LAKE LE ANN DEVELOPMENT COMPANY, a Michigan Corporation, of Lansing Michigan are the owners of the following described property:

Lake Le Ann - Grand Point, being a subdivision of part of s. 1/2 Section 4, and part of NE 1/4 Section 9, T5S, RIW, Somerset Township, Hillsdale County, Michigan

and as owners of the above described plat, it desires to impose the following restrictions:

1. USE

Any structure erected on any lot in this subdivision shall be a private residence for use by the owner or occupant. Only one residence may be erected on a single lot and no part of said premises shall be used for commercial or manufacturing purposes. No trailer or temporary structure shall be occupied or stored within the subdivision at any time. No poultry or livestock shall be kept within the subdivision except household pets.

TYPE, SIZE & CONSTRUCTION

Any dwelling erected, placed or altered on any lot in this subdivision must be approved in writing by the * Building Control Committee prior to start of construction. Such approval will be made upon submission of satisfactory plans including a grid map showing location of structure on the lot. Any structure erected must conform to the following minimum standards:

(a) Any residence erected on lot numbers 40 through 53 inclusive shall have a ground floor living area of 1000 sq. ft.

above grade on the street side of the lot.

(b) Residences erected on any other lot in the subdivision shall have a ground floor area of 850 sq. ft. above grade. No dwelling shall be erected in excess of 1 1/2 story above grade on street side. The side which faces the street shall be considered to be the front of any dwelling erected in this subdivision.

(c) All construction materials must be new.

(d) All residences must have private inside bathroom facilities.

(e) All structures shall be completed on the exterior within six (6) months from start of construction including two (2) coats of paint or varnish on any exterior wood surfaces.

(f) Exterior walls must be finished with approved siding material or if concrete block is to be used as an exterior surface, it must be painted with two (2) coats of masonary paint.

(g) Any garage or boat house must conform in appearance to the residence structure on said lot.

(h) Any garage or car shelter erected on any lake front lot

must be attached to the dwelling.

Any fence erected must be approved by the Building Control Committee and in no case shall a fence be erected closer than 25 ft. to the front lot line.

- (j) All septic tanks or other devices for the sanitary disposal of waste shall be located on the lake side of the residence. Off shore installation shall be in front of the residence. All wells shall be located at least 50 feet from any septic tank .. A grid map of the lot showing location of septic tank and well is to be sent to the Hillsdale County Health Department.
- * The Building Control Committee shall consist of three (3) members appointed by the Lake Le Ann Development Company. The committee may designate one of it's members to act'in it's behalf. In the event of the resignation or death of any member, the remaining members shall appoint a replacement.

The Building Control Committee shall approve plans for all structures erected in this subdivision. The Committee may reject any plan because of too great a similarity to nearby existing structures.

3. SETBACK

Any structure erected must be set back not less than 25 ft. from the

front lot line and not less than 25 ft. from any side street lot line. Side line setbacks shall be not less than 10% of the width of the lot at building line. The Building Control Committee may waive this setback requirement if in it's opinion, to do so would provide better utilization of the lot without detracting from the use of any adjoining lot.

No for sale sign or advertising devise of any kind shall be erected on any lot except on a new house previously unoccupied which is offered by the developer or builder.

Any dock erected shall not extend more than 35 ft. out from the waters edge. No dock may be erected without approval of the Building Control Committee.

6. CONTROL Lake Le Ann is designated as a private lake and as such, the right to useage, level and control remain with the developer or it's authorized agent.

MAINTENANCE FUND
The owner of each lot shall pay to the Lake Le Ann Maintenance
Company \$20.00 on March 1st of each year starting March 1, 1964.
Funds so collected shall be used at the descretion of the Lake Le
Ann Maintenance Company to maintain all dams, regulate the lake level
pay salaries and administrative costs and general beautification and
betterment of Lake Le Ann.

EASEMENTS

Easements for the installation and maintenance of public utilities or drainage facilities are reserved along and within 5 ft. of all rear, front and side lot lines in this subdivision. Such other easements are hereby reserved to enter upon the premises if necessary to construct, operate and maintain any other public improvements, pipes, poles, wires, etc. whether under or above ground.

It shall not be considered a violation of the provisions of the easement if wires or cables carried by such pole limes pass over some portion of said lots not within the 5 foot easement.

PREPURCHASE OPTION

The Lake Le Ann Development Company shall have the option to repurchase any property offered for sale in the subdivision. Any owner contemplating a sale of property in this subdivision, shall present to the Lake Le Ann Development Company a bona fide purchase agreement, executed by his prospective purchaser. The Lake Le Ann Development Company shall have the option for 30 days to purchase subject property for an equivalent price.

INVALIDATION

These covenants shall run with the land and shall be binding on all parties claiming under them for a period of 20 years and shall be extended for successive periods of ten years unless and prior to the expiration of any such 10 year period, an instrument signed by the owners of record of a majority of lots in the subdivision has been recorded changing or modifying said covenants in whole or in part.

Invalidation of any one of these covenants by judgement or decree shall in no way effect any of the other provisions hereof which shall remain in full force and effect:

Witness:

| LAKE LE ANN DEVELOPMENT COMPANY,
| a Michigan Corporation |
| Bernah M. Walker | Lake | President |
| Manual Manager | Manager |
| Manager M. Andrews, Vice President |
| Manager M. Andrews, Vice President |
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State of Michigan, County of Ingham
On this lst day of November , 1960, before me, a Notary Public in and for said County, personally appreared Don L. Foote, Pres. and Robert M. Andrews, Vice Pres. of Take the Ann Development Company, a Mich. Corp. to me known to be the same persons described in and who executed the within instrument, who acknowledged the same to be their free act and deed.

s: 9/26/61 Ingham County, Michigan

My Commission expires: 9/26/61