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RESOLUTION PERTAINING TO DECLARATION OF RESTRICTIONS

BY

THE WILLIAMSBURG ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, that THE WILLIAMSBURG ASSOCIATION, a non-profit Ohio corporation, has been formed and is in existence for the purpose of enforcing certain restrictions on certain lots in Williamsburg On The River, said Declaration of Restrictions dated May 9, 1961, filed for record May 11, 1961 and recorded in Volume 404 of Deeds, Page 182 of the Wood County, Ohio Records with subsequent Amendments thereto filed for record November 12, 1964, recorded at Volume 431 of Deeds, Page 204 and filed for record on June 24, 1968, recorded at Volume 458 of Deeds, Page 883 of the Wood County, Ohio Records; and

WHEREAS, WILBUR R. WUMER, is the owner of the following described real estate in Williamsburg On The River, described as follows:

The North Two Hundred Ninety-Eight (298) Feet of Lot Number Twenty (20) Williamsburg On The River, a Subdivision in Washington Township, Wood County, Ohio

and

WHEREAS, said WILBUR R. WUMER desires to sell said real estate and the Purchaser has raised the question as to whether or not the owner of the above described property has a right to use the adjoining water abutting said property described as Candlewood Lake in the Declaration of Restrictions; and

WHEREAS, it was the intent and still is the intent of THE WILLIAMSBURG ASSOCIATION that this particular piece of property be incorporated in the Declaration of Restrictions, but excluded only for the purposes of architectural control for the reason that the residence on said property was constructed prior to the time of the filing of the Declaration of Restrictions; and

WHEREAS, to clarify this matter, THE WILLIAMSBURG ASSOCIATION has passed a Resolution setting forth the original intent of the parties and amending the Declaration of Restrictions to conform thereto.

NOW, THEREFORE, in consideration of the premises and the consideration of One Dollar and other good and valuable consideration paid by WILBUR R. WUMER, THE WILLIAMSBURG ASSOCIATION does hereby clarify and amend the Declaration of Restrictions as set forth above to specifically include the North Two Hundred Ninety-Eight (298) Feet of Lot Number Twenty (20) in Williamsburg On The River, a Subdivision in Washington Township, Wood County, Ohio to be included in the Declaration of Restrictions for the purposes of using Candlewood Lake, but excluding said real estate from the architectural provisions of said Declaration of Restrictions.

This Amendment and Resolution shall run with the land and shall be binding upon THE WILLIAMSBURG ASSOCIATION and all persons claiming through it for the same term as set forth in the Declaration of Restrictions recorded in Volume 404 of Deeds, Page 182, Wood County, Ohio Records, or any extensions or renewals thereof.

IN WITNESS WHEREOF, THE WILLIAMSBURG ASSOCIATION has caused its name to be hereunto subscribed by William H. Violet its President and attested by R. J. Lauer its Secretary, both officers being hereunto duly authorized by the Members of said Association for the uses and purposes herein set forth on this 24th day of October, 1973.

Executed In The Presence Of:

THE WILLIAMSBURG ASSOCIATION

[Signature]

BY: *William H. Violet*
~~William H. Violet~~ President

[Signature]

AND: *R. J. Lauer*
R. J. Lauer Secretary

STATE OF OHIO :
: SS:
COUNTY OF WOOD :

Before me, a Notary Public in and for said County, personally appeared the above named William H. Violet President of the WILLIAMSBURG ASSOCIATION and R. J. Lauer Secretary of the WILLIAMSBURG ASSOCIATION, both of whom did acknowledge to me that they did sign the foregoing instrument as their free act and deed and as the free act and deed of THE WILLIAMSBURG ASSOCIATION pursuant to authority conferred upon them by the members of the WILLIAMSBURG ASSOCIATION for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at *So. W. Spitzer*, Ohio, this *24th* day of October, 1973.

[Signature]
Notary Public
[Signature]

Daniel Spitler, Attorney At Law
Notary Public, State of Ohio
My Commission has no expiration date
SECTION 147.03 R. C.



RECORDERS OFFICE, WOOD COUNTY, OHIO
Filed *Oct 31 1973* at *1:30 P.M.*
Recorded *Oct 31 1973* in Vol. *502*
Page *58* *Book of Deeds*
Paul H. Davis Recorder
Fee 3.00

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