



NOW, THEREFORE, for and in consideration of the premises, said Declaration is hereby amended as follows:

1.

Declarant hereby subjects the property described on Exhibit "A" to the terms and conditions of the Declaration as if said property had been subjected to the Declaration ab initio.

2.

Except as otherwise specifically amended herein, said Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, Declarant has caused this amendment to be executed by their respective duly authorized representatives on the \_\_\_\_\_ day of \_\_\_\_\_, 2001.

Declarant:

GES DEVELOPMENT, INC.

By: T. RYAN SCHULTE  
Title: \_\_\_\_\_

[CORPORATE SEAL]

Signed, sealed and delivered this  
22 day of January, 2001,  
in the presence of:

Deborah A. Baker  
Witness

Susan D. Pieklik

