

**FIRST AMENDMENT
TO THE DEDICATION, PROTECTIVE RESTRICTIONS, COVENANTS, LIMITATIONS,
EASEMENTS, APPROVALS, APPENDED TO AS PART OF THE DEDICATION AND
PLAT OF FALCON CREEK, SECTION I LOTS 1 to 36 INCLUSIVE**

THIS DECLARATION, made on the day date hereafter set forth by ZOHRAB K. TAZIAN and NAOMI K. TAZIAN officers of FALCON CREEK, LLC, hereinafter referred to as "Declarant".

Pursuant to the provisions of Section 9.5 of the Protective Restrictions, Covenants, Limitations, Easements, Approvals, Appended to as Part of the Dedication and Plat of Falcon Creek, Section I, Lots 1 to 36 inclusive, as recorded in Plat Cabinet E, page 98, and as document number 200043904 in the Office of the Recorder of Allen County, Indiana, the undersigned as Declarant, do hereby make and affect the following changes in and to said document:

Section 5.4 (a) as stated:

Beginning the January 1, 2002 the annual assessment shall be shall be one hundred seventy-five dollars (\$175.00) per lot.

Doc. No.	200067804
Receipt No.	30958
DCFD	3.00
MISL	10.00
MISL	1.00
MISL	2.00
Total	16.00

Is hereby deleted in its entirety and replaced with:

Beginning January 1, 2002 the annual assessment shall be two hundred dollars (\$200.00) per lot.

RECORDED
11/03/2000 15:09:58
RECORDER
PATRICIA J CRICK
ALLEN COUNTY, IN

Furthermore, Section 6.6 as stated:

No building shall be located on any lot nearer to the front lot line or nearer to the side street than the minimum building setback lines shown on the recorded plat. In any event, no building shall be located nearer than 7 feet on each side lot line. No dwelling shall be located on any interior lot nearer to the rear lot line than shown on the table below:

Lots numbered	Minimum Rear Building Setback
7-28,32-36	15'
1-6,29-31	25'

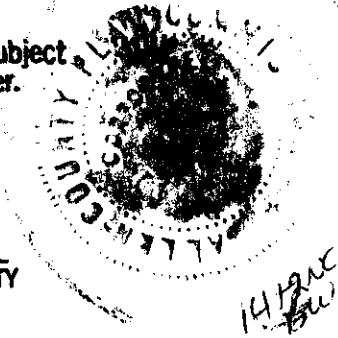
Is hereby deleted in its entirety and replaced with:

No building shall be located on any lot nearer to the front lot line or nearer to the side street than the minimum building setback lines shown on the recorded plat. In any event, no building shall be located nearer than 5 feet on each side lot line. No dwelling shall be located on any interior lot nearer to the rear lot line than shown on the table below:

Lots numbered	Minimum Rear Building Setback	AUDITOR'S OFFICE Duly entered for taxation. Subject to final acceptance for transfer.
7-28,32-36	15'	NOV - 3 2000
1-6,29-31	25'	

00 12550
AUDITORS NUMBER

AUDITOR OF ALLEN COUNTY

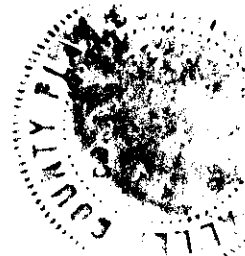


Tazian Folder


141215
SW

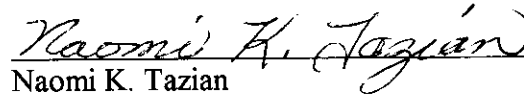
Part of the Southwest Quarter of Section 22, Township 32 North, Range 12 East, Allen County, Indiana, more particularly described as follows, to wit:

Beginning at the Southwest corner of the Northwest Quarter of the Southwest Quarter of said Section 22; thence North 00 degrees 03 minutes 22 seconds East (based on an adjoining deed bearing of North 00 degrees 00 minutes 00 seconds East for the West line of the Northwest Quarter of Section 27, Township 32 North, Range 12 East, Allen County, Indiana), along the West line of said Southwest Quarter, being within the right-of-way of Coldwater Road, a distance of 595.13 feet to a point situated 726.15 feet, South 00 degrees 03 minutes 22 seconds West from the West Quarter corner of said Section 22, this point being the Southwest corner of a 1.00 acre tract of land conveyed to Karen M. Clapp by deed recorded in Document No. 90-038727 in the Office of the Recorder of said County; thence South 89 degrees 38 minutes 00 seconds East, on and along the South line of said 1.00 acre tract of land, a distance of 208.71 feet to the Southeast corner thereof; thence North 00 degrees 03 minutes 22 seconds East and parallel with the West line of said Southwest Quarter, on and along the East line of said 1.00 acre tract of land, a distance of 50.0 feet to the centerline of McComb ditch; thence South 47 degrees 03 minutes 43 seconds East, on and along said ditch centerline, a distance of 95.00 feet; thence South 85 degrees 40 minutes 11 seconds East, continuing on and along said ditch centerline, a distance of 174.94 feet; thence South 89 degrees 56 minutes 38 seconds East, leaving said ditch centerline, a distance of 136.72 feet; thence South 53 degrees 30 minutes 53 seconds East, a distance of 124.08 feet; thence South 56 degrees 31 minutes 28 seconds East, a distance of 50.00 feet; thence South 53 degrees 32 minutes 02 seconds East, a distance of 130.05 feet; thence North 38 degrees 50 minutes 00 seconds East, a distance of 65.00 feet; thence North 43 degrees 25 minutes 58 seconds East, a distance of 41.57 feet; thence North 87 degrees 09 minutes 50 seconds East, a distance of 35.24 feet; thence North 89 degrees 20 minutes 00 seconds East, a distance of 127.65 feet; thence South 83 degrees 04 minutes 13 seconds East, a distance of 172.24 feet; thence South 89 degrees 50 minutes 02 seconds East, a distance of 55.00 feet to the West line of the East Half of said Southwest Quarter; thence South 00 degrees 09 minutes 58 seconds West, along said West line, a distance of 10.00 feet to the Southernmost corner of a 4.800 acre tract of land conveyed to John C. & Glenda K. Dincoff by deed recorded in Document No. 970010774 in the Office of said Recorder; thence North 42 degrees 11 minutes 04 seconds East, along the Southeast line of said 4.800 acre tract of land, a distance of 120.85 feet; thence South 08 degrees 32 minutes 24 seconds East, a distance of 158.24 feet to a point on a regular curve to the left having a radius of 300.00 feet; thence Southwesterly, along the arc of said curve, not tangent to the last course, an arc distance of 41.97 feet, being subtended by a long chord having a length of 41.94 feet and a bearing of South 47 degrees 20 minutes 28 seconds West; thence South 46 degrees 40 minutes 00 seconds East, not tangent to the last curve, a distance of 50.00 feet; thence South 43 degrees 20 minutes 00 seconds West, a distance of 161.60 feet to a point on the West line of the East Half of said Southwest Quarter; thence South 00 degrees 09 minutes 58 seconds West, along said West line, a distance of 113.64 feet; thence South 29 degrees 18 minutes 51 seconds East, a distance of 29.21 feet; thence South 56 degrees 51 minutes 51 seconds West, a distance of 17.20 feet to a point on the West line of the East Half of said Southwest Quarter; thence South 00 degrees 09 minutes 58 seconds West, along said West line, a distance of 51.29 feet to the Southeast corner of the Northwest Quarter of said Southwest Quarter; thence North 89 degrees 41 minutes 54 seconds West, on and along the South line of the Northwest Quarter of said Southwest Quarter, a distance of 1292.95 feet to the point of beginning, containing 16.036 acres of land, subject to right-of-way for Coldwater Road and subject to all easements of record



IN WITNESS WHEREOF, the undersigned have
hereunto set their hands this 27 day of September, 2000.


Zohrab K. Tazian
FALCON CREEK, LLC, Declarant


Naomi K. Tazian
FALCON CREEK, LLC, Declarant

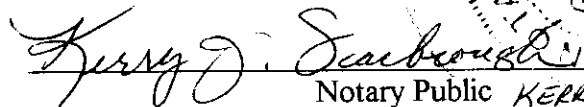
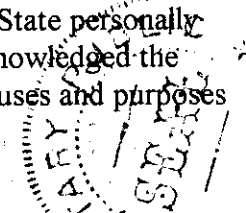
STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned Notary Public in and for said County and State personally
appeared Zohrab K. Tazian and Naomi K. Tazian, husband and wife, and acknowledged the
execution of the foregoing to be their free and voluntary act and deed for the uses and purposes
mentioned therein, this 27 day of ~~August~~, 2000.

SEPTEMBER

My Commission Expires:

03/27/08


Notary Public  **KERRY J. SCARBROUGH**
Resident of Allen County, Indiana

This instrument prepared by Ara Z. Tazian
Z. K. Tazian Associates, Inc.

