The undersigneds, being all of the Lot Owners of lots within the subdivision known as Oak Tree, located in Hamilton County, Indiana, the plat of which was recorded on April 15, 1985, in Plat Book 11, pages 158-159, in the Office of the Recorder of Hamilton County, Indiana, now wish to amend the covenants and restrictions in the following particulars:

1. Paragraph 2 of the existing covenants and restrictions provides in part:

"No Lot can be subdivided into two or more lots, nor two houses be built upon one lot."

The Lot Owners unanimously amend this provision to provide:

"No Lot can be subdivided into two or more lots, nor two houses be built upon one lot, except Lot 9 which may be subdivided into two (2) lots, neither lot to be less than 1.5 acres, each to be a building site for a single family residence."

ALL OTHER COVENANTS AND RESTRICTIONS TO REMAIN THE SAME.

LOT 7 OAK TREE

William B. Olsen

Cheryl P. Olsen

STATE OF INDIANA }  SS
COUNTY OF MARION }

Before me a Notary Public, in and for said County and State personally appeared William B. Olsen and Cheryl P. Olsen, husband and wife, fee owners of Lot 7, who acknowledged execution of the foregoing Amendments to Covenants and Restrictions of Oak Tree, this 20th day of April, 1987.

My Commission Expires: 2-2-91

Printed: Carolyn A. Dulin

My County of Residence is Boone
STATE OF INDIANA  )
   )SS:
COUNTY OF HAMILTON )

Before me, a Notary Public in and for said County and State, personally appeared DEAN L. KIMSEY and CAROLE D. KIMSEY, husband and wife, fee owner(s) of Lot 1, who acknowledged execution of the foregoing Amendments to Covenants and Restrictions of Oak Tree this 19th day of April, 1987.

My commission expires: 6/30/88

My county of residence is Hamilton.
STATE OF INDIANA } 
COUNTY OF HAMILTON }

Before me, a Notary Public in and for said County and State, 
personally appeared BRUCE G. PALLMAN and WENDY R. PALLMAN, 
husband and wife, fee owner(s) of Lot 2, who acknowledged 
execution of the foregoing Amendments to Covenants and 
Restrictions of Oak Tree this 10th day of APRIL, 1987.

My commission expires: 6/30/88

My county of residence is Hamilton.

William B. Olsen
STATE OF INDIANA  

SS:
COUNTY OF HAMILTON

Before me, a Notary Public in and for said County and State, personally appeared LEE R. FORD, fee owner(s) of Lot 3, who acknowledged execution of the foregoing Amendments to Covenants and Restrictions of Oak Tree this 20th day of APRIL, 1987.

My commission expires: 6/30/88

William B. Olsen

My county of residence is Hamilton.
STATE OF INDIANA
SS:
COUNTY OF HAMILTON

Before me, a Notary Public in and for said County and State, personally appeared FRED SPOTTSVILLE, JR., fee owner(s) of Lots 5 and 6, who acknowledged execution of the foregoing Amendments to Covenants, and Restrictions of Oak Tree this 17th day of

My commission expires: 6/30/88

William B. Olsen

My county of residence is Hamilton.
Before me, a Notary Public in and for said County and State, personally appeared M. M. WEISS, JR., President, Weiss & Currise, Inc., fee owner(s) of Lot 8, who acknowledged execution of the foregoing Amendments to Covenants and Restrictions of Oak Tree this 25th day of April, 1987.

My commission expires: 6/30/88

William B. Olsen

My county of residence is Hamilton.
STATE OF INDIANA  
COUNTY OF HAMILTON  

Before me, a Notary Public in and for said County and State, personally appeared WAYNE A. TIMBERMAN, fee owner(s) of Lot 9, who acknowledged execution of the foregoing Amendments to Covenants and Restrictions of Oak Tree this 18th day of April, 1987.

My Commission expires: 6/30/88
William B. Olsen

My county of residence is Hamilton.
STATE OF INDIANA  

COUNTY OF HAMILTON  

Before me, a Notary Public in and for said County and State, personally appeared M.M. WEISS and JEAN ANN WEISS, husband and wife, fee owner(s) of Lot 10, who acknowledged execution of the foregoing Amendments to Covenants and Restrictions of Oak Tree this 23rd day of April, 1987.

My commission expires: 6/30/88

William B. Olsen

My county of residence is Hamilton.
STATE OF INDIANA  
COUNTY OF HAMILTON  

Beverly A. Olsen

Before me, a Notary Public in and for said County and State, personally appeared ROBERT S. OLSEN and BEVERLY A. OLSEN, husband and wife, fee owner(s) of Lot 11, who acknowledged execution of the foregoing Amendments to Covenants and Restrictions of Oak Tree this 17th day of APRIL, 1987.

Commission expires: 6/30/88

My county of residence is Hamilton.
Lot 12 Oak Tree

Terry Wayne Newlin
Victoria Ann Newlin

STATE OF INDIANA )
COUNTY OF HAMILTON ) SS:

Before me, a Notary Public in and for said County and State personally appeared Terry Wayne Newlin and Victoria Ann Newlin, fee owners of Lot 12 Oak Tree, who acknowledged execution of the foregoing Amendments to Covenants and Restrictions of Oak Tree this 20th day of March, 1987.

Printed: M. M. Weiss, Jr.
STATE OF INDIANA  
COUNTY OF HAMILTON  

Before me, a Notary Public in and for said County and State, personally appeared TERRY M. AUSTIN and VIRGINIA MASSENGALE AUSTIN, husband and wife, fee owner(s) of Lot 13, who acknowledged execution of the foregoing Amendments to Covenants and Restrictions of Oak Tree this 14th day of April, 1987.

My commission expires: 6/30/88

William B. Olsen

My county of residence is Hamilton.
Lot 14 Oak Tree

Lenora J. Bruce

Robert A. Bruce

STATE OF INDIANA

COUNTY OF HAMILTON

Before me, a Notary Public in and for said County and State personally appeared
the owners of Lot 14 Oak Tree, who acknowledged execution of the
foregoing Amendments to Covenants and Restrictions of Oak Tree
this __ day of ___, 1987.

My Commission Expires:

6/30/88

Printed: William R. Olsen

My County of Residence is: Hamilton
STATE OF INDIANA    )
COUNTY OF HAMILTON )

Before me, a Notary Public in and for said County and State, personally appeared ARTHUR J. MALANCUK and PAMELA M. MALANCUK, husband and wife, fee owner(s) of Lot 4, who acknowledged execution of the foregoing Amendments to Covenants and Restrictions of Oak Tree this 10th day of April, 1987.

My Commission expires: 6/30/88

William B. Olsen

My county of residence is Hamilton.
The undersigneds, being the fee owners of Lots 8 and 9, OAK TREE, Plat Book 11, pages 158-159, acknowledge and approve this replat this 12th day of March, 1987.

WAYNE A. TIMBERMAN

M. M. Weiss, Jr., his Attorney in Fact.

WILLIAM B. OLSEN

M. M. Weiss, Jr. his Attorney in Fact.

CHERYL P. OLSEN

M. M. Weiss, Jr. her Attorney in Fact.

STATE OF INDIANA  )
COUNTY OF HAMILTON  )

Before me, a Notary Public, in and for said County and State, this 12th day of March, 1987, personally appeared M.M. WEISS, JR. Attorney in Fact for Wayne A. Timberman, William B. Olsen, and Cheryl P. Olsen and acknowledged the execution of the foregoing Replat.

LARRY L. BUCKLEY, Notary Public
County of Residence: Marion

This Instrument prepared by William B. Olsen, Attorney at Law.

This Instrument Recorded 5-27-1987
Sharon K. Cherry, Recorder, Hamilton County, Ind.
CERTIFICATE OF CORRECTION

The purpose for filing this instrument is to correct a scrivener error occurring on the plat of OAK TREE SUBDIVISION, the plat of which is recorded in Plat Book 11, pages 158 and 159 in the Office of the Recorder of Hamilton County, Indiana.

The error and correction is as follows:

The dimension on Lot #6, on the right-of-way line of Oak Tree Way, shown as having an arc length of 79.17 feet is in error and should be corrected to read as having an arc length of 79.71 feet.

The undersigned, being the Land Surveyor who prepared the plat of OAK TREE SUBDIVISION, by the filing of this instrument hereby cause the above correction to be made.

Witness my signature this 2nd day of June, 1987.

[Signature]

Allan H. Weihe, Reg. L.S.-Indiana #10398

This Instrument prepared by Allan H. Weihe
AMENDMENTS TO
COVENANTS AND RESTRICTIONS
OF
OAK TREE

The undersigns, being more than 2/3rds of all of the Lot Owners of lots within the subdivision
known as Oak Tree, located in Hamilton County, Indiana, the plat of which was recorded on April 15,
wish to amend the Covenants and Restrictions in the following particulars:

1. Paragraph 10 of the existing Covenants and Restrictions provides that:

“A private road as shown on the plat is reserved for the common use and enjoyment of the owners
of lots in the Development, their Families and invitees. Such road improvements are not dedicated
for the use of the general public, but is dedicated to the common use and enjoyment of the owners
of lots in the Development.”

The undersigned Lot Owners ament this provision to provide:

The road shown on the plat may be dedicated to the City of Carmel. The dedicated document shall
be executed by M. M. Weiss, Jr., President of Oak Tree Development Corporation, the original
developer of this subdivision. Any provision in the Covenants and Restrictions calling this a “private
road” shall be changes to road following its dedication.

All other Covenants and Restrictions to remain the sale.
Lot 1

D. L. Kimsey

Printed:  Dean L. Kimesey

Carole D. Kimsey

Printed:  Carole D. Kimsey

State of Indiana

County of Hamilton

Before me a Notary Public in and for said County and State personally appeared  Dean L. Kimsey  and
Carole D. Kimsey, who acknowledged the execution of the foregoing Amendment to Covenants
and Restrictions of Oak Tree this 11  day of December, 2016.

My Commission Expires:

3-16-24

My County of Residence is Hamilton

Printed:  Elizabeth Louise Vandivier
ALL OTHER COVENANTS AND RESTRICTIONS TO REMAIN THE SAME.

Lot __your lot # 2

[Signature]

Printed Bruce Pullman

[Signature]

Printed Wendy R. Pullman

State of Indiana

})

}) SS

County of Hamilton

}

Before me a Notary Public in and for said County and State personally appeared Bruce Pullman and Wendy R. Pullman, who acknowledged the execution of the foregoing Amendment to Covenants and Restrictions of Oak Tree this 9 day of December, 2016.

My Commission Expires:

3-16-24

[Signature]

Printed: Elizabeth Louise Vandiver

My County of Residence is Hamilton

Page 2

ELIZABETH LOUISE VANDIVER
NOTARY PUBLIC
STATE OF INDIANA
HAMILTON COUNTY
COMM. # 881864
COMM. EXPIRES 03-16-2024
Lot __________

State of Indiana
County of Hamilton

Before me, a Notary Public in and for said County and State, personally appeared Richard A. Farber and ________________________, who acknowledged the execution of the foregoing Amendment to Covenants and Restrictions of Oak Tree this 9th day of December, 2016.

My Commission Expires:
3-16-24

My County of Residence is Hamilton

Printed: Elizabeth Louise Vandiver
Lot 4

Judith Silverman

Printed JUDITH SILVERMAN

State of Indiana
County of Hamilton

Before me a Notary Public in and for said County and State personally appeared

Judith Silverman and

_____________________________, who acknowledged the execution of the foregoing Amendment to Covenants and Restrictions of Oak Tree this 7 day of December, 2016.

My Commission Expires:

3-16-24

My County of Residence is Hamilton

El Vandivier

Printed: Elizabeth Louise Vandivier
Lot 5

Jeffrey R. Mitchell
Printed Jeffrey R. Mitchell
Barbara S. Mitchell
Printed Barbara S. Mitchell

First American

State of Indiana
}
SS
County of Hamilton

Before me a Notary Public in and for said County and State personally appeared Jeffrey R. Mitchell and Barbara S. Mitchell, who acknowledged the execution of the foregoing Amendment to Covenants and Restrictions of Oak Tree this 11th day of December, 2016.

My Commission Expires: 3-16-24

My County of Residence is Hamilton

Elizabeth Louise Vandivier
Printed: Elizabeth Louise Vandivier

State of Indiana NOTARY PUBLIC
STATE OF INDIANA
HAMILTON COUNTY
COMM. # 681964
COMM. EXPIRES 03-16-2024
Lot 6

Printed 2000 SCHMIDT

Printed CAREY SCHMIDT

State of Indiana
County of Hamilton

Before me a Notary Public in and for said County and State personally appeared Todd Schmidt and Carey Schmidt, who acknowledged the execution of the foregoing Amendment to Covenants and Restrictions of Oak Tree this 11th day of December, 2016.

My Commission Expires: 3-16-24

My County of Residence is Hamilton

ELIZABETH LOUISE VANDIVER
NOTARY PUBLIC
STATE OF INDIANA
HAMILTON COUNTY
COMM. # 891964
COMM. EXPIRES 03-16-2024

Printed: Elizabeth Louise Vandiver
Lot your lot # 7

Cliff W. Call

Printed Christopher C. Arbuckle

Katherine F. Arbuckle

Printed Katherine F. Arbuckle

State of Indiana

SS

County of Hamilton

Before me, a Notary Public in and for said County and State personally appeared
Christopher C. Arbuckle and
Katherine F. Arbuckle, who acknowledged the execution of the foregoing Amendment to
Covenants

and Restrictions of Oak Tree this 11 day of December, 2016.

My Commission Expires:

3-16-24

Printed: Elizabeth Louise Vandiver

My County of Residence is Hamilton

ELIZABETH LOUISE VANDIVER
NOTARY PUBLIC
STATE OF INDIANA
HAMILTON COUNTY
COMM. # 881964
COMM. EXPIRES 03-16-2024
Lot 9A

Linda Tortora
Printed LINDA TORGOTA

David Tortora
Printed DAVID TORTORA

State of Indiana
County of Hamilton

Before me a Notary Public in and for said County and State personally appeared Linda Tortora and David Tortora, who acknowledged the execution of the foregoing Amendment to Covenants and Restrictions of Oak Tree this 11th day of December, 2016.

My Commission Expires: 3-16-24

My County of Residence is Hamilton

ELIZABETH LOUISE VANDIVIER
NOTARY PUBLIC
STATE OF INDIANA
HAMILTON COUNTY
COMM. # 881984
COMM. EXPIRES 03-16-2024

Printed: Elizabeth Louise Vandivier
Lot 9B

Printed  Earl H. Sourzos

Printed  Anita T. Johnson

State of Indiana

County of Hamilton

Before me a Notary Public in and for said County and State personally appeared  Earl H. Johnson  and  Anita T. Johnson, who acknowledged the execution of the foregoing Amendment to Covenants and Restrictions of Oak Tree this 11 day of December, 2016.

My Commission Expires:  3-16-24

My County of Residence is  Hamilton

Printed:  Elizabeth Louise Vandivier

[Notary Seal]
Lot 10

Printed M M Weiss, Jr

State of Indiana

County of Hamilton

Before me a Notary Public in and for said County and State personally appeared Mike Weiss and __________________________________, who acknowledged the execution of the foregoing Amendment to Covenants and Restrictions of Oak Tree this 7 day of December, 2016.

My Commission Expires:
3-16-24

My County of Residence is Hamilton

Printed: Elizabeth Louise Vandiver
Lot 11

Howard L. Heffern
Printed Howard L. Heffern

Amy Heffern
Printed Amy Heffern

State of Indiana

County of Hamilton

Before me a Notary Public in and for said County and State personally appeared Howard L. Heffern and Amy Heffern, who acknowledged the execution of the foregoing Amendment to Covenants and Restrictions of Oak Tree this 11th day of December, 2016.

My Commission Expires: 3-16-24

My County of Residence is Hamilton

ELIZABETH LOUISE VANDIVIER
NOTARY PUBLIC
STATE OF INDIANA
HAMILTON COUNTY
COMM. # 881984
COMM. EXPIRES 03-16-2024

Printed: Elizabeth Louise Vandivier
Lot 12

BLAIR R. VANDIVIER

Printed

ELIZABETH LOUISE VANDIVIER

State of Indiana

County of Hamilton

Before me a Notary Public in and for said County and State personally appeared BLAIR R. VANDIVIER and ELIZABETH LOUISE VANDIVIER, who acknowledged the execution of the foregoing Amendment to Covenants and Restrictions of Oak Tree this 10th day of December, 2016.

My Commission Expires: June 2, 2021

My County of Residence is HAMILTON

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. William B. Olsen

Prepared by Jennifer Wallander