AMENDMENT NO. 1 TO SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR THE MARIEMONT LANDING HOMEOWNERS ASSOCIATION, INC.

This Amendment No. 1 to the Supplemental Declaration ("Amendment No. 1") is executed by the Mariemont Landing Homeowners Association, Inc. as of the 8th day of April, 2015.

WITNESSETH:

WHEREAS, the Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for the Mariemont Landing Homeowners Association, Inc. was recorded on August 8, 2001 in Official Record Book 8654, Page 1007, Hamilton County, Ohio Recorder's Office (the "Declaration"); and

WHEREAS, the Supplemental Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for the Mariemont Landing Homeowners Association, Inc. (Townhouse Lot Neighborhood) was recorded on August 8, 2001, in Official Record Book 8654, Page 1066, Hamilton County, Ohio Recorder's Office (the "Supplemental Declaration"); and

WHEREAS, the Declaration, the Supplemental Declaration, and this Amendment No. 1 are binding upon all owners and the property described in Exhibit "A" attached; and

WHEREAS, the Declarant Control Period, as defined in Article XII and Article XIII of the Declaration, has expired, and the Mariemont Landing homeowners have assumed full control of the Association; and

WHEREAS, the Association desires to amend Article VI of the Supplemental Declaration relative to construction of decks and patios in response to a ballot initiative approved by the requisite 75% of homeowners necessary to amend the Supplemental Declaration.

NOW, THEREFORE, Article VI, Section H of the Supplemental Declaration (Townhouse Lots) titled <u>Decks and Patios</u>, is hereby amended to read as follows:

H. <u>Decks and Patios</u>. The addition, removal, replacement, or enlargement of a deck and/or patio may be completed with prior approval of the Board in accordance with Section 9.2 of the Declaration. Decks and/or patios shall not be permitted to extend into or over the side yard or to be attached to the side walls of any unit.

CERTIFICATION

This Amendment No. 1 is executed by the current President of the Mariemont Landing Homeowners Association, Inc., the immediate past president of the Mariemont Landing Homeowners Association, Inc. (2014), and the immediate past secretary of the Mariemont Landing Homeowners Association, Inc. (2014), who hereby certify that ballots of at least 75% of the Mariemont Landing homeowners were presented to them in 2014 approving this amendment, as required pursuant to Section 14.2 of the Declaration, and the Board has declared the amendment as ADOPTED by the requisite percentage of homeowners.

Donielle Stewart

President of Mariemont Landing Homeowners Association, Inc.

Shelly Okura

Immediate Past President (2014)

Sandra Martin

Immediate Past Secretary (2014)

STATE OF OHIO

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COUNTY OF HAMILTON:

Sworn to and subscribed before me, a Notary Public, in and for said County and State, by Donielle Stewart, President of the Mariemont Landing Homeowners Association, Inc., who acknowledges the same to be her voluntary act and deed and the authorized act on behalf of the Mariemont Landing Homeowners Association, Inc., this ______ day of ________, 2015.

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JANET L. BELL
Attorney at Law
Notary Public. State of Ohio
My Commission Has No Expiration
Date. Section 147.03 O.R.C.

STATE OF OHIO

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COUNTY OF HAMILTON:

Sworn to and subscribed before me, a Notary Public, in and for said County and State, by Shelly Okura, immediate past president (2014) of the Mariemont Landing Homeowners Association, Inc., who acknowledges the same to be her voluntary act and deed and the authorized act on behalf of the Mariemont Landing Homeowners Association, Inc., this day of _______, 2015.

Notary Public

JANET L. BELL
Attorney at Law
Notary Public, State of Ohio
My Commission Has No Expiration
Date. Section 147.03 O.R.C.

STATE OF OHIO

SS

COUNTY OF HAMILTON:

Notary Public

JANET L. BELL
Attorney at Law
Notary Public, State of Ohio
My Commission Has No Expiration
Date. Section 147.03 O.R.C.

EXHIBIT "A"

Situate in Section 3, Town 4, Fractional Range 2, Columbia Township, Hamilton County, Ohio, and being all seventy-four (74) lots located in Mariemont Landing Subdivision, specifically:

- (i) All of Lots numbered 1 through 12, 29 through 40, and 44 through 59, as shown on the record plat of Mariemont Landing Subdivision, Block "A", as recorded in Plat Book 362, pages 55-60, of the Plat Records of Hamilton County, Ohio; and
- (ii) all of Lots numbered 13 through 28, 41 through 43, and 60 through 74, as shown on the record plat of Mariemont Landing Subdivision, Block "B", as recorded in Plat Book 367, Pages 48-49 of the Plat Records of Hamilton County, Ohio.