SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR FOREST WALK

THIS SECOND AMENDMENT TO DECLARATIONOF COVENANTS, CONDITIONS AND RESTRICTIONS FOR FOREST WALK, hereinafter referred to as the "Second Amendment" is made on the date(s) hereinafter set forth by the Board of Trustees of Forest Walk Homeowners' Association, Inc., an Ohio not-for-profit corporation, hereinafter referred to as the "Association", with the consent of the owners in Forest Walk exercising not less than seventy-five percent (75%) of the voting power of the Association, hereinafter referred to as the "Consenting Owners", under the circumstances summarized in the following Recitals.

RECITALS

A. The Declaration of Covenants, Conditions and Restrictions for Forest Walk, hereinafter referred to as the "Declaration", dated August 4, 1999 and filed for record August 24, 2009 at Microfiche 99-575-A01 of the Deed Records of Montgomery County, Ohio submitted the following property to the provisions of the Declaration:

Situate in the City of Centerville, County of Montgomery, State of Ohio and being Lots Numbered 1 through 21, inclusive, together with Reserve Areas A, B, C and D of Forest Walk, Section One, as recorded in Plat Book 176, Page 27 of the Plat Records of Montgomery County, Ohio.

B. The First Amendment to Declaration of Covenants, Conditions and Restrictions for Forest Walk, hereinafter referred to as the "First Amendment", dated July 23, 2001 and filed for record on July 23, 2001 at Microfiche 01-502-A03 of the Deed Records of Montgomery County, Ohio added the following property to the provisions of the Declaration:

Situate in the City of Centerville, County of Montgomery, State of Ohio and being Lots Numbered 23 through 47, inclusive, together with Reserve Areas E, F and G of Forest Walk, Section Two, as recorded in Plat Book 182, Page 172 of the Plat Records of Montgomery County, Ohio.

C. For purposes hereof, the term Declaration shall mean the Declaration, as amended by the First Amendment, and the Consenting Owners shall mean the owners identified in Exhibit "A" attached hereto.

STATE OF OHIO, COUNTY OF MONTGOMERY, SS: The foregoing instrument was acknowledged before me this 47H day of APITE , 2010 by JUERGEN NACHOWSKY , Trustee of Forest Walk Homeowners' Association, Inc., on behalf of such association. DENNIS GRAF, Notary Public In and for the State of Ohio My Commission Expires Dec. 23, 2011 STATE OF OHIO, COUNTY OF MONTGOMERY, SS: The foregoing instrument was acknowledged before me this $\frac{9}{100}$ day of Homeowners, Association, Inc., on behalf of such association. DENNIS GRAF, Notary Public In and for the State of Ohio My Commission Expires Dec. 23, 2011 STATE OF OHIO, COUNTY OF MONTGOMERY, SS: The foregoing instrument was acknowledged before me this 9th day of one, 2010 by <u>lenei L. KRAFT</u>, Trustee of Forest Walk Homeowners' Association, Inc., on behalf of such association. DENNIS GRAF, Notary Public In and for the State of Ohio My Commission Expires Dec. 23, 2011

THIS INSTRUMENT PREPARED BY:

HANS H. SOLTAU Attorney at Law 6776 Loop Road Centerville, Ohio 45459 D. The Consenting Owners do hereby desire to amend the provisions of the Declaration pursuant to Section 11.01 thereof.

NOW, THEREFORE, the Consenting Owners do hereby desire to amend the Declaration as follows:

- 1. Section 12.01 is hereby amended by deleting any references to fences.
- 2. The Design Standards which are attached as Exhibit "B" to the Declaration are hereby amended by deleting Section 14.1 and 14.2 and substituting therefor:
 - 14.1 With the exception of the fences presently erected on Lot 21, Section One, and Lots 26, 35, 36 and 37 of Section Two and the fence approved as to Lot 11, Section One, no fences shall be permitted on the Property.
- 3. Unless herein specifically amended or modified all provisions of the Declaration shall remain in full force and effect.

EXECUTED by the Board of Trustees of the Association, pursuant to the consent and authorization of the Consenting Owners, on the date(s) set forth in the acknowledgements of the signatures below.

FOREST WALK HOMEOWNERS' ASSOCATION, INC.

By:

Vrustee

Bv:

Trustee

y. Tuista

CONSENT AND AUTHORIZATION

The undersigned, being the owners of condominium ownership interests within owners of lots within Forest Walk do hereby:

- (a) Consent to and approve the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Forest Walk ("Second Amendment").
- (b) Authorize the Trustees of the Forest Walk Homeowners' Association, Inc. to execute and record the Second Amendment and the exhibits thereto with the Recorder of Montgomery County, Ohio.
- (c) Limit the consents and authorizations herein for a period of one (1) year commencing on the execution date hereof and terminating on the first anniversary date thereof, or on the date the Second Amendment is recorded, whichever first occurs.

Please note, if a Lot is owned by more than one individual, unless otherwise specified, one individual shall be presumed to have the approval to exercise this consent for the Lot.

Dated: <u>4 PRIL 16</u> , 2010	Lot No
	Address: 1206 DEER RUN ROAD CENTERVILLE, OHIO
	Name(s):
	Jueyen Machowsky

	27 f
Dated: 4-16-192010	Lot No.
	Address:
	7445 Forest Court DA 4700 OH 45457
	Name(s):
	Name(s):
	1.4
Dated:, 2010	Lot No
	Address: 1223 Dear Run Rd. Dayton, Oh. 45459
	Name(s): Jan Raine Marles & Raine
Dated: 4-16, 2010	Lot No
	Address:
	1257 Forest Walk Centerville 0445459
	Name(s): Marilynfohmton

Dated: 4-/6-	, 2010	Lot No. <u>20</u>
		Address:
		1235 Deer Run Rd. Centerville, Ohio 45459
		Name(s):
		Hella Dovel
Dated: 4- 16	, 2010	Lot No
		Address: Joseph Walk Genlerulle OH 45459
		Centernelle OH 45459
		Name(s): Sarcalia S. Vellouel Miller H.
Dated: 4/1/6	, 2010	Lot No6
		Address:
		1271 FOREST WALLE. CENTERVING, DH 45459
		Name(s)! William L. Haffwr
		mary n. Waffaer

Dated:	_, 2010	Lot No
		Address:
		CONTERVILLE OH 45457
et.		Name(s): Royu O Wurthhacher Eun Wurthhacher
Dated: 4-16-	, 2010	Lot No
		Address: 1285 Forestwalk Dr. Centerville, at 45459
		Name(s):
Dated: 9 - 16	, 2010	Lot No. 42
		Address:
		Name(s): DICK & CYNTHA RIGHMAN

Dated: <u>APRIL 18</u> , 2010	Lot No/
	Address:
	1201 FOREST WALK DR. CENTERVILLE OHIS
	Name(s):
	Musika F. Gang
Dated: 47224 17, 2010	Lot No
	Address: 1284 FORKST WALK PR, CENTERVILLE
	Name(s):
	40 Tekon
	CENTENVILLE
Dated: <u>AMIL 17</u> , 2010	Lot No4/
	Address:
	7465 FOREST CREEK DZ.
	Name(s):
	Thomas Edwards

Dated: 4-17	_, 2010	Lot No
		Address:
		1270 FOREST WALK DR.
		Name(s):
Dated: 4-17-10	_, 2010	Lot No9
		Address: 1244/FOREST WALK PA. CENTERVILLE
		Name(s): (Ruth D Acharl 1214 Forest Hack
Dated: 4-20	0040	Lat Na 3 G
Dated: 4-20	_, 2010	Lot No. <u>39</u>
		Address:
		7485 FOREST CREEKDING
		Name(s):

/		
Dated: 4/15/16	_, 2010	Lot No. <u>30</u>
2		Address:
		7446 Fawn Run C'ville, 45459
		Name(s):
		Patricia H. Tilton P, Ward Titton
, ,		
Dated: 6/16/	_, 2010	Lot No3_7
		Address: Fresh Cul
		Name(s): Durche Reiner
Dated:	_, 2010	Lot No. 34 Address:
		Name(s):

Dated: 4-16	_, 2010	Lot No ೨ ತ
		Address:
		7400 FOREST OREER DR. CENTERVILLE, ESH 45459
		Name(s):
e .		ROBERT F. F. F. FLOMANIA
Dated: 4-16	_, 2010	Lot No
		Address: 7495 FORFSI CREEK CENTER VILLE 45459
·		Name(s):
Dated: 4-14	_, 2010	Lot No. <u>36</u>
		Address:
		7490 Forest Creek De Centurille OH 45459
		Name(s):

Dated:	4-16-10,2010	Lot No
		Address: 7405 Forest Creek /Ch
		Name(s): Cobinet/E
Dated: _	4-16-10, 2010	Lot No40
		Address: Forest Creek Dr.
		Name(s): Herri Kraft
¥		
Dated:	4-/6-10, 2010	Lot No
		Address: 7425 Forest Creek On
		Name(s): Larald L. Degel

Dated: 4 10 010 , 2010	Lot No
,	Address:
	IDEO Frant Walle
	Name(s):
*	Malus Senares
i de la companya de La companya de la co	
Dated:, 2010	Lot No.
	Address:
	- 1000 Jac
	Momo(s):
	Náme(s):
e e	
H/a	2
Dated: 4///6, 2010	Lot No3
	Address:
	1227 FIREST 107.1.K
	Name(s):
	Tour Parallex
	<u> Al Mark - </u>

Dated:	<u>#-16</u> , 2010	Lot No
		Address: 1299 Fored Walk Douglar Olins 45459
		Name(s):
		Jeanne Nathan
Dated:	1/-///	Lot No. <u>29</u>
		Address: Tawn Rang
,		Name(s): Fourse J. Longling
	, 2010	
Dated:		Address: 1415 FOREST (REER DR
		Muharlw. Kline
		Name(s):

Dated:	_, 2010	Lot No.
		Address:
		Name(s):
Dated: $\frac{5/3/10}{}$	_, 2010	Lot No
		Address: 1213 DEER RUN RON CENTERVELLE
		Name(s): Michael Dege
Dated:	_, 2010	Lot No
		Address:
		Name(s):

Dated: Mysil 16, 2010, 2010	Lot No
	Address:
	7442 Fayon Run
	Name(s):
	Julia Cale
Dated: <u>April /6</u> , 2010	Lot No
	Address: 1243 Forest Walk 45459
	Name(s):
	Madge Will Cornelin Will
Dated:	Lot No
	Address:
	1203 DEEN RUN ROAD
	Name(s):
	- Amic Line

CONSENT AND AUTHORIZATION

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- (a) Consent to and approve the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Forest Walk ("Second Amendment").
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Dated: <u>APRIL 16</u> , 2010	Lot No
	Address: 1206 DEER RUN ROAD CENTENVILLE, OHIO
	Name(s):
	Jueyen Machowsky