

**AMENDMENT OF DECLARATIONS OF COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS
FOR WHISPERING OAKS TOWNHOME ASSOCIATION, INC.**

By this Amendment, the Whispering Oaks Townhome Association, Inc. ("Association") amends the Declarations of Covenants, Conditions, Restrictions and Easements ("Declarations"), recorded the 12th day of January, 1995 in the Office of the Recorder of Lake County, Indiana, as Document No. 95002472, and made by Mercantile National Bank as Trustee under Trust Agreement 5305 dated July 30, 1990.

Pursuant to Article XIII, Section 1 of the Declarations after approval and ratification of not less than three-fourths (3/4) of the Association Board of Directors and after affirmative vote of not less than three-fourths (3/4) of the Association Members, Article XI, Section 8 of the Declarations is hereby amended to read as follows:

Section 8. Leasing Restrictions. Residential Unit shall not be leased.

Except as set forth herein, the Declarations shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused this Amendment to be signed this 9th day of October, 1999.

RETURN:

WHISPERING OAKS TOWNHOME ASS.
PO Box 765
SCHERERVILLE, IN 46375

FILED
OCT 18 1999
PETER BENJAMIN
LAKE COUNTY AUDITOR

Donald Dukster President
William J. Bold Treasurer/Secretary
Kenneth W. Sigman Vice President

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LAKE COUNTY
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