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Recorded Johnson County, Indiana
Sue Anne Misiniec, Recorder
Date 05/21/2003 Time 15:37:26 1 of 3 Pgs
Inst # 2003-021015 OFF 14.00

SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR COUNTRY GATE

This Supplemental Declaration of Covenants, Conditions and Restrictions for Country Gate (the "Supplemental Declaration"), dated May 20, 2003, is made by C.P. MORGAN COMMUNITIES, L.P., an Indiana limited partnership ("Developer").

Recitals

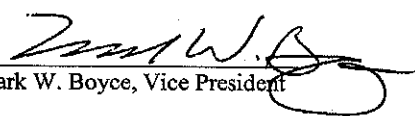
- A. Developer caused to be recorded that certain Declaration of Covenants, Conditions and Restrictions for Country Gate, dated December 30, 2002, and recorded January 29, 2003, as Instrument No. 2003-004038 in the Office of the Recorder of Johnson County, Indiana (the "Declaration").
- D-435 B. Pursuant to Section 2.5 of the Declaration, Developer has the unilateral right, privilege, and option, from time to time, to withdraw and remove any portion of the real property described in the Declaration from the control and provisions thereof.
- C. Contemporaneously with the execution of this Addendum, the Developer is conveying certain real estate which is subject to the Declaration to the Town of New Whiteland, Indiana, for use as a park; therefore, Developer desires to withdraw such parcel from the control and provisions of the Declaration.

Terms

NOW THEREFORE, Developer hereby withdraws and removes the real estate described in Exhibit "A" from the control and provisions of the Declaration.

IN WITNESS WHEREOF, this Supplemental Declaration has been executed as of the date first written above.

C. P. MORGAN COMMUNITIES, L.P.,
an Indiana limited partnership
By: C.P. Morgan Investment Co., Inc.,
an Indiana corporation, General Partner

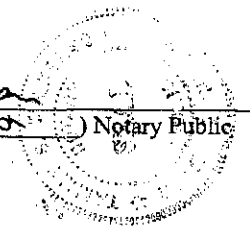
By: 
Mark W. Boyce, Vice President

STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

Before me, a Notary Public in and for such County and State, personally appeared Mark W. Boyce, the Vice President of C.P. Morgan Investment Co., Inc., an Indiana corporation and the general partner of C.P. Morgan Communities, L.P., an Indiana limited partnership, who acknowledged the execution of the foregoing Supplemental Declaration for and on behalf of such partnership.

Witness my hand and Notarial Seal this 20th day of May, 2003.

Tammy S Wilkerson
Notary Public



My Commission Expires: 5/25/08

My County of Residence is: marion

This instrument was prepared by and return recorded instrument to:

Lewis E. Willis, Jr.
Stark Doninger & Smith
50 South Meridian Street
Suite 700
Indianapolis, Indiana 46204

EXHIBIT A

Common area 1 in the Final Plat For Country Gate, Section 1, an addition to the City of New Whiteland, Pleasant Township, Johnson County, Indiana, as per plat thereof, recorded January 29, 2003, as Instrument 2003-004039, in the office of the recorder of Johnson County, Indiana.