

DULY ENTERED FOR TAXATION

SEP 20 1993

93 SEP 21 AM 9:14

Virginia L. Blasing
ALLEN COUNTY RECORDER

Paul K. Blasing
AUDITOR OF ALLEN COUNTY

93-054711

**AMENDMENT TO THE DECLARATION
OF HORIZONTAL PROPERTY OWNERSHIP
FOR
AIRPORT NORTH OFFICE PARK
HORIZONTAL PROPERTY REGIME**

The undersigned owners of the property described in Exhibit "A" attached hereto and made a part hereof, pursuant to paragraph 7 hereby amend the Declaration of Horizontal Property Ownership for Airport North Office Park Horizontal Property Ownership for Airport North Office Park Horizontal Property Regime filed in the Office of the Recorder of Allen County, Indiana on November 18, 1986 as Document No. 86-47972 said amendment affecting such real estate;

1. A resolution by the Owners and Board of Directors to adopt a proposed amendment having been approved by a vote of not less than 75% of the percentage vote the following amendment is hereby adopted:

1. That the date in paragraph 8 (a) regarding Declarant's option to exercise expansion into additional phases is hereby changed from October 1, 1993 to October 1, 1998.

In witness whereof, the undersigned owners have subscribed their hands and seals.

PREPARED BY R. John Wray

INSTRUMENT 93 7594

J. Andrew Norton 101 Airport North Office Pk., City 46825

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CP
db*

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E X H I B I T " A "

Part of the Northeast Quarter of Section 15, Township 31 North, Range 12 East, Allen County, Indiana, more particularly described as follows:

Commencing at the Northeast corner of said Northeast Quarter of Section 15; thence West on the North line thereof, a distance of 1044.20 feet to the Point of Beginning; thence South by a deflection angle to the left of $89^{\circ} 24' 20''$, a distance of 860.72 feet; thence West by a deflection angle to the right of $89^{\circ} 24' 20''$, a distance of 1184.10 feet to a point in the East line of the Old T. & C.I. Railroad; thence Northwesterly on and along said East line of the Old T. & C.I. Railroad, a distance of 875.91 feet to a point in the North line of said Northeast Quarter of Section 15; thence East on and along the North line of said Northeast Quarter of Section 15, a distance of 1355.71 feet to the Point of Beginning. Said tract containing 25.09 acres, more or less and subject to all legal easements and rights of way of record.

RECORDED
INDEXED
JAN 18 PM 3 21
Register of Deeds

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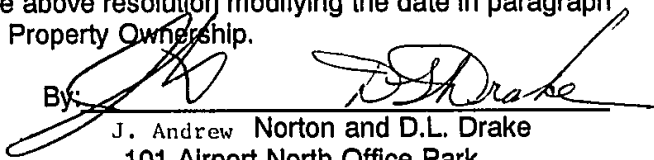
1

The undersigned hereby approved the above resolution modifying the date in paragraph 8(a) for the Declaration of Horizontal Property Ownership.

Unit Owned

A-101
B-105
B-106
B-107
E-116


By:


J. Andrew Norton and D.L. Drake
101 Airport North Office Park
Fort Wayne, IN 46825

STATE OF INDIANA)
COUNTY OF ALLEN) SS:

Before me a notary public personally appeared J. Andrew Norton and D.L. Drake
and executed the above and foregoing as his (her) their free and voluntary act this 7th
day of June 1993.



By:  Judith A. Burdek
Notary Public
A resident of Allen County, Indiana


My commission expires:

June 1, 1996

9354711

The undersigned hereby approved the above resolution modifying the date in paragraph 8(a) for the Declaration of Horizontal Property Ownership.

Unit Owned
H-131
H-129

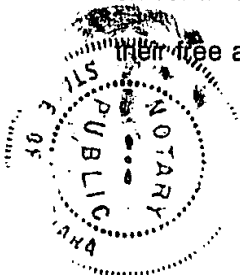
By: 
Airport North Office Park
101 Airport North Office Park
Fort Wayne, Indiana 46825


STATE OF INDIANA)
COUNTY OF ALLEN) SS:

Before me a notary public personally appeared J. Andrew Norton

on behalf of Airport North Office Park and executed the above and foregoing as his (her)

their free and voluntary act this 7th day of June 1993.



By: 
Judith A. Burdek
Notary Public
A resident of Allen County, IN

My commission expires:

June 1, 1996

93 54711

The undersigned hereby approved the above resolution modifying the date in paragraph 8(a) for the Declaration of Horizontal Property Ownership.

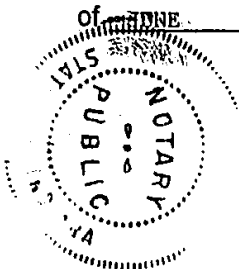
Unit Owned
A-103
E-117

By:

Jerry R. Garrison
Jerry and Janice Garrison
721 Greenhaven Terrace
Auburn, IN 46706

STATE OF INDIANA)
COUNTY OF ALLEN) SS:

Before me a notary public personally appeared Jerry and Janice Garrison and executed the above and foregoing as his (her) their free and voluntary act this 9TH day of JUNE 1993.



By:

Judith A. Burdek
Judith A. Burdek
Notary Public
A resident of Allen County, Indiana

My commission expires:

June 1, 1996

93

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The undersigned hereby approved the above resolution modifying the date in paragraph 8(a) for the Declaration of Horizontal Property Ownership.

Unit Owned
D-114
C-109

By:

Thomas R. Drake and J. Gruber
Thomas R. Drake and J. Gruber
101 Airport North Office Park
Fort Wayne, Indiana 46825

STATE OF Colorado
COUNTY OF Denver) SS:

Before me a notary public personally appeared Thomas R. Drake and J. Gruber
on behalf of Thomas R. Drake and J. Gruber and executed the above and foregoing as
his (her) their free and voluntary act this 10 day of June 1993.

By:

Mary L. Karlson
Notary Public
A resident of Co County, Denver State of Colorado



My commission expires:

Feb 26, 1995

93 54711

The undersigned hereby approved the above resolution modifying the date in paragraph 8(a) for the Declaration of Horizontal Property Ownership.

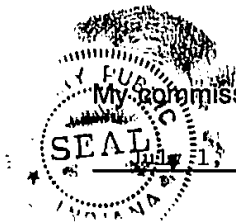
Unit Owned
D-113

By: Walter S. Spedding
Walter S. Spedding
30 Upper Mallet Lane
New Mildford, CT 06776

STATE OF Indiana)
) SS:
COUNTY OF Allen)

Before me a notary public personally appeared Walter S. Spedding and executed the above and foregoing as his (her) their free and voluntary act this 19th day of June 1993.

By: Margaret S. Drake
Notary Public Margaret S. Drake
A resident of Allen County, Indiana



My commission expires:

June 1, 1996

93

54

71

11

The undersigned hereby approved the above resolution modifying the date in paragraph 8(a) for the Declaration of Horizontal Property Ownership.

Unit Owned

H-130

By: *Robert J. Assaley*

Robert J. Assaley

STATE OF INDIANA)

) SS:

COUNTY OF ALLEN)

Before me a notary public personally appeared Robert J. Assaley and executed the above and foregoing as his (her) their free and voluntary act this 15th day of June 1993.

By: *Judith A. Burdek*

Notary Public Judith A. Burdek
A resident of Allen County, Indiana

My commission expires:



93

54

71

11

The undersigned hereby approved the above resolution modifying the date in paragraph 8(a) for the Declaration of Horizontal Property Ownership.

Unit Owned
D-111

By: _____

James Mutton
2822 LaBalme Trail
Fort Wayne, IN 46804

STATE OF Indiana)
) SS:
COUNTY OF Allen)

Before me a notary public personally appeared James Mutton and executed the above and foregoing as his (her) their free and voluntary act this 15 day of June 1993.

By: _____

Notary Public ARLENE J. FRASH
A resident of Allen County, Ind

My commission expires:

4-12-94



9354711

The undersigned hereby approved the above resolution modifying the date in paragraph 8(a) for the Declaration of Horizontal Property Ownership.

Unit Owned
A-102

By:

Harold Borgmann

Harold Borgmann
Caesar Drive
Barrington Hills, IL 60010

STATE OF Indiana)
COUNTY OF Allen) SS:

Before me a notary public personally appeared Harold Borgmann

Harold Borgmann and executed the above and foregoing as his (her) their free and voluntary act this 8th day of July 1993.

By:

Margaret S. Drake

Notary Public Margaret S. Drake
A resident of Allen County, Indiana



My commission expires:

July 1, 1996

93 54711

The undersigned hereby approved the above resolution modifying the date in paragraph 8(a) for the Declaration of Horizontal Property Ownership.

Unit Owned
C-110

By: *D. J. Kelly*
Kelmar Corporation
201 Airport North Office Park
Fort Wayne, IN 46825

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me a notary public personally appeared Daniel Kelly
on behalf of Kelmar Corporation and executed the above and foregoing as his (her) their
free and voluntary act this 10th day of August 1993.



By: *Judith A. Burdek*
Notary Public Judith A. Burdek
A resident of Allen County, Indiana

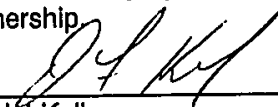
My commission expires:

June 1, 1996

93 54711

The undersigned hereby approved the above resolution modifying the date in paragraph 8(a) for the Declaration of Horizontal Property Ownership

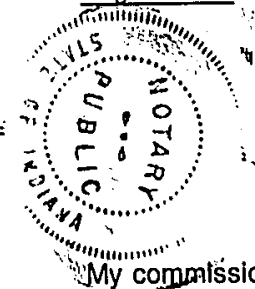
Unit Owned
E-118


By: 
Daniel Kelly
201 Airport North Office Park
Fort Wayne, IN 46825

STATE OF INDIANA)
COUNTY OF ALLEN) SS:

Before me a notary public personally appeared Daniel Kelly and executed the above and foregoing as his (her) their free and voluntary act this 10th day of

August 1993.



By: 
Notary Public Judith A. Burdek
A resident of Allen County, Indiana

My commission expires:

June 1, 1996

93 54711