

Heatherwood of Ann Arbor, L.L.C.
3300 East Paris SE Grand
Rapids, Michigan 49512

May 31, 2001

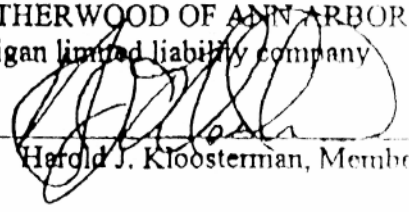
Re: Consolidating Master Deed of Heatherwood

Dear Heatherwood Co-owner:

In accordance with Section 90(5) of the Michigan Condominium Act, as amend (the "Act"), we hereby notify you of the proposed Consolidating Master Deed of Heatherwood with Amendment. The purpose of the consolidating Master Deed with Amendment is to amend the number and qualification of directors, removal of directors and to consolidate; all phases and amendments into this Consolidating Master Deed.

HEATHERWOOD OF ANN ARBOR, L.L.C., a
Michigan limited liability company

By: _____


Harold J. Kloosterman, Member

/jit

cc: Mortgagees at Heatherwood

CONSOLIDATING MASTER DEED OF
HEATHERWOOD

THIS CONSOLIDATING MASTER DEED of HEATHERWOOD is made and executed on this 31st day of May, 2001, by HEATHERWOOD OF ANN ARBOR, L.L.C, a Michigan limited liability company, of 3300 East Paris SE, Grand Rapids, Michigan 49512 (the "Developer").

PRELIMINARY STATEMENTS:

A. Heatherwood (the "Project") was established by recording the Master Deed of Heatherwood dated the 24th day of April, 1996, and recorded May 16, 1996, in Liber 3260, Pages 843 through 907, Washtenaw County, Michigan records, as amended by First Amendment to Master Deed of Heatherwood dated the 18th day of September, 1997, and recorded September 22, 1997 in Liber 3502, Page 0082, Washtenaw County, Michigan records ("First Amendment"); Second Amendment to Master Deed of Heatherwood dated the 18th day of August, 1998, and recorded August 21, 1998 in Liber 3742, Page 0339, Washtenaw County, Michigan records ("Second Amendment"); and Third Amendment to Master Deed of Heatherwood dated the 17th day of November, 1998, and recorded December 7, 1998 in Liber 382R, Page. 0924 ("Third Amendment") establishing the real property described in Article II of the Master Deed, together with the improvements located and to be located thereon and the appurtenances thereto, as a condominium project under the provisions of Act 59 of the Michigan Public Act; of 1978. as amended (the "Act"); and

B. The Developer, at the request of the Association and pursuant to the Developer's power to make amendments that do not materially alter or change the rights of a co-owner or mortgagee as provided in Section 12.1(a) of the Master Deed, is amending certain provisions in the Condominium Bylaws concerning the Board of Directors of the Association.

C. The Developer, having concluded all expansions of the Project, is recording this Consolidating Master Deed to consolidate all phases and amendments into this Consolidating Master Deed.

D. The final as-built plans showing all of the improvements are being recorded as, part of this Consolidating Master Deed.

NOW, THEREFORE, the Developer does hereby amend the Master Deed as follows:

1. Number and Qualification of Directors. Article XI, Section 11.1 of the Condominium Bylaws is hereby amended by adding the following sentence at the end of the section:

"After the Transitional Control Date, the members may increase the number of Directors on the Board of Directors to five."

2. Removal. Article XI, Section 11.7 of the Association Bylaws is hereby amended by adding the following language to the end of the sentence:

"The Board may remove any non-Developer appointed Director for failure to attend two consecutive Board meetings and appoint a replacement to serve until the next annual meeting of members."

3. Consolidating Master Deed. The Developer hereby declares that the Master Deed, as amended by the First, Second and Third Amendments (each incorporated herein b reference) and paragraphs 1, 2, 3 and 4 above, is the Consolidating Master Deed of the Project except that the as-built Condominium Subdivision Plan attached as Exhibit "H" to this Consolidating Master Deed replaces and supersedes all prior Condominium Subdivision Plans attached to the Master Deed and the First, Second and Third Amendments which are hereby superseded and declared to be of no force or effect.

IN WITNESS WHEREOF, the Developer has duly executed this Consolidating Master Deed as of the day and year first above written.

WITNESSES:

Anne Tylman
ANNE TYLMAN

Julie L. Terveen
JULIE L. TERVEEN

STATE OF ILLINOIS)
) ss.
COUNTY OF KANE)

HEATHERWOOD OF ANN ARBOR,
L.L.C., a Michigan limited liability company

By: [Signature]
HAROLD J. KLOOSTERMAN
Its Member

The foregoing instrument was acknowledged before me this 3/31st day of May, 2001, by HAROLD J. KLOOSTERMAN, the Member of Heatherwood of Ann Arbor, L.L.C., a Michigan limited liability company, on behalf of the company.

Anne Tylman
ANNE TYLMAN

[Signature]

Notary Public, KANE County, IL.
My Commission Expires: 7-27-03



This Instrument Drafted By:
KEITH P. WALKER
McSHANE & BOWIE, P.L.C.
1100 Campau Square Plaza
99 Monroe Ave. NW
P.O. Box 360
Grand Rapids, MI 49501-0360

After recording return to Draftsman

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