

AN AMENDMENT TO THE
DEDICATION, PROTECTIVE RESTRICTIONS, COVENANTS, LIMITATIONS,
EASEMENTS AND APPROVALS APPENDED TO AND MADE A PART OF THE
DEDICATION AND PLAT OF STONEFIELD, SECTION I, PHASE II,
AN ADDITION TO THE CITY OF FORT WAYNE,
COUNTY OF ALLEN, STATE OF INDIANA

The undersigned, Summit Land Investment, Inc., pursuant to Article VI, Section 20 of the Dedication, Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to and Made a Part of the Dedication and Plat of Stonefield, Section I, Phase II, an Addition to the City of Fort Wayne, County of Allen, State of Indiana (the "Restrictions") as they appear in the office of the Recorder of Allen County, Indiana, having been recorded therein on the 30th day of July, 1992, as Document No. 92-041936, Plat Cabinet B, page 100, hereby amend said Restriction in the following particulars:

ARTICLE I
AMENDMENTS

Section 1. Article III, Section 2 of the Restrictions is hereby amended, by deleting the date December 31, 1993 as (ii) for the ceasing of Class B membership and inserting therein as the new (ii) December 31, 1996.

Section 2. Article IV, Section 1 is hereby amended, by adding to the end of such Section the following sentence: Upon the first sale of the first lot in any Phase of Stonefield to an Owner, other than Plator or Developer, all lots in that Phase shall become subject to the annual assessments contained herein, whether or not owned by Plator, Developer, or any other Owner.

Section 3. Article VI, Section 20 is hereby amended, by deleting the entire present Section 20 and replacing said Section 20 with the following new Section 20:

Section 20. The restrictions and covenants herein contained shall run with the land and be effective for a period of fifty (50) years after the date of their first recording, that being June 21, 1990, after which time they shall automatically be extended for successive periods of ten (10) years; provided said restrictions and covenants may be altered or amended by the Owners of fifty-five percent (55%) of all of the lots in Stonefield at the time the alteration or amendment restrictions and covenants are made; and provided further, Summit Land Investment, Inc., its successors or signs, shall have the exclusive right, subject to Fort Wayne City Plan Commission approval up to three (3) years from the date of recording to amend these covenants and restrictions except Section 2 above. The term "Owners" shall be a person, firm or corporation in whose the name the fee simple title appears of record in the Office of the Recorder of Allen County, Indiana. As long as there is a Class B Member of the Association, the following actions must receive the approval of the Department of Housing and Urban Development or the Department of Veterans Affairs: annexations of additional properties, dedication of Common Areas, and amendment of these restrictions and covenants.

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AUG 05 1993

ARTICLE II

Except for such amendments as herein provided, the restrictions shall remain in full force and effect.

Paul K. Blum
AUDITOR OF ALLEN COUNTY

INSTRUMENT 93 -5875

Mailed to:

MILLER CARSON Box

93 44903

IN WITNESS WHEREOF, Summit Land Investment, Inc., an Indiana Corporation, by Ronald Daymude, its President, and LeRoy Lepley, its Secretary, has hereunto set its hand and seal this 18th day of March, 1993.

SUMMIT LAND INVESTMENT, INC.

Ronald Daymude
Ronald Daymude President

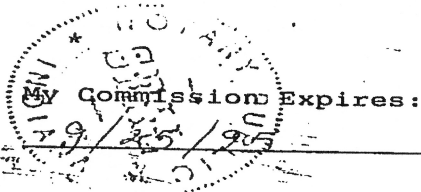
ATTEST:

LeRoy E. Lepley
LeRoy Lepley, Secretary

STATE OF INDIANA)
COUNTY OF ALLEN) SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 18th day of March, 1993, personally appeared Ronald Daymude and LeRoy Lepley and acknowledged the execution of the foregoing to be the voluntary act and deed of Summit Land Investment, Inc., for the uses and purposes therein set forth.

WITNESS my hand and notarial seal.



Teresa M. Brown
Teresa M. Brown Notary Public
A resident of Allen

Approved by the Fort Wayne Plan Commission on the 26th day of April, 1993.

Melvin O. Smith
Melvin O. Smith
Robert W. Hyman
Robert W. Hyman

This instrument prepared by John J. Wernet, Attorney at Law.

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