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INDIANA

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First American Title Insurance Company
Indianapolis Downtown—Corporate
251 E. Ohio Street, Suite 200
Indianapolis, IN 46204
Telephone (317) 684-7556

Subdivision Covenants and Restrictions

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DULY ENTERED FOR TAXATION FILED

FILED JUN 10 1986 LAUREL IN TO MISS P ADRISSON

RECORDED FOR RECORD BY CLERK RECORDER-MARION CO. FIRST AMENDMENT TO DECLARATION OF RESTRICTIONS OF GEIST HARBOURS JUN 10 1986

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Jay D. Mowery MARION COUNTY AUDITOR

THIS DECLARATION made this 5th day of June, 1986, by The Shorewood Corporation, an Indiana Corporation, (hereinafter referred to as the "Developer"),

WITNESSETH:

WHEREAS, the Developer is the owner of the land contained in the area described in Exhibit "A". as attached hereto and made a part hereof, which land has been and shall be subdivided as part of the said Development commenced simultaneously with the "Declaration of Restriction of Geist Harbours," which Declaration was executed by Developer on May 11, 1981, and recorded in the Office of the Recorder of Marion County, Indiana, on May 14, 1981, as Instrument Number 81-29285; and

WHEREAS, Developer's plan for the development and platting of the land described in Exhibit "A" is part of the same general plan and scheme of improvement referred to in the original "Declaration of Restrictions of Geist Harbours" referred to above.

NOW, THEREFORE, the "Declaration of Restrictions of Geist Harbours" recorded May 14, 1981, in the Office of the recorder of Marion County is hereby amended by the addition to Exhibit "A" thereto of the description of the real estate described in Exhibit "A" hereto.

It is the intention of the Developer, by this amendment, to subject all of the real estate described in Exhibit "A" hereto, to the Declaration of Restrictions of Geist Harbours as fully and

completely as if the real estate described in Exhibit "A" hereto had been described originally in Exhibit "A" to the Declaration of Restrictions of Geist Harbours.

The Shorewood Corporation

By Stanley E. Hunt
Stanley E. Hunt, President

Attest:

John F. Culp
John F. Culp, Assistant Secretary

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STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

Before me, a Notary Public in and for said County and State, personally appeared The Shorewood Corporation, by Stanley E. Hunt and John F. Culp, its President and Assistant Secretary respectively, who for and on behalf of said corporation acknowledged the execution of the foregoing First Amendment to Declaration of Restrictions of Geist Harbours.

Subscribed and sworn to before me this 5th day of June, 1986.

Marilyn L. Dwyer
Marilyn L. Dwyer
Notary Public
Resident of Boone County

My commission expires
10-14-88

This instrument prepared by Douglas B. Floyd, Attorney at Law, 198 South 9th Street, Noblesville, Indiana 46060.

Exhibit "A"

Part of the East Half of the West Half of Section 21 and part of the East Half of Section 21, all in Township 17 North, Range 5 East in Marion County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of the Southeast Quarter of said Section 21; thence along the East line thereof North 00 degrees 08 minutes 44 seconds East 2567.00 feet; thence South 89 degrees 20 minutes 46 seconds West 1122.97 feet; thence South 00 degrees 08 minutes 49 seconds West 385.57 feet; thence South 89 degrees 55 minutes 24 seconds West 748.00 feet; thence North 00 degrees 17 minutes 35 seconds West 467.02 feet; thence North 89 degrees 00 minutes 40 seconds West 448.52 feet; thence South 45 degrees 59 minutes 20 seconds West 107.48 feet; thence North 89 degrees 00 minutes 40 seconds West 286.34 feet to the Point of Beginning; thence North 00 degrees 59 minutes 20 seconds East 199.01 feet; thence North 18 degrees 54 minutes 30 seconds East 191.32 feet; thence North 29 degrees 30 minutes 03 seconds East 87.32 feet; thence North 42 degrees 34 minutes 02 seconds East 433.14 feet; thence North 32 degrees 05 minutes 33 seconds East 69.64 feet; thence North 06 degrees 05 minutes 19 seconds East 75.43 feet; thence North 34 degrees 30 minutes 31 seconds East 135.92 feet; thence North 07 degrees 18 minutes 21 seconds East 78.64 feet; thence North 20 degrees 08 minutes 11 seconds East 89.24 feet; thence South 82 degrees 20 minutes 20 seconds West 249.20 feet to a point on a curve having a radius of 320.23 feet, the radius point of which bears South 82 degrees 20 minutes 20 seconds West; thence Southerly along said curve 17.33 feet to a point which bears North 85 degrees 26 minutes 21 seconds East from said radius point; thence South 85 degrees 26 minutes 21 seconds West 102.20 feet; thence North 38 degrees 18 minutes 00 seconds West 91.17 feet; thence North 46 degrees 45 minutes 00 seconds West 182.72 feet; thence North 50 degrees 33 minutes 40 seconds West 140.00 feet; thence North 81 degrees 22 minutes 15 seconds West 62.00 feet; thence South 71 degrees 50 minutes 00 seconds West 93 feet, more or less, to a point on the shore line of Geist Reservoir as established when said Reservoir is full (with the water level thereof at an elevation of 785.00 feet above mean sea level); thence generally Southerly and Easterly along said meandering shore line to a point which bears South 00 degrees 00 minutes 00 seconds from a point which bears North 89 degrees 00 minutes 40 seconds West 752.00 feet from the point of beginning; thence from said shore line bear North 00 degrees 00 minutes 00 seconds 2 feet, more or less, to said point which bears North 89 degrees 00 minutes 40 seconds West 752.00 feet from the point of beginning; thence South 89 degrees 00 minutes 40 seconds East 752.00 feet to the Point of Beginning, containing 25 acres, more or less.

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ALSO

Commencing at the Southeast corner of the Southeast Quarter of said Section 21; thence along the East line thereof North 00 degrees 08 minutes 44 seconds East 2567.00 feet; thence South 89 degrees 20 minutes 46 seconds West 1122.97 feet; thence South 00 degrees 08 minutes 49 seconds West 385.57 feet; thence South 89 degrees 55 minutes 24 seconds West 748.00 feet; thence North 00 degrees 17 minutes 35 seconds West 467.02 feet; thence North 89 degrees 00 minutes 40 seconds West 448.52 feet; thence South 45 degrees 59 minutes 20 seconds West 107.48 feet; thence North 89 degrees 00 minutes 40 seconds West 286.34 feet; thence North 00 degrees 59 minutes 20 seconds East 199.01 feet; thence North 18 degrees 54 minutes 30 seconds East 191.32 feet; thence North 29 degrees 30 minutes 03 seconds East 87.32 feet; thence North 42 degrees 34 minutes 02 seconds East 433.14 feet; thence North 32 degrees 05 minutes 33 seconds East 69.64 minutes 03 seconds East 87.32 feet; thence North 42 degrees 34 minutes 02 seconds East 433.14 feet; thence North 32 degrees 05 minutes 33 seconds East 69.64 feet; thence North 06 degrees 05 minutes 19 seconds East 75.43 feet; thence North 34 degrees 30 minutes 31 seconds East 135.92 feet; thence North 07 degrees 18 minutes 21 seconds East 78.64 feet; thence North 20 degrees 08 minutes 11 seconds East 89.24 feet to the Point of Beginning; thence continue North 20 degrees 08 minutes 11 seconds East 6.62 feet; thence North 29 degrees 35 minutes 16 seconds East 135.70 feet; thence North 60 degrees 54 minutes 40 seconds West 162.50 feet; thence North 49 degrees 44 minutes 26 seconds West 145.45 feet; thence North 22 degrees 20 minutes 53 seconds West 97.31 feet; thence North 56 degrees 47 minutes 36 seconds East 65.73 feet; thence North 16 degrees 41 minutes 57 seconds East 177.48 feet; thence North 44 degrees 48 minutes 16 seconds East 103.59 feet; thence North 29 degrees 52 minutes 01 seconds West 58.23 feet; thence North 13 degrees 03 minutes 42 seconds East 38.50 feet; thence North 25 degrees 29 minutes 12 seconds West 73.67 feet; thence North 77 degrees 55 minutes 00 seconds East 8 feet, more or less, to a point on the shore line of Geist Reservoir as established when said Reservoir is full (with the water level thereof at an elevation of 785.0 feet above mean sea level); thence generally Northerly, Westerly and Southerly along said meandering shore line to a point which bears South 71 degrees 50 minutes 00 seconds West from a point which bears North 71 degrees 29 minutes 14 seconds West 744.56 feet from the point of beginning; thence from said shore line bear North 71 degrees 50 minutes 00 seconds East 93 feet, more or less, to said point which bears North 71 degrees 29 minutes 14 seconds West 744.56 feet from the point of beginning; thence South 81 degrees 22 minutes 15 seconds East 62.00 feet; thence South 50 degrees 33 minutes 40 seconds East 140.00 feet; thence South 46 degrees 45 minutes 00 seconds East 182.72 feet; thence South 38 degrees 18 minutes 00 seconds East 91.17 feet;

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thence North 85 degrees 26 minutes 21 seconds East 102.20 feet to a point on a curve having a radius of 320.22 feet, the radius point of which bears South 85 degrees 26 minutes 21 seconds West; thence Northerly along said curve 17.33 feet to a point which bears North 82 degrees 20 minutes 20 seconds East from said radius point; thence North 82 degrees 20 minutes 20 seconds East 249.20 feet to the Point of Beginning, containing 19.2 acres, more or less.

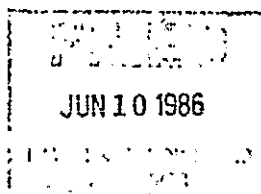
ALSO:

A part of the Northeast Quarter of Section 21 and part of the Southeast Quarter of Section 16, all in Township 17 North, Range 5 East in Marion County, Indiana, more particularly described as follows:

Beginning at the Southeast corner of said Section 16; thence North 00 degrees 41 minutes 04 seconds East 65 feet, more or less, to a point on the shore line of Geist Reservoir as established when said Reservoir is full (with the water level thereof at an elevation 785.0 feet above mean sea level); thence generally Westerly and Southwesterly along said shore line to a point which bears North 09 degrees 47 minutes 16 seconds West 280 feet, more or less, from a point which bears South 57 degrees 45 minutes 51 seconds West 982.84 feet from the point of beginning; thence from said shore line South 09 degrees 47 minutes 16 seconds East 280 feet, more or less, to said point which bears South 57 degrees 45 minutes 51 seconds West from the point of beginning; thence South 49 degrees 47 minutes 16 seconds East 430.00 feet; thence South 00 degrees 12 minutes 44 seconds West 31.23 feet to a point on a curve having a radius of 265.00 feet, the radius point of which bears South 20 degrees 00 minutes 55 seconds East; thence Easterly along said curve 167.56 feet to a point which bears North 16 degrees 12 minutes 45 seconds East from said radius point; thence South 73 degrees 47 minutes 15 seconds East 100.04 feet to a curve having a radius of 575.00 feet, the radius point of which bears North 16 degrees 12 minutes 45 seconds East; thence Easterly along said curve 160.57 feet to a point which bears South 00 degrees 12 minutes 45 seconds West from said radius point; thence South 89 degrees 47 minutes 15 seconds East 80.68 feet to a point on the East line of said Northeast Quarter Section which bears South 00 degrees 12 minutes 44 seconds West 878.73 feet from the point of beginning; thence along said East line North 00 degrees 12 minutes 44 seconds East 878.73 feet to the Point of Beginning, containing 16.5 acres, more or less.

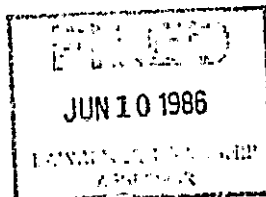
ALSO:

A part of the Northeast Quarter of Section 21, Township 17 North, Range 5 East in Marion County, Indiana, more particularly described as follows:



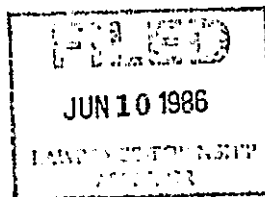
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Commencing at the Northeast corner of the Northeast Quarter of said Section 21; thence along the East line thereof South 00 degrees 12 minutes 44 seconds West 953.73 feet to the Point of Beginning; thence North 89 degrees 47 minutes 16 seconds West 500.00 feet; thence parallel with said East line South 00 degrees 12 minutes 44 seconds West 260.00 feet to the Northeast corner of Windsong-Section II, the plat of which was recorded as Instrument 84-97261 in the Office of the Recorder of Marion County, Indiana; thence along the Northerly line of said Windsong-Section II South 87 degrees 11 minutes 24 seconds West 323.56 feet; thence along the Northerly line of said Windsong-Section II South 89 degrees 35 minutes 05 seconds West 504.98 feet to the Northwest corner of said Windsong-Section II, which said corner is also the Northeast corner of Windsong-Section III, the plat of which was recorded as Instrument 85-07420 in said Recorder's Office (the following 15 courses are along the Easterly line of said Windsong-Section III); (1) thence North 08 degrees 47 minutes 07 seconds West 24.45 feet; (2) thence North 79 degrees 46 minutes 56 seconds West 64.83 feet; (3) thence North 19 degrees 28 minutes 51 seconds West 77.96 feet; (4) thence North 64 degrees 32 minutes 12 seconds West 58.15 feet; (5) thence North 12 degrees 12 minutes 57 seconds East 99.25 feet; (6) thence North 51 degrees 34 minutes 55 seconds West 55.52 feet; (7) thence North 27 degrees 15 minutes 19 seconds East 55.68 feet; (8) thence North 55 degrees 51 minutes 51 seconds West 35.64 feet; (9) thence North 04 degrees 34 minutes 26 seconds East 50.16 feet; (10) thence North 32 degrees 21 minutes 28 seconds West 77.54 feet; (11) thence North 00 degrees 00 minutes 00 seconds East 47.50 feet; (12) thence North 79 degrees 16 minutes 16 seconds West 96.69 feet; (13) thence South 41 degrees 04 minutes 22 seconds West 45.00 feet; (14) thence North 23 degrees 35 minutes 02 seconds West 254.15 feet; (15) thence North 59 degrees 08 minutes 35 seconds West 115.03 feet, more or less, to a point on the Southeasterly shore line of Geist Reservoir as established when said Reservoir is full (with the water level thereof at an elevation of 785.0 feet above mean sea level); thence generally Northerly, Northeasterly, Easterly and Southeasterly along said shore line 1230 feet, more or less, to a point which bears North 09 degrees 47 minutes 16 seconds West 280 feet, more or less, from a point which bears North 62 degrees 34 minutes 47 seconds West 932.59 feet from the point of beginning; thence from said shore line South 09 degrees 47 minutes 16 seconds East 280 feet, more or less, to said point which bears North 62 degrees 34 minutes 47 seconds West 932.59 feet from the point of beginning; thence South 49 degrees 47 minutes 16 seconds East 430.00 feet; thence South 00 degrees 12 minutes 44 seconds West 31.23 feet to a point on a curve having a radius of 265.00 feet, the radius point of which bears South 20 degrees 00 minutes 55 seconds East; thence Easterly along said curve 167.56 feet to a point which bears North 16 degrees 12 minutes 45 seconds East from said radius point; thence North 73 degrees 47 minutes 15 seconds East 100.04 feet to a curve



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having a radius of 575.00 feet, the radius point of which bears North 16 degrees 12 minutes 45 seconds East; thence Easterly along said curve 160.57 feet to a point which bears South 00 degrees 12 minutes 45 seconds West from said radius point; thence South 89 degrees 47 minutes 15 seconds East 80.68 feet to a point on the East line of said Northeast Quarter Section which bears North 00 degrees 12 minutes 44 seconds East 75.00 feet from the point of beginning; thence along said East line South 00 degrees 12 minutes 44 seconds West 75.00 feet to the Point of Beginning, containing 23.5 acres, more or less.



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