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Jennifer J Hayden  
HAMILTON County Recorder IN  
Recorded as Presented

AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND  
RESTRICTIONS OF MAPLE KNOLL

This Amendment to the Declaration of Covenants, Conditions, and Restrictions of Maple Knoll (the "Amendment") is made and entered into this 5th day of December, 2007, by Platinum Properties, LLC, an Indiana limited liability company ("Platinum");

WITNESSETH:

WHEREAS, Platinum is the Title Holder in the Declaration of Covenants, Conditions, and Restrictions of Maple Knoll recorded with the Recorder of Hamilton County, Indiana, on the 7<sup>th</sup> day of June, 2005, as Instrument No. 200500034979 (the "Declaration");

WHEREAS, unless otherwise defined in this Amendment, all capitalized terms in this Amendment shall have the meaning ascribed to them in the Declaration; and,

WHEREAS, Platinum is desirous of amending the Declaration as follows.

NOW, THEREFORE, in consideration of the foregoing preambles and recitations, the Declaration is hereby amended as follows:

1. Preambles and Recitations. The foregoing preambles, recitations, and definitions are made a part of and incorporated into this Amendment as though fully set forth herein.
2. Effective Date. The effective date of this Amendment is January 1, 2007.
3. Removal and replacement of Declarant. Platinum hereby removes Pulte Homes of Indiana, LLC as the Declarant in the Declaration, and appoints itself, Platinum, as the Declarant and, as such, the term "Declarant", as used throughout the Declaration, shall mean and refer to Platinum.
4. Sharing of Pool. The Declaration is further amended to provide that (i) the residents of Sonoma, a residential subdivision established by the Declaration of Covenants, Conditions, and Restrictions of Sonoma recorded with the Recorder of Hamilton County, Indiana, as Instrument No. 200500080401 ("Sonoma") shall be permitted to use the Pool until such time as the Declarant records with the Recorder of Hamilton County, Indiana, a written notice (the "Written Notice") declaring that the further use of the Pool by residents of Sonoma is prohibited and (ii) in turn, until

such time as the Declarant records the Written Notice with the Recorder of Hamilton County, Indiana, the Sonoma Homeowners Association, Inc., a not-for-profit corporation established in connection with Sonoma, shall pay to the Maple Knoll Homeowners Association, Inc., a not-for-profit corporation established by the Declaration, the sum of \$250.00 per year for each residence in Sonoma not titled in the name of Platinum or a Builder.

- 5. Amended Declaration. The Declaration, as amended by this Amendment, shall remain in full force and effect.

PLATINUM PROPERTIES, LLC,  
An Indiana limited liability company,

By: Steven R. Edwards  
Steven R. Edwards, Vice President  
and Chief Financial Officer

STATE OF INDIANA        )  
  ) SS:  
COUNTY OF HAMILTON )

Before me, a Notary Public, in and for said County and State, personally appeared Steven R. Edwards, Vice President and Chief Financial Officer of Platinum Properties, LLC, an Indiana limited liability company, who acknowledged the execution of the foregoing Amendment to the Declaration of Covenants, Conditions, and Restrictions of Maple Knoll this 5<sup>th</sup> day of December, 2007.

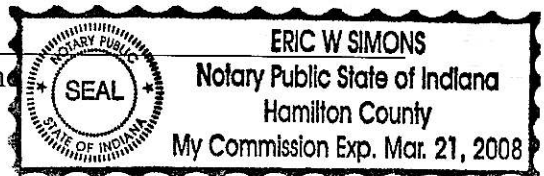
My Commission Expires:

\_\_\_\_\_  
Residing in \_\_\_\_\_  
County, Indiana

Eric W. Simons

Notary Public

Printed Name



This instrument was prepared by Charles D. Frankenberger, Nelson & Frankenberger, 3105 East 98<sup>th</sup> Street, Suite 170, Indianapolis, IN 46280.

Pursuant to IC 36-2-11-15(b)(2), I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law – Charles D. Frankenberger.