

RETURN TO:

Tim Galloway
5231 Hammond, Ave.
Hammond, IN.
46321

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KEYS 13-632-1 to 4
SAM ORLICH
AUDITOR LAKE COUNTY

**SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM
FOR
DEER RUN PLAZA**

This Amendment to Declaration made this 25th day of March, 1997 by John Gallas and Patricia Gallas (hereinafter referred to as the "Owner"), Witnesseth:

WHEREAS, Owner executed Declaration of Condominium of Deer Run Plaza Condominium dated March 12, 1996 which was recorded in the Office of the Recorder of Lake County, Indiana on March 15, 1996 as Document Number 96016831 and which covered certain property located in the Town of Schererville, Lake County, Indiana;

WHEREAS, Owner executed Amendment to Declaration of Condominium of Deer Run Plaza Condominium dated October 22, 1996 which was recorded in the Office of the Recorder of Lake County, Indiana on October 22, 1996 as Document Number 96070570 and which covered certain property located in the Town of Schererville, Lake County, Indiana;

WHEREAS, the Owner now wishes to again amend the Declaration of Condominium of Deer Run Plaza by striking Article V.B.3 and by filing Plat of Amendment for Deer Run Condominium, which becomes the new Exhibit A to the Declaration of Condominium and which amends the description of the condominium vertical boundaries by eliminating the Storage Area.

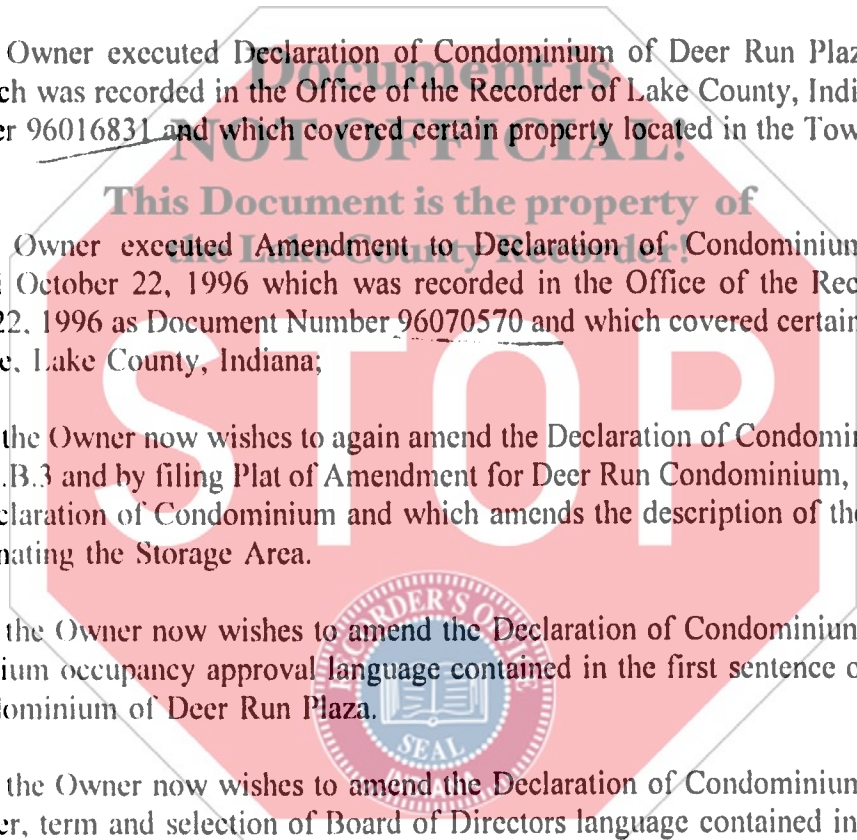
WHEREAS, the Owner now wishes to amend the Declaration of Condominium of Deer Run Plaza by amending condominium occupancy approval language contained in the first sentence of Article VII. C. of the Declaration of Condominium of Deer Run Plaza.

WHEREAS, the Owner now wishes to amend the Declaration of Condominium of Deer Run Plaza by amending the number, term and selection of Board of Directors language contained in the second sentence of Article IX. E. of the Declaration of Condominium of Deer Run Plaza.

NOW THEREFORE, the Owner hereby declares:

1. Article V.B.3 Storage Area of the Declaration of Condominium of Deer Run Plaza is hereby stricken.

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2. Exhibit A to the Declaration of Condominium for Deer Run Plaza is hereby amended so that Plat of Amendment for Deer Run Condominium Phase 1, which is made a part hereof and will be recorded with this Amendment, now becomes the new Exhibit A to said Declaration, which amendment revises the description of the condominium vertical boundaries by eliminating the Storage Area.
3. The first sentence of Article VII. C. Approval by Association of the Declaration of Condominium of Deer Run Plaza is hereby amended to read as follows:

No Condominium shall be occupied by any person not approved in advance by the Board of Directors of the Association; provided however, the only basis for denial of occupancy shall be that the new occupant operates a business that conflicts with another occupant.

4. The second sentence of Article IX. E. Number, Term and Selection of Board of Directors of the Declaration of Condominium of Deer Run Plaza is hereby amended to read as follows:

The Owner shall have the right to select and designate all of the directors, and accordingly therefore the right to operate and control the Association, until such time as ninety (90%) percent of all Condominiums which are a part of the Real Estate, and ninety (90%) of the lots which may become Condominiums and which may become a part of the Real Estate and the Development pursuant to Article XV, have been conveyed by deed to Condominium owners, or have been rented by Owner, or ten (10) years have passed since date of recording of this Declaration, whichever shall first occur, and such directors need not be owners of Condominiums.

IN WITNESS WHEREOF, the Owner has caused this instrument to be executed this 25th day of March, 1997.



OWNER:

Deer Run Plaza Condominium Association, Inc.

By: John Gallas
John Gallas
Its: President

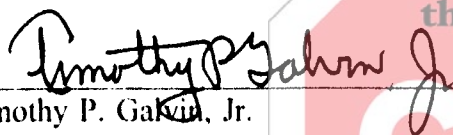
By: Patricia Gallas
Patricia Gallas
Its: Secretary

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

ACKNOWLEDGEMENT

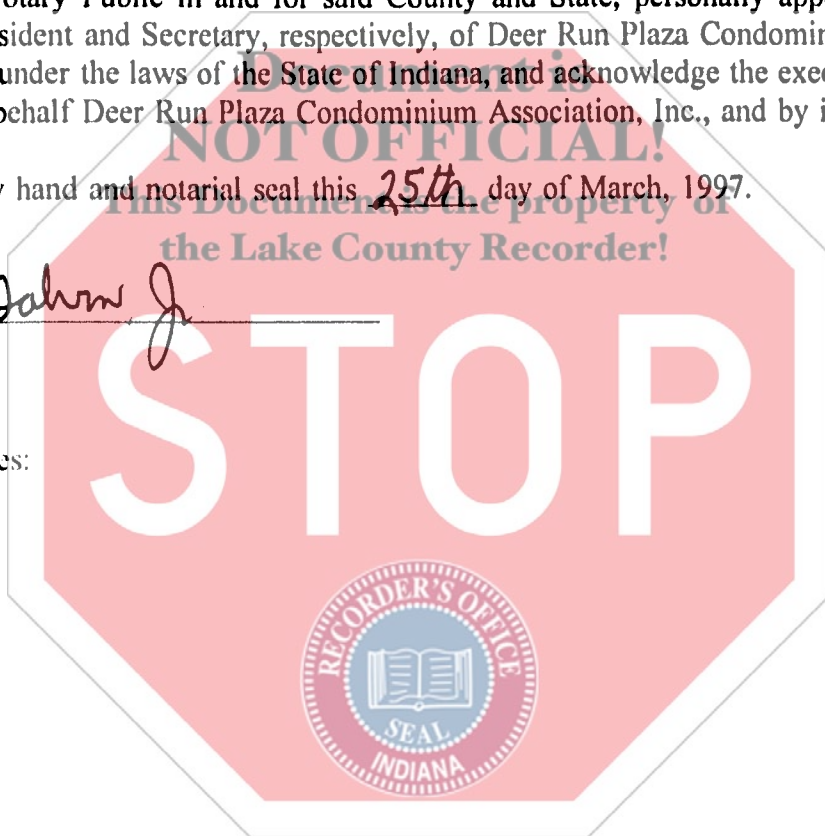
Before me, a Notary Public in and for said County and State, personally appeared John Gallas and Patricia Gallas, the President and Secretary, respectively, of Deer Run Plaza Condominium Association, Inc., organized and existing under the laws of the State of Indiana, and acknowledge the execution of the foregoing instrument for and on behalf Deer Run Plaza Condominium Association, Inc., and by its authority.

Given under my hand and notarial seal this 25th day of March, 1997.



Timothy P. Galvin, Jr.
Notary Public

My Commission Expires:
October 25, 1998



This Instrument Prepared By: Timothy P. Galvin, Jr., Attorney No. 7042-45, Galvin, Galvin & Leeney, 5231 Hohman Avenue, Hammond, Indiana 46320