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Recorded
03/29/2005 14:26:13
RECORDER
PATRICIA J. CRICK
ALLEN COUNTY, IN

**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
TOWNE SQUARE, SECTION I
A SUBDIVISION OF PERRY TOWNSHIP, ALLEN COUNTY, INDIANA**

New Development Corp., Inc., an Indiana corporation, as Developer of Towne Square and pursuant to Section 8.26.2, hereby amends the previously recorded Dedication and Declaration of Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to as Part of the Dedication and Plat of Towne Square, Section I, a subdivision of Perry Township, Allen County, Indiana, which was recorded on February 3rd, 2005 as Document Number 204205004603 in the Office of the Recorder of Allen County, Indiana: PLAT Cal. "F", page 54.

1. **Section 5, Architectural Control**, Subsection 5.1 of the Dedication and Declaration of Protective Restrictions shall be amended so that the following sentence of that subsection, "The front exterior of all single family residential homes will be constructed with natural materials; example: wood, brick or stone," is deleted and replaced with the following language:

"Single family residences shall be constructed with not less than ten percent (10%) of the front exterior portion of the residence consisting of natural materials, including, but not limited to wood, stone, or brick. Developer shall have final authority to determine if the front exterior is in compliance with this provision."

3. All other terms and provisions of the Dedication and Declaration of Protective Restrictions shall remain in full force and effect and shall not be altered or modified except as specifically set forth in this Amendment.

IN WITNESS WHEREOF, New Development Corp., by its Secretary/Treasurer, Scott Clark, has hereunto set its hand and seal by its duly authorized officer, this 22nd day of March, 2005.

New Development Corp.

By: Scott Clark
Scott Clark, Secretary/Treasurer

Receipt No.	3224
DCFD	3.00
MISL	8.00
MISL	1.00
MISL	2.00
Total	14.00

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

MAR 28 2005

05-446
ALLEN COUNTY AUDITOR'S NUMBER

Elizabeth A. Glavin
AUDITOR OF ALLEN COUNTY

Burt Allen Boyd

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

Before me, the undersigned, a Notary Public in and for said County and State, this 22 day of March, 2005, personally appeared Scott Clark, Secretary / Treasurer of New Development Corp, 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 Towne Square, Section 1 for and on behalf of said corporation and by its authority.

WITNESS my hand and notarial seal.

My Commission expires:

3/16/2012

Patricia A. Rabadoux

Notary Public
Residing in Allen County



Prepared by:

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