THIRD SUPPLEMENTAL AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
OF
HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM

This is a Third Supplemental Amendment to the Declaration of Condominium of Homestead at Highland Lakes Condominium is made on or as of the ______ day of ______, 2005.

Recitals

A. Homestead at Highland Lakes Condominium is a condominium created pursuant to the provisions of Chapter 5311 of the Revised Code of Ohio ("the Condominium Act") by the filing of the Declaration of Homestead at Highland Lakes Condominium Official Record Volume 189, pages 1504-1547, and Plat Cabinet 2, Slide 715, of see., both of the records of the Recorder of Delaware County, Ohio, and all amendments thereto.

B. At the request of Homestead Highland Lakes, LLC., "the Declarant", Unit owners exercising not less than seventy-five percent (75%) of the voting power of Unit owners in the Condominium, approve and consent to this amendment, which permits the one time construction and addition of a new type of Unit in the Condominium. This unit shall be referred to as Unit 5518-34.

C. Pursuant to the provision of Article XIX, Section 1 of the Declaration, and Chapter 5311 of the Revised Code of Ohio, the Declaration may be amended in the respects modified and amended hereby with the consent of Unit owners exercising not less than seventy-five (75%) of the voting power of Unit owners and the consent of eligible holders of first mortgages on Units to which at least fifty-one percent (51%) of the votes of Units subject to mortgages held by eligible holders of first mortgages appertain has been obtained.

D. Unit owners exercising seventy-five percent (75%) or more of the voting power of Unit owners, duly approved and consented to the adoption of this Third Supplemental Amendment to the Declaration. There are no eligible holders of first mortgages on Units and so no such consents are necessary.

E. These amendments to the Declaration, do not, in any way, enlarge, diminish, or change the size, location, composition, scope or extent of any existing Unit, nor the Unit designation of any existing Unit.

(Continued next page)

CERTIFICATE OF AUDITOR

A copy of this Third Supplemental Amendment to the Declaration for Homestead at Highland Lakes Condominium were filed with this office on ______, 2005.

[Signature]
Delaware County Auditor
Amendment

NOW THEREFORE, the undersigned officers of Homestead at Highland Lakes Condominium Association hereby certify that Unit owners exercising not less than seventy-five percent (75%) of the voting power of Unit owners adopted the following amendments to the Declaration, as amended, and the Drawings, as amended, and that there are no eligible holders of first mortgages on Units in the Condominium:

1. Exhibit D of the Declaration is hereby amended by adding the following Unit type to the end of the types previously provided for on that Exhibit:

<table>
<thead>
<tr>
<th>Unit Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

2. Exhibit D of the Declaration is hereby amended by adding the following unit type to the list of par values provided for on that Exhibit:

<table>
<thead>
<tr>
<th>Unit Types</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>1.00</td>
</tr>
</tbody>
</table>

Except as specifically amended by the provisions of this Third Supplemental Amendment, the Declaration, Bylaws and Drawings and all amendments thereto, remain unaffected hereby and shall continue in full force and effect.

IN TESTIMONY WHEREOF, the undersigned president and secretary of Homestead at Highland Lakes Condominium Association have executed this instrument, on or as of this 7th day of July, 2005.

HOMESTEAD AT HIGHLAND LAKES CONDOMINIUM ASSOCIATION

By [Signature]
President

By [Signature]
Secretary

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

The foregoing instrument was executed before me this 7th day of July, 2005, by [Signature], the President, and by [Signature], the Secretary, of Homestead at Highland Lakes Condominium Association, as such officers and on its behalf, who certified the adoption of the foregoing amendments as stated therein.

Amy A. Atkinson
Notary Public

This instrument prepared by Calvin T. Johnson, Jr., attorney at law, Loveland & Brosius, LLC, 50 West Broad Street, Suite 3300, Columbus, Ohio 43215-5917.
CONSENT AND AGREEMENT

4/24, 2005

5181 Allen Way

The undersigned, the sole owner or owners of Unit #1 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5518-34:

Type: Fairfield with crawl

Description: Unit containing a bedroom, one and one-half bath, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,559 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.

Reserve Rentals LLC

[Signatures]

[Signature]

[Signature]
CONSENT AND AGREEMENT

4/30/2005 5/14/3 Gilm

The undersigned, the sole owner or owners of Unit # 2 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room; a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

Linda S. Diamond, Trustee

Unit owner

LINDA S. DIAMOND, TRUSTEE

Unit owner
CONSENT AND AGREEMENT

6/29/2005

5/68 Burton

The undersigned, the sole owner or owners of Unit #4 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

JACK A. HALLMAN
Unit owner

JAQUELINE L. HALLMAN
Unit owner

CONDOAMEND/Homestead at Highland Lakes (Supp - 3rd Consent/6/17/05

Please fax to me at 614-221-3567
or hand deliver to Steve Havens.

Thanks;
Randy Foster
CONSENT AND AGREEMENT

June 30, 2005

The undersigned, the sole owner or owners of Unit 45 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5518-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

Carol A. Ventresca  
Unit owner

Carol A. Ventresca  
Unit owner

Please fax to me at 614-221-3567  
or hand deliver to Steve Havens.

Thanks,
Rusty Foset
CONSENT AND AGREEMENT

6-30 2005

The undersigned, the sole owner or owners of Unit #7 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

**Type**  
Fairfield with crawl

**Description**  
Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.

(Signature)
THOMAS D. ADAMS  
Unit owner

(Cynthia Adams)
CYNTHIA ADAMS  
Unit owner

CONDOAMENDOM Homestead at Highland Lakes (Duly – 3rd Consenv)/06/2005

Please fax to me at 614-221-3567  
or hand deliver to Steve Havers.

Thanks,  
Randy Tosen
CONSENT AND AGREEMENT

6-29, 2005

The undersigned, the sole owner or owners of Unit #8 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

Type
Fairfield with crawl

Description
Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.

KATHLEEN H. FOSTER

Kathleen H. Foster
VP Homestead
(VP Homestead)
Unit owner

CONDOAMEND/Homestead at Highland Lakes (Supp - 3rd Cons)/6/17/05
CONSENT AND AGREEMENT

6-29-2005

The undersigned, the sole owner or owners of Unit #9 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

KATHLEEN H. FOSTER

(UNIT OWNER)

(UNIT OWNER)

CONDOAMND/Homestead at Highland Lakes (Supp - 3rd Condo) 16/7/95
CONSENT AND AGREEMENT

JUNE 22, 2005

The undersigned, the sole owner or owners of Unit #10 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

Sam J. Basham
Unit owner

Ellen R. Basham
Unit owner

CONDOAMENDON Homestead at Highland Lakes (Supp – 3rd Consent) 26/17/05
CONSENT AND AGREEMENT

27 July 2005

The undersigned, the sole owner or owners of Unit #11 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

**Type**
Fairfield with crawl

**Description**
Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.

Unit owner

LAWRENCE H. BESSELMAN

Unit owner

CElia C. BESSELMAN

CONDO Amend/Homestead at Highland Lakes (Supp - 3rd Consent) 3/31/2005
CONSENT AND AGREEMENT

4/24/2005

The undersigned, the sole owner or owners of Unit #13 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half bath, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,969 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

[Signatures]

John Doe
Unit owner

John Doe
Unit owner

RESERVE RENTALS LLC
CONSENT AND AGREEMENT

22 June 2005

5223 Bardon Dr.

The undersigned, the sole owner or owners of Unit #14 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

[Signatures]

Unit owner
KARL J. REEVES

Unit owner
BONNIE L. REEVES
CONSENT AND AGREEMENT

5.24.2005

The undersigned, the sole owner or owners of Unit #15 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

MILLIE W. DORGAN
Unit owner

TERRENCE J. DORGAN
Unit owner

Please fax to me at 614-221-3567 or hand deliver to Steve Havens.

Thanks,
Randy Foster
CONSENT AND AGREEMENT

6-28-2005

The undersigned, the sole owner or owners of Unit #160 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,999 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

Ellen M. Korbini
Unit owner
ELLEN M. KORBINI

Edward T. Korbini
Unit owner
EDWARD T. KORBINI
CONSENT AND AGREEMENT

4-29, 2005

The undersigned, the sole owner or owners of Unit 5587 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

KATHLEEN H. FOSTER

[Signature]

Unit owner

VP Homestead

[Signature]

Unit owner

CONDOMINIUM: Homestead at Highland Lakes (Supp – 3rd Consent) 04/17/05
CONSENT AND AGREEMENT

6/24/2005

The undersigned, the sole owner or owners of Unit 375 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5518-34:

Type: Fairfield with crawl

Description: Unit containing a bedroom, one and one-half baths, kitchen, three (3) season rooms, living room with dining area, laundry room; a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.

[Signature]

Reserve Rentals LLC

Unit owner

Unit owner

RESERVE RENTALS LLC
CONSENT AND AGREEMENT

6-29-2005

The undersigned, the sole owner or owners of Unit #24 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,555 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

KATHLEEN H. FOSTER

Kathleen H. Foster
VP Homestead
(VP Homestead)

Unit owner

CONDOMINIUM: Homestead at Highland Lakes (Supp – 3rd Consent/06/17/05)
CONSENT AND AGREEMENT

June 29, 2005

The undersigned, the sole owner or owners of Unit #27 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

Kevin P. Rhodes
Unit owner
KEVIN P. RHODES

Kathy J. Rhodes
Unit owner
KATHY J. RHODES

Please fax to me at 614-321-3567
or hand deliver to Steve Harens.

Thanks,
Kathy J. Rhodes
CONSENT AND AGREEMENT

June 29, 2005

The undersigned, the sole owner or owners of Unit #28 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

Type
Fairfield with crawl

Description
Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.

Vicki Ann Malley
Unit owner

CONCONEOMENDHomestead at Highland Lakes (Supp = 3rd Consent)6/12/2005

Please fax to me at 614-221-3567 or hand deliver to Steve Hamo.

Thanks,
Pauley Fosco
CONSENT AND AGREEMENT

June 30th, 2005

The undersigned, the sole owner or owners of Unit #29 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

George Fleshman
Unit owner

Carolene C. Fleshman
Unit owner

CAROLENE FLESHMAN

Please fax to me at 614-221-3567
or hand deliver to Steve Havers.

Thanks,
Randy Foster
CONSENT AND AGREEMENT

Jan 27, 2005

5283 Langwell

The undersigned, the sole owner or owners of Unit #30 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

______________________________
Unit owner

______________________________
Unit owner

CONDOAMEND/Homestead at Highland Lakes (Supp = 3rd Consent) #5765

PAMELA A. HAVENS
CONSENT AND AGREEMENT

10-29, 2005

The undersigned, the sole owner or owners of Unit #31 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

KATHLEEN H. FOSTER

(Kathleen H. Foster)

VP Homestead

(CVP Homestead)

Unit owner
CONSENT AND AGREEMENT

6-22-2005

The undersigned, the sole owner or owners of Unit # 33 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfield with crawl</td>
<td>Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.</td>
</tr>
</tbody>
</table>

John D. Evans  
Unit owner

Carol S. Evans  
Unit owner

CONDOMINIUM/Homestead at Highland Lakes (Supp - 3rd Consent) 5/17/85
CONSENT AND AGREEMENT

June 28, 2005

The undersigned, the sole owner or owners of Unit #35 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

Type: Fairfield with crawl

Description: Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,959 gross interior square feet. In addition, this Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.

LINDA L. JONES
Unit Owner

Please fax to me at 614-221-3567
or hand deliver to Steve Havran.

Thanks,
Randy Fosha
CONSENT AND AGREEMENT

4/24/2005

The undersigned, the sole owner or owners of Unit 36 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplementary Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

Type: Fairfield with crawl

Description: Unit containing a bedroom, one and one-half baths, kitchen, three (3) season room, living room with dining area, laundry room, a two-car attached garage at street level, two bedrooms, a bath on the partial second level, and a crawl space, and contains approximately 2,859 gross interior square feet. In addition, the Unit will have an extended master bedroom containing approximately, an additional 111 gross interior square feet.

DONALD L. SHAW

Unit owner
CONSENT AND AGREEMENT

6/24/2005

5554 Crosskill

The undersigned, the sole owner or owners of Unit #37 of Homestead at Highland Lakes Condominium, hereby consent and agree to a Third Supplemental Amendment to the Declaration and Drawings of Homestead at Highland Lakes Condominium to construct and add the following type of Unit to the Condominium as Unit 5516-34:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
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</tr>
</tbody>
</table>

__________________________
Unit owner

DONALD L. SHAW

__________________________
Unit owner