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Recorded Johnson County, Indiana
Jean Harmon, Recorder
Date 01/24/2001 Time 10:32:32 1 of 2 Pgs
Inst # 2001-002165 OFF
Fee Amt: 14.00 2.00 NCF

**FIRST AMENDMENT TO THE DECLARATION OF
EASEMENTS COVENANTS, AND RESTRICTIONS
FOR WALNUT WOODS**

This First Amendment to the Declaration of Easements, Covenants, and Restrictions for Walnut Woods is executed on this 27th day of July, 1999.

WHEREAS, the Declarations of Easements, Covenants, and Restrictions of Walnut Woods (the "Declaration"), a Subdivision in White River Township, Johnson County, Indiana was recorded in the Office of the Johnson County Recorder on March 23, 1999, as Instrument #1999-009299; and

WHEREAS, Walnut Woods Development, LLC, an Indiana limited liability company, is identified as the Declarant in Section 1.7 of the Declaration; and

WHEREAS, pursuant to Section 9.2 of the Declaration, the Declarant (so long as Declarant or any entity related to Declarant owns any Lot), has the right, without the approval of any other person or entity, to make such amendments to the Declaration as may be deemed necessary or appropriate by Declarant including, among other things, to correct clerical or typographical errors in the Declaration; and

WHEREAS, an error appears in Article 2, Section 2.5.C. of the Declaration; and

WHEREAS, Declarant is executing and recording this First Amendment for the purpose of correcting that error.

IN WITNESS WHEREOF, the Declaration is hereby amended as follows:

1. Article 2, Section 2.5.C. of the Declaration reads as follows:

Minimum Front Building Setback. The minimum front building setback for each lot within WALNUT WOODS shall be twenty feet (20').

2. Article 2, Section 2.5.C. is hereby amended to read as follows:

Minimum Front Building Setback. The minimum front building setback for all non-cul-de-sac lots within WALNUT WOODS shall be thirty feet (30'). The minimum front building setback for each cul-de-sac lot within WALNUT WOODS shall be twenty-five feet (25'). A cul-de-sac lot, for purposes of this Declaration, is any lot located on a cul-de-sac which is defined as a road with only one (1) outlet, having a paved, circular turn around area at the closed end.

2. All provisions of the Declaration not specifically amended herein shall remain unchanged and in full force and effect.

3. This Amendment shall be effective upon being recorded with the Johnson County Recorder's Office.

Dated: 7-27-99

WALNUT WOOD DEVELOPMENT, LLC

By: [Signature]
 Printed: Ralph K. Allen
 Title: Member

STATE OF INDIANA)
)SS:
 COUNTY OF)

On this 27 day of July, 1999, before me, a Notary Public, personally appeared Ralph K. Allen, personally known to me to be the same person described in and who executed the within instrument, and the same person duly acknowledged to me that he executed the same.

My Commission Expires: 2-19-07

[Signature]
 Notary Public, Angela Haldeman
 Resident of Johnson County, IN

This instrument prepared by J. Lee Robbins, Attorney at Law, Williams Hewitt & Robbins, LLP, 300 S. Madison Avenue, Suite 400, Greenwood, IN 46142.