AMENDMENT TO PLAT AND RESTRICTIONS
TO WASHINGTON WOODS SUBDIVISION

THIS AMENDMENT, is entered into this 24th day of March, 1997 amending
the Plat Covenants and Restrictions of Washington Woods Subdivision ("Covenants") recorded as
Instrument No. 96-61046 in the Office of the Recorder of Marion County, Indiana;

Witnesseth:

The undersigned, being the majority of the owners of the lots in Washington Woods
Resubdivision, hereby amend the Covenants, as they apply to Lot 1 only, as follows:

The finished and livable floor area of the main structure, exclusive of open porches and
garages, shall not be less than sixteen hundred (1600) square feet for a one story structure and not
less than two thousand (2000) square feet for a multiple story structure.

All other provisions not amended hereby shall remain in full force and effect; and all lots in
the subdivision except for Lot 1 shall not be affected hereby.

EXECUTED on the day and date first written above.

EAGLE T & K DEVELOPMENT

By: [Signature]
Kemm A. Howenstein, Member
Owner of Lots 1 and 5

EAGLE KUSTOM HOME BUILDERS, INC.

By: [Signature]
Kemm A. Howenstein, President
Owner of Lot 3

03/24/97 11:11 AM JOHN W. ROMERIL MARION CTY RECORDER CJP 12.00 PAGES: 2
Inst # 1997-0044059
STATE OF INDIANA

COUNTY OF MARION

Before me, a Notary Public in and for said County and State, personally appeared Kymn A. Howenstein, as a Member of Eagle T & K Development and as President of Eagle Kustom Home Builders, Inc., and Larry J. Charnoski and Margaret Charnoski, all of whom acknowledged the execution of the foregoing Amendment and who, being duly sworn, stated that all representations therein contained are true.

Witness my hand and Notarial Seal this 13th day of March, 1997.

My Commission Expires: August 4, 2000

Signature: Christie S. Harris
Printed: Christie S. Harris
Notary Public
County of Residence: Hendricks