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(COUNTY OF MARION) SSI Defore me, a Notary Public in and for said County and State, personally appeared to RODERY STORMY and HARY E. STORMY, who acknowleds it execution of the above foregoing ment as their voluntary act and deed.

Without my signature and notorial scal tribs

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DECLARATION

OF COVENANTS, CONDITIONS AND RESTRICTIONS

THIS DECLARATION, made on the date hereinafter set forth by G. ROBERT STOREY and MARY E. STOREY, husband and wife, hereinafter referred to as "Declarant."

WITNESSETH:

WHEREAS, Declarant is the owner of certain property in Indianapolis, County of Marion, State of Indiana:

A subdivision of part of Lot 1 in Fairplains, the plat of which is recorded in the Office of the Recorder of Marion County, Indiana, in Plat Book 21, Page 158, being more particularly described as follows:

Commencing at the Northwest corner of said Lot 1; thence South 00 degrees 00' 00" East along the West line of said Lot 1 and the East line of Casa de Pinon (as recorded in Instrument #74-71356) a distance of 167.02 feet to the point of beginning of the real estate described herein; thence North 88 degrees 37' 00" East and parallel with the South line of said Lot 1 a distance of 249.987 feet to the East line of said Lot 1; said point also being the West R/W line of McFarland Road; thence South 08 degrees 30' 00" East along said Lot line and R/W line a distance of 171.270 feet to the Southeast corner of said Lot 1; thence South 88 degrees 37' 00" West along the South line of said Lot 1 a distance of 275.310 feet to the Southwest corner of said Lot 1; thence North 00 degrees 00' 00" East along the West line of said Lot 1 and the East line of the aforementioned Casa de Pinon a distance of 170.000 feet to the point of beginning, containing in all 1.025 acres, subject, however, to all legal highways, rights-of-way and easements

This subdivision consists of five (5) lots numbered 1 through 5, both inclusive, together with private drives and common property as shown on the within plat. The size of lots, common property and widths of private drives are shown in figures denoting feet and decimal parts thereof.

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SECONDER-KARION CO

NOW, THEREFORE, Declarant hereby declares that all of the properties described above shall be held, sold and conveyed subject to the following easements, restrictions, covenants, and conditions, which are for the purpose of protecting the value and desireability of, and which shall run with, the real property and be binding on all parties having any right, title or interest in the described properties or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof.

ARTICLE I

Definitions

Section 1. "Association" shall mean and refer to McFarland Road Townhouses, Inc., its successors and assigns.

Section 2. "Board of Directors" means the governing body of the "Association" elected in accordance with the Articles of Incorporation and By-Laws.

Section 3. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of a fee simple title to any Lot which is a part of the Properties, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation.

Section 4. "Properties" shall mean and refer to that certain real property hereinbefore described, and such additions thereto as may hereafter be brought within the jurisdiction of the Association.

Section 5. "Common Area" shall mean all real property owned by the Association for the common use and enjoyment of the owners. The Common Area to be owned by the Association at the time of the conveyance of the first Lot is described as follows:

All areas designated "Common Property" and Restricted Common Property and Recreational Common Area on the recorded plat of McFarland Road Townhouses, recorded as Document Number 77009275 in the Office of the Recorder of Marion County, Indiana.

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Section 6. "Carports". A carport has been constructed in the common area for Lots 1 through 4. Such carport shall be limited to the use of the Lots for which it is designated on the Plat as C- (Lot No.).

Section 7. "Recreational Common Area" shall mean that area of the common area as designated on the plat which shall be restricted for the recreational use of the members of the Association.

Section 8. "Lots" shall mean and refer to any plot, plots, or parts of plots of land shown upon any recorded subdivision map of the Properties, with the exception of the Common Area, upon which one dwelling unit is constructed.

Section 9. "Declarant" shall mean and refer to

G. ROBERT STOREY and MARY E. STOREY, husband and wife, their
agents and employees, successors and assigns if such successors
and assigns should acquire more than one undeveloped Lot from
the Declarant for the purpose of development.

Section 10. "Member" shall mean and refer to every person or entity who holds membership in the Association.

Section 11. "Townhouse" shall mean and refer to the dwelling unit constructed on each Lot.

CHARTICLE II GO TITLE

Property Rights

Section 1. Owners' Easements of Enjoyment. Every

Owner shall have a right and easement of enjoyment in and to

the Common Area which shall be appurtenant to and shall pass

with the title to every Lot, subject to the following provisions:

- (a) The right of the Association to charge reasonable admission and other fees for the use of any recreational facility situated upon the Common Area.
- (b) The right of the Association to suspend the voting rights and right to use of the recreational facilities by an Owner for any period during which any assessment against his Lot remains unpaid; and for a period not to exceed sixty.

- (60) days for any infraction of its published rules and regulations.
- (c) The right of the Association to dedicate or transfer all or any part of the Common Area to a public agency, authority, or utility after approval by such public agency, authority or utility after approval by such public agency, authority or utility, for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument signed by two-thirds (2/3) of each class of members agreeing to such dedication or transfer has been recorded.
- (d) The right of the Association to limit the number of guests of members.
- (e) The right of the Association, in accordance with its Articles and ByLaws, to borrow money for the purpose of improving the Common Area and facilities and in aid thereof to mortgage said properties and the rights of such mortgagee in such properties shall be subordinate to the rights of the homeowners hereunder.
- (f) The right of the Association, through its
 Board of Directors, to determine the time and manner of use
 of the recreation facilities by the members.

Section 2. Delegation of Use. Any owner may delegate, in accordance with the By-Laws, his right of enjoyment to the Common Area and facilities to the members of his family, his tenants, or contract purchasers who reside on the property.

ARTICLE III

Membership and Voting Rights

Section 1. Every Owner of a Lot which is subject to assessment shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment.

Section 2. The Association shall have two classes of voting membership:

Class A. Class A members shall be all Owners with the exception of the Declarant, and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member(s) shall be the Declarant and shall be entitled to two (2) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership when the total votes outstanding in the Class A membership equal and/or exceeds the total votes outstanding in the Class B membership.

ARTICLE IV

Covenants for Maintenance Assessments

Section 1. Creation of the Lien and Personal Obligation of Assessments. The Declarant, for each Lot owned within the Properties, hereby covenants, and each Owner of any Lot by acceptance of a deed thereof, whether or not it shall be so expressed in such deed, is deemed to covenant and agree to pay to the Association: (1) annual assessments or charges, and (2) special assessments for capital improvements, such assessments to be established and collected as hereinafter provided. The annual and special assessments, together with interest, costs, and reasonable attorneys fees, shall be a charge on the land and shall be a continuing lien upon the property against which each such assessment is made. Each such assessment, together with interest, costs and reasonable attorneys fees, shall also be the personal obligation of the person who was the Owner of such property at the time when the assessment fell due. The personal obligation for delinquent assessments shall not pass to his successors in title unless expressly assumed by them.

Section 2. Purpose of Assessments. The assessments levied by the Association shall be used exclusively to promote the recreation, health, safety, and welfare of the residents in the Properties and for the improvement and maintenance of the common area, restricted common area, all streets, signs, monuments, sidewalks, and of the homes situated upon the properties.

Section 3. Annual Assessment

- (a) The Board of Directors shall fix the annual assessment.
- (b) The Board of Directors shall fix an annual assessment for the care and maintenance of the carports which said assessment shall be levied separately and against only those lot owners who have a right to the restricted use of said carports.

Section 4. Special Assessments for Capital Improve ments. In addition to the annual assessments authorized above, the Association may levy, in any assessment year, a special assessment applicable to that year only for the purpose of defraying, in whole or in part, the cost of any construction, reconstruction, repair or replacement of a capital improvement upon the Common Area, including fixtures and personal property related thereto, provided that any such assessment shall have the assent of two-thirds (2/3) of the votes of each class of members who are voting in person or by proxy at a meeting duly called for this purpose.

Under Sections 3 and 4. Written notice of any meeting called for the purpose of taking any action authorized under Section 3 or 4 shall be sent to all members not less than thirty (30) days nor more than sixty (60) days in advance of the meeting. At the first such meeting called, the presence of members or of proxies entitled to cast sixty percent (50%) of all the votes of each class of membership shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the

required quorum at the preceding meeting. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting.

Section 6. Rate of Assessment. Both annual and special assessments must be fixed at a uniform rate for all Lots.

Section 7. Date of Commencement of Annual Assessments: Due Dates. The annual assessments provided for herein shall commence as to all Lots on the first day of the month following the conveyance of the Common Area. The first annual assessment shall be adjusted according to the number of months remaining in the calendar year. The Board of Directors shall fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period. Written notice of the annual assessment shall be sent to every Owner subject thereto. The due dates shall be established by the Board of Directors, and, unless otherwise provided, the Association shall collect each month from the Owner of each Lot one-twelfth (1/12) of the annual assessment for such Lot. The Association shall, upon demand, and for a reasonable charge, furnish a certificate signed by an officer of the Association setting forth whether the assessments on a specified Lot have been paid. Such certificates shall be conclusive evidence of payment of any assessment therein stated to have been paid.

Remedies of the Association. Any assessments which are not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of ten percent (10%) per annum, and the Association may bring an action at law against the Owner personally obligated to pay the same, or foreclose the lien against the property, and interest, costs, and reasonable attorneys fees of any such action shall be added to the amount of such assessment. Each such Owner, by his acceptance of a deed to a lot, hereby expressly vests in the Association or its agents the right and power to bring all actions against such

Owner personally for the collection of such charges as a debt and to enforce the aforesaid lien by all methods available for the enforcement of such liens, including foreclosure by an action brought in the name of the Association in a like manner as mortgage or deed of trust lien on a real property, and such Owner hereby expressly grants to the Association a power of sale in connection with said lien.

The lien provided for in this section shall be in favor of the Association and shall be for the benefit of all other Lot Owners. The Association, acting on behalf of all other Lot Owners shall have the power to bid in an interest foreclosed at foreclosure sale and to acquire and hold, lease, mortgage and convey the same; and to subrogate so much of its right to such liens as may be necessary or expedient to an insurance company continuing to give total coverage notwithstanding nonpayment of such defaulting Owner's portion of the premium. No Owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Area or abandonment of his Lot.

Section 9. Subordination of the Lien to Mortgages.

The lien of the assessments provided for herein shall be subordinate to the lien of any first mortgage. Sale or transfer of any Lot shall not effect the assessment lien. However, the sale or transfer of any Lot pursuant to mortgage foreclosure or any proceeding in lieu thereof, shall extinguish the lien of such assessments as to payments which became due prior to such sale or transfer. No sale or transfer shall relieve such Lot from liability for any assessments thereafter becoming due or from the lien thereof.

Section 10. Exempt Property. All properties dedicated to, and accepted by, a local public authority, the Common Area, and all properties owned by a charitable or non-profit organization exempt from taxation by the laws of

the State of Indiana shall be exempt from the assessment created herein. However, no land or improvements devoted to dwelling use shall be exempt from said assessments.

Section 11. Management Agreements. Each Owner of a Lot hereby agrees to be bound by the terms and conditions of all management agreements entered into by the Association. A copy of all such agreements shall be available to each Owner. Any and all management agreements entered into by the Association shall provide that said management agreement may be cancelled by an affirmative vote of sixty percent (60%) of the voting Members of the Association. In no event shall such management agreement be cancelled prior to the effecting by the Association or its Board of Directors of a new management agreement with a party or parties, which new management agreement will become operative immediately upon the cancellation of the preceding management agreement. It shall be the duty of the Association or its Board of Directors to effect a management contract. Any and all management agreements shall be made with a responsible party or parties having experience adequate for the management of a project of this type.

Section 12. Insurance Assessments

duly authorized agent, shall have the authority to and shall obtain insurance for all the buildings, including all townhouses, unless the Owners thereof have supplied proof of adequate coverage to the Board of Directors' complete satisfaction against loss or damage by fire or other hazards in an amount sufficient to cover the full replacement cost of any repair or reconstruction work in the event of damage or destruction from any hazard, and shall also obtain a broad form public liability policy covering all Common Area, and all damage or injury caused by the negligence of the Association or any of its agents. Said insurance may include coverage

against vandalism. Premiums for all such insurance, except on the individual townhouses, shall be common expenses. All such insurance coverage, including insurance on individual townhouses obtained by the Board of Directors shall be written in the name of the Association as Trustee for each of the townhouse owners in equal proportions. Insurance on individual townhouses obtained by such townhouse owners may be written in the name of the individual owners. Premiums for insurance obtained by the Board of Directors on individual townhouses shall not be part of the common expense but shall be an expense of the specific townhouse or townhouses so covered and a debt owed by the Owners, and shall be collectible by any lawful procedure permitted by the laws of the State of Indiana. In addition, if said debt is not paid within twenty (20) days after notice of such debt, such amount shall continue to be such lien until fully paid. This lien shall be subordinate to the lien of any first mortgagee and shall be enforceable in the same manner as any lien created by failure to pay the maintenance assessments. In addition to the aforesaid insurance required to be carried by the Owners and/or the Association, any Owner may, if he wishes, at his own expense, insure his own townhouse unit for his own benefit and carry any and all other insurance he deems advisable. shall be the individual responsibility of each Owner at his own expense to provide, as he sees fit, homeowners liability insurance, theft and other insurance covering personal property damage and loss. In the event of damage or destruction by fire or other casualty to any property covered by insurance written in the name of the Association, the Board of Directors shall, with concurrence of the mortgagee, if any, upon receipt of the insurance proceeds, contract to rebuild or repair such damaged or lestroyed portions of the property to as good condition as formerly. All such insurance proceeds shall be

deposited in a bank or other financial institution, the accounts of which bank or institution are insured by a Federal Governmental Agency, with the proviso agreed to by said bank or institution that such funds may be withdrawn only by signature of at least one-third (1/3) of the members of the Board of Directors. The Board of Directors shall advertise for sealed bids with any licensed contractors, and then may negotiate with any contractor, who shall be required to provide a full performance and payment bond for the repair, reconstructions or rebuilding of such destroyed building or buildings. In the event the insurance proceeds are insufficient to pay all the costs of repairing and/or rebuilding to the same condition as formerly, the Board of Directors shall levy a special assessment against all Owners of the damaged townhouses in such proportions as the Board of Directors deem fair and equitable in the light of the damage sustained by such townhouses to make up any deficiency, except that the special assessment shall be levied against all townhouse Owners, as established by Article VI, Section 4, above, to make up any deficiency for repair or rebuilding of the common area not a physical part of a townhouse unit. In the event such insurance proceeds exceed the cost of repair and reconstruction, such excess shall be paid over to the respective mortgagees and owners in such proportions as the Board of Directors deem fair and equitable in light of the damage sustained by such townhouses. . Such payments shall be made to all such owners and their mortgagees as their interests may then appear. In the event of damage or destruction by fire or other casualty to any townhouse or other property covered by insurance written in the name of an individual owner, said owner shall, with concurrence of the mortgagee, if any, upon receipt of the insurance proceeds, contract to repair or rebuild such damaged or destroyed portions of the exterior of the townhouse in a good workmanlike manner in

conformance with the original plans and ecifications of said townhouses. In the event such owner refuses or fails to so repair and rebuild any and all such damage to the exterior of the townhouse area within thirty (30) days, the Association, by and through its Board of Directors, is hereby irrevocably authorized by such owner to repair and rebuild any such townhouse in a good and workmanlike manner in conformance with the original plans and specifications of the townhouses. The owner shall then repay the Association in the amount actually expended for such repairs, and the Association shall have a lien securing the payment of same identical to that provided above in this Section securing the payment of insurance premiums; and subject to foreclosures as above provided.

duly authorized agents shall have the authority to and shall obtain insurance for all carports. Premiums for insurance on the carports obtained by the Board of Directors shall not be part of the common expense but shall be an expense of the specific townhouse or townhouses who benefit from the use of said carport and a debt owed by the Owners and shall be collectible by any lawful procedure permitted by the laws of the State of Indiana.

ARTICLE V

Architectural Control

No building, fence, wall or other structure shall be commenced, erected or maintained upon the Properties, nor shall any exterior addition to or change or alteration therein be made until the plans and specifications showing the nature, kind, shape, height, materials, and location of the same shall have been submitted to and approved in writing as to harmony of external design and location in relation to surrounding structures and topography by the Board of Directors of the Association, or by an architectural committee composed of three (3) or more representatives appointed by the Board. In the event said Board, or its designated committee, fails to approve or disapprove such design and location within thirty (30) days after said plans and specifications have been submitted to it, approval will not be required and this Article will be deemed to have been fully complied with.

ARTICLE VI

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Party Walls

Section 1. General Rules of Law to Apply. Each wall which is built as a part of the original construction of the homes upon the Properties and connects two dwelling units shall constitute a party wall, and, to the extent not inconsistent with the provisions of this Article, the general rules of law regarding party walls and liability for property damage due to negligence or willful acts or omissions shall apply thereto.

Section 2. Sharing of Repair and Maintenance. The cost of reasonable repair and maintenance of a party wall shall be shared by the owners who make use of the wall in equal proportions to such use.

Section 3. Destruction by Fire or Other Casualty.

If a party wall is destroyed or damaged by fire or other casualty, then, to the extent that such damage is not covered by insurance and repaired out of the proceeds of same, any Owner who has used the wall may restore it, and if the other Owners thereafter make use of the wall, they shall contribute to the cost of restoration thereof in equal proportions without prejudice, however, to the right of any such Owners to call for a larger contribution from the others under any rule of law regarding liability for negligent or willful acts or omissions.

Section 4. Weatherproofing. Notwithstanding any other provision of this Article, to the extent that such damage is not covered and paid by the insurance provided for herein, an Owner who by his negligent or willful act causes the party wall to be exposed to the elements shall bear the whole cost of furnishing the necessary protection against such elements.

Section 5. Right to Contribution Runs with Land.

The right of any Owner to contribution from any other Owner under this Article shall be appurtenant to the land and shall pass to such Owner's successors in title.

Section 6. Arbitration. In the event of any dispute arising concerning a party wall, or under the provisions of this Article, each party shall choose one arbitrator, and such arbitrators shall choose one additional arbitrator, and the decision shall be by a majority of all the arbitrators.

(Should any party refuse to appoint an arbitrator within ten days after written request therefor, the Board of Directors of the Association shall select an arbitrator for the refusing party.)

Section 3. Des

casualty, then, to the extent that such
by insurance and repaired out of the proceeds of same, any
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(Should any party refuse to appoint an arbitrator within ten days after written request therefor, the Board of Directors of the Association shall select an arbitrator for the refusing party.)

ARTICLE VII

Exterior Maintenance

In addition to maintenance upon the Common Area, the Association shall provide exterior maintenance upon each Lot which is subject to assessment hereunder, as follows: paint, repair, replace and care for roofs, gutters, downspouts, exterior building surfaces, trees, shrubs, grass, walks, streets, street signs, and other exterior improvements.

(Such exterior maintenance shall not include glass surfaces, screens and screen doors, exterior door and window fixtures and other hardware and patios.)

In the event that the need for maintenance or repair is caused through the willful or negligent act of the Owner, his family, or guests, or invitees, and not covered or paid for by insurance on such lot, the cost of such maintenance or repairs shall be added to and become a part of the assessment to which such Lot is subject.

ARTICLE VIII

Use Restrictions

Section I. Said property is hereby restricted to residential dwellings for residential use. All buildings or structures erected upon said Property shall be of new construction and no buildings or structures shall be moved from other locations onto said Property and no subsequent buildings or structures other than recreational facilities or townhouse apartment buildings, being single family townhouse joined together by a common exterior roof and foundation, shall be constructed. No structures of a temporary character, trailer, basement, tent, shack, garage, barn or other outbuilding shall be used on any portion of said Property at any time as a residence either temporarily or permanently.

Section 2. Each Lot shall be conveyed as a separately designated and legally described freehold estate subject to the terms, conditions and provisions hereof.

Section 3. Notwithstanding any provisions herein contained to the contrary, it shall be expressly permissible for Declarant or the Builder of said townhouses to maintain during the period of construction and sale of said townhouses, upon such portion of the premises as Declarant deems necessary, such facilities as in the sole opinion of Declarant may be reasonably required, convenient or incidental to the construction and sale of said townhouses, including, but without limitation, a business office, storage area, construction yards, signs, model units and sales office.

Section 4. That area of the common area as designated on the plat of McFarland Road Townhouses "Restricted Common Property" shall be restricted for the recreational use of the members of the Association, but in no event shall said area be used for the construction of a swimming pool.

Section 5. No animals, livestock or poultry of any kind shall be raised, bred or kept on any of said lots, except that dogs, cats or other household pets may be kept provided that they are not kept, bred or maintained for any commercial purposes.

Section 6. No advertising signs (except one of not more than five square feet "for rent" or "for sale" sign per parcel), billboards, unsightly objects, or nuisances shall be erected, placed or permitted to remain on said Property, nor shall said Property be used in any way or for any purpose which may endanger the health or unreasonably disturb the Owner of any townhouse or any resident thereof. No business activities of any kind whatever shall be conducted in any building or in any portion of said Property; provided, however, the foregoing covenants shall not apply to the business activities, signs and billboards, or the construction and maintenance of buildings, if any, of Declarant, its agents and assigns during the construction and sale period of McFarland Road Townhouses, Inc., a not-for-profit corporation incorporated or to be incorporated

under the laws of the State of Indiana, its successors, and assigns, in furtherance of its powers and purposes as hereinafter set forth.

Section 7. All clotheslines, equipment, garbage cans, service yards, woodpiles, or storage piles shall be kept screened by adequate planting or fencing so as to conceal them from view of neighboring townhouses and streets. All rubbish, trash, or garbage shall be regularly removed from the premises, and shall not be allowed to accumulate thereon. All clotheslines shall be confined to patio areas.

Section 8. Except in the individual patio areas appurtenant to a townhouse, no planting or gardening shall be done, and no fences, hedges or walls shall be erected or maintained upon said Property except such as are installed in accordance with the initial construction of the buildings located thereon or as approved by the Association's Board of Directors or their designated representatives. Except for the right of ingress and egress, the Owners of Lots are hereby prohibited and restricted from using any of said Property outside the exterior building lines, patio and carport areas, except as may be allowed by the Association's Board of Directors. It is expressly acknowledged and agreed by all parties concerned that this paragraph is for the mutual benefit of all Owners of Lots in McFarland Road Townhouses and is necessary for the protection of said Owners.

Section 9. Maintenance, upkeep and repairs of any patio, screens and screen doors, exterior door and window fixtures, and other hardware shall be the sole responsibility of the individual Owner of the Lot appurtenance thereto and not in any manner the responsibility of the Board of Directors. Any cooperative action necessary or appropriate to the proper maintenance and upkeep of the Common Area and all exteriors and roofs of the Townhouses, including but not limited to, recreation and parking areas and walks, shall be taken by the Board of Directors or by its duly delegated representative.

Section 10. All fixtures and equipment installed within a Townhouse, commencing at a point where the utility lines, pipes, wires, conduits or systems enter the exterior walls of a Townhouse, shall be maintained and kept in repair by the Owner thereof except that maintenance of common utilities, i.e., water and sewer lines, shall be the equal responsibility, in equal shares, of the owners of the townhouses benefitting directly from and using said utilities. An Owner shall do no act nor any work that will impair the structural soundness or integrity of another townhouse or impair any easement or hereditement, nor do any act nor allow any condition to exist which will adversely affect the other townhouses or their owners.

Section 11. Without prior written approval and the authorization of the Board of Directors, no exterior television or radio antennas of any sort shall be placed, allowed or maintained upon any portion of the improvements to be located upon the Property, nor upon any structure situated upon the Property other than an aerial for the master antenna system, should any such master system or systems be utilized and require any such exterior antenna.

Section 12. No action shall at any time be taken by the Association or its Board of Directors which in any manner would discriminate against any Owner or Owners in favor of the other owners.

ARTICLE IX

Easements

Section 1. Each townhouse and the Property included in the Common Area shall be subject to an easement for encroachments created by construction, settling and overhangs, as designed or constructed by the Declarant. A valid easement for said encroachments and for the maintenance of same, so long as it stands, shall and does exist. In the

event the multi-family structure containing two or more

Townhouses is partially or totally destroyed, and then rebuilt, the owners of the Townhouses so affected agree that
minor encroachments of parts of the adjacent Townhouse units
or Common Areas due to construction shall be permitted and
that a valid easement for said encroachment and the maintenance
thereof shall exist.

Section 2. There is hereby created a blanket easement upon, across, over and under all of said Property for ingress, egress, installation, replacing, repairing and maintaining all utilities, including but not limited to water, sewers, gas, telephones and electricity, and a master television antenna system. By virtue of this easement, it shall be expressly permissible for the providing electrical and/or telephone company to erect and maintain the necessary poles and other necessary equipment on said property and to affix and maintain electrical and/or telephone wires, circuits and conduits on, above, across and under the roofs and exterior walls of said Townhouses. An easement is further granted to all police, fire protection, ambulance and all similar persons to enter upon the streets and Common Area in the performance of their duties. Further, an easement is hereby granted to the Association, its officers, agents, employees, and to any management company selected by the Association to enter in or to cross over the Common Area and any Townhouse to perform the duties of maintenance and repair of the Townhouses or Common Area provided for herein. Notwithstanding anything to the contrary contained in this paragraph, no sewers, electrical lines, water lines, or other utilities may be installed or relocated on said property except as initially programmed and approved by the Declarant or thereafter approved by Declarant or the Association's Board of Directors. Should any utility furnishing a service covered by the general easement herein provided request a specific

easement by separate recordable document, Declarant shall have the right to grant such easement on said Property without conflicting with the terms hereof. The easements provided for in this Article IX shall in no way affect any other recorded easement on said premises.

Section 3. The Owners of Lots 1, 2, 3 and 4 are hereby granted an exclusive easement for the use of the carports for each lot designated on the Plat of McFarland Road Townhouses as C-1, C-2, C-3 and C-4. Said easement for the use of such carport shall pass with the title to the lot for which the carport is designated even though not expressly mentioned in the document passing title. The easement for the exclusive use of the carport shall be subject to such rules and regulations as the Association may deem appropriate and adopt. An Owner may grant a license to any other Owner to use his carport, provided such license shall expire when the Owner granting the license ceases to be an Owner of the Lot for which the carport is designated. Any such license agreement shall be in writing and an executed copy thereof shall be furnished to the Association and the licensee shall be bound by and subject to all the obligations of the Owner with respect to such carport; provided, however, the Owner granting such license shall not be relieved thereby from any of his obligations regarding such carport.

Section 4. The owner of Lot 1 is hereby granted an easement to install, repair, maintain, alter and operate sewers, water mains and gas lines in, into, upon, over and under Lots 2, 3 and 4 shown on the plat herein.

Section 5. The owner of Lot 2 is hereby granted an easement to install, repair, maintain, alter and operate sewers, water mains and gas lines in, into, upon over and under Lots 1, 3 and 4 as shown on the plat herein.

Section 6. The owner of Lot 3 is hereby granted an easement to install, repair, maintain, alter and operate sewers, water mains and gas lines in, into, upon, over and under Lots 1, 2 and 4 as shown on the plat herein.

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Section 7. The owner of Lot 4 is hereby granted an easement to install, repair, maintain, alter and operate sewers, water mains and gas lines in, into, upon over and under Lots 1, 2 and 3 as shown on the plat herein.

ARTICLE X

General Provisions

Section 1. Enforcement. The Association, Metropolitan Development Commission or any Owner, shall have the
right to enforce, by any proceeding at law or in equity, all
restrictions, conditions, covenants, reservations, liens and
charges now or hereafter imposed by the provisions of this
Declaration. Failure by the Association or by Owner to enforce
any covenant or restriction herein contained shall in no event
be deemed a waiver of the right to do so thereafter.

Section 2. Severability. Invalidation of any one of these covenants or restrictions by judgment or court order shall in no way affect any other provisions which shall remain in full force and effect.

Section 3. Amendment. The covenants and restrictions of this Declaration shall run with and bind the land, for a term of twenty (20) years from the date this Declaration is recorded, after which time they shall be automatically extended for successive periods of ten (10) years. This Declaration may be amended during the first twenty (20) year period by an instrument signed by not less than ninety percent (90%) of the Lot Owners, and thereafter by an instrument signed by not less than seventy-five percent (75%) of the Lot Owners. Any amendment must be recorded.

Section 4. Annexation of Additional Property

(a) Annexation of additional property shall require the assent of two-thirds (2/3) of the Class A members, if any, at a meeting duly called for this purpose, written notice of which shall be sent to all Class A members not less

than thirty (30) days nor more than sixty (60) days in advance of the meeting setting forth the purpose of the meeting. The presence of members or of proxies entitled to cast sixty percent (60%) of the votes of Class A members shall constitute a quorum. If the required quorum is not forthcoming at any meeting, another meeting may be called, subject to the notice requirement set forth above, and the required quorum at such subsequent meeting shall be one-half (1/2) of the required quorum of the preceding meeting. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting. In the event that two-thirds (2/3) of the Class A membership are not present in person or by proxy, Class A members not present may give their written consent to the action taken thereat.

Section 5. Gender and Grammar. The singular wherever used herein shall be construed to mean the plural when applicable, and the necessary grammatical changes required to make the provisions hereof apply either to corporations or individuals, men or women, shall in all cases be assumed as though in each case fully expressed.

G. ROBERT STOREY

MARY E. STORES

STATE OF INDIANA)
COUNTY OF MARION)

Before me, a Notary Public in and for said County and State, personally appeared G. ROBERT STOREY and MARY E. STOREY, who acknowledged the execution of the foregoing instrument as their free and voluntary act and deed.

Witness my hand and Notarial Seal this 12 day of 1978.

My Commission Expires:

15-14-79

Notary Public

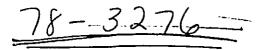
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CHICAGO TITLE

This Instrument Prepared by:

JERALD I. ANCEL of ANCEL, FRIEDLANDER, MIROFF & ANCEL Attorneys at Law Suite 1770 Market Square Center Indianapolis, Indiana 46204

CROSS REFERENCE



920956580

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF MCFARLAND ROAD TOWNHOUSES

RESTRICTIONS OF MCFARLAND ROAD TOWNHOUSES being a part of lot 1 in Fairplains, the plat of which is recorded in the office of the Recorder of Marion County, Indiana, in Plat Book 21, page 158.

WITNESSETH:

WHEREAS, the undersigned are all the members and lot owners (Members) of MCFARLAND ROAD TOWNHOUSES AND MCFARLAND ROAD TOWNHOUSES, INC, an Indiana corporation, which TOWNHOUSES are presently located in the above referenced Lot 1 of Fairplains Subdivision and,

WHEREAS, it is their unanimous desire to amend the COVENANTS, CONDITIONS AND RESTRICTIONS OF MCFARLAND ROAD TOWNHOUSES by providing for the addition of one lot to the subdivision to be known as lot six and to accomplish the same by amending Article Π by adding subsection (d) and then re-lettering present subsections (d), (e) and (f) to (e), (f) and (g).

NOW, THEREFORE, Members hereby declare that the COVENANTS, CONDITIONS AND RESTRICTIONS OF MCFARLAND ROAD TOWNHOUSES BE AMENDED AS FOLLOWS:

Article II, shall be amended by the addition of a new paragraph (d) and the re-lettering of present subsections (d), (e) and (f) to (e), (f) and (g) respectively which subsection (d) shall read as follows:

(d) the right of the Association to convey, sell, transfer or dispose of any part of the ·· common area to any person for such purposes and subject to such conditions as may be agreed upon by the memoers. No such conveyance, sale, or transfer or disposal shall be effective unless an instrument signed by two thirds of each class of members agreeing to such conveyance, sale, transfer or disposal has been recorded in the office of the Recorder ::: of Marion County, Indiana.

The Members further declare that all conditions, covenants and restrictions of the original DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS OF MCFARLAND ROAD TOWNHOUSES shall remain in full force and effect. These amendments shall be recorded in the office of the Recorder of Marion County Indiana as provided in Article X of the DECLARATION.

IN WITNESS WHEREOF, the undersigned have executed this AMENDMENT OF DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS this 2 day of MARCH. 1992.

Monica Ann Gottemoeller

Lot #1

Ċ'n

Carol S. Whitehouse

Lot #2

Emma Grace Dulin

Lot #3

th C. Brehob

Shirley Dreyer Lot #5	<u></u>
STATE OF INDIANA)) SS:
COUNTY OF MARION)
Before me, a Notary Public in and for said County and State, personally appeared Monica Ann Gottemoeller, Member, Owner Lot One and Carol S. Whitehouse, Member, Owner Lot Two and Emma Grace Dulin Member, Owner Lot Three and Elizabeth C. Brehob, Member, Owner Lot Four and Shirley Dreyer, Member, Owner Lot Five, all who acknowledged the execution of the foregoing instrument as their free and voluntary act and deed.	
Witness my hand and I	Notarial Seal this 21 day of Troub, 1992.
My Commission Expires: S/19 93	Notary Public, a resident of Marion County, Indiana MARY E. QUINTON APPROVED THIS
	DAY OF May 12.92
	PERRY TOTYHOPHY ASSESSOR DRAFTSMAN

CHICAGO TITLE

This instrument prepared by Richard L. Brown, 2921-49, Attorney at Law.