

CROSS REFERENCE

900032895

CROSS REFERENCE
652/2

AMENDMENTS TO THE CODE OF BY-LAWS OF
COUNTRY ESTATES CONDOMINIUM OWNERS'
ASSOCIATION

WHEREAS, the undersigned, secretary of Country Estates
Condominium Owners' Association Board of Directors has been duly
elected and authorized to file with the recorder of Marion
County, Indiana, the following amendments, and

WHEREAS, the Board of Directors of Country Estates
Condominium Owners' Association has approved said amendments to
the Code of By-Laws of the Association of homeowners within the
County Estates Horizontal Property Regime as is their right
according to said Code of By-Laws, and

WHEREAS, said amendments were made as a motion to the Board
and approved unanimously by said board as disclosed in the
minutes of the March 28, 1990 meeting of the Board of Directors
of Country Estates Condominium Owners' Association,

NOW, THEREFORE, be it resolved by the Board of Directors of
Country Estates Condominium Owners' Association that the
following amendments be made a part of the Code of By-Laws of
the Association as recorded as Instrument No. 72-39731.

- 1. ARTICLE VI "ADMINISTRATION"
SECTION 6 "RULES AND REGULATIONS; MANAGEMENT"
PARAGRAPH (a) "RULES"

The above Paragraph (a) is hereby deleted from the
Code of By-Laws of the Association.

- ARTICLE II "ASSOCIATION MEMBERS"
SECTION 3 "ANNUAL MEETINGS"
Section 3 is hereby amended to read:

The annual meetings of the members shall be held
on the first Tuesday in April of each year or at
such other date during the month of April as the
Board of Directors may direct.

IN ADDITION, the following amendments were made to the Code
of By-Laws of the Association at an earlier date, but in a
search of the records have never been recorded. Under the
direction of the Board of Directors the undersigned hereby
records these amendments to the Code of By-Laws as follows:

RECEIVED FOR RECORD
2
90 APR -9 PH 2:20

MARION COUNTY RECORDER

ARTICLE III. SECTION 1

As prescribed under the Code of By-Laws of Country Estates Condominium Owners' Association, Horizontal Property Regime, Article III, Section 1, of said By-Laws relating to the number of Board members is hereby amended to read "five (5) Owners".

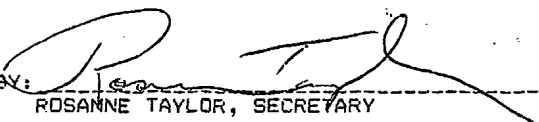
ARTICLE VII, SECTION 1

Article VII, Section 1, of the Code of By-Laws has been amended to include the following:

"If in the discretion of the Board of Directors it becomes necessary to alter or amend the annual budget estimated by it for the current year, it shall have the authority to make such alterations or amendments as it deems proper without prior notice to the members of the Association."

IN WITNESS WHEREOF, Declarant has caused these amendments to be executed this 9th day of April, 1990.

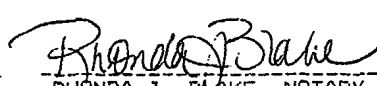

COUNTRY ESTATES CONDOMINIUM OWNERS' ASSOCIATION

BY: 
ROSANNE TAYLOR, SECRETARY

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me, a Notary Public in and for said County and State personally appeared Rosanne Taylor, Secretary of the Board of Directors of Country Estates Condominium Owners' Association, who having been duly sworn, acknowledges the execution of the foregoing amendments to the Code of By-Laws for and on behalf of the Association.

Witness my hand and Notarial Seal this 9th day of April, 1990.


RHONDA J. BLAKE, NOTARY PUBLIC 

My commission expires: 3/13/92 Residing in Marion County, Indiana
This instrument was prepared by Rosanne Taylor.

910079237

CROSS REFERENCE

a.j.
②

RECEIVED

AMENDMENT TO THE DECLARATION OF
CONDOMINIUM OWNERSHIP AND OF
EASEMENTS, RESTRICTIONS AND COVENANTS
FOR
COUNTRY ESTATES HORIZONTAL PROPERTY REGIME

91 AUG -5 PM 12:50

JOAN R. KOWENIL
MARION COUNTY RECORDER

WHEREAS, the undersigned, secretary of Country Estates
Condominium Owners' Association, Inc., Board of Directors
has been duly elected and authorized to file with the
recorder of Marion County, Indiana, the following
Amendments, and

WHEREAS, the following amendments were presented to the
members of Country Estates Condominium Owners's Association,
Inc. in accordance with the Declaration and By-Laws of the
Association, and

WHEREAS, these amendments were voted upon and
subsequently passed by the members of Country Estates
Condominium Owners' Association, Inc. in accordance with the
Declaration and By-Laws of the Association at the Annual
Meeting,

NOW, THEREFORE, be it resolved by the members of
Country Estates Condominium Owners' Association that the
following amendments be made a part of the Declaration of
Condominium Ownership and of Easements, Restrictions and
Covenants for Country Estates Horizontal Property Regime as
recorded as Instrument No. 72-39731

1. Article VIII - Remedies for Breach of Covenants,
Restrictions and Regulations.
Section 8.01 Abatement and Enjoyment: the phrase
"in addition to the rights set forth in Section
8.02 below:" is hereby deleted.
2. Article VIII - Remedies for Breach of Covenants,
Restrictions and Regulations.
Section 8.02 Involuntary Sale: is hereby deleted.
3. Article IX - Sale or Mortgage of Apartment by Owner
Section 9.01 Sale: is hereby deleted.
4. Article IX - Sale or Mortgage of Apartment by Owner
Section 9.02 Limitations to Mortgagee: is hereby
deleted.
5. Article X - Incorporation of Association
Section 10.04 Interpretation of Declaration: is
hereby deleted.

IN WITNESS WHEREOF, Declarant has caused these amendments to be executed this 5th day of August, 1991.

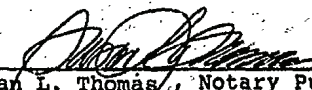
COUNTRY ESTATES CONDOMINIUM OWNERS' ASSOCIATION

BY 
ROSANNE TAYLOR, SECRETARY

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me, a Notary Public in and for said County and State personally appeared Rosanne Taylor, Secretary of the Board of Directors of Country Estates Condominium Owners' Association, who having been duly sworn, acknowledged the execution of the foregoing amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for Country Estates Horizontal Property Regime for and on behalf of the Association.

Witness my hand and Notarial Seal this 5th day of August, 1991.


Susan L. Thomas, Notary Public



My commission expires: 9-20-93
Residing in Marion County, Indiana

This instrument was prepared by Rosanne Taylor.

910079237

Cross Reference: 72-39731 and 91-79237

15
MARTHA A. WOMACKS
MARION COUNTY AUDITOR
381866 AUG-25
SUBJECT TO FINAL ACCEPTANCE
FOR TRANSFER

**AMENDMENTS TO THE DECLARATION OF
CONDOMINIUM OWNERSHIP
FOR COUNTRY ESTATES HORIZONTAL PROPERTY REGIME**

These are Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime in Indianapolis, Marion County, Indiana.

WITNESSETH:

WHEREAS, the Country Estates condominium community located in Marion County was established by a certain "Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime" (hereafter, "Declaration") which was recorded in 1972, as **Instrument No. 72-39731** in the Office of the Recorder of Marion County, Indiana; and

WHEREAS, said Declaration was amended by an Amendment which was recorded on August 5, 1991, as **Instrument No. 91-79237** in the Office of the Recorder of Marion County, Indiana; and

WHEREAS, Country Estates consists of seventy-six (76) condominium units and Common Areas applicable thereto; and

WHEREAS, defined terms used herein, and not otherwise defined, shall have the meanings ascribed to them in the Declaration; and

WHEREAS, Article X, Section 10.03 of the Declaration states that it may be amended by an instrument signed by (1) the Board of Directors and (2) the Owners having at least three-fourths (3/4) of the total ownership; together with an affidavit by an officer of the Board certifying that a copy of the amendment has been mailed by certified mail to all mortgagees having bona fide liens of record; and

WHEREAS, the Board of Directors of Country Estates Condominium Owners' Association, Inc. recommended that the Owners approve the following amendments to the Declaration; and

WHEREAS, the undersigned Owners, having at least three-fourths (3/4) of the total ownership within Country Estates, desire to amend the Declaration pursuant to the terms and conditions set forth below.

NOW, THEREFORE, the undersigned Owners hereby amend the Declaration. The restrictions contained herein shall run with the land and shall be binding upon the present and future Owners and upon the parties having or acquiring any right, title or interest, legal or equitable, in and to the Country Estates Horizontal Property Regime.

1. There shall be a new Article XIII added to the Declaration as follows:

Article XIII

Leasing of Dwellings and Maximum Number of Dwellings Owned

13.01. Limits on the Number of Leased Dwellings ("Rental Cap"). In order to insure that the residents within Country Estates share the same proprietary interest in and respect of the Condominium Apartments and the Common Areas, no more than ten (10) of the seventy-six (76) Condominium Apartments, which is about thirteen percent (13%), may be leased or rented to non-owner occupants at any given time, except as may be otherwise provided in this Article XIII. If at any time such percentage of Condominium Apartments are leased or rented, an Owner who wants to rent or lease his or her Condominium Apartment which is not already rented shall be placed upon a waiting list by the Board of Directors. When an existing tenant moves out, the Owner of that Condominium Apartment shall immediately notify the Board of Directors or Managing Agent of such fact and that Condominium Apartment cannot be re-rented until all prior Owners on the waiting list, if any, have had a chance to rent their Condominium Apartments. Prior to the execution of any lease, and in addition to the requirements set forth below, the Owner must notify the Board of Directors or the Managing Agent as to that Owner's intent to lease his or her Condominium Apartment. After receiving such notice, the Board of Directors or the Managing Agent shall advise the Owner if Condominium Apartments may be leased or whether the maximum number of Condominium Apartments within Country Estates is currently being leased. If the maximum number of Condominium Apartments is being leased, the Board of Directors or the Managing Agent shall also notify the Owner of that Owner's position on the waiting list.

Notwithstanding the foregoing, the "rental cap" described above shall not apply to any Condominium Apartment of an Owner in Country Estates who, as of September 1, 2000, is renting or leasing said Condominium Apartment and provides written proof thereof to the Association's Managing Agent by that date. Such proof shall include a copy of each executed lease by such Owner which identifies the tenant (but which may have the rental amount deleted). The Owners of record of such currently-rented Condominium Apartments shall not be subject to the provisions of this Section 13.01, but shall be subject to the remaining provisions of this Article XIII. However, when the legal owners of record of any of the above-described Condominium Apartments sell, transfer or convey such Condominium Apartment(s) to another Owner after September 1, 2000, such Condominium Apartment(s) shall immediately become subject to this Section 13.01.

13.02. Hardship Exceptions and Waiver. Notwithstanding Section 13.01 above, if an Owner wishes to rent or lease his or her Condominium Apartment, but the maximum number of ten (10) Condominium Apartments is currently being leased, the Owner may request the Board of Directors to waive the "rental cap" and approve a proposed lease if the Owner establishes to the Board's satisfaction that the "rental cap" will cause undue hardship. If a majority of the entire Board of Directors approves in writing of the Owner's request, the Board of Directors shall permit the Owner to rent or lease said Condominium Apartment, but only if the Owner satisfies all other requirements of this Article XIII. Such decision shall be at the sole discretion of the Board. Examples of an undue hardship include:

- (1) death, dissolution or liquidation of an Owner;
- (2) divorce or marriage of an Owner;
- (3) necessary relocation of the residence of an Owner to a point outside of a fifty (50) mile radius of the perimeter of Country Estates due to a change of employment or retirement of at least one (1) of such Owners;
- (4) necessary relocation of the residence of an Owner due to mental or physical infirmity or disability of at least one (1) of such Owners;
- (5) other similar circumstances.

13.03. General Lease Conditions. All leases, including renewals, shall be in writing, and no lease shall be entered into for a term of less than one (1) year without the prior written approval of the Board of Directors. No portion of any Condominium Apartment other than the entire Condominium Apartment shall be leased for any period. No subleasing shall be permitted. All leases shall be made expressly subject and subordinate in all respects to the terms of the Declaration, By-Laws, Articles of Incorporation, and any rules and regulations promulgated by the Board of Directors, as amended, to the same extent as if the tenant were an Owner and a member of the Association; and shall provide for direct action by the Association and/or any Owner against the tenant with or without joinder of the Owner of such Condominium Apartment. If such provision is not in the lease, it will be deemed to be in such lease. The Owner shall supply copies of such legal documents to the tenants prior to the effective date of the lease. In addition, the Board of Directors shall have the power to promulgate such additional rules and regulations as, in its discretion, may be necessary or appropriate concerning leasing. All Owners who do not reside in the home shall provide the Board of Directors with the name of the tenant(s) and any other residents living in the home.

13.04. One Year Waiting Period. In addition to all other provisions of this Article XIII, for a period of at least one (1) year after an Owner's acquisition of a Condominium Apartment, said Owner cannot lease such Condominium Apartment. After such time, said Condominium Apartment will be eligible to be leased if all other conditions of this Article XIII are satisfied and

provided further that the Owner is not delinquent in the payment of any assessments or other charges to the Association. Notwithstanding this Section 13.04, if an Owner wishes to lease a Condominium Apartment prior to the end of the one year waiting period, the Owner may apply to the Board of Directors for a waiver. The Board may, in writing, approve an earlier lease if the Owner establishes to the Board's satisfaction that the waiting period will cause undue hardship in the manner as defined in Section 13.02 above.

13.05. Owner is Still Liable. No lease shall provide, or be interpreted or construed to provide, for a release of the Owner from his or her responsibility to the Association and the other Owners for compliance with the provisions of this Declaration, the Articles of Incorporation, the By-Laws, and any rules and regulations promulgated by the Board of Directors, or from the Owner's liability to the Association for payments of assessments or any other charges.

13.06. Association's Copy of Lease. A copy of each executed lease by an Owner which identifies the tenant (but which may have the rental amount deleted) shall be provided to the Managing Agent by the Owner within thirty (30) days after execution.

13.07. Violations. Any lease or attempted lease of a Condominium Apartment in violation of the provisions of this Article XIII shall be voidable at the election of the Association's Board of Directors or any other Country Estates Owner, except that neither party to such lease may assert this provision of this Article XIII to avoid its obligations thereunder. In the event of a violation, the Board of Directors, on behalf of the Association, or any Country Estates Owner, shall have the right to exercise any and all available remedies at law or equity.

13.08. Maximum Number of Condominium Apartments Owned by a Single Owner. In order to encourage Country Estates being and remaining a community where the Owners reside on the property:

(a) No Owner may own more than two (2) Condominium Apartments within Country Estates at any time. This restriction shall not apply to any Owner who owns more than two (2) Condominium Apartments which were purchased or with respect to which there was a binding purchase agreement prior to the recording of this restriction.

(b) If any Owner is the Owner of more than one (1) Condominium Apartment, such Owner or the majority of the principals of such Owner shall and must reside in Country Estates in at least one (1) of such Condominium Apartments, unless otherwise approved in writing by the Board of Directors upon a showing by such Owner, satisfactory to the Board of Directors, of an undue hardship as defined in Section 13.02 above.

As defined in Article I, Section 1.07 of this Declaration, "Owner" means the record owner, whether one or more persons, of a fee simple title to any Condominium Apartment, including contract sellers. As used in this Section 13.08 above, "Owner" also means those persons or entities who comprise less than all persons or entities who own in any form or manner

the fee simple title or any part thereof to any Condominium Apartment and those persons or entities who have any interest in any form or manner in the fee simple title or any part thereof to any Condominium Apartment. As an example, if any person or entity owns or has any interest in the ownership of two (2) Condominium Apartments, whether in his, her or its name only, as joint tenants, as life tenant or by or through any corporation, partnership, trust, limited liability company, or any other entity, that person cannot own a third Condominium Apartment, whether in his, her or its name only, as joint tenants, as life tenant or by or through a corporation, partnership, trust, limited liability company, or any other entity.

Any purchase agreement, conveyance or lease or rental agreement executed subsequent to the recording of this restriction which violates any provision of this Section 13.08 shall be voidable at the election of the Association's Board of Directors or any Country Estates Owner, except that neither party to such agreement, conveyance or lease may assert this provision of this Article XIII to avoid its obligations thereunder. In the event of a violation, the Board of Directors, on behalf of the Association, or any Country Estates Owner, shall have the right to exercise any and all available remedies at law or equity.

13.09. Institutional Mortgagees. The provisions set forth in this Article XIII shall not apply to any institutional mortgagee of any Condominium Apartment which comes into possession of the Condominium Apartment by reason of any remedies provided by law or in equity or in such mortgage or as a result of a foreclosure sale or other judicial sale or as a result of any proceeding, arrangement, or deed in lieu of foreclosure.

2. Article X, Section 10.03 of the Declaration is hereby deleted in its entirety and replaced with the following:

10.03. Amendments to Declaration. The provisions of this Declaration may be changed, modified or rescinded in the following manner:

(a) Notice. Notice of the subject matter of any proposed amendment shall be included in the notice of the Special Meeting of the Association at which the proposed amendment is to be considered.

(b) Resolution. A resolution to adopt a proposed amendment may be proposed by the Board of Directors or Owners having in the aggregate at least a majority of the votes of all Owners.

(c) Meeting. The resolution concerning a proposed amendment must be adopted by the designated vote at a meeting duly called and held in accordance with the provisions of the By-Laws.

(d) Adoption. Any proposed amendment to this Declaration must be approved by a vote of the Owners of at least two-thirds (2/3) of the total ownership within Country

Estates (either in person or by proxy) at a Special Meeting of the Association duly called for such purpose. The instrument of amendment must be signed by the President and Secretary of the Association and shall be effective when recorded with the Marion County Recorder.

(e) Restrictions on Amendments. No provision in this Declaration may be changed, modified or rescinded so as to conflict with the provisions of the Act. No amendment to this Declaration shall be adopted which changes the percentage interest with respect to any Condominium Apartment without the approval of all Owners.

IN WITNESS WHEREOF, we, the undersigned members of the Board of Directors of Country Estates Condominium Owners' Association, Inc., do hereby execute these Amendments to the Declaration of Condominium Ownership for Country Estates Horizontal Property Regime and certify the truth of the facts herein stated, this 5 day of JUNE, 2001.

Country Estates Condominium Owners' Association, Inc., by:

Gwen Freeman
Gwen Freeman, President

Betty Bruner
Betty Bruner, Secretary

Janet Alexander
Janet Alexander, Treasurer

Steve Avery
Steve Avery, Board Member

Louise Duke
Louise Duke, Board Member

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me a Notary Public in and for said County and State, personally appeared Gwen Freeman (President), Betty Bruner (Secretary), Janet Alexander (Treasurer), Steve Avery (Board Member), and Louise Duke (Board Member), of Country Estates Condominium Owners' Association, Inc, who acknowledged execution of the foregoing for and on behalf of said corporation and who, having been duly sworn, stated that the representations contained herein are true. Witness my hand and Notarial Seal this 5 day of JUNE, 2001.

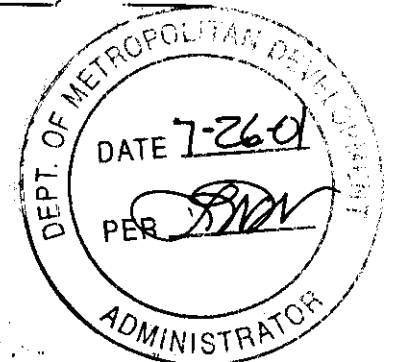
My Commission Expires:
12-20-01

P. Thomas Murray Jr.
Notary Public - Signature

Residence County: MARION

P. THOMAS MURRAY JR
Printed

APPROVED THIS 25th
DAY OF July 20 01
PERRY TOWNSHIP ASSESSOR
John R. Gage Jr GIS MANAGER



**AFFIDAVIT OF MAILING
TO MORTGAGE COMPANIES**

I am the Secretary of the Country Estates Condominium Owners' Association, Inc. I hereby certify that on July 13th and July 16th, 2001, acting as Secretary, I mailed by certified mail, return receipt requested, a copy of the foregoing Amendments to the Declaration of Condominium Ownership for Country Estates Horizontal Property Regime to all mortgagees for which our Association had information as having bona fide liens of record against any Condominium Apartment within Country Estates.

Date: 7/21/01

Betty Bruner
Betty Bruner, Secretary
Country Estates Condominium Owners'
Association, Inc

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me a Notary Public in and for said County and State, personally appeared Betty Bruner, Secretary of Country Estates Condominium Owners' Association, Inc, who acknowledged execution of the foregoing and who, having been duly sworn, stated that the representations contained herein are true.

Witness my hand and Notarial Seal this 21 day of JULY, 2001.

My Commission Expires:
12-20-01

P. Thomas Murray Jr.
Notary Public - Signature

Residence County: MARION

P. THOMAS MURRAY JR.
Printed

This instrument prepared by, and should be returned to, P. Thomas Murray, Jr., Eads Murray & Pugh, P.C., Attorneys at Law, 7321 Shadeland Station, Suite 250, Indianapolis, IN 46256. (317) 842-8550.

IN WITNESS WHEREOF, the undersigned Owners of Condominium Apartments within Country Estates execute these Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime as of the date of the last signature below.

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

John D Phillips

(owner's signature)

John D. Phillips

(printed)

_____ (owner's signature)

_____ (printed)

2602 Country Estates

(street address)

STATE OF INDIANA)

COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared John D. Phillips, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 27th day of September, 2000.

Helen Kanter

Notary Public--Signature

Residence County: Johnson


Helen Kanter

Printed

My Commission Expires July, 2006

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)



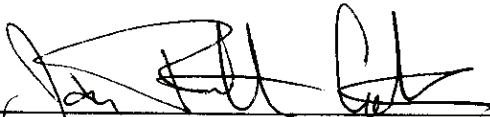
(owner's signature)

James R Cook

(printed)

2606 Country Estates

(street address)



(owner's signature)


James R Cook

(printed)

STATE OF INDIANA)

COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared JAMES R. COOK, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.



P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

6

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

RENIE F BAILEY
(owner's signature)

Renie F Bailey
(owner's signature)

(printed)

RENIE F BAILEY
(printed)

4213 SOLON RD.
(street address)

STATE OF INDIANA)

COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Renie F. Bailey, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 7 day of September, 2000.

Pamela Johnson
Notary Public--Signature

Residence County: _____

Printed _____

My Commission Expires _____

PAMELA J. JOHNSON, Notary Public
My Commission Expires June 4, 2008
County of Residence Marion

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Walter M. Salmon
(owner's signature)

WALTER M. SALMON
(printed)

Marilyn J. Salmon
(owner's signature)

MARILYN J. SALMON
(printed)

2615 Country Estates Dr.
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared WALTER M. SALMON AND MARILYN J. SALMON, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Gwen Freeman
(owner's signature)

(owner's signature)

GWEN FREEMAN
(printed)

(printed)

2619 COUNTRY ESTATES DRIVE
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared GWEN FREEMAN, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of AUGUST, 2000.

P. Thomas Murray
Notary Public--Signature

Residence County: MARION

P. THOMAS MURRAY
Printed

My Commission Expires 12-20-01

9

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Bonnie Lee
(owner's signature)

(owner's signature)

BONNIE LEE
(printed)

(printed)

2618 Country Estates DR.
(street address)

STATE OF INDIANA)

COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Bonnie Lee, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 16 day of Feb, 2007.

Messie Grew
Notary Public--Signature

Residence County: Marion

FRANKIE CRAVES
Printed

My Commission Expires 6/25/07

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Wanda S. Swartz
(owner's signature)

(owner's signature)

WANDA S. SWARTZ

(printed)

(printed)

2622 COUNTRY ESTATES DR.

(street address)

STATE OF INDIANA)

COUNTY OF Johnson)

Before me, a Notary Public, in and for said County and State, personally appeared Wanda S. Swartz, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

Genevieve Wersham
Notary Public--Signature

Residence County: Johnson

Genevieve Wersham
Printed

My Commission Expires 12-31-03

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Sarah Jane Evans
(owner's signature)

(owner's signature)

SARAH JANE EVANS
(printed)

(printed)

2626 Country Est. Dr.
(street address)

STATE OF INDIANA)

COUNTY OF Johnson)

Before me, a Notary Public, in and for said County and State, personally appeared SARAH JANE EVANS, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 6th day of September, 2000.

Mary Jo Jackson
Notary Public-Signature

Residence County: Marion

MARY JO JACKSON
Printed

My Commission Expires 12-04-2006

17

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Mark Dinnage
(owner's signature)

(owner's signature)

MARK DINNAGE
(printed)

(printed)

2630 COUNTRY ESTATES
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared MARK DINNAGE, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

13

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Wilma I Johnson
(owner's signature)

(owner's signature)

Wilma I Johnson
(printed)

(printed)

2623 COUNTRY EST. Dr.
(street address)

STATE OF INDIANA)
)
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared WILMA I. JOHNSON, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 5th day of SEPTEMBER, 2000.

Thomas R. Queisser
Notary Public--Signature

Residence County: MARION

Thomas R. Queisser
Printed

My Commission Expires FEB-3-08

15

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Mary M. Holtzclaw
(owner's signature)

(owner's signature)

MARY M. HOLTZCLAW
(printed)

(printed)

2631 COUNTRY ESTATES DRIVE
(street address)

ILLINOIS
STATE OF ~~INDIANA~~)
)
COUNTY OF MACON)

Before me, a Notary Public, in and for said County and State, personally appeared Mary M. Holtzclaw, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 2nd day of August, 2000.

Laura E. Grider
Notary Public--Signature

Residence County: Macon

LAURA E GRIDER
Printed

My Commission Expires 8-13-02



16

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Doris J Wells
(owner's signature)

(owner's signature)

DORIS J WELLS
(printed)

(printed)

2635 COUNTRY EST DR
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared DORIS J. WELLS, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

17

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Julia A Coleman
(owner's signature)

(owner's signature)

Julia A Coleman
(printed)

(printed)

2634 Country Estates Dr
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared Julia A Coleman, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 6 day of September, 2000.

K. Clay Smith
Notary Public--Signature

Residence County: MARION

K. CLAY SMITH
Printed

My Commission Expires _____

**K CLAY SMITH
NOTARY PUBLIC STATE OF INDIANA
MARION COUNTY
MY COMMISSION EXP. AUG 25, 2007**

16

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Edna Shackelford
(owner's signature)

(owner's signature)

Edna Shackelford
(printed)

(printed)

2638 Country Estates Dr
(street address)

STATE OF INDIANA)
)
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Edna Shackelford, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 14 day of February, 2001.

Malinda E. Boyd
Notary Public--Signature

Residence County: Marion

Printed

MALINDA E. BOYD, Notary Public
My Commission Expires: June 28, 2001
County of Residence: MARION
Commission #410211

My Commission Expires June 28, 2001

20

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Kelly M Winkler
(owner's signature)

(owner's signature)

Kelly M Winkler
(printed)

(printed)

292646 S. Country Est.
(street address)

STATE OF INDIANA IN)

COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared Kelly M. Winkler, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 8th day of Sept., 2000.

Jason D. Carter
Notary Public--Signature

Residence County: MARION

JASON CARTER
Printed

My Commission Expires 10/5/07

21
5/6

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Dorothy Avery
(owner's signature)

(owner's signature)

DOROTHY AVERY
(printed)

(printed)

2701 COUNTRY ESTATES DR.
(street address)

STATE OF INDIANA)

COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared DOROTHY AVERY, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28 day of AUGUST, 2000.

P. Thomas Murray Jr.
Notary Public--Signature

Residence County: MARION

P. THOMAS MURRAY JR.
Printed

My Commission Expires 12-20-01

SIGNATURE PAGE

34

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Edna Shackelford
(owner's signature)

/
(owner's signature)

Edna Shackelford
(printed)

/
(printed)

2722 Country Estates Dr.
(street address)

STATE OF INDIANA)

COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Edna Shackelford, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 14 day of February, 2000.

Malinda E. Boyd
Notary Public--Signature

Residence County: Marion

Printed

MALINDA E. BOYD, Notary Public
My Commission Expires: June 28, 2001
County of Residence: MARION
Commission #410211

My Commission Expires June 28, 2001

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Hullman Reed
(owner's signature)

Netta B. Reed
(owner's signature)

Hullman Reed
(printed)

Netta B. Reed
(printed)

2705 Country Essts. Dr
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared HULLMAN REED + NETTA B. REED, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 30th day of AUGUST, 2000.

Lisa M. Robertson
Notary Public--Signature

Residence County: MARION

LISA M. ROBERTSON
Printed

My Commission Expires JAN 15, 2008

LISA M. ROBERTSON, Notary Public
My Commission Expires: Jan. 15, 2008
County of Residence: MARION

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

(owner's signature)

Sharon Vandergrift
(owner's signature)

(printed)

SHARON VANDERGRIFT
(printed)

2713 COUNTRY ESTATES
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared SHARON VANDERGRIFT, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Louise Duke
(owner's signature)

(owner's signature)

LOUISE DUKE
(printed)

(printed)

2702 Country Estates Dr.
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared LOUISE DUKE, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28 day of AUGUST, 2000.

P. Thomas Murray Jr.
Notary Public--Signature

Residence County: MARION

P. THOMAS MURRAY JR.
Printed

My Commission Expires 12-20-01

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Mary I. Gibson
(owner's signature)

(owner's signature)

MARY I. GIBSON
(printed)

(printed)

2706 COUNTRY ESTATES, DR
(street address)

STATE OF INDIANA)

COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared MARY I. GIBSON, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

50

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

[Handwritten Signature]
(owner's signature)

(owner's signature)

CLINTON D. METCALF
(printed)

(printed)

2721 COUNTRY ESTATES
(street address) 100PLS IN 46227

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared Clinton D. Metcalf, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 9th day of November, 2000.

Mimi Bateman
Notary Public--Signature

Residence County: MARION

Mimi Bateman
Printed

My Commission Expires 4/26/2008

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Lila Newman
(owner's signature)

(owner's signature)

LILA G. NEWMAN
(printed)

(printed)

2725 COUNTRY ESTATES DR
(street address)

STATE OF INDIANA)

COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared LILA G. NEWMAN, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28 day of AUGUST, 2000.

P. Thomas Murray Jr.
Notary Public--Signature

Residence County: MARION

P. THOMAS MURRAY JR.
Printed

My Commission Expires 12-20-01

37

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Matthew E. Kraus
(owner's signature)

(owner's signature)

Matthew E. Kraus
(printed)

(printed)

2729 Country Estates Dr.
(street address)

STATE OF INDIANA)
)
COUNTY OF Johnson

Before me, a Notary Public, in and for said County and State, personally appeared Matthew E. Kraus, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

[Signature]
Notary Public--Signature

Residence County: Marion

Amber A Pittman
Printed

My Commission Expires 31 July 2008

33

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Sharon Bringham
(owner's signature)

(owner's signature)

SHARON BRINGMAN
(printed)

(printed)

2718 E COUNTRY ESTATES DR
(street address)

STATE OF INDIANA)
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Sharon Bringham, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 9th day of February, 2000.

Janet Hostetter
Notary Public--Signature

Residence County: Marion

JANET HOSTETTER
Printed

My Commission Expires October 18, 2008

33

January 5, 2001

To Whom It May Concern:

This letter will serve to advise that the property located at 2718 East Country Estates Dr in Indianapolis, Indiana, 46227 is for use of family members and is not intended for rental.

Sharon Bringman
Sharon Bringman

Janette F. Korn
County: BROWN
STATE: INDIANA
8-26-08

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Dorothy M. Hix
(owner's signature)

(owner's signature)

DOROTHY M. HIX
(printed)

(printed)

2726 Country Estates Dr.
(street address)

STATE OF INDIANA)

COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Dorothy M. Hix, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28 day of AUGUST, 2000.

P. Thomas Murray Jr.
Notary Public--Signature

Residence County: MARION

P. THOMAS MURRAY JR.
Printed

My Commission Expires 12-20-01

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Shirley Caldwell
(owner's signature)

(owner's signature)

SHIRLEY CALDWELL
(printed)

(printed)

2805 COUNTRYESTATES DR.
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared SHIRLEY CALDWELL, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28 day of AUGUST, 2000.

P. Thomas Murray Jr.
Notary Public--Signature

Residence County: MARION

P. THOMAS MURRAY JR.
Printed

My Commission Expires 12-20-01

38

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Dorothy M. Eckstein
(owner's signature)

(owner's signature)

Dorothy M. Eckstein
(printed)

(printed)

2801 Country Estates Dr.
(street address)

STATE OF INDIANA)
)
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Dorothy M. Eckstein, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 6th day of October, 2000.

Paula Ann Baker
Notary Public--Signature

Residence County: Marion

Paula Ann Baker
Printed

My Commission Expires October 9, 2000



39

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Beverly J. Gimbel
(owner's signature)

NA
(owner's signature)

BEVERLY J. GIMBEL
(printed)

NA
(printed)

2809 COUNTRY EST DW
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared BEVERLY J. GIMBEL, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 2nd day of OCTOBER, 2000.

Paula K. Mattox
Notary Public--Signature

Residence County: MARION

PAULA K MATTOX
Printed

My Commission Expires JAN 30, 2008

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Halqua O. Duke
(owner's signature)

(owner's signature)

HALQUA O. DUKE
(printed)

(printed)

2813 Country Estates Dr.
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared HALQUA O. DUKE, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

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SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Beverly J. Gimbel
(owner's signature)

NA
(owner's signature)

2802 Country Est Drive
(printed) ↓

NA
(printed)

BEVERLY J. GIMBEL
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared BEVERLY J. GIMBEL, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 02nd day of OCTOBER, 2000.

Paula K Mattox
Notary Public--Signature

Residence County: MARION

PAULA K MATTOX
Printed

My Commission Expires JAN 30, 2008

412

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Norma J. Wright
(owner's signature)

(owner's signature)

NORMA J. WRIGHT
(printed)

(printed)

2806 Country Estate Drive
(street address)

STATE OF INDIANA) X

COUNTY OF Marion

Before me, a Notary Public, in and for said County and State, personally appeared Norma J. Wright, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 30 day of November, 2000.

Jennifer D Woodward
Notary Public-Signature
Jennifer D Woodward
Printed

Residence County: Marion

My Commission Expires 09-19-08

44

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Julian Johnson
(owner's signature)

(owner's signature)

Jo Ann Johnson
(printed)

(printed)

2814 Country Estates Dr.
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared JO ANN JOHNSON, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

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SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Shirley Anne Johnson
(owner's signature)

(owner's signature)

Shirley Anne Johnson
(printed)

(printed)

2817 Country Est. Dr.
(street address)

STATE OF INDIANA)
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Shirley Anne Johnson, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 24 day of November, 2000.

Allen W. Helton
Notary Public--Signature

Residence County: Marion

Allen W. Helton
Printed

My Commission Expires July 20, 2008

ALLEN W. HELTON
Notary Public, State of Indiana
County of Marion
My Commission Expires Jul 20, 2008

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Anne Stanley
(owner's signature)
ANNE STANLEY
(printed)

Paul N Stanley
(owner's signature)
PAUL N. STANLEY
(printed)

2825 COUNTRY ESTATES DR.
(street address)

STATE OF INDIANA)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared ANNE STANLEY & PAUL N. STANLEY, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of AUGUST, 2000.

William S. Warnedy
Notary Public--Signature
WILLIAM S. WARNEY
Printed

Residence County: MARION

My Commission Expires 7/4/2008

48

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Fannie R Gibbs
(owner's signature)

(owner's signature)

FANNIE R. GIBBS
(printed)

(printed)

9829 COUNTRY EST. DR
(street address) INDPLS, IN 46227

STATE OF INDIANA)
)
COUNTY OF _____)

Before me, a Notary Public, in and for said County and State, personally appeared _____, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 24 day of October, 2000.

Corazon Sauer
Notary Public--Signature

Residence County: Marion

CORAZON SAUER
Printed

My Commission Expires 2/17/2007

Corazon Sauer, Notary Public
My Commission Expires: Feb. 17, 2007
County of Residence: MARION

29

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Sharon J. Hawk
(owner's signature)

(owner's signature)

Sharon J. Hawk
(printed)

(printed)

2818 Country Estates Drive
(street address)

STATE OF INDIANA)

COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Sharon J. Hawk, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 2nd day of October, 2000.

Theresa L. Sallee
Notary Public--Signature

Residence County: Marion

Theresa L. Sallee
Printed

My Commission Expires 7-19-07

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Catherine Porter

(owner's signature)

(owner's signature)

CATHERINE PORTER

(printed)

(printed)

2822 Country Est.

(street address)

STATE OF INDIANA)

COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared CATHERINE PORTER, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

50

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Candice Hart _____
 (owner's signature) (owner's signature)

2830 Country Estates Dr _____
 (printed) (printed)

Candice Hart _____
 (street address)

STATE OF INDIANA)
 COUNTY OF Marion

Before me, a Notary Public, in and for said County and State, personally appeared Candice Hart, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 22nd day of January, 2000.

Monica Underman
 Notary Public--Signature

Residence County: Marion

Monica Underman
 Printed
 Comm# 418950

My Commission Expires 10/8/01

53

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Mary Lou Smith
(owner's signature)

(owner's signature)

MARY Lou Smith
(printed)

(printed)

2833 Country Est. Dr.
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared MARY LOU SMITH, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

54

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Loretta Moss
(owner's signature)

Paul Moss
(owner's signature)

LORETTA MOSS
(printed)

Paul Moss
(printed)

2837 Country ESTATES
(street address)

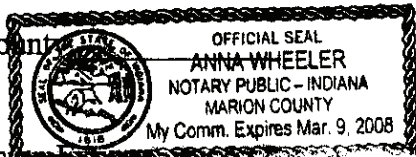
STATE OF INDIANA)
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared LORETTA MOSS, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 6th day of September, 2000.

Anna Wheeler

Notary Public--Signature

Residence County



Printed

My Commission Expires

56

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

James S. Avery
(owner's signature)

Mary A. Avery
(owner's signature)

JAMES S. AVERY
(printed)

MARY A. AVERY
(printed)

2845 Country Estates Dr.
(street address)

STATE OF INDIANA)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared JAMES S. AVERY AND MARY A. AVERY, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28 day of AUGUST, 2000.

P. Thomas Murray Jr.
Notary Public--Signature

Residence County: MARION

P. Thomas Murray Jr.
Printed

My Commission Expires 12-20-01

59

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Kathleen A. Kieffer
(owner's signature)

(owner's signature)

Kathleen A. Kieffer
(printed)

(printed)

2910 Country Estates Drive
(street address)

STATE OF INDIANA)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared KATHLEEN A. KIEFFER, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28 day of AUGUST, 2000.

P. Thomas Murray Jr.
Notary Public--Signature

Residence County: MARION

P. THOMAS MURRAY JR.
Printed

My Commission Expires 12-20-01

61

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Betty Bruner
(owner's signature)

(owner's signature)

BETTY BRUNER
(printed)

(printed)

2901 Country Estates Drive
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared BETTY BRUNER, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28 day of AUGUST, 2000.

P. Thomas Murray Jr
Notary Public--Signature

Residence County: MARION

P. THOMAS MURRAY JR
Printed

My Commission Expires 12-20-01

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Olive G. Faries

(owner's signature)

(owner's signature)

OLIVE G. FARIES

(printed)

(printed)

2905 COUNTRY EST.

(street address)

STATE OF INDIANA)

COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared OLIVE G. FARIES, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.

P. Thomas Murray, Jr.

Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Betty Jeanne Hawk
(owner's signature)

(owner's signature)

Betty Jeanne Hawk
(printed)

(printed)

2913 Country Estates Drive
(street address)

STATE OF INDIANA)
)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared BETTY JEANNE HAWK, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

66

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Juliana M. Haller
(owner's signature)

(owner's signature)

Juliana M. Haller
(printed)

(printed)

2922 Country Estates Dr.
(street address)

STATE OF INDIANA)

COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared JULIANA M. HALLER, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray Jr.
Notary Public--Signature

Residence County: MARION

P. THOMAS MURRAY JR.
Printed

My Commission Expires 12-20-01

67

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Bonnie Lee
(owner's signature)

(owner's signature)

BONNIE LEE
(printed)

(printed)

2926 COUNTRY Estates DR
(street address)

STATE OF INDIANA)
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Bonnie LEE, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 16 day of Feb, 2004.

Frankie Graves
Notary Public--Signature

Residence County: Marion

FRANKIE GRAVES
Printed

My Commission Expires 4/25/07

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Nina Ayers-Cody
(owner's signature)

(owner's signature)

NINA AYERS CODY
(printed)

(printed)

2930 Country Est Dr
(street address)

STATE OF INDIANA)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared NINA AYERS CODY, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28 day of AUGUST, 2000.

P. Thomas Murray Jr.
Notary Public--Signature

Residence County: MARION

P. THOMAS MURRAY JR.
Printed

My Commission Expires 12-20-01

CA

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Sharon S. Kidwell
(owner's signature)

(owner's signature)

SHARON S. KIDWELL
(printed)

(printed)

2917 COUNTRY ESTATES DRIVE
(street address)

STATE OF INDIANA)

COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Sharon S Kidwell, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 20 day of October, 2000.

Michael R McClain
Notary Public--Signature

Residence County: Johnson

Michael R McClain
Printed

My Commission Expires 12/14/2006

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

[Handwritten Signature]
(owner's signature)

Ronald F. Martlage II
(printed)

[Handwritten Signature]
(owner's signature)

Ronald F. Martlage II
(printed)

(street address)

STATE OF INDIANA)
)
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Ronald F. Martlage II, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 2nd day of October, 2000.

[Handwritten Signature]
Notary Public--Signature

Residence County: Marion

Ellen Maslowski
Printed

My Commission Expires 10-24-07

71

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Charles W. Nemeth
(owner's signature)

(owner's signature)

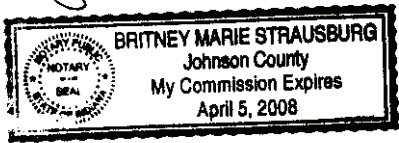
CHARLES W. NEMETH
(printed)

(printed)

2929
(street address)

STATE OF INDIANA)
)
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Charles W. Nemeth, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.



Britney Strausburg
Notary Public--Signature

Residence County: Johnson

Britney Strausburg
Printed

My Commission Expires April 5, 2008

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Meri Colvin
(owner's signature)

(owner's signature)

MERI COLVIN
(printed)

(printed)

2925 COUNTRY EST. DR
(street address)

STATE OF INDIANA)
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared MERI COLVIN, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Janet Alexander
(owner's signature)

(owner's signature)

JANET ALEXANDER
(printed)

(printed)

2932 Country Estates Dr.
(street address)

STATE OF INDIANA)

COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared JANET ALEXANDER, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

14

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Leticia Olson
(owner's signature)

Leticia Olson
(owner's signature)

(printed)

(printed)

2936 Country Estates Dr
(street address)

STATE OF INDIANA)

COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared LETICINA OLSON, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of August, 2000.

P. Thomas Murray, Jr.
P. Thomas Murray, Jr.
Notary Public

Residence County: Marion

My Commission Expires December 20, 2001

75

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Judy C. Claghorn
(owner's signature)

(owner's signature)

JUDY C. CLAGHORN

(printed)

(printed)

2940 COUNTRY ESTATES

(street address)

STATE OF INDIANA)

COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared JUDY C. CLAGHORN, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28 day of AUGUST, 2000.

P. Thomas Murray, Jr.
Notary Public--Signature

Residence County: MARION

P. THOMAS MURRAY, JR.
Printed

My Commission Expires 12-20-01

SIGNATURE PAGE

Approval of Amendments to Country Estates Declaration of Condominium Ownership
(Relating to Leasing and Amendments)

Meredith Still
(owner's signature)

(owner's signature)

Meredith Still
(printed)

(printed)

2944 Country Estates
(street address)

STATE OF INDIANA)
)
COUNTY OF Johnson)

Before me, a Notary Public, in and for said County and State, personally appeared MEAREDITH STILL, who acknowledged the execution of the foregoing Amendments to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime and who, having been duly sworn, stated that the statements contained herein are true to the best of their knowledge and belief. Subscribed and sworn to before me this 28th day of AUGUST, 2000.

[Signature]
Notary Public--Signature

Residence County: JOHNSON

DALENE K. HAYDEN
Printed

My Commission Expires 12/11/2000

Cross Reference: 72-39731, 91-79237, and 2001-0135103



**THIRD AMENDMENT TO THE DECLARATION OF
CONDOMINIUM OWNERSHIP
FOR COUNTRY ESTATES HORIZONTAL PROPERTY REGIME**

This Third Amendment to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime in Indianapolis, Marion County, Indiana.

WITNESSETH:

WHEREAS, the Country Estates condominium community located in Marion County, Indiana was established by a certain "Declaration of Condominium Ownership and of Easements, Restrictions and Covenants For Country Estates Horizontal Property Regime" (hereafter, "Declaration") which was recorded in 1972, as Instrument No. 72-39731 in the Office of the Recorder of Marion County, Indiana and

WHEREAS, said Declaration was amended by an Amendment, recorded on August 5, 1991, as Instrument No. 91-79237 in the Office of the Recorder of Marion County, Indiana; and

WHEREAS, said Declaration was further amended by an Amendment, recorded on August 2, 2001 as Instrument No. 2001-0135103 in the Office of the Recorder of Marion County, Indiana; and,

WHEREAS, Country Estates consists of seventy-six (76) condominium units and Common Areas applicable thereto; and

WHEREAS, Article X, Section 10.03 of the Declaration states that it may be amended by a resolution proposed by the Board of Directors and approved by a vote of the Owners having at least two-thirds (2/3) of the total ownership; and

WHEREAS, the Board of Directors of Country Estates Condominium Owners' Association, Inc. has passed a resolution recommending that the Owners approve the following amendments to the Declaration; and

WHEREAS, the Owners, having at least two-thirds (2/3) of the total ownership within Country Estates, have voted to approve the amendments to the Declaration pursuant to the terms and conditions set forth below.

NOW, THEREFORE, the Owners hereby amend the Declaration. The restrictions contained herein shall run with the land and shall be binding upon the present and future Owners and upon the parties having or acquiring any right, title or interest, legal or equitable, in and to the Country Estates Horizontal Property Regime.

1. Article XIII, Section 13.01 of the Declaration is amended to read as follows:

13.01. Limits on the Number of Leased Dwellings ("Rental Cap"). In order to insure that the residents within Country Estates share the same proprietary interest in and respect of the Condominium Apartments and the Common Areas, no more than four (4) of the seventy-six (76) Condominium Apartments, which is about five percent (5%), may be leased or rented to non-owner occupants at any given time, except as may be otherwise provided in this Article XIII. If at any time such percentage of Condominium Apartments are leased or rented, an Owner who wants to rent or lease his or her Condominium Apartment which is not already rented shall be placed upon a waiting list by the Board of Directors. When an existing tenant moves out, the Owner of that Condominium Apartment shall immediately notify the Board of Directors or Managing Agent of such fact and that Condominium Apartment cannot be re-rented until all prior Owners on the waiting list, if any, have had a chance to rent their Condominium Apartments. Prior to the execution of any lease, and in addition to the requirements set forth below, the Owner must notify the Board of Directors or the Managing Agent as to that Owner's intent to lease his or her Condominium Apartment. After receiving such notice, the Board of Directors or the Managing Agent shall advise the Owner if Condominium Apartments may be leased or whether the maximum number of Condominium Apartments within Country Estates is currently being leased. If the maximum number of Condominium Apartments is being leased, the Board of Directors or the Managing Agent shall also notify the Owner of that Owner's position on the waiting list.

Notwithstanding the foregoing, the "rental cap" described above shall not apply to any Condominium Apartment of an Owner in Country Estates who, as of September 1, 2000, is renting or leasing said Condominium Apartment and provides written proof thereof to the Association's Managing Agent by that date. Such proof shall include a copy of each executed lease by such Owner, which identifies the tenant (but which may have the rental amount deleted). The Owners of record of such currently-rented Condominium Apartments shall not be subject to the provisions of this Section 13.01, but shall be subject to the remaining provisions of this Article XIII. However, when the legal owners of record of any of the above-described Condominium Apartments sell, transfer or convey such Condominium Apartment(s) to another Owner after September 1, 2000, such Condominium Apartment(s) shall immediately become subject to this Section 13.01.

In addition, the provisions of this Section 13.01 shall not apply to any Condominium Apartment of an Owner in Country Estates, who, as of December 31, 2006, is renting or leasing said Condominium Apartment in full compliance with the provisions of Article XIII. The Owners of record of such currently-rented Condominium Apartments shall continue to be subject to the remaining provisions of this Article XIII. When the Owner of record of any such Condominium Apartment sells, transfers or conveys such Condominium Apartment to another Owner after December 31, 2006, such Condominium Apartment shall immediately become subject to this Section 13.01.

2. Article XIII, Section 13.02 of the Declaration is amended to read as follows:

13.02. Hardship Exceptions and Waiver. Notwithstanding Section 13.01 above, if an Owner wishes to rent or lease his or her Condominium Apartment, but the maximum number of four (4) Condominium Apartments is currently being leased, the Owner may request the Board of Directors to waive the "rental cap" and approve a proposed lease, if the Owner establishes to the Board's satisfaction that the "rental cap" will cause undue hardship. If a majority of the entire Board of Directors approves in writing of the Owner's request, the Board of Directors shall permit the Owner to rent or lease said Condominium Apartment, but only if the Owner satisfies all other requirements of this Article XIII. Such decision shall be at the sole discretion of the Board. Examples of an undue hardship include:

- (1) death, dissolution or liquidation of an Owner;
- (2) divorce or marriage of an Owner;
- (3) necessary relocation of the residence of an Owner to a point outside of a fifty (50) mile radius of the perimeter of Country Estates due to a change of employment or retirement of at least one (1) of such Owners;
- (4) necessary relocation of the residence of an Owner due to mental or physical infirmity or disability of at least one (1) of such Owners;
- (5) other similar circumstances.

IN WITNESS WHEREOF, the undersigned Officers of the Board of Directors of Country Estates Condominium Owners' Association, Inc., do hereby execute this Third Amendment to the Declaration of Condominium Ownership for Country Estates Horizontal Property Regime and certify the truth of the facts herein stated, this 4th day of January, 2007.

COUNTRY ESTATES CONDOMINIUM OWNERS' ASSOCIATION, INC.

By: Juliana M. Haller
President

ATTEST:

Mary M. Heltclaw
Secretary

DULY EXECUTED FOR ASSOCIATION
SUBJECT TO FINAL ACCEPTANCE
FOR TRANSFER

666862 JAN 18 05

OFFICE OF THE
CLERK OF THE
COUNTY OF
SANTA BARBARA

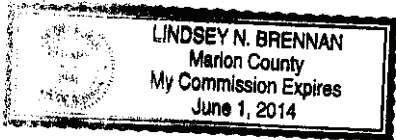
STATE OF INDIANA)
)
COUNTY OF MARION)

Before me a Notary Public in and for said County and State, personally appeared Juliana Holter President, and Mary Holtzclaw Secretary, of Country Estates Condominium Owners' Association, Inc, who acknowledged execution of the foregoing for and on behalf of said corporation and who, having been duly sworn, stated that the representations contained herein are true.

Witness my hand and Notarial Seal this 11th day of January 2007.

My Commission Expires:

12/1/2014



Lindsey Brennan
Notary Public Signature

Lindsey Brennan
Printed

Residing in Marion County, Indiana

AFFIDAVIT OF MAILING TO MORTGAGE COMPANIES

I am the Secretary of the Country Estates Condominium Owners' Association, Inc. I hereby certify that I have mailed, by certified mail, return receipt requested, a copy of the foregoing Third Amendment to the Declaration of Condominium Ownership for Country Estates Horizontal Property Regime to all mortgagees who are entitled to notice of such Amendment pursuant to the Declaration and By-Laws of the Association.

Date: 01/11/07

Mary M. Holtzclaw
Secretary

MARY M. HOLTZCLAW
Printed

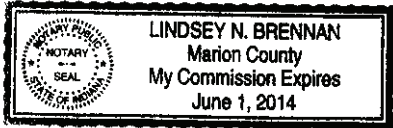
STATE OF INDIANA)
)
COUNTY OF MARION)

Before me a Notary Public in and for said County and State, personally appeared Mary Hottel, Secretary, of Country Estates Condominium Owners' Association, Inc, who acknowledged execution of the foregoing for and on behalf of said corporation and who, having been duly sworn, stated that the representations contained herein are true.

Witness my hand and Notarial Seal this 11th day of January 2007.

My Commission Expires:

1st 1/2014



Lindsey Brennan
Notary Public Signature

Lindsey Brennan
Printed

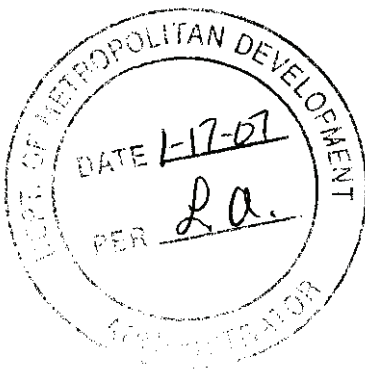
Residing in Marion County, Indiana

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

Stephen R. Buschmann

STEPHEN R. BUSCHMANN
Printed

This instrument prepared by, and should be returned to Stephen R. Buschmann, THRASHER BUSCHMANN GRIFFITH & VOELKEL, P.C., 151 N. Delaware Street, Suite 1900, Indianapolis, Indiana 46204



APPROVED THIS 16th
DAY OF January 20 07
PERRY TOWNSHIP ASSESSOR
John R. George GIS MANAGER