AMENDMENT TO WATER MAIN EASEMENT

On the 17th day of October, 1985, **BRG Associates, whose address is 2930 W. Auburn Road**, A Hills, Michigan 48057, granted an easement for a water main favoring the City of Rochester Hills, Mi whose address is 1000 Rochester Hills Drive, Rochester Hills, MI 48309, as recorded in Liber 10843 474 and 475, Oakland County Records. The legal description of the original recorded easement is:

LEGAL DESCRIPTION - WATER MAIN EASEMENT

A part of the Southwest ¼ of Section 29 and the Southeast ¼ of Section 30, T. 3 N., R. 11 E. Avon Township, Oakland County Michigan, being described as: Beginning at the Southwest corner of Section 29, being also the Southeast corner of Section 30; thence S. 88° 02' 39" W. 69.08 feet along the South line of Section 30, said line also being the Northerly line of "Hillcrest" Subdivision, as recorded in Liber 37 of Plats, Page 19, Oakland County Records: thence N. 01° 33' 06" W., 60.0 feet to a point on the North proposed right-of-way line of Auburn Road; thence N. 88° 02' 39" E., 69.08 feet; thence N. 88° 06' 03" E., 342.92 feet to a point or said right-of-way line 412.00 feet East of the West property line, said point being the point of beginning; thence N. 01° 33' 06" W., 55.00 feet; thence S. 88° 06' 03" W., 320.00; thence N 01° 33' 06" W., 80.00 feet; thence N. 88° 06' 03" E., 20.00 feet; thence S. 01° 33' 06" E., 60.00 feet; thence N. 88° 06' 03" E., 300.00 feet; thence N. 01° 33' 06" W., 85.00 feet; thence S. 88° 06' 03" W., 10.00 feet; thence N. 01° 33' 06" W., 20.00 feet; thence N. 88° 06' 03" E., 10.00 feet; thence N. 01° 33' 06" W., 340.00 feet; thence S. 88° 06' 03" W., 40.00 feet; thence N. 01° 33' 06" W., 20.00 feet; N. 88° 06' 03" E 40', thence N 01° 33' 06" W., 15.00; thence S. 88° 06 03" W., 340.00 feet; thence S. 01° 33' 06" E., 75.00 feet; thence S. 88° 06' 03" W., 20.00 feet thence N. 01° 33' 06" W., 95.00 feet; thence N. 88° 06' 03" E., 380.00 feet; thence S. 01° 33' 06" E., 575.00 feet to the proposed North right-of-way line of Auburn Road; thence S. 88° 06' 03" W., 20.00 feet to the point of beginning. Said described description being a 20.00 foot wide easement being 10.00 feet each side of the centerline of the on site watermains and fire hydrants.

Subsequent to the creation of that water main easement, BRG Associates transferred to Mass Leather Company, whose address is 2930 W. Auburn Road, Auburn Hills, Michigan 48057, its own interest in the property over which this easement runs.

Additionally, on the 2nd day of June, 1995, Mastercraft Leather Company, whose address W. Auburn Road, Auburn Hills, Michigan 48057, granted an easement for a water main favoring the Rochester Hills, Michigan, whose address is 1000 Rochester Hills Drive, Rochester Hills, MI 48 recorded in Liber 16002, Pages 840-842, Oakland County Records. The legal description of the recorded easement is:

LEGAL DESCRIPTION 20' WIDE WATERMAIN EASEMENT

The centerline of a twenty (20) foot wide watermain easement described as being part of the Southwest ¼ of Section 29 and the Southeast ¼ of Section 30, T.3N., R11E., City of Rochester Hills, Oakland County, Michigan, being more particularly described as beginning at a point distant N.88°06′03″E., 350.45 feet and N.01°35′13″W., 60.00 feet from the Southwest corner of Section 29; thence continuing N.01°35′13″W., 171.40 feet; thence N.88°21′24″E., 26.34 feet; thence S.88°21′24″W., 26.34 feet; thence N.01°35′13″W., 195.55 feet; thence S.88°24′47″W., 56.63 feet; thence N.88°24′47″E., 56.63 feet; thence N.01°35′13″W., 192.85 feet; thence S.88°21′24″W., 120.75 feet; thence N.01°38′36″W., 30.00 feet; thence S.01°38′36″E., 30.00 feet; thence S.88°21′24″W., 288.39 feet; thence S.01°38′36″E., 84.27 feet; thence N.01°38′36″W., 84.27 feet; thence S.88°21′24″W., 53.52 feet; thence S.01°33′06″E., 413.17 feet; thence S.46°38′35″E., 119.50 feet; thence N.88°21′24″E., 119.68 feet; thence S.01°38′36″E., 29.50 feet; thence N.01°38′36″W., 29.50 feet; thence N.88°21′24″E., 205.14 feet to the point of ending.

15-29-300-006

Subsequent to the creation of that water main easement, Mastercraft Leather Company transfe Eagle Ottawa Rochester Hills, Ltd., whose address is 2930 W. Auburn Road, Auburn Hills, M 48057, its ownership interest in the property over which this easement runs.

Due to changes made in the configuration and location of the water main as per the fo description (Labeled Exhibits A and B) approved on January 16, 1998, an amendment to the easi previously issued is required.

The City of Rochester Hills and Eagle Ottawa Rochester Hills, Ltd., wish to amend the legal des of the easement to describe its new location.

Based on these facts and circumstances, the parties agree to and by this document to amend the easement so that the following legal description shall replace and supersede the legal description of the easements as originally recorded, the originally recorded legal description for the existing easements shan on further force or effect and the City of Rochester Hills, Michigan, shall have those same easement the following described easement:

See Attached Exhibits A and B

Sidewell # 15-29-300-006

other

In all respects, the original easement is ratified, confirmed and redeclared. The recording document is exempt pursuant to MCLA 207.505(a) and MCLA 207.526(a).

In Witness Whereof, the undersigned have executed this document on this $4^{\tau t}$ day of April

Eagle Ottawa Rochester Hills, Ltd.

Bob Carlo City of Rochester Hills

In the Presence of:

Selter Berna Becker

COUNTY OF OAKLAND)ss	
On this day of April, 2006, before me the Vice Architect of Eagle Ottawa Rochester Hills, Ltd., executed the within instrument on behalf of said Compa	to me personally known and who acknowledged
	Notary Public, Oakland County My Commission expires:
	DEANNA L. POULARD Notary Public, Maurech Committee 111 My Commission Empire 9 July 12, 111
STATE OF MICHIGAN) COUNTY OF OAKLAND)ss	
On this day of April, 2006, before is the mayor of the City of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free act and of the city of Rochester acknowledged said instrument to be free acknowledged said instrument to be free acknowledged said instrument to be	Hills, Michigan, to me personally known as
	Notary Public, Oakland County My Commission expires:

Drafted By: Katherine M. Behm

STATE OF MICHIGAN)

Assistant General Counsel Everett Smith Group, Ltd. 330 East Kilbourn Avenue

Suite 750

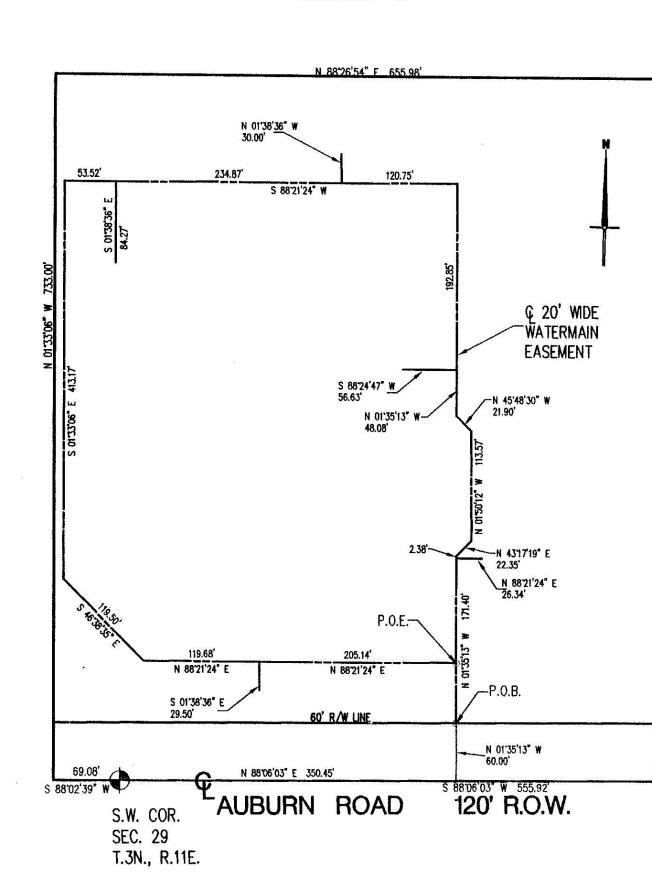
Milwaukee, WI 53202

City of Rochester Hills Return To:

1000 Rochester Hills Drive Rochester Hills, MI 48309

WATERMAIN EASEMENT EXHIBIT "1"

· 6, "



WATERMAIN EASEMENT EXHIBIT "B"

LEGAL DESCRIPTION AS SUPPLIED BY CLIENT

A part of the Southwest 1/4 of Section 29 and the Southeast 1/4 of Section 30, T.3N., R.11E., City of Rochester Hills, Oakland County, Michigan, being described as:

Beginning at the Southwest corner of Section 29, being also the Southeast corner of Section 30; thence S.88'02'39"W., 69.08' along the South line of Section 30, said line also being the Northerly line of "Hillcrest" Subdivision, as recorded in liber 37 of plats, page 19, Oakland County records; thence N.01'33'06"W., 733.00'; thence N.88'26'54"E., 655.98'; thence S.00'52'55"W., 729.80' to the Southerly line of Section 29; thence S.88'06'03"W., 555.92' along said line of the point of beginning and containing 10.75 acres. Subject to the rights of the public in Auburn Road. Also subject to any ea of record.

LEGAL DESCRIPTION 20' WIDE WATERMAIN EASEMENT

The centerline of a twenty (20) foot wide watermain easement described as being part of the Southwest of Section 29 and the Southeast 1/4 of Section 30, T.3N., R11E., City of Rochester Hills, Oakland Coun Michigan, being more particularly described as beginning at a point distant N.88'06'03"E., 350.45 feet and N.01'35'13"W., 60.00 feet from the Southwest corner of Section 29; thence continuing N.01'35'13"W., 171.40 feet; thence N.88'21'24"E., 26.34 feet; thence S.88'21'24"W., 26.34 feet; thence N.01'35'13"W., 2.38 feet; thence N.43'17'19"E., 22.35 feet; thence N.01'50'12"W., 113.57 feet thence N.45'48'30"W., 21.90 feet; thence N.01'35'13"W., 48.08 feet; thence S.88'24'47"W., 56.63 feet; thence N.01'35'13"W., 192.85 feet; thence S.88'21'24"W., 120.75 feet; thence N.01'38'36"W., 30.00 feet; thence S.01'38'36"E., 30.00 feet; thence S.88'21'24"W., 234.87 feet; thence S.01'38'36"E., 84.27 feet; thence N.01'38'36"W., 84.27 feet; thence S.88'21'24"W., 53.52 feet; thence S.01'33'06"E., 413.17 feet; thence S.88'21'24"W., 53.52 feet; thence S.01'33'06"E., 413.17 feet; thence S.46'38'35"E., 119.50 feet; thence N.88'21'24"E., 119.68 feet; thence S.01'38'36"E., 29.50 feet; thence N.01'38'36"W., 29.50 feet; thence N.88'21'24"E., 205.14 feet to the point of ending.

ROCHESTER HILLS