456 gross interior square feet. As an option, some Units may have an optional bedroom containing an additional approximately 350 gross interior square feet. In addition, some Units may have a screened porch and/or Florida room containing an additional 241 gross interior square feet.

### Brandon
- **Type:** Unit containing a bedroom, one and one-half baths, kitchen, great room, laundry room, breakfast/study area, and a two car attached garage at street level, two bedrooms and a bath on the partial second level, a basement, and contains approximately 3,405 gross interior square feet. In addition, some Units may have one or more sun room, screened porches, and/or Florida rooms containing either an additional 178, 182, or 262 gross interior square feet.

### Fairfield
- **Type:** Unit containing a bedroom, one and one-half baths, kitchen, living room with dining area, laundry room, and a two car attached garage at street level, two bedrooms and a bath on the partial second level, a basement, and contains approximately 3,525 gross interior square feet. In addition, some Units may have a screened porch and/or Florida room containing an additional 169 gross interior square feet. Some Units may have a three car garage in lieu of a two car garage and contain an additional 216 gross interior square feet. In addition, some Units may have an extended master bedroom containing an additional 111 gross interior square feet.
Unit Types:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hampton</td>
<td>Unit containing a bedroom, one and one-half baths, living room, study, kitchen with dining area, laundry room, and a two car attached garage at street level, two bedrooms and a bath on the partial second level, a basement, and contains approximately 3,522 gross interior square feet. Some Units may also have an optional extension of the owners' suite containing an additional 127 gross interior square feet. In addition, some Units may have a screened porch containing an additional 216 gross interior square feet and/or Florida room containing an additional 120 or 216 gross interior square feet. Some Units may have a three car garage in lieu of a two car garage and contain an additional 216 gross interior square feet. In addition, some Units may have an extended master bedroom containing an additional 100 gross interior square feet.</td>
</tr>
<tr>
<td>Ashton</td>
<td>Unit containing three bedrooms, two baths, dining room, kitchen, living room, laundry room, and a two car attached garage at street level, one bedroom on the partial second level, a basement, and contains approximately 3,844 gross interior square feet. In addition, some Units may have a screened porch and/or Florida room containing an additional 168 gross interior square feet.</td>
</tr>
<tr>
<td>Lexington</td>
<td>Unit containing a bedroom, one and one-half baths, a laundry room, kitchen, living room, and a two car attached garage at street level, a bedroom, a bath, and a loft on the partial second level, a basement, and contains approximately 3,420 gross interior square feet. In addition some Units may have an optional family room containing an additional 427 gross interior square feet, an optional bedroom containing an additional 350 gross interior square feet, and/or an optional enclosed or screened porch and/or Florida room containing an additional approximately 241 gross interior square feet.</td>
</tr>
<tr>
<td>Cambridge</td>
<td>Unit containing three bedrooms, two baths, kitchen, laundry room, dining area, and a two car attached garage at street level, a basement, and contains approximately 3,580 gross interior square feet. Some Units may have an optional enclosed or screened porch containing an additional approximately 120 gross interior square feet, and/or a screened porch or Florida Room containing an additional approximately 278 gross interior square feet. In addition, some Units may have an option family room containing an additional approximately 260 gross interior square feet.</td>
</tr>
<tr>
<td>Croyden</td>
<td>Unit containing a bedroom, one and one-half baths, laundry room, kitchen, dining area, and a two car attached garage at street level, two bedrooms and a bath on the partial second level, a basement, and contains approximately 3,850 gross interior square feet. Some Units may have an optional enclosed or screened porch containing an additional approximately 120 gross interior square feet, and/or a screened porch or Florida Room containing an additional approximately 278 gross interior square feet. In addition, some Units may have an option family room containing an additional approximately 280 gross interior square feet.</td>
</tr>
<tr>
<td>Darby</td>
<td>Unit containing a bedroom, one and one-half baths, laundry room, kitchen, dining area, and a two car attached garage at street level, two bedrooms and a bath on the partial second level, a basement, and contains approximately 3,750 gross interior square feet. Some Units may have an optional enclosed or screened porch containing an additional approximately 180 gross interior square feet, and/or a screened porch or Florida Room containing an additional approximately 278 gross interior square feet.</td>
</tr>
<tr>
<td>Norwich</td>
<td>Unit containing three bedrooms, two baths, laundry room, kitchen, dining area, and a two car attached garage at street level, two bedrooms and a bath on the partial second level, a basement, and contains approximately 3,180 gross interior square feet. Some Units may have an option enclosed or screened porch containing an additional approximately 120 gross interior square feet or a screened porch or Florida room containing an additional approximately 276 gross interior square feet. In addition, some Units may have an option family room containing an additional approximately 278 gross interior square feet.</td>
</tr>
</tbody>
</table>

2 of 3
EXHIBIT D (Continued)

NINTH AMENDMENT
DECLARATION OF CONDOMINIUM
HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM

Unit Types:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Devonshire (with crawl)</td>
<td>Unit containing three bedrooms, two baths, kitchen, living room and dining area, and a two car attached garage at street level, and contains approximately 2,129 gross interior square feet. In addition, some Units may have a screened porch or sunroom containing an additional approximately 125 gross interior square feet.</td>
</tr>
<tr>
<td>Hampton (with crawl)</td>
<td>Unit containing a bedroom, one and one-half baths, living room, study, kitchen with dining area, laundry room, and a two car attached garage at street level, two bedrooms and a bath on the partial second level, and contains approximately 2,737 gross interior square feet. In addition, some Units may have a screened porch or sunroom containing an additional 173 gross interior square feet. In addition, some Units may have an extended master suite containing an additional approximately 100 gross interior square feet. Some Units may have a three car garage in lieu of a two car garage and contain an additional 216 gross interior square feet. In addition, some Units may have an extended master bedroom containing an additional 100 gross interior square feet.</td>
</tr>
<tr>
<td>Lexington (with crawl)</td>
<td>Unit containing a bedroom, one and one-half baths, great room, kitchen, dining area, and a two car attached garage at street level, two bedrooms and a bath on the partial second level, and contains approximately 2,286 gross interior square feet. Some Units may have an optional enclosed or screened porch containing an additional approximately 144 gross interior square feet.</td>
</tr>
<tr>
<td>Carlyle</td>
<td>Unit containing two bedrooms, two and one-half baths, kitchen with dining area, great room, laundry room, an oversized two car garage at street level, a loft and one bath on the partial second level, a partial basement, and contains approximately 3,760 gross interior square feet. Some Units may have an optional sun room or screened porch containing an additional approximately 150 gross interior square feet.</td>
</tr>
<tr>
<td>Carlyle (with crawl)</td>
<td>Unit containing two bedrooms, two and one-half baths, kitchen with dining area, great room, laundry room, an oversized two car garage at street level, a loft and one bath on the partial second level, and contains approximately 2,507 gross interior square feet. Some Units may have an optional sun room or screened porch containing an additional approximately 150 gross interior square feet.</td>
</tr>
<tr>
<td>Ashton (modified)</td>
<td>Unit containing three bedrooms, two baths, dining room, kitchen, great room, laundry room, hobby room, and a two car attached garage at street level, one bedroom, a loft, and a bath on the partial second level, a basement, and contains approximately 3,631 gross interior square feet. In addition, some Units may have a screened porch or sunroom containing an additional 174 gross interior square feet.</td>
</tr>
</tbody>
</table>

* Some units have partial finished basements and/or sunrooms.

II. Par Values:

<table>
<thead>
<tr>
<th>Unit Type</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Devon, Salem, Devonshire, Cassingham, Waltham, Lexington</td>
<td>1.00</td>
</tr>
<tr>
<td>Devonshire (with crawl), Hampton (with crawl), Lexington (with crawl)</td>
<td>1.00</td>
</tr>
<tr>
<td>Carlyle (with crawl)</td>
<td>1.00</td>
</tr>
<tr>
<td>Somerset, Brandon, Ashton, Norwich, Ashton (Modified)</td>
<td>1.05</td>
</tr>
<tr>
<td>Darby, Cambridge, Croyden, Fairfield, Hampton, Carlyle</td>
<td>1.10</td>
</tr>
</tbody>
</table>
EXHIBIT E

NINTH AMENDMENT DECLARATION OF CONDOMINIUM
HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM

Unit Information

I. EXISTING UNITS:

<table>
<thead>
<tr>
<th>Unit Designation</th>
<th>Type</th>
<th>Par Value</th>
<th>Undivided Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>5550-3*</td>
<td>Fairfield(1)</td>
<td>1.10</td>
<td>3.601%</td>
</tr>
<tr>
<td>5544-4</td>
<td>Brandon(2)</td>
<td>1.05</td>
<td>3.437</td>
</tr>
<tr>
<td>5143-2</td>
<td>Ashton(3)</td>
<td>1.05</td>
<td>3.437</td>
</tr>
<tr>
<td>5131-1</td>
<td>Lexington(4)</td>
<td>1.00</td>
<td>3.273</td>
</tr>
<tr>
<td>5557-13</td>
<td>Hampton(5)</td>
<td>1.10</td>
<td>3.601</td>
</tr>
<tr>
<td>5253-16</td>
<td>Waltham(6)</td>
<td>1.00</td>
<td>3.273</td>
</tr>
<tr>
<td>5577-22</td>
<td>Fairfield</td>
<td>1.10</td>
<td>3.601</td>
</tr>
<tr>
<td>5567-23</td>
<td>Devonshire</td>
<td>1.00</td>
<td>3.273</td>
</tr>
<tr>
<td>5546-38</td>
<td>Hampton(7)</td>
<td>1.10</td>
<td>3.601</td>
</tr>
<tr>
<td>5554-37</td>
<td>Ashton</td>
<td>1.05</td>
<td>3.437</td>
</tr>
<tr>
<td>5215-26</td>
<td>Fairfield</td>
<td>1.10</td>
<td>3.601</td>
</tr>
<tr>
<td>5283-30</td>
<td>Hampton</td>
<td>1.10</td>
<td>3.601</td>
</tr>
<tr>
<td>5162-5</td>
<td>Waltham(8)</td>
<td>1.00</td>
<td>3.273</td>
</tr>
<tr>
<td>5156-6</td>
<td>Devonshire</td>
<td>1.00</td>
<td>3.273</td>
</tr>
<tr>
<td>5149-7</td>
<td>Hampton(9)</td>
<td>1.10</td>
<td>3.601</td>
</tr>
<tr>
<td>5142-8</td>
<td>Lexington(10)</td>
<td>1.00</td>
<td>3.273</td>
</tr>
<tr>
<td>5136-9</td>
<td>Cassingham(11)</td>
<td>1.00</td>
<td>3.273</td>
</tr>
<tr>
<td>5130-10</td>
<td>Hampton(12)</td>
<td>1.10</td>
<td>3.601</td>
</tr>
<tr>
<td>5541-11</td>
<td>Fairfield</td>
<td>1.10</td>
<td>3.601</td>
</tr>
<tr>
<td>5549-12</td>
<td>Devonshire</td>
<td>1.00</td>
<td>3.273</td>
</tr>
<tr>
<td>5233-15</td>
<td>Ashton(13)</td>
<td>1.05</td>
<td>3.437</td>
</tr>
<tr>
<td>5540-19</td>
<td>Hampton(14)</td>
<td>1.10</td>
<td>3.601</td>
</tr>
<tr>
<td>5238-26</td>
<td>Fairfield(15)</td>
<td>1.10</td>
<td>3.601</td>
</tr>
<tr>
<td>5292-27</td>
<td>Fairfield(16)</td>
<td>1.05</td>
<td>3.437</td>
</tr>
<tr>
<td>5292-33</td>
<td>Ashton(17)</td>
<td>1.00</td>
<td>3.273</td>
</tr>
<tr>
<td>5273-29</td>
<td>Carlyle (with crawl)(18)</td>
<td>1.00</td>
<td>3.273</td>
</tr>
</tbody>
</table>

II. UNITS ADDED HEREBY:

<table>
<thead>
<tr>
<th>Unit Designation</th>
<th>Type</th>
<th>Par Value</th>
<th>Undivided Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>5223-14</td>
<td>Devonshire (with crawl)</td>
<td>1.00</td>
<td>3.273</td>
</tr>
<tr>
<td>5283-28</td>
<td>Devonshire (with crawl)</td>
<td>1.00</td>
<td>3.273</td>
</tr>
<tr>
<td>5182-20</td>
<td>Fairfield(19)</td>
<td>1.10</td>
<td>3.600</td>
</tr>
</tbody>
</table>

TOTAL 100.000%

* Unit will be remodeled to include a standard garage door.
(1) Unit with Florida Room
(2) Unit with Florida Room containing an additional 178 square feet
(3) Unit with Florida Room containing an additional 216 square feet
(4) Unit with Florida Room containing an additional 275 square feet
(5) Unit with a screened porch
(6) Unit an enlarged patio