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DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

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THIS DECLARATION, made on the date hereinafter set forth by FRANK J. WINTON, whose address is Suite 209 - 26211 Central Park Blvd., Southfield, Michigan 48076 (hereinafter referred to as "Declarant") and joined in by FLOEA JANE WINTON, his wife, whose address is Suite 209 - 26211 Central Park Blvd., Southfield, Michigan 48076; PULTE HOMES OF MICHIGAN CORPORATION, a Michigan corporation, whose address is 6400 Farmington Road, West Bloomfield, Michigan 48333; LAURA E. CROSS TRUST, DELLA WILSON TRUST, NELLIE E. BRIGHAM, ROLLING WOODS INVESTMENTS, a Michigan co-partnership (hereinafter referred to as "Proprietors"); and HEATHER WOODS VILLAGE HOMEOWNERS ASSOCIATION, a Michigan nonprofit corporation (hereinafter referred to as the "Association").

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WITNESSETH:

WHEREAS, Declarant is the owner of certain property in the Township of Avon, County of Oakland, State of Michigan, which is more particularly described as:

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15-14302-000

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NO. 2 SUBDIVISION, being part of the South 1/2 of Section 14, T. 3 N., R. 11 E., Avon Township, Oakland County, Michigan, and the Common Areas therein, designated as Watney Park, as recorded in Liber 183, Pages 30, 31, 32 & 33 of Plats, Oakland County Records

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SW 15-14-302-002 SW 1/4 SEC 14 AVON

WHEREAS, under date of the 5th day of December, 1979, all the owners of the land parcel developed as Heatherwoods Village No. 1 Subdivision entered into an Agreement with the Township of Avon, which said Agreement is recorded in Liber 7637, Pages 666 through 668, inclusive; Oakland County Records, and which Agreement operates in detail how Heatherwoods Village subdivisions are to be developed, and the rights and responsibilities and burdens of all Heatherwoods Village Subdivisions owners intended to be protected and to assume certain responsibilities pursuant to the Township's zoning ordinances relative to subdivision open space plan of a land parcel which incorporates park areas, as discussed and defined therein; and

RETURN TO:
FRANK J. WINTON
26211 CENTRAL PARK BLVD
SOUTHFIELD, MICH. 48076

8900 8/1/84

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LIB 8745 REC 739

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WHEREAS, a Declaration of Covenants, Conditions and Restrictions for Heatherwoods Village No. 1 Subdivision was executed under date of the 20th day of June, 1980; and recorded in Liber 7807, Pages 729 through 736, inclusive; Oakland County Records (hereinafter referred to as the "Basic Restrictions"). The Basic Restrictions are completely explicit with respect to the rights and burdens upon the therein Grantors, the Association, Federal Housing Administration, Veterans Administration and Mortgagees.

NOW, THEREFORE:

(1) The property described herein shall be subject to the Basic Restrictions which are incorporated herein and all of the terms, conditions and provisions of the Basic Restrictions shall apply in full force and effect to the property described herein. The terms "properties" and "Heatherwoods Village No. 1 Subdivision" shall be read to include Heatherwoods Village No. 2 Subdivision wherever the terms appear in the Basic Restrictions.

(2) Architectural control shall be exercised exclusively by the herewith Declarant, with respect to all lots in Heatherwoods Village No. 2 Subdivision, with the association retaining architectural control and jurisdiction over the common area, as specified in the Agreement for Subdivision Open Space Plan.

(3) All of the owners and their successors and assigns of lots in Heatherwoods Village No. 2 Subdivision shall be obligated and the land shall be subject to all the terms, conditions and obligations of the Basic Restrictions and the aforescribed Agreement for Subdivision Open Space Plan, recorded in Liber 7807, Pages 696 through 699, inclusive; Oakland County Records.

(4) Whitney Park, designated as such on the plat of Heatherwoods Village No. 2 Subdivision, shall become a part of the "common areas" of the subdivision and shall be conveyed to the Heather Woods Village Homeowners Association as required and provided in the Basic Restrictions.

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IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 30th day of May, 1984.

Witnesses:

Glenna H. Hawley
Glenna H. Hawley
Lori J. Barbu
Lori J. Barbu

Frank J. Winton
FRANK J. WINTON

[Declarant

Glenna H. Hawley
Glenna H. Hawley
Lori J. Barbu
Lori J. Barbu

Flora Jane Winton
FLORA JANE WINTON, his wife

Glenna H. Hawley
Glenna H. Hawley

LAURA B. CROSS TRUST

Renee Letourneau
Renee Letourneau
Glenna H. Hawley
Glenna H. Hawley

By: Laura B. Cross

DELLA WILSON TRUST

Renee Letourneau
Renee Letourneau

By: William Alexander
William Alexander, Trustee

Patricia A. Dvorak
Patricia A. Dvorak

Alice M. Cofer
Alice M. Cofer, Attorney in fact

for NELLIE E. BRIGHAM

Susan J. Kelley
Susan J. Kelley
Patricia A. Dvorak
Patricia A. Dvorak

ROLLING WOODS INVESTMENTS,
a Michigan co-partnership

Susan J. Kelley
Susan J. Kelley

By: Thomas A. McDonald
THOMAS A. McDONALD
General Co-Partner

[Proprietors]

Patricia A. Dvorak
Patricia A. Dvorak

HEATHER WOODS VILLAGE
HOMEOWNERS ASSOCIATION,

Susan J. Kelley
Susan J. Kelley

By: Gary H. Cooper
GARY H. COOPER, its President
[Association]

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Witnesses:

Susan J. Kelley
Susan J. Kelley

Denise Zakoc
Denise Zakoc

PULTE HOMES OF MICHIGAN CORPORATION,
a Michigan corporation

By: Richard L. Strom
Richard L. Strom, its President

STATE OF MICHIGAN)
) SS.
COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me this 30th day of May, 1984,
by FRANK J. WINTON and FLORA JANE WINTON, his wife; LAURA B. CROSS TRUST
by Laura B. Croff, Trustee; DELLA WILSON TRUST by William Alexander, Trustee;
NELLIE E. BRIGHAM by Alice M. Cofer, Attorney in fact; ROLLING WOODS INVESTMENTS,
a Michigan co-partnership, by Thomas A. McDonald, General Partner; PULTE HOMES OF
MICHIGAN CORPORATION, by Richard L. Strom, its President; and HEATHER WOODS
VILLAGE HOMEOWNERS ASSOCIATION, by Gary N. Cooper, its President.

Glenna H. Hawley
Glenna H. Hawley, Notary Public
Oakland County, Michigan

My Commission Expires: June 9, 1986