Subdivision Covenants and Restrictions

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DECLARATION OF COVENANTS
AND RESTRICTIONS

This Declaration made this 27 day of September 1972, by SHERZ & LAMMRETT, INC. (hereinafter referred to as "Declarant").

WHEREAS, Declarant is the owner of the real estate in Hamilton County, State of Indiana more particularly described in Exhibit "A" attached hereto (which real estate is sometimes hereinafter called "Original Real Estate"), except such portions of the Original Real Estate as have been conveyed by Declarant to the persons hereinafter designated as "Other Signatories";

and

WHEREAS, Declarant and other Signatories intend to create on the Original Real Estate a residential community with recreational areas, a lake, open spaces and other common facilities for the benefit of such residential community and certain other persons; and

WHEREAS, Declarant desires to provide for the preservation of the values and amenities in such community and the common facilities therein contained, and, to this end, Declarant and Other Signatories desire to subject the Original Real Estate (together with such Additional Real Estate, as hereinafter defined, and such Supplemental Real Estate, as hereinafter defined, as may be hereafter made subject to some or all the terms hereof) to certain rights, privileges, covenants, restrictions, easements, charges and liens, each and all to the extent herein provided, for the benefit of the Original Real Estate and any Additional Real Estate and Supplemental Real Estate, and each owner of all or part thereof.
NOW, THEREFORE, Declarant and other signatories hereunto declare that the Original Real Estate and all Real Estate which becomes additional Real Estate is and shall be held, transferred, sold, conveyed and occupied subject to the provisions, agreements, conditions, covenants, restrictions, easements, charges and liens hereinafter set forth.

ARTICLE I.
Definitions

Section 1. The following words when used herein or in any supplement or amendment hereto shall have the following meaning, and such definitions may not be changed by supplement or amendment:

(a) "The Woodlands Property" shall mean and refer to the Original Real Estate and all additional Real Estate (all as herein defined).

(b) "Common Properties" shall mean or refer to all areas of land and water shown on any recorded subdivision plat of the Original Real Estate which are not Lots, whether such plat is hereinafter or hereafter recorded. Provided, however, that: (i) no portion of the Real Estate shown on the plat of The Woodlands, Section Three when such plat is recorded, shall be included within the definition of "Common Properties" for purposes of this Declaration although the same may be designated "Common Properties" on such plat; (ii) Block A shown upon the plat of The Woodlands, Section One, or any part thereof, shall only be considered Common Property when designated as Common Property in a separate instrument executed by Declarant and recorded in the office of the Recorder of Hamilton County, Indiana; Declarant hereby retaining and reserving the right to designate less than all of Block A as Common Property and to use any part of Block A for single family residential site and (iii) the lake shown upon the plat of "The Woodlands, Section One" (which plat is recorded in Plat Book 4, Page 76, and in the office of the Recorder of Hamilton County, Indiana) and "the Existing Lake" therein called "the Existing Lake," and the dam (herein called "the Dam") shown upon such plat between the Existing Lake and the lake.
as "Proposed Lake" on such plat have been conveyed by Declarant to Woodland Springs, Inc., an Indiana Not-For-Profit Corporation, and shall not for any purposes whatsoever be deemed to be Common Properties. Neither any owner nor the corporation provided in Article V hereof to be formed shall have any rights in the Existing Lake or the Dam, or any obligations as are provided in the instrument entitled "Underlying Agreement," recorded September 26, 1972 in Misc. Record 135, Instr. # 8416, in the office of the Recorder of Hamilton County, Indiana, and the instrument entitled "Supplementary Declaration of Covenants and Restrictions," recorded September 26, 1972 in Misc. Record 135, Instr. # 8417, in the office of the Recorder of Hamilton County, Indiana, to which instruments all of the Original Real Estate and Additional Real Estate are subject, to the extent provided in such instruments. The Existing Lake and the Dam are more particularly described in a single legal description contained in Exhibit "B" attached hereto.

(c) "Lot" shall mean and refer to any numbered parcel of land shown upon any recorded subdivision plat of the Original Real Estate or Additional Real Estate, or any part of either, whether such plat has hereafter been or is hereafter recorded, but shall not include the Common Properties, except that any part of Block A which is hereafter designated for use as a residential building site, in an instrument executed by Declarant or any other owner in fee simple thereof and recorded in the office of the Recorder of Hamilton County, Indiana, shall for all purposes of this Declaration be considered a Lot.

(d) "Living Unit" shall mean and refer to any portion of a building designed and intended for use and occupancy as a residence by one family within the Woodlands Property;

(e) "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any Lot, but in any event shall include a mortgagee or tenant unless and until such mortgagee or tenant has acquired title to any portion of the properties;

(f) "Declarant" shall mean and refer to Schutz & Thompson, Inc. and any successors and assigns of it whom it designates in one or more written recorded instruments to have the rights of Declarant hereunder;

(g) "Additional Real Estate" shall mean such real estate as is added to the Woodlands Property by the filing of a designation in accordance with the terms of Article III, Section 1 hereof;

(h) "Additional Real Estate" shall mean all of the Owners of which are extended privileges with Article III, Section 2 hereof.
(i) "Other Signatories" shall mean and refer to all persons, firms, partnerships and corporations other than Declarant who execute this Declaration and do at the time of execution own Lots in the Original Real Estate.

ARTICLE II
Common Properties and Rights Therein

Section 1. Easement to Owner. Declarant hereby grants an easement in favor of each Owner for the use, enjoyment and benefit of the Common Properties, subject to the terms and provisions of this Declaration, and such easement shall be an easement running with and appurtenant to each Lot.

ARTICLE III
Additional Real Estate and Supplemental Real Estate.

Section 1. Additional Real Estate. Declarant shall have the right to add real estate to the Woodlands Property at any time or from time to time hereafter, so long as the real estate to be added lies within the real estate described in Exhibit "A" attached hereto, whether or not Declarant now owns such real estate. Such real estate shall be deemed Additional Real Estate, and therefore part of the Woodlands Property, for all purposes hereunder when Declarant places of record in Hamilton County, Indiana, an instrument entitled "Designation of Additional Real Estate", which recites therein that the real estate described therein is to be deemed "Additional Real Estate" as defined herein. Upon the recording of such instrument, the real estate described therein shall for all purposes thereafter be deemed to be "Additional Real Estate" and the Owners of any Lots within such Additional Real Estate shall be deemed for all purposes to have all the rights, privileges and obligations of Owners of Lots within Original Real Estate.
Real Estate, as herein provided, without regard to whether the Common Properties have been conveyed by Declarant to the Corporation (as hereinafter defined) in accordance with the terms hereof and without regard to the record ownership of the Common Properties at such time.

Section 2. Supplemental Real Estate. Declarant shall have the right, at any time or from time to time hereafter, to designate as "Supplemental Real Estate" any real estate lying within the real estate described in Exhibit "D" attached hereto. Any such real estate shall be deemed Supplemental Real Estate for all purposes hereunder when Declarant has placed of record in Hamilton County, Indiana an instrument entitled "Designation of Supplemental Real Estate" designating the real estate described therein as Supplemental Real Estate. Upon the placing of such instrument of record, each Owner of any parcel of real estate within the Supplemental Real Estate shall thereafter, except as otherwise herein provided, have the absolute right, in common with and to the same extent as Owners of Lots within the Original Real Estate and the Additional Real Estate, to the use, enjoyment and benefit of the Common Properties. However, notwithstanding the foregoing, each Owner of Supplemental Real Estate shall be entitled to use and enjoy such Common Properties only upon the payment of an initial fee of $100.00 and, in addition, the payment of a fee each year equal to such assessments as Owners are required to pay in each year, and shall
have no obligation to pay any such fee except as a condition precedent to the use and enjoyment of the Common Properties. The failure to pay such fee shall not be in any manner construed to be a lien or charge against the Supplemental Real Estate.

ARTICLE IV

Obligations of Declarant as to Common Properties

Section 1. Agreement to Construct and Maintain.
Declarant has constructed or will construct a lake, a swimming pool and a club house upon the Common Properties, of such size and nature and at such locations as Declarant deems proper, and so long but only so long as Declarant owns the fee simple title of the Common Properties upon which the same are located, Declarant shall pay taxes and provide insurance in amounts and types satisfactory to Declarant, cut and maintain all grass, and be responsible for repair, replacement and additions thereto and for the cost of labor, equipment, materials, management and supervision for the Common Properties.

ARTICLE V

Regulation of Common Properties by Declarant

Section 1. Assessments. The Declarant, for all of The Woodlands Property and each Lot therein contained, hereby covenants and agrees, and each Owner of any Lot within the Original Real Estate or the Additional Real Estate, by acceptance of a deed therefor, whether or not it shall be so expressed in such deed, shall be deemed to covenant and agree to pay to Declarant an assessment in the annual sum of $75.00 payable on the first day of March of each calendar year hereafter, with any Owner who acquires title by deed from Declarant.

...
year and the next being obligated to pay to Declarant a total sum arrived at by multiplying $6.25 by the number of months from and including the month in which such owner acquires title to and including the following month of February. The first payment of such assessment shall become due and payable at the time of execution and delivery of a deed to such Lot to such Owner. Amounts paid as assessments pursuant to this Section 1 of this Article V, shall be and remain the absolute property of Declarant, notwithstanding the later conveyance by Declarant of the Common Properties.

Section 2. Rules and Regulations. Declarant shall, so long as it is the Owner of the Common Properties, have the right to create such rules and regulations as it deems appropriate for the use and enjoyment of the Common Properties.

Section 3. Lien. If any such assessment is not paid within thirty (30) days after the due date, as hereinafore provided, them the unpaid assessment shall become delinquent and shall become, together with interest thereon and costs of collection thereof, as hereinafter provided, a continuing lien on the Lot of the Owner, who has failed to make such payment, binding upon the Owner, his heirs, administrators and assigns. If any assessment is thus delinquent, it shall bear interest from the due date at the rate of seven percent (7%) per annum, and Declarant may bring an action at law against the Owner of such Lot to collect the same or foreclose the lien against the Lot, or both, and there shall be added to the amount of such assessment all attorney fees and other costs of collection. Any assessment shall be paid without relief from valuation or appraisement laws. If any Owner fails to pay any such assessment...
within thirty (30) days after the sale date, all right, title, and enjoyment of the Common Properties shall be suspended until all amounts then delinquent have been paid in full.

Section 4. Subordination of the Lien to Mortgages.

The lien of any assessment provided for herein shall be subordinate to the lien of any mortgage or mortgages now or hereafter placed upon the Lots subject to assessment; PROVIDED, HOWEVER, that such subordination shall apply only to the assessments which have become due and payable prior to the sale of such property pursuant to a decree of foreclosure of any such mortgage.

Such sale shall not relieve such property from liability for any assessments thereafter becoming due nor from the lien of any subsequent assessment.

Section 5. "Junior Lien" Provision.

If any premises subject to the lien hereof shall become subject to the lien of a mortgage, (a) the foreclosure of the lien hereof shall not operate to affect or impair the lien of the mortgage, and (b) the foreclosure of the lien of the mortgage or the acceptance of a deed in lieu of foreclosure by the mortgagor shall not operate to affect or impair the lien hereof, except that the lien hereof for said charges as shall have accrued up to the time of the foreclosure or the acceptance of a deed in lieu of foreclosure shall be subordinate to the lien of the mortgage; and the foreclosure or deed in lieu grantee shall take title free of the lien hereof for all such charges that have accrued up to the time of the foreclosure or deed given in lieu of foreclosure.
ARTICLE VI.  
Conveyance of Common Properties

Section 1. When Conveyance May Occur. At any time or from time to time hereafter that Declarant deems appropriate, Declarant may convey the Common Properties or any part thereof to a Not-For-Profit Corporation hereafter to be formed under the Indiana Not-For-Profit Corporation Act (hereinafter called "The Corporation"). Upon such conveyance, all obligations of Declarant with respect to the Common Properties or the portion thereof thus conveyed shall cease and terminate, and thereafter The Corporation shall have the rights and duties provided in this Declaration with respect to the Common Properties or portions thereof thus conveyed and the provisions set forth hereinafter in this Declaration shall be applicable to The Corporation, the Common Properties or the portions thereof thus conveyed, and The Woodlands Property. Any liens in favor of Declarant upon any Lots for assessments theretofore due hereunder shall survive such conveyance.

Declarant prior to making such conveyance shall cause The Corporation to be formed with Articles of Incorporation and By-Laws which contain such terms and provisions as are deemed appropriate by Declarant but shall not be in conflict with any terms and conditions with respect to The Corporation hereinafter set forth.

Such conveyance shall be made by quitclaim deed, subject to no exceptions except the lien of current taxes and all easements, highways, rights-of-way, agreements, covenants, conditions, restrictions and other matters of record as of the time of conveyance, including all matters which Declarant has caused to be placed of record and all matters provided for in this Declaration and concurrently with such conveyance Corporation shall be.
to have assumed and agreed to pay, upon demand, to Declarant, an amount equal to all unpaid assessments then owed to Declarant.

and upon payment by Corporation to Declarant of any assessment, Corporation shall be subrogated to Declarant's rights with regard to such assessment and the lien thereof.

Section 2. Membership in Corporation. Declarant and every Owner shall be members of the Corporation, and every person who owns any parcel of real estate lying within any Supplemental Real Estate shall be entitled to be a member as provided below.

(a) Voting Rights. The Corporation shall have three classes of membership, with the following rights:

(i) Class A. Class A members shall be all Owners except Class B members and Class C members. Each Class A member shall be entitled to one (1) vote for each Lot of which such member is the Owner, with respect to each matter submitted to a vote of members;

(ii) Class B. Class B members shall be Declarant and all successors and assigns of Declarant designated by Declarant as Class B members in a written notice mailed or delivered to the resident agent of the Corporation at the principal office of the Corporation. Each Class B member shall be entitled to four (4) votes for each Lot of which it is the Owner and four (4) votes for each one-half (1/2) acre or part thereof of the Original Real Estate and the Additional Real Estate of which it is the Owner which is not within the area included within a recorded subdivision plat, on all matters requiring a vote of members of the Corporation;

(iii) Class C. Class C members shall be all persons who are Owners of parcels of real estate lying within the Supplemental Real Estate who have paid the initial fee of $100, to either Declarant or Corporation, but not both, and the annual fee for the then current year provided for in Section 2 of Article III hereof. Class C members shall have no vote upon any matter except as hereinafter specifically provided.

Article III hereof, and this Section 2 of this Article IV may only be amended by the affirmative vote of two-thirds (2/3) of the Class A members, two-thirds (2/3) of the Class B members, and two-thirds (2/3) of all record owners of real estate lying within the Supplemental Real Estate (whether or not such record owners are Class C members).
Section 3. Creation of Lien. The Declarant, for each Lot owned by it, and each Other Signatory, for each Lot owned by such Other Signatory, within the Original Real Estate and the Additional Real Estate, and for their respective heirs, administrators, executors, successors and assigns, hereby covenants and agrees, and each Owner of any Lot by acceptance of a deed therefor, whether or not so expressed in such deed, shall be deemed to covenant and agree, to pay to the Corporation:

(a) Annual assessments or charges, and

(b) Special assessments for capital improvements, such assessments to be established and collected as hereinafter provided.

The annual and special assessments with respect to each Lot, together with interest, costs and reasonable attorneys' fees, shall be a charge on the land and shall be a continuing lien upon the Lot against which each such assessment is made. Each such assessment, together with interest, costs and reasonable attorneys' fees, shall also be the personal obligation of the person who was the Owner of such Lot at the time when the assessment fell due. Notwithstanding the foregoing, no assessment shall be owed or payable by Declarant with respect to any Lot or other real estate owned by Declarant while the same is owned by Declarant, and shall any assessment become a lien on any such Lot or other real estate.

Section 4. Purpose of Assessments. The assessments levied by the Corporation shall be used exclusively to promote the recreation, health, safety and welfare of the residents of The Woodlands Property and for the improvement and maintenance of the Common Properties. This shall include but not be limited to the payment of taxes and insurance for the Common Properties, grass cutting, repair, replacement and improvements of the
Section 5 - Maximum Annual Assessments

Following the conveyance of any of the Common Properties to the Corporation, until the next March 1, the annual assessment shall be Seventy-Five Dollars ($75.00) upon each lot owned by someone other than Declarant prorated for a partial year.

(a) On or after March 1 of the year immediately following such conveyance, the annual assessment may be increased each year by the Board of Directors of the Corporation not more than five percent (5%) above the annual assessment for the previous year without a vote of the membership.

(b) On or after March 1 of the year immediately following the year of such conveyance, the annual assessment may be increased above five percent (5%) by the affirmative vote of two-thirds (2/3) of the members of each class of members entitled to vote who are in attendance in person or by proxy at a meeting called for this purpose.

Section 6 - Special Assessment for Capital Improvements

In addition to the annual assessments authorized above, the Corporation may levy, in any assessment year, a special assessment applicable to that year only for the purpose of defraying in whole or in part, the cost of any construction, reconstruction, or replacement of a capital improvement upon the common properties, including fixtures and personal property related thereto. No assessment shall have the effect of increasing or decreasing the annual assessment payable by the members of each class of members entitled to vote.
vote who are in attendance in person or by proxy at a meeting
duly called for this purpose.

Section 7. Notice and Quorum for Any Action Authorized
Under Sections 5 and 6. Written notice of any meeting called for
the purpose of taking any action authorized under Section 5 or
Section 6 of this Article VI shall be sent to all members not less
than ten (10) days nor more than thirty (30) days in advance of
the meeting. At the first such meeting called, the presence of
members or of proxies entitled to cast fifty percent (50%) of all
the votes of each class of membership entitled to vote shall con-
stitute a quorum. If the required quorum is not present, sub-
sequent meetings may be called subject to the same notice require-
ments, and the required quorum at each subsequent meeting shall
be one-half (1/2) of the required quorum at the preceding meeting.
No such subsequent meeting shall be held more than thirty (30)
days following the preceding meeting.

Section 8. Notice of Assessments; Certificates of
Payment. The Board of Directors of the Corporation shall fix
the amount of the annual assessment against each Lot other than
those owed by Declarant at least thirty (30) days in advance of
each annual assessment period. Written notice of the annual
assessment shall be sent to every Owner subject to the payment
thereof as herein provided. The due date of such annual assess-
ment may be fixed or changed from time to time by the Board of
Directors of The Corporation. The Corporation shall, upon demand,
provide a certificate signed by an officer of The Corporation
setting forth whether the assessments on a specified Lot have
been paid. Such certificates shall be conclusive evidence of
payment of any assessment therein stated to have been paid. If
the same is not furnished within ten (10) days after receipt by
an officer of the Corporation of a written request for such
certificate by any person, the person (other than an Owner) shall
have the right to assume that no assessments are due, and the
liens of such assessment shall terminate upon the person who made
such a request purchasing or acquiring a mortgage upon such Lot.

Section 9. Effect of Nonpayment of Assessments:

Remedies of The Corporation. Any assessments which are not paid
when due shall be delinquent. If the assessment is not paid
within thirty (30) days after the due date, the assessment shall
bear interest from the date of delinquency at the rate of eight
percent (8%) per annum. The Board of Directors of the Corporation
shall have the right to suspend the use and enjoyment of the
Common Properties of such delinquent member, and The Corporation
may bring an action at law against the Owner personally obligated
for the payment of the same, or foreclose the lien against the
property, and interest, costs and reasonable attorneys' fees
for the prosecution of any such action shall be added to the amount
of such assessment. Each such Owner, by his acceptance of a deed
to a Lot, hereby expressly vests in The Corporation or its agents
the right and power to bring all actions against such Owner personally
for the collection of such charges as a debt and to enforce the
aforesaid lien by all methods available for the enforcement of such
liens, including foreclosure by an action brought in the name of
The Corporation in a like manner as a mortgage on real property.

The lien provided for in this Section shall be in favor
of The Corporation. The Corporation, acting on behalf of all
 Owners, shall have the power to bid in an interest foreclosed at
foreclosure sale and to acquire and hold, lease, mortgage and convey the same; and to subrogate so much of its right to such liens as may be necessary or expedient to an insurance company continuing to give total coverage notwithstanding nonpayment of such defaulting Owner's portion of the premium. No Owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Properties or abandonment of his Lot.

Section 10. Subordination of the Lien to Mortgages. The lien of any assessment provided for herein shall be subordinate to the lien of any mortgage or mortgages now or hereafter placed upon the Lots subject to assessments; provided, however, that such subordination shall apply only to the assessments which have become due and payable prior to the sale of such property pursuant to a decree of foreclosure of any such mortgage. Such sale shall not relieve such property from liability for any assessments thereafter becoming due nor from the lien of any subsequent assessment.

Section 11. "Junior Lien" Provision. If any premises subject to the lien of any assessment shall become subject to the lien of a mortgage, (a) the foreclosure of the lien of such assessment shall not operate to affect or impair the lien of the mortgage; and (b) the foreclosure of the lien of the mortgage or the acceptance of a deed in lieu of foreclosure by the mortgagee shall not operate to affect or impair the lien of such assessment except that the lien of such assessment for said charges as shall have accrued up to the foreclosure or the acceptance of a deed in lieu of foreclosure shall subordinate to the lien of the mortgage and the foreclosure purchaser or deed in lieu grantor shall take title free of the lien of such assessment for all such charges that have accrued up to the time of the foreclosure or deed in lieu of foreclosure.
Section 12. Management Agreements. Each Owner hereby agrees to be bound by the terms and conditions of all management agreements entered into by The Corporation.

Section 13. Insurance. The Board of Directors of the Corporation or its duly authorized agent, shall have the authority to and shall obtain insurance for all the Common Properties against loss or damage by fire or other hazards in an amount sufficient to cover the full replacement cost of any repair or reconstruction work in the event of damage or destruction from any hazard, and shall also obtain a broad form public liability policy covering all Common Properties and all damage or injury caused by the negligence of The Corporation or any of its agents. Said insurance may include coverage against vandalism.

ARTICLE VII
General Provisions

Section 1. Enforcement. The Corporation shall have the right to enforce, by any proceeding at law or in equity, all restrictions, conditions, covenants, reservations, liens and charges now or hereafter imposed by the provisions of this Declaration. Failure by The Corporation at any time to enforce any provision, covenant or restriction herein contained shall in no event be deemed a waiver of the right to do so at any time or from time to time thereafter.

Section 2. Severability. Invalidation of any one of these covenants or restrictions by judgment or court order shall in no wise affect any other provisions which shall remain in full force and effect.

Section 3. Benefit. The provisions, covenants and restrictions of this Declaration shall benefit inure to the benefit of any natural real estate and the association thereof.
commencing on the date this declaration is recorded and effective January 1, 1996, after which time they shall be automatically extended for successive periods of ten (10) years each unless terminated at a meeting called for such purpose by the affirmative vote of the majority of Class A members who are in attendance in person or by proxy and entitled to vote.

Section 4. Annexation of Additional Property.
Additional property other than Additional Real Estate may be annexed to the Original Real Estate and thereafter considered Additional Real Estate upon the affirmative vote of two-thirds of the Class A members in attendance at a meeting called for such purpose. Each member entitled to vote at such meeting may vote in person or by proxy.

Section 5. Quorum and Notice. Written notice of a meeting called for any of the purposes set forth in Section 3 or Section 4 of this Article VII shall be sent to all members entitled to vote at such meeting not less than thirty days nor more than sixty days in advance of any such meeting. At any such meeting the presence of members entitled to cast one-half of the votes of each class of members entitled to vote at such meeting, in person or by proxy, shall constitute a quorum. However, if such a quorum is not present at such meeting, subsequent meetings may be called for the same purposes as the original meeting, subject to the notice requirements set forth above and a quorum at each subsequent meeting called for the same purpose as the original meeting shall be one-half of the quorum required at the original meeting.

Section 6. Good Standing. No Class A member shall be entitled to vote at any meeting of the membership of the corporation unless all fees and assessments required to be paid by such member prior to such time have been paid.
ARTICLE VII

Miscellaneous Provisions

Section 1. Gender and Grammar. The singular wherever used herein shall be construed to mean the plural if applicable, and the necessary grammatical changes required to make the provisions hereof apply either to corporations or individuals, men or women, shall in all cases be assumed as though in each case fully expressed.

Section 2. Rights and Obligations. This Declaration and the rights, obligations and duties herein created shall run with the original Real Estate and all Additional Real Estate and all Supplemental Real Estate and shall be binding upon and inure to the benefit of the Owners thereof and their respective heirs, administrators, executors, successors and assigns.

Section 3. Reference to Plat. This Declaration is the Declaration of Covenants and Restrictions contemplated being entered into in accordance with the terms of the plat of The Woodlands, Section One, recorded in Plat Book 4, Pages 76 and 77 in the office of the Recorder of Hamilton County, Indiana.

Section 4. Other Signatories. Declarant certifies that it is the owner of all of the Lots in The Woodlands, Section One, except those owned by Other Signatories who are the Owners of the Lots in The Woodlands, Section One, set out under their respective signatures below. The Other Signatories who have executed this Declaration have executed the same for the purpose of agreeing to all the terms and provisions hereof and agreeing that all Lots owned by them are subject to all the terms and provisions hereof.

EXECUTED on the day and year first above written.

SCHULTZ & THOMPSON, INC.

By: Kenneth Thompson

Secretary
THOMAS A. CUMMINGS, INC., an Indiana corporation

by

Thomas A. Cummings

(Lots 14 & 75, The Woodlands, Section One)

ATTEST:

Audua D. Cummings

HAROLD J. Vandiver

(Donna M. Vandiver)

Vernica M. Vandiver
(Husband and Wife)

(Lot 17, The Woodlands, Section One)

WILSON SWANK AND SONS, a general partnership

by

(A. J. Swank)

Partner

(Lots 23, 24, 25, 33 and 35,
The Woodlands, Section One)

W. E. MORRISON BUILDER, INC., an Indiana corporation

by

W. E. Morrison, President

(Lots 26 and 76, The Woodlands,
Section One)

ATTEST:

P. A. Morrow

ATTEST:

G. L. Smith

LANDMARK BUILDERS, INC., an Indiana corporation

by

(E. C. Lander)

(Lots 47, 53, 81 and 82, The Woodlands, Section One)
W. Bruce Meighen

Norma G. Meighen
(Husband and Wife)

(Lot 32, The Woodlands, Section One)

Frank T. Kilby

Lois M. Kilby
(Husband and Wife)

(Lots 73, 77 and 79, The Woodlands, Section One)

This Instrument was prepared by PHILIP D. PECAR, Attorney at Law.

STATE OF INDIANA

COUNTY OF

Before me, a Notary Public in and for said County and State, personally appeared KENNETH THOMPSON and JOHN T. SCHULTZ, President and Secretary, respectively, of SCHULTZ & THOMPSON, INC., and acknowledged the execution of the foregoing Declaration of Covenants and Restrictions for and on behalf of said corporation for the purposes and uses set forth.

WITNESS my hand and Notarial Seal this 28th day of

My commission expires

August 20, 1974

IRENE F. KENNY
Notary Public
STATE OF INDIANA  
COUNTY OF  

Before me, a Notary Public in and for said County and State, personally appeared THOMAS A. CUMMINGS, President and Secretary, respectively, of THOMAS A. CUMMINGS, INC., and acknowledged the execution of the foregoing Declaration of Covenants and Restrictions for and on behalf of said corporation for the purposes and uses set forth.

WITNESS my hand and notarial seal this 27th day of

[Signature]

My commission expires: 

[Stamp]

STATE OF INDIANA  
COUNTY OF  

Before me, a Notary Public in and for said County and State, personally appeared HAROLD J. VANDIVER and VERONICA M. VANDIVER, Husband and Wife, and acknowledged the execution of the foregoing Declaration of Covenants and Restrictions for and on behalf of said corporation for the purposes and uses set forth.

WITNESS my hand and Notarial Seal this 27th day of

[Signature]

My commission expires: 

[Stamp]

STATE OF INDIANA  
COUNTY OF  

Before me, a Notary Public in and for said County and State, personally appeared WILSON SWANK AND SONS, and acknowledged the execution of the foregoing Declaration of Covenants and Restrictions for and on behalf of said corporation for the purposes and uses set forth.

WITNESS my hand and Notarial Seal this 27th day of

[Signature]

My commission expires: 

[Stamp]
STATE OF INDIANA

COUNTY OF

Before me, a Notary Public in and for said County and State, personally appeared W. H. MORRISON, and IRENE F. KEARNEY, President and Secretary, respectively, of W. H. MORRISON BUILDER, INC., and acknowledged the execution of the foregoing Declaration of Covenants and Restrictions for and on behalf of said corporation for the purposes and uses set forth.

WITNESS my hand and Notarial Seal this 27th day of September 1972.

My commission expires: [stamp]

IRAMINE F. KEARNEY
Notary Public

STATE OF INDIANA

COUNTY OF

Before me, a Notary Public in and for said County and State, personally appeared BETTY CROWLEY and ELAINE SMITH, President and Secretary, respectively, of LANDMARK BUILDERS, INC., and acknowledged the execution of the foregoing Declaration of Covenants and Restrictions for and on behalf of said corporation for the purposes and uses set forth.

WITNESS my hand and Notarial Seal this 27th day of September 1972.

My commission expires: [stamp]

IRAMINE F. KEARNEY
Notary Public

STATE OF INDIANA

COUNTY OF

Before me, a Notary Public in and for said County and State, personally appeared W. BROOK MEIGHEN and NORMA J. MEIGHEN, Husband and Wife, and acknowledged the execution of the foregoing Declaration of Covenants and Restrictions for the purposes and uses set forth.

WITNESS my hand and Notarial Seal this 27th day of September 1972.

My commission expires: [stamp]

IRAMINE F. KEARNEY
Notary Public
STATE OF INDIANA
COUNTY OF

BEFORE me, a Notary Public in and for said County and State, personally appeared FRANK T. KILBY and LOUISE H. KILBY, husband and wife, and acknowledged the execution of the foregoing Declaration of Covenants and Restrictions for the purposes and uses set forth.

WITNESS my hand and Notarial Seal this 24th day of

My commission expires:

This instrument was prepared by PHILIP D. PECCK, Attorney at Law.
EXHIBIT "A"

THE ORIGINAL REAL ESTATE

LEGAL DESCRIPTION

THE WOODLANDS

SECTION ONE

A part of the Southwest Quarter of Section 5, Township 17 North of Range 4 East in Hamilton County, Indiana, being more particularly described as follows, to wit:

Beginning at the Southwest corner of the said Southwest Quarter thence North 00 degrees 09 minutes 20 seconds West upon and along the West line of the said Quarter Section 2654.02 feet to the Northwest corner of the said Southwest Quarter Section; thence South 89 degrees 35 minutes 30 seconds East upon and along the North line of the said Southwest Quarter Section 637.53 feet to the Southwest corner of "Woodland Springs Sixth Section", a subdivision in Hamilton County, Indiana, the plat of which is recorded in Plat Book 1, page 9 and 95 in the Office of the Recorder of Hamilton County, Indiana; thence South 89 degrees 35 minutes 30 seconds East upon and along the South line of "Woodland Springs Sixth Section" and the North line of said Quarter Section 588.53 feet to a point; thence South 00 degrees 13 minutes 15 seconds East and parallel with the East line of said Quarter Section 150.92 feet to a point; thence South 08 degrees 19 minutes 16 seconds West 50.56 feet to a point; thence South 00 degrees 11 minutes 15 seconds West and parallel with the East line of said Quarter Section 150.79 feet to a point; thence South 07 degrees 14 minutes 06 seconds East 69.70 feet to a point; thence South 06 degrees 43 minutes 15 seconds East 160.00 feet to a point; thence South 28 degrees 13 minutes 15 seconds West 594.28 feet to a point; thence South 10 degrees 44 minutes 03 seconds East 173.63 feet to a point; thence South 37 degrees 46 minutes 45 seconds West 663.163 feet to a point; thence North 52 degrees 13 minutes 15 seconds West 150.00 feet to a point; thence South 37 degrees 46 minutes 45 seconds West 273.55 feet to the POINT OF CURVATURE of a 6820.73 degree curve to the left; the radius point of said curve being South 52 degrees 13 minutes 15 seconds East 640.00 feet from said point; thence Southwesterly upon and along said curve 598.05 feet to the POINT OF TANGENCY; the radius point of said curve being South 89 degrees 40 minutes 15 seconds East 840.00 feet from said point; thence South 00 degrees 19 minutes 45 seconds West 40.00 feet to the South line of the said Quarter Section; thence North 89 degrees 40 minutes 13 seconds West upon and along the South line of the said Quarter Section 700.00 feet to the POINT OF BEGINNING, containing 75.749 acres, more or less.

Subject, however, to all legal easements and rights of ways.

6/15/72

EXHIBIT "A"
A part of the Southwest Quarter of Section 5, Township 17 North of Range 4 East in Hamilton County, Indiana, being more particularly described as follows, to wit:

Commencing at the Southwest corner of the said Southwest Quarter Section; thence North 00 degrees 09 minutes 20 seconds West upon and along the West line of the said Quarter Section 2654.02 feet to the Southwest corner of the said Quarter Section; thence South 89 degrees 55 minutes 30 seconds East upon and along the North line of the said Quarter Section 577.93 feet to the Southwest corner of "Woodland Springs - Sixth Section", a subdivision in Hamilton County, Indiana; the plat of which is recorded in Plat Book 3, Page 94; and 95, in the Office of the Recorder of Hamilton County, Indiana; thence South 89 degrees 35 minutes 30 seconds East upon and along the South line of "Woodland Springs - Sixth Section" and the North line of the said Quarter Section 598.53 feet to the POINT OF BEGINNING OF THIS DESCRIPTION; thence South 89 degrees 35 minutes 30 seconds East upon and along the South line of the said "Woodland Springs - Sixth Section" and the North line of the said Quarter Section 488.39 feet to the Southeast corner of the said "Woodland Springs - Seventh Section" a subdivision in Hamilton County, Indiana; the plat of which is recorded in Plat Book 3, Page 109 and 110, in the Office of the Recorder of Hamilton County, Indiana; thence South 89 degrees 35 minutes 30 seconds East upon and along the South line of the said "Woodland Springs - Seventh Section" and the North line of the said Quarter Section 1041.78 feet to the Northeast corner of the said Quarter Section (said point also being the Southeast corner of the said "Woodland Springs - Seventh Section"); thence South 89 degrees 15 minutes 15 seconds East upon and along the East line of the said Quarter Section 1290.00 feet to a point; thence South 89 degrees 45 minutes 45 seconds West 655.09 feet to a point; thence South 37 degrees 46 minutes 45 seconds West 940.00 feet to a point; thence South 37 degrees 13 minutes 15 seconds West 368.37 feet to a point; thence North 37 degrees 46 minutes 45 seconds East 663.163 feet to a point; thence North 05 degrees 42 minutes 14 seconds East 268.63 feet to a point; thence North 10 degrees 44 minutes 08 seconds West 173.63 feet to a point; thence North 29 degrees 13 minutes 15 seconds West 594.28 feet to a point; thence North 05 degrees 43 minutes 15 seconds West 360.00 feet to a point; thence North 67 degrees 14 minutes 06 seconds West 69.70 feet to a point; thence North 00 degrees 13 minutes 15 seconds West and parallel with the said East line 138.59 feet to a point; thence North 08 degrees 19 minutes 16 seconds East 50.56 feet to a point; thence North 00 degrees 13 minutes 15 seconds East and parallel with the said East line 138.59 feet to a point of beginning, containing 46.655 acres, more or less.

Subject, however, to all legal easements and rights of ways.
A part of the Southwest Quarter of Section 5, Township 17, North of Range 4 East in Hamilton County, Indiana, being more particularly described as follows, to wit:

Beginning at the Southeast corner of said Quarter Section; thence North 89 degrees 40 minutes 15 seconds West upon and along South line of said Quarter Section 991.340 feet to a point; thence North 00 degrees 13 minutes 15 seconds West and parallel to the East line of said Quarter Section 265.610 feet to a point; thence North 52 degrees 13 minutes 15 seconds West 307.757 feet to a point; thence North 37 degrees 46 minutes 45 seconds East 940.00 feet to a point; thence North 00 degrees 13 minutes 15 seconds West and parallel to said East line 155.00 feet to a point; thence North 89 degrees 46 minutes 45 seconds East 655.090 feet to the said East line; thence South 00 degrees 13 minutes 15 seconds East upon and along said East line 1360.330 to the POINT OF BEGINNING, containing 29.583 acres, more or less.

Subject, however, to the right-of-way for 106th Street off the entire South side thereof, subject, further, to the right-of-way for Chester Road off the entire East side thereof, subject, also, to all other legal easements and rights-of-ways.
LEGAL DESCRIPTION

A part of the Southwest Quarter of section 5, Township 39 North of Range 8 East, in Franklin County, Indiana, being more particularly described as follows:

Beginning at the Northwest corner of Lot 21 in the Hundredth a section north, a section in the Township of Franklin County, Indiana, the point of which is surveyed in PL 21 Book 2, page 124, to the direction of the bounder of Franklin County, Indiana, through the proper line on the east line of said Hundredth a section north for 400 feet more or less, to the south line of said Hundredth a section north for 400 feet, thence the south line of said Hundredth a section north for 400 feet and thence the south line of said Hundredth a section north for 400 feet more or less to the point of beginning, containing 40 acres more or less.
A part of the Southwest Quarter of Section 5, Township 17 North of Range 4 East in Hamilton County, Indiana, being more particularly described as follows, to wit:

Beginning at a point on the South line of said Quarter Section 991.34 feet North 89 degrees 40 minutes 15 seconds West of the Southeast corner of the said Quarter Section; thence North 89 degrees 40 minutes 15 seconds West upon and along the said South line 397.88 feet to a point; thence North 00 degrees 19 minutes 45 seconds East 90.00 feet to the POINT OF CURVATURE of a 6.8293 degree curve to the right, the radius point of said curve being South 89 degrees 40 minutes 15 seconds East 840.00 feet from said point; thence Northwesterly upon and along said curve 249.05 feet to the POINT OF TANGENCY; the radius point of said curve being South 52 degrees 13 minutes 15 seconds East 840.00 feet from said point; thence North 37 degrees 46 minutes 45 seconds East 273.55 feet to a point; thence South 52 degrees 13 minutes 15 seconds East 845.13 feet to a point; thence South 00 degrees 13 minutes 15 seconds East and parallel with the East line of said Quarter Section 258.61 feet to the POINT OF BEGINNING, containing 11.855 acres, more or less.

Subject, however, to the right-of-way for East 106th Street on the entire South side thereof; subject, further to all other legal easements and rights-of-ways.

6/13/72
The West Half of the Northwest Quarter of Section 8, Township 17 North, Range 9 East, in Hamilton County, Indiana, containing 80 acres, more or less.

Subject, however, to all legal easements and rights of ways.

6/15/72
A part of the Northeast Quarter of Section 5, Township 17 North of Range 4 East in Hamilton County, Indiana, being more particularly described as follows, to wit:

Commencing at the Southwest corner of the Northeast Quarter of Section 5, thence North 22 degrees 11 minutes 55 seconds East, upon and along the centerline of Ravenstick Road, as now located and established, a distance of 256.730 feet to a point; thence North 18 degrees 16 minutes 25 seconds East, upon and along said centerline, a distance of 185.333 feet to the TRUE POINT OF BEGINNING OF THIS DESCRIPTION; thence North 18 degrees 16 minutes 25 seconds East, upon and along said centerline a distance of 2.238 feet to a point; thence North 17 degrees 06 minutes 25 seconds East, upon and along said centerline a distance of 1648.576 feet to a point in the North line of said Northeast Quarter Section and the centerline of East 116th Street, as now located and established; thence South 89 degrees 56 minutes 59 seconds East, upon and along said North line and said centerline a distance of 729.850 feet to a point; thence South 00 degrees 04 minutes 55 seconds West, a distance of 1657.000 feet to a point; thence North 89 degrees 55 minutes 55 seconds West, a distance of 200.00 feet to a point; thence North 00 degrees 04 minutes 55 seconds East, a distance of 25.00 feet to a point; thence North 89 degrees 55 minutes 07 seconds West, a distance of 320.00 feet to a point; thence South 00 degrees 04 minutes 55 seconds West, a distance of 68.497 feet to a point; thence South 00 degrees 55 minutes 55 seconds West, a distance of 185.00 feet to a point; thence North 10 degrees 16 minutes 55 seconds East, a distance of 51.497 feet to a point; thence North 72 degrees 55 minutes 35 seconds West, a distance of 133.652 feet to a point; thence South 17 degrees 06 minutes 22 seconds West, a distance of 20.000 feet to a point; thence North 72 degrees 55 minutes 35 seconds West, a distance of 150.00 feet to a point; thence South 71 degrees 43 minutes 35 seconds West, a distance of 200.00 feet to the POINT OF BEGINNING, containing 37.482 acres, more or less.

Subject also, to all legal easements and rights-of-way.

6/15/72
A part of the Northeast Quarter of Section 5, Township 17 North of Range 4 East in Hamilton County, Indiana, being more particularly described as follows, to wit:

Beginning at the Southwest corner of the said Northeast Quarter Section; thence North 22 degrees 11 minutes 55 seconds East upon and along the centerline of Beaver Creek Road, as now located and established, a distance of 256.73 feet to a point; thence North 18 degrees 15 minutes 25 seconds East upon and along said centerline a distance of 1146.882 feet to the Southwest corner of "Woodland Green - First Section", a subdivision in Hamilton County, Indiana, the plat of which is recorded in Plat Book 3, Pages 104-105 in the Office of the Recorder of Hamilton County, Indiana, thence South 71 degrees 43 minutes 35 seconds East a distance of 200.00 feet to a point; thence North 17 degrees 29 minutes 06 seconds East a distance of 13.257 feet to a point; thence South 72 degrees 57 minutes 35 seconds East a distance of 190.00 feet to a point; thence North 17 degrees 29 minutes 06 seconds East a distance of 25.00 feet to a point; thence South 72 degrees 57 minutes 35 seconds East a distance of 133.652 feet to a point; thence South 10 degrees 15 minutes 55 seconds West a distance of 5.497 feet to a point; thence South 89 degrees 55 minutes 07 seconds East a distance of 185.00 feet to a point; thence North 00 degrees 04 minutes 55 seconds East a distance of 68.497 feet to a point; thence South 89 degrees 55 minutes 07 seconds East a distance of 320.00 feet to a point; thence South 00 degrees 04 minutes 55 seconds West a distance of 25.00 feet to a point; thence South 89 degrees 55 minutes 07 seconds East a distance of 200.00 feet to the Southwest corner of said "Woodland Green - First Section" (the preceding eleven (11) described courses being continuous and contiguous with the South line of said "Woodland Green - First Section"); thence South 00 degrees 04 minutes 55 seconds West a distance of 1240.453 feet to the South line of said Northeast Quarter Section; thence North 89 degrees 54 minutes 14 seconds West upon and along the South line of said Quarter Section a distance of 1668.037 feet to the POINT OF BEGINNING, containing 41.477 acres, more or less.

Subject, also, to all legal easements and rights-of-ways.
A part of the East Half of the Southwest Quarter of Section 32, Township 18 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows, to wit:

Beginning at the Southwest corner of the East Half of the said Southwest Quarter Section; thence North 00 degrees 22 minutes 34 seconds West a distance of 2656.910 feet to a point; thence South 89 degrees 27 minutes 42 seconds East a distance of 660.572 feet to a point; thence South 00 degrees 14 minutes 55 seconds East a distance of 924.000 feet to a point; thence South 84 degrees 36 minutes 18 seconds East a distance of 206.620 feet to a point; thence South 00 degrees 27 minutes 28 seconds East a distance of 1705.099 feet to a point on the South line of the East Half of said Southwest Quarter Section; thence South 89 degrees 52 minutes 55 seconds West upon and along said South line a distance of 576.352 feet to a point; thence North 00 degrees 54 minutes 58 seconds East a distance of 500.092 feet to a point; thence South 89 degrees 52 minutes 55 seconds West and parallel with said South line a distance of 28.750 feet to a point; thence South 70 degrees 19 minutes 55 seconds West a distance of 113.652 feet to a point; thence South 34 degrees 07 minutes 22 seconds West a distance of 81.251 feet to a point; thence South 01 degrees 41 minutes 17 seconds West a distance of 395.018 feet to a point on said South line; thence South 89 degrees 52 minutes 55 seconds West upon and along said South line a distance of 503.000 feet to the Point of BEGINNING, containing 46.299 acres, more or less.

Subject, however, to all legal easements and rights of ways.

6/15/72.
A part of the Southwest Quarter of Section 32, Township 18 North of Range 4 East in Hamilton County, Indiana, being more particularly described as follows, to wit:

Beginning at the Southeast corner of the West Half of the said Southwest Quarter Section (said point being South 89 degrees 52 minutes 59 seconds West 1319.58 feet from the Southeast corner of the said Southwest Quarter Section); thence South 89 degrees 52 minutes 59 seconds West upon and along the South line of said Quarter Section 664.82 feet to a point; (said point being 661.79 feet North 89 degrees 52 minutes 59 seconds East from the Southwest corner of said Southwest Quarter Section); thence North 00 degrees 14 minutes 55 seconds West 2652.74 feet to a point; thence North 89 degrees 52 minutes 59 seconds East and parallel with the said South line 658.915 feet to the West line of "Blair Forest" a subdivision in Hamilton County, Indiana, the plat of which is recorded in Plat Book 2, Pages 85, 86 and 87 in the Office of the Recorder of Hamilton County, Indiana, thence South 00 degrees 22 minutes 34 seconds East upon and along the West line of said "Blair Forest" 2652.74 feet to the POINT OF BEGINNING, containing 40.397 acres, more or less.

Subject, however, to all legal easements and rights of ways.

6/15/72
EXHIBIT "D"

SUPPLEMENTAL REAL ESTATE

BOOK 261  PAGE 120

LEGAL DESCRIPTION

40 ACRES

The West Half of the West Half of the Southwest Quarter of Section 32, Township 15 North, Range 4 East in Hamilton County, Indiana, containing 40 acres, more or less.

This instrument recorded Sept 27, 1972.

R. N. Hedges, Recorder, Hamilton County, Ind.

6/15/72