AMENDMENT TO THE DECLARATION
OF COVENANTS AND RESTRICTIONS FOR CASTLETON
ESTATES DEVELOPMENT AND CASTLEBROOK DEVELOPMENT

The Declaration of Covenants and Restrictions for Castleton Estates Development and Castlebrook Development (hereinafter "Declaration"), was executed November 5, 1973, and recorded in the office of the Recorder of Marion County, Indiana, on November 7, 1973, as Instrument No. 73-71728. Amendments to said Declaration were executed on or about April 27, 1977 and recorded in the office of the Recorder of Marion County, Indiana, on May 18, 1977. It is now necessary that said Declaration be further amended in accordance with the provisions of this Amended Declaration.

Amendment to Declaration

Pursuant to and in accordance with the provisions of paragraph 17 of the Declaration, said Declaration is amended, and now reads as follows:

1. Paragraph 3 is amended as follows:

Common Area. The Common Area shall consist of a clubhouse, a swimming pool and other recreational facilities.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to the Declaration of Covenants and Restrictions for Castleton Estates Development and Castlebrook Development to be executed this 15 day of April, 1982.

82 19086 CASTLETON ESTATES, INC.

By [Signature]

Lynn Staketa President

ATTEST:

Sally Forhan

Secretary
STATE OF INDIANA )
)SS:
COUNTY OF MARION )

Before me, a Notary Public in and for said County and State, personally appeared __________ Lynn Scalaetta _______ and _________ Sally Tarrville, _______ by me known and by me known to be the President and Secretary, respectively, of CASTLETON ESTATES, INC., who acknowledged the execution of the foregoing "Amendment to the Declaration of Covenants and Restrictions for Castleton Estates Development and Castlebrook Development," on behalf of said Castleton Estates, Inc.

WITNESS my hand and Notarial Seal this 15th day of April, 1982.

Patric J. Casper
Notary Public
Resident of Marion County

My Commission Expires:
10-17-85

This instrument prepared by
Phillip B. Scalaetta, Atty.