

Section 142

COPY

9809864360
Filed for Record in
HAMILTON COUNTY, INDIANA
MARY L CLARK
On 11-12-1998 At 10:54 am.
77.00

AMENDED AND RESTATED
DECLARATION OF COVENANTS AND RESTRICTIONS

BLUESTONE/WINTERCOVE

This Declaration (hereafter "Declaration"), made as of the 5th day of November, 1998, by BLUESTONE, LLC, an Indiana limited liability company ("Bluestone") and WINTERCOVE, LLC, an Indiana limited liability company ("Wintercove") (Bluestone and Wintercove being sometimes hereinafter collectively referred to as "Declarant").

WITNESSETH:

WHEREAS, the following facts are true:

WHEREAS, Declarant is the owner of the real estate located in Hamilton County, Indiana, described in Exhibit "A" (hereafter "Real Estate"), upon which Declarant intends to develop residential subdivisions to be known as Bluestone, Phase I, Bluestone Phase II and Wintercove, Phase I;

WHEREAS, Declarant is the owner of part of that real estate which is more particularly described in Exhibit "B" attached hereto and incorporated herein by reference (hereinafter referred to as the "Additional Real Estate"), and may become the owner of more or all of the Additional Real Estate;

WHEREAS, Declarant has or will construct certain improvements and amenities which shall constitute Community Area;

WHEREAS, Declarant desires to subdivide and develop the Real Estate and may in the future desire to subdivide and develop such portions (or all) of the Additional Real Estate and may plat some (or all) of the Additional Real Estate and may make some of the Additional Real Estate subject to the terms of this Declaration, as hereinafter provided;

WHEREAS, the term "Property" shall hereafter mean and refer to the Real Estate together with such portions of the Additional Real Estate as have from time to time been subjected to and at any time subject to this Declaration;

WHEREAS, Declarant desires to provide for the preservation and enhancement of the property values, amenities and opportunities in Bluestone and Wintercove and for the maintenance of the Property and the improvements thereon, and to this end desires to subject the Property to the covenants, restrictions, easements, charges and liens hereinafter set forth, each of which is for the benefit of the Lots and lands in the Property and the future owners thereof;

WHEREAS, Declarant deems it desirable, for the efficient preservation of the values and amenities in Bluestone and Wintercove, to create an agency to which may be delegated and assigned the powers of owning, maintaining and administering the Community Area, administering and enforcing the Restrictions, collecting and disbursing the Assessments and charges hereinafter created, and promoting the health, safety and welfare of the Owners of Lots.

WHEREAS, Declarant will incorporate under the laws of the State of Indiana a not-for-profit corporation known as The Bluestone/Wintercove Homeowners Association, Inc. for the purpose of exercising such functions.

Cross Reference to #97-55716
and #98-41425

NOW, THEREFORE, Declarant hereby declares that all of the Lots and lands in the Property, as they are held and shall be held, conveyed, hypothecated or encumbered, leased, rented, used, occupied and improved, are subject to the following Restrictions, all of which are declared to be in furtherance of a plan for the improvement and sale of the Property and each Lot situated therein, and are established and agreed upon for the purpose of enhancing and protecting the value, desirability and attractiveness of the Property as a whole and of each of Residences, Lots and lands situated therein. The Restrictions shall run with the land and shall be binding upon Declarant, its respective successors and assigns, and upon the parties having or acquiring any interest in the Property or any part or parts thereof subject to such Restrictions. The Restrictions shall inure to the benefit of Declarant and its respective successors in title to the Property and those portions of the Additional Real Estate as are intended to be benefited hereby or any part or parts thereof.

1. Definitions. The following terms, as used in this Declaration, unless the context clearly requires otherwise, shall mean the following:

(a) "Access Easements" means a portion of a Lot denoted on the Plat as an area to be maintained by the Corporation as a means of access by any Owner to a Common Area.

(b) "Architectural Review Board" means that entity established pursuant to Paragraph 13 of this Declaration for the purposes therein stated.

(c) "Articles" mean the Articles of Incorporation of the Corporation, as amended from time to time.

(d) "Assessments" means all sums lawfully assessed against the Members of the Corporation, as amended from time to time.

(e) "Bluestone" means the name by which the Property described as Parcel 1 in Exhibit "A" shall be known.

(f) "Board of Directors" means the governing body of the Corporation elected by the Members in accordance with the By-Laws.

(g) "By-Laws" means the Code of By-Laws of the Corporation, as amended from time to time.

(h) "Common Area" means any area referred to on a Plat as a Common Area.

(i) "Community Area" means (i) the Lake Control Structures (ii) the Drainage System, (iii) the Lakes and Lake Maintenance Easements and/or Lake Common Areas, (iv) the Landscape Conservation Easement, (v) the Nature Preserve and Conservation Easement, (vi) the Access Easements, (vii) the Entry Ways, (viii) the Roadways to the extent not maintained by public authority, (ix) any utility service lines or facilities not maintained by a public utility company or governmental agency that serve more than one Lot, and (x) any area of land (1) shown on the Plat or shown on any plat of any portion of the Additional Real Estate, whether or not such portion of the Additional Real Estate is made subject to this Declaration, as a Common Area, Landscape Area or Preserve (2) described in any recorded instrument prepared by Declarant or its agents, or (3) conveyed to or acquired by the Corporation, together with all improvements thereto, that are intended to be devoted to the use or enjoyment of some, but not necessarily all, of the Owners of Lots.

(j) "Community Area Initial Assessment" means the initial assessment against the Lots within Wintercove for the Reserve of Replacements required by Paragraph 12(d) hereof.

(k) "Corporation" or "Association" means The Bluestone/Wintercove Homeowners Association, Inc., an Indiana not-for-profit, its successors and assigns.

(l) "Declarant" collectively means Bluestone, LLC and Wintercove, LLC, their successors and assigns to their respective interests in the Property other than Owners purchasing Lots or Residences by deed from Declarant (unless the conveyance indicated an intent that the grantee assume the rights and obligations of Declarant).

(m) "Development Period" means the period of time commencing with the execution of this Declaration and ending when Declarant has completed the development and sale of, and no longer owns, any Lot or any other portion of the real estate in the Property or of that portion of the Additional Real Estate which is intended to be developed as additional phases of the subdivision named Wintercove.

(n) "Drainage Board" means the drainage board of the Town of Fishers, its successors or assigns.

(o) "Drainage System" means the open drainage ditches and swales, the subsurface drainage tiles, pipes and structures, the dry and wet retention and/or detention areas, and the other structures, fixtures, properties, equipment and facilities (excluding the Lakes and the Lake Control Structures) located in the Property and designed for the purpose of controlling, retaining or expediting the drainage of surface and subsurface waters from, over and across the Property, including but not limited to those shown or referred to on the Plat, all or part of which may be established as legal drains subject to the jurisdiction of the Drainage Board.

(p) "Entry Ways" means the structures and improvements, including but not limited to any irrigation system and landscaping improvements, which may be located within a Common Area constructed as an entrance to Allisonville Road or Easy Street or a part thereof (exclusive of the street pavement, curbs, sidewalks and drainage structures and tiles), the traffic island, if any, and the grassy area surrounding such structures, whether located within or without the Property.

(q) "Lake" means any lake as depicted on the Plat and "Lakes" means all such lakes. A numerically designated Lake means the Lake so designated by such number on the Plat.

(r) "Lake Maintenance Easement" or "Lake Common Area" means an area designated on the Plat as a means of access, for purposes of maintenance, to a Lake or a Lake Control Structure.

(s) "Lake Control Structures" means the structure, outfalls, pipes and appurtenances associated therewith or integral thereto, all or part of which may be established as a legal drain subject to the jurisdiction of the Drainage Board.

(t) "Landscape Conservation Easement" means a Common Area or portion of a Lot denoted on the Plat to be landscaped and maintained by the Corporation.

(u) "Landscape Easement" means a portion of a Lot denoted on the Plat as an area to be landscaped and maintained by the Corporation.

(v) "Landscape Preservation Easement" means a portion of the Property denoted on the Plat or otherwise by recorded instrument as an area to be preserved.

(w) "Lot" means a platted lot as shown on the Plat.

(x) "Lot Development Plan" means (i) a site plan prepared by a licensed engineer or architect, (ii) foundation plan and proposed finished floor elevations, (iii) building plans, including elevation and floor plans, (iv) material plans and specifications, (v) landscaping plan, and (vi) all other data or information that the Architectural Review Board may request with respect to the improvement or alteration of a Lot (including but not limited to the landscaping thereof) or the construction or alteration of a Residence or other structure or improvement thereon.

(y) "Maintenance Costs" means all of the costs necessary to keep the facilities to which the term applies operational and in good condition, including but not limited to the cost of all upkeep, maintenance, repair, replacement of all or any portion of any such facility, payment of all insurance with respect thereto, all taxes imposed on the facility and on the underlying land, leasehold, easement or right-of-way, and any other expense related to the continuous maintenance, operation or improvement of the facility.

(z) "Member" means a Class A or Class B member of the Corporation and "Members" means Class A and Class B members of the Corporation.

(aa) "Mortgagee" means the holder of a first mortgage on a residence.

(bb) "Nature Preserve and Conservation Easement" means a Common Area or portion of a Lot denoted on the Plat as an area to be maintained by the Corporation as a wetlands area.

(cc) "Owner" means a Person, including Declarant, who at the time has or is acquiring any interest in a Lot except a Person who has or is acquiring such an interest merely as security for the performance of an obligation.

(dd) "Person" means an individual, firm, corporation, partnership, association, trust or other legal entity, or any combination thereof.

(ee) "Plat" means the final secondary plat of the Property recorded in the Office of the Recorder of Hamilton County, Indiana.

(ff) "Register of Regulations" means the document containing rules, regulations, policies, and procedures adopted by the Board of Directors or the Architectural Review Board, as the same may from time to time be amended.

(gg) "Reserve for Replacements" means a fund established and maintained by the Corporation to meet the cost of periodic maintenance, repairs, renewal and replacement of the Community Area.

(hh) "Residence" means any structure intended exclusively for occupancy by a single family together with all appurtenances thereto, including private garage and outbuildings and recreational facilities usual and incidental to the use of a single family residential lot.

(ii) "Restrictions" means the covenants, conditions, easements, charges, liens, restrictions, rules and regulations and all other provisions set forth in this Declaration and the Register of Regulations, as the same may from time to time be amended.

(ij) "Roadway" means all or any part of a street, land or road (including the right-of-way) designated to provide access to one or more Lots which has not been accepted for maintenance by a public authority.

(kk) "Sidewalk Easement" means those portions of Lots 22 and 23 in Wintercove, Phase I denoted on the Plat as a sidewalk easement.

(ll) "Wintercove" means the name by which that portion of the Property described as Parcel 2 in Exhibit "A" shall be known.

(mm) "Zoning Authority" with respect to any action means the governmental body or bodies, administrative or judicial, in which authority is vested under applicable law to hear appeals, or review action, or the failure to act.

2. Declaration. Declarant expressly declares that the Property shall be held, transferred, and occupied subject to the Restrictions. As of the date of the execution of this Declaration, the Property consists solely of the Real Estate. The Owner of any Lot subject to these Restrictions, by (i) acceptance of a deed conveying title thereto, or the execution of a contract for the purchase thereof, whether from Declarant or a subsequent Owner of such Lot, or (ii) by the act of occupancy of any Lot, shall accept such deed and execute such contract subject to each Restriction and agreement herein contained. By acceptance of such deed or execution of such contract, each Owner acknowledges the rights and powers of Declarant and of the Corporation with respect to these restrictions, and also for itself, its heirs, personal representatives, successors and assigns, covenants, agrees and consents to and with Declarant, the Corporation, and the Owners of each of the Lots affected by these Restrictions to keep, observe, comply with and perform such restrictions and agreement.

3. Declarant shall have, and hereby reserves the right, at any time, and from time to time, to add to the Property and subject to this Declaration all or any part of the Additional Real Estate. Any portion of the Additional Real Estate shall be added to the Property, and therefore and thereby becomes a part of the Property and subject in all respects to this Declaration and all rights, obligations and privileges herein, when Declarant places of record in Hamilton County, Indiana, an instrument so declaring the same to be part of the Property, which declaration may be made as part of a subdivision plat of any portion of the Additional Real Estate, or by an amendment or supplement to this Declaration. Upon the recording of any such instrument the real estate described therein shall, for all purposes, thereafter be deemed a part of the Property and the Owners of any Lots within such real estate shall be deemed for all purposes to have and be subject to all the rights, duties, privileges and obligations of Owners of Lots within the Property. No single exercise of Declarant's right and option to add to and expand the Property, as described herein as to any part or parts of the Additional Real Estate, shall preclude Declarant thereafter from time to time further expanding and adding to the Property to include other portions of the Additional Real Estate, and such right and option of expansion may be exercised by Declarant from time to time as to all or any portions of the Additional Real Estate so long as such expansion is accomplished during the Development Period. Such

expansion of the Property is entirely at the discretion of Declarant and nothing contained in this Declaration or otherwise shall require Declarant to expand the Property beyond the Real Estate, or any other portions of the Additional Real Estate which Declarant may voluntarily and in its sole discretion from time to time subject to this Declaration. Further, Declarant reserves the right to grant the benefit of the easements described in paragraph 15 hereof to all or a portion of the Additional Real Estate without burdening those portions with the obligations of this Declaration. Declarant shall do so from time to time by recordation of an Instrument in the Office of the Recorder of Hamilton County, Indiana signed solely by Declarant.

4. The Lakes. Declarant shall convey title to the Lakes to the Corporation. The Corporation shall be responsible for maintaining the Lakes. One hundred percent (100%) of the Maintenance Costs of the Lakes shall be assessed as a General Assessment against all Lots subject to assessment. Each Owner of a Lot which abuts a Lake shall be responsible at all times for maintaining so much of the bank of the Lake above the pool level as constitutes a part of, or abuts, his Lot and shall keep that portion of a Lake abutting his Lot free of debris and otherwise in reasonable clean condition. No Owner shall pump water out of the Lake. No boats shall be permitted upon any part of a Lake and no dock, pier, wall or other structure may be extended into a Lake without the prior written consent of the Architectural Review Board and such governmental authority as may have jurisdiction thereover. No swimming or ice skating will be permitted in a Lake except if and to the extent authorized by the Board of Directors. Except as otherwise provided herein, no individual using a Lake has the right to cross another Lot or trespass upon the shoreline not within a Common Area, subject to the rights of the Declarant, the Corporation and their employees, agents and assigns as set forth in the Declaration. Declarant shall have no liability to any Person with respect to the Lakes, the use thereof or access thereto, or with respect to any damage to any Lot resulting from a Lake or the proximity of a Lot thereto, including loss or damage from erosion. Any portion of any of the Lakes or Lake Control Structures which is contained within the legal description of a Lot shall be subject to all easements and uses of the Lakes and/or Lake Control Structures, respectively, and shall be maintained, assessed and otherwise treated as though such portion had been conveyed to the Corporation.

5. The Lake Control Structures. Declarant shall convey title to the Lake Control Structures to the Corporation. The Corporation shall be responsible for maintaining the Lake Control Structures to the extent not maintained by the Drainage Board, and the Maintenance Costs thereof shall be assessed as a General Assessment against all Lots. Any portion of any of the Lakes or Lake Control Structures which is contained within the legal description of a Lot shall be subject to all easements and uses of the Lakes and/or Lake Control Structures, respectively, and shall be maintained, assessed and otherwise treated as though such portion had been conveyed to the Corporation.

6. Drainage System - Declarant shall maintain the Drainage System in good condition satisfactory for the purpose for which it was constructed until the earlier of the completion of its development activities within the Real Estate or the date the Drainage System is accepted as a legal drain by the Drainage Board. After the earlier of such dates, the Corporation shall maintain the Drainage system to the extent not maintained by the Drainage Board and the Maintenance Costs thereof shall be assessed against all Lots subject to assessment.

7. Maintenance of Entry Ways, Landscape Easements, Common Area Easements, Lots, Nature Preserve and Conservation Easements, Landscape Conservation Easements and Access Easements. The Corporation shall maintain the Entry Ways and the Landscape Easements and all improvements and plantings thereof, and the Maintenance Costs thereof shall be assessed as a General Assessment against all Lots subject to assessment. Grass, trees, shrubs and other plantings located on or in an Entry Way or a Landscape Easement and/or within planting areas

extending both east and west from the Entry Ways to the full extent of Easy Street as it from time to time exists shall be kept neatly cut, cultivated and trimmed as reasonably required to maintain an attractive entrance to Easy Street. All entrance signs located on an Entry Way shall be maintained at all times in good condition appropriate to a first-class residential subdivision.

The Corporation shall further maintain the Nature Preserve and Conservation Easements, Landscape Conservation Easements and Access Easements and all improvements and plantings thereon, and the Maintenance Costs thereof shall be assessed as a General Assessment against all Lots subject to assessment. Grass, paths, trees, shrubs and vegetation shall be maintained to provide landscaping within such easement areas and to create and maintain a nature trail and provide for the preservation of wetland areas within the Nature Preserve and Conservation Easements.

Commencing July 1, 1998, the Corporation shall maintain the lawns and remove snow from the driveways and walkways and provide for weekly removal of trash of the Lots comprising the Bluestone, Phase I and Bluestone, Phase II portions of the Real Estate only, and the Maintenance Costs thereof shall be assessed as a General Assessment against all Bluestone, Phase I and Phase II Lots subject to assessment. Grass located on such Lots shall be kept fertilized and neatly cut as reasonably required to maintain an attractive appearance of the Lots, and the snow shall be removed from the sidewalks and driveways on such Lots as reasonably necessary. To enable the Corporation to fulfill its obligations under this Section 7, the Corporation is hereby expressly granted easement rights of entry and access to each Lot within Bluestone, Phase I and Bluestone, Phase II of the Real Estate for purposes of maintaining the lawns and removing snow from the driveways and sidewalks thereon. It is expressly understood and agreed that the Corporation's obligation to maintain the lawns and remove snow from the driveways and sidewalks and provide for weekly removal of trash of such Lots comprising Bluestone, Phase I and Bluestone, Phase II of the Real Estate does not extend to any lot comprising additional phases of Bluestone, any phase of Wintercove or the Additional Real Estate.

The Corporation shall provide for weekly removal of trash of the Lots comprising Wintercove, and the Maintenance Costs thereof shall be assessed as a General Assessment against all Wintercove Lots.

8. Roadways. (a) Maintenance. Declarant shall maintain each Roadway in good condition satisfactory for the purpose for which it was constructed until the Roadway has been accepted as a public roadway.

(b) Landscaping. All landscaping within the road right-of-way is subject to the approval of the appropriate governmental authority.

(c) Cul-de-sac Parking. There shall be no parking on the Cul-de-sacs shown on the Plat.

9. Construction of Residences.

(a) Land Use. Lots may be used only for single-family residential purposes and only one Residence not to exceed the maximum height permitted by and measured pursuant to the Zoning Ordinance of the Town of Fishers, Indiana. No portion of any Lot may be sold or subdivided such that there will be thereby a greater number of Residences in Bluestone or Wintercove, as applicable, than the number of Lots depicted on the Plat for such applicable subdivision. Notwithstanding any provision in the applicable zoning ordinance to the contrary, no Lot may be used for any "Special Use"

that is not clearly incidental and necessary to single family dwellings. No home occupation shall be conducted or maintained on any Lot other than one which does not constitute a "special use" and which is incidental to a business, profession or occupation of the Owner or occupant of such Lot and which is generally or regularly conducted at another location which is away from such Lot. No signs of any nature, kind or description shall be erected, placed, or permitted to remain on any Lot advertising a permitted home occupation.

(b) Size of Residence. Except as otherwise provided herein, no residence may be constructed on any Lot unless such Residence, exclusive of open porches, attached garages and basements, shall have a minimum ground floor area of:

Bluestone, Phase I Bluestone, Phase II (Lot 45 only)	one thousand three hundred (1,300) square feet if a one-story structure, or one thousand six hundred (1,600) square feet if a higher structure;
Wintercove Bluestone, Phase II (except Lot 45)	one thousand eight hundred (1,800) square feet if a one-story structure, or two thousand two hundred (2,200) square feet if a higher structure.

(c) Temporary Structures. No trailer, shack, tent, boat, basement, garage or other outbuilding may be used at any time as a dwelling, temporary or permanent, nor may any structure of a temporary character be used as a dwelling.

(d) Building Location and Finished Floor Elevation. Unless further restricted by the Plat, no building may be erected between the building line shown on the Plat and the front Lot line, and no structure or part thereof may be built or erected nearer than:

Bluestone, Phase I Bluestone, Phase II (Lot 45 only)	seven and one-half (7.5) feet to any side Lot line or twenty-five (25) to any rear or front Lot line;
Wintercove Bluestone, Phase II (except Lot 45)	ten (10) feet to any side Lot line, thirty (30) feet to any rear Lot line or twenty-five (25) feet to any front Lot line.

No accessory building may be erected in front of a main building or in the required front yard on the side of a corner lot unless the accessory building is attached to the main building by a common wall. A minimum finished floor elevation, shown on the development plan for Bluestone and Wintercove, respectively, has been established for each Lot depicted on the Plat and no finished floor elevation with the exception of flood protected basements shall be constructed lower than said minimum without the written consent of the Architectural Review Board. Demonstration of adequate storm water drainage in conformity with both on-Lot and overall project drainage plans shall be a prerequisite for alternative finished floor elevations. Before construction commences, the finished floor elevation shall be physically checked on the Lot and certified by a licensed professional engineer or a licensed land surveyor.

(e) Driveways. All driveways shall be paved and maintained dust free.

(f) Yard Lights. If street lights are not installed in Bluestone, then the builder on each Lot shall supply and install a yard light in operable condition on such Lot at a location, having a height and of a type, style and manufacture approved by the Architectural Review Board prior to the installation thereof. Each such light fixture shall also have a bulb of a maximum wattage approved by the Architectural Review Board to insure uniform illumination on each Lot and shall be equipped with a photo electric cell or similar device to insure automatic illumination from dusk to dawn each day. The yard light thereafter shall be maintained in proper working order by the Lot Owner.

(g) Storage Tanks. All above or below ground storage tanks, with the exception of gas storage tanks used solely in connection with gas grills for the purpose of grilling or cooking food, shall be and hereby are prohibited.

(h) Construction and Landscaping. All construction upon, landscaping of and other improvements to a Lot shall be completed strictly in accordance with the Lot Development Plan approved by the Architectural Review Board. Landscaping shall include a minimum of two 2" deciduous trees planted near the street right-of-way, taking care to avoid existing utilities and not to violate site distance requirements.

(i) Mailboxes. All mailboxes installed upon Lots shall be uniform and shall be of a type, color and manufacture approved by the Architectural Review Board. Such mailboxes shall be installed upon posts approved as to type, size and location by the Architectural Review Board.

(j) Septic Systems. No septic tank, absorption field or any other on-site sewage disposal system (other than a lateral main connected to a sanitary sewage collection system operated by the Regional Waste District or a successor public agency or public utility) shall be installed or maintained on any Lot.

(k) Water Systems. Each Owner shall connect to such water line maintained by a private or public water utility to provide water for domestic use on the Lot and shall pay all connection, availability or other charges lawfully established with respect to connections thereto. Notwithstanding the foregoing, an Owner may establish, maintain and use an irrigation water well on his Lot.

(l) Drainage. In the event storm water drainage from any Lot or Lots flows across another Lot, provision shall be made by the Owner of such Lot to permit such drainage to continue, without restriction or reduction, across the downstream Lot and into the natural drainage channel or course, although no specific drainage easement for such flow of water is provided on the Plat. To the extent not maintained by the Drainage Board, "Drainage Easements" reserved as drainage swales shall be maintained by the Owner of the Lot upon which such easements are located such that water from any adjacent Lot shall have adequate drainage along such swale. Lots within Bluestone or Wintercove may be included in a legal drain established by the Drainage Board. In such event, each Lot in Bluestone or Wintercove, as applicable, will be subject to assessment by the Drainage Board for the costs of maintenance of the portion of the Drainage System and the Lake Control Structures included in such legal drain, which assessment will be a lien against the Lot. The elevation of a Lot shall not be changed so as to affect materially the surface elevation or grade of surrounding Lots. Perimeter foundation drains and sump pump drains shall be connected whenever feasible into a subsurface drainage tile. Downspouts and drains shall be designed to disperse runoff for overland flow to street or swale collection systems. Each Owner shall maintain the subsurface drains and tiles located on his Lot and shall be liable for the cost of all repairs thereto or replacements thereof.

(m) Vacant Lots. Within Bluestone, Phase I and Bluestone, Phase II it shall be the duty of the Owner of a vacant Lot to maintain such Lot with the exception of mowing the lawn. The Corporation shall have the obligation to mow the grass on any vacant Lot within Bluestone, Phase I and Bluestone, Phase II and shall be reimbursed for the Maintenance Costs thereof through a General Assessment as set forth in Section 7 hereof. Within Wintercove, it shall be the duty of the Owner of a vacant Lot to maintain such Lot and mow the lawn thereon. Declarant and the Corporation shall have the right, but not the obligation, to mow the lawn and maintain vacant Lots comprising any portion of the Real Estate..

(n) Out buildings and sheds are specifically prohibited except that Declarant may allow them on a case by case basis.

10. Maintenance of Lots.

(a) Vehicle Parking. No camper, motor home, business or service truck or truck larger than one (1) ton, trailer, boat or disabled vehicle may be parked or stored overnight or longer on any Lot in open public view.

(b) Signs. Except for such signs as Declarant may in its absolute discretion display in connection with the identification or development of Bluestone and the sale of Lots therein and such signs as may be located in any Common Area or Community Area, no sign of any kind shall be displayed to the public view on any Lot, without the prior approval of the Corporation and subject to the requirements of the Town of Fishers, except that two (2) signs of not more than four (4) square feet may be displayed at any time for the purpose of advertising the property for sale, or may be displayed by a builder to advertise the property during construction and sale. A builder shall display a "sold" sign on the Lot when he has sold the property.

(c) Fencing. No fence shall be permitted on any Lot except as authorized in advance by the Architectural Review Board. Trees shall not be deemed "shrubs" unless planted in such a manner as to constitute a "hedge". No free standing walls shall be permitted upon any Lot. No wall, hedge or shrub planting which obstructs sight lines at elevations between two (2) and six (6) feet above the street shall be placed or permitted to remain on any corner Lot within the triangular area formed by the street property lines and a line connecting points 25 feet from the intersection of said street lines, or in the case of a street line with the edge of a driveway pavement or alley line. No tree shall be permitted to remain within such distances of such intersections unless the foliage line is maintained at sufficient height to prevent obstruction of such sight lines.

(d) Vegetation. An Owner shall not permit the growth of weeds and volunteer trees and bushes on his Lot, and shall keep his Lot reasonably clear from such unsightly growth at all times, except those portion of Lots which are contained within the Landscape Conservation Easements and the Nature Preserve and Conservation Easements, which areas shall be maintained by the Corporation pursuant to Section 7 hereof. If an Owner fails to comply with this restriction, the Architectural Review Board may (but shall not be obligated to) cause the weeds to be cut and the Lot cleared of such growth at the expense of the Owner thereof and the Architectural Review Board shall have a lien against the cleared Lot for the expense thereof.

(e) Nuisances. No noxious or offensive activity shall be carried on upon any Lot nor shall anything be done thereon which may be, or may become, an annoyance or nuisance to the neighborhood. Barking dogs shall constitute a nuisance.

(f) Garbage and Refuse Disposal. No Lot shall be used or maintained as a dumping ground for trash. Rubbish, garbage or other waste shall be kept in sanitary containers out of public view. All equipment for storage or disposal of such materials shall be kept clean and sanitary.

(g) 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. The owners of such permitted pets shall confine them to their respective Lots such that they will not be a nuisance. Owners of dogs shall so control or confine them so as to avoid barking which will annoy or disturb adjoining Owners.

(h) Outside Burning. No trash, leaves, or other materials shall be burned upon a Lot if smoke therefrom would blow upon any other Lot and, then, only in acceptable incinerators and in compliance with all applicable legal requirements.

(i) Antennas and Receivers. No antenna, satellite dish, or other device for the transmission or reception of radio, television, or satellite signals or any other form of electromagnetic radiation shall be erected, used or maintained outdoors and above ground, whether attached to a building or otherwise, on any residential Lot without the written approval of the Architectural Review Board, which approval shall not be unreasonably withheld; provided, however, that any such device may be installed and maintained on any Lot without the necessity of such written approval if: (a) it is not visible from neighboring Lots, streets or common area; or (b) the Owner, prior to installation, has received the written consent of the Owners of all Lots who would have views of the device from their Lots; or (c) the device is virtually indistinguishable from structures, devices or improvements, such as heat pumps, air conditioning units, barbecue grills, patio furniture, and garden equipment, which are not prohibited by these covenants or by-laws, or (d) it is a satellite dish two (2) feet or less in diameter and not affixed to the roof of a residence.

(j) Exterior Lights. No exterior lights shall be erected or maintained between the building line and rear lot line so as to shine or reflect directly upon another Lot.

(k) Electric Bug Killers. Electric Bug Killers, "zappers", and other similar devices shall not be installed at a location or locations which will result in the operation thereof becoming a nuisance or annoyance to other Owners, and shall be operated only when outside activities require the use thereof and not continuously.

(l) Tennis Courts. No tennis court shall be installed or maintained on any Lot.

(m) Swimming Pools. No swimming pool or equipment or building related thereto shall be constructed upon any Lot except as authorized in advance by the Architectural Review Board.

11. Bluestone/Wintercove Homeowners Association, Inc.

(a) Membership. Each Owner shall automatically be a Member and shall enjoy the privileges and be bound by the obligations contained in the Articles and By-Laws. If a Person would realize upon his security and become an Owner, he shall then be subject to all the requirements and limitations imposed by this Declaration on other Owners, including those provisions with respect to the payment of Assessments. Each Owner of Wintercove shall automatically be a Member upon the addition of Wintercove to the Property.

(b) Powers. The Corporation shall have such powers as are set forth in this Declaration and in the Articles and By-Laws, together with all other powers that belong to it by law.

(c) Classes of Membership and Voting Rights. The Association shall have the following two (2) classes of voting membership:

Class A. Class A members shall be all Owners together with all owners of any Lot within Wintercove with the exception of the Declarant. Class A members shall be entitled to one (1) vote for each lot owned in either Bluestone or Wintercove. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for each Lot shall be exercised as the members holding an interest in such Lot determine among themselves, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member shall be the Declarant. The Declarant shall exercise one hundred twenty (120) votes for each lot owned in either Bluestone or Wintercove until the earlier of (i) the date on which the written resignation of Declarant as a Class B member is delivered to the Secretary of the Association, or (ii) the date Declarant no longer owns any Lot in the Property or Wintercove, at which time Declarant's rights shall be converted to a Class A membership and Declarant shall have voting rights based upon its ownership of Lots.

(d) Reserve for Replacements. The Board of Directors shall establish and maintain the Reserve for Replacements by the allocation and payment to such reserve fund of an amount determined annually by the Board to be sufficient to meet the cost of periodic maintenance, repairs, renewal and replacement of the Community Area. In determining the amount, the Board shall take into consideration the expected useful life of the Community Area, projected increases in the cost of materials and labor, interest to be earned by such fund and the advice of Declarant or such consultants as the Board may employ. The Reserve for Replacements shall be deposited in a special account with a lending institution, the accounts of which are insured by an agency of the United States of America or may, in the discretion of the Board, be invested in obligations of, or fully guaranteed as to principal by, the United States of America. Prior to the expiration of the Development Period, funds from the Reserve for Replacements may be withdrawn and applied at the direction of Declarant to meet the cost of periodic maintenance, repairs or replacements of the Community Area.

(e) Limitations on Action by the Corporation. Unless the Class B Member and (i) at least two-thirds of the Mortgagees of record (based on one vote for each first mortgage owned) or (ii) two-thirds (2/3) of the Class A Members (other than Declarant) have given their prior written approval, the Corporation, the Board of Directors and the Owners may not: (i) except as authorized by Paragraph 13(a), by act or omission seek to abandon, partition, subdivide, encumber, sell or transfer the Community Area (but the granting or easements for public utilities or other public purposes consistent with the intended use of the Community Area shall not be deemed a transfer for the purposes of this clause); (ii) fail to maintain fire and extended coverage on insurable Community Area on a current

replacement cost basis in an amount at least one hundred percent (100%) of the insurable value (based on current replacement cost); (iii) use hazard insurance proceeds for losses to any Community Area for other than the repair, replacement or reconstruction of the Community Area; (iv) change the method of determining the obligations, assessments, dues or other charges that may be levied against the Owner of a Residence; (v) by act or omission change, waive or abandon any scheme of regulations or their enforcement pertaining to the architectural design or the exterior appearance of Residences, or the maintenance and up-keep of the Community Area; or (vi) fail to maintain the Reserve for Replacements in the amount required by this Declaration.

(f) Mergers. Upon a merger or consolidation of another corporation with the Corporation, its properties, rights and obligations may, as provided in its articles of incorporation, by operation of law be transferred to another surviving or consolidated corporation or, alternatively, the properties, rights and obligations of another corporation may by operation of law be added to the properties, rights and obligations of the Corporation as a surviving corporation pursuant to a merger. The surviving or consolidated corporation may administer the covenants and restrictions established by this Declaration within the Property together with the covenants and restrictions established upon any other properties as one scheme. No other merger or consolidation, however, shall effect any revocation, change or addition to the covenants established by this Declaration within the Property except as hereinafter provided.

(g) Termination of Class B Membership. Wherever in this Declaration the consent, approval or vote of the Class B Member is required, such requirement shall cease at such time as the Class B Membership terminates, but no such termination shall affect the rights and powers of Declarant set forth in Paragraphs 15(b), 15(f), 16(a) or 19(b).

(h) Board of Directors. During the Development Period, the Declarant shall appoint all directors, shall fill all vacancies in the Board of Directors, and shall have the right to remove any Director at any time, with or without cause. After the Development Period, the Owners shall elect a Board of Directors of the Association as prescribed by the Association's Articles and By-Laws. The Board of Directors shall manage the affairs of the Association. Directors need not be members of the Association.

12. Assessments.

(a) Creation of the Lien and Personal Obligation of Assessments. Declarant hereby covenants, and each Owner of any Lot by acceptance of a deed thereto, whether or not it shall be so expressed in such deed, is deemed to covenant and agree, to pay to the Corporation the following: (1) General Assessments, (2) Special Assessments, such Assessments to be established and collected as hereinafter provided.

All Assessments, together with interest thereon and costs of collection thereof, shall be a charge on the land and shall be a continuing lien upon the Lot against which each Assessment is made until paid in full. Each Assessment, together with interest thereon and costs of collection thereof, shall also be the personal obligation of the Person who was the Owner of the Lot at the time when the Assessment became due. No assessment shall be levied against any Lot owned by Declarant.

(b) General Assessment.

(i) Purpose of Assessment. The General Assessment levied by the Corporation shall be used exclusively to promote the recreation, health, safety, and welfare of the Owners of Lots

and for the improvement, maintenance and operation of the Community Area and all sign easements and landscape easements. The General Assessment shall also be levied for the payment of real estate taxes allocable to the Community Areas, which real estate taxes shall be paid by the Corporation from the date hereof, notwithstanding that the Declarant may retain title to all or part of the Community Area. It shall further be the obligation of the Corporation to (i) maintain and pay all costs of maintenance of all public lighting installed and existing in any right-of-way, (ii) pay the costs of all electricity and energy usage attributable to public lighting installed and existing any right-of-way, (iii) maintain and pay the costs of maintenance of any sidewalks which abut a right-of-way but are not within the right-of-way, and the General Assessment shall also be levied by the Corporation to comply and pay for with the foregoing maintenance requirements and obligations, (iv) to maintain the Lots as set forth in Paragraph 7 hereof, which maintenance costs shall be allocated equally among the Owners of the Lots in the respective subdivisions comprising the Real Estate and shall be uniformly assessed, and (v) maintain the landscaping located on the north side of Easy Street contained within the Village Square shopping center and approximately located within the area cross-hatched on Exhibit "C" attached hereto and by reference made a part hereof.

(ii) Basis for Assessment.

(1) Lots Generally. Each Lot owned by a person shall be assessed at a uniform rate without regard to whether a Residence has been constructed upon the Lot.

(2) Change in Basis. The basis for assessment may be changed with the assent of the Class B Member and of (i) two-thirds (2/3) of the Class A Members (excluding Declarant) or (ii) two-thirds (2/3) of the Mortgagees of record (based on one vote for each first mortgage owned) who are voting in person or by proxy at a meeting of such members duly called for this purpose.

(iii) Method of Assessment. By a vote of a majority of the Directors, the Board of Directors shall, on the basis specified in subparagraph (ii), fix the General Assessment for each assessment year of the Corporation at an amount sufficient to meet the obligations imposed by this Declaration upon the Corporation. The Board of Directors shall establish the date(s) the General Assessment shall become due, and the manner in which it shall be paid.

(iv) Allocation of Assessment. Except as otherwise expressly provided herein, the cost of maintaining, operating, restoring or replacing the Community Area shall be allocated equally among owners of all Lots and shall be uniformly assessed.

(c) Special Assessment. The Corporation may levy in any fiscal year a Special Assessment applicable to that year and not more than the next four (4) succeeding fiscal years for the purpose of defraying, in whole or in part, the cost of any construction, repair, or replacement of a capital improvement upon or constituting a part of the Community Area, including fixtures and personal property relating thereto, provided that any such Assessment shall have the assent of the Class B Member and of a majority of the votes of the Class A members whose Lots are subject to assessment with respect to the capital improvement who are voting in person or by proxy at a meeting of such members duly called for this purpose.

(d) Community Area Initial Assessment. On the date a Lot is conveyed by Declarant to an Owner (other than the holder of a first mortgage on such Lot in a conveyance which

constitutes a deed in lieu of foreclosure), there shall be due and payable to the Corporation (or the Declarant in the event the Corporation has not yet been formed) by the Owner of such Lot the sum of One Hundred Fifty and No/100 Dollars (\$150.00) which shall be deposited in the Reserve for Replacements maintained by the Corporation.

(e) Date of Commencement of Assessments. The General Assessment shall commence with respect to assessable Lots on the first day of the month following conveyance of the first Lot to an Owner who is not Declarant. The initial Assessment on any assessable Lot shall be adjusted according to the number of whole months remaining in the assessment year.

(f) Effect of Nonpayment of Assessments; Remedies of the Corporation. Any Assessment not paid within thirty (30) days after the due date may upon resolution of the Board of Directors bear interest from the due date at a percentage rate no greater than the current statutory maximum annual interest rate, to be set by the Board of Directors for each assessment year. The Corporation shall be entitled to institute in any court of competent jurisdiction any lawful action to collect the delinquent Assessment plus any expenses or costs, including attorneys' fees, incurred by the Corporation in collecting such Assessment. If the Corporation has provided for collection of any Assessment in installments, upon default in the payment of any one or more installments, the Corporation may accelerate payment and declare the entire balance of said Assessment due and payable in full. No Owner may waive or otherwise escape liability for the Assessments provided for herein by non-use of the Community Area or abandonment of his Lot.

(g) Subordination of the Lien to Mortgages. The lien of the Assessments provided for herein against a Lot shall be subordinate to the lien of any recorded first mortgage covering such Lot and to any valid tax or special assessment lien on such Lot in favor of any governmental taxing or assessing authority. Sale or transfer of any Lot shall not affect the assessment lien. No sale or transfer shall relieve such Lot from any assessments thereafter becoming due or from the lien thereof.

(h) Certificates. The Corporation shall, upon demand by an Owner, at any time, furnish a certificate in writing signed by an officer of the Corporation that the Assessments on a Lot have been paid or that certain Assessments remain unpaid, as the case may be.

(i) Exempt Property. The following property subject to this Declaration shall be exempt from the Assessments, charge and lien created herein: (1) all properties to the extent of any easement or other interest therein dedicated and accepted by the local public authority and devoted to public use and (2) the Community Area.

(j) Annual Budget. By a majority vote of the Directors, the Board of Directors shall adopt an annual budget for the subsequent fiscal year, which shall provide for allocation of expenses in such a manner that the obligations imposed by the Declaration will be met.

13. Architectural Control.

(a) The Architectural Review Board. Until the end of the Development Period, an Architectural Review Board consisting of three (3) Persons shall be appointed by the Declarant. After the expiration of the Development Period, the Architectural Review Board shall be appointed by the Board of Directors.

(b) Purposes. The Architectural Review Board shall regulate the external design, appearance, use, location and maintenance of the Property and of improvements thereon in such manner as to

preserve values and to maintain a harmonious relationship among structures, improvements and the natural vegetation and topography.

(c) Change in Conditions. Except as otherwise expressly provided in this Declaration, no improvements, alterations, repairs, change of colors, excavations, changes in grade, planting, removal of trees, or other work that in any way alters any Lot or the exterior of the improvements located thereon from its natural or improved state existing on the date such Lot was first conveyed in fee by the Declarant or a builder to an individual homeowner shall be made or done without the prior approval by the Architectural Review Board of a Lot Development Plan therefor. Prior to the commencement by an Owner other than Declarant of (i) construction, erection or alteration of any Residence, building, fence, wall, swimming pool, tennis court, patio, pier, dock, recreational equipment, or other structure on a Lot or (ii) any plantings on a Lot, a Lot Development Plan with respect thereto shall be submitted to the Architectural Review Board, and no building, fence, wall, Residence, or other structure shall be commenced, erected, maintained, improved, altered, made or done, or any plantings made, by any Person other than Declarant without the prior written approval by the Architectural Review Board of a Lot Development Plan relating to such construction, erection, alteration or plantings. Such approval shall be in addition to, and not in lieu of, all approvals, consents, permits and/or variances required by law from governmental authorities having jurisdiction over Bluestone and Wintercove, and no Owner shall undertake any construction activity within Bluestone or Wintercove unless legal requirements have been satisfied. Each Owner shall complete all improvements to a Lot strictly in accordance with the Lot Development Plan approved by the Architectural Review Board. As used in this subparagraph (c), "plantings" does not include flowers, bushes, shrubs or other plants having a height of less than 30 inches.

(d) Procedures. In the event the Architectural Review Board fails to approve, modify or disapprove in writing a Lot Development Plan within thirty (30) days after such plan has been duly filed with the Architectural Review Board in accordance with procedures established by Declarant or, if Declarant is no longer a Class B member, the Board of Directors' approval will be deemed granted. If Declarant is no longer a Class B member, a decision of the Architectural Review Board may be appealed to the Board of Directors which may reverse or modify such decision by a two-thirds (2/3) vote of the Directors then serving.

(e) Guidelines and Standards. Specific architectural standards are or will be in place for Wintercove, and the Architectural Review Board shall have the power to establish or modify such architectural and landscaping design guidelines and standards as it may deem appropriate for Bluestone or Wintercove to achieve the purpose set forth in subparagraph (b) to the extent that such design guidelines and standards are not in conflict with the specific provisions of this Declaration. If Declarant is no longer a Class B member, any such guideline or standard may be appealed to the Board of Directors which may terminate or modify such guideline or standard by a two-thirds (2/3) vote of the Directors then serving.

14. Community Area.

(a) Ownership. The Community Area shall remain private, and neither Declarant's execution or recording of any instrument portraying the Community Area, nor the doing of any other act by Declarant is, or is intended to be, or shall be construed as, a dedication to the public of such Community Area. Declarant or the Corporation may, however, dedicate or transfer all or part of the Community Area to any public agency, authority or utility for use as roads, utilities, parks or other public purposes.

(b) Density of Use or Adequacy. Declarant expressly disclaims any warranties or representations regarding the density of use of the Community Area or any facilities located thereon or the adequacy thereof for the purpose intended.

(c) Obligations of the Corporation. The Corporation, subject to the rights of Declarant and the Owners set forth in this Declaration, shall be responsible for the exclusive management and control of the Community Area and all improvements thereon (including furnishings and equipment related thereto), and shall keep the Community Area in good, clean, attractive and sanitary condition, order and repair.

(d) Easements of Enjoyment. No Person shall have any right or easement of enjoyment in or to the Community Area except to the extent granted by, and subject to the terms and provisions of, this Declaration or resolution adopted by the Board of Directors. Such rights and easements as are thus granted shall be appurtenant to and shall pass with the title to every Lot for whose benefit they are granted. The Owners of lots abutting the Lake may use the Lake, but such use shall be limited to fishing and such other uses as may be authorized by resolution adopted by the Board of Directors. Each Owner shall have the right to use such parts of the Community Area as are reasonably required to afford access to and from such Owner's Lot.

(e) Extent of Easements. The easements of enjoyment created hereby shall be subject to the following:

(i) the right of the Corporation to establish reasonable rules for the use of the Community Area;

(ii) the right of the Corporation to mortgage any or all of the Community Area and the facilities constructed thereon for the purposes of improvements to, or repair of, the Community Area or facilities constructed thereon, pursuant to approval of the Class B member and (i) two-thirds (2/3) of the votes of the Class A members (excluding Declarant) or (ii) two-thirds (2/3) of the Mortgagees of record (based on one vote for each first mortgage owned), voting in person or by proxy at a regular meeting of the Corporation or a meeting duly called for this purpose; and

(iii) the right of the Corporation to dedicate or transfer all or any part of the Community Area to any public agency, authority or utility, but no such dedication or transfer shall be effective unless an instrument signed by the Class B member and (i) the appropriate officers of the Corporation acting pursuant to authority granted by two-thirds (2/3) of the votes of the Class A members (excluding Declarant) or (ii) two-thirds (2/3) of the Mortgagees (based on one vote for each first mortgage owned), agreeing to such dedication or transfer, has been recorded.

(f) Additional Rights of Use. The members of the family and the guests of every Person who has a right of enjoyment to the Community Area and facilities may use the Community Area and facilities subject to such general regulations consistent with the provisions of this Declaration as may be established from time to time by the Corporation and included within the Register of Regulations.

(g) Damage or Destruction by Owner. In the event the Community Area is damaged or destroyed by an Owner or any of his guests, tenants, licensees, agents, or member of his family, such Owner authorizes the Corporation to repair said damaged area; the Corporation shall repair said damaged area in a good workmanlike manner in conformance with the original plans and specifications

of the area involved, or as the area may have been modified or altered subsequently by the Corporation in the discretion of the Corporation. The amount necessary for such repairs shall become a Special Assessment upon the Lot of said Owner.

(h) Conveyance of Title. Declarant may retain the legal title to the Community Area or any portion thereof until such time as it has completed improvements thereon, but notwithstanding any provision herein, the Declarant hereby covenants that it shall convey the lakes and Lake Control Structures to the Corporation, free and clear of all liens and financial encumbrances. Owners shall have all the rights and obligations imposed by this Declaration with respect to such Community Area prior to conveyance, except that the Corporation shall not be liable for payment of taxes and insurance for such Community Area until title is conveyed.

15. Easements.

(a) Plat Easements. In addition to such easements as are created elsewhere in this Declaration and as may be created by Declarant pursuant to written instruments recorded in the Office of the Recorder of Hamilton County, Indiana, Lots are subject to drainage easements, sewer easements, utility easements, sign easements, entry way easements, landscaping easements, lake maintenance access easements, non-access easements, access easements, landscape conservation easement, landscape preservation easement and nature preserve and conservation easement, either separately or in any combination thereof, as shown on the Plat, which are reserved for the use of Owners, public utilities companies and governmental agencies as follows:

(i) Drainage Easements. (DE) are created to provide paths and courses for area and local storm drainage, either overland or in adequate underground conduit, to serve the needs of Bluestone, Wintercove, and the Additional Real Estate and adjoining ground and/or public drainage systems; and it shall be the individual responsibility of each Owner to maintain the drainage across his own Lot. Under no circumstance shall said easement be blocked in any manner by the construction or reconstruction of any improvement, nor shall any grading restrict, in any manner, the water flow. Said areas are subject to construction or reconstruction to any extent necessary to obtain adequate drainage at any time by any governmental authority having jurisdiction over drainage, by Declarant, and by the Architectural Review Board, but neither Declarant nor the Architectural Review Board shall have any duty to undertake any such construction or reconstruction. In the event the Declarant or the Architectural Review Board undertakes any such construction or reconstruction, its obligations to restore the affected real estate after any such construction or reconstruction shall be limited to regrading and re-seeding. Under no circumstances shall the Declarant be liable for any damage or destruction to any fences, structures, or other improvements which are damaged, destroyed or remodeled by Declarant, or its agents or employees as a result of such construction or reconstruction. Said easements are for the mutual use and benefit of the Owners.

(ii) Sewer Easements. (SE) are created for the use of the local government agency having jurisdiction over any storm and sanitary waste disposal system which may be designed to serve Bluestone, Wintercove and the Additional Real Estate for the purpose of installation and maintenance of sewers that are a part of said system.

(iii) Utility Easements. (UE) are created for the use of Declarant, the Corporation and all public utility companies, not including transportation companies,

for the installation and maintenance of mains, ducts, poles, lines and wires, as well as for all uses specified in the case of sewer easements.

(iv) Entry Way Easements. (EWE) are hereby created in the area of the Entry Ways for the use of Declarant, the Architectural Review Board and the Corporation for the installation, operation and maintenance of the Entry Ways.

(v) Landscape Easements. (LE) are created for the use by Declarant, the Architectural Review Board and the Corporation for the planting and maintenance of trees, shrubs and other plantings.

(vi) Lake Maintenance Easements or Lake Common Area. (LME, LCA) are created for the use of Declarant, the Corporation, the Drainage for the purpose of gaining access to the Lake, the Lake Control Structures, the Drainage System in the course of maintenance, repair or replacement of any thereof.

(vii) Non-Access Easements. (NAE) are depicted on the Plat and are created to preclude access from certain Lots to abutting rights-of-way across the land subject to such easements. No planting shall be done, and no hedges, walls, or other improvements shall be erected or maintained in the area of such easements except by the Declarant during the Development Period and, thereafter, by the Association. No fences shall be erected or maintained in the area of such easements.

(viii) Sign Easements. There may be strips of ground shown on the Plat and reserved for mounding easements, landscape easements, and sign easements. Declarant hereby reserves unto itself during the Development Period and thereafter unto the Association, such easements for the purposes of providing signs which either (i) advertise the Property, and the availability of Lots the identity of participating builders, or events, or (ii) identify the Property. Declarant reserves unto itself during the Development Period and thereafter unto the Association, the exclusive and sole right to erect signs and install landscaping, mounding, and screening within these strips of ground shown on the Plat as landscaping, mounding, and sign easements. No planting shall be done, and no hedges, walls, or other improvements shall be erected or maintained in the area of such easements except by the Declarant during the Development Period and, thereafter, by the Association. No fences shall be erected or maintained in the area of such easements, except as may be installed by the Declarant.

(ix) Landscape Preservation Easement. (L.P.E.) There may be areas shown on the Plat as "Landscape Preservation Easements" and are created in order to preserve the integrity of the existing woods, vegetation, and natural habitat. All trees and vegetation within the Landscape Preservation Easement shall remain in its natural state. No utility easements, drainage easement, or swales shall be permitted in the Landscape Prevention Easement unless such easements or swales are required to connect to existing utilities or swales on the surrounding subdivisions. All evergreen trees that have a trunk diameter (measured at ground level) of at least one inch, and larger, and all non evergreen trees that have a trunk diameter (measured at ground level) of at least two inches, and larger, shall be preserved. Mowing and normal maintenance within the Irregular Landscape Easement shall be permitted subject to preservation of trees of the above type and size designation and larger.. Notwithstanding the above, the removal of dead or potentially hazardous trees or

vegetation from the Landscape Preservation Easement may be performed upon written approval of the Association. Except as provided above, no improvements shall be installed or maintained in or upon a Landscape Preservation Easement. No Fencing shall be installed within a Landscape Preservation Easement. Additional landscaping, trees and foliage may be installed in and upon the Landscape Preservation Easement by Declarant or Owner of a Lot subject to the prior written approval of the Association.

(x) Access Easements. (AE) Access easements are created across portions of certain Lots for the use of all Owners to provide pedestrian access to and from the Nature Preserve and Conservation Easement or Common Area.

(xi) Landscape Conservation Easement. (LCE) are hereby created to preserve the integrity of Declarant-installed landscape improvements, existing vegetation, tree cover and to promote nature wildlife habitat. There shall be no removal of landscape improvements, trees, shrubs or vegetation, except for removal of those that may be dead or potentially hazardous. In order to encourage the growth of desirable plant growth, mowing within the Landscape Conservation Easement shall be limited to one (1) time per year or additional mowing or trimming, as determined by the Corporation, that is necessary to maintain the integrity of new or existing plant materials. The Landscape Conservation Easement may not be altered except to maintain or improve the integrity of the easement, subject to the approval of the Corporation. Except as performed by Declarant or the Corporation and as provided above, no improvements, permanent structures or fencing shall be installed in or upon any portion of the Landscape Conservation Easement.

(xii) Nature Preserve and Conservation Easements. (NPCE) are created in order to preserve the integrity of existing natural features, woods and vegetation and to protect and encourage natural wildlife habitat. No trees, shrubs or vegetation shall be cut, mowed or removed except those that may be potentially hazardous or require necessary maintenance to maintain the integrity of the preserve. Except as performed by Declarant or the Corporation, the Nature Preserve and Conservation Easement shall not be "filled," drained or altered to impair its existing condition. No permanent structures, fencing or other improvements shall be installed in or upon the Nature Preserve and Conservation Easement except the continued maintenance of the nature trail.

(xiii) Sidewalk Easement. (SWE) A sidewalk easement is hereby created across portions of Lots 22 and 23 in Wintercove, Phase I as depicted on the Plat for the use of all Owners and the general public to provide pedestrian access to and from the public sidewalk system and the subdivision adjoining such Lots immediately to the east.

(b) General Easement. There is hereby created a blanket easement over, across, through and under the Property for ingress, egress, installation, replacement, repair and maintenance of (i) pathways, sidewalks or similar installations as Declarant deems desirable during the Development Period or thereafter as determined by the Association, and (ii) underground utility and service lines and systems, including but not limited to water, sewers, gas, telephones, electricity, television, cable or communication lines and systems. By virtue of this easement it shall be expressly permissible for Declarant or the providing utility or service company to install and maintain facilities and equipment on

the Property and to excavate for such purposes if Declarant or such company restores the disturbed area. All such restoration shall be limited to re-seeding and re-grading only and Declarant shall be under no obligation to repair or replace any improvements or landscaping. No sewers, electrical lines, water lines, or other utility service lines or facilities for such utilities may be installed or relocated in the Property except as proposed and approved by Declarant prior to the conveyance of the first Lot in the Property to an Owner or by the Architectural Review Board thereafter. Should any utility furnishing a service covered by the general easement herein provided request a specific easement by recordable document, Declarant or the Corporation shall have the right to grant such easement on the Property without conflicting with the terms thereof. This blanket easement shall in no way affect any other recorded easements on the Property, shall be limited to improvements as originally constructed, and shall not cover any portion of a Lot upon which a Residence has been constructed.

(c) Public Health and Safety Easements. An easement is hereby created for the benefit of, and granted to, all police, fire protection, ambulance, delivery vehicles, and all similar Persons to enter upon the Community Area in the performance of their duties.

(d) Drainage Board Easement. An easement is hereby created for the benefit of, and granted to, the Drainage Board to enter the Property and all Lots therein to the extent necessary to exercise its rights with respect to all or any part of the Drainage System or Lake Control Structures which are included within any legal drain.

(e) Crossing Underground Easements. Easements utilized for underground service may be crossed by driveways, walkways and Lake Maintenance Easements provided prior arrangements are made with the utility company furnishing service. Such easements as are actually utilized for underground service shall be kept clear of all other improvements, including buildings, patios, or other pavings, other than crossings, driveways, walkways or Lake Maintenance Easements, and neither Declarant nor any utility company using the easements shall be liable for any damage done by either of them or their assigns, agents, employees, or servants to shrubbery, trees, flowers or other improvements of the Owner located on the land covered by said easements.

(f) Declarant's Easement to Correct Drainage. For a period of ten (10) years from the date of conveyance of the first Lot in the Property, Declarant reserves a blanket easement and right on, over and under the ground within the Property to maintain and to correct drainage of surface water in order to maintain reasonable standards of health, safety and appearance. Such right expressly includes the right to cut any trees, bushes or shrubbery, make any grading of the soil, or to take any other similar action reasonably necessary. If such grading or cutting of trees, bushes or shrubbery is in an area designated on the Plat as a Drainage Easement, then Declarant's obligation to restore the affected real estate shall be limited to re-grading and re-seeding, and neither the Declarant nor its agents, employees or assignees shall be liable for any damage or destruction to any improvements, structures or fencing located on or in such existing Drainage Easement. If such grading or cutting of trees, bushes or shrubbery is not in an area already designated on the Plat as a Drainage Easement, Declarant will restore the affected property to its original condition as nearly as practicable. Declarant shall give reasonable notice of its intention to take such action to all affected Owners, unless in the opinion of Declarant an emergency exists which precludes such notice.

(g) Water Retention. The Owner of each Lot, by acceptance of a deed thereto, consents to the temporary storage (detention) of storm water within the drainage easements (DE) on such Owner's Lot.

16. Use of Lots During Construction.

(a) By Declarant. Notwithstanding any provisions to the contrary contained herein or in any other instrument or agreement, Declarant or its sales agents or contractors may maintain during the period of construction and sale of Lots and Residences in the Property, upon such portion thereof as is owned or leased by Declarant, such facilities as in the sole opinion of Declarant may be reasonably required, convenient or incidental to the construction and sale of Lots and Residences, including, but without limiting the generality thereof, a business office, storage area, construction yards, signs, model Residences and sales offices.

(b) By Builders. Notwithstanding any provisions to the contrary contained herein, a builder who has constructed a Residence in Bluestone or Wintercove may, with the prior consent of the Board of Directors, use such Residence as a "model" home and may hold such home open to the public, either individually or as part of a "home show" approved by the Board of Directors for such reasonable period as the Board of Directors may specify. With the approval of Declarant, vacant Lots owned by Declarant adjacent to or in proximity to such model home may be used for parking by visitors to such model home.

17. Enforcement. The Corporation, any Owner or Declarant shall have the right to enforce, by proceeding at law or in equity, all restrictions, conditions, covenants, reservations, liens and charges now or hereafter imposed by the provisions of this Declaration, but neither Declarant nor the Corporation shall be liable for damage of any kind to any Person for failure either to abide by, enforce or carry out any of the Restrictions. No delay or failure by any Person to enforce any of the Restrictions or to invoke any available remedy with respect to a violation or violations thereof shall under any circumstances be deemed or held to be a waiver by that Person of the right to do so thereafter, or an estoppel of that Person to assert any right available to him upon the occurrence, recurrence or continuation of any violation or violations of the Restrictions. In any action by Declarant, the Corporation or an Owner to enforce this Declaration, such party shall be entitled to recover all costs of enforcement, including attorneys' fees, if it substantially prevails in such action.

18. Approvals by Declarant. As long as there is a Class B Member, the following actions shall require the prior approval of Declarant: the dedication or transfer of the Community Area; the merger or consolidation of the Property with other real estate; mortgaging of the Community Area; amendment of this Declaration; and changes in the basis for assessment or the amount, use and time of payment of any Assessment.

19. Amendments.

(a) Generally. This Declaration may be amended at any time by an instrument signed by both (i) the appropriate officers of the Corporation acting pursuant to the authority granted by not less than two-thirds (2/3) of the votes of the Class A members cast at a meeting duly called for the purpose of amending this Declaration and, (ii) the Declarant, so long as the Declarant still owns at least one (1) Lot.

(b) By Declarant. Declarant hereby reserves the right unilaterally to amend and revise the standards, covenants and restrictions contained in this Declaration and/or to modify, terminate or grant additional easements, restrictions, covenants and to create additional obligations during the period prior to December 31, 2015. Such amendments shall be in writing, executed by Declarant, and recorded with the Recorder of Hamilton County, Indiana. Declarant shall give notice in writing to such Owners and Mortgagees of record of any amendments. Except to the extent authorized in Paragraph 15(b), Declarant shall not have the right at any time by amendment of this Declaration to grant or establish

any easement through, across or over any Lot which Declarant has previously conveyed without the consent of the Owner of such Lot.

(c) Effective Date. Any amendment shall become effective upon its recordation in the office of the Recorder of Hamilton County, Indiana.

20. Interpretation. The underlined titles preceding the various paragraphs and subparagraphs of this Declaration are for convenience of reference only, and none of them shall be used as an aid to the construction of any provision of this Declaration. Wherever and whenever applicable, the singular form of any work shall be taken to mean or apply to the plural, and the masculine form shall be taken to mean or apply to the feminine or to the neuter.

21. Duration. These covenants, conditions and restrictions and all other provisions of this Declaration (as the same may be amended from time to time as herein provided) shall run with the land and shall be binding on all persons and entities from time to time having any right, title or interest in the Real Estate or any part thereof, and on all persons claiming under them, until December 31, 2055, and thereafter shall continue automatically until terminated or modified by vote of a majority of all Owners at any time thereafter; provided, however, that no termination of this Declaration shall affect any easement hereby created and reserved unless all persons entitled to the beneficial use of such easement shall consent thereto.

22. Severability. Every one of the Restrictions is hereby declared to be independent of, and severable from, the rest of the Restrictions and of and from every other one of the Restrictions, and of and from every combination of the Restrictions. Therefore, if any of the Restrictions shall be held to be invalid or to be unenforceable, or to lack the quality of running with the land, that holding shall be without effect upon the validity, enforceability or "running" quality of any other one of the Restrictions.

23. Non-Liability of Declarant. Declarant shall not have any liability to an Owner or to any other Person with respect to drainage on, over or under a Lot. Such drainage shall be the responsibility of the Owner of the Lot upon which a Residence is constructed and of the builder of such Residence, and an Owner, by an acceptance of a deed to a Lot, shall be deemed to agree to indemnify and hold Declarant free and harmless from and against any and all liability arising from, related to, or in connection with drainage on, over and under the Lot described in such deed. Declarant shall have no duties, obligations or liabilities hereunder except such as are expressly assumed by Declarant, and no duty of, or warranty by, Declarant shall be implied by or inferred from any term or provision of this Declaration.

24. Applicable Law. This Declaration shall be governed by the laws of the State of Indiana.

25. Access Rights. Declarant hereby declares, creates and reserves an access license over and across all the Real Estate (subject to the limitations hereinafter provided in this Paragraph 13.1) for the use of Declarant and its representatives, agents, contractors and affiliates during the Development Period. Notwithstanding the foregoing, the area of the access license created by this Paragraph 13.1 shall be limited to that part of the Real Estate which is not in, on, under, over, across or through a building or other improvement or the foundation of a building or other improvement properly located on the Real Estate. The parties for whose benefit this access license is herein created and reserved shall exercise such access easement rights only to the extent reasonably necessary and appropriate.

26. Amendment and Restatement. This Amended and Restated Declaration of Covenants and Restrictions completely amends, restates, and supersedes, in its entirety, that certain Declaration of

Covenants and Restrictions dated December 23, 1997 and recorded December 24, 1997 as Instrument No. 9709755716 in the Office of the Recorder of Hamilton County, Indiana, as amended by a certain First Amendment to Declaration of Covenants and Restrictions dated June 18, 1998 and recorded July 29, 1998 as Instrument No. 9809841425 in the aforesaid Recorder's Office.

IN TESTIMONY WHEREOF, witness the signatures of Declarant as of the date set forth above.

BLUESTONE, LLC

By: Richard J. Wells
Richard J. Wells, Member

"Declarant"

WINTERCOVE, LLC

By: Richard J. Wells
Richard J. Wells, Member

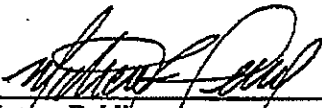
"Declarant"

STATE OF INDIANA)
COUNTY OF Marion) SS:

Before me, a Notary Public, in and for said County and State, personally appeared Richard J. Wells, a Member of Bluestone, LLC, who acknowledged the foregoing Amended and Restated Declaration of Covenants and Restrictions.

Witness my hand and Notarial Seal this 5th day of November, 1998.





Notary Public
A Resident of Hancock Co., IN

Printed: Michael K. Terry

My Commission Expires:

13 Sep 99

STATE OF INDIANA)
) SS:
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Richard J. Wells, a Member of Wintercove, LLC, who acknowledged the foregoing Amended and Restated Declaration of Covenants and Restrictions.

Witness my hand and Notarial Seal this 5th day of November, 1998.



Michael K. Terry
Notary Public
A Resident of Hancock Co., IN
Printed: Michael K. Terry

My Commission Expires:
13 Sep 99

This instrument prepared by: Barbara A. Wolenty, Attorney at Law, 8888 Keystone Crossing, Suite 710, Indianapolis, IN 46240.

c:\wolenty\wells\bluestone\amended and restated bluestone covenants.doc
revised - 11/5/98

EXHIBIT "A"

The Real Estate

BLUESTONE SECTION ONE
LAND DESCRIPTION:

A part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89 degrees 43 minutes 44 seconds West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00 degrees 00 minutes 00 seconds East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Glen as per plat thereof recorded in Plat Cabinet 1, Slide 42 in the Office of the Recorder of said County to a point on the West line of Hickory Woods Phase 1 as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North Line of the South Half of the Northeast Quarter of said Section; thence South 89 degrees 31 minutes 32 seconds West along said North line thereof 1177.11 feet; thence South 00 degrees 11 minutes 58 seconds East 1368.03 feet to the POINT OF BEGINNING of this description; thence North 89 degrees 29 minutes 02 seconds East 150.00 feet; thence South 00 degrees 30 minutes 58 seconds East 50.00 feet; thence South 89 degrees 29 minutes 02 seconds West 28.52 feet; thence South 29 degrees 11 minutes 04 seconds West a distance of 23.02 feet; thence South 00 degrees 13 minutes 31 seconds West 315.25 feet; thence South 52 degrees 15 minutes 41 seconds West 105.76 feet; thence South 00 degrees 13 minutes 31 seconds West 125.01 feet; thence North 89 degrees 35 minutes 38 seconds East 19.40 feet to the point of curvature of a tangent curve the left, said curve having a central angle of 30 degrees 53 minutes 38 seconds and a radius of 125.00 feet, thence Northeasterly along said curve an arc distance of 67.40 feet, said arc being subtended by a long chord bearing North 74 degrees 08 minutes 49 seconds East and a length of 66.59 feet; thence South 00 degrees 13 minutes 31 seconds West 192.75 feet; thence South 89 degrees 35 minutes 38 seconds West 606.94 feet; thence North 89 degrees 55 minutes 13 seconds West 242.90 feet; thence North 88 degrees 58 minutes 27 seconds West 410.10 feet to the centerline of Allisonville Road as established per plans thereof for F.A. Project Number 297 Section B(1938), the following two (2) described courses being along said centerline; thence North 25 degrees 36 minutes 43 seconds East 372.37 feet to the point of curvature of a tangent curve to the left, said curve having a central angle of 05 degrees 52 minutes 18 seconds and a radius of 4774.46 feet; thence Northerly along said curve an arc distance of 489.28 feet, said arc being subtended by a long chord having a bearing of North 22 degrees 40 minutes 34 seconds East and a length of 489.06 feet; thence South 70 degrees 15 minutes 35 seconds East 45.00 feet to a point on a non-tangent curve to the left, said curve having a central angle of 110 degrees 15 minutes 24 seconds and a radius of 25.00 feet; thence Southeasterly along said curve an arc distance of 48.11 feet to the point of tangency thereof, said arc being subtended by a long chord having a bearing of South 35 degrees 23 minutes 16 seconds East and a length of 41.02 feet; thence North 89 degrees 29 minutes 02 seconds East 736.24 feet to the POINT OF BEGINNING and containing 18.485 acres (805,203 square feet), more or less.

also including:

BLUESTONE, SECTION TWO
LAND DESCRIPTION

Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89 degrees 43 minutes 44 seconds West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00 degrees 00 minutes 00 seconds East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Glen as per plat thereof recorded in Plat Cabinet 1, Slide 42 in the Office of the Recorder of said County to a point in the West line of Hickory Woods Phase 1 as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North line of the South half of the Northeast quarter of said section; thence South 89 degrees 31 minutes 32 seconds West along said North line thereof 13.51 feet; thence South 00 degrees 04 minutes 19 seconds East 2118.60 feet; thence South 89 degrees 35 minutes 38 seconds West 644.94 feet to the POINT OF BEGINNING; thence continuing South 89 degrees 35 minutes 38 seconds West 408.52 feet to the southeast corner of Bluestone, Section 1 as per plat thereof recorded in Plat Cabinet 2, Slide 61 in the Office of the Recorder of said County, the following six (6) described courses being along the easterly line of said Bluestone, Section 1; (1) thence North 00 degrees 13 minutes 31 seconds East 192.75 feet to a point on a non-tangent curve concave northwesterly having a central angle of 30 degrees 55 minutes 38 seconds and a radius of 125.00 feet; (2) thence Southwesterly along the arc of said curve 67.40 feet (said arc being subtended by a chord having a bearing of South 74 degrees 08 minutes 49 seconds West and a length of 66.59 feet) (3) thence South 89 degrees 35 minutes 38 seconds West tangent to last described curve 19.40 feet; (4) thence North 00 degrees 13 minutes 31 seconds East 125.01 feet; (5) thence North 52 degrees 15 minutes 41 seconds East 105.76 feet; (6) thence North 00 degrees 13 minutes 31 seconds East 173.71 feet; thence South 70 degrees 04 minutes 32 seconds East 310.42 feet; thence South 36 degrees 52 minutes 15 seconds East 187.64 feet; thence South 00 degrees 24 minutes 22 minutes East 279.09 feet to the to Point Of Beginning. Containing 4.470 Acres (194,721 Square Feet) more or less.

also including:

WINTERCOVE — SECTION ONE
LAND DESCRIPTION:

Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89°43'44" West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00°00'00" East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitnire Glen as per plat thereof recorded in Plat Cabinet 1 Slide 42 in the Office of the Recorder of said County to a point on the West line of Hickory Woods Phase One as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North line of the South half of the Northeast quarter of said section; thence South 89°31'32" West along said North line thereof 13.51 feet; thence South 00°04'19" East 721.87 feet to the POINT OF BEGINNING; thence continuing South 00°04'19" East 637.75 feet; thence South 53°07'45" West 807.44 feet; thence North 36°52'15" West 187.64 feet; thence North 70°04'32" West 310.42 feet to a point on the East line of Bluestone, Section One per plat thereof recorded in Plat Cabinet 2, Slide 61 in the Office of the Recorder of said County (the following four (4) described courses being along the Easterly line of said Bluestone, Section One); (1) thence North 00°13'31" East 141.53 feet; (2) thence North 29°11'04" East 23.02 feet; (3) thence North 89°29'02" East 28.52 feet; (4) thence North 00°30'58" West 50.00 feet; thence North 00°11'58" West 172.30 feet; thence North 89°55'56" East 480.00 feet; thence North 00°11'58" West 519.98 feet; thence North 89°48'02" East 390.98 feet to a point on a curve concave Northwesterly having a central angle of 13°27'37" and a radius of 175.00 feet; thence Southwesterly along said curve an arc distance of 41.11 feet (said arc being subtended by a chord bearing South 13°03'30" West and a length of 41.02 feet); thence North 89°55'41" East on a non-tangent line to last described curve 150.41 feet to the Point of Beginning. Containing 16.314 Acres (710,638 Square Feet) more or less.

EXHIBIT "B"

Additional Real Estate

A part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northwest corner of said Section; thence South 89 degrees 57 minutes 32 seconds West along the North line of said Section 805.88 feet; thence South 00 degrees 13 minutes 31 seconds West parallel with the East line of the Northeast Quarter of said Section 2 a distance of 1527.90 feet the POINT OF BEGINNING of this description; thence continuing South 00 degrees 13 minutes 31 seconds West parallel with the East line of said Northeast Quarter 1325.45 feet; thence South 00 degrees 06 minutes 49 seconds West parallel with the East line of the Southeast Quarter of said Section 2 a distance of 805.04 feet; thence South 89 degrees 54 minutes 31 seconds West 2395.14 feet to the West right-of-way line of Allisonville Road; thence North 26 degrees 03 minutes 27 seconds East along said right-of-way line 420.30 feet; thence Northeasterly 826.32 feet along said right-of-way along an arc to the left having a radius of 4734.46 feet said arc being subtended by a long chord having a bearing of North 20 degrees 22 minutes 05 seconds East and a length of 826.32 feet; thence North 16 degrees 03 minutes 27 seconds East along said right-of-way 892.82 feet; thence North 89 degrees 57 minutes 32 seconds East 369.22 feet; thence North 00 degrees 13 minutes 31 seconds East parallel with the East line of said Northeast Quarter 127.79 feet; thence North 89 degrees 55 minutes 56 seconds East 1304.12 feet to the Point of Beginning and containing 95.34 acres, more or less.

Except therefrom:

A part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89 degrees 43 minutes 44 seconds West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest Corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00 degrees 00 minutes 00 seconds East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitnire Glen as per plat thereof recorded in Plat Cabinet 1, Slide 42 in the Office of the Recorder of said County to a point on the West line of Hickory Woods Phase, 1, as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North line of the South half of the Northeast Quarter of said Section; thence South 89 degrees 31 minutes 32 seconds West along said North line thereof 547.11 feet to the POINT OF BEGINNING of this description; thence South 00 degrees 11 minutes 58 seconds East 1199.03 feet; thence South 89 degrees 55 minutes 56 seconds West 480.00 feet; thence South 00 degrees 11 minutes 58 seconds East 172.30 feet; thence South 89 degrees 29 minutes 02 seconds West 150.00 feet; thence North 00 degrees 11 minutes 58 seconds West 1368.03 feet; thence North 89 degrees 31 minutes 32 seconds East 630.01 feet to the Point of Beginning, containing 17.90 acres more or less. Subject to any legal easements, highways, and rights-of-ways of record.

Except therefrom:

A part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89 degrees 43 minutes 44 seconds West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00 degrees 00 minutes 00 seconds East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitnare Glen as per plat thereof recorded in Plat Cabinet 1, Slide 42 in the Office of the Recorder of said County to a point on the West line of Hickory Woods Phase 1 as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North Line of the South Half of the Northeast Quarter of said Section; thence South 89 degrees 31 minutes 32 seconds West along said North line thereof 1177.11 feet; thence South 00 degrees 11 minutes 58 seconds East 1368.03 feet to the POINT OF BEGINNING of this description; thence North 89 degrees 29 minutes 02 seconds East 150.00 feet; thence South 00 degrees 30 minutes 58 seconds East 50.00 feet; thence South 89 degrees 29 minutes 02 seconds West 28.52 feet; thence South 29 degrees 11 minutes 04 seconds West a distance of 23.02 feet; thence South 00 degrees 13 minutes 31 seconds West 315.25 feet; thence South 52 degrees 15 minutes 41 seconds West 105.76 feet; thence South 00 degrees 13 minutes 31 seconds West 125.01 feet; thence North 89 degrees 35 minutes 38 seconds East 19.40 feet to the point of curvature of a tangent curve the left, said curve having a central angle of 30 degrees 53 minutes 38 seconds and a radius of 125.00 feet, thence Northeasterly along said curve an arc distance of 67.40 feet, said arc being subtended by a long chord bearing North 74 degrees 08 minutes 49 seconds East and a length of 66.59 feet; thence South 00 degrees 13 minutes 31 seconds West 192.75 feet; thence South 89 degrees 35 minutes 38 seconds West 606.94 feet; thence North 89 degrees 55 minutes 13 seconds West 242.90 feet; thence North 88 degrees 58 minutes 27 seconds West 410.10 feet to the centerline of Allisonville Road as established per plans thereof for F.A. Project Number 297 Section B(1938), the following two (2) described courses being along said centerline; thence North 25 degrees 36 minutes 43 seconds East 372.37 feet to the point of curvature of a tangent curve to the left, said curve having a central angle of 05 degrees 52 minutes 18 seconds and a radius of 4774.46 feet; thence Northerly along said curve an arc distance of 489.28 feet, said arc being subtended by a long chord having a bearing of North 22 degrees 40 minutes 34 seconds East and a length of 489.06 feet; thence South 70 degrees 15 minutes 35 seconds East 45.00 feet to a point on a non-tangent curve to the left, said curve having a central angle of 110 degrees 15 minutes 24 seconds and a radius of 25.00 feet; thence Southeasterly along said curve an arc distance of 48.11 feet to the point of tangency thereof, said arc being subtended by a long chord having a bearing of South 35 degrees 23 minutes 16 seconds East and a length of 41.02 feet; thence North 89 degrees 29 minutes 02 seconds East 736.24 feet to the POINT OF BEGINNING and containing 18.485 acres (805,203 square feet), more or less.

except therefrom:

BLUESTONE, SECTION TWO
LAND DESCRIPTION

Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89 degrees 43 minutes 44 seconds West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00 degrees 00 minutes 00 seconds East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Glen as per plat thereof recorded in Plat Cabinet 1, Slide 42 in the Office of the Recorder of said County to a point in the West line of Hickory Woods Phase 1 as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North line of the South half of the Northeast quarter of said section; thence South 89 degrees 31 minutes 32 seconds West along said North line thereof 13.51 feet; thence South 00 degrees 04 minutes 19 seconds East 2118.60 feet; thence South 89 degrees 35 minutes 38 seconds West 644.94 feet to the POINT OF BEGINNING; thence continuing South 89 degrees 35 minutes 38 seconds West 408.52 feet to the southeast corner of Bluestone, Section 1 as per plat thereof recorded in Plat Cabinet 2, Slide 61 in the Office of the Recorder of said County, the following six (6) described courses being along the easterly line of said Bluestone, Section 1; (1) thence North 00 degrees 13 minutes 31 seconds East 192.75 feet to a point on a non-tangent curve concave northwesterly having a central angle of 30 degrees 53 minutes 38 seconds and a radius of 125.00 feet; (2) thence Southwesterly along the arc of said curve 67.40 feet (said arc being subtended by a chord having a bearing of South 74 degrees 08 minutes 49 seconds West and a length of 66.59 feet) (3) thence South 89 degrees 35 minutes 38 seconds West tangent to last described curve 19.40 feet; (4) thence North 00 degrees 13 minutes 31 seconds East 125.01 feet; (5) thence North 52 degrees 15 minutes 41 seconds East 105.76 feet; (6) thence North 00 degrees 13 minutes 31 seconds East 173.71 feet; thence South 70 degrees 04 minutes 32 seconds East 310.42 feet; thence South 36 degrees 52 minutes 15 seconds East 187.64 feet; thence South 00 degrees 24 minutes 22 minutes East 279.09 feet to the to Point Of Beginning. Containing 4.470 Acres (194,721 Square Feet) more or less.

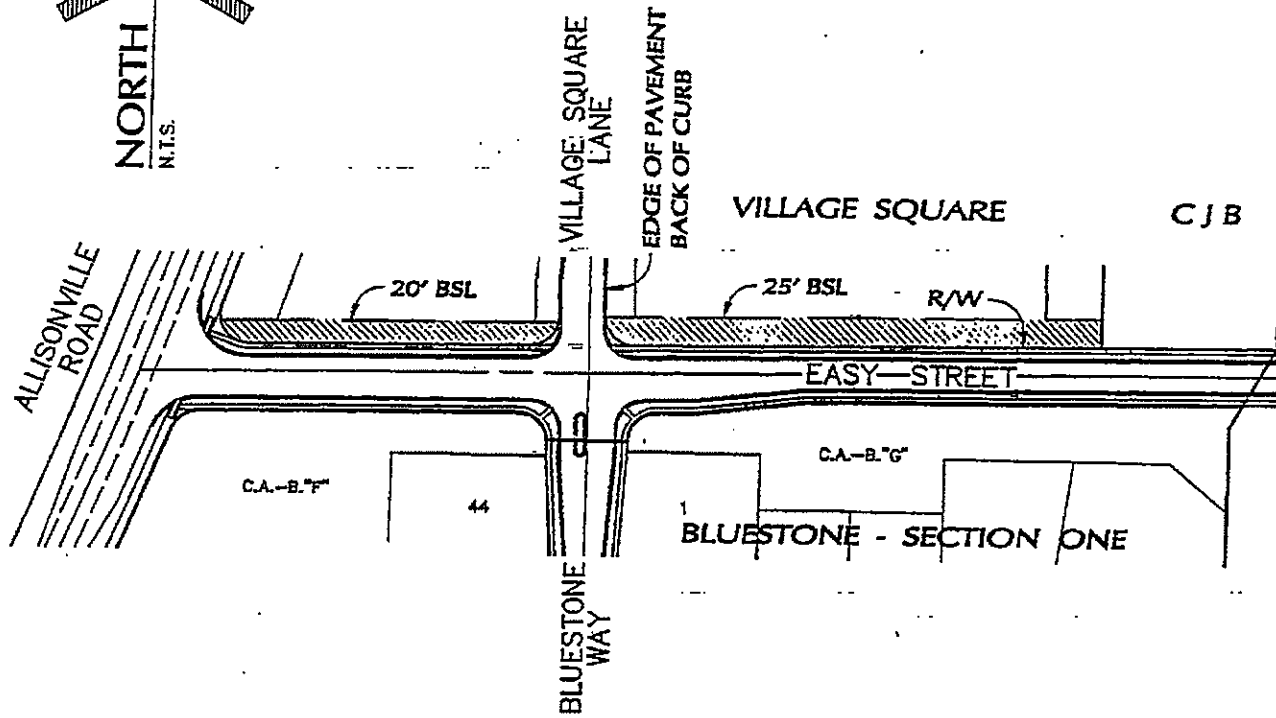
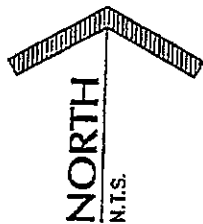
except therefrom:

WINTERCOVE - SECTION ONE
LAND DESCRIPTION:

Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89°43'44" West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00°00'00" East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Glen as per plat thereof recorded in Plat Cabinet 1 Slide 42 in the Office of the Recorder of said County to a point on the West line of Hickory Woods Phase One as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North line of the South half of the Northeast quarter of said section; thence South 89°31'32" West along said North line thereof 13.51 feet; thence South 00°04'19" East 721.87 feet to the POINT OF BEGINNING; thence continuing South 00°04'19" East 637.75 feet; thence South 53°07'45" West 807.44 feet; thence North 36°52'15" West 187.64 feet; thence North 70°04'32" West 310.42 feet to a point on the East line of Bluestone, Section One per plat thereof recorded in Plat Cabinet 2, Slide 61 in the Office of the Recorder of said County (the following four (4) described courses being along the Easterly line of said Bluestone, Section One); (1) thence North 00°13'31" East 141.53 feet; (2) thence North 29°11'04" East 23.02 feet; (3) thence North 89°29'02" East 28.52 feet; (4) thence North 00°30'58" West 50.00 feet; thence North 00°11'58" West 172.30 feet; thence North 89°55'56" East 480.00 feet; thence North 00°11'58" West 519.98 feet; thence North 89°48'02" East 390.98 feet to a point on a curve concave Northwesterly having a central angle of 13°27'37" and a radius of 175.00 feet; thence Southwesterly along said curve an arc distance of 41.11 feet (said arc being subtended by a chord bearing South 13°03'30" West and a length of 41.02 feet); thence North 89°55'41" East on a non-tangent line to last described curve 150.41 feet to the Point of Beginning. Containing 16.314 Acres (710,638 Square Feet) more or less.

MELTON-PACKARD & ASSOCIATES
CIVIL ENGINEERS • LAND SURVEYORS
6910 N. Shadeland Avenue • Indianapolis, Indiana 46220



 - "CROSS HATCHED" AREA

EXHIBIT "C"

COPY

9809864360
Filed for Record in
HAMILTON COUNTY, INDIANA
MARY L CLARK
On 11-12-1998 At 10:54 am.
77.00

AMENDED AND RESTATED
DECLARATION OF COVENANTS AND RESTRICTIONS

BLUESTONE/WINTERCOVE

This Declaration (hereafter "Declaration"), made as of the 5th day of November, 1998, by BLUESTONE, LLC, an Indiana limited liability company ("Bluestone") and WINTERCOVE, LLC, an Indiana limited liability company ("Wintercove") (Bluestone and Wintercove being sometimes hereinafter collectively referred to as "Declarant").

WITNESSETH:

WHEREAS, the following facts are true:

WHEREAS, Declarant is the owner of the real estate located in Hamilton County, Indiana, described in Exhibit "A" (hereafter "Real Estate"), upon which Declarant intends to develop residential subdivisions to be known as Bluestone, Phase I, Bluestone Phase II and Wintercove, Phase I;

WHEREAS, Declarant is the owner of part of that real estate which is more particularly described in Exhibit "B" attached hereto and incorporated herein by reference (hereinafter referred to as the "Additional Real Estate"), and may become the owner of more or all of the Additional Real Estate;

WHEREAS, Declarant has or will construct certain improvements and amenities which shall constitute Community Area;

WHEREAS, Declarant desires to subdivide and develop the Real Estate and may in the future desire to subdivide and develop such portions (or all) of the Additional Real Estate and may plat some (or all) of the Additional Real Estate and may make some of the Additional Real Estate subject to the terms of this Declaration, as hereinafter provided;

WHEREAS, the term "Property" shall hereafter mean and refer to the Real Estate together with such portions of the Additional Real Estate as have from time to time been subjected to and at any time subject to this Declaration;

WHEREAS, Declarant desires to provide for the preservation and enhancement of the property values, amenities and opportunities in Bluestone and Wintercove and for the maintenance of the Property and the improvements thereon, and to this end desires to subject the Property to the covenants, restrictions, easements, charges and liens hereinafter set forth, each of which is for the benefit of the Lots and lands in the Property and the future owners thereof;

WHEREAS, Declarant deems it desirable, for the efficient preservation of the values and amenities in Bluestone and Wintercove, to create an agency to which may be delegated and assigned the powers of owning, maintaining and administering the Community Area, administering and enforcing the Restrictions, collecting and disbursing the Assessments and charges hereinafter created, and promoting the health, safety and welfare of the Owners of Lots.

WHEREAS, Declarant will incorporate under the laws of the State of Indiana a not-for-profit corporation known as The Bluestone/Wintercove Homeowners Association, Inc. for the purpose of exercising such functions.

Cross Reference to #97-55716
and #98-41425

NOW, THEREFORE, Declarant hereby declares that all of the Lots and lands in the Property, as they are held and shall be held, conveyed, hypothecated or encumbered, leased, rented, used, occupied and improved, are subject to the following Restrictions, all of which are declared to be in furtherance of a plan for the improvement and sale of the Property and each Lot situated therein, and are established and agreed upon for the purpose of enhancing and protecting the value, desirability and attractiveness of the Property as a whole and of each of Residences, Lots and lands situated therein. The Restrictions shall run with the land and shall be binding upon Declarant, its respective successors and assigns, and upon the parties having or acquiring any interest in the Property or any part or parts thereof subject to such Restrictions. The Restrictions shall inure to the benefit of Declarant and its respective successors in title to the Property and those portions of the Additional Real Estate as are intended to be benefited hereby or any part or parts thereof.

1. Definitions. The following terms, as used in this Declaration, unless the context clearly requires otherwise, shall mean the following:

(a) "Access Easements" means a portion of a Lot denoted on the Plat as an area to be maintained by the Corporation as a means of access by any Owner to a Common Area.

(b) "Architectural Review Board" means that entity established pursuant to Paragraph 13 of this Declaration for the purposes therein stated.

(c) "Articles" mean the Articles of Incorporation of the Corporation, as amended from time to time.

(d) "Assessments" means all sums lawfully assessed against the Members of the Corporation, as amended from time to time.

(e) "Bluestone" means the name by which the Property described as Parcel 1 in Exhibit "A" shall be known.

(f) "Board of Directors" means the governing body of the Corporation elected by the Members in accordance with the By-Laws.

(g) "By-Laws" means the Code of By-Laws of the Corporation, as amended from time to time.

(h) "Common Area" means any area referred to on a Plat as a Common Area.

(i) "Community Area" means (i) the Lake Control Structures (ii) the Drainage System, (iii) the Lakes and Lake Maintenance Easements and/or Lake Common Areas, (iv) the Landscape Conservation Easement, (v) the Nature Preserve and Conservation Easement, (vi) the Access Easements, (vii) the Entry Ways, (viii) the Roadways to the extent not maintained by public authority, (ix) any utility service lines or facilities not maintained by a public utility company or governmental agency that serve more than one Lot, and (x) any area of land (1) shown on the Plat or shown on any plat of any portion of the Additional Real Estate, whether or not such portion of the Additional Real Estate is made subject to this Declaration, as a Common Area, Landscape Area or Preserve (2) described in any recorded instrument prepared by Declarant or its agents, or (3) conveyed to or acquired by the Corporation, together with all improvements thereto, that are intended to be devoted to the use or enjoyment of some, but not necessarily all, of the Owners of Lots.

(j) "Community Area Initial Assessment" means the initial assessment against the Lots within Wintercove for the Reserve of Replacements required by Paragraph 12(d) hereof.

(k) "Corporation" or "Association" means The Bluestone/Wintercove Homeowners Association, Inc., an Indiana not-for-profit, its successors and assigns.

(l) "Declarant" collectively means Bluestone, LLC and Wintercove, LLC, their successors and assigns to their respective interests in the Property other than Owners purchasing Lots or Residences by deed from Declarant (unless the conveyance indicated an intent that the grantee assume the rights and obligations of Declarant).

(m) "Development Period" means the period of time commencing with the execution of this Declaration and ending when Declarant has completed the development and sale of, and no longer owns, any Lot or any other portion of the real estate in the Property or of that portion of the Additional Real Estate which is intended to be developed as additional phases of the subdivision named Wintercove.

(n) "Drainage Board" means the drainage board of the Town of Fishers, its successors or assigns.

(o) "Drainage System" means the open drainage ditches and swales, the subsurface drainage tiles, pipes and structures, the dry and wet retention and/or detention areas, and the other structures, fixtures, properties, equipment and facilities (excluding the Lakes and the Lake Control Structures) located in the Property and designed for the purpose of controlling, retaining or expediting the drainage of surface and subsurface waters from, over and across the Property, including but not limited to those shown or referred to on the Plat, all or part of which may be established as legal drains subject to the jurisdiction of the Drainage Board.

(p) "Entry Ways" means the structures and improvements, including but not limited to any irrigation system and landscaping improvements, which may be located within a Common Area constructed as an entrance to Allisonville Road or Easy Street or a part thereof (exclusive of the street pavement, curbs, sidewalks and drainage structures and tiles), the traffic island, if any, and the grassy area surrounding such structures, whether located within or without the Property.

(q) "Lake" means any lake as depicted on the Plat and "Lakes" means all such lakes. A numerically designated Lake means the Lake so designated by such number on the Plat.

(r) "Lake Maintenance Easement" or "Lake Common Area" means an area designated on the Plat as a means of access, for purposes of maintenance, to a Lake or a Lake Control Structure.

(s) "Lake Control Structures" means the structure, outfalls, pipes and appurtenances associated therewith or integral thereto, all or part of which may be established as a legal drain subject to the jurisdiction of the Drainage Board.

(t) "Landscape Conservation Easement" means a Common Area or portion of a Lot denoted on the Plat to be landscaped and maintained by the Corporation.

(u) "Landscape Easement" means a portion of a Lot denoted on the Plat as an area to be landscaped and maintained by the Corporation.

(v) "Landscape Preservation Easement" means a portion of the Property denoted on the Plat or otherwise by recorded instrument as an area to be preserved.

(w) "Lot" means a platted lot as shown on the Plat.

(x) "Lot Development Plan" means (i) a site plan prepared by a licensed engineer or architect, (ii) foundation plan and proposed finished floor elevations, (iii) building plans, including elevation and floor plans, (iv) material plans and specifications, (v) landscaping plan, and (vi) all other data or information that the Architectural Review Board may request with respect to the improvement or alteration of a Lot (including but not limited to the landscaping thereof) or the construction or alteration of a Residence or other structure or improvement thereon.

(y) "Maintenance Costs" means all of the costs necessary to keep the facilities to which the term applies operational and in good condition, including but not limited to the cost of all upkeep, maintenance, repair, replacement of all or any portion of any such facility, payment of all insurance with respect thereto, all taxes imposed on the facility and on the underlying land, leasehold, easement or right-of-way, and any other expense related to the continuous maintenance, operation or improvement of the facility.

(z) "Member" means a Class A or Class B member of the Corporation and "Members" means Class A and Class B members of the Corporation.

(aa) "Mortgagee" means the holder of a first mortgage on a residence.

(bb) "Nature Preserve and Conservation Easement" means a Common Area or portion of a Lot denoted on the Plat as an area to be maintained by the Corporation as a wetlands area.

(cc) "Owner" means a Person, including Declarant, who at the time has or is acquiring any interest in a Lot except a Person who has or is acquiring such an interest merely as security for the performance of an obligation.

(dd) "Person" means an individual, firm, corporation, partnership, association, trust or other legal entity, or any combination thereof.

(ee) "Plat" means the final secondary plat of the Property recorded in the Office of the Recorder of Hamilton County, Indiana.

(ff) "Register of Regulations" means the document containing rules, regulations, policies, and procedures adopted by the Board of Directors or the Architectural Review Board, as the same may from time to time be amended.

(gg) "Reserve for Replacements" means a fund established and maintained by the Corporation to meet the cost of periodic maintenance, repairs, renewal and replacement of the Community Area.

(hh) "Residence" means any structure intended exclusively for occupancy by a single family together with all appurtenances thereto, including private garage and outbuildings and recreational facilities usual and incidental to the use of a single family residential lot.

(ii) "Restrictions" means the covenants, conditions, easements, charges, liens, restrictions, rules and regulations and all other provisions set forth in this Declaration and the Register of Regulations, as the same may from time to time be amended.

(jj) "Roadway" means all or any part of a street, land or road (including the right-of-way) designated to provide access to one or more Lots which has not been accepted for maintenance by a public authority.

(kk) "Sidewalk Easement" means those portions of Lots 22 and 23 in Wintercove, Phase I denoted on the Plat as a sidewalk easement.

(ll) "Wintercove" means the name by which that portion of the Property described as Parcel 2 in Exhibit "A" shall be known.

(mm) "Zoning Authority" with respect to any action means the governmental body or bodies, administrative or judicial, in which authority is vested under applicable law to hear appeals, or review action, or the failure to act.

2. Declaration. Declarant expressly declares that the Property shall be held, transferred, and occupied subject to the Restrictions. As of the date of the execution of this Declaration, the Property consists solely of the Real Estate. The Owner of any Lot subject to these Restrictions, by (i) acceptance of a deed conveying title thereto, or the execution of a contract for the purchase thereof, whether from Declarant or a subsequent Owner of such Lot, or (ii) by the act of occupancy of any Lot, shall accept such deed and execute such contract subject to each Restriction and agreement herein contained. By acceptance of such deed or execution of such contract, each Owner acknowledges the rights and powers of Declarant and of the Corporation with respect to these restrictions, and also for itself, its heirs, personal representatives, successors and assigns, covenants, agrees and consents to and with Declarant, the Corporation, and the Owners of each of the Lots affected by these Restrictions to keep, observe, comply with and perform such restrictions and agreement.

3. Declarant shall have, and hereby reserves the right, at any time, and from time to time, to add to the Property and subject to this Declaration all or any part of the Additional Real Estate. Any portion of the Additional Real Estate shall be added to the Property, and therefore and thereby becomes a part of the Property and subject in all respects to this Declaration and all rights, obligations and privileges herein, when Declarant places of record in Hamilton County, Indiana, an instrument so declaring the same to be part of the Property, which declaration may be made as part of a subdivision plat of any portion of the Additional Real Estate, or by an amendment or supplement to this Declaration. Upon the recording of any such instrument the real estate described therein shall, for all purposes, thereafter be deemed a part of the Property and the Owners of any Lots within such real estate shall be deemed for all purposes to have and be subject to all the rights, duties, privileges and obligations of Owners of Lots within the Property. No single exercise of Declarant's right and option to add to and expand the Property, as described herein as to any part or parts of the Additional Real Estate, shall preclude Declarant thereafter from time to time further expanding and adding to the Property to include other portions of the Additional Real Estate, and such right and option of expansion may be exercised by Declarant from time to time as to all or any portions of the Additional Real Estate so long as such expansion is accomplished during the Development Period. Such

expansion of the Property is entirely at the discretion of Declarant and nothing contained in this Declaration or otherwise shall require Declarant to expand the Property beyond the Real Estate, or any other portions of the Additional Real Estate which Declarant may voluntarily and in its sole discretion from time to time subject to this Declaration. Further, Declarant reserves the right to grant the benefit of the easements described in paragraph 15 hereof to all or a portion of the Additional Real Estate without burdening those portions with the obligations of this Declaration. Declarant shall do so from time to time by recordation of an Instrument in the Office of the Recorder of Hamilton County, Indiana signed solely by Declarant.

4. The Lakes. Declarant shall convey title to the Lakes to the Corporation. The Corporation shall be responsible for maintaining the Lakes. One hundred percent (100%) of the Maintenance Costs of the Lakes shall be assessed as a General Assessment against all Lots subject to assessment. Each Owner of a Lot which abuts a Lake shall be responsible at all times for maintaining so much of the bank of the Lake above the pool level as constitutes a part of, or abuts, his Lot and shall keep that portion of a Lake abutting his Lot free of debris and otherwise in reasonable clean condition. No Owner shall pump water out of the Lake. No boats shall be permitted upon any part of a Lake and no dock, pier, wall or other structure may be extended into a Lake without the prior written consent of the Architectural Review Board and such governmental authority as may have jurisdiction thereover. No swimming or ice skating will be permitted in a Lake except if and to the extent authorized by the Board of Directors. Except as otherwise provided herein, no individual using a Lake has the right to cross another Lot or trespass upon the shoreline not within a Common Area, subject to the rights of the Declarant, the Corporation and their employees, agents and assigns as set forth in the Declaration. Declarant shall have no liability to any Person with respect to the Lakes, the use thereof or access thereto, or with respect to any damage to any Lot resulting from a Lake or the proximity of a Lot thereto, including loss or damage from erosion. Any portion of any of the Lakes or Lake Control Structures which is contained within the legal description of a Lot shall be subject to all easements and uses of the Lakes and/or Lake Control Structures, respectively, and shall be maintained, assessed and otherwise treated as though such portion had been conveyed to the Corporation.

5. The Lake Control Structures. Declarant shall convey title to the Lake Control Structures to the Corporation. The Corporation shall be responsible for maintaining the Lake Control Structures to the extent not maintained by the Drainage Board, and the Maintenance Costs thereof shall be assessed as a General Assessment against all Lots. Any portion of any of the Lakes or Lake Control Structures which is contained within the legal description of a Lot shall be subject to all easements and uses of the Lakes and/or Lake Control Structures, respectively, and shall be maintained, assessed and otherwise treated as though such portion had been conveyed to the Corporation.

6. Drainage System - Declarant shall maintain the Drainage System in good condition satisfactory for the purpose for which it was constructed until the earlier of the completion of its development activities within the Real Estate or the date the Drainage System is accepted as a legal drain by the Drainage Board. After the earlier of such dates, the Corporation shall maintain the Drainage system to the extent not maintained by the Drainage Board and the Maintenance Costs thereof shall be assessed against all Lots subject to assessment.

7. Maintenance of Entry Ways, Landscape Easements, Common Area Easements, Lots, Nature Preserve and Conservation Easements, Landscape Conservation Easements and Access Easements. The Corporation shall maintain the Entry Ways and the Landscape Easements and all improvements and plantings thereof, and the Maintenance Costs thereof shall be assessed as a General Assessment against all Lots subject to assessment. Grass, trees, shrubs and other plantings located on or in an Entry Way or a Landscape Easement and/or within planting areas

extending both east and west from the Entry Ways to the full extent of Easy Street as it from time to time exists shall be kept neatly cut, cultivated and trimmed as reasonably required to maintain an attractive entrance to Easy Street. All entrance signs located on an Entry Way shall be maintained at all times in good condition appropriate to a first-class residential subdivision.

The Corporation shall further maintain the Nature Preserve and Conservation Easements, Landscape Conservation Easements and Access Easements and all improvements and plantings thereon, and the Maintenance Costs thereof shall be assessed as a General Assessment against all Lots subject to assessment. Grass, paths, trees, shrubs and vegetation shall be maintained to provide landscaping within such easement areas and to create and maintain a nature trail and provide for the preservation of wetland areas within the Nature Preserve and Conservation Easements.

Commencing July 1, 1998, the Corporation shall maintain the lawns and remove snow from the driveways and walkways and provide for weekly removal of trash of the Lots comprising the Bluestone, Phase I and Bluestone, Phase II portions of the Real Estate only, and the Maintenance Costs thereof shall be assessed as a General Assessment against all Bluestone, Phase I and Phase II Lots subject to assessment. Grass located on such Lots shall be kept fertilized and neatly cut as reasonably required to maintain an attractive appearance of the Lots, and the snow shall be removed from the sidewalks and driveways on such Lots as reasonably necessary. To enable the Corporation to fulfill its obligations under this Section 7, the Corporation is hereby expressly granted easement rights of entry and access to each Lot within Bluestone, Phase I and Bluestone, Phase II of the Real Estate for purposes of maintaining the lawns and removing snow from the driveways and sidewalks thereon. It is expressly understood and agreed that the Corporation's obligation to maintain the lawns and remove snow from the driveways and sidewalks and provide for weekly removal of trash of such Lots comprising Bluestone, Phase I and Bluestone, Phase II of the Real Estate does not extend to any lot comprising additional phases of Bluestone, any phase of Wintercove or the Additional Real Estate.

The Corporation shall provide for weekly removal of trash of the Lots comprising Wintercove, and the Maintenance Costs thereof shall be assessed as a General Assessment against all Wintercove Lots.

8. Roadways. (a) Maintenance. Declarant shall maintain each Roadway in good condition satisfactory for the purpose for which it was constructed until the Roadway has been accepted as a public roadway.

(b) Landscaping. All landscaping within the road right-of-way is subject to the approval of the appropriate governmental authority.

(c) Cul-de-sac Parking. There shall be no parking on the Cul-de-sacs shown on the Plat.

9. Construction of Residences.

(a) Land Use. Lots may be used only for single-family residential purposes and only one Residence not to exceed the maximum height permitted by and measured pursuant to the Zoning Ordinance of the Town of Fishers, Indiana. No portion of any Lot may be sold or subdivided such that there will be thereby a greater number of Residences in Bluestone or Wintercove, as applicable, than the number of Lots depicted on the Plat for such applicable subdivision. Notwithstanding any provision in the applicable zoning ordinance to the contrary, no Lot may be used for any "Special Use"

that is not clearly incidental and necessary to single family dwellings. No home occupation shall be conducted or maintained on any Lot other than one which does not constitute a "special use" and which is incidental to a business, profession or occupation of the Owner or occupant of such Lot and which is generally or regularly conducted at another location which is away from such Lot. No signs of any nature, kind or description shall be erected, placed, or permitted to remain on any Lot advertising a permitted home occupation.

(b) Size of Residence. Except as otherwise provided herein, no residence may be constructed on any Lot unless such Residence, exclusive of open porches, attached garages and basements, shall have a minimum ground floor area of:

Bluestone, Phase I	one thousand three hundred (1,300) square feet if a
Bluestone, Phase II (Lot 45 only)	one-story structure, or one thousand six hundred (1,600) square feet if a higher structure;
Wintercove	one thousand eight hundred (1,800) square feet if a
Bluestone, Phase II (except Lot 45)	one-story structure, or two thousand two hundred (2,200) square feet if a higher structure.

(c) Temporary Structures. No trailer, shack, tent, boat, basement, garage or other outbuilding may be used at any time as a dwelling, temporary or permanent, nor may any structure of a temporary character be used as a dwelling.

(d) Building Location and Finished Floor Elevation. Unless further restricted by the Plat, no building may be erected between the building line shown on the Plat and the front Lot line, and no structure or part thereof may be built or erected nearer than:

Bluestone, Phase I	seven and one-half (7.5) feet to any side Lot line or
Bluestone, Phase II (Lot 45 only)	twenty-five (25) to any rear or front Lot line;
Wintercove	ten (10) feet to any side Lot line, thirty (30) feet to any
Bluestone, Phase II (except Lot 45)	rear Lot line or twenty-five (25) feet to any front Lot line.

No accessory building may be erected in front of a main building or in the required front yard on the side of a corner lot unless the accessory building is attached to the main building by a common wall. A minimum finished floor elevation, shown on the development plan for Bluestone and Wintercove, respectively, has been established for each Lot depicted on the Plat and no finished floor elevation with the exception of flood protected basements shall be constructed lower than said minimum without the written consent of the Architectural Review Board. Demonstration of adequate storm water drainage in conformity with both on-Lot and overall project drainage plans shall be a prerequisite for alternative finished floor elevations. Before construction commences, the finished floor elevation shall be physically checked on the Lot and certified by a licensed professional engineer or a licensed land surveyor.

(e) Driveways. All driveways shall be paved and maintained dust free.

(f) Yard Lights. If street lights are not installed in Bluestone, then the builder on each Lot shall supply and install a yard light in operable condition on such Lot at a location, having a height and of a type, style and manufacture approved by the Architectural Review Board prior to the installation thereof. Each such light fixture shall also have a bulb of a maximum wattage approved by the Architectural Review Board to insure uniform illumination on each Lot and shall be equipped with a photo electric cell or similar device to insure automatic illumination from dusk to dawn each day. The yard light thereafter shall be maintained in proper working order by the Lot Owner.

(g) Storage Tanks. All above or below ground storage tanks, with the exception of gas storage tanks used solely in connection with gas grills for the purpose of grilling or cooking food, shall be and hereby are prohibited.

(h) Construction and Landscaping. All construction upon, landscaping of and other improvements to a Lot shall be completed strictly in accordance with the Lot Development Plan approved by the Architectural Review Board. Landscaping shall include a minimum of two 2" deciduous trees planted near the street right-of-way, taking care to avoid existing utilities and not to violate site distance requirements.

(i) Mailboxes. All mailboxes installed upon Lots shall be uniform and shall be of a type, color and manufacture approved by the Architectural Review Board. Such mailboxes shall be installed upon posts approved as to type, size and location by the Architectural Review Board.

(j) Septic Systems. No septic tank, absorption field or any other on-site sewage disposal system (other than a lateral main connected to a sanitary sewage collection system operated by the Regional Waste District or a successor public agency or public utility) shall be installed or maintained on any Lot.

(k) Water Systems. Each Owner shall connect to such water line maintained by a private or public water utility to provide water for domestic use on the Lot and shall pay all connection, availability or other charges lawfully established with respect to connections thereto. Notwithstanding the foregoing, an Owner may establish, maintain and use an irrigation water well on his Lot.

(l) Drainage. In the event storm water drainage from any Lot or Lots flows across another Lot, provision shall be made by the Owner of such Lot to permit such drainage to continue, without restriction or reduction, across the downstream Lot and into the natural drainage channel or course, although no specific drainage easement for such flow of water is provided on the Plat. To the extent not maintained by the Drainage Board, "Drainage Easements" reserved as drainage swales shall be maintained by the Owner of the Lot upon which such easements are located such that water from any adjacent Lot shall have adequate drainage along such swale. Lots within Bluestone or Wintercove may be included in a legal drain established by the Drainage Board. In such event, each Lot in Bluestone or Wintercove, as applicable, will be subject to assessment by the Drainage Board for the costs of maintenance of the portion of the Drainage System and the Lake Control Structures included in such legal drain, which assessment will be a lien against the Lot. The elevation of a Lot shall not be changed so as to affect materially the surface elevation or grade of surrounding Lots. Perimeter foundation drains and sump pump drains shall be connected whenever feasible into a subsurface drainage tile. Downspouts and drains shall be designed to disperse runoff for overland flow to street or swale collection systems. Each Owner shall maintain the subsurface drains and tiles located on his Lot and shall be liable for the cost of all repairs thereto or replacements thereof.

(m) Vacant Lots. Within Bluestone, Phase I and Bluestone, Phase II it shall be the duty of the Owner of a vacant Lot to maintain such Lot, with the exception of mowing the lawn. The Corporation shall have the obligation to mow the grass on any vacant Lot within Bluestone, Phase I and Bluestone, Phase II and shall be reimbursed for the Maintenance Costs thereof through a General Assessment as set forth in Section 7 hereof. Within Wintercove, it shall be the duty of the Owner of a vacant Lot to maintain such Lot and mow the lawn thereon. Declarant and the Corporation shall have the right, but not the obligation, to mow the lawn and maintain vacant Lots comprising any portion of the Real Estate..

(n) Out buildings and sheds are specifically prohibited except that Declarant may allow them on a case by case basis.

10. Maintenance of Lots.

(a) Vehicle Parking. No camper, motor home, business or service truck or truck larger than one (1) ton, trailer, boat or disabled vehicle may be parked or stored overnight or longer on any Lot in open public view.

(b) Signs. Except for such signs as Declarant may in its absolute discretion display in connection with the identification or development of Bluestone and the sale of Lots therein and such signs as may be located in any Common Area or Community Area, no sign of any kind shall be displayed to the public view on any Lot, without the prior approval of the Corporation and subject to the requirements of the Town of Fishers, except that two (2) signs of not more than four (4) square feet may be displayed at any time for the purpose of advertising the property for sale, or may be displayed by a builder to advertise the property during construction and sale. A builder shall display a "sold" sign on the Lot when he has sold the property.

(c) Fencing. No fence shall be permitted on any Lot except as authorized in advance by the Architectural Review Board. Trees shall not be deemed "shrubs" unless planted in such a manner as to constitute a "hedge". No free standing walls shall be permitted upon any Lot. No wall, hedge or shrub planting which obstructs sight lines at elevations between two (2) and six (6) feet above the street shall be placed or permitted to remain on any corner Lot within the triangular area formed by the street property lines and a line connecting points 25 feet from the intersection of said street lines, or in the case of a street line with the edge of a driveway pavement or alley line. No tree shall be permitted to remain within such distances of such intersections unless the foliage line is maintained at sufficient height to prevent obstruction of such sight lines.

(d) Vegetation. An Owner shall not permit the growth of weeds and volunteer trees and bushes on his Lot, and shall keep his Lot reasonably clear from such unsightly growth at all times, except those portion of Lots which are contained within the Landscape Conservation Easements and the Nature Preserve and Conservation Easements, which areas shall be maintained by the Corporation pursuant to Section 7 hereof. If an Owner fails to comply with this restriction, the Architectural Review Board may (but shall not be obligated to) cause the weeds to be cut and the Lot cleared of such growth at the expense of the Owner thereof and the Architectural Review Board shall have a lien against the cleared Lot for the expense thereof.

(e) Nuisances. No noxious or offensive activity shall be carried on upon any Lot nor shall anything be done thereon which may be, or may become, an annoyance or nuisance to the neighborhood. Barking dogs shall constitute a nuisance.

(f) Garbage and Refuse Disposal. No Lot shall be used or maintained as a dumping ground for trash. Rubbish, garbage or other waste shall be kept in sanitary containers out of public view. All equipment for storage or disposal of such materials shall be kept clean and sanitary.

(g) 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. The owners of such permitted pets shall confine them to their respective Lots such that they will not be a nuisance. Owners of dogs shall so control or confine them so as to avoid barking which will annoy or disturb adjoining Owners.

(h) Outside Burning. No trash, leaves, or other materials shall be burned upon a Lot if smoke therefrom would blow upon any other Lot and, then, only in acceptable incinerators and in compliance with all applicable legal requirements.

(i) Antennas and Receivers. No antenna, satellite dish, or other device for the transmission or reception of radio, television, or satellite signals or any other form of electromagnetic radiation shall be erected, used or maintained outdoors and above ground, whether attached to a building or otherwise, on any residential Lot without the written approval of the Architectural Review Board, which approval shall not be unreasonably withheld; provided, however, that any such device may be installed and maintained on any Lot without the necessity of such written approval if: (a) it is not visible from neighboring Lots, streets or common area; or (b) the Owner, prior to installation, has received the written consent of the Owners of all Lots who would have views of the device from their Lots; or (c) the device is virtually indistinguishable from structures, devices or improvements, such as heat pumps, air conditioning units, barbecue grills, patio furniture, and garden equipment, which are not prohibited by these covenants or by-laws, or (d) it is a satellite dish two (2) feet or less in diameter and not affixed to the roof of a residence.

(j) Exterior Lights. No exterior lights shall be erected or maintained between the building line and rear lot line so as to shine or reflect directly upon another Lot.

(k) Electric Bug Killers. Electric Bug Killers, "zappers", and other similar devices shall not be installed at a location or locations which will result in the operation thereof becoming a nuisance or annoyance to other Owners, and shall be operated only when outside activities require the use thereof and not continuously.

(l) Tennis Courts. No tennis court shall be installed or maintained on any Lot.

(m) Swimming Pools. No swimming pool or equipment or building related thereto shall be constructed upon any Lot except as authorized in advance by the Architectural Review Board.

11. Bluestone/Wintercove Homeowners Association, Inc.

(a) Membership. Each Owner shall automatically be a Member and shall enjoy the privileges and be bound by the obligations contained in the Articles and By-Laws. If a Person would realize upon his security and become an Owner, he shall then be subject to all the requirements and limitations imposed by this Declaration on other Owners, including those provisions with respect to the payment of Assessments. Each Owner of Wintercove shall automatically be a Member upon the addition of Wintercove to the Property.

(b) Powers. The Corporation shall have such powers as are set forth in this Declaration and in the Articles and By-Laws, together with all other powers that belong to it by law.

(c) Classes of Membership and Voting Rights. The Association shall have the following two (2) classes of voting membership:

Class A. Class A members shall be all Owners together with all owners of any Lot within Wintercove with the exception of the Declarant. Class A members shall be entitled to one (1) vote for each lot owned in either Bluestone or Wintercove. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for each Lot shall be exercised as the members holding an interest in such Lot determine among themselves, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member shall be the Declarant. The Declarant shall exercise one hundred twenty (120) votes for each lot owned in either Bluestone or Wintercove until the earlier of (i) the date on which the written resignation of Declarant as a Class B member is delivered to the Secretary of the Association, or (ii) the date Declarant no longer owns any Lot in the Property or Wintercove, at which time Declarant's rights shall be converted to a Class A membership and Declarant shall have voting rights based upon its ownership of Lots.

(d) Reserve for Replacements. The Board of Directors shall establish and maintain the Reserve for Replacements by the allocation and payment to such reserve fund of an amount determined annually by the Board to be sufficient to meet the cost of periodic maintenance, repairs, renewal and replacement of the Community Area. In determining the amount, the Board shall take into consideration the expected useful life of the Community Area, projected increases in the cost of materials and labor, interest to be earned by such fund and the advice of Declarant or such consultants as the Board may employ. The Reserve for Replacements shall be deposited in a special account with a lending institution, the accounts of which are insured by an agency of the United States of America or may, in the discretion of the Board, be invested in obligations of, or fully guaranteed as to principal by, the United States of America. Prior to the expiration of the Development Period, funds from the Reserve for Replacements may be withdrawn and applied at the direction of Declarant to meet the cost of periodic maintenance, repairs or replacements of the Community Area.

(e) Limitations on Action by the Corporation. Unless the Class B Member and (i) at least two-thirds of the Mortgagees of record (based on one vote for each first mortgage owned) or (ii) two-thirds (2/3) of the Class A Members (other than Declarant) have given their prior written approval, the Corporation, the Board of Directors and the Owners may not: (i) except as authorized by Paragraph 13(a), by act or omission seek to abandon, partition, subdivide, encumber, sell or transfer the Community Area (but the granting or easements for public utilities or other public purposes consistent with the intended use of the Community Area shall not be deemed a transfer for the purposes of this clause); (ii) fail to maintain fire and extended coverage on insurable Community Area on a current

replacement cost basis in an amount at least one hundred percent (100%) of the insurable value (based on current replacement cost); (iii) use hazard insurance proceeds for losses to any Community Area for other than the repair, replacement or reconstruction of the Community Area; (iv) change the method of determining the obligations, assessments, dues or other charges that may be levied against the Owner of a Residence; (v) by act or omission change, waive or abandon any scheme of regulations or their enforcement pertaining to the architectural design or the exterior appearance of Residences, or the maintenance and up-keep of the Community Area; or (vi) fail to maintain the Reserve for Replacements in the amount required by this Declaration.

(f) Mergers. Upon a merger or consolidation of another corporation with the Corporation, its properties, rights and obligations may, as provided in its articles of incorporation, by operation of law be transferred to another surviving or consolidated corporation or, alternatively, the properties, rights and obligations of another corporation may by operation of law be added to the properties, rights and obligations of the Corporation as a surviving corporation pursuant to a merger. The surviving or consolidated corporation may administer the covenants and restrictions established by this Declaration within the Property together with the covenants and restrictions established upon any other properties as one scheme. No other merger or consolidation, however, shall effect any revocation, change or addition to the covenants established by this Declaration within the Property except as hereinafter provided.

(g) Termination of Class B Membership. Wherever in this Declaration the consent, approval or vote of the Class B Member is required, such requirement shall cease at such time as the Class B Membership terminates, but no such termination shall affect the rights and powers of Declarant set forth in Paragraphs 15(b), 15(f), 16(a) or 19(b).

(h) Board of Directors. During the Development Period, the Declarant shall appoint all directors, shall fill all vacancies in the Board of Directors, and shall have the right to remove any Director at any time, with or without cause. After the Development Period, the Owners shall elect a Board of Directors of the Association as prescribed by the Association's Articles and By-Laws. The Board of Directors shall manage the affairs of the Association. Directors need not be members of the Association.

12. Assessments.

(a) Creation of the Lien and Personal Obligation of Assessments. Declarant hereby covenants, and each Owner of any Lot by acceptance of a deed thereto, whether or not it shall be so expressed in such deed, is deemed to covenant and agree, to pay to the Corporation the following: (1) General Assessments, (2) Special Assessments, such Assessments to be established and collected as hereinafter provided.

All Assessments, together with interest thereon and costs of collection thereof, shall be a charge on the land and shall be a continuing lien upon the Lot against which each Assessment is made until paid in full. Each Assessment, together with interest thereon and costs of collection thereof, shall also be the personal obligation of the Person who was the Owner of the Lot at the time when the Assessment became due. No assessment shall be levied against any Lot owned by Declarant.

(b) General Assessment.

(i) Purpose of Assessment. The General Assessment levied by the Corporation shall be used exclusively to promote the recreation, health, safety, and welfare of the Owners of Lots

and for the improvement, maintenance and operation of the Community Area and all sign easements and landscape easements. The General Assessment shall also be levied for the payment of real estate taxes allocable to the Community Areas, which real estate taxes shall be paid by the Corporation from the date hereof, notwithstanding that the Declarant may retain title to all or part of the Community Area. It shall further be the obligation of the Corporation to (i) maintain and pay all costs of maintenance of all public lighting installed and existing in any right-of-way, (ii) pay the costs of all electricity and energy usage attributable to public lighting installed and existing any right-of-way, (iii) maintain and pay the costs of maintenance of any sidewalks which abut a right-of-way but are not within the right-of-way, and the General Assessment shall also be levied by the Corporation to comply and pay for with the foregoing maintenance requirements and obligations, (iv) to maintain the Lots as set forth in Paragraph 7 hereof, which maintenance costs shall be allocated equally among the Owners of the Lots in the respective subdivisions comprising the Real Estate and shall be uniformly assessed, and (v) maintain the landscaping located on the north side of Easy Street contained within the Village Square shopping center and approximately located within the area cross-hatched on Exhibit "C" attached hereto and by reference made a part hereof.

(ii) Basis for Assessment.

(1) Lots Generally. Each Lot owned by a person shall be assessed at a uniform rate without regard to whether a Residence has been constructed upon the Lot.

(2) Change in Basis. The basis for assessment may be changed with the assent of the Class B Member and of (i) two-thirds (2/3) of the Class A Members (excluding Declarant) or (ii) two-thirds (2/3) of the Mortgagees of record (based on one vote for each first mortgage owned) who are voting in person or by proxy at a meeting of such members duly called for this purpose.

(iii) Method of Assessment. By a vote of a majority of the Directors, the Board of Directors shall, on the basis specified in subparagraph (ii), fix the General Assessment for each assessment year of the Corporation at an amount sufficient to meet the obligations imposed by this Declaration upon the Corporation. The Board of Directors shall establish the date(s) the General Assessment shall become due, and the manner in which it shall be paid.

(iv) Allocation of Assessment. Except as otherwise expressly provided herein, the cost of maintaining, operating, restoring or replacing the Community Area shall be allocated equally among owners of all Lots and shall be uniformly assessed.

(c) Special Assessment. The Corporation may levy in any fiscal year a Special Assessment applicable to that year and not more than the next four (4) succeeding fiscal years for the purpose of defraying, in whole or in part, the cost of any construction, repair, or replacement of a capital improvement upon or constituting a part of the Community Area, including fixtures and personal property relating thereto, provided that any such Assessment shall have the assent of the Class B Member and of a majority of the votes of the Class A members whose Lots are subject to assessment with respect to the capital improvement who are voting in person or by proxy at a meeting of such members duly called for this purpose.

(d) Community Area Initial Assessment. On the date a Lot is conveyed by Declarant to an Owner (other than the holder of a first mortgage on such Lot in a conveyance which

constitutes a deed in lieu of foreclosure), there shall be due and payable to the Corporation (or the Declarant in the event the Corporation has not yet been formed) by the Owner of such Lot the sum of One Hundred Fifty and No/100 Dollars (\$150.00) which shall be deposited in the Reserve for Replacements maintained by the Corporation.

(e) Date of Commencement of Assessments. The General Assessment shall commence with respect to assessable Lots on the first day of the month following conveyance of the first Lot to an Owner who is not Declarant. The initial Assessment on any assessable Lot shall be adjusted according to the number of whole months remaining in the assessment year.

(f) Effect of Nonpayment of Assessments: Remedies of the Corporation. Any Assessment not paid within thirty (30) days after the due date may upon resolution of the Board of Directors bear interest from the due date at a percentage rate no greater than the current statutory maximum annual interest rate, to be set by the Board of Directors for each assessment year. The Corporation shall be entitled to institute in any court of competent jurisdiction any lawful action to collect the delinquent Assessment plus any expenses or costs, including attorneys' fees, incurred by the Corporation in collecting such Assessment. If the Corporation has provided for collection of any Assessment in installments, upon default in the payment of any one or more installments, the Corporation may accelerate payment and declare the entire balance of said Assessment due and payable in full. No Owner may waive or otherwise escape liability for the Assessments provided for herein by non-use of the Community Area or abandonment of his Lot.

(g) Subordination of the Lien to Mortgages. The lien of the Assessments provided for herein against a Lot shall be subordinate to the lien of any recorded first mortgage covering such Lot and to any valid tax or special assessment lien on such Lot in favor of any governmental taxing or assessing authority. Sale or transfer of any Lot shall not affect the assessment lien. No sale or transfer shall relieve such Lot from any assessments thereafter becoming due or from the lien thereof.

(h) Certificates. The Corporation shall, upon demand by an Owner, at any time, furnish a certificate in writing signed by an officer of the Corporation that the Assessments on a Lot have been paid or that certain Assessments remain unpaid, as the case may be.

(i) Exempt Property. The following property subject to this Declaration shall be exempt from the Assessments, charge and lien created herein: (1) all properties to the extent of any easement or other interest therein dedicated and accepted by the local public authority and devoted to public use and (2) the Community Area.

(j) Annual Budget. By a majority vote of the Directors, the Board of Directors shall adopt an annual budget for the subsequent fiscal year, which shall provide for allocation of expenses in such a manner that the obligations imposed by the Declaration will be met.

13. Architectural Control.

(a) The Architectural Review Board. Until the end of the Development Period, an Architectural Review Board consisting of three (3) Persons shall be appointed by the Declarant. After the expiration of the Development Period, the Architectural Review Board shall be appointed by the Board of Directors.

(b) Purposes. The Architectural Review Board shall regulate the external design, appearance, use, location and maintenance of the Property and of improvements thereon in such manner as to

preserve values and to maintain a harmonious relationship among structures, improvements and the natural vegetation and topography.

(c) Change in Conditions. Except as otherwise expressly provided in this Declaration, no improvements, alterations, repairs, change of colors, excavations, changes in grade, planting, removal of trees, or other work that in any way alters any Lot or the exterior of the improvements located thereon from its natural or improved state existing on the date such Lot was first conveyed in fee by the Declarant or a builder to an individual homeowner shall be made or done without the prior approval by the Architectural Review Board of a Lot Development Plan therefor. Prior to the commencement by an Owner other than Declarant of (i) construction, erection or alteration of any Residence, building, fence, wall, swimming pool, tennis court, patio, pier, dock, recreational equipment, or other structure on a Lot or (ii) any plantings on a Lot, a Lot Development Plan with respect thereto shall be submitted to the Architectural Review Board, and no building, fence, wall, Residence, or other structure shall be commenced, erected, maintained, improved, altered, made or done, or any plantings made, by any Person other than Declarant without the prior written approval by the Architectural Review Board of a Lot Development Plan relating to such construction, erection, alteration or plantings. Such approval shall be in addition to, and not in lieu of, all approvals, consents, permits and/or variances required by law from governmental authorities having jurisdiction over Bluestone and Wintercove, and no Owner shall undertake any construction activity within Bluestone or Wintercove unless legal requirements have been satisfied. Each Owner shall complete all improvements to a Lot strictly in accordance with the Lot Development Plan approved by the Architectural Review Board. As used in this subparagraph (c), "plantings" does not include flowers, bushes, shrubs or other plants having a height of less than 30 inches.

(d) Procedures. In the event the Architectural Review Board fails to approve, modify or disapprove in writing a Lot Development Plan within thirty (30) days after such plan has been duly filed with the Architectural Review Board in accordance with procedures established by Declarant or, if Declarant is no longer a Class B member, the Board of Directors' approval will be deemed granted. If Declarant is no longer a Class B member, a decision of the Architectural Review Board may be appealed to the Board of Directors which may reverse or modify such decision by a two-thirds (2/3) vote of the Directors then serving.

(e) Guidelines and Standards. Specific architectural standards are or will be in place for Wintercove, and the Architectural Review Board shall have the power to establish or modify such architectural and landscaping design guidelines and standards as it may deem appropriate for Bluestone or Wintercove to achieve the purpose set forth in subparagraph (b) to the extent that such design guidelines and standards are not in conflict with the specific provisions of this Declaration. If Declarant is no longer a Class B member, any such guideline or standard may be appealed to the Board of Directors which may terminate or modify such guideline or standard by a two-thirds (2/3) vote of the Directors then serving.

14. Community Area.

(a) Ownership. The Community Area shall remain private, and neither Declarant's execution or recording of any instrument portraying the Community Area, nor the doing of any other act by Declarant is, or is intended to be, or shall be construed as, a dedication to the public of such Community Area. Declarant or the Corporation may, however, dedicate or transfer all or part of the Community Area to any public agency, authority or utility for use as roads, utilities, parks or other public purposes.

(b) Density of Use or Adequacy. Declarant expressly disclaims any warranties or representations regarding the density of use of the Community Area or any facilities located thereon or the adequacy thereof for the purpose intended.

(c) Obligations of the Corporation. The Corporation, subject to the rights of Declarant and the Owners set forth in this Declaration, shall be responsible for the exclusive management and control of the Community Area and all improvements thereon (including furnishings and equipment related thereto), and shall keep the Community Area in good, clean, attractive and sanitary condition, order and repair.

(d) Easements of Enjoyment. No Person shall have any right or easement of enjoyment in or to the Community Area except to the extent granted by, and subject to the terms and provisions of, this Declaration or resolution adopted by the Board of Directors. Such rights and easements as are thus granted shall be appurtenant to and shall pass with the title to every Lot for whose benefit they are granted. The Owners of lots abutting the Lake may use the Lake, but such use shall be limited to fishing and such other uses as may be authorized by resolution adopted by the Board of Directors. Each Owner shall have the right to use such parts of the Community Area as are reasonably required to afford access to and from such Owner's Lot.

(e) Extent of Easements. The easements of enjoyment created hereby shall be subject to the following:

(i) the right of the Corporation to establish reasonable rules for the use of the Community Area;

(ii) the right of the Corporation to mortgage any or all of the Community Area and the facilities constructed thereon for the purposes of improvements to, or repair of, the Community Area or facilities constructed thereon, pursuant to approval of the Class B member and (i) two-thirds (2/3) of the votes of the Class A members (excluding Declarant) or (ii) two-thirds (2/3) of the Mortgagees of record (based on one vote for each first mortgage owned), voting in person or by proxy at a regular meeting of the Corporation or a meeting duly called for this purpose; and

(iii) the right of the Corporation to dedicate or transfer all or any part of the Community Area to any public agency, authority or utility, but no such dedication or transfer shall be effective unless an instrument signed by the Class B member and (i) the appropriate officers of the Corporation acting pursuant to authority granted by two-thirds (2/3) of the votes of the Class A members (excluding Declarant) or (ii) two-thirds (2/3) of the Mortgages (based on one vote for each first mortgage owned), agreeing to such dedication or transfer, has been recorded.

(f) Additional Rights of Use. The members of the family and the guests of every Person who has a right of enjoyment to the Community Area and facilities may use the Community Area and facilities subject to such general regulations consistent with the provisions of this Declaration as may be established from time to time by the Corporation and included within the Register of Regulations.

(g) Damage or Destruction by Owner. In the event the Community Area is damaged or destroyed by an Owner or any of his guests, tenants, licensees, agents, or member of his family, such Owner authorizes the Corporation to repair said damaged area; the Corporation shall repair said damaged area in a good workmanlike manner in conformance with the original plans and specifications

of the area involved, or as the area may have been modified or altered subsequently by the Corporation in the discretion of the Corporation. The amount necessary for such repairs shall become a Special Assessment upon the Lot of said Owner.

(h) Conveyance of Title. Declarant may retain the legal title to the Community Area or any portion thereof until such time as it has completed improvements thereon, but notwithstanding any provision herein, the Declarant hereby covenants that it shall convey the lakes and Lake Control Structures to the Corporation, free and clear of all liens and financial encumbrances. Owners shall have all the rights and obligations imposed by this Declaration with respect to such Community Area prior to conveyance, except that the Corporation shall not be liable for payment of taxes and insurance for such Community Area until title is conveyed.

15. Easements.

(a) Plat Easements. In addition to such easements as are created elsewhere in this Declaration and as may be created by Declarant pursuant to written instruments recorded in the Office of the Recorder of Hamilton County, Indiana, Lots are subject to drainage easements, sewer easements, utility easements, sign easements, entry way easements, landscaping easements, lake maintenance access easements, non-access easements, access easements, landscape conservation easement, landscape preservation easement and nature preserve and conservation easement, either separately or in any combination thereof, as shown on the Plat, which are reserved for the use of Owners, public utilities companies and governmental agencies as follows:

(i) Drainage Easements. (DE) are created to provide paths and courses for area and local storm drainage, either overland or in adequate underground conduit, to serve the needs of Bluestone, Wintercove, and the Additional Real Estate and adjoining ground and/or public drainage systems; and it shall be the individual responsibility of each Owner to maintain the drainage across his own Lot. Under no circumstance shall said easement be blocked in any manner by the construction or reconstruction of any improvement, nor shall any grading restrict, in any manner, the water flow. Said areas are subject to construction or reconstruction to any extent necessary to obtain adequate drainage at any time by any governmental authority having jurisdiction over drainage, by Declarant, and by the Architectural Review Board, but neither Declarant nor the Architectural Review Board shall have any duty to undertake any such construction or reconstruction. In the event the Declarant or the Architectural Review Board undertakes any such construction or reconstruction, its obligations to restore the affected real estate after any such construction or reconstruction shall be limited to regrading and re-seeding. Under no circumstances shall the Declarant be liable for any damage or destruction to any fences, structures, or other improvements which are damaged, destroyed or remodeled by Declarant, or its agents or employees as a result of such construction or reconstruction. Said easements are for the mutual use and benefit of the Owners.

(ii) Sewer Easements. (SE) are created for the use of the local government agency having jurisdiction over any storm and sanitary waste disposal system which may be designed to serve Bluestone, Wintercove and the Additional Real Estate for the purpose of installation and maintenance of sewers that are a part of said system.

(iii) Utility Easements. (UE) are created for the use of Declarant, the Corporation and all public utility companies, not including transportation companies,

for the installation and maintenance of mains, ducts, poles, lines and wires, as well as for all uses specified in the case of sewer easements.

(iv) Entry Way Easements. (EWE) are hereby created in the area of the Entry Ways for the use of Declarant, the Architectural Review Board and the Corporation for the installation, operation and maintenance of the Entry Ways.

(v) Landscape Easements. (LE) are created for the use by Declarant, the Architectural Review Board and the Corporation for the planting and maintenance of trees, shrubs and other plantings.

(vi) Lake Maintenance Easements or Lake Common Area. (LME, LCA) are created for the use of Declarant, the Corporation, the Drainage for the purpose of gaining access to the Lake, the Lake Control Structures, the Drainage System in the course of maintenance, repair or replacement of any thereof.

(vii) Non-Access Easements. (NAE) are depicted on the Plat and are created to preclude access from certain Lots to abutting rights-of-way across the land subject to such easements. No planting shall be done, and no hedges, walls, or other improvements shall be erected or maintained in the area of such easements except by the Declarant during the Development Period and, thereafter, by the Association. No fences shall be erected or maintained in the area of such easements.

(viii) Sign Easements. There may be strips of ground shown on the Plat and reserved for mounding easements, landscape easements, and sign easements. Declarant hereby reserves unto itself during the Development Period and thereafter unto the Association, such easements for the purposes of providing signs which either (i) advertise the Property, and the availability of Lots the identity of participating builders, or events, or (ii) identify the Property. Declarant reserves unto itself during the Development Period and thereafter unto the Association, the exclusive and sole right to erect signs and install landscaping, mounding, and screening within these strips of ground shown on the Plat as landscaping, mounding, and sign easements. No planting shall be done, and no hedges, walls, or other improvements shall be erected or maintained in the area of such easements except by the Declarant during the Development Period and, thereafter, by the Association. No fences shall be erected or maintained in the area of such easements, except as may be installed by the Declarant.

(ix) Landscape Preservation Easement. (L.P.E.) There may be areas shown on the Plat as "Landscape Preservation Easements" and are created in order to preserve the integrity of the existing woods, vegetation, and natural habitat. All trees and vegetation within the Landscape Preservation Easement shall remain in its natural state. No utility easements, drainage easement, or swales shall be permitted in the Landscape Prevention Easement unless such easements or swales are required to connect to existing utilities or swales on the surrounding subdivisions. All evergreen trees that have a trunk diameter (measured at ground level) of at least one inch, and larger, and all non evergreen trees that have a trunk diameter (measured at ground level) of at least two inches, and larger, shall be preserved. Mowing and normal maintenance within the Irregular Landscape Easement shall be permitted subject to preservation of trees of the above type and size designation and larger.. Notwithstanding the above, the removal of dead or potentially hazardous trees or

vegetation from the Landscape Preservation Easement may be performed upon written approval of the Association. Except as provided above, no improvements shall be installed or maintained in or upon a Landscape Preservation Easement. No Fencing shall be installed within a Landscape Preservation Easement. Additional landscaping, trees and foliage may be installed in and upon the Landscape Preservation Easement by Declarant or Owner of a Lot subject to the prior written approval of the Association.

(x) Access Easements. (AE) Access easements are created across portions of certain Lots for the use of all Owners to provide pedestrian access to and from the Nature Preserve and Conservation Easement or Common Area.

(xi) Landscape Conservation Easement. (LCE) are hereby created to preserve the integrity of Declarant-installed landscape improvements, existing vegetation, tree cover and to promote nature wildlife habitat. There shall be no removal of landscape improvements, trees, shrubs or vegetation, except for removal of those that may be dead or potentially hazardous. In order to encourage the growth of desirable plant growth, mowing within the Landscape Conservation Easement shall be limited to one (1) time per year or additional mowing or trimming, as determined by the Corporation, that is necessary to maintain the integrity of new or existing plant materials. The Landscape Conservation Easement may not be altered except to maintain or improve the integrity of the easement, subject to the approval of the Corporation. Except as performed by Declarant or the Corporation and as provided above, no improvements, permanent structures or fencing shall be installed in or upon any portion of the Landscape Conservation Easement.

(xii) Nature Preserve and Conservation Easements. (NPCE) are created in order to preserve the integrity of existing natural features, woods and vegetation and to protect and encourage natural wildlife habitat. No trees, shrubs or vegetation shall be cut, mowed or removed except those that may be potentially hazardous or require necessary maintenance to maintain the integrity of the preserve. Except as performed by Declarant or the Corporation, the Nature Preserve and Conservation Easement shall not be "filled," drained or altered to impair its existing condition. No permanent structures, fencing or other improvements shall be installed in or upon the Nature Preserve and Conservation Easement except the continued maintenance of the nature trail.

(xiii) Sidewalk Easement. (SWE) A sidewalk easement is hereby created across portions of Lots 22 and 23 in Wintercove, Phase I as depicted on the Plat for the use of all Owners and the general public to provide pedestrian access to and from the public sidewalk system and the subdivision adjoining such Lots immediately to the east.

(b) General Easement. There is hereby created a blanket easement over, across, through and under the Property for ingress, egress, installation, replacement, repair and maintenance of (i) pathways, sidewalks or similar installations as Declarant deems desirable during the Development Period or thereafter as determined by the Association, and (ii) underground utility and service lines and systems, including but not limited to water, sewers, gas, telephones, electricity, television, cable or communication lines and systems. By virtue of this easement it shall be expressly permissible for Declarant or the providing utility or service company to install and maintain facilities and equipment on

the Property and to excavate for such purposes if Declarant or such company restores the disturbed area. All such restoration shall be limited to re-seeding and re-grading only and Declarant shall be under no obligation to repair or replace any improvements or landscaping. No sewers, electrical lines, water lines, or other utility service lines or facilities for such utilities may be installed or relocated in the Property except as proposed and approved by Declarant prior to the conveyance of the first Lot in the Property to an Owner or by the Architectural Review Board thereafter. Should any utility furnishing a service covered by the general easement herein provided request a specific easement by recordable document, Declarant or the Corporation shall have the right to grant such easement on the Property without conflicting with the terms thereof. This blanket easement shall in no way affect any other recorded easements on the Property, shall be limited to improvements as originally constructed, and shall not cover any portion of a Lot upon which a Residence has been constructed.

(c) Public Health and Safety Easements. An easement is hereby created for the benefit of, and granted to, all police, fire protection, ambulance, delivery vehicles, and all similar Persons to enter upon the Community Area in the performance of their duties.

(d) Drainage Board Easement. An easement is hereby created for the benefit of, and granted to, the Drainage Board to enter the Property and all Lots therein to the extent necessary to exercise its rights with respect to all or any part of the Drainage System or Lake Control Structures which are included within any legal drain.

(e) Crossing Underground Easements. Easements utilized for underground service may be crossed by driveways, walkways and Lake Maintenance Easements provided prior arrangements are made with the utility company furnishing service. Such easements as are actually utilized for underground service shall be kept clear of all other improvements, including buildings, patios, or other pavings, other than crossings, driveways, walkways or Lake Maintenance Easements, and neither Declarant nor any utility company using the easements shall be liable for any damage done by either of them or their assigns, agents, employees, or servants to shrubbery, trees, flowers or other improvements of the Owner located on the land covered by said easements.

(f) Declarant's Easement to Correct Drainage. For a period of ten (10) years from the date of conveyance of the first Lot in the Property, Declarant reserves a blanket easement and right on, over and under the ground within the Property to maintain and to correct drainage of surface water in order to maintain reasonable standards of health, safety and appearance. Such right expressly includes the right to cut any trees, bushes or shrubbery, make any grading of the soil, or to take any other similar action reasonably necessary. If such grading or cutting of trees, bushes or shrubbery is in an area designated on the Plat as a Drainage Easement, then Declarant's obligation to restore the affected real estate shall be limited to re-grading and re-seeding, and neither the Declarant nor its agents, employees or assignees shall be liable for any damage or destruction to any improvements, structures or fencing located on or in such existing Drainage Easement. If such grading or cutting of trees, bushes or shrubbery is not in an area already designated on the Plat as a Drainage Easement, Declarant will restore the affected property to its original condition as nearly as practicable. Declarant shall give reasonable notice of its intention to take such action to all affected Owners, unless in the opinion of Declarant an emergency exists which precludes such notice.

(g) Water Retention. The Owner of each Lot, by acceptance of a deed thereto, consents to the temporary storage (detention) of storm water within the drainage easements (DE) on such Owner's Lot.

16. Use of Lots During Construction.

(a) By Declarant. Notwithstanding any provisions to the contrary contained herein or in any other instrument or agreement, Declarant or its sales agents or contractors may maintain during the period of construction and sale of Lots and Residences in the Property, upon such portion thereof as is owned or leased by Declarant, such facilities as in the sole opinion of Declarant may be reasonably required, convenient or incidental to the construction and sale of Lots and Residences, including, but without limiting the generality thereof, a business office, storage area, construction yards, signs, model Residences and sales offices.

(b) By Builders. Notwithstanding any provisions to the contrary contained herein, a builder who has constructed a Residence in Bluestone or Wintercove may, with the prior consent of the Board of Directors, use such Residence as a "model" home and may hold such home open to the public, either individually or as part of a "home show" approved by the Board of Directors for such reasonable period as the Board of Directors may specify. With the approval of Declarant, vacant Lots owned by Declarant adjacent to or in proximity to such model home may be used for parking by visitors to such model home.

17. Enforcement. The Corporation, any Owner or Declarant shall have the right to enforce, by proceeding at law or in equity, all restrictions, conditions, covenants, reservations, liens and charges now or hereafter imposed by the provisions of this Declaration, but neither Declarant nor the Corporation shall be liable for damage of any kind to any Person for failure either to abide by, enforce or carry out any of the Restrictions. No delay or failure by any Person to enforce any of the Restrictions or to invoke any available remedy with respect to a violation or violations thereof shall under any circumstances be deemed or held to be a waiver by that Person of the right to do so thereafter, or an estoppel of that Person to assert any right available to him upon the occurrence, recurrence or continuation of any violation or violations of the Restrictions. In any action by Declarant, the Corporation or an Owner to enforce this Declaration, such party shall be entitled to recover all costs of enforcement, including attorneys' fees, if it substantially prevails in such action.

18. Approvals by Declarant. As long as there is a Class B Member, the following actions shall require the prior approval of Declarant: the dedication or transfer of the Community Area; the merger or consolidation of the Property with other real estate; mortgaging of the Community Area; amendment of this Declaration; and changes in the basis for assessment or the amount, use and time of payment of any Assessment.

19. Amendments.

(a) Generally. This Declaration may be amended at any time by an instrument signed by both (i) the appropriate officers of the Corporation acting pursuant to the authority granted by not less than two-thirds (2/3) of the votes of the Class A members cast at a meeting duly called for the purpose of amending this Declaration and, (ii) the Declarant, so long as the Declarant still owns at least one (1) Lot.

(b) By Declarant. Declarant hereby reserves the right unilaterally to amend and revise the standards, covenants and restrictions contained in this Declaration and/or to modify, terminate or grant additional easements, restrictions, covenants and to create additional obligations during the period prior to December 31, 2015. Such amendments shall be in writing, executed by Declarant, and recorded with the Recorder of Hamilton County, Indiana. Declarant shall give notice in writing to such Owners and Mortgagees of record of any amendments. Except to the extent authorized in Paragraph 15(b), Declarant shall not have the right at any time by amendment of this Declaration to grant or establish

any easement through, across or over any Lot which Declarant has previously conveyed without the consent of the Owner of such Lot.

(c) Effective Date. Any amendment shall become effective upon its recordation in the office of the Recorder of Hamilton County, Indiana.

20. Interpretation. The underlined titles preceding the various paragraphs and subparagraphs of this Declaration are for convenience of reference only, and none of them shall be used as an aid to the construction of any provision of this Declaration. Wherever and whenever applicable, the singular form of any work shall be taken to mean or apply to the plural, and the masculine form shall be taken to mean or apply to the feminine or to the neuter.

21. Duration. These covenants, conditions and restrictions and all other provisions of this Declaration (as the same may be amended from time to time as herein provided) shall run with the land and shall be binding on all persons and entities from time to time having any right, title or interest in the Real Estate or any part thereof, and on all persons claiming under them, until December 31, 2055, and thereafter shall continue automatically until terminated or modified by vote of a majority of all Owners at any time thereafter; provided, however, that no termination of this Declaration shall affect any easement hereby created and reserved unless all persons entitled to the beneficial use of such easement shall consent thereto.

22. Severability. Every one of the Restrictions is hereby declared to be independent of, and severable from, the rest of the Restrictions and of and from every other one of the Restrictions, and of and from every combination of the Restrictions. Therefore, if any of the Restrictions shall be held to be invalid or to be unenforceable, or to lack the quality of running with the land, that holding shall be without effect upon the validity, enforceability or "running" quality of any other one of the Restrictions.

23. Non-Liability of Declarant. Declarant shall not have any liability to an Owner or to any other Person with respect to drainage on, over or under a Lot. Such drainage shall be the responsibility of the Owner of the Lot upon which a Residence is constructed and of the builder of such Residence, and an Owner, by an acceptance of a deed to a Lot, shall be deemed to agree to indemnify and hold Declarant free and harmless from and against any and all liability arising from, related to, or in connection with drainage on, over and under the Lot described in such deed. Declarant shall have no duties, obligations or liabilities hereunder except such as are expressly assumed by Declarant, and no duty of, or warranty by, Declarant shall be implied by or inferred from any term or provision of this Declaration.

24. Applicable Law. This Declaration shall be governed by the laws of the State of Indiana.

25. Access Rights. Declarant hereby declares, creates and reserves an access license over and across all the Real Estate (subject to the limitations hereinafter provided in this Paragraph 13.1) for the use of Declarant and its representatives, agents, contractors and affiliates during the Development Period. Notwithstanding the foregoing, the area of the access license created by this Paragraph 13.1 shall be limited to that part of the Real Estate which is not in, on, under, over, across or through a building or other improvement or the foundation of a building or other improvement properly located on the Real Estate. The parties for whose benefit this access license is herein created and reserved shall exercise such access easement rights only to the extent reasonably necessary and appropriate.

26. Amendment and Restatement. This Amended and Restated Declaration of Covenants and Restrictions completely amends, restates, and supersedes, in its entirety, that certain Declaration of

Covenants and Restrictions dated December 23, 1997 and recorded December 24, 1997 as Instrument No. 9709755716 in the Office of the Recorder of Hamilton County, Indiana, as amended by a certain First Amendment to Declaration of Covenants and Restrictions dated June 18, 1998 and recorded July 29, 1998 as Instrument No. 9809841425 in the aforesaid Recorder's Office.

IN TESTIMONY WHEREOF, witness the signatures of Declarant as of the date set forth above.

BLUESTONE, LLC

By: Richard J. Wells
Richard J. Wells, Member

"Declarant"

WINTERCOVE, LLC

By: Richard J. Wells
Richard J. Wells, Member

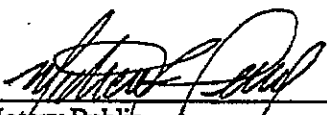
"Declarant"

STATE OF INDIANA)
) SS:
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Richard J. Wells, a Member of Bluestone, LLC, who acknowledged the foregoing Amended and Restated Declaration of Covenants and Restrictions.

Witness my hand and Notarial Seal this 5th day of November, 1998.





Notary Public
A Resident of Hancock Co., IN

Printed: Michael K. Terry

My Commission Expires:

13 Sep 99

STATE OF INDIANA)
) SS:
COUNTY OF Marion)

Before me, a Notary Public, in and for said County and State, personally appeared Richard J. Wells, a Member of Wintercove, LLC, who acknowledged the foregoing Amended and Restated Declaration of Covenants and Restrictions.

Witness my hand and Notarial Seal this 5th day of November, 1998.



Michael K. Terry
Notary Public
A Resident of Hancock Co., IN
Printed: Michael K. Terry

My Commission Expires:

19 Sep 99

This instrument prepared by: Barbara A. Wolenty, Attorney at Law, 8888 Keystone Crossing, Suite 710, Indianapolis, IN 46240.

c:\wolenty\wells\bluestone\amended and restated bluestone covenants.doc
revised - 11/5/98

EXHIBIT "A"

The Real Estate

BLUESTONE SECTION ONE
LAND DESCRIPTION:

A part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89 degrees 43 minutes 44 seconds West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00 degrees 00 minutes 00 seconds East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Gien as per plat thereof recorded in Plat Cabinet 1, Slide 42 in the Office of the Recorder of said County to a point on the West line of Hickory Woods Phase 1 as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North Line of the South Half of the Northeast Quarter of said Section; thence South 89 degrees 31 minutes 32 seconds West along said North line thereof 1177.11 feet; thence South 00 degrees 11 minutes 58 seconds East 1368.03 feet to the POINT OF BEGINNING of this description; thence North 89 degrees 29 minutes 02 seconds East 150.00 feet; thence South 00 degrees 30 minutes 58 seconds East 50.00 feet; thence South 89 degrees 29 minutes 02 seconds West 28.52 feet; thence South 29 degrees 11 minutes 04 seconds West a distance of 23.02 feet; thence South 00 degrees 13 minutes 31 seconds West 315.25 feet; thence South 52 degrees 15 minutes 41 seconds West 105.76 feet; thence South 00 degrees 13 minutes 31 seconds West 125.01 feet; thence North 89 degrees 35 minutes 38 seconds East 19.40 feet to the point of curvature of a tangent curve the left, said curve having a central angle of 30 degrees 53 minutes 38 seconds and a radius of 125.00 feet, thence Northeasterly along said curve an arc distance of 67.40 feet, said arc being subtended by a long chord bearing North 74 degrees 08 minutes 49 seconds East and a length of 66.59 feet; thence South 00 degrees 13 minutes 31 seconds West 192.75 feet; thence South 89 degrees 35 minutes 38 seconds West 606.94 feet; thence North 89 degrees 55 minutes 13 seconds West 242.90 feet; thence North 88 degrees 58 minutes 27 seconds West 410.10 feet to the centerline of Allisonville Road as established per plans thereof for F.A. Project Number 297 Section B(1938), the following two (2) described courses being along said centerline; thence North 25 degrees 36 minutes 43 seconds East 372.37 feet to the point of curvature of a tangent curve to the left, said curve having a central angle of 05 degrees 52 minutes 18 seconds and a radius of 4774.46 feet; thence Northerly along said curve an arc distance of 489.28 feet, said arc being subtended by a long chord having a bearing of North 22 degrees 40 minutes 34 seconds East and a length of 489.06 feet; thence South 70 degrees 15 minutes 35 seconds East 45.00 feet to a point on a non-tangent curve to the left, said curve having a central angle of 110 degrees 15 minutes 24 seconds and a radius of 25.00 feet; thence Southeasterly along said curve an arc distance of 48.11 feet to the point of tangency thereof, said arc being subtended by a long chord having a bearing of South 35 degrees 23 minutes 16 seconds East and a length of 41.02 feet; thence North 89 degrees 29 minutes 02 seconds East 736.24 feet to the POINT OF BEGINNING and containing 18.485 acres (805,203 square feet), more or less.

also including:

BLUESTONE, SECTION TWO
LAND DESCRIPTION

Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89 degrees 43 minutes 44 seconds West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00 degrees 00 minutes 00 seconds East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Glen as per plat thereof recorded in Plat Cabinet 1, Slide 42 in the Office of the Recorder of said County to a point in the West line of Hickory Woods Phase 1 as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North line of the South half of the Northeast quarter of said section; thence South 89 degrees 31 minutes 32 seconds West along said North line thereof 13.51 feet; thence South 00 degrees 04 minutes 19 seconds East 2118.60 feet; thence South 89 degrees 35 minutes 38 seconds West 644.94 feet to the POINT OF BEGINNING; thence continuing South 89 degrees 35 minutes 38 seconds West 408.52 feet to the southeast corner of Bluestone, Section 1 as per plat thereof recorded in Plat Cabinet 2, Slide 61 in the Office of the Recorder of said County, the following six (6) described courses being along the easterly line of said Bluestone, Section 1; (1) thence North 00 degrees 13 minutes 31 seconds East 192.75 feet to a point on a non-tangent curve concave northwesterly having a central angle of 30 degrees 55 minutes 38 seconds and a radius of 125.00 feet; (2) thence Southwesterly along the arc of said curve 67.40 feet (said arc being subtended by a chord having a bearing of South 74 degrees 08 minutes 49 seconds West and a length of 66.59 feet) (3) thence South 89 degrees 35 minutes 38 seconds West tangent to last described curve 19.40 feet; (4) thence North 00 degrees 13 minutes 31 seconds East 125.01 feet; (5) thence North 52 degrees 15 minutes 41 seconds East 105.76 feet; (6) thence North 00 degrees 13 minutes 31 seconds East 173.71 feet; thence South 70 degrees 04 minutes 32 seconds East 310.42 feet; thence South 36 degrees 52 minutes 15 seconds East 187.64 feet; thence South 00 degrees 24 minutes 22 minutes East 279.09 feet to the to Point Of Beginning. Containing 4.470 Acres (194,721 Square Feet) more or less.

also including:

WINTERCOVE — SECTION ONE
LAND DESCRIPTION:

Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89°43'44" West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00°00'00" East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Glen as per plat thereof recorded in Plat Cabinet 1 Slide 42 in the Office of the Recorder of said County to a point on the West line of Hickory Woods Phase One as per plat thereof recorded in Plat Book 13, pages 149—150, said point being on the North line of the South half of the Northeast quarter of said section; thence South 89°31'32" West along said North line thereof 13.51 feet; thence South 00°04'19" East 721.87 feet to the POINT OF BEGINNING; thence continuing South 00°04'19" East 637.75 feet; thence South 53°07'45" West 807.44 feet; thence North 36°52'15" West 187.64 feet; thence North 70°04'32" West 310.42 feet to a point on the East line of Bluestone, Section One per plat thereof recorded in Plat Cabinet 2, Slide 61 in the Office of the Recorder of said County (the following four (4) described courses being along the Easterly line of said Bluestone, Section One); (1) thence North 00°13'31" East 141.53 feet; (2) thence North 29°11'04" East 23.02 feet; (3) thence North 89°29'02" East 28.52 feet; (4) thence North 00°30'58" West 50.00 feet; thence North 00°11'58" West 172.30 feet; thence North 89°55'56" East 480.00 feet; thence North 00°11'58" West 519.98 feet; thence North 89°48'02" East 390.98 feet to a point on a curve concave Northwesterly having a central angle of 13°27'37" and a radius of 175.00 feet; thence Southwesterly along said curve an arc distance of 41.11 feet (said arc being subtended by a chord bearing South 13°03'30" West and a length of 41.02 feet); thence North 89°55'41" East on a non-tangent line to last described curve 150.41 feet to the Point of Beginning. Containing 16.314 Acres (710,638 Square Feet) more or less.

EXHIBIT "B"

Additional Real Estate

A part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northwest corner of said Section; thence South 89 degrees 57 minutes 32 seconds West along the North line of said Section 805.88 feet; thence South 00 degrees 13 minutes 31 seconds West parallel with the East line of the Northeast Quarter of said Section 2 a distance of 1527.90 feet the POINT OF BEGINNING of this description; thence continuing South 00 degrees 13 minutes 31 seconds West parallel with the East line of said Northeast Quarter 1325.45 feet; thence South 00 degrees 06 minutes 49 seconds West parallel with the East line of the Southeast Quarter of said Section 2 a distance of 805.04 feet; thence South 89 degrees 54 minutes 31 seconds West 2395.14 feet to the West right-of-way line of Allisonville Road; thence North 26 degrees 03 minutes 27 seconds East along said right-of-way line 420.50 feet; thence Northeasterly 826.32 feet along said right-of-way along an arc to the left having a radius of 4734.46 feet said arc being subtended by a long chord having a bearing of North 20 degrees 22 minutes 05 seconds East and a length of 826.52 feet; thence North 16 degrees 03 minutes 27 seconds East along said right-of-way 892.82 feet; thence North 89 degrees 57 minutes 32 seconds East 369.22 feet; thence North 00 degrees 13 minutes 31 seconds East parallel with the East line of said Northeast Quarter 127.79 feet; thence North 89 degrees 55 minutes 56 seconds East 1304.12 feet to the Point of Beginning and containing 95.34 acres, more or less.

Except therefrom:

A part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89 degrees 43 minutes 44 seconds West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest Corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00 degrees 00 minutes 00 seconds East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitnire Glen as per plat thereof recorded in Plat Cabinet 1, Slide 42 in the Office of the Recorder of said County to a point on the West line of Hickory Woods Phase, 1, as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North line of the South half of the Northeast Quarter of said Section; thence South 89 degrees 31 minutes 32 seconds West along said North line thereof 547.11 feet to the POINT OF BEGINNING of this description; thence South 00 degrees 11 minutes 58 seconds East 1199.03 feet; thence South 89 degrees 55 minutes 56 seconds West 480.00 feet; thence South 00 degrees 11 minutes 58 seconds East 172.30 feet; thence South 89 degrees 29 minutes 02 seconds West 150.00 feet; thence North 00 degrees 11 minutes 58 seconds West 1368.03 feet; thence North 89 degrees 31 minutes 32 seconds East 630.01 feet to the Point of Beginning, containing 17.90 acres more or less. Subject to any legal easements, highways, and rights-of-ways of record.

Except therefrom:

A part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89 degrees 43 minutes 44 seconds West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00 degrees 00 minutes 00 seconds East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Glen as per plat thereof recorded in Plat Cabinet 1, Slide 42 in the Office of the Recorder of said County to a point on the West line of Hickory Woods Phase 1 as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North Line of the South Half of the Northeast Quarter of said Section; thence South 89 degrees 31 minutes 32 seconds West along said North line thereof 1177.11 feet; thence South 00 degrees 11 minutes 58 seconds East 1368.03 feet to the POINT OF BEGINNING of this description; thence North 89 degrees 29 minutes 02 seconds East 150.00 feet; thence South 00 degrees 30 minutes 58 seconds East 50.00 feet; thence South 89 degrees 29 minutes 02 seconds West 28.52 feet; thence South 29 degrees 11 minutes 04 seconds West a distance of 23.02 feet; thence South 00 degrees 13 minutes 31 seconds West 315.25 feet; thence South 52 degrees 15 minutes 41 seconds West 105.76 feet; thence South 00 degrees 13 minutes 31 seconds West 125.01 feet; thence North 89 degrees 35 minutes 38 seconds East 19.40 feet to the point of curvature of a tangent curve the left, said curve having a central angle of 30 degrees 53 minutes 38 seconds and a radius of 125.00 feet, thence Northeasterly along said curve an arc distance of 67.40 feet, said arc being subtended by a long chord bearing North 74 degrees 08 minutes 49 seconds East and a length of 66.59 feet; thence South 00 degrees 13 minutes 31 seconds West 192.75 feet; thence South 89 degrees 35 minutes 38 seconds West 606.94 feet; thence North 89 degrees 55 minutes 13 seconds West 242.90 feet; thence North 88 degrees 58 minutes 27 seconds West 410.10 feet to the centerline of Allisonville Road as established per plans thereof for F.A. Project Number 297 Section B(1938), the following two (2) described courses being along said centerline; thence North 25 degrees 36 minutes 43 seconds East 372.37 feet to the point of curvature of a tangent curve to the left, said curve having a central angle of 05 degrees 52 minutes 18 seconds and a radius of 4774.46 feet; thence Northerly along said curve an arc distance of 489.28 feet, said arc being subtended by a long chord having a bearing of North 22 degrees 40 minutes 34 seconds East and a length of 489.06 feet; thence South 70 degrees 15 minutes 35 seconds East 45.00 feet to a point on a non-tangent curve to the left, said curve having a central angle of 110 degrees 15 minutes 24 seconds and a radius of 25.00 feet; thence Southeasterly along said curve an arc distance of 48.11 feet to the point of tangency thereof, said arc being subtended by a long chord having a bearing of South 35 degrees 23 minutes 16 seconds East and a length of 41.02 feet; thence North 89 degrees 29 minutes 02 seconds East 736.24 feet to the POINT OF BEGINNING and containing 18.485 acres (805,203 square feet), more or less.

except therefrom:

BLUESTONE, SECTION TWO
LAND DESCRIPTION

Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89 degrees 43 minutes 44 seconds West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00 degrees 00 minutes 00 seconds East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Glen as per plat thereof recorded in Plat Cabinet 1, Slide 42 in the Office of the Recorder of said County to a point in the West line of Hickory Woods Phase 1 as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North line of the South half of the Northeast quarter of said section; thence South 89 degrees 31 minutes 32 seconds West along said North line thereof 13.51 feet; thence South 00 degrees 04 minutes 19 seconds East 2118.60 feet; thence South 89 degrees 35 minutes 38 seconds West 644.94 feet to the POINT OF BEGINNING; thence continuing South 89 degrees 35 minutes 38 seconds West 408.52 feet to the southeast corner of Bluestone, Section 1 as per plat thereof recorded in Plat Cabinet 2, Slide 61 in the Office of the Recorder of said County, the following six (6) described courses being along the easterly line of said Bluestone, Section 1; (1) thence North 00 degrees 13 minutes 31 seconds East 192.75 feet to a point on a non-tangent curve concave northwesterly having a central angle of 30 degrees 53 minutes 38 seconds and a radius of 125.00 feet; (2) thence Southwesterly along the arc of said curve 67.40 feet (said arc being subtended by a chord having a bearing of South 74 degrees 08 minutes 49 seconds West and a length of 66.59 feet) (3) thence South 89 degrees 35 minutes 38 seconds West tangent to last described curve 19.40 feet; (4) thence North 00 degrees 13 minutes 31 seconds East 125.01 feet; (5) thence North 52 degrees 15 minutes 41 seconds East 105.76 feet; (6) thence North 00 degrees 13 minutes 31 seconds East 173.71 feet; thence South 70 degrees 04 minutes 32 seconds East 310.42 feet; thence South 36 degrees 52 minutes 15 seconds East 187.64 feet; thence South 00 degrees 24 minutes 22 minutes East 279.09 feet to the to Point Of Beginning. Containing 4.470 Acres (194,721 Square Feet) more or less.

except therefrom:

WINTERCOVE — SECTION ONE
LAND DESCRIPTION:

Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section; thence South 89°43'44" West (assumed bearing) along the North line of said Section 805.86 feet to the Northwest corner of Timber Lane Estates as per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00°00'00" East 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Glen as per plat thereof recorded in Plat Cabinet 1 Slide 42 in the Office of the Recorder of said County to a point on the West line of Hickory Woods Phase One as per plat thereof recorded in Plat Book 13, pages 149-150, said point being on the North line of the South half of the Northeast quarter of said section; thence South 89°31'32" West along said North line thereof 13.51 feet; thence South 00°04'19" East 721.87 feet to the POINT OF BEGINNING; thence continuing South 00°04'19" East 637.75 feet; thence South 53°07'45" West 807.44 feet; thence North 36°52'15" West 187.64 feet; thence North 70°04'32" West 310.42 feet to a point on the East line of Bluestone, Section One per plat thereof recorded in Plat Cabinet 2, Slide 61 in the Office of the Recorder of said County (the following four (4) described courses being along the Easterly line of said Bluestone, Section One); (1) thence North 00°13'31" East 141.53 feet; (2) thence North 29°11'04" East 23.02 feet; (3) thence North 89°29'02" East 28.52 feet; (4) thence North 00°30'58" West 50.00 feet; thence North 00°11'58" West 172.30 feet; thence North 89°55'56" East 480.00 feet; thence North 00°11'58" West 519.98 feet; thence North 89°48'02" East 390.98 feet to a point on a curve concave Northwesterly having a central angle of 13°27'37" and a radius of 175.00 feet; thence Southwesterly along said curve an arc distance of 41.11 feet (said arc being subtended by a chord bearing South 13°03'30" West and a length of 41.02 feet); thence North 89°55'41" East on a non-tangent line to last described curve 150.41 feet to the Point of Beginning. Containing 16.314 Acres (710,638 Square Feet) more or less.

MELTON-PACKARD & ASSOCIATES
CIVIL ENGINEERS • LAND SURVEYORS
6910 N. Shadeland Avenue • Indianapolis, Indiana 46220

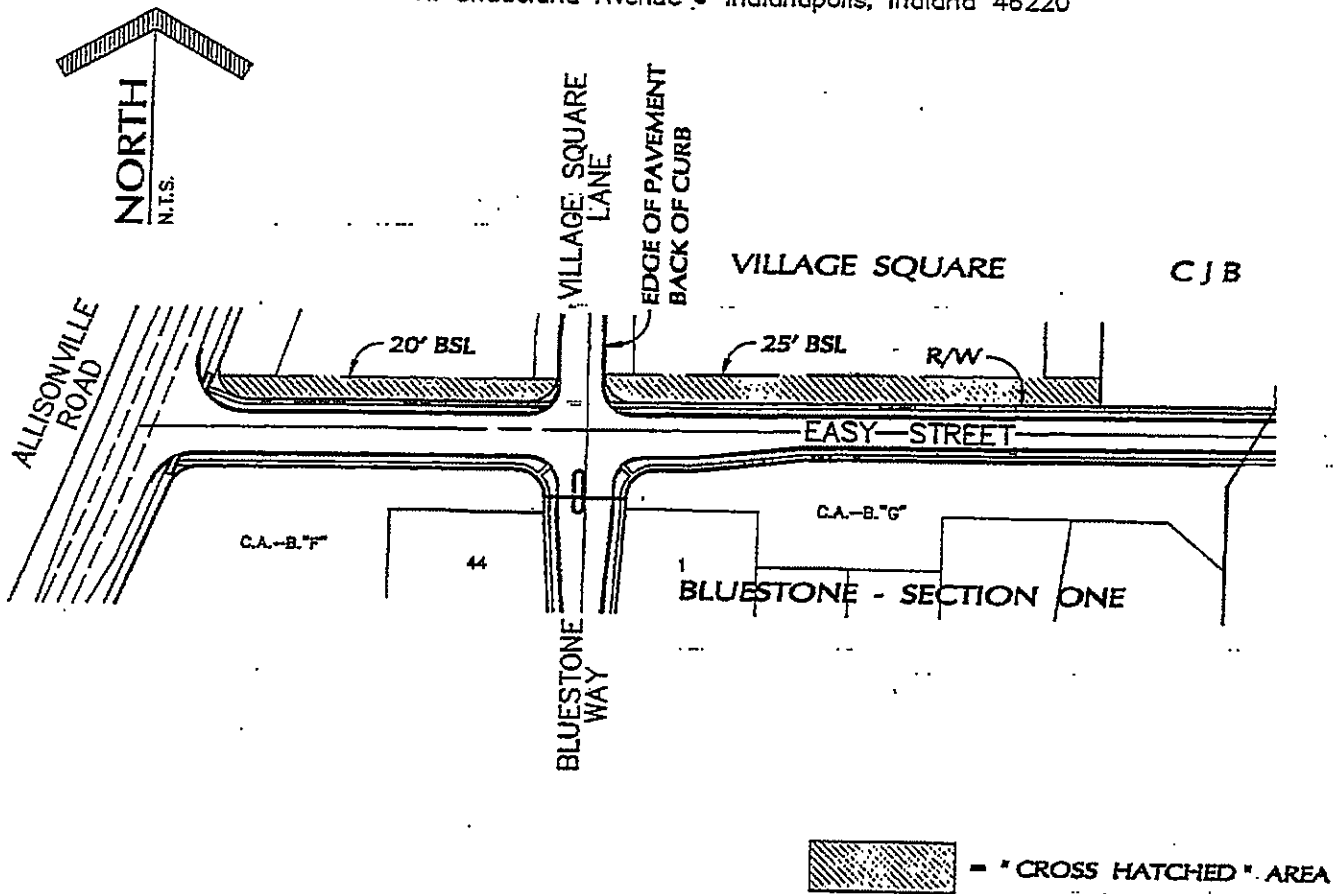


EXHIBIT "C"

200200062287
 Filed for Record in
 HAMILTON COUNTY, INDIANA
 MARY L. CLARK
 08-30-2002 11:11 AM
 PLAT 29.00

PC 3 slide 42

Secondary Plat Wintercove - Section Two an addition to Hamilton County, Indiana ZONED : R - 3 Sheet 1 of 3

DULY ENTERED FOR TAXATION
 Subject to final acceptance for transfer
 30th day of Aug 2022
 Robin T. Miles Auditor of Hamilton County
 Parcel # _____

N. LINE, N.E. 1/4
 SEC. 2, T.17N., R.4E
 S89°43'44"W 805.86'
 (ASSUMED BEARING)

TIMBER LAKE ESTATES
 P.B. 2, PG. 149

WHITMORE GLEN
 PC 1, SL. 42

N.E. COR., N.E. 1/4
 SEC. 2, T.17N., R.4E.

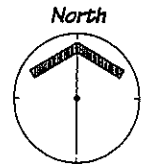
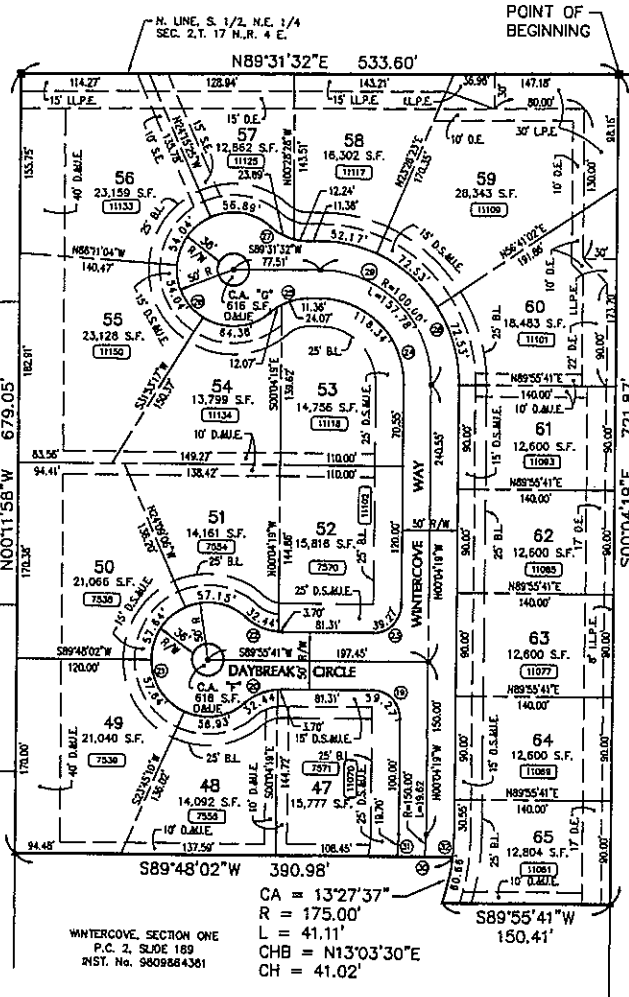
HICKORY WOODS, PH. 1
 P.B. 13, PG. 148

COURTYARD LAKES, TRACT 11
 P.C. 2, SLIDE 273
 INST. No. 9909933790

COURTYARD LAKES, TRACT 12
 P.C. 2, SLIDE 328
 INST. No. 9909957256

COURTYARD LAKES, TRACT 10
 P.C. 2, SLIDE 283
 INST. No. 9909928931

COURTYARD LAKES, TRACT 11
 P.C. 2, SLIDE 273
 INST. No. 9909933790



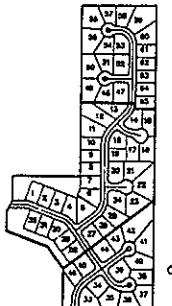
LEGEND

- CONCRETE MONUMENT
- 5/8" REBAR W/ ALUMINUM CAP
- ▲ 5/8" REBAR
- S.E. SANITARY EASEMENT
- D.E. DRAINAGE EASEMENT
- D.U.E. DRAINAGE & UTILITY EASEMENT
- D.S.A.M.E. DRAINAGE, SANITARY SEWER & UTILITY EASEMENT
- LL.P.E. IRREGULAR LANDSCAPE PRESERVATION EASEMENT
- L.P.E. LANDSCAPE PRESERVATION EASEMENT
- B.L. BUILDING LINE
- (6511) ADDRESS
- C.A. "B" COMMON AREA

DEVELOPER:
 Wintercove, LLC
 2250 West 86th Street
 Suite 200
 Indianapolis, Indiana 46260
 (317) 876-2051

PREPARED BY:
 EVAN J. EVANS
 REGISTERED LAND SURVEYOR
 NO. 910024, STATE OF INDIANA

MPA
 MELTON-PACKARD & ASSOCIATES
 CIVIL ENGINEERS • LAND PLANNERS
 8444 Castlewood Drive • Indianapolis, Indiana 46250
 PROJ: 9703w2p1.dwg



CA = 13'27"37"
 R = 175.00'
 L = 41.11'
 CHB = N13°03'30"E
 CH = 41.02'

WINTERCOVE, SECTION ONE
 P.C. 2, SLIDE 189
 INST. No. 9809884361

Secondary Plat Wintercove - Section Two

an addition to Hamilton County, Indiana
ZONED : R - 3
Sheet 2 of 3

FILED FOR RECORD IN
HAMILTON COUNTY, INDIANA
MARY L. CLARK
08-30-2002 11:11 a.m.
PLAT 29.00

PC 3 Slide 42

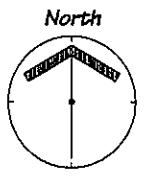
CURVE TABLE					
CURVE NUMBER	CENTRAL ANGLE	RADIUS	LENGTH	CHORD BEARING	CHORD LENGTH
1	13°39'49"	212.96	50.79	N08°25'33"E	50.67
2	15°31'26"	187.96	50.93	N07°21'21"E	50.77
3	12°12'17"	237.96	50.69	N05°41'46"E	50.58
4	53°32'07"	175.84	164.30	S26°21'41"W	158.38
5	53°32'07"	200.84	187.66	S26°21'41"W	180.90
6	53°32'07"	150.84	140.94	S26°21'41"W	135.87
7	90°00'00"	25.00	39.27	N08°07'45"E	35.36
8	90°00'00"	25.00	39.27	S81°52'15"E	35.36
9	90°00'00"	25.00	39.27	S08°07'45"W	35.36
10	90°00'00"	25.00	39.27	N81°52'15"W	35.36
11	41°24'35"	50.00	36.14	N32°25'28"E	35.36
12	262°48'09"	50.00	229.35	N36°52'15"W	75.00
13	41°24'35"	50.00	36.14	S73°50'02"E	35.36
14	88°15'05"	50.00	77.01	N87°45'12"E	69.62
15	228°56'56"	50.00	197.18	N23°27'51"W	92.07
16	53°32'07"	175.84	163.51	S83°38'19"E	157.63
17	71°29'39"	105.40	131.62	S83°31'05"E	123.16
18	11°14'00"	150.00	29.41	S42°20'15"E	29.36
19	90°00'00"	25.00	39.27	N45°04'19"W	35.36
20	41°24'35"	50.00	36.14	S89°13'24"W	35.36
21	262°48'09"	50.00	229.35	S90°04'19"E	75.00
22	41°24'35"	50.00	36.14	S89°22'02"E	35.36
23	90°00'00"	25.00	39.27	N44°33'41"E	35.36
24	90°24'09"	75.00	118.34	N45°18'23"W	108.44
25	41°24'35"	50.00	36.14	S86°49'15"W	35.36
26	262°48'09"	50.00	229.35	S00°28'28"E	75.00
27	41°24'35"	50.00	36.14	S89°44'10"E	35.36
28	90°24'09"	125.00	197.23	N45°18'23"W	177.40
29	90°24'09"	100.00	157.78	N45°18'23"W	141.92
30	07°29'39"	150.00	19.62	S03°40'30"W	19.61
31	09°01'50"	125.00	19.70	S04°28'36"W	19.68
32	06°24'01"	175.00	19.55	S03°07'41"W	19.54

WINTERCOVE, SECTION ONE
P.C. 2, SLIDE 189
INST. No. 9809864381

N. LINE, S. 1/2, N.E. 1/4
SEC. 2, T.17N., R.4E.

N. LINE, N.E. 1/4
SEC. 2, T.17N., R.4E.
(ASSUMED BEARING)
S89°43'44"W 805.86'

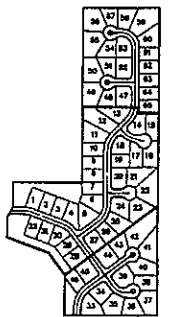
N.E. COR., N.E. 1/4
SEC. 2, T.17N., R.4E.



SECOND POINT OF BEGINNING

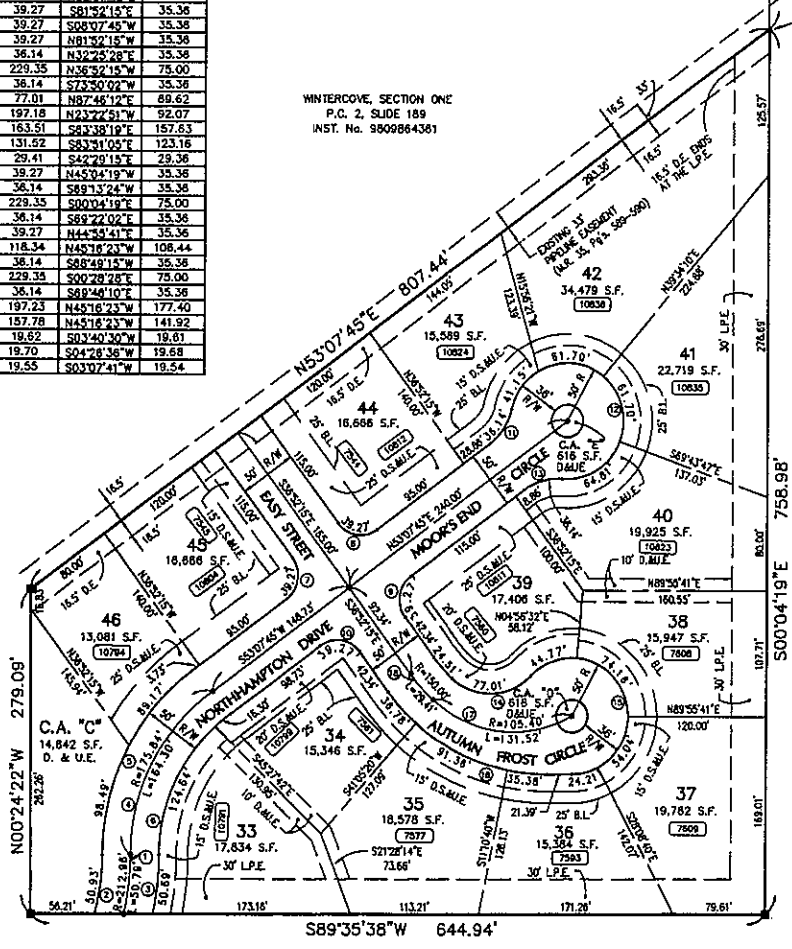
LEGEND

- CONCRETE MONUMENT
- 5/8" REBAR W/ ALUMINUM CAP
- ▲ 5/8" REBAR
- SE SANITARY EASEMENT
- DE DRAINAGE EASEMENT
- D.U.E. DRAINAGE & UTILITY EASEMENT
- D.S.W.E. DRAINAGE, SANITARY SEWER & UTILITY EASEMENT
- L.P.E. IRREGULAR LANDSCAPE PRESERVATION EASEMENT
- L.P.E. LANDSCAPE PRESERVATION EASEMENT
- BL BUILDING LINE
- (6311) ADDRESS
- C.A. "B" COMMON AREA



KEY MAP

BLUESTONE, SECTION TWO
P.C. 2, SLIDE 254
INST. No. 980992626



DEVELOPER:
Wintercove, LLC
2250 West 86th Street
Suite 200
Indianapolis, Indiana 46260
(317) 876-2051

PREPARED BY:
EVAN J. EVANS
REGISTERED LAND SURVEYOR
NO. 910024, STATE OF INDIANA

MPA
MELTON-PACKARD & ASSOCIATES
CIVIL ENGINEERS • LAND PLANNERS
8444 Castlewood Drive • Indianapolis, Indiana 46250
PROJ: 87032pLdwg

Secondary Plat Wintercove - Section Two an addition to Hamilton County, Indiana ZONED : R - 3 Sheet 3 of 3

200200062287
Filed for Record in
HAMILTON COUNTY, INDIANA
MARY L. CLARK
08-30-2002 11:11 am.
PLAT 29.00

PC3 Slide 42

SURVEYOR'S CERTIFICATE

Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, described as follows:

Commencing at the Northeast corner of said Section; thence South 89°43'44" West (assumed bearing) along the North line of said Section a distance of 805.86 feet to the Northwest corner of Timber Lane Estates per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00°00'00" East a distance of 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Glen per plat thereof recorded in Plat Cabinet 1, Slide 42 to a point on the West line of Hickory Woods Phase One per plat thereof recorded in Plat Book 13, pages 148-149, said point being on the North line of the South Half of the Northeast Quarter of said Section; thence South 89°31'32" West along said North line a distance of 13.51 feet to the POINT OF BEGINNING; thence South 00°04'19" East a distance of 721.87 feet to the Northeast corner of Wintercove, Section One per Secondary Plat thereof recorded in Plat Cabinet 2, Slide 189 as Instrument Number 9809864361 (the following three (3) courses being along the North lines of said Wintercove, Section One); (1) thence South 89°55'41" West a distance of 150.41 feet to a point on a curve concave Westwardly having a central angle of 132°7'37" and a radius of 175.00 feet; (2) thence Northerly along said curve an arc distance of 41.11 feet (said arc being subtended by a chord bearing North 13°03'30" East a length of 41.02 feet); (3) thence South 89°48'02" West a distance of 390.98 feet to the East line of Courtyard Lakes Tract 11, per plat thereof recorded in Plat Cabinet 2, Slide 273 as Instrument Number 9909933790; thence North 00°11'58" West along said East line and the East line of Courtyard Lakes Tract 10, per plat thereof recorded in Plat Cabinet 2, Slide 263 as Instrument Number 9809928931, and the East line of Courtyard Lakes Tract 12, per plat thereof recorded in Plat Cabinet 2, Slide 328 as Instrument Number 9909957256, and the East line of Courtyard Lakes Tract 15, per plat thereof recorded in Plat Cabinet 2, Slide 412 as Instrument Number 200000014908 a distance of 679.05 feet to the Northeast corner of said Tract 15, being on the North line of the South Half of the Northeast Quarter of said Section; thence North 89°31'32" East along said North line a distance of 533.60 feet to the Point of Beginning. Containing 8.455 acres, more or less.

ALSO: Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, described as follows:

Commencing at the Northeast corner of said Section; thence South 89°43'44" West (assumed bearing) along the North line of said Section a distance of 805.86 feet to the Northwest corner of Timber Lane Estates per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00°00'00" East along the West line of said Timber Lane Estates and the West line of Whitmire Glen per plat thereof recorded in Plat Cabinet 1, Slide 42 a distance of 1527.17 feet to a point on the West line of Hickory Woods Phase One per plat thereof recorded in Plat Book 13, pages 148-149, said point being on the North line of the South Half of the Northeast Quarter of said Section; thence South 89°31'32" West along said North line a distance of 13.51 feet; thence South 00°04'19" East a distance of 1359.62 feet to the Southeast corner of Wintercove, Section One per plat thereof recorded in Plat Cabinet 2, Slide 189 as Instrument Number 9809864361, being the POINT OF BEGINNING; thence continuing South 00°04'19" East a distance of 753.68 feet; thence South 89°35'38" West a distance of 644.94 feet to the Southeast corner of Bluestone, Section Two per plat thereof recorded in Plat Cabinet 2, Slide 234 as Instrument Number 9909926026; thence North 00°24'22" West along the East line of said Bluestone, Section Two a distance of 279.09 feet to the Southerly line of said Wintercove, Section One; thence North 53°07'45" East along said Southerly line a distance of 807.44 feet to the Point of Beginning. Containing 7.699 acres (335,358 square feet) more or less.

This subdivision consists of 33 Lots numbered 33 through 65 inclusive, and Common Area Blocks C, D, E, F and G. The locations and dimensions of the Lots, Streets and Easements are shown in feet and decimal parts thereof.

I, the undersigned, do hereby certify to the best of my knowledge and belief that this plat is in accordance with the local platting ordinance and represents a portion of the real estate as the boundaries were determined by a Boundary Survey prepared by Benchmark Surveying, Inc., Job #9820818, certified on 5/28/96 by Donn M. Scotten, Indiana Registered Land Surveyor and recorded as Instrument Number 97-09752360 in the Office of the Recorder of Hamilton County, Indiana.

The monuments on this plat now exist or will be set in their positions as shown.



Evan J. Evans
Evan J. Evans
Registered Land Surveyor No. 910024
State of Indiana

DEVELOPER:
Wintercove, LLC
2250 West 86th Street
Suite 200
Indianapolis, Indiana 46260
(317) 876-2051

PREPARED BY:
EVAN J. EVANS
REGISTERED LAND SURVEYOR
NO. 910024, STATE OF INDIANA

OWNER'S CERTIFICATE

The undersigned, Wintercove, L.L.C., Owners of the Real Estate Shown and described herein and recorded in the Office of the Recorder of Hamilton County, Indiana as Instrument Number 9809818541, do hereby certify that we have laid off, platted, and subdivided and do hereby lay off, plat and subdivide said real estate in accordance with the within plat.

This subdivision shall be known and designated as WINTERCOVE, SECTION TWO. All streets shown on this plat and not heretofore dedicated are hereby dedicated to the public.

This plat constitutes a Supplementary Declaration pursuant to the provisions of the Plat Covenants and Restrictions of, BLUESTONE/WINTERCOVE, recorded as Instrument Number 9809864360 in the Office of the Recorder of Hamilton County, Indiana, as amended to which Declaration, as amended reference is hereby made. Each owner of a lot depicted on this plat shall take title to such lot subject to the terms and conditions of the Plat Covenants and Restrictions.

Dated this 21st day of August, 2002.

Wintercove, L.L.C.
c/o Richard J. Wells, Member
2250 W. 86th Street
Suite 200
Indianapolis, Indiana 46260
(317) 876-2051

Richard J. Wells
By: Richard J. Wells, Member

State of Indiana }
County of Hamilton } SS:

Before me the undersigned Notary Public in and for the said County and State, personally appeared Richard J. Wells, Member, of Wintercove, L.L.C., who acknowledged execution of the foregoing Record Plat for and on behalf of said Corporation.

Witness my hand and Notarial Seal this 21st day of August, 2002.

Lucia J. Jordan
(Lucia J. Jordan), Notary Public

My commission expires: 7/24/2007 County of Residence: Madison

COMMISSION CERTIFICATE

UNDER AUTHORITY PROVIDED BY TITLE 36, ACTS OF 1981, P.L. 309 ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF INDIANA, AND ALL ACTS AMENDATORY THERETO AND AN ORDINANCE ADOPTED BY THE TOWN PLAN COMMISSION AS FOLLOWS:

ADOPTED BY THE TOWN PLAN COMMISSION AT A MEETING HELD, August 13, 1997.

FISHERS TOWN PLAN COMMISSION

Adam Hopkins
President:
Adam Hopkins
(Printed Name)

Jonathan Isobay
Secretary:
Jonathan Isobay
(Printed Name)

MPA
MELTON-PACKARD & ASSOCIATES
CIVIL ENGINEERS • LAND PLANNERS
8444 Castletown Drive • Indianapolis, Indiana 46250
PROJ: 9703-2pt.dwg

200200062287
 Filed for Record in
 HAMILTON COUNTY, INDIANA
 NORY L CLARK
 08-30-2002 11:11 am
 PLAT 29.00

PC 3 slide 42

Secondary Plat Wintercove - Section Two an addition to Hamilton County, Indiana ZONED : R - 3 Sheet 1 of 3

DULY ENTERED FOR TAXATION
 Subject to final acceptance for transfer
 30th day of Aug, 2002
 Robin Trinkle Auditor of Hamilton County
 Parcel # _____

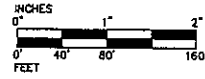
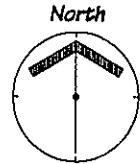
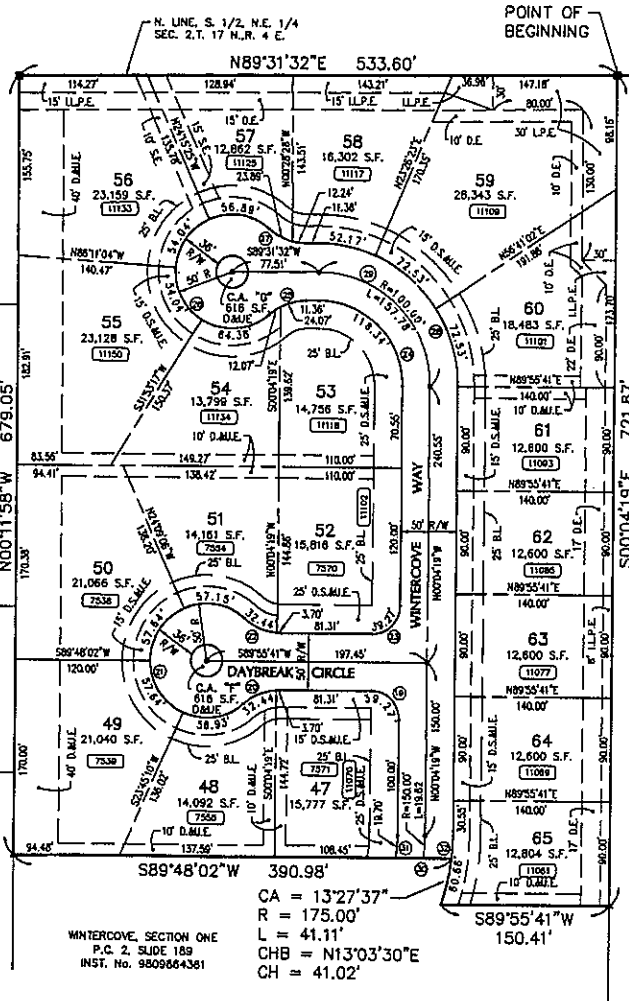
N. LINE, N.E. 1/4
 SEC. 2, T.17N., R.4E
 S89°43'44"W 805.88'
 (ASSUMED BEARING)

N.E. COR., N.E. 1/4
 SEC. 2, T.17N., R.4E.

TIMBER LANE ESTATES
 P.B. 2, PG. 149

WHITMORE GLEN
 PC 1, SL 42

HICKORY WOODS, PH. 1
 P.B. 13, PG. 148



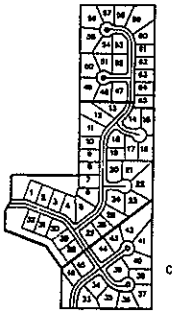
LEGEND

- CONCRETE MONUMENT
- 5/8" REBAR W/ ALUMINUM CAP
- ▲ 5/8" REBAR
- SANITARY EASEMENT
- - - DRAINAGE EASEMENT
- · - · - DRAINAGE & UTILITY EASEMENT
- · - · - DRAINAGE, SANITARY SEWER & UTILITY EASEMENT
- · - · - IRREGULAR LANDSCAPE PRESERVATION EASEMENT
- · - · - LANDSCAPE PRESERVATION EASEMENT
- BUILDING LINE
- [6511] ADDRESS
- C.A. "B" COMMON AREA

DEVELOPER:
 Wintercove, LLC
 2250 West 86th Street
 Suite 200
 Indianapolis, Indiana 46260
 (317) 876-2051

PREPARED BY:
 EVAN J. EVANS
 REGISTERED LAND SURVEYOR
 NO. 910024, STATE OF INDIANA

MPA
 MELTON-PAGGARD & ASSOCIATES
 CIVIL ENGINEERS & LAND PLANNERS
 8444 Castlewood Drive • Indianapolis, Indiana 46250
 PROJ: 9703-2pt.dwg



KEY MAP

COURTYARD LAKES, TRACT 11
 P.C. 2, SLIDE 273
 INST. No. 9909933790

COURTYARD LAKES, TRACT 12
 P.C. 2, SLIDE 328
 INST. No. 9909957256

COURTYARD LAKES, TRACT 10
 P.C. 2, SLIDE 263
 INST. No. 9909928931

COURTYARD LAKES, TRACT 11
 P.C. 2, SLIDE 273
 INST. No. 9909933790

Secondary Plat Wintercove - Section Two

an addition to Hamilton County, Indiana
ZONED : R - 3
Sheet 2 of 3

FILED FOR RECORD IN
HAMILTON COUNTY, INDIANA
MAY 1 CLARK
08-30-2002 11:11 AM
PLAT 29.00

PC 3 Slide 42

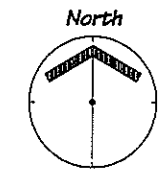
CURVE TABLE					
CURVE NUMBER	CENTRAL ANGLE	RADIUS	LENGTH	CHORD BEARING	CHORD LENGTH
1	13°39'49"	212.98	50.79	N08°25'33"E	50.67
2	15°31'28"	187.98	50.93	N07°21'21"E	50.77
3	12°12'17"	237.96	50.69	N05°41'46"E	50.58
4	33°32'07"	175.84	164.30	S28°21'41"W	158.38
5	33°32'07"	200.84	187.68	S28°21'41"W	180.90
6	33°32'07"	150.84	140.94	S28°21'41"W	135.87
7	90°00'00"	25.00	39.27	N08°07'45"E	35.36
8	90°00'00"	25.00	39.27	S81°32'15"E	35.36
9	90°00'00"	25.00	39.27	S08°07'45"W	35.36
10	90°00'00"	25.00	39.27	N81°32'15"W	35.36
11	41°24'35"	50.00	36.14	N32°25'28"E	35.36
12	262°49'09"	50.00	229.35	N36°52'15"W	75.00
13	41°24'35"	50.00	36.14	S73°50'02"W	35.36
14	89°15'05"	50.00	77.01	N87°49'12"E	69.62
15	225°10'38"	50.00	197.18	N87°49'12"E	92.07
16	53°32'07"	175.00	163.51	S83°38'10"E	157.63
17	71°29'39"	105.40	131.52	S83°31'05"E	123.16
18	11°4'00"	150.00	29.41	S42°29'15"E	29.36
19	90°00'00"	25.00	39.27	N45°04'19"W	35.36
20	41°24'35"	50.00	36.14	S88°12'24"W	35.36
21	262°49'09"	50.00	229.35	S00°04'19"E	75.00
22	41°24'35"	50.00	36.14	S89°22'02"E	35.36
23	90°00'00"	25.00	39.27	N44°35'41"E	35.36
24	90°24'09"	75.00	116.34	N45°18'23"W	106.44
25	41°24'35"	50.00	36.14	S88°49'15"W	35.36
26	262°49'09"	50.00	229.35	S00°28'28"E	75.00
27	41°24'35"	50.00	36.14	S89°48'10"E	35.36
28	90°24'09"	125.00	197.23	N45°18'43"W	177.40
29	90°24'09"	100.00	157.78	N45°18'43"W	141.92
30	07°29'39"	150.00	19.82	S03°50'30"W	19.61
31	09°01'50"	125.00	19.70	S04°28'30"W	19.68
32	06°24'01"	175.00	19.55	S03°07'41"W	19.54

WINTERCOVE, SECTION ONE
P.C. 2, SLIDE 189
INST. No. 9809864361

N. LINE, S. 1/2, N.E. 1/4
SEC. 2, T.17N., R.4E.

N. LINE, N.E. 1/4
SEC. 2, T.17N., R.4E.
(ASSUMED BEARING)
S89°43'44"W 805.66'

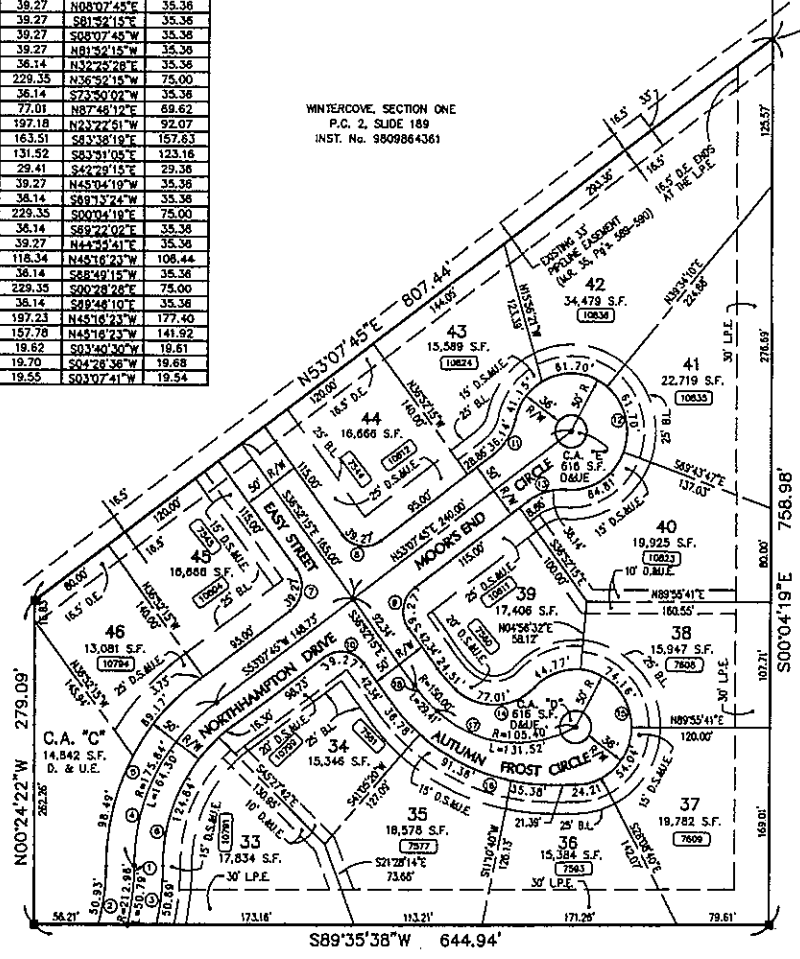
N.E. COR., N.E. 1/4
SEC. 2, T.17N., R.4E.



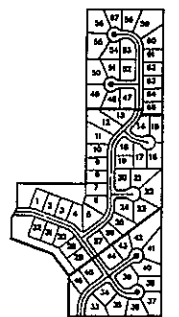
SECOND POINT OF BEGINNING

LEGEND

- CONCRETE MONUMENT
- 5/8" REBAR W/ ALUMINUM CAP
- ▲ 5/8" REBAR
- S.E. SANITARY EASEMENT
- D.E. DRAINAGE EASEMENT
- D.U.E. DRAINAGE & UTILITY EASEMENT
- D.S.M.E. DRAINAGE, SANITARY SEWER & UTILITY EASEMENT
- L.P.E. IRREGULAR LANDSCAPE PRESERVATION EASEMENT
- L.P.E. LANDSCAPE PRESERVATION EASEMENT
- BL. BUILDING LINE
- (ASST) ADDRESS
- C.A. "B" COMMON AREA



S89°35'38"W 644.94'



KEY MAP

BLUESTONE, SECTION TWO
P.C. 2, SLIDE 188
INST. No. 980986026

DEVELOPER:
Wintercove, LLC
2250 West 86th Street
Suite 200
Indianapolis, Indiana 46260
(317) 876-2051

PREPARED BY:
EVAN J. EVANS
REGISTERED LAND SURVEYOR
NO. 910024, STATE OF INDIANA

MPA
MELTON-PACKARD & ASSOCIATES
CIVIL ENGINEERS & LAND PLANNERS
8444 Castleswood Drive • Indianapolis, Indiana 46250
PROJ: 8703-2p/Long

Secondary Plat Wintercove - Section Two

an addition to Hamilton County, Indiana

ZONED : R - 3

Sheet 3 of 3

20020062287
 Filed for Record in
 HAMILTON COUNTY, INDIANA
 MARY L. CLARK
 08-30-2002 11:11 am
 PLAT 29.00

PC3 Slide 42

SURVEYOR'S CERTIFICATE

Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, described as follows:

Commencing at the Northeast corner of said Section; thence South 89°43'44" West (assumed bearing) along the North line of said Section a distance of 805.86 feet to the Northwest corner of Timber Lane Estates per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00°00'00" East a distance of 1527.17 feet along the West line of said Timber Lane Estates and the West line of Whitmire Glen per plat thereof recorded in Plat Cabinet 1, Slide 42 to a point on the West line of Hickory Woods Phase One per plat thereof recorded in Plat Book 13, pages 148-149, said point being on the North line of the South Half of the Northeast Quarter of said Section; thence South 89°31'32" West along said North line a distance of 13.51 feet to the POINT OF BEGINNING; thence South 00°04'19" East a distance of 721.87 feet to the Northeast corner of Wintercove, Section One per Secondary Plat thereof recorded in Plat Cabinet 2, Slide 189 as Instrument Number 9809864361 (the following three (3) courses being along the North lines of said Wintercove, Section One); (1) thence South 89°55'41" West a distance of 150.41 feet to a point on a curve concave Westerly having a central angle of 13°27'37" and a radius of 175.00 feet; (2) thence Northerly along said curve an arc distance of 41.11 feet (said arc being subtended by a chord bearing North 13°03'30" East a length of 41.02 feet); (3) thence South 89°48'02" West a distance of 390.98 feet to the East line of Courtyard Lakes Tract 11, per plat thereof recorded in Plat Cabinet 2, Slide 273 as Instrument Number 9909933790; thence North 00°11'58" West along said East line and the East line of Courtyard Lakes Tract 10, per plat thereof recorded in Plat Cabinet 2, Slide 263 as Instrument Number 9909928931, and the East line of Courtyard Lakes Tract 12, per plat thereof recorded in Plat Cabinet 2, Slide 328 as Instrument Number 9909957256, and the East line of Courtyard Lakes Tract 15, per plat thereof recorded in Plat Cabinet 2, Slide 412 as Instrument Number 20030014098 a distance of 679.05 feet to the Northeast corner of said Tract 15, being on the North line of the South Half of the Northeast Quarter of said Section; thence North 89°31'32" East along said North line a distance of 533.60 feet to the Point of Beginning. Containing 8.455 acres, more or less.

ALSO: Part of Section 2, Township 17 North, Range 4 East in Hamilton County, Indiana, described as follows:

Commencing at the Northeast corner of said Section; thence South 89°43'44" West (assumed bearing) along the North line of said Section a distance of 805.86 feet to the Northwest corner of Timber Lane Estates per plat thereof recorded in Plat Book 2, Page 149 in the Office of the Recorder of Hamilton County, Indiana; thence South 00°00'00" East along the West line of said Timber Lane Estates and the West line of Whitmire Glen per plat thereof recorded in Plat Cabinet 1, Slide 42 a distance of 1527.17 feet to a point on the West line of Hickory Woods Phase One per plat thereof recorded in Plat Book 13, pages 148-149, said point being on the North line of the South Half of the Northeast Quarter of said Section; thence South 89°31'32" West along said North line a distance of 13.51 feet; thence South 00°04'19" East a distance of 1359.62 feet to the Southeast corner of Wintercove, Section One per plat thereof recorded in Plat Cabinet 2, Slide 189 as Instrument Number 9809864361, being the POINT OF BEGINNING; thence continuing South 00°04'19" East a distance of 758.08 feet; thence South 89°35'38" West a distance of 644.84 feet to the Southeast corner of Bluestone, Section Two per plat thereof recorded in Plat Cabinet 2, Slide 254 as Instrument Number 9809926028; thence North 00°24'22" West along the East line of said Bluestone, Section Two a distance of 279.09 feet to the Southerly line of said Wintercove, Section One; thence North 53°07'45" East along said Southerly line a distance of 807.44 feet to the Point of Beginning. Containing 7.699 acres (335,358 square feet) more or less.

This subdivision consists of 33 Lots numbered 33 through 65 inclusive, and Common Area Blocks C, D, E, F and G. The locations and dimensions of the Lots, Streets and Easements are shown in feet and decimal parts thereof.

I, the undersigned, do hereby certify to the best of my knowledge and belief that this plat is in accordance with the local platting ordinance and represents a portion of the real estate as the boundaries were determined by a Boundary Survey prepared by Benchmark Surveying, Inc., Job #9620818, certified on 5/28/98 by Donn M. Scotten, Indiana Registered Land Surveyor and recorded as Instrument Number 97-09752360 in the Office of the Recorder of Hamilton County, Indiana.

The monuments on this plat now exist or will be set in their positions as shown.



Evan J. Evans
 Evan J. Evans
 Registered Land Surveyor No. 910024
 State of Indiana

DEVELOPER:
 Wintercove, LLC
 2250 West 86th Street
 Suite 200
 Indianapolis, Indiana 46260
 (317) 876-2051

PREPARED BY:
 EVAN J. EVANS
 REGISTERED LAND SURVEYOR
 NO. 910024, STATE OF INDIANA

OWNER'S CERTIFICATE

The undersigned, Wintercove, L.L.C., Owners of the Real Estate Shown and described herein and recorded in the Office of the Recorder of Hamilton County, Indiana as Instrument Number 9809818541, do hereby certify that we have laid off, platted, and subdivided and do hereby lay off, plat and subdivide said real estate in accordance with the within plat.

This subdivision shall be known and designated as WINTERCOVE, SECTION TWO. All streets shown on this plat and not heretofore dedicated are hereby dedicated to the public.

This plat constitutes a Supplementary Declaration pursuant to the provisions of the Plat Covenants and Restrictions of, BLUESTONE/WINTERCOVE, recorded as Instrument Number 9809864360 in the Office of the Recorder of Hamilton County, Indiana, as amended to which Declaration, as amended reference is hereby made. Each owner of a lot depicted on this plat shall take title to such lot subject to the terms and conditions of the Plat Covenants and Restrictions.

Dated this 21st day of August, 2002

Wintercove, L.L.C.
 c/o Richard J. Walls, Member
 2250 W. 86th Street
 Suite 200
 Indianapolis, Indiana 46260
 (317) 876-2051

Richard J. Walls
 By: Richard J. Walls, Member

State of Indiana }
 County of Hamilton } SS:

Before me the undersigned Notary Public in and for the said County and State, personally appeared Richard J. Walls, Member, of Wintercove, L.L.C. who acknowledged execution of the foregoing Record Plat for and on behalf of said Corporation.

Witness my hand and Notarial Seal this 21st day of August, 2002.

Lynnda J. Tolson
 (Lynnda J. Tolson), Notary Public

My commission expires: 7/24/2007 County of Residence: Marion

COMMISSION CERTIFICATE

UNDER AUTHORITY PROVIDED BY TITLE 36, ACTS OF 1981, P.L. 309 ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF INDIANA, AND ALL ACTS AMENDATORY THERETO AND AN ORDINANCE ADOPTED BY THE TOWN OF FISHERS AS FOLLOWS:

ADOPTED BY THE TOWN PLAN COMMISSION AT A MEETING HELD, August 13, 1997.

FISHERS TOWN PLAN COMMISSION

Andrew H. Helling
 President:
 Andrew Helling
 (Printed Name)

Jonathan 130005
 Secretary:
 Jonathan 130005
 (Printed Name)

MPA
 MELTON-PACKARD & ASSOCIATES
 CIVIL ENGINEERS • LAND PLANNERS
 8444 Costlewood Drive • Indianapolis, Indiana 46250
 PHO: 8703e2pt.dwg