

2006 DEC 29 AM 9:00

LIBER 781 PAGE 821



781-821

STATE OF MICHIGAN
COUNTY OF CHARLEVOIX
RECEIVED FOR RECORD

2006 DEC 29 AM 9:00

Charlene M. Novotny
REGISTER OF DEEDS

EIGHTH AMENDMENT TO
THE MOUNTAIN CLUB CONDOMINIUM
MASTER DEED

(Act 59 of 1978, as Amended)

This Eighth Amendment is made and executed this 26th day of December, 2006, by Boyne USA, Inc., a Michigan corporation, whose address is P.O. Box 19, Boyne Falls, Michigan, 49713 ("Developer"), pursuant to the provisions of the Condominium Act being Act 59 of the Public Acts of 1978, as amended ("Act"), and The Mountain Club Condominium Master Deed recorded on January 12, 1994, at Liber 350, Page 836, Charlevoix County Records, as amended, and known as Charlevoix County Condominium Subdivision Plan No. 74 ("Master Deed").

Whereas Section 3 of Article XI of the Master Deed allows the Developer to correct survey errors and to make such other amendments to the Master Deed and its Exhibits as do not materially diminish any rights of any Co-owners or mortgages in the project;

Whereas the Developer would like to correct an error that has resulted in certain confusing street names within the Project;

Whereas the roads within The Mountain Club are owned by the Developer; and

Whereas, the amendment described herein does not violate any provision of the Master Deed or the Act.

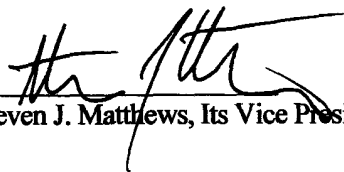
NOW THEREFORE, Developer does, upon the recording of this Eighth Amendment, hereby amend the Master Deed and its Exhibits as follows:

1. The name of the existing road that begins at an intersection with Ridge Line Drive just to the North of Unit 22 and continues generally in a Southerly direction to that point between Units 48 and 56 where Monument Drive intersects with Ridge Line Drive shall hereafter be named Mountain Valley Drive. Any reference to other roads names for that section of road, including the names Forest Court and Ridge Line Drive, is hereby terminated.

2. The balance of the Master Deed and the Exhibits attached thereto, except as specifically amended hereby, shall remain the same and in full force and effect. These amendments shall be reflected in any Consolidating Master Deed.

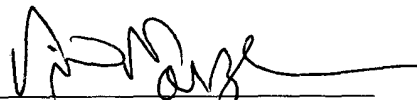
Dated: December 26, 2006.

Signed by:
Boyne USA, Inc., a Michigan corporation

By: 
Steven J. Matthews, Its Vice President

State of Michigan)
County of Emmet)

The foregoing instrument was acknowledged before me this 26th day of December, 2006, by Steven J. Matthews, the Vice President of Boyne USA, Inc., a Michigan corporation, on its behalf.


Neil Marzella, Notary Public
Emmet County, Michigan
Commission expires: 8/3/2011
Acting in Emmet County

Drafted by:
Neil Marzella, Attorney
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