AMENDMENT TO

DEDICATION, PROTECTIVE RESTRICTIONS, COVENANTS,
LIMITATIONS, EASEMENTS AND APPROVALS APPENDED TO
AND MADE A PART OF THE DEDICATION AND PLAT OF
HAVERHILL, SECTION III
A SUBDIVISION IN ABOITE TOWNSHIP, ALLEN COUNTY, INDIANA

THE UNDERSIGNED, being the owners of not less than seventy-five percent (75%) of the lots located in Haverhill, Section III, a subdivision in Aboite Township, Allen County, Indiana, according to the recorded plat thereof, and desiring to amend said Protective Restrictions, Covenants, and Limitations in order to change the system for calculating annual maintenance assessments upon lots, do hereby amend said Protective Restrictions, Covenants, and Limitations in the following manner:

1. ARTICLE IV, Section 3 shall be amended as follows:

"Section 3. Maximum Annual Assessment. Until January 1 of the year immediately following the conveyance of the first Lot to an Owner, the maximum annual assessment shall be Thirty-five Dollars (\$35.00) per Lot.

- (a) From and after January 1 of the year immediately following the conveyance of the first Lot to an Owner, the maximum annual assessment may be increased each year not more than 3% above the maximum assessment for the previous year without a vote of the membership.
- (b) From and after January 1 of the year immediately following the conveyance of the first Lot to an Owner, the maximum annual assessment may be increased above 3% by the vote or written assent of 51% of each class of members.
- (c) From and after January 1, 1980, the maximum annual assessment shall be Fifty-five Dollars (\$55.00) per Lot.
- (d) From and after January 1, 1981, the maximum annual assessment may be increased each year not more than 9% above the maximum assessment for the previous year without a vote of the membership.
- (e) From and after January 1, 1981, the maximum annual assessment may be increased above 9% by the vote or written assent of 51% of each class of members.
- (f) The Board of Directors may fix the annual assessment at an amount not in excess of the maximum."
- 2. All other terms and provisions of said Protective Restrictions,
 Covenants and Limitations shall remain in full force and effect and shall
 not be altered or modified except as specifically set forth in this
 Amendment.

Robert Baker 9804 Wordstream Dr City: 46804 FEB 1 - 1980

AUDITOR OF MLEN COUNTY
INSTRUMENT M 12, 311

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this Amendment to said Protective Restrictions, Covenants, and Limitations as their voluntary act and deed on the dates written below their names. un w mitchell David J. Miller Owner Lot # 201 Date Date 1750 73 Owner Lot 202 Daniel J. Barnes Date 12/16/79 Susannah Anders Diane Barnes 186 Owner Lot # 203 Phyllis J. Penrose Ramesholis Black State hat Debor**a**h Owner Lot # 189 Date 12-12-79 Richard W. Shenfeld, Jr. Shenfeld Ronnie D. Hill 🗸 Date Owner Lot # 206 Mary kay Elilis Ellis - Martklisher --Owner Lot # 207 Date Owner Lot # 191 Date /2/12/79 Cail K. Fisher Owner Lot # 208 Date Date 12-/6-29 aymond R. Watkins Virginia Lis Date 1/4/80 Owner Lot # 195 Brenda C. Huber John C. Huber James, L. Kibby A. Burernan Margaret a. Brinera Brineman Owner Lot # R.H. Monnaville, Jr.

IN WITNESS WHEREOF, the undersigned Lot Owners do hereby execute

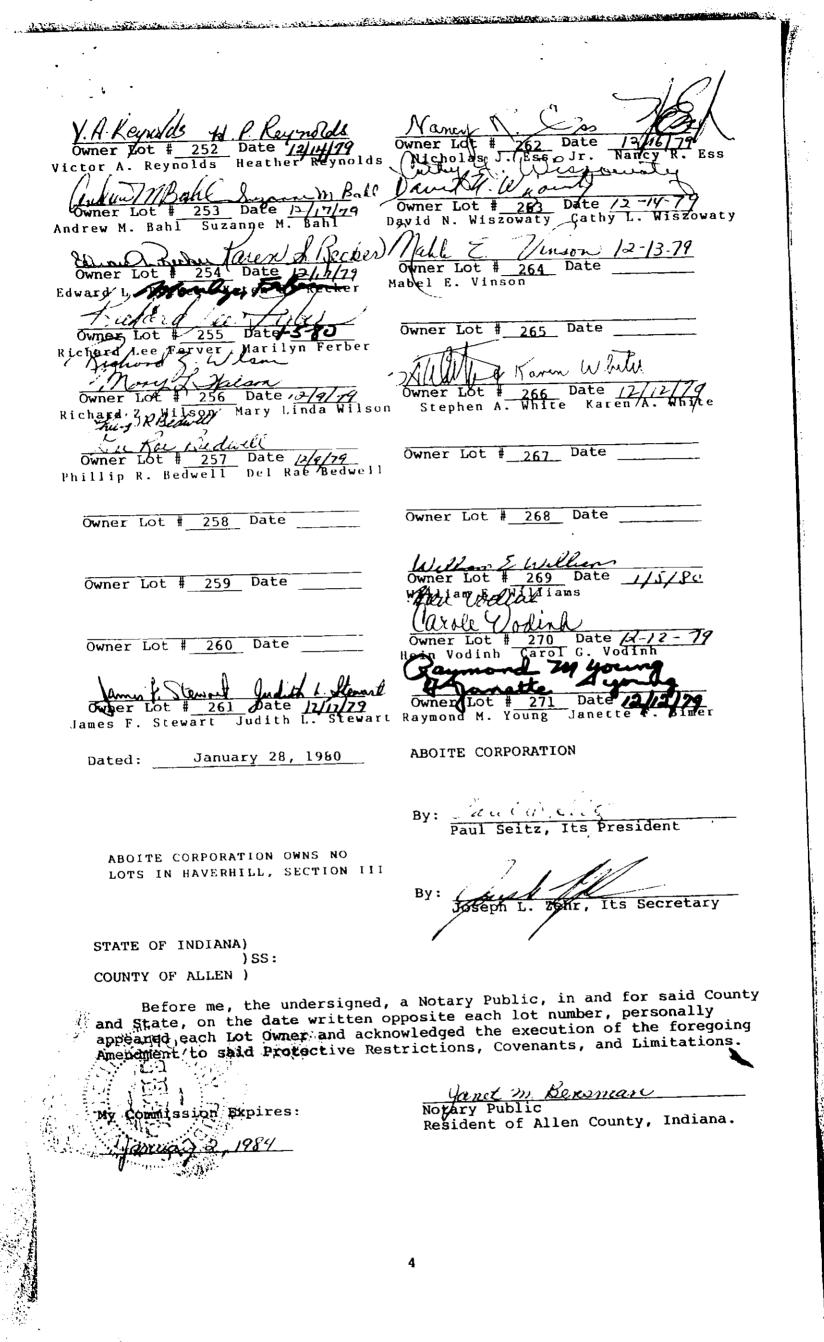
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Monnaville

Date

Owner Lot # 199

James F. Witzenman Diane L. Witzenman	Owner Lot # 234 Date /2/9/79
Owner Lot # 217 Date	Owner Lot # 235 Date
Owner Lot 218 Date	Owner Lot # 236 Date /-7-80 Paul J. Fields II Georgeanna F. Fields
Owner Lot # 219 Date	Owner Lot 237 Date 12-9-79 Stephen Ry Strongs Elizabeth L. Simmons
Willard Harde Norma C. Varle Owner Lot A 220 Date 12/15/19 Willard F. Yarde Norma C, Yarde	Owner Lot 238 Date /2-/7-79 Robert L. Peterson Vivian E. Peterson
And Sour Carole A. Sour Owner Lot # 221 Date 12-14-19 J. Randolph Lowe Carole L. Lowe	Jules E. Toussaint Margie Toussaint
Owner Lot 222 Date 2-4 7 Wm. R. Fields Marcia A. Fields	Owner Lot # 240 Date 12/9-79 Robert J. Hechman Marilyn S. Hachman
Owner Lot # 223 Date 19-19 James A. Joros Carole B. Joros	Owner Lot # 241 Date 12/17/19 Gene Hauke Irene C. Hauke
Owner Lat 224 Date 1-9-79 Thomas R. Gandolfo Laura Gandolfo Laura Candolfo	Owner Lot # 242 Date 13/11/19 Charles Casey Kroh Lucia Marta Kroh
Dechard Thomasourch Owner Lot # 225 Date 12-9-79 Richard J. Romanowski Donna C.	Owner Lot # 243 Date
Romanowski King Lot 226 Date 12.7-79 Henry J.F. Meincke Judith A. Meinck	Owner Lot # 244 Date 72/17/79 Richard K. McIntosh Mary M. McIntosh
Owner Lot # 227 Date July 79 poyle M. AJohnston Norma J. Johnston	Owner Lot 245 Date 11/17/29
Owner Lot 228 Date 12/7/79 Louis Piat Patricia Plat	Owner Lot 1 246 Date 1777 Terry A. Fairfield Barbara J. Fairfield
Owner Lot # 229 Date	Owner Lot # 247 Vate 1-5-80 Palling A. Bayles Orpha A. Boyles
Owner Lot 1930 Date 1949 17 Hoper P. Miller, Jr. Margaret J.	Toler II Se King
Owner Lot 231 Date 12/7/79 Hoseph P, Burns Kandance E Burns	Owner Lot # 249 Date 12/13/79 Frederick A. Derheimer, Jr. Sherry J.
Owner Lot # 232 Date 12/9/74 Richard J. Presser Helen P. Presser	Mary & Kinters wold & Junters Owner List # 250 Date 12/19/14
Owner Lot 233 Date 12/15/79	Gerald Winters Mary E. Winters Double Company of the Company of t
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STATE OF INDIANA)
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, this 28th day of January, 1980, personally appeared Paul Seitz and Joseph L. Zehr, respectively the President and Secretary/Treasurer of the Aboite Corporation, an Indiana Corporation, and acknowledged the execution of the foregoing Amendment to said Protective Restrictions, Covenants, and Limitations on behalf of said Corporation.

My Commission Expires:

Notary Public, Cathy A. Fitzgerald Resident of Allen County, Indiana.

STATE OF INDIANA!

COUNTY OF ALLEN)

Approved in accordance with Indiana Code 17-3-43-2 this 24th day of January , 1980.

ALLEN COUNTY PLAN COMMISSION

Lester C. Gerig, Its President

Edward L. Neufer, Its Secretary/ Treasurer

This instrument prepared by David A. Stewart, Attorney at Law.