NEW ALBANY

October 18, 2013

M/I Homes Attn: Tim Hall 3 Easton Oval, Suite 500 Columbus, Ohio 43219

Re: Amendment of Prior Approval of Development Plans an Architectural Standards for the Straits Farm subdivision, New Albany County Club Section 27, located on the west side of State Route 605 directly south of Maplewood Cemetery

Dear Tim,

This letter is to memorialize recent communications between us concerning certain architectural details for the Straits Farm subdivision. The New Albany Company previously reviewed and approved development plans and architectural standards for the subdivision pursuant to a letter dated July 15, 2013 (the "Approval Letter"). This letter is intended to amend the Approval Letter consistent with some revisions that we have recently agreed upon. These amendments are as follows:

- The second paragraph of Item I in the Approval Letter is hereby deleted in its entirety and shall be replaced with the following:
 - "Homes built on lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 24, 28, 29, 36, 41 and 51 shall be brick, as illustrated on attached Exhibit SP-2. The brick construction is limited to all elevations of the main building mass of each house, except that brick shall be required on the garage for House Plan A, and within the pediment of House Plan B if the two story elevation is constructed."
- All references to Exhibit SP-2 in the Approval Letter shall be deemed to refer to the document attached hereto that is labeled "Revised Exhibit SP-2".
- The second paragraph of Item II in the Approval Letter is hereby deleted in its entirety and shall be replaced with the following:

"Homes fronting onto Reynoldsburg New Albany Road, lots 1, 2, 3, 4, 5, 6, 7, 8 and 9 shall be limited to House Plan Type A or C. House Plan Type B shall not be constructed on any of these lots."

THE NEW ALBANY COMINNY
8000 WALTON PARKWAY, SUITE 120
NEW ALBANY, OHIO 43054
G14 939:8000 PAX: 614 939:8323

Mr. Tim Hall October 18, 2013 Page 2 of 3

Except as expressly stated herein, no other revisions are being made to the Approval Letter. Please acknowledge your acceptance of and agreement to these revisions by providing a signature below and returning a fully executed copy of this letter to my attention.

Sincerely,

Tom Rubey

Vice President

The New Albany Company

ACCEPTED AND AGREED:

M/I Homes of Central Ohio LLC

By:

Print Name/Title: Trothy C Harry Jr Aren President

NEW ALBANY

July 15, 2013

M/I Homes Attn: Tim Hall 3 Easton Oval, Suite 500 Columbus, Ohio 43219

Re: Approval of Development Plans and Architectural Standards for the Straits Farm subdivision, New Albany Country Club Section 27, located on the west side of 605 directly south of Maplewood Cemetery.

Dear Tim,

The New Albany Company has reviewed and conditionally approved the <u>Development Plans and Architectural Standards</u> for the Straits Farm subdivision, New Albany Country Club Section 27, as stated in Section 6 (b) of the Lot Sale and Purchase Agreement between The New Albany Company LLC, and M/I Homes of Central Ohio LLC. Conditions of approval are outlined below.

I. Site Plan:

The Site Plan prepared by Advanced Civil Design and labeled Final Development Plan for New Albany Country Club Section 27, Site Plan, dated 5/1/2013, attached hereto and labeled Exhibit SP-1 is approved.

Houses built on lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 14, 24, 28, 32, 41 and 42 shall be brick, as illustrated on attached Exhibit SP-2. The brick construction is limited to all elevations of the main building mass of each house, except that brick shall be required on the garage for House Plan A, and within the pediment on House Plan B if the two story elevation is constructed.

II. Elevations:

House Plan Types A, B and C, prepared by M/I Homes, dated 5.31.13, and attached hereto are approved as submitted, subject to review and approval of final architectural drawings. Detailed construction and architectural drawings are needed to review and approve items such as cornice details at the roof line, trim details around windows and garage doors, wall sections and column and entry details.

Homes fronting onto Reynoldsburg New Albany Road, lots 1, 2, 3, 4, 5, 6, 7, 8 and 9 shall be limited to only House Plan Type C.

III. Exterior Materials:

All proposed materials are conditionally approved as provided on the Exterior Building Material Submission Form attached hereto and labeled Exhibit E.M. 1. A

sample board of material shall be submitted to The New Albany Company for review and approval prior to filing for building permits. Proposed brick manufacturers are approved, specific sample of brick to be used must be submitted. Please be aware that stucco brick shall not be permitted. Proposed material and color for all metal roofs including entry porticos also shall be submitted to The New Albany Company for review and approval prior to filing for building permits.

Color selections for all siding, trim, windows, shutters, doors and garage doors has not been provided and must be submitted for review and approval by The New Albany Company prior to filing for building permits.

IV. Landscape Plan:

The Landscape Plan labeled The New Albany Company MI-605 Landscape Plan, dated May 29, 2013, attached hereto and labeled Exhibit L-1 thru L-4 is approved as submitted with one modification. The dense evergreen planting shown along the perimeter of Maplewood Cemetery shall be modified to include 4 board horse fence, mounding approximately 3 feet in height and plantings of large deciduous and ornamental trees. Final planting plan adjacent to the cemetery shall be agreed to by both parties prior to installation.

V. Signage:

Permanent neighborhood identification signage shall be incorporated into horse fence within the entry landscape treatment along Reynoldsburg New Albany Road. It shall be of the horse fence vernacular, consistent with neighborhood entry signage throughout the New Albany Country Club Communities.

This concludes seller's conditions and clarifications on Development Plans and Architectural Standards approval. Any material modifications to plans or materials that are the subject of this approval shall require the further review and approval of The New Albany Company. Please contact me if you have questions, or are looking for clarification on any issues outlined above.

Sincerely,

Tom Rubey Vice President

The New Albany Company

EXTERIOR BUILDING MATERIALS SUBMISSION FORM

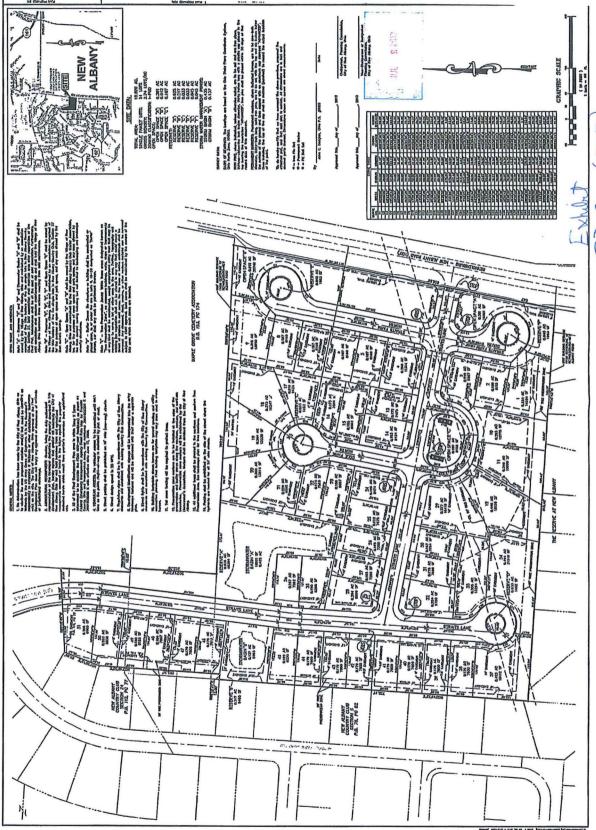
New Albany Country Club Community

SUBMISSION DATE: BUILDER CONTACT: FAX NUMBER: 06.17.2013 Tim Cook 614.418.8499

SECTION / LOT:	
AN APPROVED EXTERIOR BUILDING MATERIALS SUBMISSION FORM IS REQUIRED TO BE ON FILE PRIOR TO THE ISSEANCE OF A CERTIFICATE OF APPROPRIATENESS. WINDOW SHOP DRAWINGS ARE REQUIRED TO BE SUBMITTED TO THE PROJECT ARCHITECT AND TO THE HOMEOWNERS ASSOCIATION ARCHITECTURAL REVIEW COMMITTEE (ARC) FOR REVIEW AND APPROVAL PRIOR TO ORDERING. CONTACT THE ARC FOR PRE-APPROVED MATERIALS, MANUFACTURERS, AND DISTRIBUTOR LISTS.	
ROOF MATERIALS	
MANUFACTURER:	CERTAILTEED
TYPE/SPECIFICATION:	30 YR. DIMENSIONAL
GUTTER/DOWNSPOUT MAT'L:	YRE-FINISHED ALUM.
BRICK MATERIALS	
MANUFACTURER:	GLEN GARY
DISTRIBUTOR:	HAMILTON PARKER
SIZE/COLOR:	JUMBO / BELDEN
MORTAR COLOR:	
ACCENT BRICK:	
SPECIFIED SHAPES:	
PAVER SIZE / COLOR:	
SIDING & TRIM MATERIALS	
MANUFACTURER / STYLE:	LAMES HARDIE
SIDING EXPOSURE / COLOR:	6' EXPOSURER
EXTERIOR TRIM COLOR:	
WINDOWS & DOORS	
MANUFACTURER:	ANDERSEN - 200 SERIES
WOOD / ALUMINUM CLAD:	WHITE
APPROVED DISTRIBUTOR:	LINMOETH LUMBER
WOOD/CLAD COLOR:	WHITE
SHUTTER MAT'L/STYLE/COLOR:	RAISED PANEL / COMPOSITE
ENTRY & GARAGE DOORS	
MANUFACTURER / STYLE:	THERMA-TRU/FIBER-CLASSIC
MATERIAL:	FIBERCIASS
GARAGE DOOR TYPE / COLOR:	WAYNE DACTON 9400 SERIES / WESTFIELD PANEL/
EXTERIOR BUILDING MATERIALS SUBMISSION FORMS ARE APPROVED BY THE ARC IN WRITING AND RETURNED VIA FAX. THE ARC RESERVES THE RIGHT TO REQUEST ADDITIONAL PRODUCT INFORMATION AND SAMPLES AT ANY TIME. SUBSTITUTIONS OR CHANGES IN BUILDING MATERIALS ARE REQUIRED TO BE SUBMITTED IN WRITING AND SHALL BE SUBJECT TO SPECIFIC ARC APPROVAL ANY QUESTIONS SHOULD BE DIRECTED TO THE ARC AT 339-8600.	
ARC APPROVAL	DATE

THE NEW ALBANY COUNTRY CLUB COMMUNITY HOMEOWNER'S ASSOCIATION
ARCHITECTURAL REVIEW COMMITTEE
8000 WALTON PARKWAY, STE. 250, NEW ALBANY, OH 43054
TEL 614.939.8600 FAX 614.939.8625

E.M.



S.P.-1 (Tal2)

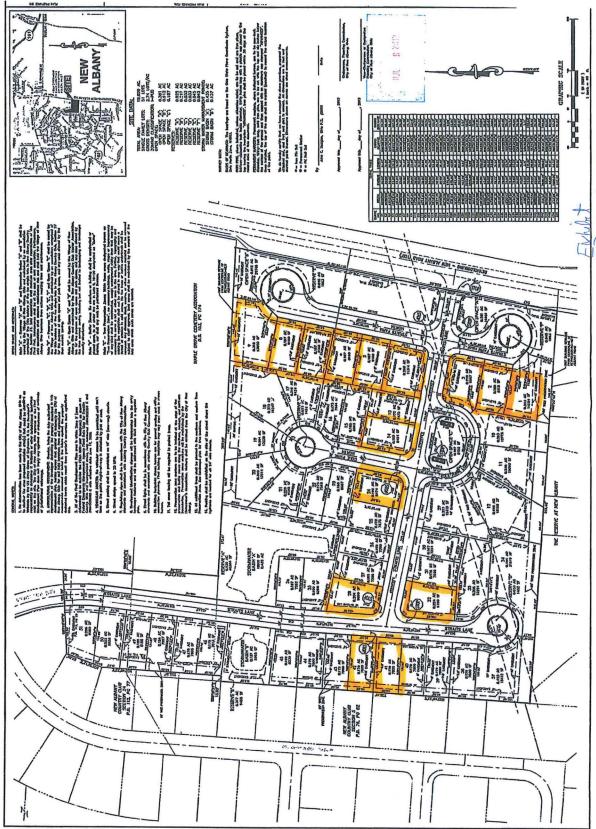






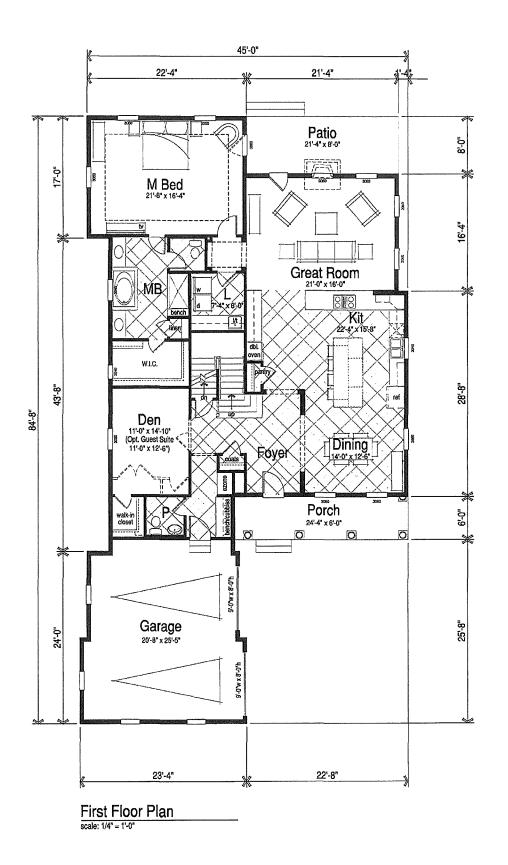
Exhibit L- 1(TFP)

REYNOLDSBURG-NEW ALBANY ROAD

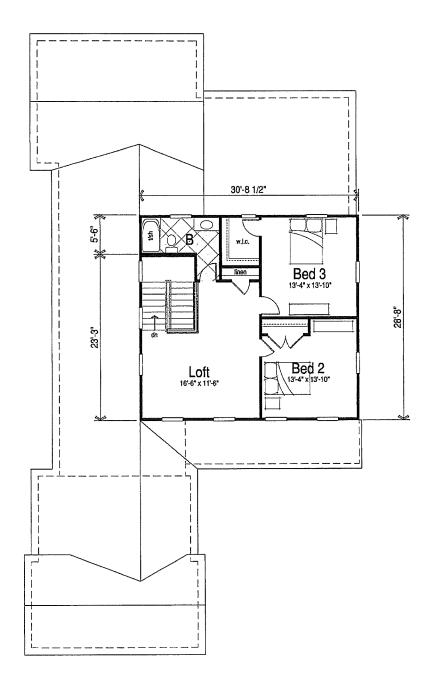
ENLY L-2 (TER)

Exhibit L-3 (TJR)

EXhlot L-4 (TJR)

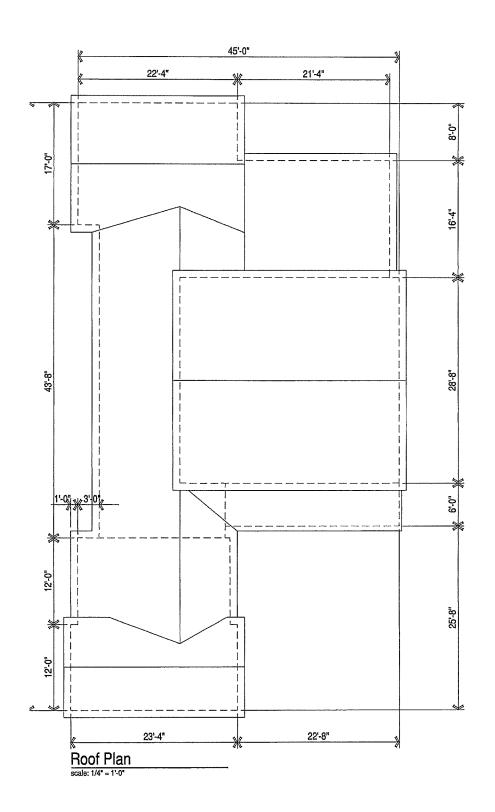




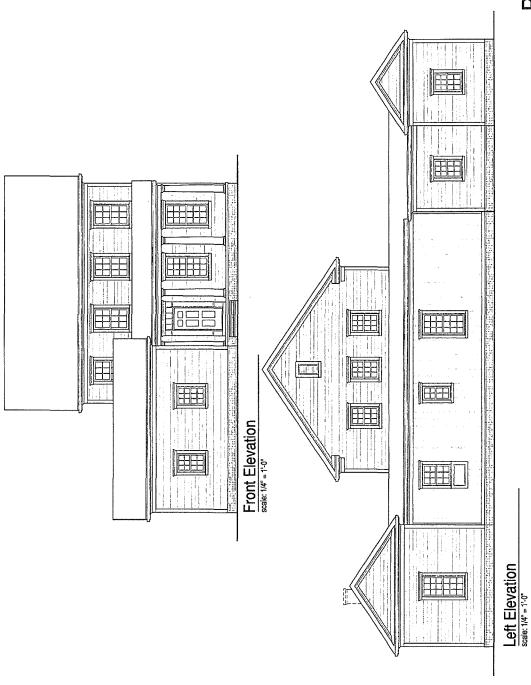


Second Floor Plan
scale: 1/4* = 1'-0*





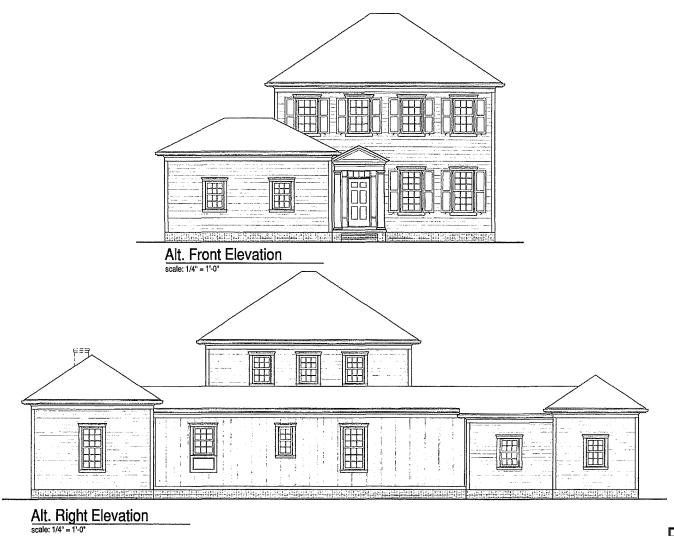




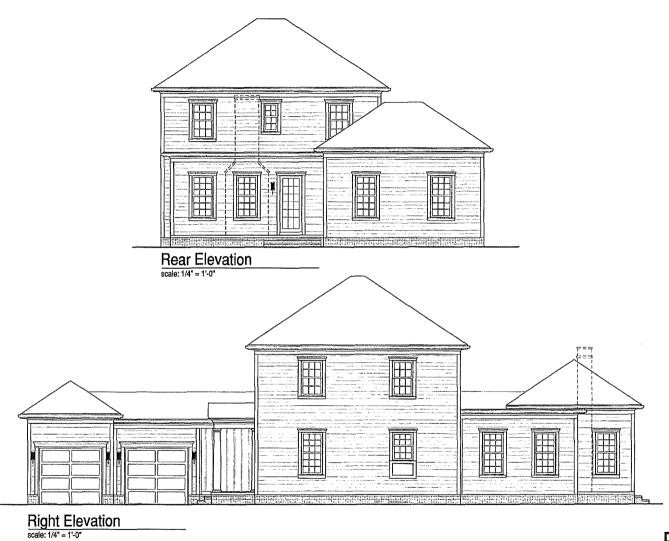
M/I HOMES



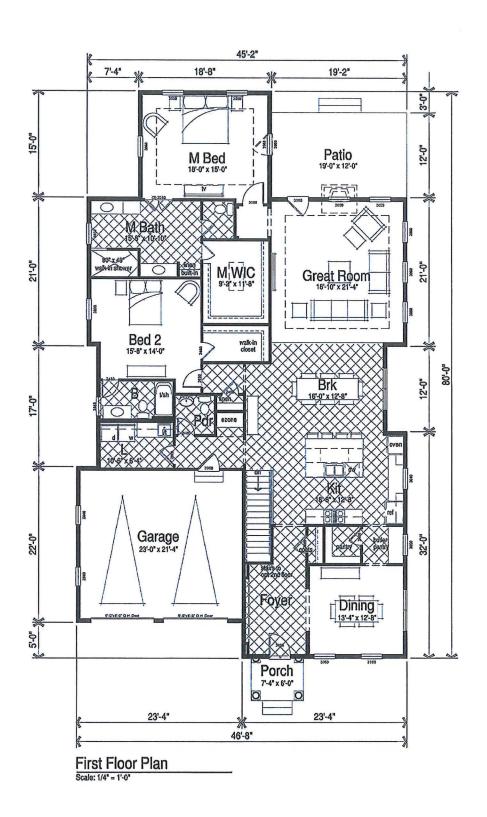






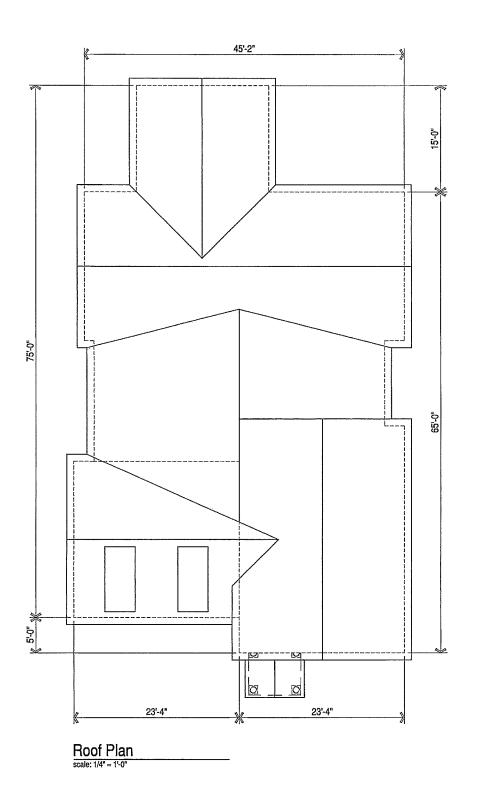






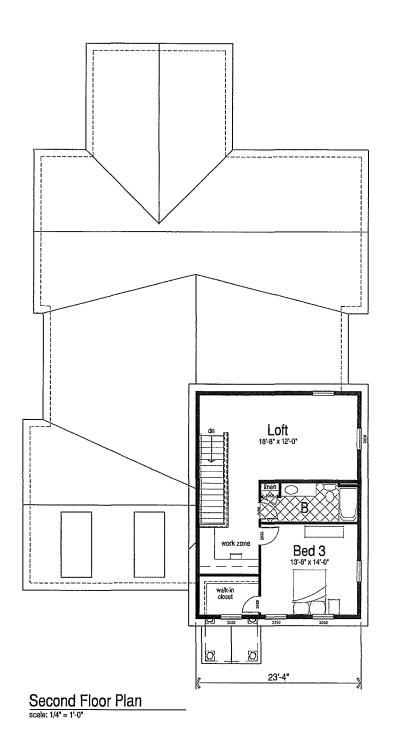


Plan Type B 2,575 S.F.

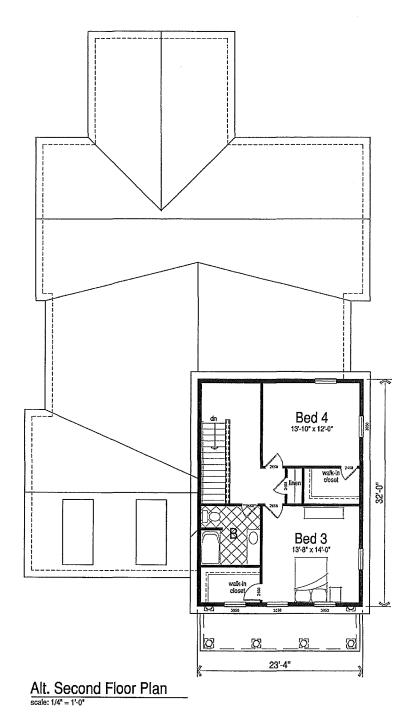




Plan Type B 2,575 S.F. 05.31.13









M/I HOMES

Plan Type B 697 S.F. Opt 2nd Flr.

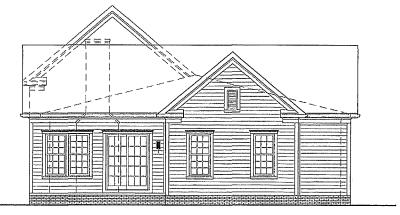


Left Elevation

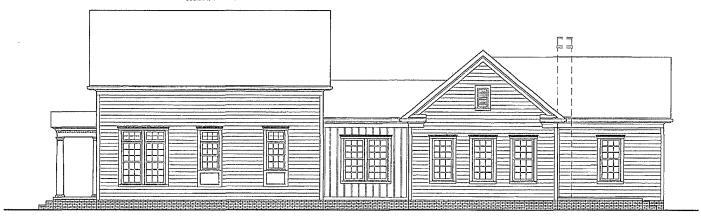


Elevation

Plan Type B 2,575 S.F. 05.31.13



Rear Elevation



Right Elevation scale: 1/4" = 1'-0"



Elevation

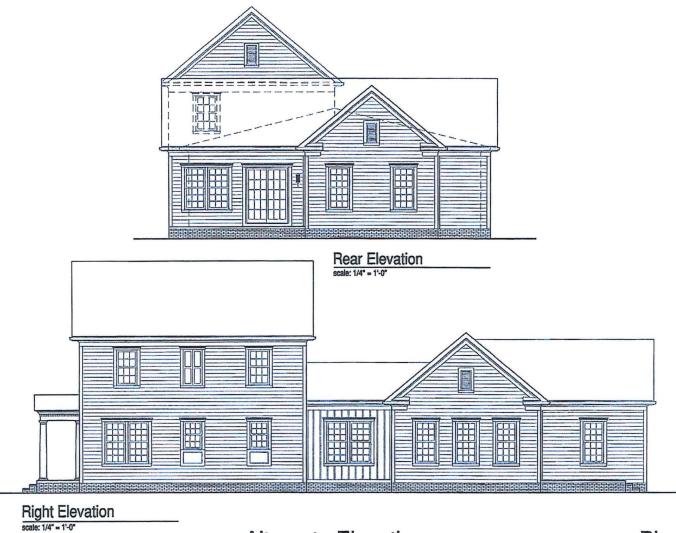
Plan Type B 2,575 S.F.





Alternate Elevation

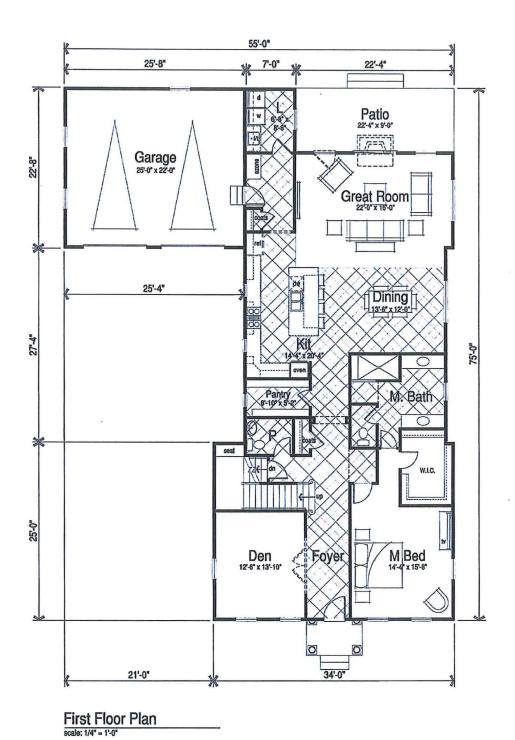
Plan Type B 2,575 S.F. 05,31,13





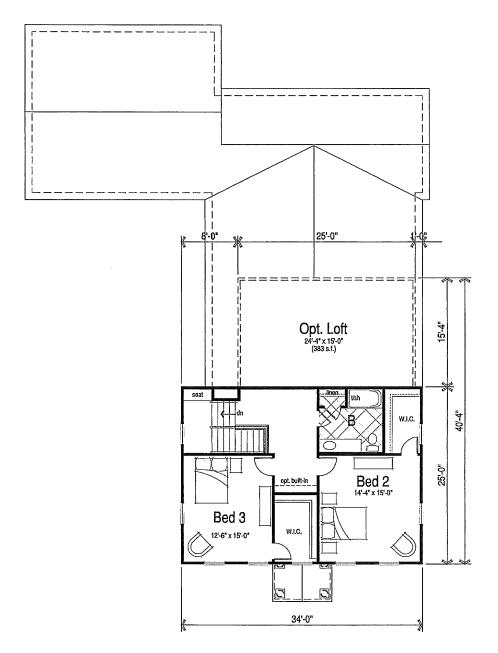
Alternate Elevation

Plan Type B 2,575 S.F. 05.31.13





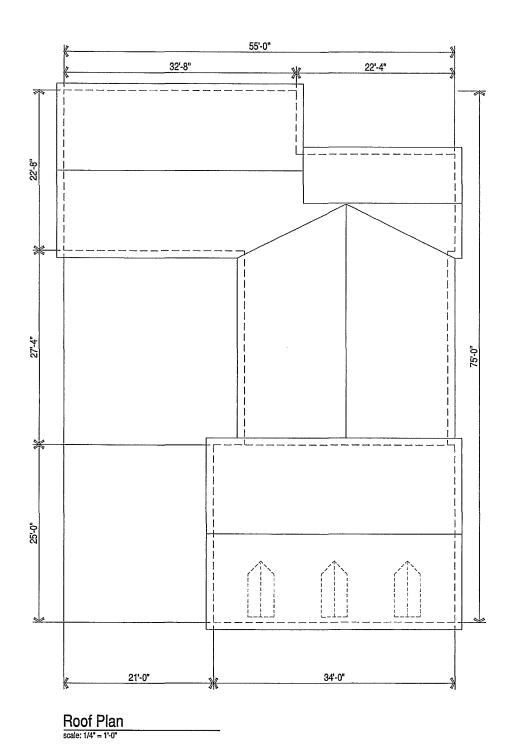
Plan Type C 2,866 S.F. 05.31.13



Second Floor Plan
scale: 1/4" = 1'-0"



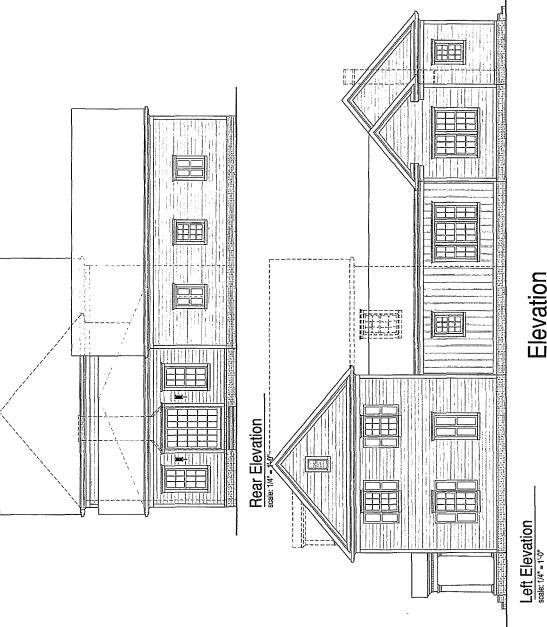
Plan Type C 2,866 S.F.





Plan Type C 2,866 S.F.







Atl. Elevation B - Brick scale: 1/4" = 1'-0"



Atl. Elevation C - Brick scale: 1/4" = 1'.0"

Elevation

Plan Type C 2,866 S.F. 0531.13