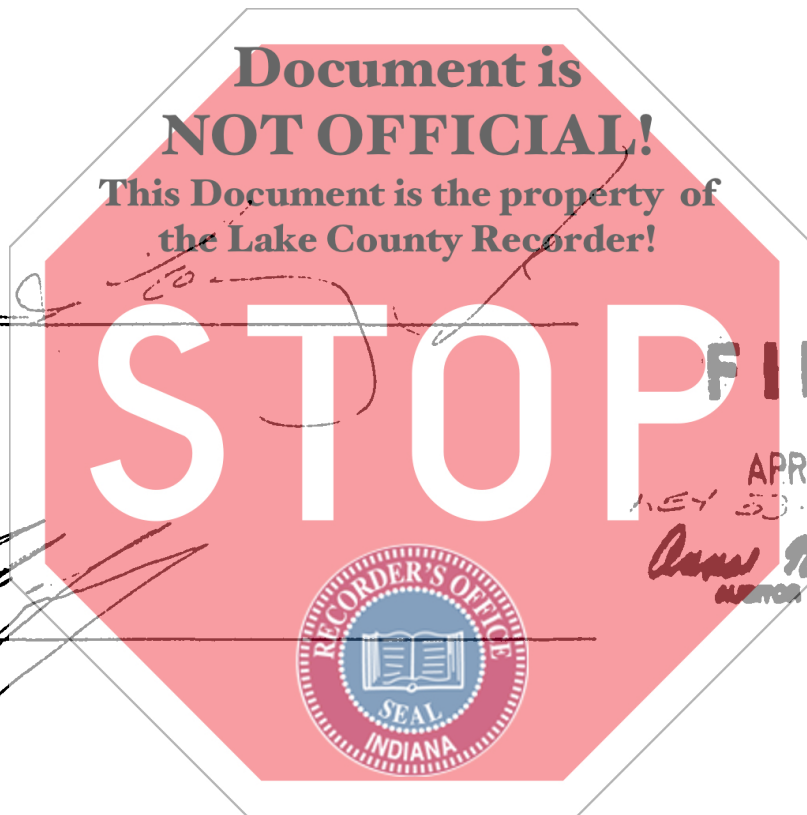


93020998

William Brooks, Inc
5201 Fountain Dr, Ste A
C. Pt Du 16307

AMENDMENT TO DECLARATION OF RESTRICTIVE SUBDIVISION COVENANTS OF
FIELDSTONE CROSSING SUBDIVISION, CITY OF CROWN POINT, LAKE COUNTY, INDIANA

On March 30, 1993, a certain instrument was recorded as Document # 93019675.
On this instrument, Page 1 of Exhibit "A" was inadvertently recorded in error.
The correct legal description is hereto attached to this amendment and is referred to as Exhibit "A", Page 1.



STATE OF INDIANA
LAKE COUNTY
RECORDER'S OFFICE
APR 2 1 33 PM '93
FILED

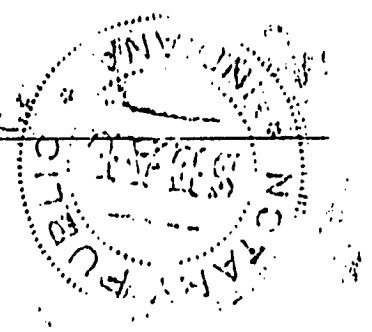
Alfred Gomez, Jr.
Alfred Gomez, Jr.
President

Bradley A. Gomez
Bradley A. Gomez
Secretary

APR 2 1993
KEY 53-23-165-17019
Anna R. Antler
CLERK LAKE COUNTY

Personally appeared before me this 2nd day of April, 1993.

Shelly R. Guthrie
Shelly R. Guthrie
MCE: 11-14-93
Resident of Lake County



00159 1100

It is expressly understood and agreed by and between the parties hereto, anything herein to the contrary notwithstanding, that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the warranties, indemnities, representations, covenants, undertakings and agreements of said Trustee are nevertheless each and every one of them, made and intended not as personal warranties, indemnities, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against LAKE COUNTY TRUST COMPANY on account of this instrument or on account of any warranty, indemnity, representation, covenant, undertaking or agreement of the said Trustee in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released.

Nothing contained herein shall be construed as creating any liability on LAKE COUNTY TRUST COMPANY, personally under the provisions of the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) or the Indiana Responsible Property Transfer Law (the Act) as amended from time to time or any other Federal, State or local law, rule or regulation. LAKE COUNTY TRUST COMPANY, personally is not a "Transferor or Transferee" under the Act and makes no representations concerning any possible environmental defects. In making any warranty herein the Trustee is relying solely on information furnished to it by the beneficiaries and not of its own knowledge and specifically exculpates itself from any liabilities, responsibilities or damages as a result of including any warranty in this instrument.

The information contained in this instrument has been furnished the undersigned by the beneficiaries under aforesaid Trust and the statements made therein are made solely in reliance thereon and no responsibility is assumed by the undersigned, in its individual capacity for the truth or accuracy of the facts herein stated.

IN WITNESS WHEREOF, LAKE COUNTY TRUST COMPANY, not personally but as Trustee as aforesaid, has caused these presents to be signed by its Trust Officer and attested by its Assistant Secretary this 2nd day of April, 1993.

LAKE COUNTY TRUST COMPANY, not personally but as Trustee under the provisions of a Trust Agreement dated October 29, 1986 and known as Trust No. 3616.

BY: Charlotte L. Keilman
Charlotte L. Keilman, Trust Officer

ATTEST:
BY: Sandra L. Stiglitz
Sandra L. Stiglitz, Assistant Secretary

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Officers of LAKE COUNTY TRUST COMPANY, who acknowledge the execution of the foregoing instrument as the free and voluntary act of said Corporation and as their free and voluntary act, acting for such Corporation, as Trustee.

Witness my hand and seal this 30th of March, 1993.

Angeline Bravos
Angeline Bravos-Notary Public

My Commission Expires:
May 15, 1997

Resident: Lake County, Indiana

State of Illinois)
County of Cook) s.s.

I, JAMES C. SMAT, hereby certify that I am a Registered Land Surveyor licensed under the Laws of the State of Indiana; that I have made a survey of the following described property:

LEGAL DESCRIPTION

That part of the Northeast 1/4 of the Northwest 1/4 of Section 33, Township 35 North, Range 8 West of the Second Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of said Northeast 1/4 of the Northwest 1/4; thence South 00°-00'-58" East 404.30 feet along the west line of said Northeast 1/4 of the Northwest 1/4, to the herein designated point of beginning; thence North 89°-59'-02" East 406.18 feet; thence South 42°-00'-44" East 120.69 feet; thence South 21°-54'-21" East 58.61 feet; thence South 02°-09'-26" East 87.95 feet; thence South 53°-48'-33" East 136.96 feet; thence South 44°-03'-47" East 125.01 feet; thence South 55°-18'-09" West 125.00 feet; thence South 45°-58'-59" West 61.05 feet; thence South 58°-08'-10" West 130.00 feet; thence North 50°-55'-15" West 45.71 feet; thence North 83°-20'-33" West 36.46 feet; thence South 89°-59'-02" West 210.86 feet; thence North 00°-00'-58" West 35.00 feet; thence South 89°-59'-02" West 170.00 feet, to a point on said West line of the Northeast 1/4 of the Northwest 1/4 which point is 399.50 feet North of the Southwest corner of said Northeast 1/4 of the Northwest 1/4; thence North 00°-00'-58" West 517.00 feet, to the herein designated point of beginning; all in Lake County, Indiana.

I have subdivided said property into lots and streets, all of which is correctly represented on this instrument. Distances are shown in feet and decimal parts thereof; angular bearings are shown in degrees, minutes and seconds.

Upon approval and recordation of this plat, lot corners and points of curvature are or will be monumented with iron pipe.

Dated at Country Club Hills, Illinois, this 25th day of June, A.D. 1992.

James C. Smat

JAMES C. SMAT - REGISTERED LAND SURVEYOR #S0440



State of Indiana)
County of Lake) s.s.

LAKE COUNTY TRUST, under the terms of a Trust Agreement dated OCTOBER 29, 1986 and known as Trust No. 3616, does hereby certify that it is the holder of record title to the property described hereon and that of its own free will and accord has caused said property to be surveyed and subdivided into lots and streets in accordance with the plat hereon drawn.

All streets, alleys, parks and Public Ways shown and not heretofore dedicated are hereby dedicated to the City of Crown Point and the public in general.

EASEMENTS: An easement is hereby granted to the City of Crown Point, Indiana Bell Telephone Company, Northern Indiana Public