

0010740  
Filed/ Sealed For Record In  
Ottawa County, MI  
Gary Scholten R.O.D.  
03/03/2005 At 3:32:43 P.m.  
AMEND TO MASTER DEED \$53.00  
Liber 004797 Page 00378



\*0010740\*

**SECOND AMENDMENT TO MASTER DEED OF**

***Bayou Meadows II***

(Act 59, Public Acts of 1978)  
as amended

Replat No. 2 to Ottawa County Condominium Subdivision Plan No. 357.

- (1) Second Amendment to Master Deed of The Commons at Bayou Meadows II.
- (2) Exhibit A to Amended Master Deed: Limited Assignment of Development Rights.
- (3) Exhibit B to Amended Master Deed: Replat No. 2 to Ottawa County Condominium Subdivision Plan No. 357.
- (4) Exhibit C to Amended Master Deed: Consent to Master Deed Amendment.
- (5) Exhibit D to Amended Master Deed: Affidavit of Mailing as to Notices required by Section 90(5).

No interest in real estate being conveyed hereby, no revenue stamps are required.

This Instrument  
Drafted By:

David W. Charron  
Charron & Hanisch, P.L.C.  
4949 Plainfield Avenue, NW,  
Grand Rapids, MI 49525  
(616) 363-0300

**SECOND AMENDMENT TO MASTER DEED*****Bayou Meadows II***

(Act 59, Public Acts of 1978)  
as amended

THIS SECOND AMENDMENT TO MASTER DEED OF BAYOU MEADOWS II is made this 17<sup>th</sup> day of February, 2005, by Grand Haven Construction Co., LLC, a Michigan limited liability company, is located at 17620 N. Shore Estates, Spring Lake, Michigan 49456, as represented herein by Bradly A. Gruizinga, its Member, who is fully empowered and qualified to act on behalf of the limited liability company.

WHEREAS, Bayou Meadows II is a condominium project (the "Project") established by Master Deed dated September 12, 2003, and recorded September 15, 2003 in Liber 4257, Pages 065 to 131, inclusive, Ottawa County Records (the "Master Deed"), by Hammond Bay Preserve, LLC, as developer, and amended by First Amendment to Master Deed dated and recorded August 23, 2004 in Liber 4326, Page 092, Ottawa County Records; and

WHEREAS, Hammond Bay Preserve, LLC has reserved the right without the consent of any Co-owner, mortgagee or other person to amend the Master Deed to convert lands of the Project for the purpose of increasing the number of Units and appurtenant common elements as provided in Articles VII and IX of the Master Deed; and

WHEREAS, Hammond Bay Preserve, LLC has assigned its right to exercise the aforementioned reserved rights to Grand Haven Construction Co., LLC, by Limited Assignment of Developer's Rights attached as Exhibit A, following the exercise of an option dated May 3, 2004 granted to Grand Haven Construction Co., LLC.

WHEREAS, Grand Haven Construction Co., LLC desires to exercise its reserved rights for the purpose of increasing the size of the Project from twenty three (23) units to thirty six (36) units.

NOW THEREFORE, Grand Haven Construction Co, LLC (the "Developer"), acting as the developer of the Project pursuant to the Limited Assignment of Developer's Rights, does hereby amend the Master Deed as follows:

1. **Project Description.** Section 1.1 of the Master Deed is hereby amended to read as follows:

**"1.1 Project Description.** The Project consists of twenty three (23) residential site condominium units and thirteen (13) marina condominium Units (together "Units"). The numbers, boundaries, dimensions, and areas of the Units are set forth completely in the Condominium Subdivision Plan. Each Unit is capable of individual utilization by reason of having its own

entrance from and exit to a Common Element of the Project. The number of Units in the Project may be increased, by the exercise of reserved rights of the Developer, to include no more than thirty (30) residential condominium units and fifty two (52) marina condominium units."

2. Conversion. The common elements shown on the original Condominium Subdivision Plan are hereby converted by the exercise of the Developer's reserved rights under Section 7.3 of the Master Deed, for the purpose of creating the marina condominium units designated as Units 24 to 36, and their appurtenant limited and general common elements, as more particularly described on attached Exhibit "B".

3. Condominium Subdivision Plan. The Condominium Subdivision Plan attached as Exhibit B to the Master Deed, is hereby amended by the sheets of attached Exhibit "B", entitled Replat No. 2 of Ottawa County Condominium Subdivision Plan No. 357. The sheets of the amended plan shall replace and supersede the description of the Project contained in the original Condominium Subdivision Plan.

4. Continuing Effect. Except as amended herein, the provisions of the Master Deed of Bayou Meadows II, as amended and recorded in the Office of the Register of Deeds for Ottawa County, Michigan, as Condominium Subdivision Plan No. 357, as amended, are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Developer has duly executed this Second Amendment to Master Deed on the day and year above described.

GRAND HAVEN CONSTRUCTION CO., LLC, a Michigan limited liability company

By   
Bradly A. Gruizinga  
Its: Member

STATE OF MICHIGAN            )  
  ) ss.  
COUNTY OF KENT            )

On this 17<sup>th</sup> day of February, 2005, before me, a notary public in and for said County, personally appeared Bradly A. Gruizinga, Member, Grand Haven Construction Co. , LLC, a Michigan limited liability company, to me known to be the same person described in and who executed this instrument and acknowledged that he executed it as his free act and deed on behalf of said limited liability company.


  
David W. Charron  
Notary Public, Kent County, MI  
My Commission Expires: 5/17/2005

EXHIBIT A

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OF KENT         )

On this 17<sup>th</sup> day of February, 2005, before me, a notary public in and for said County, personally appeared Brad Gruizinga, Member, Bradley James Development Co LLC, a Michigan limited liability company and manager of Hammond Bay Preserve, LLC, a Michigan limited liability company, to me known to be the same person described in and who executed this instrument and acknowledged that he executed it as his free act and deed on behalf of said limited liability company.



David W. Charron  
Notary Public, Kent County, MI  
My Commission Expires: 5/17/2005

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OF KENT         )

On this 17<sup>th</sup> day of February, 2005, before me, a notary public in and for said County, personally appeared Brad Gruizinga, Member, Grand Haven Construction Co., LLC, a Michigan limited liability company, to me known to be the same person described in and who executed this instrument and acknowledged that he executed it as his free act and deed on behalf of said limited liability company.



David W. Charron  
Notary Public, Kent County, MI  
My Commission Expires: 5/17/2005

Prepared by:

David W. Charron  
Charron & Hanisch, PLC  
4949 Plainfield Avenue, NE  
Grand Rapids, MI 49525

REPLAT NO. 2 OF  
OTTAWA COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 357  
EXHIBIT "B" TO THE AMENDED MASTER DEED OF:

# BAYOU MEADOWS II

SPRING LAKE TOWNSHIP, OTTAWA COUNTY, MICHIGAN

SURVEYOR:  
EXXEL ENGINEERING INC.  
5252 CLYDE PARK S.W.  
GRAND RAPIDS MI 49509

DEVELOPER:  
HAMMOND BAY PRESERVE, LLC  
17620 N. SHORE ESTATES  
SPRING LAKE, MI 49456

THE ASTERISK (\*) INDICATES AMENDED OR  
NEW SHEETS WHICH ARE DATED DEC. 10, 2004  
THESE SHEETS TOGETHER WITH THIS SUBMITTAL  
REPLACE OR SUPPLEMENT THOSE PREVIOUSLY ISSUED.

**Description:**

Part of the East fractional 1/2 of Section 11, T8N, R16W, Spring Lake Township, Ottawa County, Michigan, further described as: Commencing at the NE corner of Section 11; thence S00°31'23"E 1314.70 feet along the East line of said NE 1/4 to the centerline of Kelly Street; thence S89°53'31"W 465.00 feet along said centerline to the PLACE OF BEGINNING of this description; thence S00°31'23"E 940.00 feet parallel with said East line; thence N89°52'20"E 47.87 feet; thence S00°08'29"E 140.02 feet along the Westerly line of Bayou Meadows Condominium; thence S88°33'04"W 296.57 feet along said Westerly line; thence S13°06'12"E 146.10 feet along said Westerly line; thence N81°53'07"E 38.83 feet along said Westerly line; thence S05°45'01"W 255.61 feet along said Westerly line; thence S16°45'04"E 162.52 feet along said Westerly line; thence S42°45'57"E 328.42 feet along said Westerly line extended to a point on an intermediate traverse line along the shore of Petty's Bayou and its tributaries; thence along said intermediate traverse line the following 12 courses:

- |                                      |                                      |
|--------------------------------------|--------------------------------------|
| (1) thence S79°43'08"W 74.94 feet;   | (2) thence S24°14'21"W 286.65 feet;  |
| (3) thence S80°32'16"W 201.93 feet;  | (4) thence N24°09'29"W 287.76 feet;  |
| (5) thence N12°28'23"E 137.91 feet;  | (6) thence N54°22'07"W 264.15 feet;  |
| (7) thence N23°04'57"W 301.57 feet;  | (8) thence N02°55'01"W 107.57 feet;  |
| (9) thence N22°44'19"E 194.64 feet;  | (10) thence N76°48'24"W 128.50 feet; |
| (11) thence S17°30'07"W 120.68 feet; | (12) thence S89°22'57"W 71.28 feet   |

to the point of ending of said intermediate traverse line and a point on the West line of the SE 1/4 of said NE 1/4; thence N00°10'21"W 835.97 feet along said West line; thence N89°53'31"E 140.00 feet; thence N00°10'21"W 484.00 feet to said centerline of Kelly Street; thence N89°53'31"E 310.54 feet along said centerline; thence S00°31'23"E 218.00 feet; thence N89°53'31"E 155.00 feet; thence N00°31'23"W 218.00 feet; thence N89°53'31"E 255.00 feet along said centerline to the point of beginning, including all lands lying between said intermediate traverse line and the waters edge of said Petty's Bayou and its tributaries and including riparian rights to said Petty's Bayou.

**SHEET INDEX**

- \*1 COVER SHEET
- \*2 SURVEY PLAN
- \*3 SURVEY AND UTILITY PLAN
- \*4 SITE PLAN
- \*5 SITE PLAN
- \*6 UTILITY PLAN
- \*7 FLOOD PLAIN PLAN
- \*8 SITE, SURVEY, & UTILITY PLAN FOR BOAT SLIPS.



*Mark A. Bailey*

PROPOSED JULY 1, 2003  
AMENDED AUG. 5, 2004  
AMENDED DEC. 10, 2004

SHEET 1

11/28/03 4:47:17 PM 382

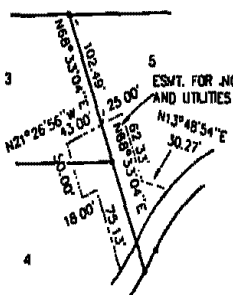
LIBER 4797 PG 383

E. LINE, NE 1/4, SEC. 11  
500°31'23"E  
1314.20'

NE COR. SEC. 11,  
T8N, R16W

CURVE TABLE					
CURVE	DELTA	RADIUS	LENGTH	BEARING	CHORD
C1	1°44'34"	361.00'	17.06'	S28°14'09"E	17.06'
C2	52°53'12"	239.00'	230.81'	N10°38'50"W	232.86'
C3	52°53'12"	281.00'	240.82'	N10°38'50"W	232.43'
C4	66°08'30"	264.00'	304.55'	S28°18'09"E	287.85'
C5	66°08'30"	206.00'	328.83'	S28°18'09"E	311.94'
C6	80°21'31"	139.00'	148.43'	N20°08'19"W	139.75'
C7	80°21'31"	181.00'	189.81'	N20°08'19"W	181.87'
C8	34°12'36"	238.00'	142.73'	S18°04'02"E	140.82'
C9	33°12'36"	261.00'	181.31'	S18°24'01"E	148.20'
C10	66°24'25"	182.00'	183.42'	S64°41'24"E	182.13'
C11	78°43'57"	138.00'	189.63'	S68°44'54"E	178.06'
C12	99°24'26"	50.00'	51.84'	N69°11'24"W	48.55'
C13	280°30'40"	40.00'	174.89'	S30°21'44"W	89.33'
C14	21°11'14"	88.00'	25.15'	S69°50'11"W	28.00'
C15	43°54'41"	53.00'	42.47'	S40°28'27"W	41.34'
C16	03°29'06"	539.00'	32.78'	S44°21'53"E	32.78'
C17	03°03'58"	781.00'	40.72'	S44°09'18"E	40.72'

BENCHMARK ELEVATION 586.35  
CHISELED "D" ON S.E. CONC.  
PAD FOR CONTROL PANEL OF  
SANITARY SEWER LIFT STA.  
NEAR S.E. COR. UNIT 18

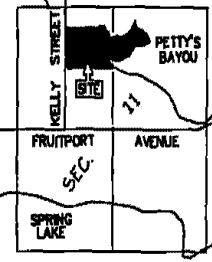


EASEMENT DETAIL

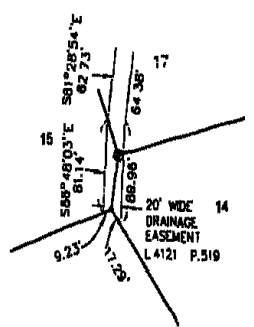
BEARINGS ARE BASED ON BAYOU MEADOWS  
CONDOMINIUM, OTTAWA CO. CONDOMINIUM  
SUBDIVISION PLAN NO. 198.

- ◆ = PROPOSED CONCRETE MONUMENT
- = PROPOSED IRON STAKE
- (R) = RADIAL LINE
- (NR) = NON-RADIAL LINE

NOTE: MINIMUM LOWEST FLOOR ELEVATION = 583.00



LOCATION MAP



DETAIL OF EASEMENT



PROPOSED JULY 1, 2003  
AMENDED AUG. 5, 2004  
AMENDED DEC. 10, 2004

C/L KELLY STREET

UNPLATTED

UNPLATTED

UNPLATTED

BAYOU MEADOWS CONDOMINIUM  
OTTAWA COUNTY CONDOMINIUM  
SUBDIVISION PLAN NO. 198

PROPOSED FUTURE DEVELOPMENT

30' ESMT. FOR SANITARY  
SEWER PER BAYOU MEADOWS  
CONDOMINIUM, OTTAWA  
COUNTY CONDOMINIUM  
SUBDIVISION PLAN  
NO. 198

INGRESS/EGRESS AND UTILITY EASEMENT "A"  
AS SHOWN ON BAYOU MEADOWS CONDOMINIUM,  
OTTAWA COUNTY CONDOMINIUM SUBDIVISION PLAN  
NO. 198.

CONVERTIBLE AND CONTRACTIBLE AREA

COMMON ELEMENT

DETAIL OF DRAINAGE ESMT.

EASEMENT FOR  
DRAINAGE PER  
LIB. 3698, PG. 748

MATCH LINE TO SHEET 3

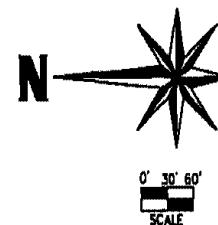
MATCH LINE TO SHEET 3

### SURVEY PLAN BAYOU MEADOWS II

EXCEL ENGINEERING INC. 5252 CLYDE PARK S.W. GRAND RAPIDS MI 49509 SHEET 2

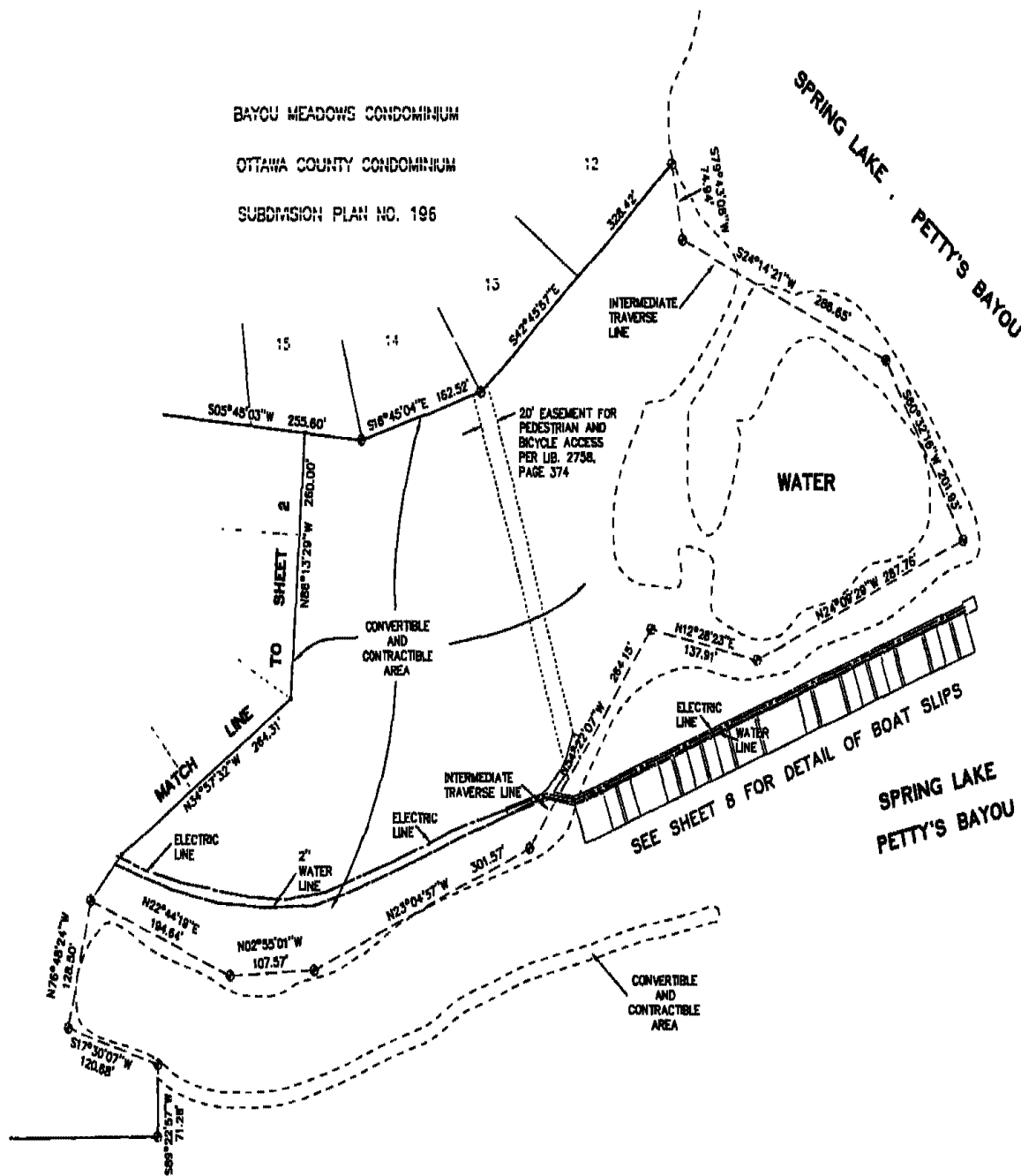
LIBER 4797 PG 384

BAYOU MEADOWS CONDOMINIUM  
OTTAWA COUNTY CONDOMINIUM  
SUBDIVISION PLAN NO. 196



BEARINGS ARE BASED ON BAYOU MEADOWS  
CONDOMINIUM, OTTAWA CO. CONDOMINIUM  
SUBDIVISION PLAN NO. 196.

- ⊕ = PROPOSED CONCRETE MONUMENT
- = PROPOSED IRON STAKE



SURVEYORS CERTIFICATE:  
I, MARK A. BAILEY, LICENSED SURVEYOR OF THE STATE OF MICHIGAN,  
HEREBY CERTIFY THAT THE SUBDIVISION PLAN KNOWN AS OTTAWA  
COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 357 AS SHOWN ON THE  
ACCOMPANYING SURVEY PLAN REPRESENTS A SURVEY ON THE GROUND  
MADE UNDER MY DIRECTION, THAT THERE ARE NO EXISTING ENCROACHMENTS  
UPON THE LAND AND PROPERTY HEREIN DESCRIBED, THAT THE REQUIRED  
MONUMENTS AND IRON MARKERS HAVE BEEN PLACED IN THE GROUND AS  
REQUIRED BY RULES PROMULGATED UNDER SECTION 142 OF ACT NO. 59  
OF THE PUBLIC ACTS OF 1978, THAT THE ACCURACY OF THIS SURVEY IS  
WITHIN THE LIMITS REQUIRED BY THE RULES PROMULGATED UNDER SECTION  
142 OF ACT NO. 59 OF THE PUBLIC ACTS OF 1978. THAT THE BEARINGS AS  
SHOWN, ARE NOTED ON THE SURVEY PLAN AS REQUIRED BY THE RULES  
PROMULGATED UNDER SECTION 142 OF ACT NO. 59 OF THE PUBLIC ACTS  
OF 1978, AS AMENDED.

DEC. 10, 2004

*Mark A. Bailey*  
MARK A. BAILEY, PS639073  
EXCEL ENGINEERING INC.  
5252 CLYDE PARK S.W.  
GRAND RAPIDS MI 49509

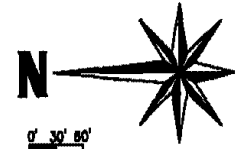


*Mark A. Bailey*  
PROPOSED JULY 4, 2003  
AMENDED DEC. 10, 2004

### SURVEY AND UTILITY PLAN BAYOU MEADOWS II

EXCEL ENGINEERING INC. 5252 CLYDE PARK S.W. GRAND RAPIDS MI 49509 SHEET 3

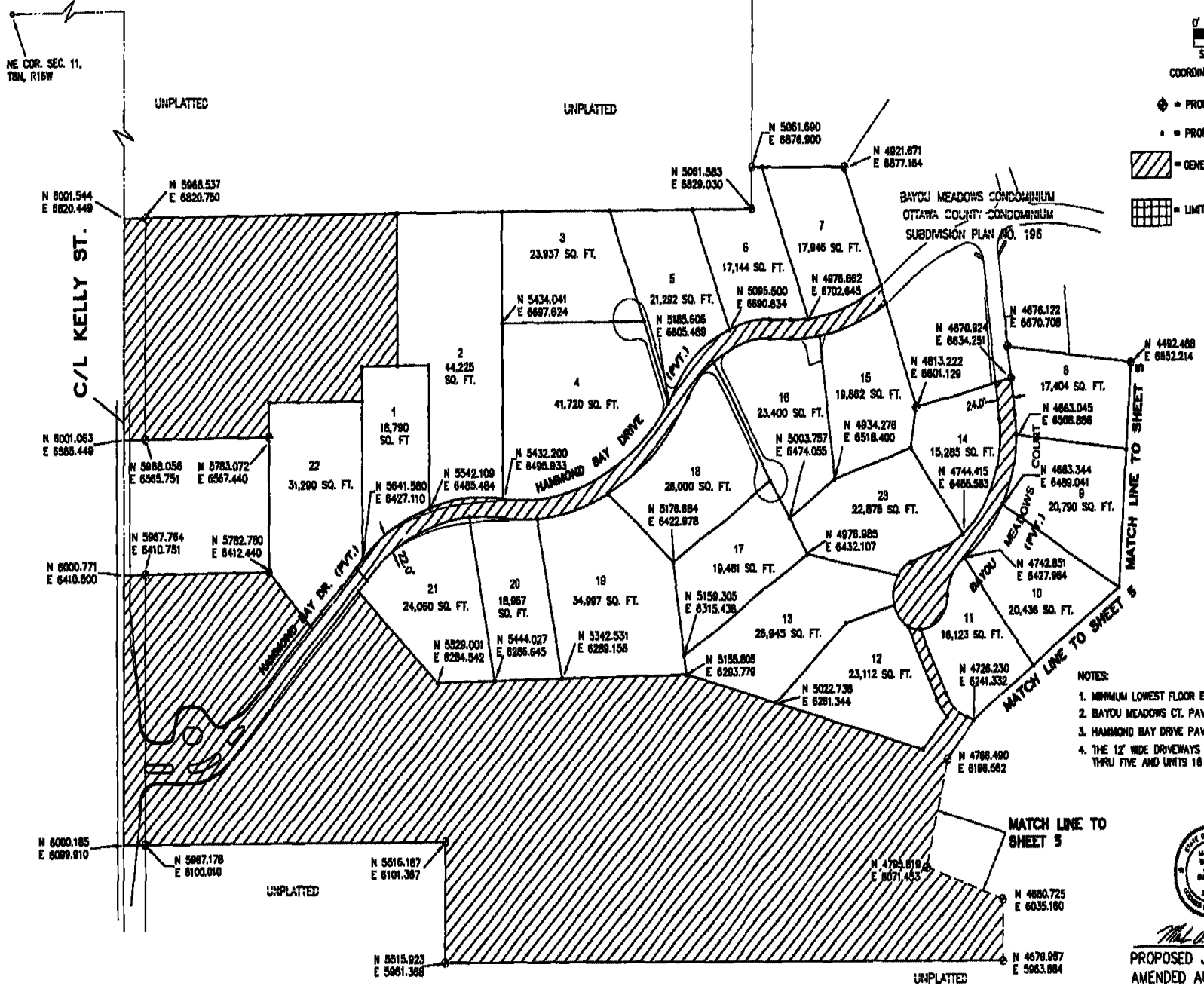
BENCHMARK ELEVATION 588.35  
 CHISELED " " ON S.E. CONC.  
 PAD FOR CONTROL PANEL OF  
 SANITARY SEWER LIFT STA.  
 NEAR S.E. COR. UNIT 16



0' 30' 60'  
 SCALE

COORDINATE ORIGIN IS ARBITRARY

- ◆ = PROPOSED CONCRETE MONUMENT
- = PROPOSED IRON STAKE
- ▨ = GENERAL COMMON ELEMENT
- ▩ = LIMITED COMMON ELEMENT



- NOTES:
1. MINIMUM LOWEST FLOOR ELEVATION = 585.00
  2. BAYOU MEADOWS CT. PAVEMENT MUST BE BUILT.
  3. HAMMOND BAY DRIVE PAVEMENT IS BUILT.
  4. THE 12' WIDE DRIVEWAYS SERVING UNITS THREE THRU FIVE AND UNITS 18 THRU 19 MUST BE BUILT.



*Michael D. Kelly*

PROPOSED JULY 1, 2003  
 AMENDED AUG. 5, 2004  
 AMENDED DEC. 10, 2004

**SITE PLAN  
 BAYOU MEADOWS II**

EXCEL ENGINEERING INC. 5252 CLYDE PARK S.W. GRAND RAPIDS MI 49509 SHEET 4

LIBER 4797 PG 385

NE COR. SEC. 11,  
 T8N, R16W

UNPLATTED

UNPLATTED

BAYOU MEADOWS CONDOMINIUM  
 OTTAWA COUNTY CONDOMINIUM  
 SUBDIVISION PLAN NO. 196

C/L KELLY ST.

HAMMOND BAY DRIVE

BAYOU MEADOWS COURT

MATCH LINE TO SHEET 5

MATCH LINE TO SHEET 5

UNPLATTED

UNPLATTED

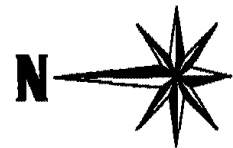
UNPLATTED

UNPLATTED

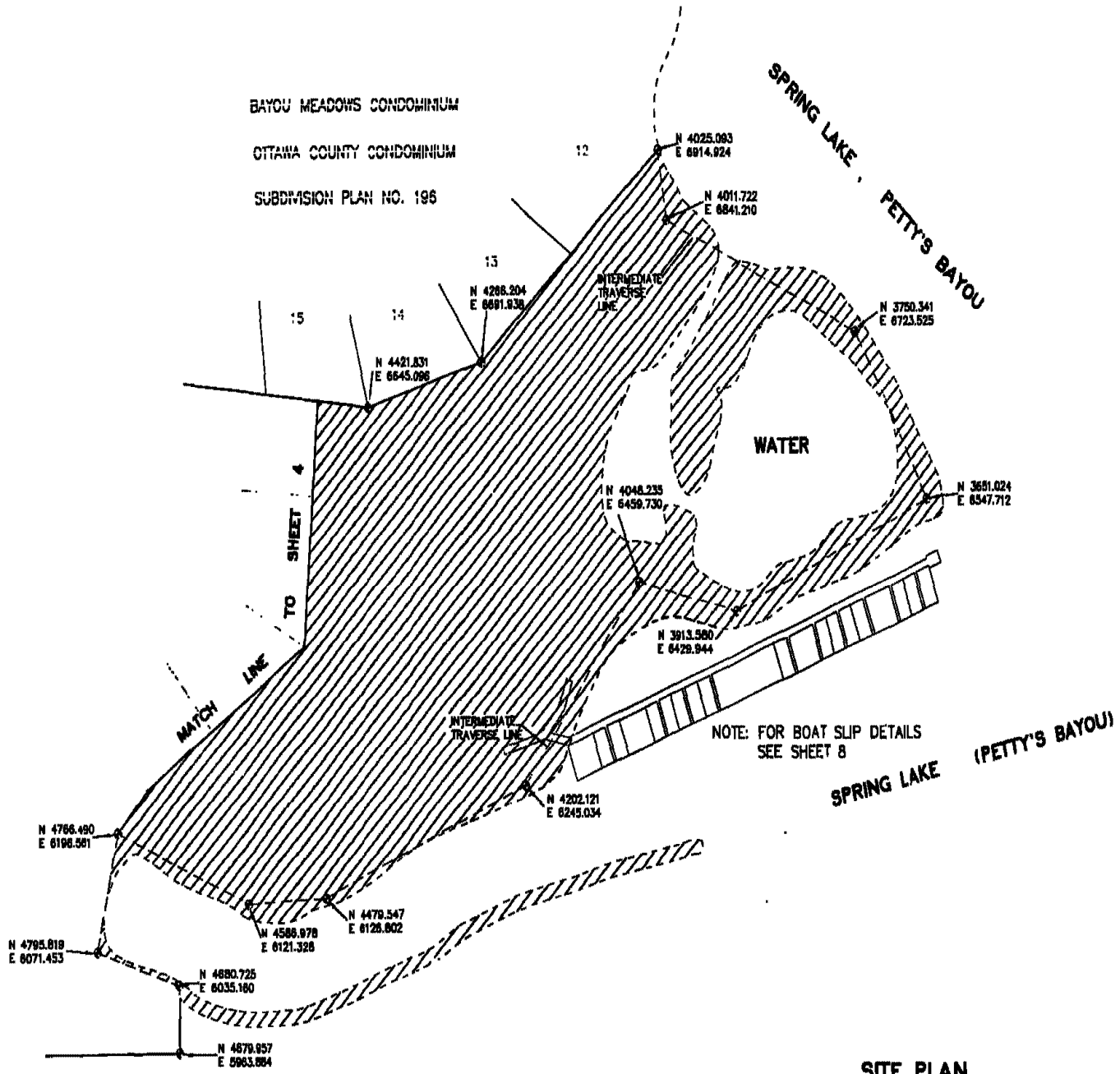
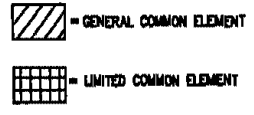
UNPLATTED



BAYOU MEADOWS CONDOMINIUM  
 OTTAWA COUNTY CONDOMINIUM  
 SUBDIVISION PLAN NO. 196



COORDINATE ORIGIN IS ARBITRARY  
 ⊕ = PROPOSED CONCRETE MONUMENT  
 • = PROPOSED IRON STAKE



LIBER 4 797 PG 386



*Michael R. Boy*  
 PROPOSED JULY 1, 2003  
 AMENDED DEC. 10, 2004

**SITE PLAN**  
**BAYOU MEADOWS II**  
 EXCEL ENGINEERING INC. 5252 CLYDE PARK S.W. GRAND RAPIDS MI 49509 SHEET 5



NE COR. SEC. 11,  
T8N, R16W

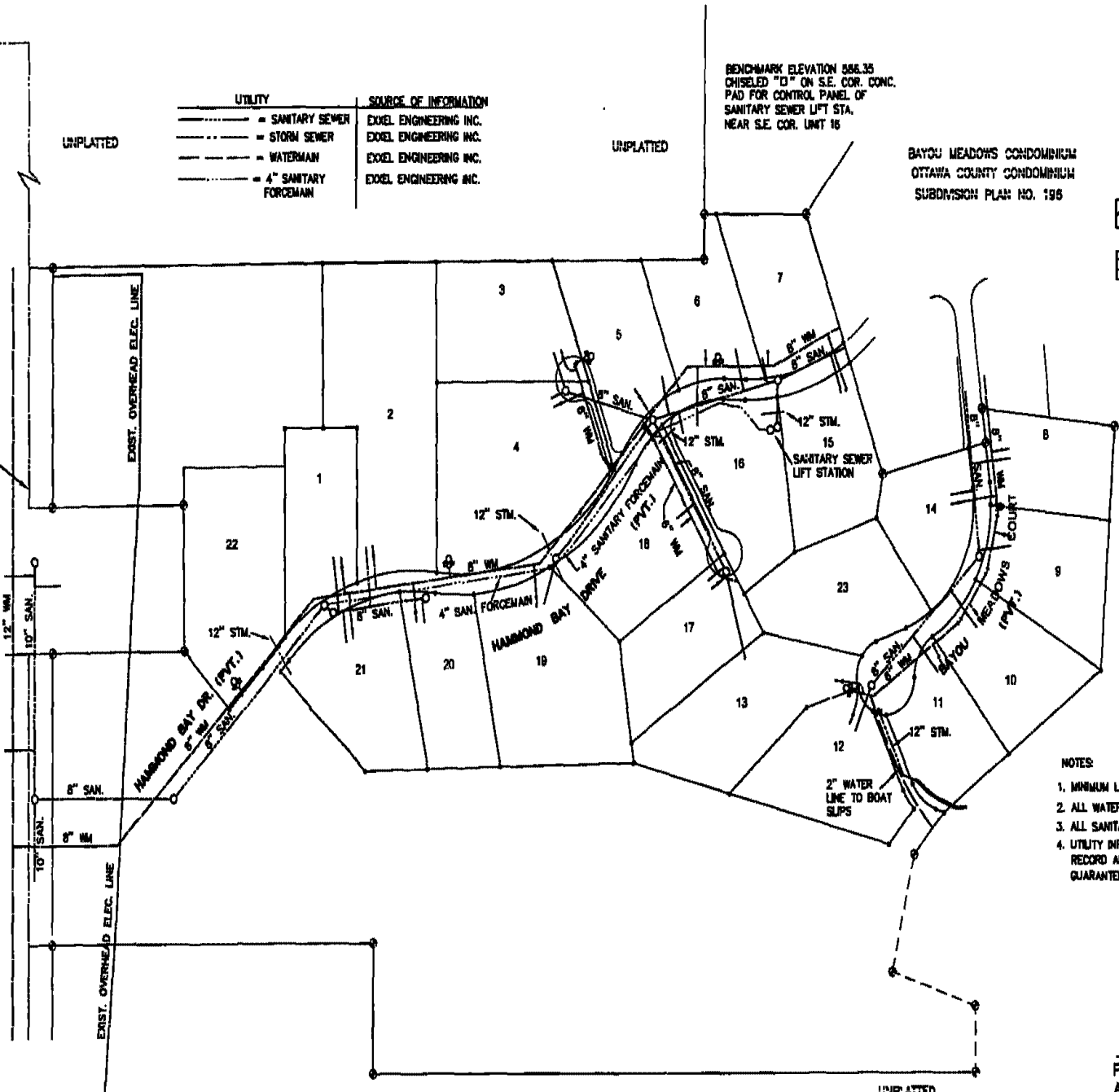
UTILITY	SOURCE OF INFORMATION
— SANITARY SEWER	EXCEL ENGINEERING INC.
— STORM SEWER	EXCEL ENGINEERING INC.
— WATERMAN	EXCEL ENGINEERING INC.
— 4" SANITARY FORCEMAIN	EXCEL ENGINEERING INC.

BENCHMARK ELEVATION 585.35  
CHISELED "D" ON S.E. COR. CONC.  
PAD FOR CONTROL PANEL OF  
SANITARY SEWER LIFT STA.  
NEAR S.E. COR. UNIT 16

BAYOU MEADOWS CONDOMINIUM  
OTTAWA COUNTY CONDOMINIUM  
SUBDIVISION PLAN NO. 198

- ⊕ = PROPOSED CONCRETE MONUMENT
- = PROPOSED IRON STAKE
- = GENERAL COMMON ELEMENT
- = LIMITED COMMON ELEMENT
- ▽ = HYDRANT
- ▣ = CATCH BASIN
- = MANHOLE

C/L KELLY ST.



NOTES:

1. MINIMUM LOWEST FLOOR ELEVATION = 585.00
2. ALL WATER SERVICES ARE 1"
3. ALL SANITARY LATERALS ARE 6"
4. UTILITY INFORMATION SHOWN HEREON IS PER AVAILABLE RECORD AND SHOULD NOT BE MISCONSTRUED TO BE A GUARANTEE OF COMPLETENESS OR ACCURACY.



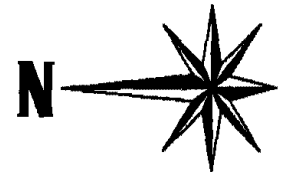
*Mark A. Kelly*

PROPOSED JULY 1, 2003  
AMENDED AUG. 5, 2004  
AMENDED DEC. 10, 2004

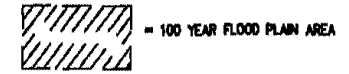
UTILITY PLAN  
BAYOU MEADOWS II

EXCEL ENGINEERING INC. 5252 CLYDE PARK S.W. GRAND RAPIDS MI 49509 SHEET 6

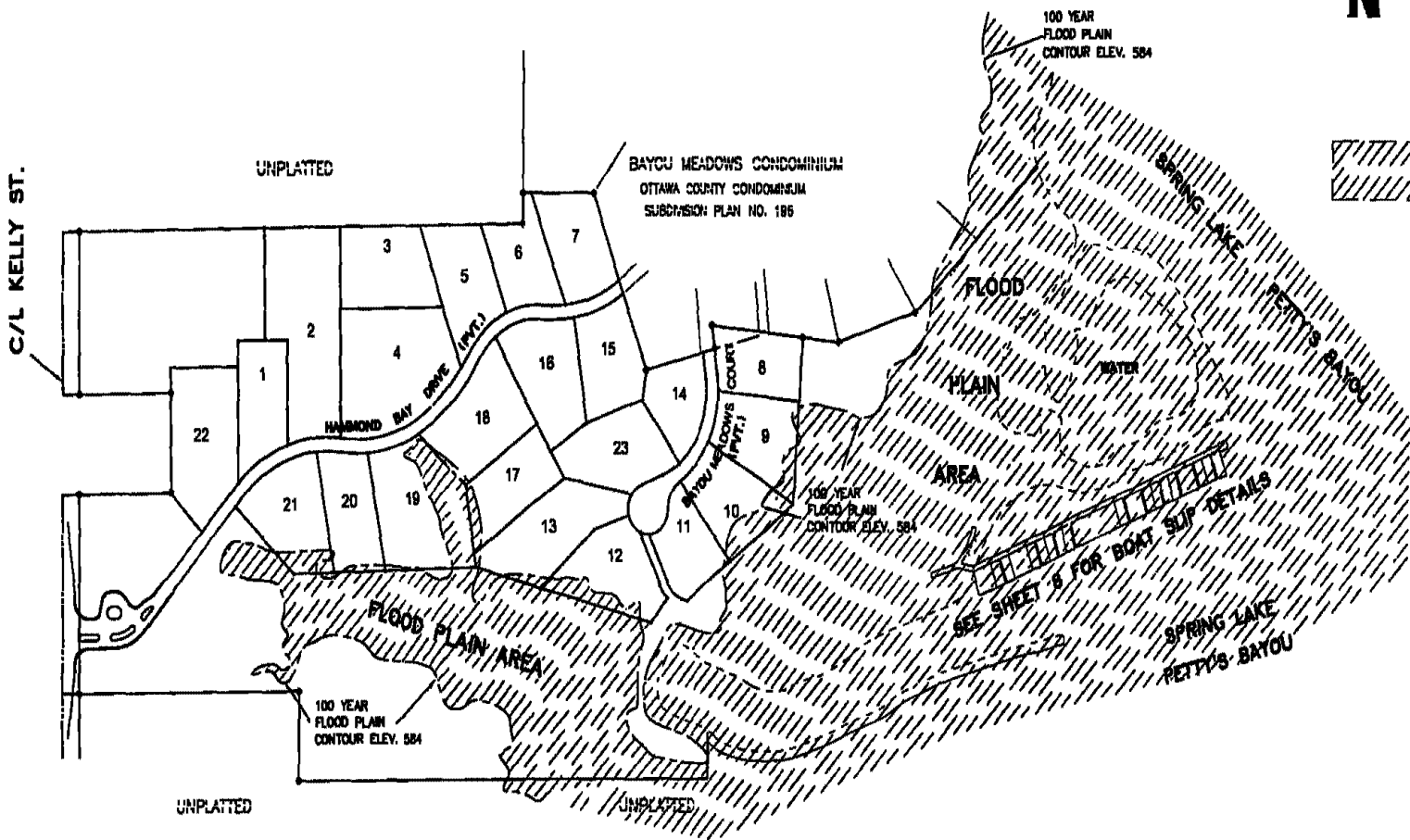
LIBER 4797 PG 38.7



0' 50' 100'  
SCALE



JBER 4 797 PG 388

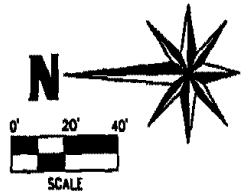


*M. A. B.*

PROPOSED JULY 1, 2003  
AMENDED AUG. 5, 2004  
AMENDED DEC. 10, 2004

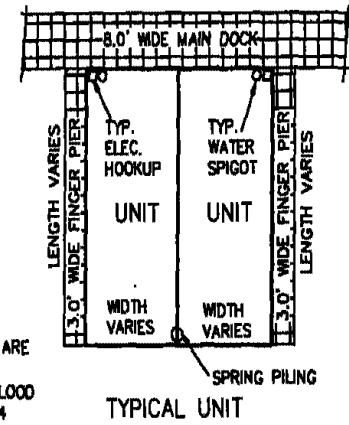
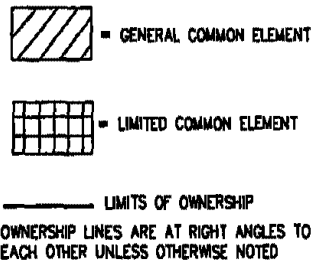
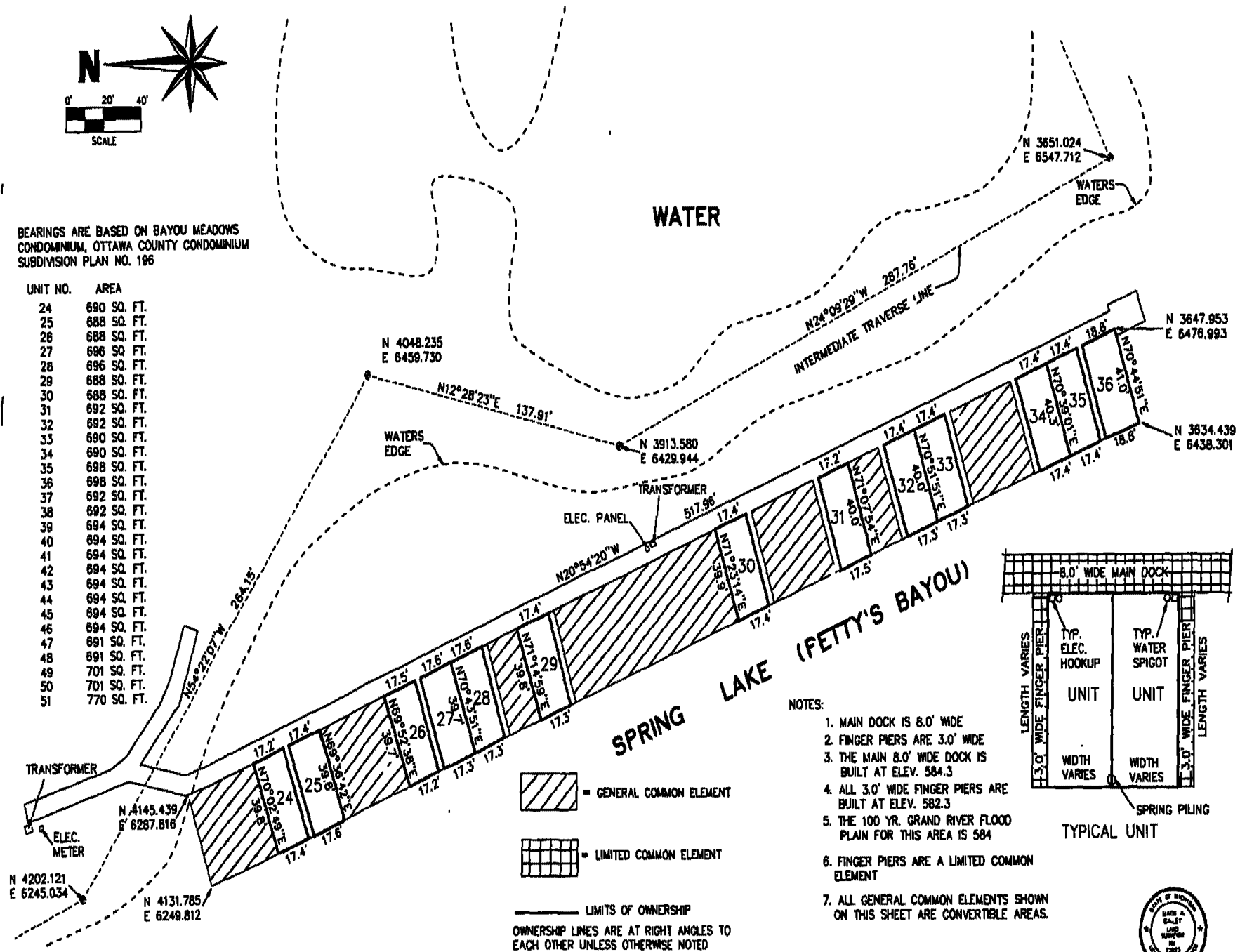
### FLOOD PLAIN PLAN BAYOU MEADOWS II

EXXEL ENGINEERING INC 5252 CLYDE PARK S.W. GRAND RAPIDS MI 49509 SHEET 7



BEARINGS ARE BASED ON BAYOU MEADOWS  
CONDOMINIUM, OTTAWA COUNTY CONDOMINIUM  
SUBDIVISION PLAN NO. 196

UNIT NO.	AREA
24	690 SQ. FT.
25	688 SQ. FT.
26	688 SQ. FT.
27	686 SQ. FT.
28	696 SQ. FT.
29	688 SQ. FT.
30	688 SQ. FT.
31	692 SQ. FT.
32	692 SQ. FT.
33	690 SQ. FT.
34	690 SQ. FT.
35	698 SQ. FT.
36	698 SQ. FT.
37	692 SQ. FT.
38	692 SQ. FT.
39	694 SQ. FT.
40	694 SQ. FT.
41	694 SQ. FT.
42	694 SQ. FT.
43	694 SQ. FT.
44	694 SQ. FT.
45	694 SQ. FT.
46	694 SQ. FT.
47	691 SQ. FT.
48	691 SQ. FT.
49	701 SQ. FT.
50	701 SQ. FT.
51	770 SQ. FT.



- NOTES:
1. MAIN DOCK IS 8.0' WIDE
  2. FINGER PIERS ARE 3.0' WIDE
  3. THE MAIN 8.0' WIDE DOCK IS BUILT AT ELEV. 584.3
  4. ALL 3.0' WIDE FINGER PIERS ARE BUILT AT ELEV. 582.3
  5. THE 100 YR. GRAND RIVER FLOOD PLAIN FOR THIS AREA IS 584
  6. FINGER PIERS ARE A LIMITED COMMON ELEMENT
  7. ALL GENERAL COMMON ELEMENTS SHOWN ON THIS SHEET ARE CONVERTIBLE AREAS.



AS-BUILT DEC. 10, 2004

### SITE, SURVEY & UTILITY PLAN FOR BOAT SLIPS BAYOU MEADOWS II

LIBER 4 797 PG 389

EXHIBIT C

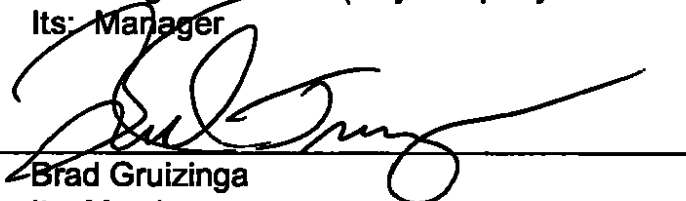
**CONSENT TO SUBMISSION OF REAL PROPERTY  
TO CONDOMINIUM PROJECT**

WHEREAS Grand Haven Construction Co., LLC, a Michigan limited liability company (the "Developer"), is the purchaser of certain lands located in the Township of Spring Lake, County of Ottawa, State of Michigan which it desires to develop as the marina condominium units of the Bayou Meadows II condominium project (the "Project"), and to record an amendment to the Master Deed of the Project with the Ottawa County Register of Deeds for such purposes; and

WHEREAS, Hammond Bay Preserve, LLC, a Michigan limited liability company, is the owner of the premises described in said Master Deed which will become the Project, and the Developer has requested that Hammond Bay Preserve, LLC consent to the recordation of the Master Deed for the purposes of creating the Project under the Michigan Condominium Act, P.A. 1979, No. 59, as amended.

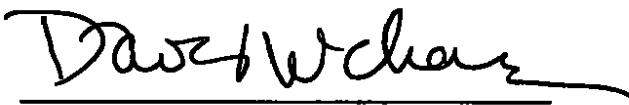
NOW, THEREFORE, Hammond Bay Preserve, LLC hereby consents to the submission of the real property described in said Master Deed to the condominium project.

HAMMOND BAY PRESERVE, LLC,  
a Michigan limited liability company  
By: Bradly James Development Co. LLC,  
a Michigan limited liability company  
Its: Manager

By:   
Brad Gruizinga  
Its: Member

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF KENT     )

On this 17<sup>th</sup> day of February, 2005, before me, a notary public in and for said County, personally appeared Brad Gruizinga, Member, Bradley James Development Co. LLC, a Michigan limited liability company and manager of Hammond Bay Preserve, LLC, a Michigan limited liability company, to me known to be the same person described in and who executed this instrument and acknowledged that he executed it as his free act and deed on behalf of said limited liability company.

  
David W. Charron  
Notary Public, Kent County, MI  
My Commission Expires: 5/17/2005

Prepared by:  
David W. Charron  
Charron & Hanisch, P.L.C.  
4949 Plainfield Avenue, NE  
Grand Rapids, MI 49525

EXHIBIT D

AFFIDAVIT OF MAILING

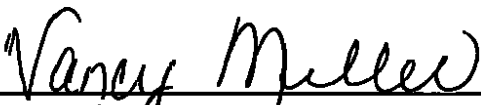
STATE OF MICHIGAN )  
 ) ss.  
COUNTY OF KENT )

Nancy Miller, being duly sworn, deposes and says that:


1. She is employed by the law firm of Charron & Hanisch, P.L.C., attorneys for the developer of the Bayou Meadows II Condominium Project.

2. On January 19, 2005, notices were sent to all co-owners of record in the Bayou Meadows II Project as required by Section 90(5) of the Michigan Condominium Act, pursuant to a list of owners supplied by the Association of Co-Owners of the Project. Such notices were sent by first class mail, postage fully prepaid.

Further deponent saith not.

  
\_\_\_\_\_  
Nancy Miller

Subscribed and sworn to me this 19th day of January, 2005

  
\_\_\_\_\_  
David W. Charron Notary Public,  
In and for Kent County, MI  
My commission expires: 5/17/2005