

SECOND AMENDMENT TO RESTRICTIVE COVENANTS
OAK BEND ESTATES, SECTION 1

WHEREAS, the Restrictive Covenants of Oak Bend Estates, Section 1 were recorded May 24, 1988 in Plat Book 13, page 53, and first amended by an Amendment recorded June 7, 1988 in Miscellaneous Record 114, page 691, both in the Office of the Recorder of Hendricks County, Indiana; and

WHEREAS, the owners of Oak Bend Estates, Section 1 are desirous of further amending said Covenants as to use of outbuildings; and

WHEREAS, the undersigned, as Officers of the Oak Bend Estates Homeowners Association, Inc. certify that the attached Exhibit contains the original signatures of all owners in Oak Bend Estates, Section 1, representing unanimous consent to this Amendment.

NOW, THEREFORE, the regulation of outbuildings in Oak Bend Section 1, as originally established in Section 4 of the Covenants, and as amended in Section 7 of the first Amendment to Covenants, is hereby changed in its entirety to read as follows:

4. "UTILITY BUILDING AND/OR BARN. A utility building, barn, or other accessory building will not be allowed on any lot, except one gazebo type structure and/or one in-ground pool accessory building/bath house; provided, however, that pursuant to the terms of the first Amendment referenced above, Lot 1 is exempt from this regulation to extent set forth below. Said accessory building/bath house must be erected as part of and in conjunction with a privacy fence surrounding an in-ground pool as provided for in Section numbered 26 below. Before commencement of its construction, any building allowed by this Section must be approved as to location and design by the Committee as described in Section numbered 7 below. Lot 1 will be allowed one (1) outbuilding, barn or accessory building in addition to any other structure allowed in this Section, subject to approved by the Committee as set forth herein."

So amended this _____ day of September 2008.

Oak Bend Estates Homeowners Association, Inc.

By: _____
Michael Hall, President

Lloyd Kershaw, Vice-President

By: _____
Linda Everhart, Treasurer

By: _____
Felice Snyder, Secretary

STATE OF INDIANA)
) SS:
COUNTY OF HENDRICKS)

Before me, a Notary Public, in and for said County and State, personally appeared Michael Hall, President; Lloyd Kershaw, Vice-President; Linda Everhart, Treasurer; and Felice Snyder, Secretary, as Officers of the Oak Bend Estates Homeowners Association, Inc., who acknowledged the execution of the foregoing to be their voluntary act and deed for the uses and purposes contained therein.

WITNESS my hand and seal this _____ day of September 2008.

My Commission Expires:

Notary Public - Signature

Resident of _____ County

Notary Public - Printed Name

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

This instrument was prepared by: Ben Comer, Attorney-at-Law, 71 West Marion Street, P.O. Box 207, Danville, IN 46122, telephone: (317) 745-4300.