

**FIRST AMENDMENT
TO THE DEDICATION AND DECLARATION OF PROTECTIVE RESTRICTIONS,
COVENANTS, LIMITATIONS, EASEMENTS AND APPROVALS APPENDED TO
AS PART OF THE DEDICATION AND PLAT OF
LAKES OF BROOKS CROSSING, SECTION II,
A SUBDIVISION OF PERRY TOWNSHIP, ALLEN COUNTY, INDIANA**

Pursuant to the provisions of Article V, Section 36, of the Dedication and Declaration of Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to as Part of the Dedication and Plat of Lakes of Brooks Crossing, Section II, as recorded in Plat Cabinet E, page 87, and Document Number 200022730, in the Office of the Recorder of Allen County, Indiana, the undersigned Chestnut Group, Inc. does hereby make and effect the following change, alteration and modification in and to said Protective Restrictions, Covenants, Limitations, Easements and Approvals for Lakes of Brooks Crossing, Section II.

Article V, Section 3, shall be amended to read as follows:

Section 3. Building Sizes. No Dwelling Unit shall be built on any Lot having a ground floor area upon the foundation, exclusive of one-story porches, breezeways or garages of less than 1,450 square feet for a one-story Dwelling Unit, nor less than 1,000 square feet on the ground floor for a Dwelling Unit of more than one (1) story, so long as the combined total living square footage for the first and second story is greater than 1,900 square feet.

Article V, Section 18, shall be amended to read as follows:

Section 18. Driveways. All driveways from the street to the garage shall be poured concrete or masonry and not less than sixteen (16) feet in width.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 20th day of March, 2002.

AUDITOR'S OFFICE
Duly entered for taxation. Subject
to final acceptance for transfer.

MAR 27 2002

AUDITOR OF ALLEN COUNTY

CHESTNUT GROUP, INC.

By: Jake Delagrange
Jake Delagrange, Assistant Secretary

RECORDED
03/27/2002 11:09:24
RECORDER
PATRICIA J CRICK
ALLEN COUNTY, IN

Doc. No. 202025038
Receipt No. 9274

DCFD	3.00
MISL	8.00
MISL	1.00
MISL	2.00
Total	14.00

STATE OF INDIANA)
) §§:
COUNTY OF ALLEN)

02 1168
AUDITORS NUMBER

Before me, the undersigned, a Notary Public in and for said County and State, this 20th day of March, 2002, personally appeared Jake Delagrange, the Assistant Secretary of

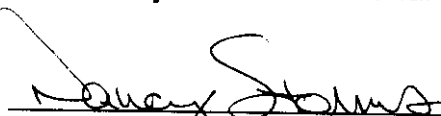
Perry

15-2-2002

Chestnut Group, Inc., to me known to be such officer of said corporation, and acknowledged the execution of the foregoing First Amendment to the Dedication and Declaration of Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to as Part of the Dedication and Plat of Lakes of Brooks Crossing, Section II, for and on behalf of said corporation and by its authority. WITNESS my hand and Notarial Seal.

My Commission Expires:

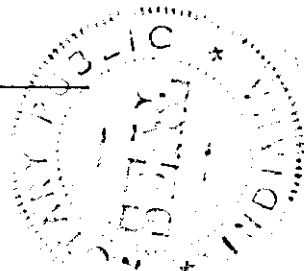
March 7, 2009



Notary Public

Printed: Nancy Storms

County of Residence: Allen



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

Dated this 22 day of March, 2002.

ALLEN COUNTY PLAN COMMISSION

BY:



Dennis A. Gordon, AICP
Executive Director

Prepared by:

Dennis D. Sutton, Attorney at Law
Attorney I.D. No. 764-02
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