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LIBER 26511 PAGE 446
153.00 MISC RECORDING
\$2.00 REINSTATEMENT
09/18/2002 09:47:54 A.M. RECEIPT: 73642
PAID RECORDED - OAKLAND COUNTY
G. WILLIAM CADDELL, CLERK/REGISTER OF DEEDS

SECOND
AMENDMENT TO DEED RESTRICTIONS
DATE: 10 June 15, 2001

This Amendment relates to those Building Restrictions originally filed in Liber 3431, Pages 643 through 648 of Oakland County Records, as amended by that certain First Amended Deed Restrictions filed in Liber 15181 at pages 257-290, and is made pursuant to petition and approval by more than two-thirds of the registered owners of all of Lots 47 through 103 contained in Upper Long Lake Estates No. 1, a subdivision of part of the Northwest fractional 1/4 of Section 7, Town 2 North, Range 10 East, and part of the Southwest fractional 1/4 of Section 6, Town 2 North, Range 10 East, Bloomfield Township, Oakland County, Michigan, according to the plat thereof recorded October 4, 1955, in Liber 81, at pages 8 and 9, Oakland County Records.

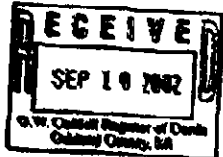
*Sent 19-07-103-000
81008*

Paragraph IV(m) is revised to read:

Lot 64 shall be used solely for the purpose set forth in Subparagraph "p" hereof and also the purpose of providing access to Upper Long Lake for (1) the owner or owners of lots in Upper Long Lake Estates No. 1, (2) the immediate family of said owner or owners, (3) the domestic servants and invited guests of such owner or owners and the immediate family of such guests, (4) owners of lots in Upper Long Lake Estates, for purposes of launching watercraft, but only pursuant to the terms and conditions of a written directive made by Upper Long Lake Estates Corporation, which directive may only be issued upon approval of at least 3 Group C representatives on the corporation's Board of Directors, (5) owners of houses which front Upper Long Lake and are located in either Heron Bay Subdivision or Turtle Lake Subdivision, for purposes of launching watercraft, but only pursuant to the terms and conditions of a written Agreement with Upper Long Lake Estates Corporation, and (6) those employed by the Lake Board for Upper Long Lake for purposes of weed harvesting and/or other management of the water quality for Upper Long Lake, but only pursuant to the terms and conditions of a written Agreement with Upper Long Lake Estates Corporation. Any Agreement (or any amendment, extension or modification thereof) that relates to the use of Lot 64 by owners of lots or units in Heron Bay Subdivision or Turtle Lake, and/or agents of the Upper Long Lake Lake Board must be approved by a majority vote of the Board of Directors of Upper Long Lake Estates Corporation at a regular or special meeting of the Board with a quorum and include affirmative votes from at least three of the Group C representatives.

*24P
R*

IN WITNESS WHEREOF, the undersigned owners of lots in Upper Long Lake Estates No. 1 have executed this Amendment the day and year indicated below.



*Delivered by and Return to:
Ryan A. Husyard
26211 Central Park Blvd, Suite 302
Southfield, MI 48076*

OK-G.K.