

RESOLUTION

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WHEREAS, a Declaration of Community Restrictions was filed with the Office of the Recorder of Lake County, Indiana, on July 9, 1985, as Document No. 810513, and further identified as "Villages of Four Seasons Residential Association, Inc."; and

WHEREAS, a plat of survey of said Association was filed in the Office of the Recorder of Lake County, Indiana, as Document No. 810514, and located at Plat Book 59, Page 43, in the Office of the Recorder of Lake County, Indiana; and

WHEREAS, the Developer identified in said documents as Villages of Four Seasons, Inc., an Indiana corporation, is desirous of amending said Declaration of Community Restrictions, and said Plat of Survey so recorded as hereinabove described; and

WHEREAS, the Developer may amend the Declaration of Community Restrictions pursuant to ARTICLE XXI - AMENDMENT of the Declaration of Community Restrictions; and

WHEREAS, the Developer holds six hundred (600) of the six hundred forty-two (642) available votes of the Villages of Four Seasons Residential Association, Inc. described in Declaration of Community Restrictions as the "Association"; and

WHEREAS, pursuant to Notice of the Annual Meeting of the Association and a Special Meeting of the Association, for the adoption of the following Resolution by the membership, pursuant to ARTICLE XXI - AMENDMENT of the Declaration of Community Restrictions, and pursuant to the BY-LAWS of the VILLAGES OF FOUR SEASONS RESIDENTIAL ASSOCIATION, INC., IX - MEETING OF MEMBERS AND DIRECTORS:

NOW, THEREFORE, BE IT RESOLVED:

1. That all of the paragraphs hereinabove set forth are duly incorporated herein as part hereof.
2. That the hereinabove described Declaration of Community Restrictions and Plat of Survey be amended as hereinafter set forth.
3. Those paragraphs which are shaded and lined are to be deleted, and the new paragraphs appear in bold type.
4. That ARTICLE I. - PURPOSE OF DECLARATION OF COMMUNITY RESTRICTIONS, Paragraph 2, be amended to read as follows:

~~"It is presently contemplated that a total of 642 Residences may be created on the entire Plat of Villages of Four Seasons, as more particularly described in Exhibit "A" to this Declaration. The initial land to be submitted to coverage by the Declaration of Community Restrictions is a portion of the P.U.D. Plat of Villages of Four Seasons, "The Meadows", as described in Exhibit~~

000831

*Handwritten initials and date*

TICOR TITLE INSURANCE  
Crown Point, Indiana

~~"B" to this Declaration. The Developer reserves the right to submit additional portions of the Place of Villages of Four Seasons to the coverage of this Declaration from time to time. Portions of the Property will from time to time be conveyed to the Association and compromise the "Common Areas".~~

"That it was contemplated that a total of six hundred forty-two (642) Residences may be created, however, there presently exists a total of twenty-six (26) Residences created on the Plat of Village of Four Seasons, particularly described in Amended Exhibit "A" to this Declaration."

5. That Article IV. - MEMBER'S EQUITY be modified and the first sentence deleted and the following sentence inserted in place thereof;

~~"The percentage of ownership or equity of each Member of the Association in and to the funds, assets and Property, both real and personal, of the Association shall be 1/26, or as amended, for each Residence owned. The percentage of ownership or equity of each Member of the Association in and to the funds, assets and Property, both real and personal, of the Association shall be 1/26, or as amended, for each Residence owned. Provided, however, that the Member's ownership or equity in the Association cannot be conveyed, transferred, sold, assigned or hypothecated in any manner except as an appurtenances to his Residence. Said funds, assets and Property of the Association belong solely to the Association, subject to the limitation that the same be expended, held or used for the benefit of the membership of the Association and for the purposes authorized in the Articles of Incorporation and By-Laws of the Association and in this Declaration."~~

6. That ARTICLE V. - ALLOCATION OF VOTING RIGHTS be amended as follows:

"That the first paragraph be deleted and that the following paragraph be inserted:

~~"It is presently contemplated that a total of 642 Residences may be created on the entire Plat of Villages of Four Seasons and, therefore, these restrictions and the Articles of Incorporation of the Association and By Laws call for 642 votes. The initial land to be submitted to coverage by this Declaration is a portion of the Plat of Villages of Four Seasons, "The Meadows". The Developer reserves the right to submit additional portions of the Plat of Villages of Four Seasons to the coverage of this Declaration of Community Restrictions from time to time.~~

"There is presently a total of twenty-six (26) Residences may be created on the entire Plat of Villages of Four Seasons and, therefore, these Restrictions and the Articles of Incorporation

of the Association and By-Laws call for twenty-six (26) votes." (And that paragraph 2. be deleted.)

~~Prior to the conveyance of Residences to Owners, Developer shall vote all 642 votes to the Association. Upon conveyance of a Residence from the Developer to an Owner, the Owner shall automatically receive one vote in the Association. Developer shall control all votes in the Association not previously attached to a Residence and granted to Owners. For example, when forty two (42) Residences have been conveyed by the Developer to Owners, the Developer shall retain six hundred (600) of the Association votes and the total number of votes held by Owners shall be forty two (42). After Developer conveys a particular Residence with a voting right attached, thereafter, the voting right shall always be an appurtenance to that Residence and neither may be conveyed or transferred without the other.~~

7. That the legal description set forth in currently existing Exhibits A and B to the Declaration of Community Restrictions be deleted, and in their place the following Exhibit A replace them, which shall be the sole property to which the Declaration of Community Restrictions applies hereafter.

EXHIBIT A

Lot 1A, Lot 1B, Lot 2A, Lot 2B, Lot 3A, Lot 3B, Lot 4A, Lot 4B, Lot 5A, Lot 5B, Lot 6A, Lot 6B, Lot 7A, Lot 7B, Lot 8A, Lot 8B, Lot 9A, Lot 9B, Lot 10A, Lot 10B, Lot 11A, Lot 11B, Lot 12A, Lot 12B, Lot 13A, Lot 13B, The Meadows, Villages of the Four Seasons, as per Plat Book 59, Page 43, in the Office of the Recorder of Lake County, Indiana.

Such Resolution and Amendment being adopted pursuant to the Declarations of Community Restrictions by the Members and Owners and adopted at a regularly scheduled Meeting of the Association as hereinabove set forth on this 5th day of December, 1997.

VILLAGES OF FOUR SEASONS  
RESIDENTIAL ASSOCIATION, INC.

By Will St. L.  
President

ATTEST:

Shirley Zierum

Secretary

VILLAGES FOR FOUR SEASONS  
RESIDENTIAL ASSOCIATION, INC.

**AFFIRMATIVE**  
**VOTE OF OWNERS**

Lake County Trust Company  
u/t #4426

By: John W. Simon BEN INT  
Lots 14 through 21 = 16 Votes

Bank One Merrillville, N.A.  
u/t #964020

By: WILSON BEN INT  
Lots 4A, 4B, 5A, 5B, 7A, 7B = 6 Votes

Robert G. Jones, Jr.

By: WILSON Proxy  
Lots 1A, 1B, 8A, 8B = 4 Votes

Robert J. Kuzma

By: Robert J. Kuzma  
Lots 13A and 13B = 2 Votes

William A. Kranz

By: \_\_\_\_\_  
Lots 11A and 11B = 2 Votes

James M. Zienin

By: James M. Zienin  
Lots 3A and 3B = 2 Votes

Ernest P. Neely

By: \_\_\_\_\_  
Lot 2A = 1 Vote

Lillian J. Rodriguez

By: \_\_\_\_\_  
Lot 2B = 1 Vote

Ewaldo Pakalniskis

By: Bernadette Pakalniskis  
Lot 6A = 1 Vote

Eungin O. Kim

By: \_\_\_\_\_  
Lot 6B = 1 Vote

Dan R. Miley, Jr.

By: \_\_\_\_\_  
Lot 9A = 1 Vote

King W. Tam

By: \_\_\_\_\_  
Lot 9B = 1 Vote

Lottie E. Wegman

By: \_\_\_\_\_  
Lot 10A = 1 Vote

Carol Manske

By: Carol Manske  
Lot 10B = 1 Vote

Barbara J. Baulas

By: Barbara J. Baulas  
Lot 12A = 1 Vote by Charles M. Neely  
Power of Attorney

Geoffrey A. Broscio


By: Geoffrey A. Broscio - Proxy  
Lot 12B = 1 Vote

AFFIDAVIT OF AUTHENTICITY

Angelo A. Buoscio, being first duly sworn upon his oath,  
deposes and says:

1. That he is the duly authorized and acting attorney for Villages of Four Seasons, Inc., an Indiana corporation, described as Developer in the foregoing.
2. That attached hereto as an Exhibit is a copy of the letter, Notice of Annual and Special Meeting of Villages of Four Seasons Residential Association, Inc. for December 5, 1997.
3. That pursuant to Notice, the foregoing Resolution modifying the Declaration of Community Restrictions was adopted and approved by the Members of the Villages of Four Seasons Residential Association, Inc. and by seventy-five (75%) per cent of the owners of the real estate lots described as "The Meadows".
4. That the undersigned personally witnessed the subscribing of the owners to the Affirmative Vote of Owners foregoing, and that the list of said owners is that which currently is of record in the Office of the Auditor of Lake County, Indiana.

Further Affiant sayeth naught.



Angelo A. Buoscio

Subscribed and sworn to before me, a Notary Public, this 10th day  
of December, 1997



NOTARY PUBLIC - ALICE L. FUNKE

My Commission Expires: 3/13/98  
County of Residence: LAKE

VILLAGES OF FOUR SEASONS RESIDENTIAL ASSOCIATION, INC

Dear Member,

Find enclosed notice of the Annual and Special Meeting  
on December 5, 1997.

If you cannot attend, please send your proxy in the enclosed  
envelope to:

Villages of the Four Seasons Residential Association, Inc  
10971 FOUR SEASONS PLACE  
CROWN POINT, IN 46307

Yours Truly,



Sheri Zilman, BOOKKEEPER / SECRETARY



William B. White, President

Enclosed: (6) Six pages plus this page.

EXHIBIT

NOTICE OF ANNUAL AND SPECIAL MEETING  
OF  
VILLAGES OF FOUR SEASONS RESIDENTIAL ASSOCIATION, INC.

Date: December 5, 1997  
Time: 4:00 P.M.  
Place: Seasons Place  
10761 Randolph Street, Suite 108  
Crown Point, IN 46307

You are hereby notified of the Annual and Special Meeting of the Villages of Four Seasons Residential Association, Inc. for the purpose of the Annual election of Directors and Officers, and for the purpose of the consideration and approval of the following Resolution:

RESOLUTION

WHEREAS, a Declaration of Community Restrictions was filed with the Office of the Recorder of Lake County, Indiana, on July 9, 1985, as Document No. 810513, and further identified as "Villages of Four Seasons Residential Association, Inc."; and

WHEREAS, a plat of survey of said Association was filed in the Office of the Recorder of Lake County, Indiana, as Document No. 810514, and located at Plat Book 59, Page 43, in the Office of the Recorder of Lake County, Indiana; and

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WHEREAS, the Developer may amend the Declaration of Community Restrictions pursuant to ARTICLE XXI - AMENDMENT of the Declaration of Community Restrictions; and

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**"That it was contemplated and that there presently exists a total of twenty-six (26) Residences created on the Plat of Village of Four Seasons, particularly described in Amended Exhibit "A" to this Declaration."**

5. That Article IV. - MEMBER'S EQUITY be modified and the first sentence deleted and the following sentence inserted in place thereof;

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11A, Lot 11B, Lot 12A, Lot 12B, Lot 13A, Lot 13B, The Meadows, Villages of the Four Seasons, as per Plat Book 59, Page 43, in the Office of the Recorder of Lake County, Indiana.

Such Resolution and Amendment being adopted pursuant to the Declarations of Community Restrictions by the Members and Owners and adopted at a regularly scheduled Meeting of the Association as hereinabove set forth on this \_\_\_\_\_ day of December, 1997.

VILLAGES OF FOUR SEASONS  
RESIDENTIAL ASSOCIATION, INC.

By \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary  
VILLAGES FOR FOUR SEASONS  
RESIDENTIAL ASSOCIATION, INC.

VILLAGES OF THE FOUR SEASONS RESIDENTIAL ASSOCIATION, INC.  
P R O X Y

This Proxy form is used to establish a quorum so that business may be conducted at the Annual Meeting, December 5, 1997 at 4:00 P. M. in the conference room at Seasons Place located at 10971 Four Seasons Place, Crown Point, In 46307. It may be used to vote for Officers, Directors and to vote on the Resolutions described, mailed herewith, and any other matter for which the use of this Proxy is permitted and lawful adjournments of this meeting. This Proxy may be withdrawn in writing prior to the meeting.

The undersigned Member (Owner) of the Residence voting unit, address: \_\_\_\_\_, Crown Point, In 46307, the area known as, "The Meadows", hereby appoints the SECRETARY OF THE FOUR SEASONS RESIDENTIAL ASSOCIATION, INC as my/our lawful Proxy with powers of substitution to appear, represent and cast votes upon any matter at the Annual Meeting of the Membership of Villages of the Four Seasons, in the Conference room of Seasons Place, 10971 Four Seasons Place, Crown Point In 46307 and all lawful adjournments of such meeting.

The Undersigned ratify and confirm any and all acts and things that this Proxy may do or cause to be done in the premises, at the meeting referred to above and may revoke in writing this proxy or any other proxies previously executed prior to the meeting.

DATED THIS \_\_\_\_ DAY OF DECEMBER 1997.

For Husband/Wife joint owners: If you have not designated a voting Member, you both sign this Proxies.

OR  
Signature of Voting Member \_\_\_\_\_ Signature of owner/husband \_\_\_\_\_  
Print name \_\_\_\_\_ Print name \_\_\_\_\_

Signature of owner/wife \_\_\_\_\_  
Print Name \_\_\_\_\_

\*\*\*\*\*  
DO NOT COMPLETE THIS SECTION, This section is only to be filled out by the Proxy holder if they wish to appoint a substitute holder.

Substitution of Proxy

I, the undersigned, appointed as Proxy above, does hereby designate \_\_\_\_\_, to substitute for me in the Proxies set forth above.

DATED this \_\_\_\_ day of December, 1997.

SIGNATURE \_\_\_\_\_