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**SECOND SUPPLEMENTAL DECLARATION OF COVENANTS, EASEMENTS,
CONDITIONS AND RESTRICTIONS FOR WYNDHAM VILLAGE**

THIS SECOND SUPPLEMENTAL DECLARATION OF COVENANTS, EASEMENTS, CONDITIONS AND RESTRICTIONS FOR WYNDHAM VILLAGE (the "Second Supplemental Declaration") is made as of the 1th day of March, 1999, by M/I SCHOTTENSTEIN HOMES, INC., an Ohio corporation ("Developer").

WHEREAS, on July 16, 1998, Developer filed that certain Declaration of Covenants, Easements, Conditions and Restrictions for Wyndham Village (the "Declaration") recorded at O.R. Vol. 132, page 718 in the office of the Recorder, Union County, Ohio;

WHEREAS, on December 29, 1998, Developer filed that certain First Supplemental Declaration of Covenants, Easements, Conditions and Restrictions for Wyndham Village (the "First Supplemental Declaration") recorded at O.R. Vol. 157, page 225 in the office of the Recorder, Union County, Ohio;

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

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

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

NOW THEREFORE, pursuant to the powers reserved in the Declaration, Developer hereby declares that:

1. Defined Words and Phrases. Unless otherwise defined herein, capitalized words and phrases herein shall have the meanings 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, the First Supplemental Declaration and this Second Supplemental Declaration, the terms of this Second

Supplemental Declaration shall control. Any term or provision of the Declaration or the First Supplemental Declaration not amended by this Second Supplemental Declaration shall remain the same and in full force and effect.

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

Signed in the Presence of:

M/I SCHOTTENSTEIN HOMES, INC.
an Ohio corporation

Janis A. Eckstein
Witness Name: Janis A. Eckstein
Vicki H. Larmer
Witness Name: Vicki H. Larmer

By: *Paul S. Coppel*
Paul S. Coppel
President Land Operations/General Counsel

STATE OF OHIO
COUNTY OF FRANKLIN, ss:

The foregoing instrument was acknowledged before me this 11th day of March, 1999, by Paul S. Coppel, President of Land Operations/General Counsel of M/I Schottenstein Homes, Inc., an Ohio corporation, on behalf of the Developer.

Janis A. Eckstein
Notary Public

This instrument prepared by: Developer



JANIS A. ECKSTEIN
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES JULY 27, 2002

EXHIBIT A

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

Being Lots Numbered Three Hundred Twenty-five (325) and Three Hundred Twenty-six (326), both inclusive, and Three Hundred Thirty-one (331) through Three Hundred Forty-three (343), both inclusive of WYNDHAM VILLAGE SECTION 6 PHASE 3, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, pages 301 and 302, Recorder's Office, Union County, Ohio.

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BOOK 167 PAGE 454