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**A RESOLUTION OF THE MAJORITY OF
PROPERTY OWNERS AND MEMBERS OF
NEWCASTLE PROPERTY OWNERS ASSOCIATION, INC. TO AMEND
THE BYLAWS AND RESTRICTIVE COVENANTS
(Document Number 91033238)
TO LIMIT THE USE OF THE ENCUMBERED PROPERTIES
AS NON-OWNER OCCUPIED RESIDENCES**

WHEREAS, the Board of Directors having previously adopted a similar resolution and a majority of property owners/members of the Newcastle Property Owners Association, Inc. find that owner occupied residences are in the best interest of the benefited properties and that the occupancy of properties by persons other than owners, without the presence of owners, is detrimental to the development and to the value of the properties otherwise benefited by the Declaration of Newcastle Property Owners' Covenants, Conditions, Restrictions and Easements; and,

WHEREAS, the matter should be resolved by Amendment to the Bylaws and Restrictive Covenants, and is hereby ratified by the required majority of property owners at the annual meeting of the corporation held June 8, 1998, upon proper notice in Schererville, Indiana.

THEREFORE BE IT RESOLVED THAT, the Bylaws and Restrictive Covenants, recorded as Document No. 91033238 on July 3, 1991, in the Office of the Lake County Recorder, is hereby amended to add the following provisions:

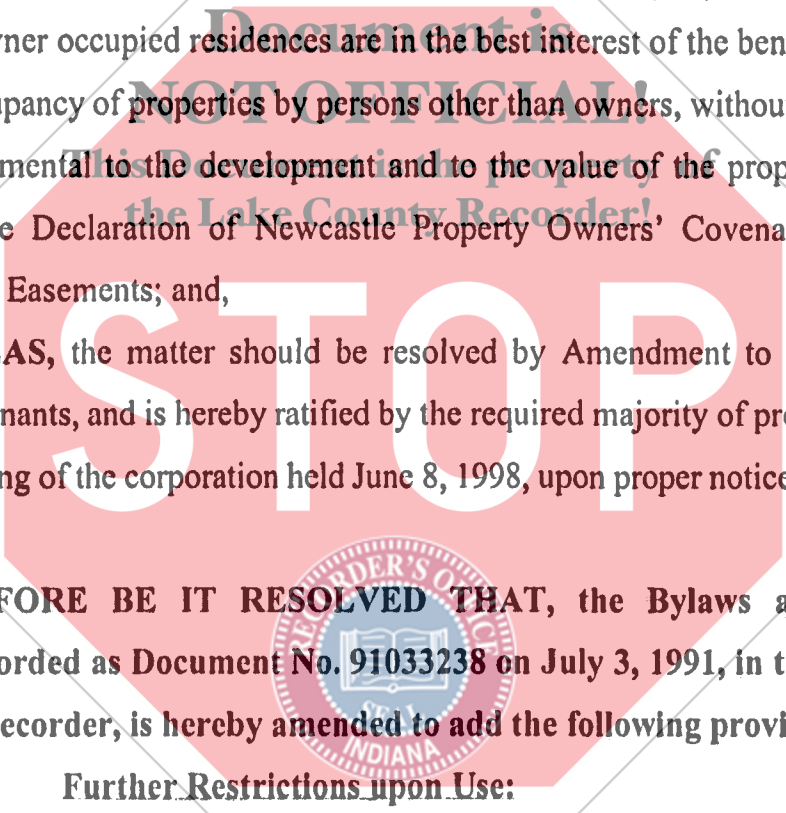
XI. 10. Further Restrictions upon Use:

There shall be no units which may be occupied by persons other than the owner without the presence of the owner, whether by lease or otherwise. IT IS PROVIDED however that existing uses of premises which (a) are approved by the Board of Directors; and (b) are occupied without the presence of the owner shall be allowed until the transfer of title from the current owner. After that, that unit/property shall be subject to this limitation and

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prohibition. Each owner shall notify the Association immediately upon the occupancy of a unit by persons other than the owner without the owners actual concurrent occupancy. No further rental units shall be allowed other than upon application, hardship shown, and approved by two-thirds (2/3) of the Board of Directors, until such time as permitted existing use is discontinued.

The Board of Directors may adopt procedures to implement and enforce this amendment.

RESOLVED BY A MAJORITY OF PROPERTY OWNERS AND MEMBERS OF NEWCASTLE PROPERTY OWNERS ASSOCIATION THIS 8TH DAY OF JUNE, 1998, AT THE ANNUAL MEETING.

This Document is the property of the Lake County Recorder.

James Marshall
Secretary

Attest:

Steve Bergoch
President

Date: 06/08/98



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