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

THIS THIRD SUPPLEMENTAL DECLARATION OF COVENANTS, EASEMENTS, CONDITIONS AND RESTRICTIONS FOR BELVEDERE SUBDIVISION (the "Third Supplemental Declaration") is made as of the 7th day of March, 2004, 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 Section 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 (collectively the "Declaration");

WHEREAS, pursuant to the terms of Section I, Paragraph A of the Declaration, Developer reserved the right to annex additional property and to submit any such property to the covenants, easements, conditions and restrictions, and provisions of the Declaration;

WHEREAS, pursuant to the Terms of Section VIII, Paragraph A of the Declaration, Developer reserved the right to obligate the Association to maintain property not owned by the Association;

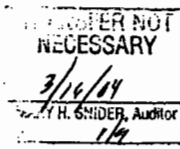
WHEREAS, the Developer is the owner of all the property located in Franklin and Union Counties, Ohio, more particularly described in Exhibit A attached hereto and incorporated herein by reference and desires to submit such additional property to the covenants, easements, conditions and restrictions, and provisions of the Declaration;

WHEREAS, the real property in Exhibit A is part of the additional property; and

WHEREAS, the Developer wishes to provide for the maintenance of Reserves I and J, as described in Exhibit A, regardless of the ownership of said reserve;

NOW THEREFORE, pursuant to the powers reserved in Section I, Paragraph A of the Declaration, Developer hereby declares that:

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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. Additional Property. All the real property described in Exhibit A shall be held, sold, conveyed, encumbered, leased, occupied and improved, subject to the covenants, easements, conditions and restrictions, and provisions of the Declaration as the same is supplemented and amended from time to time, which shall run with the real property described in Exhibit A and shall be binding upon, and inure to the benefit of, all parties now or hereafter having any right, title, or interest in such property or any part thereof, and their heirs, personal and legal representatives, successors and assigns.

3. Maintenance of Reserves I and J. Pursuant to Section VIII, Paragraph A of the Declaration, Reserves I and J of Belvedere Section 4, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 103, pages 53 and 54, Recorder's Office, Franklin County, Ohio, and as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, pages 80 and 81, Recorder's Office, Union County, Ohio, shall be maintained by the Association regardless of whether the Association owns said reserve.

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

IN WITNESS WHEREOF, the Developer has executed this Third 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/
General Counsel

STATE OF OHIO
COUNTY OF FRANKLIN, ss

The foregoing instrument was acknowledged before me this 9th day of March, 2004, 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.



MARY K. CHIDESTER
Notary Public, State of Ohio
My Commission Expires

Mary K. Chidester
Notary Public

Witnessed by: Dec. 15, 2006
J. Thomas Mason, Esq., M/I Homes, Inc., 3 Easton Oval, Suite 500,
Columbus, Ohio 43219

OR 528 PG 584

EXHIBIT A

Situated in the State of Ohio, Counties of Franklin and Union, City of Dublin, and being further described as follows:

Being Lots numbered One Hundred Fifteen (115) through One Hundred Fifty-Four (154) both inclusive, and Reserves H, I, J and K of BELVEDERE SECTION 4, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 103, pages 53 and 54, Recorder's Office, Franklin County, Ohio, and as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, pages 80 and 81, Recorder's Office, Union County, Ohio.

BETHEL L. TEMPLE
RECORDER, UNION CO., OHIO
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