

**FIRST SUPPLEMENTAL DECLARATION OF COVENANTS, EASEMENTS,
CONDITIONS AND RESTRICTIONS FOR POST PRESERVE SUBDIVISION**

THIS FIRST SUPPLEMENTAL DECLARATION OF COVENANTS, EASEMENTS, CONDITIONS AND RESTRICTIONS FOR POST PRESERVE SUBDIVISION (the "First Supplemental Declaration") is made as of the 13th day of September, 2004, by M/I Homes of Central Ohio, LLC, an Ohio limited liability company with a mailing address of 3 Easton Oval, Columbus, Ohio 43219 ("Developer").

WHEREAS, on December 16, 2003, Developer filed that certain Declaration of Covenants, Easements, Conditions and Restrictions for Post Preserve Subdivision, dated December 15, 2003, and recorded in Official Record Volume 511, page 515, of record in the office of the Recorder, Union County, Ohio (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, the Developer is the owner of all the property located in Union County, 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

NOW THEREFORE, pursuant to the powers reserved in Section I, Paragraph A 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. 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. Effect of Amendment. In the case of conflict between the Declaration and this First Supplemental Declaration, the terms of this First Supplemental Declaration shall control. Any term or provision of the Declaration not amended by this First Supplemental Declaration shall remain the same and in full force and effect.

TRANSOHIO RESIDENTIAL TITLE BOX

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IN WITNESS WHEREOF, the Developer has executed this First 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

Printed: J. Thomas Mason

Its: Senior Vice President + General Counsel

STATE OF OHIO
COUNTY OF FRANKLIN, ss

The foregoing instrument was acknowledged before me this 31st day of September, 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.

Kimberly L. McCoy
Notary Public



This instrument prepared by:
J. Thomas Mason, Esq.
M/I Schottenstein Homes, Inc.
3 Easton Oval, Suite 500
Columbus, Ohio 43219

TRANSFER NOT
NECESSARY
Mary H. Shider
MARY H. SHIDER, Auditor
BY: [Signature]

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EXHIBIT A

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

Being Lots numbered Thirty-three (33) through Ninety-nine (99) both inclusive, and Reserve "B" of POST PRESERVE SECTION 2, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Pages 91 and 92, Recorder's Office, Union County, Ohio.

TERESA L. MARKHAM
RECORDER, UNION CO., OHIO
2004 SEP 20 AM 8:27
40.00

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