

**THIRD AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS,  
RESTRICTIONS, AND RESERVATIONS OF EASEMENTS FOR  
PROVIDENCE MANOR HOMEOWNER ASSOCIATION**

Pursuant to Article VII, Section 7.3 of the Declaration of Covenants, Conditions, Restrictions, and Reservations of Easements for Providence Manor Homeowner Association, dated August 29, 1986, filed for record August 29, 1989, and recorded in Volume 1571, page 321 of the deed records of Butler County, Ohio, the Declaration may be amended by an instrument signed by not less than ninety (90%) percent of the Lot Owners. Not less than ninety (90%) percent of the Lot Owners have signed a ballot to amend the Declaration as follows:

1. Section 7.3 of the declaration is amended to read as follows:

Amendment. The covenants and restrictions of this Declaration shall run with and bind the land, for a term of twenty (20) years from the date this Declaration is recorded, after which time they shall be automatically extended for successive periods of ten (10) years. This Declaration and the By-Laws may be amended only by the affirmative vote, (in person or by proxy) or a written consent of at least Seventy Five Percent (75%) of the Lot Owners. The amendment must be executed with the formalities of the original Declaration, and signed by the President and Secretary of the Association, who shall certify that the requisite consent or vote was obtained. Such amendment need not be signed by the owners. The amendment must be recorded.

Section 5.2.9 of the declaration is amended to read as follows:

Radio and Television Antennas: All radio and television and other antennas shall be enclosed within the residence located on the lot, with the exception of television satellite dish antennas provided they are eighteen (18) inches in diameter or less and installation strictly confirms and adheres to the "Guidelines for Satellite Dish Antenna" as promulgated by the Board of Trustees.

The ballot evidencing such vote are of record with the Providence Manor Homeowners Association.

The properties currently within the Providence Manor Homeowner's Association are described on Exhibit "A" attached hereto.

9600052024  
Filed for Record in  
BUTLER COUNTY, OHIO  
JOYCE B THALL  
On 09-12-1996 At 09:10  
Vol. 6052 Page 9

~~960036093  
Filed for Record in  
BUTLER COUNTY, OHIO  
JOYCE B THALL  
On 06-25-1996 At 02:33 pm.  
AMEN 38.00  
Vol. 6031 Page 1999~~

The undersigned, being the President and Secretary of the Providence Manor Homeowners Association hereby certify the facts contained herein.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the Providence Manor Homeowners Association have hereunto set their hands on behalf of such corporation, this 8<sup>th</sup> day of May, 1996.

Signed and Acknowledged in the Presence of:

PROVIDENCE MANOR HOMEOWNERS ASSOCIATION

Henry R. Horst  
(Signature)

By: Vince Stitzel  
Vince Stitzel, President

Henry R. Horst  
(Printed Name)

William O. Kelley  
(Signature)

William O. Kelley  
(Printed Name)

Henry R. Horst  
(Signature)

By: Chris Boerup  
Chris Boerup, Secretary

Henry R. Horst  
(Printed Name)

William O. Kelley  
(Signature)

William O. Kelley  
(Printed Name)

STATE OF OHIO )  
 ) ss:  
COUNTY OF BUTLER )

Sworn to and subscribed in my presence this 8<sup>th</sup> day of May, 1996, by Vince Stitzel, President of Providence Manor Homeowners Association.

Sheri Lynn Weber  
Notary Public



SHERI LYNN WEBER  
Notary Public, State of Ohio  
My Commission Expires Nov. 7, 1998

~~O.R. 6031 PAGE 2001~~

O.R. 6052 PAGE 0011

STATE OF OHIO

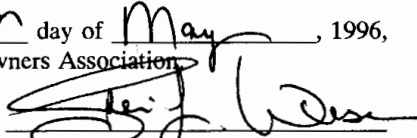
)

) ss:

)

COUNTY OF BUTLER

Sworn to and subscribed in my presence this 8<sup>th</sup> day of May, 1996,  
by Chris Boerup, Secretary of Providence Manor Homeowners Association

  
Notary Public



SHERI LYNN WEBER  
Notary Public, State of Ohio  
My Commission Expires Nov. 7, 2003

This document is being re-recorded to correct an omission from the legal description on Exhibit "A".

EXHIBIT "A"

Situated in Section 6, Town 2, Range 2, Union Township, Butler County, Ohio and being more particularly described as follows:

Entire Lots 1 through 44 as the same are known and designated on the recorded plat of Providence Manor Subdivision, as shown in Plat Envelope 1383, ABC of the Plat Records of Butler County, Ohio.

Situated in Section 6, Town 2, Range 2, Union Township, Butler County, Ohio and being more particularly described as follows:

Entire Lots 74 through 83 as the same are known and designated on the recorded plat of Providence Manor Subdivision, as shown in Plat Envelope 1385, A of the Plat Records of Butler County, Ohio.

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**EXHIBIT "A"**

Situated in Section 6, Town 2, Range 2, Union Township, Butler County, Ohio and being more particularly described as follows:

Entire Lots 107 through 143 as the same are known and designated on the recorded Plat of Providence Manor Subdivision, Section Five, Block A, as shown in Plat Envelope 1529, pages A and B of the Plat Records of Butler County, Ohio.

Subject to covenants, conditions, restrictions and easements of record.

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EXHIBIT "A"

Situated in Section 6, Town 2, Range 2, Union Township, Butler County, Ohio and being more particularly described as follows:

Entire Lots 144 through 180 as the same are known and designated on the recorded Plat of Providence Manor Subdivision, Section Five, Block B, as shown in Plat Envelope 1562, pages A and B of the Plat Records of Butler County, Ohio.

Situated in Section 6, Town 2, Range 2, Union Township, Butler County, Ohio and being more particularly described as follows:

Entire Lots 181 through 217 as the same are known and designated on the recorded Plat of Providence Manor Subdivision, Section Six, Block A, as shown in Plat Envelope 1710, pages ABC of the Plat Records of Butler County, Ohio.

Situated in Section 6, Town 2, Range 2, Union Township, Butler County, Ohio and being more particularly described as follows:

Entire Lots 218 through 241 as the same are known and designated on the recorded Plat of Providence Manor Subdivision, Section Six, Block B, as shown in Plat Envelope 1905, Pages AB of the Plat Records of Butler County, Ohio.

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EXHIBIT "A"

Situated in Section 6, Town 2, Range 2, Union Township, Butler County, Ohio and being more particularly described as follows:

Entire Lots 243 through 254 as the same are known and designated on the recorded Plat of Providence Manor Subdivision, Section Seven, as shown in Plat Envelope 2063 Pages A of the Plat Records of Butler County, Ohio.

Subject to covenants, conditions, restrictions and easements of record.

**EXHIBIT "A"**

Situated in Section 6, Town 2, Range 2, Union Township, Butler County, Ohio and being more particularly described as follows:

Entire Lots 256 through 269 as the same are known and designated on the recorded Plat of Providence Manor Subdivision, Section Eight, as shown in Plat Envelope 2171, pages A of the Plat Records of Butler County, Ohio

Subject to covenants, conditions, restrictions and easements of record.

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EXHIBIT "A"

Situated in Section 9, Town 2, Range 2, Union Township, Butler County, Ohio and being more particularly described as follows:

Entire Lots 270 through 320 as the same are known as designated on the recorded Plat in Providence Manor Subdivision, Section Nine, as shown in the Plat Envelope 289, Pages AD of the Plat Records of Butler County, Ohio.

Subject to covenants conditions, restrictions and reservations of easements of record.