FIRST AMENDMENT TO THE CONSOLIDATING MASTER DEED OF LAKE POINT VILLAGE ("THE CAPE") CONDOMINIUM

The Cape Condominium Association, a Michigan non-profit corporation, being the Association responsible for the management, maintenance, operation, administration and affairs of Lake Point Village ("The Cape") Condominium, a residential condominium project established pursuant to the Consolidating Master Deed thereof recorded on February 17, 1982 in Liber 21340, Pages 629 through recorded on repruary 1/, 1982 in Liber 21340, Pages 629 through 662, as amended and known as Wayne County Condominium Subdivision Plan No. 77 hereby amends and restates Exhibit A to the Consolidating Master Deed as attached hereto, being the Condominium Bylaws pursuant to the authority reserved in Article IX of the Condominium Bylaws. Upon recordation in the Office of the Wayne County Page 1862. County Register of Deeds, this Amendment shall be effective as restated.

This First Amendment to Exhibit A of the Consolidating Master Deed is based upon a vote of more than 66 2/3% of all Mortgagees and Co-owners in value and in number obtained at a special meeting of the Association and shall replace and supersede Exhibit A as originally recorded, which original Exhibit A shall be of no further force and effect.

Dated this 27th day of July, A.D., 1989.

WITNESSES:

1.

LAKE POINT VILLAGE ("THE CAPE") CONDOMINIUM ASSOCIATION, a Michigan non-profit

poration,

Gregory Hollen

President

STATE OF MICHIGAN) COUNTY OF Oakland

On this 20th day of July , 1989, the First Amendment to the Consolidating Master Deed of LAKE POINT VILLAGE ("THE CAPE") CONDOMINIUM was acknowledged before me by & Missay House, President of THE CAPE CONDOMINIUM ASSOCIATION, a Michigan non-profit corporation on behalf of the corporation.

Notary Public, Oakland Co., MI My commission expires: April 6, 1991

NOREEN E. NADER
Notary Public, Oakland County, Michigan
My Commission Expires April 6, 1921

DRAFTED BY/RETURN TO WAYNE G. WEGNER 73 Kercheval Ave., Ste. 201 Grosse Pointe Farms, MI 48236 (313) 884-7230

REGISTER OF DEEDS