

2. All capitalized terms used in this First Amendment shall have the same meaning as defined in the Declaration.

IN WITNESS WHEREOF, the undersigned has caused this First Amendment to be executed as of the day, month and year first above-written.

R&P ENTERPRISES, INC. d/b/a
R.P. MILHOUSE

By: Talbot W. Denny
Talbot W. Denny, President

STATE OF INDIANA)
)SS:
COUNTY OF MARION)

Before me, a Notary Public, in and for said County and State, personally appeared Talbot W. Denny, the President of R&P Enterprises, Inc. d/b/a R.P. Milhouse, a California corporation, and acknowledged the execution of the foregoing instrument as such officer acting for and on behalf of said corporation.

WITNESS my hand and Notarial Seal this 23 day of June, 1988.

Kathy L. Henderson
(signature)
KATHY L. HENDERSON
(printed name) NOTARY PUBLIC

My Commission Expires:
10-3-88

Resident of Hamilton County

This instrument was prepared by Mark E. Maddox, ICE MILLER DONADIO & RYAN, One American Square, Box 82001, Indianapolis, IN 46282; Telephone: (317) 236-2492.