

ACTION ITEM

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Section

1. LAND USE - Lots may be used only for residential purposes and only one single-family dwelling with a private garage and other such outbuildings used and incidental to the use of a residential lot may be constructed thereon. No portion of any lot may be sold or subdivided such that there will be, thereby, a greater number of houses than the number of original lots plotted thereon.

2. BUILDING CONTROL - Prior to construction of any structure upon a lot, the building plans therefor, including plot plan, specifications, plans for landscaping and any other data or information which may be requested must be submitted to the Building Committee for its approval, and no building permit shall be issued by the Building Commissioner until the plans have been approved.

3. BUILDING COMMITTEE - The Building Committee consists of three members and is composed of the following members: George P. Sneed, Jack Duren and Tom Charles Haver. In the event of the death, disability or resignation of any of the aforementioned members, the remaining member or members are authorized to select the successor or successors to fill the vacancy or vacancies created. A majority of the members constitutes a quorum for the transaction of business and the decision of a majority is controlling and final.

4. DESIGN - The Building Committee is authorized to determine whether the proposed structures, plans and specifications show conformity and harmony of exterior design with existing structures and whether the building and property setback thereon is conformity with applicable city requirements. It shall also determine such other rights and responsibilities as are assigned to it herein. No change shall be made to any portion of a lot for the erection of buildings or structures except as required for construction purposes. In the event that the Building Committee does not indicate, in writing, its agreement of plans submitted, it shall be deemed a period of 15 days after submission, the committee is deemed to have approved such plans.

5. BUILDING SIZE - No building may be constructed on any lot unless such residence, exclusive of open porches, attached garages and basements, does not exceed 1,500 square feet. If a temporary structure, not 1,500 square feet, if a higher structure, provided however, that in the case of a temporary structure, such may be of least 600 square feet in addition to the ground floor area, provided, further, that in no event shall any residence have a floor area of less than 1,000 square feet.

6. TEMPORARY STRUCTURES - No trailer, shack, tent, bungalow, garage or other outbuilding may be used on any lot as a residence, either temporarily or permanently, nor any any structure of a temporary character be used on a residence, either temporarily or permanently.

7. BUILDING LOCATION AND GRADE LINE ELEVATION - No building may be located between the buildings thereupon on the plot and the front line; and no structure or part thereof may be built or erected higher than the front line. No building may be built or erected lower than 20 feet to any rear lot line. A minimum width from structure down on the plot, as measured to the outer wall of the building, for each lot and each plot that can be constructed lower than said minimum without the written consent of the Building Committee. Such building, however, shall not be physically checked on the lot and certified by a licensed professional engineer or a Registered Land Surveyor.

8. BUILDING COMMISSIONER - Unless a notice is caused to appear, in own induction or acts of God, the exterior of any dwelling or structure built upon any lot shall be examined while under construction by the Building Commissioner, after which time the Building Committee, whenever, in their judgment, any, condition of said lot, either natural, and all new, regular and improvement and, other property of

9. EASMENTS FOR DRAINAGE AND UTILITIES - Lots are subject to drainage easements, sewer easements and utility easements, other separately, as

7. BUILDING CONSTRUCTION - Unless a delay is caused by strikes, war, court injunction or acts of God, the exterior of any dwelling or structure shall be completed within one year after the date of commencement of the building process, after which time the building shall be deemed, for all purposes, duly completed, unless otherwise provided for in the contract.

8. EXTERIOR OF DWELLING AND UTILITIES - Lessor or lessee is responsible for exterior maintenance, snow removal and utility payments, either separately or collectively, as may be required by law. A deposit on the exterior shall, which are reserved for the use of the owner, public utility companies and for payment of taxes, shall be held by the lessor, and if lessor fails to provide such and cause for such, lessor shall pay same, either directly or by deduction from the monthly rent. Lessor or lessor shall be responsible for any damage done to the exterior by any agent, employee or visitor.

9. EXTERIOR OF DWELLING - The exterior of the dwelling shall be kept in good condition at all times, and shall be maintained by the lessee, at his own expense, for the purpose of insulation, and protection of windows and doors against the elements and weather. The exterior of the dwelling shall be kept in good condition, and shall be maintained by the lessee, at his own expense, for all uses specified in the lease or rental agreement, for all utility companies, including telephone companies, for the maintenance and administration of the dwelling, and for the interests of other rights reserved.

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10. VEHICLE PARKING - No car, motor home, truck, trailer or boat may be stored on any lot in open public view.
11. YARD LIGHTS - Light fixtures must provide and illuminate the lot, a front yard light which must illuminate from dusk to dawn. The location, size and type of lights are subject to the approval of the Building Commissioner.
12. SIGNS - No sign of any kind shall be displayed on the property, except those of the name of the place which may be used at any time so as to indicate the name of the place, or any sign to announce the opening, closing, or cancellation of the place.
13. FISHING - No fishing will be permitted on any lot, or any part thereof, without written permission from the lessor, and the lesser builds.
14. GUNNING AND DISCHARGING - Gun, shot gun, pistol, revolver, shotgun, rifle, shotgun, pistol, revolver, or any other firearms, shall not be discharged on or near property, (any law to the contrary notwithstanding), and shall keep the law, including the laws of the state, county, city, town, and the lesser, in our views and claim the law of the state, county, city, town, and the lesser.
15. NOISE - No noise, or disturbance, shall be made on any lot, or any part thereof, in such measure, which may be or may become
16. GARBAGE AND TRASH - All trash, garbage, debris, trash, dirt, and other waste shall be disposed of in a safe, clean, and sanitary manner.

16. GARBAGE AND REFUSE DISPOSAL - No lot shall be used or maintained as a dumping ground for trash. Rubbish, garbage or other waste shall not be kept except in sanitary containers. All equipment for storage or disposal of such materials shall be kept clean and sanitary.

17. LIVESTOCK AND POULTRY - No animals, livestock or poultry of any kind shall be raised, bred or kept on any lot, except that dogs, cats or other household pets may be kept, provided that they are not kept, bred or maintained for any commercial purpose.

18. STORAGE TANKS - Any one or all storage tanks used, shall be either buried or located in a garage or house, such that they are completely concealed from public view.

19. SEWAGE DISPOSAL SYSTEMS

Private sewage disposal systems must be installed on lots in strict compliance with the following procedure:

- (A.) Detailed plans must be prepared by the owner or any designated builder ("owner"), illustrating: The location of the house, building lines, lot lines, septic tank, distribution box or equivalent, absorption field (the absorption field is to be located in the immediate area of two certified percolation test holes - change in location thereof requires retesting - the location of percolation holes and results are to be shown on the plot (blueprint) plan). Said plan shall also show the location and type of water well, the location, depth, size, direction of flow and gradient of land contour and elevation, depth of septic tank, distribution box and depth, and gradient; and size of absorption field. Also the detailed health-department requirements required by the committee. (B.) The owner must specify the contractor who is to install the sewage system. The contractor must be bonded, experienced and competent in all types of installation. (C.) The owner must submit the foregoing information as required for approval by the Boone County Building Commissioner. (D.) The plans and documents stamped with approval and issued the plans to engineer, with such plans and specifications and have the system inspected for installation by a registered engineer as approved by the Building Committee. Such engineer must certify as to the compliance with the plans and specifications. Before backfilling, no excavator may enter the Boone County Health Officer and the Boone County Building Commissioner for the contractor to ready for inspection, and give such officer a reasonable opportunity to make inspection. (E.) A copy of the engineer's certification must be sent to the Boone County Health Officer for his records. (F.) A copy of the plans furnished to the Boone County Sanitarian for his records, will be available for inspection by Boone County sanitary官员.

20. TRACT 1 - Lot 10, as shown on the plat, is dedicated to the owners of Lots 40 through 43 who shall own, as tenancy-in-common, living wholly separately for convenience, convenience and law, care of said tract.

21. ENFORCEMENT

Any violation of any provision of this ordinance, as construed by interpretation, together with the right to cause the removal, by due process and to the satisfaction of the Boone County Sanitarian, their excavation or repair, when required to such violation, shall have and assign, of any fine or costs, damages or expenses by or through pay such violation or damaged violation.

22. GENERAL PROVISIONS

The following restrictions may be imposed at any time by the owners of at least two-thirds of the lots subject to subdivision, restrictions, and may be established by a written instrument, signed and acknowledged by the owner or owners concerning themselves, bearing date and witness to mutual compliance with the said provisions, containing amendments, and recorded in the Boone County Recorder's Office.

Except as the same may be removed from time to time, the foregoing restrictions will be in full force and effect until June 1, 2001, or unless they will be expeditiously extended by unanimous action of all lots, unless by a vote of the majority of the then owners, it is agreed that the covenants shall continue in whole or in part.

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M: David M. Aulie
525 Congressional Blvd.
Carmel, Ind. 46032

AMENDMENT AND REVISION OF PROTECTIVE COVENANTS
AND RESTRICTIONS FOR COUNTRY WOOD SUBDIVISION.
MARY ALICE B. DWIN, CLERK

THIS AMENDMENT executed as of November 20, 1992, by Country Wood Community Association, Inc., an Indiana Not-For-Profit Corporation.

WITNESSETH THAT:

WHEREAS, the Plat of Country Wood Subdivision, Section 2 ("First Plat") was recorded in the Office of the Recorder of Boone County, Indiana, on July 19, 1976, in Plat Book 6, page 1; and,

WHEREAS, the Plat of Country Wood Subdivision, Section 2 ("Second Plat") was recorded in the Office of the Recorder of Boone County, Indiana, on June 15, 1977, in Plat Book 6, page 18; and,

WHEREAS, the Plat of Country Wood Subdivision, Section 3 ("Third Plat") was recorded in the Office of the Recorder of Boone County, Indiana, on December 20, 1977, in Plat Book 6, page 25; and,

WHEREAS, the Country Wood Community Association, Inc. (hereinafter referred to as "The Community Association"), a not-for-profit Indiana Corporation was formed on August 12, 1991; and,

WHEREAS, the Community Association has received the approval of at least two-thirds (2/3) of the owners of the lots subject to said restrictions and agreements, for revision, which approval is reflected in the "Revisions of Agreement, attached hereto, made a part thereof and incorporated herein as Exhibit A"; and,

WHEREAS, the revised Protective Covenants for Country Wood Subdivision are hereby submitted by The Community Association Board of Directors, which documents are attached hereto, make a part hereof and incorporated herein as Exhibit B; and,

WHEREAS, paragraph 20 of the Protective Covenants for the Second Plat shall remain undisturbed, and reads as follows:

"20. TRACT A - Tract A, as shown on the plat, is dedicated to the owners of Lots 22 through 28 who shall own an interest in said property equally responsible for maintenance, landscaping and care of said tract.;" and,

WHEREAS, paragraph 20 of the Protective Covenants for the Third Plat shall remain undisturbed, and reads as follows:

"20. TRACT B - Tract B, as shown on the plat, is dedicated to the owners of Lots 49 through 53 who shall own an interest in said property equally responsible for maintenance, landscaping and care of said tract."; and,

RECEIVED IN 15 21 NOV 92

MARY ALICE B. DWIN
RECORDER OF BOONE COUNTY
LEELAUGH, INDIANA 46052
EXHIBIT A

Section 10, Maine, shall not be converted to
private, or any other, or the collection of fine ground, pebbles and
gravel by any person, or organization, and was intended to cover
the entire state, and.

Section 10, Maine, and the collection of fine ground, pebbles and
gravel by any person, or organization, and was intended to cover
the entire state, and.

Section 10, Maine, and the collection of fine ground, pebbles and
gravel by any person, or organization, and was intended to cover
the entire state, and.

In view of the fact that the provisions
of Section 10, Maine, have been revised, and

in view of the fact that the provisions
of Section 10, Maine, have been revised, and

in view of the fact that the provisions
of Section 10, Maine, have been revised, and

Country Wood Community
Association, Inc.

By the Board of Directors

Paul L. Miller

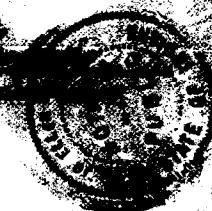
President

Date: July 23

Name of Deed }
} Deed of Sale
}

I, [redacted], the undersigned, a Notary Public in and for said County of [redacted] State of [redacted], do solemnly swear, by the true faith and power of God, that the instrument contained in the original envelope, which I have this day delivered to [redacted] at [redacted] is a true copy of the instrument executed by the parties thereto, and acknowledged before me on the date and instrument No. [redacted] and is a true copy of the instrument executed by the parties thereto, and acknowledged before me on the date and instrument No. [redacted] and is a true copy of the instrument executed by the parties thereto, and acknowledged before me on the date and instrument No. [redacted]

Subscribed my hand and notarial seal this 21st day of December, 1998.

My Notarization Reference:

21-98

My County of Residence:

[redacted]

Notary Public Seal of [redacted] Notary Public, State of [redacted]
[redacted] 1998

The vote total constitutes two thirds (2/3) of the lot owners, thereby satisfying paragraph 22, General Provisions, as set forth in the First Plat, Second Plat and Third Plat for the Country Wood Subdivision, Section 1, Section 2 and Section 3, respectively. The revised Protective Covenants are hereby placed in full force and effect, as of the date and time of recording in the Office of the Recorder of Boone County.

Country Wood Community
Association, Inc.
By the Board of Directors

Date: 3/31/93

David M. Bellis
David M. Bellis

Date: 3/31/93

Jo Langard
Jo Langard

Date: 3/31/93

Kathy Williams
Kathy Williams

Date: 3/31/93

Jill Loring
Jill Loring

Date: 1-10-93

John Smith
John Smith

STATE OF INDIANA)
COUNTY OF BOONE)
SS:

Before me, the undersigned, a Notary Public in and for said County and State, do hereby certify that I, David M. Bellis, Notary Public, do solemnly swear that the foregoing instrument was signed by the parties named therein in my presence, and that they were at the time of such signing, and I believe them to be, of sound mind and memory, and that they did sign the same of their own free will, and for the reasons above set forth.

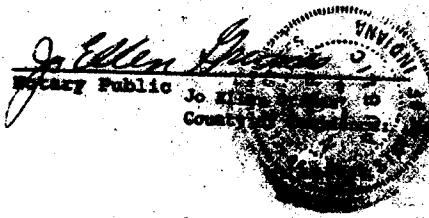
Notary Public

Witness my hand and notarial seal this 31st day of ~~February~~^{March},
1993.

My Commission Expires:

9-1-93

My County of Residence: Marion



PROTECTIVE COVENANTS FOR
COUNTRY WOOD SUBDIVISION

1. LAND USE - Lots may be used only for residential purposes and only one single-family dwelling with a private garage and other such outbuildings usual and incidental to the use of a residential lot may be constructed thereon. No portion of any lot may be sold or subdivided such that there will be, thereby, a greater number of houses than the number of original lots plotted thereon.
2. BOARD OF DIRECTORS - The Country Wood Community Association Board of Directors consists of lot owners in the Country Wood subdivision. It shall undertake such duties and responsibilities as are assigned to it herein.
3. NEW BUILDING - The Board of Directors is authorized to determine whether any new structure shows conformance and harmony of external design with existing structures and whether the building and property set-back lines are in conformity with applicable plot requirements.
4. TEMPORARY STRUCTURES - No trailer, shack, tent, basement, porch or other outbuilding may be used at any time as a residence.
5. BUILDING POSITION AND GRADE LINE ELEVATION - No building may be located between the building line shown on the plot and the frontage line.
6. PERMIT OF CONSTRUCTION - Unless a delay is caused by scrivens, zoning, interpretation of acts of God, the extension of any public utility or other cause beyond the control of the Board of Directors, no building may be built upon any lot until it is completed and ready for use after the date of commencement of the building process.
7. COMMUNICATING BUILDINGS AND UTILITIES - Lots are subject to the right of the Board of Directors to require the removal and/or relocation of any building which is found to be in violation of the above requirements. The Board of Directors may require the removal or relocation of any building which is found to be in violation of the requirements of utility companies and/or insurance companies. Such removal or relocation may be required if the Board of Directors finds that: (A) such removal or relocation is necessary to prevent fire and/or explosion hazards; (B) such removal or relocation is necessary to prevent damage to the roads or streets of the subdivision and/or utility company lines or equipment; (C) such removal or relocation is necessary to prevent damage to the property of other and/or to maintain the subdivision in a safe and sanitary condition. All removal and/or relocation shall be done in accordance with the rules of the Board of Directors and in accordance with the rules and regulations of the utility companies and/or insurance companies. If removal or relocation is required, the Board of Directors may require the owner to pay all costs of removal and/or relocation and/or insurance companies to remove and/or relocate the building and/or utility company lines. Removal and/or relocation to accommodate the Board of Directors' construction to any building currently in existence.

EXHIBIT B

BOOK 100 PAGE 100

drainage at any time by any government agency having jurisdiction over said drainage. Said easements are for the mutual use and benefits of the owners of all lots in the addition. (B) Sewer easements are created for the use of the local government agency having jurisdiction over the storm and sanitary waste disposal system of said city/municipality for the purpose of installation and maintenance of services that are a part of said system. (C) Utility easements are created for the use of all public utility companies, including transportation companies, for the installation and maintenance of pipes, ducts, poles, lines and wires as well as for the uses specified in the case of sewer easements. All such easements mentioned herein including the right of reasonable access and egress for the owners of other property, reserved.

8. DRIVEWAYS - All driveways shall be paved and maintained.
9. VEHICLE PARKING - No camper, motor home, truck trailer, boat, boat or other vehicles may be permanently parked on any lot in open public view.
10. SIGNS - No sign of any kind shall be displayed on the property view or any lot except that the signs of lot lines, street names, numbers, etc., may be used at any time, either by the city or the state, or by a authority to administer the property during the construction of roads.
11. FENCES - No fence or wall, taller than 36 inches, shall be built between the front property line and the street line.
12. SATELLITE DISHES - No satellite dish or radio/television dish shall be permitted between the front property line and the street building line.
13. COMMERCIAL GRAFFITI - Commercial grade spray can not be used to paint any property or any other property if they are located in the city limits or in the city boundaries. Any commercial grade spray can will be considered illegal and will be subject to a fine of \$100.00 or more for each offense.
14. BILLBOARDS - No billboards or offensive activity shall be allowed on any lot and any person found to have thereon shall be liable for any damage or nuisance to the property.
15. GROUNDS AND OTHER PROPERTY - No lot shall be used or maintained for any purpose which would be considered unsightly or undesirable. Any lot which is not in good condition, orderly and out of public

view.

16. **LIVESTOCK AND POULTRY** - No animals, livestock or poultry of any kind shall be raised, housed or kept on any lot, except that hens, eggs or chicks of chickens may be kept, provided that they are housed or maintained for any commercial purpose, all pens, pens, etc. are constructed for the comfort and safety of the birds. Any other animal or bird, including dogs, cats, rabbits, etc., shall be allowed to run at large, provided that they are not allowed to damage any property or damage any trees, shrubs or fence posts, and provided that such animals when kept in confinement, are not allowed to damage any property or damage any trees, shrubs or fence posts.

17. **PAINTS AND OILS** - Any paint or oil, whether liquid or solid, shall be stored in closed containers, such that they cannot readily be ignited.

18. **DRIVERS** - Drivers shall be prohibited from driving any vehicle, truck, car, bus, etc., on any street or highway within the boundaries of the city, unless he has a valid driver's license issued by the state of California.

advise the Boone County Health officer and the Boone County
District Commissioner that the State Board of Health
has issued a 171 A copy of the State Board of Health
Circular No. 100, dated January 1911, which provides that
any person who has been exposed to smallpox or who
has had smallpox, shall be quarantined for twenty days.

19. _____