

AMENDMENT TO DEDICATION, PROTECTIVE RESTRICTIONS, COVENANTS,  
LIMITATIONS, EASEMENTS AND APPROVALS APPENDED  
TO AND MADE A PART OF THE DEDICATION AND PLAT OF  
THE OAKS, SECTION I, A SUBDIVISION  
IN PERRY TOWNSHIP, ALLEN COUNTY, INDIANA

The undersigned, Colonial Development Corp., an Indiana Corporation, by Roger L. Delagrang, its President, pursuant to the provisions of Article V, Section 22, of the Dedication, Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to the Plat of The Oaks, Section I, a Subdivision in Perry Township, Allen County, Indiana, hereinafter referred to as "Covenants", hereby amends said Covenants as filed in the Offices of the Recorder of Allen County on July 7, 1992, in Plat Cabinet B, Page 98, and Document Number 92-037238, as follows:

ARTICLE IV, Section 3. Classes of Membership. is amended to change Class B. votes per lot and the conversion date of same as follows:

Class B. The Class B member(s) shall be Colonial Development Corp., and shall be entitled to five (5) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

- (a) when title to all Lots in all subdivisions has been conveyed; or,
- (b) on December 31, 1995

All other terms and provisions of said Covenants shall remain in full force and effect.

IN WITNESS WHEREOF the undersigned Developer does hereby execute this Amendment to said Dedication, Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to the Plat of The Oaks, Section I, a Subdivision in Perry Township, Allen County, Indiana, on the 11<sup>th</sup> day of March, 1993.

Colonial Development Corp.

DULY ENTERED FOR TAXATION

MAY 27 1993

*James R. Blum*  
AUDITOR OF ALLEN COUNTY

By: *Roger L. Delagrang*, President

INSTRUMENT 93 - 3186

*W. J. Delagrang*  
ALLEN COUNTY RECORDER

93 MAY 27 PM 3:11

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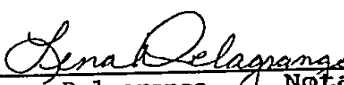
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STATE OF INDIANA        }  
                              } SS:  
COUNTY OF ALLEN        }

Before me, a Notary Public, in and for said County and State, personally appeared Roger L. Delagrang, President of Colonial Development Corp., who acknowledged execution of the foregoing for and on behalf of Colonial Development Corp., and who, having been duly sworn, stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 17th day of March, 1993.

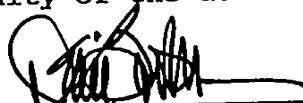
  
Lena Delagrang       Notary Public, a  
resident of Allen       County, Indiana.



My Commission Expires:  
February 12, 1997

The foregoing document has been reviewed by the Allen County Plan Commission. As presented, the content of the restrictions contained in said document confirms to the requirements of the Allen County Zoning and Subdivision Control Ordinance and the document is now eligible for recording. This certification does not extend to the form or validity of the document.

Date: 12 May 1993

  
DENNIS A. GORDON, EXECUTIVE DIRECTOR

This instrument prepared by: Rick L. Sprunger, Attorney-at-Law.

MAIL TO: Colonial Development Corp.  
6008 Brandy Chase Cove  
Fort Wayne, IN 46815

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