

**AMENDMENT TO
DECLARATIONS OF COVENANTS AND RESTRICTIONS
OF
HICKORY STICK CROSSING RESIDENTIAL COMMUNITIES**

The Amendment hereby amends that certain Declaration of Covenants and Restrictions of Hickory Stick Crossing Subdivision entered into on February 4, 2000 and filed as Instrument Number 2000002681 on February 7, 2000 in the Office of the Recorder of Johnson County, Indiana, as follows:

1. Article VIII Section 3 ("Costs of Maintenance") is hereby amended by removing therefrom all reference to the Hickory Stick Homeowner's Association. The Hickory Stick Homeowner's Association shall have no obligation or responsibility for the care or maintenance of any lakes or detention ponds on golf course property.
2. Article X Section 20(i)(1) ("Weed Control") is hereby DELETED in its entirety.
3. Article X Section 20(i)(2) ("Lawn Maintenance for Lots Abutting Hickory Stick Golf Course") is hereby DELETED in its entirety.
4. Article V Section 2 ("Initial Board of Directors") is hereby amended by removing reference to Larry J. Walker, who has resigned, and by substituting in his place Ted Brunner.

Except as amended hereby, all terms and provisions of the Declaration of Covenants of Hickory Stick Crossing Residential Communities shall remain in full force and effect.

IN WITNESS WHEREOF, Hickory Stick Development, LLC., by and through its Managing Member, Hickory Completion, LLC., by and through its Managing Member, Ted Brunner, has executed this Amendment pursuant to authority granted by Article XVI Section 2 hereof.

HICKORY STICK DEVELOPMENT, LLC.
by and through its Managing Member,
Hickory Completion, LLC.

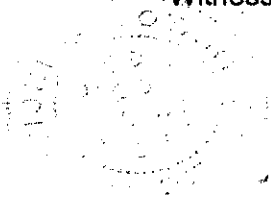
By: 

Ted Brunner, Manager

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me, a Notary Public in and for said County and State, personally appeared Ted Brunner, the Manager of Hickory Completion, LLC, the Managing Member of Hickory Stick Development, LLC., who acknowledged the execution of the foregoing Amendment to Declarations of Covenants and Restrictions of Hickory Stick Crossing Residential Communities.

Witness my hand and Notarial Seal, this 2nd day of APRIL, 2004.



My Commission Expires 12-7-2008

Marcia E. Norris
Signature

MARCIA E. NORRIS
Printed
County of Residence MARION

This instrument prepared by Thomas L. Mattix, #9091-49, Attorney-at-Law, 5400 West 86th Street, Indianapolis, Indiana 46268.

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