

FIFTH AMENDMENT
TO
DECLARATION OF CONDOMINIUM
ESTATES AT POLARIS VILLAGE CONDOMINIUM

OR 874 P. 888

This Fifth Amendment to the Declaration of Estates at Polaris Village Condominium is made on or as of the 5th day of December, 2008.

200800033396
LOVELAND & BROSIUS

Recitals

A. Estates at Polaris Village Condominium is a condominium created pursuant to the provisions of Chapter 5311 of the Revised Code of Ohio ("the Condominium Act") by the filing of the Declaration of Estates at Polaris Village Condominium ("the Declaration") and the Drawings thereof, recorded, respectively, in OR Book 749 at Pages 1397-1444 and OR Book 749 Pages 1445-1452, both of the records of the Recorder of Delaware County, Ohio, and all amendments thereto.

B. Pursuant to the provisions of Article XVI of the Declaration, and the provisions of the Condominium Act, the Declarant, The Estates at Polaris Village, LLC, an Ohio limited liability company, desires by this amendment to add a portion of Additional Property to the Condominium, which Additional Property, hereinafter described, meets all of the criteria and qualifications for addition to the Condominium described in that Article.

Declaration

NOW THEREFORE, Declarant, the sole creator of the Condominium and the sole owner of the property hereinafter described to be added to the Condominium, hereby declares the Condominium Property to be expanded by addition of the property hereinafter described and to correct the obvious factual error, as follows:

1. Definitions. All terms used herein shall have the same meanings as those terms have as used and defined in the Declaration.
2. Additional Property Added. Legal descriptions of the portions of the property added hereby to the Condominium Property, consisting of two parts, Part One containing 0.578 acre, more or less, and Part Two containing 1.002 acres, more or less, are attached hereto, marked "Exhibit A", and hereby made a part hereof. A sketch site plan showing the composition of the property added hereby is attached hereto, marked "Exhibit B," and hereby made a part hereof. A plot plan showing the relationship of the property added hereby to the property already a part of the Condominium is attached hereto, marked "Exhibit C," and hereby made a part hereof.
3. Name. The Condominium, as expanded hereby, shall continue to be named "Estates at Polaris Village Condominium".
4. Purposes. The purposes of the Condominium shall continue to be as set forth in the Declaration (encompassing the additional property added hereby).
5. Improvement Description. The Additional Property added to the Condominium Property hereby contains two (2) residential buildings, each containing three (3) side-by-side dwelling units, adding a total of six (6) dwelling units, and expands the Condominium to contain a total of fifty-three (53) dwelling units, each of which constitutes a "Unit" under the Act. The residential buildings are built on poured concrete foundations, with wood frames, a combination of vinyl siding and masonry exteriors, and dimensional asphalt shingle roofs. The residential buildings contain a combination of one and one-half story and two story dwelling units. Each dwelling unit has an attached two-car garage. Some dwelling units have a basement. The principal materials of which the buildings are constructed are wood, glass, concrete, concrete block, vinyl, masonry, asphalt shingle, and drywall.

(continued next page)

CERTIFICATE OF AUDITOR

A copy of this Fifth Amendment to the Declaration for Estates at Polaris Village Condominium, together with the Fifth Amendment to the Drawings attached thereto, were filed with this office on Dec 10, 2008.

Delaware County Auditor

By Tracy Hedges
Deputy Auditor

The residential buildings are located as shown on the Drawings and the attached Exhibit B. In addition, there are private drives and driveways, exterior parking spaces, exterior lighting, and green and open areas. All improvements on the property added hereby are compatible in terms of quality of construction, principal materials used, and architectural style and design to the improvements now a part of the Condominium Property.

6. Units.

a. Composition of Units. Each Unit added hereby constitutes a single freehold estate and consists, among other things, of the space in the building designated on the amendment to the drawings filed simultaneously herewith with that Unit's Unit designation, including and excluding, as appropriate, those same items as are described and defined in the description of Unit types in the Declaration. A listing of the type and composition of all Units that may be in the Condominium is set forth on the exhibit attached hereto, marked "Exhibit D", and hereby made a part hereof. Floor plan layouts and elevation drawings for the Units added hereby are shown on the amendment to the Drawings filed simultaneously herewith. The type of each Unit is shown on the exhibit attached hereto, marked "Exhibit E", and hereby made a part hereof.

b. Unit Designation. Each of the Units added to the Condominium hereby is designated on the amendment to the Drawings filed simultaneously herewith, and attached hereto (although the same may be detached herefrom upon filing by the Delaware County Recorder and filed in separate records), labeled "Drawings for Eslates at Polaris Village Condominium Fifth Amendment," by a number corresponding to the building number, a dash (-), and a number corresponding with the numerical portion of the street address of that Unit on the Drawings where that Unit is located. An example of an appropriate Unit designation is "20-482". A listing of proper Unit designations of the Units added hereby (and the Unit designations of all other Units in the Condominium) is set forth on Exhibit E.

c. Unit Locations. The location of each Unit is shown on the amendment to the Drawings filed simultaneously herewith, and is also shown on Exhibit B. Each Unit has direct access to Common Elements, which lead directly to a perpetual nonexclusive easement across the Additional Property leading to Africa Road, a public street.

7. Common and Limited Common Elements.

a. Common Elements. All of the Additional Property hereby added hereto, including all of the land and all improvements thereon and appurtenances thereto, except those portions labeled or described herein or in the amendment to the Drawings filed herewith as a part of a Unit, are Common Elements.

b. Limited Common Elements. Those portions of the Common Elements that are labeled or designated "limited common elements" on the Drawings, or so described herein, are Limited Common Elements. These Limited Common Elements appurtenant to each Unit consist of a driveway area in front of that Unit's garage, if any, a front porch or stoop, and a rear patio/yard area and the improvements within that area (except utility lines that serve another Unit and items and components that are defined as being part of a Unit), a deck, if any, and in the case of a Unit with a one-car garage, a parking area located adjacent to that Unit's Limited Common Element driveway area. Each such Limited Common Element is reserved for the exclusive use of the Owners and Occupants of the Unit or Units it is described, designed or designated to serve.

c. Undivided Interests. The undivided interest in the Common Elements of each Unit in the Condominium, as expanded hereby, and as thereby allocated and reallocated, are as designated on the attached Exhibit E, and, in each case, is based on each Unit having an equal par value of one (1.00), and resulting in each Unit having an equal undivided interest. All Units added also have equal par values of one (1.00). This exhibit supersedes, in its entirety, Exhibit C of the Declaration. The Common Elements shall be owned by the Unit Owners as tenants in common, and ownership thereof shall remain undivided. No Unit Owner may waive or release any rights in the Common Elements. Further, the undivided interest of a Unit in the Common Elements shall not be separated from the Unit to which it appertains.

8. Effects of Expansion. Upon the filing for record of this amendment to the Declaration adding Additional Property to the Condominium Property:

a. the added portion shall hereafter be subject to and benefited by all of the terms and provisions of the Declaration, to the same extent and with the same effect as if that added portion had been provided herein as constituting part of the Condominium Property, that is, the rights, easements, covenants, restrictions and assessment plan set forth therein shall run with, bind and benefit the added portion in the same manner, to the same extent, and with the same force and effect as the terms of the Declaration apply to the Condominium Property;

b. the Owner or Owners of the added portion shall thereupon become members, to the same extent, with the same effect, subject to the same obligations, and imbued with the same rights, as all other members; and

c. in all other respects, all of the provisions of the Declaration shall include and apply to such additional portion, and to the Owners, mortgagees and lessees thereof, with equal meaning and of like force and effect.

IN TESTIMONY WHEREOF, the undersigned has executed this Instrument this 5th day of December, 2008.

THE ESTATES AT POLARIS VILLAGE, LLC

By [Signature]
Brett Kaufman, authorized member

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

This instrument was executed and acknowledged before me by Brett Kaufman, an authorized member of The Estates at Polaris Village, LLC, an Ohio limited liability company, on its behalf, this 5th day of December, 2008.

[Signature]
Notary Public



JACKIE L. DOVE
Notary Public
In and for the State of Ohio
My Commission Expires
11/16/10

DECLARATION OF CONDOMINIUM
ESTATES AT POLARIS VILLAGE CONDOMINIUM

Legal Description - Property Added (R.O.S.)
Fifth Amendment 0.578 Acres

Situated in the State of Ohio, County of Delaware, City of Westerville, being in Farm Lot 28 of Quarter Township 3, Township 3, Range 17, United States Military Lands, containing 0.578 acre of land, more or less, said 0.578 acre being out of that original 19.816 acre tract of land described in the deed to The Estates at Polaris Village, LLC, of record in Official Record 613, Page 2270, Recorder's Office, Delaware County, Ohio, said 0.578 acre being more particularly described as follows:

Beginning, for reference, in the westerly right-of-way line of Africa Road (County Road 21) at the southwesterly corner of that 0.513 acre tract of land described in EXHIBIT "A" in the deed to City of Westerville, of record in Official Record 670, Page 2339, Recorder's Office, Delaware County, Ohio, said reference point being in a southerly line of said 19.816 acre tract and in a northerly line of that 20.735 acre tract of land described in the deed to CRI Polaris L.P., of record in Official Record 582, Page 2588, Recorder's Office, Delaware County, Ohio; thence S72°57'13"W, with a southerly line of said 19.816 acre tract and with a northerly line of said 20.735 acre tract, a distance of 106.62 feet to a point; thence S88°42'18"W, with a southerly line of said 19.816 acre tract with a southerly line of Estates of Polaris Village Condominium (3.152 acres) as the same is designated and delineated upon the recorded plat of record in Official Record 749, Page 1445, Recorder's Office, Delaware County, Ohio, with a northerly line of said 20.735 acre tract, and with the southerly line of The Estates at Polaris Village Condominium Second Amendment (0.537 acre) as the same is designated and delineated upon the recorded plat of record in Official Record 796, Page 142, and with the southerly line of The Estates at Polaris Village Condominium Third Amendment (0.517 acre), of record in Official Record 841, Pages 530 and 531, all being of record in the Recorder's Office, Delaware County, Ohio, a distance of 549.01 feet to a 3/4-inch (I.D.) Iron pipe found at the true point of beginning at the southwesterly corner of said 0.517 acre tract;

Thence, from said true point of beginning, S88°42'18"W, with a southerly line of said 19.816 acre tract and with the northerly line of said 20.735 acre tract, a distance of 105.26 feet to a 3/4-inch (I.D.) iron pipe found at the southeasterly corner of The Estates at Polaris Condominium, Third Amendment (0.600 acre), of record in said Official Record 841, Pages 530 and 531;

Thence N01°12'49"E, with the easterly line of said 0.600 acre tract, a distance of 221.46 feet to a point in the curve at the northeasterly corner of said Third Amendment (0.600 acre), the same being the southwesterly corner of The Estates at Polaris Condominium Fourth Amendment (0.740 acre), of record in Official Record 847, page 1652, Recorder's Office, Delaware County, Ohio;

Thence eastwardly, with a southerly line of said Fourth Amendment (0.740 acre) and with the arc of a curve to the left having a radius of 462.00 feet, a central angle of 09°06'40", an arc length of 73.47 feet and a chord that bears N88°20'49"E, a chord distance of 73.39 feet to a point of tangency;

Thence N83°47'43"E, with a southerly line of said Fourth Amendment (0.740 acre), a distance of 19.11 feet to a point of curvature;

Thence eastwardly, with a southerly line of said Fourth Amendment (0.740 acre) and with the arc of a curve to the right having a radius of 388.00 feet, a central angle of 04°23'54", an arc length of 29.79 feet and a chord that bears N86°00'19"E, a chord distance of 29.78 feet to a point at the northwesterly corner of said Third Amendment (0.517 acre);

Thence S05°27'19"W, with the westerly line of said Third Amendment (0.517 acre), a distance of 226.31 feet to the true point of beginning and containing a 0.578 acre area of land, more or less.

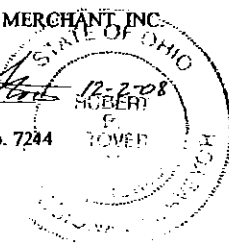
Subject to all rights-of-way, easements and restrictions, if any, of previous record.

All iron pipes set are 3/4-inch (ID) iron pipes with plastic cap in top marked B.D.M.#2.

The bearings referred to in the hereinabove description are based on bearing S36°20'53"E for the centerline of Africa Road as it is shown and delineated in the deed to The Estates at Polaris Village LLC, of record in Volume 613, Page 2270, Recorder's Office, Delaware County, Ohio.

BAUER, DAVIDSON & MERCHANT, INC.
Consulting Engineers

Robert B. Stover
Robert B. Stover
Professional Surveyor No. 7244



DECLARATION OF CONDOMINIUM
ESTATES AT POLARIS VILLAGE CONDOMINIUM

Legal Description - Property Added (Part Two)
Fifth Amendment 1.002 Acres

Situated in the State of Ohio, County of Delaware, City of Westerville, being in Farm Lot 28 of Quarter Township 3, Township 3, Range 17, United States Military Lands, containing 1.002 acres of land, more or less, said 1.002 acres being out of that original 19.816 acre tract of land described in the deed to The Estates at Polaris Village, LLC, of record in Official Record 613, Page 2270, Recorder's Office, Delaware County, Ohio, said 1.002 acres being more particularly described as follows:

Beginning, for reference, at a railroad spike found in the centerline of Africa Road (County Road 21) at the southeasterly corner of Indian Run Estates, a subdivision of record in Plat Book 6, Page 127, Recorder's Office, Delaware County, Ohio, the same being the northeasterly corner of said original 19.816 acre tract and the northeasterly corner of that 0.513 acre tract of land described in the deed to the City of Westerville, of record in Official Record 670, Page 2339, Recorder's Office, Delaware County, Ohio; thence N86°02'28"W, with a northerly line of said 19.816 acre tract, with the southerly line of said Indian Run Estates, with a northerly line of said City of Westerville, with the northerly line of said 0.513 acre tract, in part with the northerly line of Estates at Polaris Village Condominium (3.152 acres), as the same is designated and delineated upon the recorded condominium plat of record in Official Record 749, Page 1445; Recorder's Office, Delaware County, Ohio and with the southerly line of Genoa Township, a distance of 1066.96 feet to a 3/4-inch (I.D.) iron pipe found at the southwesterly corner of said Indian Run Estates, the same being at the southeasterly corner of Villas at Maple Creek Condominium First Amendment, as the same is designated and delineated upon the recorded plat, of record in Cabinet 3, Slides 289-289R, said iron pipe also being the northeasterly corner of Estates of Polaris Village - Condominium, First Amendment (1.582 acres) as the same is designated and delineated upon the recorded condominium plat, of record in Official Record 751, Page 2549, all being of record in the Recorder's Office, Delaware County, Ohio; thence S02°39'27"W, with the easterly line of said First Amendment (1.582 acres), a distance of 311.67 feet to the true point of beginning at the southeasterly corner of said First Amendment (1.582 acres);

Thence, from said true point of beginning, S06°08'22"W, through said 19.816 acre tract, a distance of 135.53 feet to a 3/4-inch (I.D.) iron pipe found in a southerly line of said 19.816 acre tract, the same being in a northerly line of that 20.735 acre tract of land described in the deed to CRI Polaris Village L.P., of record in Official Record 582, Page 2588, Recorder's Office, Delaware County, Ohio;

Thence S87°03'00"W, with a southerly line of said 19.816 acre tract and with a northerly line of said 20.735 acre tract, a distance of 182.71 feet to a 3/4-inch (I.D.) iron pipe found;

Thence N25°53'35"W, through said 19.816 acre tract, a distance of 193.60 feet to a point;

Thence N46°39'03"E, through said 19.816 acre tract, a distance of 118.99 feet to a point in the southwesterly line of said First Amendment (1.582 acres);

Thence S43°20'57"E, with the southwesterly line of said First Amendment (1.582 acres), a distance of 88.16 feet to a point of curvature;

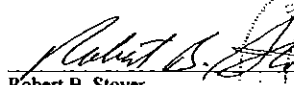
Thence eastwardly, with the southerly line of said First Amendment (1.582 acres) and with the arc of a curve to the left having a radius of 161.00 feet, a central angle of 52°46'23", an arc length of 148.29 feet and a chord that bears S69°44'09"E, a chord distance of 143.11 feet to the true point of beginning and containing a 1.002 acre area of land, more or less.

Subject to all rights-of-way, easements and restrictions, if any, of previous record.

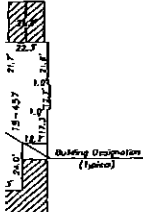
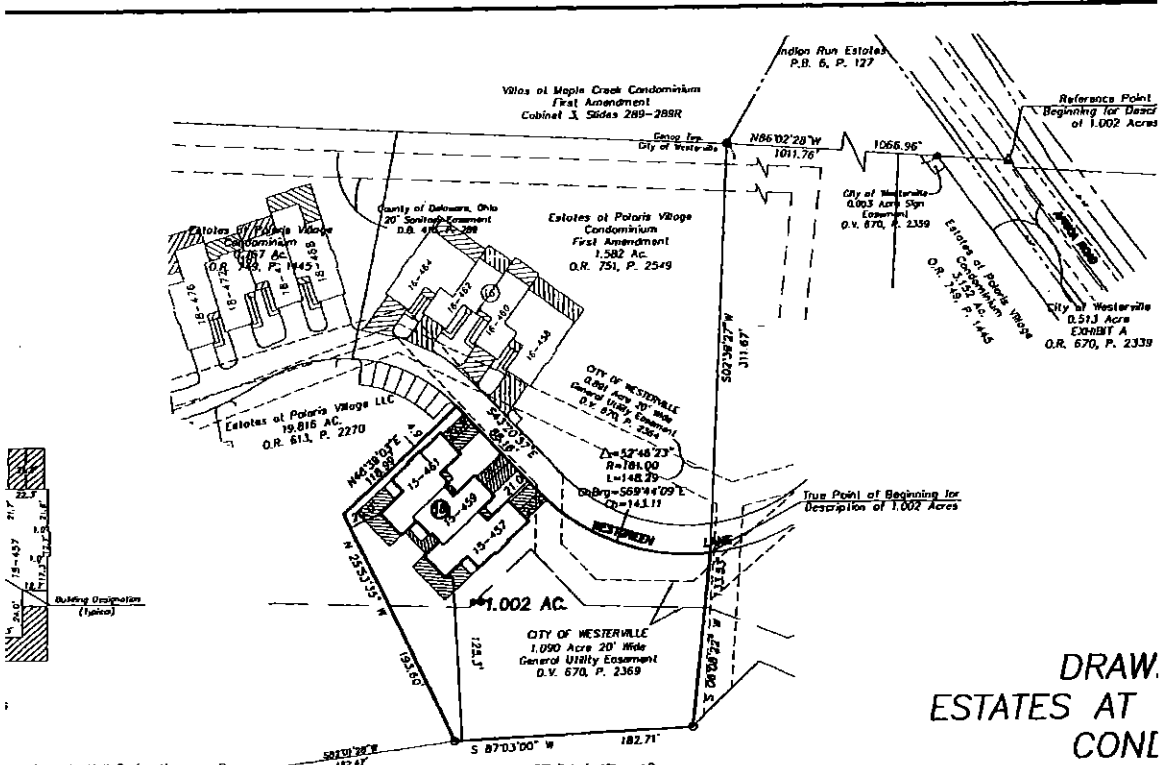
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BAUER, DAVIDSON & MERCHANT, INC.
Consulting Engineers


Robert B. Stover
Professional Surveyor No. 7244





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 20.733 Ac.
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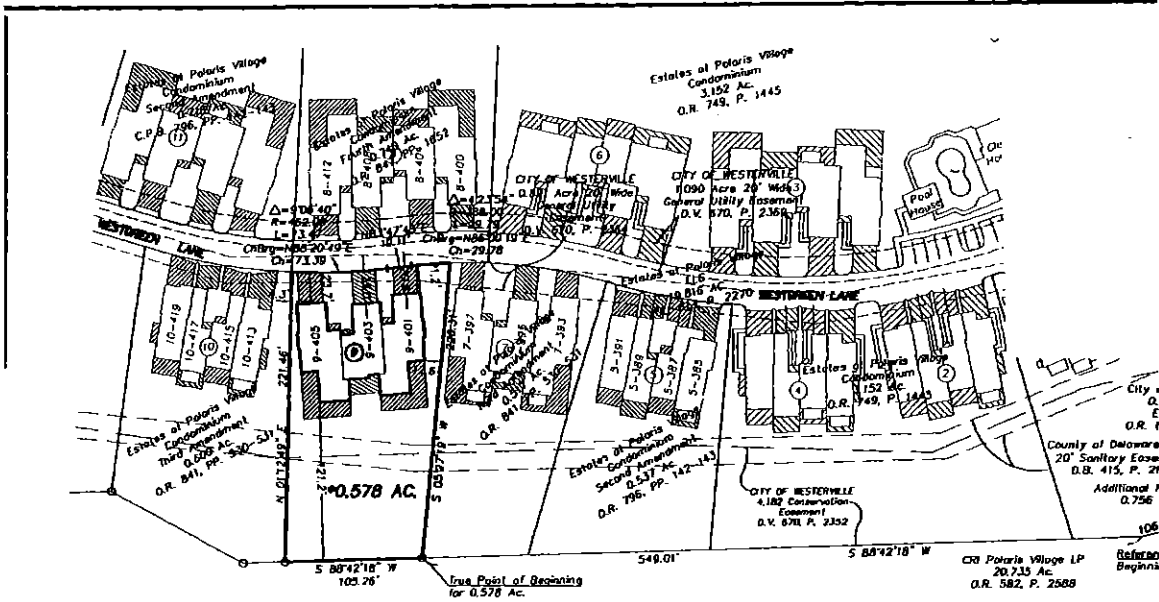
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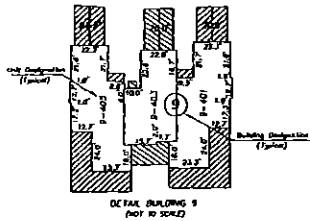


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**BAUER,
DAVIDSON &
MERCHANT, INC.**
Consulting Engineers

**DRAWINGS FOR
ESTATES AT POLARIS VILLAGE
CONDOMINIUM
FIFTH AMENDMENT
EXHIBIT C**

CITY OF WESTERVILLE,
DELAWARE COUNTY, OHIO



**BAUER,
DAVIDSON &
MERCHANT, INC.**
Consulting Engineers

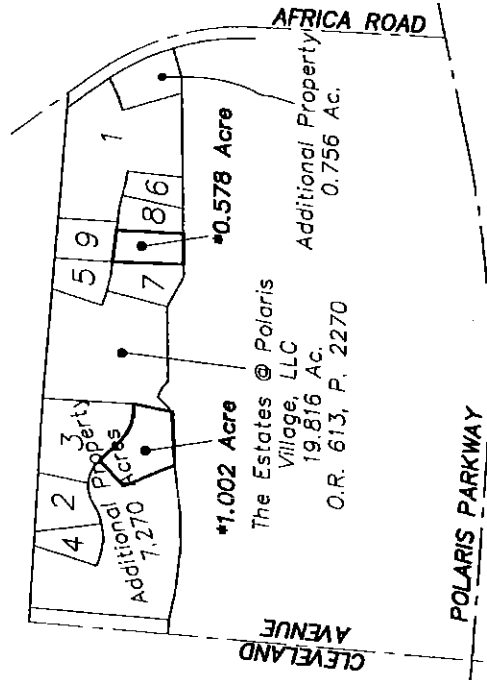
255 Green Meadows Drive S.
P.O. Box 370
Powell, Ohio 43065
(614) 849-3393

Order No. 1244-06

ID: P05

December 2, 2008

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- 1= 3.152 Ac. - Est. at Polaris Village Condominium
 - 2= 0.767 Ac. - Est. at Polaris Village Condominium
 - 3= 1.582 Ac. - Est. at Polaris Village Condominium
 - 4= 0.534 Ac. - Est. at Polaris Village Condominium
 - 5= 0.718 Ac. - Est. at Polaris Village Condominium
 - 6= 0.537 Ac. - Est. at Polaris Village Condominium
 - 7= 0.600 Ac. - Est. at Polaris Village Condominium
 - 8= 0.517 Ac. - Est. at Polaris Village Condominium
 - 9= 0.740 Ac. - Est. at Polaris Village Condominium
- First Amendment
First Amendment
Second Amendment
Second Amendment
Third Amendment
Fourth Amendment

SITE MAP
NOT TO SCALE



EXHIBIT D

**FIFTH AMENDMENT
DECLARATION OF CONDOMINIUM
ESTATES AT POLARIS VILLAGE CONDOMINIUM**

Unit Types

<u>Type</u>	<u>Composition</u>
Legacy	Two story Unit containing a kitchen, laundry room, half bath, living room with fireplace, dining area and an attached one car garage at street level, two bedrooms and two full bathrooms on the second floor and contains approximately 1,589 gross interior square feet. ⁽¹⁾ In addition, some Units may have an optional basement containing one or more rooms and an additional approximately 660 gross interior square feet. Some Units may also have an optional screened or enclosed porch containing an additional approximately 117 gross interior square feet.
Legacy II	Two story Unit containing a kitchen, laundry room, half bath, living room with fireplace, dining area and an attached two car garage at street level, two bedrooms and two full bathrooms on the second floor and contains approximately 1,895 gross interior square feet. ⁽¹⁾ In addition, some Units may have an optional basement containing one or more rooms and an additional approximately 627 gross interior square feet. Some Units may also have an optional screened or enclosed porch containing an additional approximately 117 gross interior square feet.
Classic	One and one-half story Unit containing a kitchen, laundry room, two full bathrooms, living room with fireplace, dining area, master bedroom, auxiliary bedroom, and an attached two car garage at street level, a loft area on the partial second floor and contains approximately 2,229 gross interior square feet. ⁽¹⁾ In addition, some Units may have an optional screened or enclosed porch containing an additional approximately 117 gross interior square feet.
Heritage	Two story Unit containing a kitchen, laundry room, half bath, living room with fireplace, dining area and an attached two car garage at street level, three bedrooms and two full bathrooms on the second floor and contains approximately 2,071 gross interior square feet. ⁽¹⁾ In addition, some Units may have an optional screened or enclosed porch containing additional approximately 117 gross interior square feet.
Retreat	One and one-half story Unit containing a kitchen, laundry room, two full bathrooms, living room with fireplace, dining area, master bedroom, auxiliary bedroom, and an attached two car garage at street level, a loft area on the partial second floor and contains approximately 2,494 gross interior square feet. ⁽¹⁾ In addition, some Units may have an optional basement containing one or more rooms and an additional approximately 1,053 gross interior square feet. Some Units may also have an optional screened or enclosed porch containing an additional approximately 117 gross interior square feet.
Manor	Two story Unit containing a kitchen, laundry room, two bedrooms, one and one-half bathrooms, living room with fireplace, dining area and two car garage at street level, two bedrooms and a full bathroom on the second floor and containing approximately 2,242 gross interior square feet. ⁽¹⁾ In addition, some Units may have an optional basement containing one or more rooms and an additional approximately 1,382 gross interior square feet. Some Units may also have an optional screened or enclosed porch containing an additional approximately 117 gross interior square feet.

⁽¹⁾ Gross interior square feet means the approximate gross area constituting the Unit at all levels, is measured from the undecorated inner surfaces of its boundary walls, and includes space occupied by interior partitions, staircases and voids, as well as space in the garage, any loft, and any attic storage space. This measurement is not the measurement normally used in the real estate industry for sales and leasing purposes.

EXHIBIT E

FIFTH AMENDMENT
DECLARATION OF CONDOMINIUM
ESTATES AT POLARIS VILLAGE CONDOMINIUM

Unit Information

I. EXISTING UNITS:

<u>Unit Designation</u>	<u>Address</u>	<u>Unit Type</u>	<u>Basement</u>	<u>Par Value</u>	<u>Undivided Interest</u>
2-369	369 Westgreen Lane ⁽¹⁾	Legacy II	YES	1.00	1/53rd
2-371	371 Westgreen Lane	Legacy	YES	1.00	1/53rd
2-373	373 Westgreen Lane	Legacy	YES	1.00	1/53rd
2-375	375 Westgreen Lane	Legacy II	YES	1.00	1/53rd
3-370	370 Westgreen Lane ⁽¹⁾	Retreat	NO	1.00	1/53rd
3-374	374 Westgreen Lane ⁽¹⁾	Manor	NO	1.00	1/53rd
3-376	376 Westgreen Lane	Manor	NO	1.00	1/53rd
3-380	380 Westgreen Lane ⁽¹⁾	Retreat	NO	1.00	1/53rd
4-377	377 Westgreen Lane ⁽¹⁾	Legacy II	YES	1.00	1/53rd
4-379	379 Westgreen Lane ⁽¹⁾	Legacy	YES	1.00	1/53rd
4-381	381 Westgreen Lane	Legacy	YES	1.00	1/53rd
4-383	383 Westgreen Lane	Legacy II	YES	1.00	1/53rd
6-384	384 Westgreen Lane ⁽¹⁾	Classic	YES	1.00	1/53rd
6-388	388 Westgreen Lane	Heritage	YES	1.00	1/53rd
6-392	392 Westgreen Lane	Heritage	YES	1.00	1/53rd
6-396	396 Westgreen Lane ⁽¹⁾	Classic	YES	1.00	1/53rd
18-476	476 Westgreen Lane ⁽¹⁾	Retreat	NO	1.00	1/53rd
18-472	472 Westgreen Lane	Manor	NO	1.00	1/53rd
18-470	470 Westgreen Lane	Manor	NO	1.00	1/53rd
18-468	468 Westgreen Lane ⁽¹⁾	Retreat	NO	1.00	1/53rd
16-464	464 Westgreen Lane	Classic	NO	1.00	1/53rd
16-462	462 Westgreen Lane	Heritage	NO	1.00	1/53rd
16-460	460 Westgreen Lane	Heritage	NO	1.00	1/53rd
16-458	458 Westgreen Lane	Classic	NO	1.00	1/53rd
20-486	486 Westgreen Lane ⁽¹⁾	Legacy II	NO	1.00	1/53rd
20-484	484 Westgreen Lane	Legacy	NO	1.00	1/53rd
20-482	482 Westgreen Lane	Legacy	NO	1.00	1/53rd
20-480	480 Westgreen Lane	Legacy II	NO	1.00	1/53rd
5-391	391 Westgreen Lane ⁽¹⁾	Legacy II	YES	1.00	1/53rd
5-389	389 Westgreen Lane	Legacy	YES	1.00	1/53rd
5-387	387 Westgreen Lane	Legacy	YES	1.00	1/53rd
5-385	385 Westgreen Lane	Legacy II	YES	1.00	1/53rd
11-428	428 Westgreen Lane	Retreat	YES	1.00	1/53rd
11-424	424 Westgreen Lane	Manor	YES	1.00	1/53rd
11-420	420 Westgreen Lane ⁽¹⁾	Manor	YES	1.00	1/53rd
11-416	416 Westgreen Lane	Retreat	YES	1.00	1/53rd
7-393	393 Westgreen Lane	Retreat	YES	1.00	1/53rd
7-395	395 Westgreen Lane ⁽¹⁾	Manor	YES	1.00	1/53rd
7-397	397 Westgreen Lane ⁽¹⁾	Retreat	YES	1.00	1/53rd
10-413	413 Westgreen Lane ⁽¹⁾	Legacy II	YES	1.00	1/53rd
10-415	415 Westgreen Lane	Legacy	YES	1.00	1/53rd
10-417	417 Westgreen Lane ⁽¹⁾	Legacy	YES	1.00	1/53rd
10-419	419 Westgreen Lane	Legacy II	YES	1.00	1/53rd
8-412	412 Westgreen Lane	Retreat	YES	1.00	1/53rd
8-408	408 Westgreen Lane	Manor	YES	1.00	1/53rd
8-404	404 Westgreen Lane	Manor	YES	1.00	1/53rd
8-400	400 Westgreen Lane	Retreat	YES	1.00	1/53rd

EXHIBIT E (Continued)

FIFTH AMENDMENT
DECLARATION OF CONDOMINIUM
ESTATES AT POLARIS VILLAGE CONDOMINIUM

Unit Information

II. UNITS ADDED HEREBY:

<u>Unit Designation</u>	<u>Address</u>	<u>Unit Type</u>	<u>Basement</u>	<u>Par Value</u>	<u>Undivided Interest</u>
9-401	401 Westgreen Lane	Retreat	YES	1.00	1/53rd
9-403	403 Westgreen Lane	Manor	YES	1.00	1/53rd
9-405	405 Westgreen Lane ⁽¹⁾	Retreat	YES	1.00	1/53rd
15-457	457 Westgreen Lane ⁽¹⁾	Retreat	NO	1.00	1/53rd
15-459	459 Westgreen Lane ⁽¹⁾	Manor	NO	1.00	1/53rd
15-461	461 Westgreen Lane ⁽¹⁾	Retreat	NO	1.00	1/53rd
TOTAL					<u>53/53rds</u> <u>or 100%</u>

⁽¹⁾ Unit with a screened/enclosed porch