

CROSS REFERENCE

870131732

FIRST AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS  
AND RESTRICTIONS  
OF SHOREWALK I

WHEREAS, the original Declaration of Covenants, Conditions, and Restrictions of Shorewalk I was executed on November 17, 1983, by the Declarant, Ramswood Development Corporation, and recorded on November 23, 1983, as Instrument Number 830086338 in the Office of the Recorder of Marion County, Indiana; and

WHEREAS, FOUNTAIN FEDERAL SAVINGS BANK as successor Declarant (hereinafter referred to as "Declarant") has submitted this First Amendment to the Declaration to the owners of units at Shorewalk I and Fountain Federal Saving Bank, as Successor Declarant at a meeting, duly called and in accordance with the provisions of Article XVII of the Declaration, and this First Amendment having been approved and adopted at such meeting;

The Declaration of Covenants, Conditions, and Restrictions of Shorewalk I is hereby amended, as follows;

W I T N E S S E T H :

WHEREAS, Section 1.9.5 of the Declaration of the Covenants, Conditions, and Restrictions of Shorewalk I ("Declaration") provides that a majority vote of the Owners and Declarant at a special meeting of the members of Shorewalk Community, Inc. may determine whether certain amenities are eliminated from the recreational common area; and

NOW THEREFORE, pursuant a majority vote taken at a special meeting held on October 10, 1987, the THIRD TENNIS COURT referred to in Section 1.9.4 of the Declaration is hereby eliminated as an amenity to be constructed as recreational common are, for the reason that such amenity is no longer feasible under the revised Shorewalk Phased as currently platted.

IN WITNESS WHEREOF, the First Amendment to the Declaration Covenants, Conditions, and Restrictions of Shorewalk I has been executed by Declarant on the date herein below set forth.

FOUNTAIN FEDERAL SAVINGS BANK

By   
Alan B. Chandler, President

ATTEST:

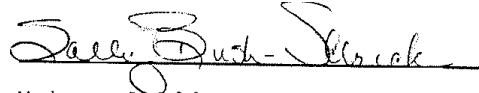
  
E. Jane Crane, Secretary

STATE OF INDIANA)

) SS:

COUNTY OF MONROE )

Before me, a Notary Public in and for said County and State, personally appeared Alan B. Chandler, President of Fountain Federal Savings Bank, who acknowledged execution of the above and foregoing Amendment for and on behalf of said Fountain Federal Savings Bank this 12<sup>th</sup> day of October, 1987.

  
Notary Public, Sally Bush-Schreck

My Commission Expires:

12<sup>th</sup> April 1989

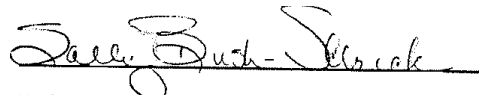
Residing in Monroe County

STATE OF INDIANA)

) SS:

COUNTY OF MONROE )

Before me, a Notary Public in and for said County and State, personally appeared Alan B. Chandler, President of Fountain Federal Savings Bank, who acknowledged execution of the above and foregoing Amendment for and on behalf of said Fountain Federal Savings Bank this 12<sup>th</sup> day of October, 1987.

  
Notary Public, Sally Bush-Schreck

My Commission Expires:

12<sup>th</sup> April 1989

Residing in Monroe County

This instrument prepared by Harold A. Harrell, Attorney at Law 205 North College Avenue, P.O. Box 5667, Bloomington, In 47402