

FIRST AMENDMENT
TO THE DEDICATION AND DECLARATION OF PROTECTIVE RESTRICTIONS,
COVENANTS, LIMITATIONS, EASEMENTS AND APPROVALS APPENDED TO
AS PART OF THE DEDICATION OF
SPRINGFIELD GLEN, SECTION I
A DEVELOPMENT IN ST. JOSEPH TOWNSHIP, ALLEN COUNTY, INDIANA

Pursuant to the provisions of Article XI, Section 2, of the Dedication and Declaration of Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to as Part of the Dedication of Springfield Glen, Section I, as recorded in Plat Cabinet E, page 10, Document Number 980086722, in the Office of the Recorder of Allen County, Indiana, the undersigned Springmill Woods Development Corp. does hereby make and effect the following change, alteration and modification in and to said Protective Restrictions, Covenants, Limitations, Easements and Approvals for Springfield Glen, Section I:

- 1. Article IV, Section 4, Class B.(a) shall be amended to read as follows:
 - (a) at such time as 75% of the Dwellings are deeded to Owners, or

RECORDED
03/26/1999 12:48:52
RECORDER
PATRICIA J CRICK
ALLEN COUNTY, IN

- 2. Article X, Section I, has a new subsection (u) added which reads as follows:

- (u) The Common Area shall not be mortgaged or conveyed without the consent of at least 2/3 of the Owners (Owners not to include the Developer).

Doc. No.	990021829
Receipt No.	8398
DCFD	3.00
MISL	8.00
MISL	1.00
Total	12.00

- 3. Article X has been amended to include a final paragraph which reads as follows:

Notwithstanding anything to the contrary contained herein or in the Articles of Incorporation of the Association ("the Articles") or By-Laws of the Association (the "By-Laws") including, but not limited to, any covenants and restrictions set forth herein or otherwise, and as long as there is a Class B membership, annexation of additional properties, mergers and consolidations, mortgaging of Common Areas, dissolution and amendment of the Articles, shall require prior approval of HUD.

2. All other terms and provisions of the Dedication and Declaration of Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to as Part of the Dedication of Springfield Glen, Section I, shall remain in full force and effect and shall not be altered or modified except as specifically set forth in this First Amendment.

3. Springfield Woods Development Corp. is the successor in interest to Mill Ridge Development Corp. and is the sole surviving developer of Springfield Glen.

AUDITOR'S OFFICE
Duly entered for taxation. Subject
to final acceptance for transfer.

MAR 26 1999

99 1031
AUDITORS NUMBER

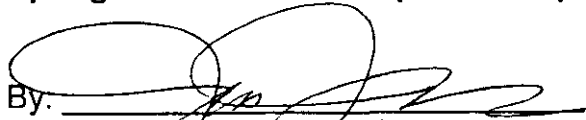
Burt, [unclear]

[Signature]
AUDITOR OF ALLEN COUNTY

12
AK

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 17th day of March, 1999.

Springmill Woods Development Corp.

By: 
James J. Lancia, President


STATE OF INDIANA, COUNTY OF ALLEN) SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 17th day of March, 1999, personally appeared James J. Lancia, President of Springmill Woods Development Corp., to me known to be such officer of said corporation, and acknowledged the execution of the foregoing First Amendment to the Dedication and Declaration of Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to as Part of the Dedication and Plat of Springfield Glen, Section I for and on behalf of said corporation and by its authority.

WITNESS my hand and notarial seal.

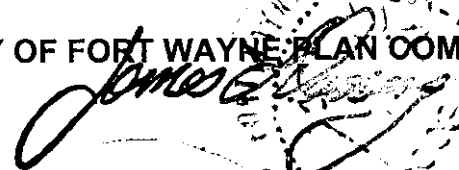
My Commission expires:

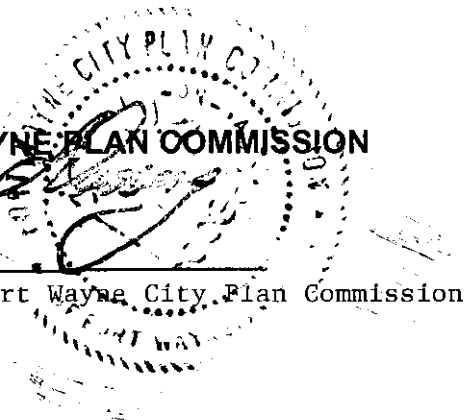
March 7, 2001


Nancy Storms, Notary Public
County of Residence: Allen

This is to certify that the foregoing document has been reviewed by the City of Fort Wayne Plan Commission. As presented, the content of the restrictions contained in said document conforms to the requirements of the Fort Wayne Zoning and Subdivision Control Ordinances and the document is now eligible for recording. This certificate does not extend to the form or validity of the document.

Dated this 17th day of March, 1999.

CITY OF FORT WAYNE PLAN COMMISSION
BY: 
President - Fort Wayne City Plan Commission



Prepared by:

Dennis D. Sutton, Attorney at Law - Attorney I.D. No: 764-02
BURT, BLEE, DIXON & SUTTON, 1000 Standard Federal Plaza
Fort Wayne IN 46802 (219) 426-1300