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**FOURTH SUPPLEMENTAL DECLARATION OF COVENANTS, EASEMENTS,
CONDITIONS AND RESTRICTIONS FOR BELVEDERE SUBDIVISION**

THIS FOURTH SUPPLEMENTAL DECLARATION OF COVENANTS, EASEMENTS, CONDITIONS AND RESTRICTIONS FOR BELVEDERE SUBDIVISION (the "Fourth Supplemental Declaration") is made as of the 2nd day of February, 2006, by M/I Homes of Central Ohio, LLC, an Ohio limited liability company, ("Developer") with a mailing address of 3 Easton Oval, Columbus, Ohio 43219, as successor in interest (as authorized by Article II, Paragraph H of the Declaration) to M/I Homes, Inc., formerly known as M/I Schottenstein Homes, Inc., an Ohio corporation.

WHEREAS, on January 8, 2001, Developer filed that certain Declaration of Covenants, Easements, Conditions and Restrictions for Belvedere Subdivision recorded as Instrument No. 200101080004885, in the office of the Recorder, Franklin County, Ohio, as supplemented by the First Supplemental Declaration of Covenants, Easements, Conditions and Restrictions for Belvedere Subdivision, filed April 15, 2002, as Instrument No. 200204150094409, in the office of the Recorder, Franklin County, Ohio, as further supplemented by the Second Supplemental Declaration of Covenants, Easements, Conditions and Restrictions for Belvedere Subdivision recorded on February 28, 2003, in Instrument No. 200302280059682, in the office of the Recorder, Franklin County, Ohio, and as recorded in the office of the Recorder in Union County, Ohio, on February 28, 2003 in Official Record 425, page 717, as further supplemented by the Third Supplemental Declaration of Covenants, Easements, Conditions and Restrictions for Belvedere Subdivision recorded in the office of the Recorder in Union County, Ohio, on March 16, 2004 in Official Record Volume 528, page 583, and as recorded on March 22, 2004, in Instrument No. 200403220061707, in the office of the Recorder, Franklin County, Ohio (collectively the "Declaration");

WHEREAS, pursuant to the Article XI, Paragraph C of the Declaration, Developer desires to effect an amendment to the Declaration, as provided herein;

NOW THEREFORE, pursuant to the powers reserved in Article XI, Paragraph C of the Declaration, Developer hereby declares that;

1. Defined Words and Phrases. Unless otherwise defined herein, capitalized words and phrases herein shall have the meaning assigned to such words and phrases in the Declaration.

2. Amendment to Article VI, Paragraph F.

The following sentence is hereby added after the first sentence in Article VI, Paragraph F:

For purposes of this section only, the definition of Improvements shall not include trees, hedges, shrubs and other forms of landscaping.

TRANS OHIO RESIDENTIAL TITLE BOX
3 EASTON OVAL #230 COLS OH 43219

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3. Effect of Amendment. In the case of conflict between the Declaration and this Fourth Supplemental Declaration, the terms of this Fourth Supplemental Declaration shall control. Any term or provision of the Declaration not amended by this Fourth Supplemental Declaration shall remain the same and in full force and effect.

IN WITNESS WHEREOF, the Developer has executed this Fourth Supplemental Declaration as of the date first above written.

M/I HOMES OF CENTRAL OHIO, LLC,
an Ohio limited liability company

By: *J. Thomas Mason*
J. Thomas Mason, Senior Vice President and
General Counsel

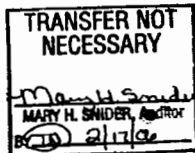
STATE OF OHIO
COUNTY OF FRANKLIN, ss

The foregoing instrument was acknowledged before me this 12th day of February, 2006, by J. Thomas Mason, the Senior Vice President/General Counsel of M/I Homes of Central Ohio, LLC, an Ohio limited liability company, on behalf of the limited liability company.

Kimberly L. McCoy
Notary Public



KIMBERLY L. MCCOY
Notary Public, State of Ohio
My Commission Expires
01/08/09



TERESA L. MARKHAM
RECORDER, UNION CO., OHIO

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This instrument prepared by:

J. Thomas Mason, Esq., M/I Homes, Inc., 3 Easton Oval, Suite 500,
Columbus, Ohio 43219

OR 665 PG 832