We consent and agree to the foregoing release of restrictions except as to Paragraph 10 thereof relating to mobile homes, house trailers, etc., the release of which restriction we do not consent.

JAMES FINANCIAL CORP.

_LOT #20

By:

President

WITNESS

STATE OF OHIO

COUNTY OF STARK

PROBATE

PERSONALLY APPEARED before me the undersigned witness who, on oath, states that (s)he saw the within named James Financial Corp. sign, seal and as its act and deed deliver the within Release of Restrictions and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this

day of November, 1974.

Notary Public for Ohio

My Commission expires: 1-16 17

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