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AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS FOR
THE POINTE PROPERTY OWNERS ASSOCIATION, INC.

This Amendment to Declaration of Covenants, Conditions and Restrictions* is made by LAKE COUNTY TRUST COMPANY, as Trustee, under the terms and provisions of a certain Trust Agreement dated April 26, 1993, as Trust No. 4426 (hereinafter referred to as "Declarant";)

* Recorded July 23, 1998 as Document No. 98056585

W I T N E S S E T H:

WHEREAS, Declarant is the owner of the real property described in Exhibit "A" attached hereto and incorporated herein by reference.

WHEREAS, Declarant pursuant to the provisions of Article XVII, Section 1, is desirous of amending these Declarations, and

WHEREAS, Declarant desires to expand the application of Declarations of Covenants, Conditions, Restrictions and Easements for The Pointe Property Owners Association, Inc. for the overall development of the Property;

NOW, THEREFORE, Declarant hereby declares that the description of the Property described in Exhibit "A" of the original Declaration be amended to conform to and is enlarged to include the real property described in Amended Exhibit "A" attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the Declarant has caused this instrument to be signed as of this 20th day of September, 2000.

DECLARANT:

LAKE COUNTY TRUST COMPANY, as Trustee under the terms and provision of a certain Trust Agreement dated April 26, 1993, as Trust No. 4426.

BY: LAKE COUNTY TRUST COMPANY, as Trustee under the terms and provision of a certain Trust Agreement dated April 26, 1993, as Trust No. 4426.

BY: SEE SIGNATURE PAGE
Trust Officer
2200 North Main Street
Crown Point, IN 46307

FILED

SEP 25 2000

PETER BENJAMIN
LAKE COUNTY AUDITOR

*Seasons Dev.
CP.*

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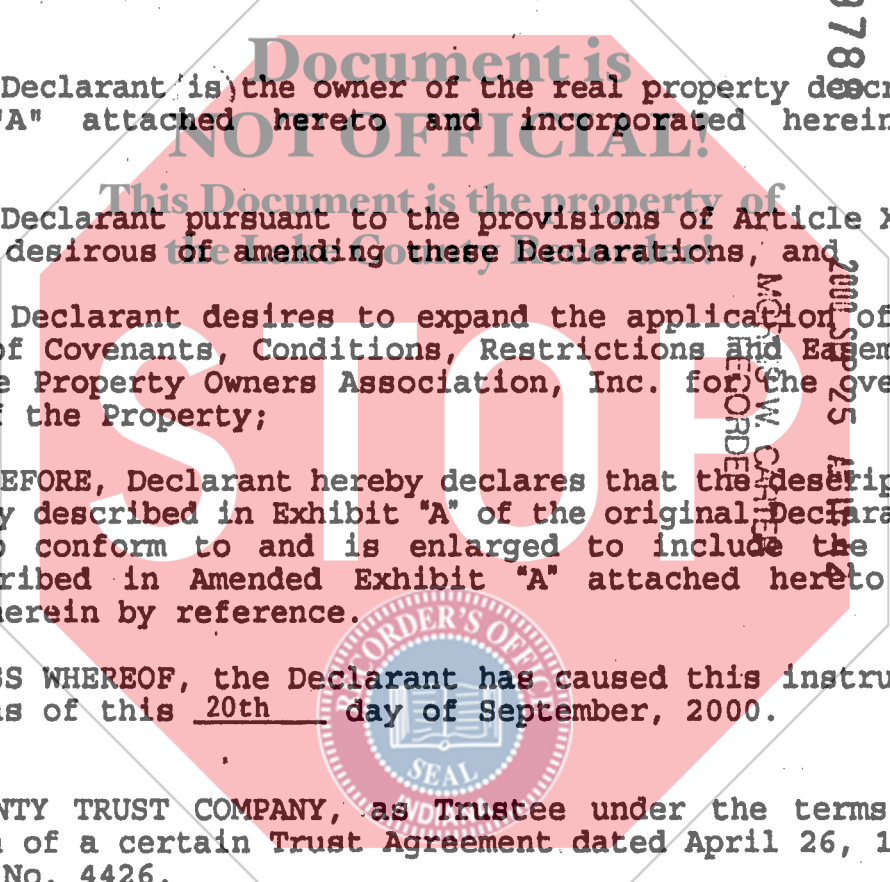
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TICOR TITLE INSURANCE
Crown Point, Indiana

9800 06978



STATE OF INDIANA
CLERK OF SUPERIOR COURT
CLERK OF COUNTY CLERK
2000 SEP 25 AM 11:11
FILED FOR RECORD
MCCOY, S.W. C. JR.

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.

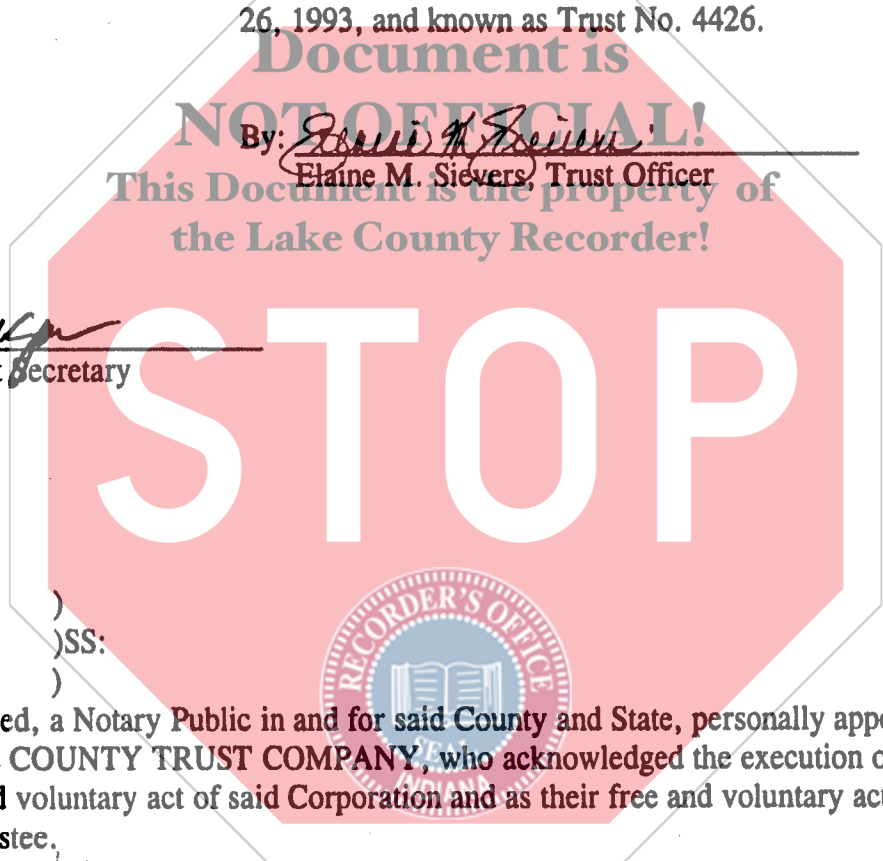
IN WITNESS WHEREOF, LAKE COUNTY TRUST COMPANY, not personally but as Trustee as aforesaid, has caused these presents to be signed by its Trust Officer and attested by its Assistant Secretary this 20th day of September, 2000.

LAKE COUNTY TRUST COMPANY, not personally but as Trustee under the provisions of a Trust Agreement dated April 26, 1993, and known as Trust No. 4426.

Document is NOT OFFICIAL!
By: Elaine M. Sievers
Elaine M. Sievers, Trust Officer
This Document is the property of the Lake County Recorder!

ATTEST:

By: Star Lugar
Star Lugar, 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 acknowledged 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 20th day of September, 2000.

Tina Brakley
Tina Brakley, Notary Public

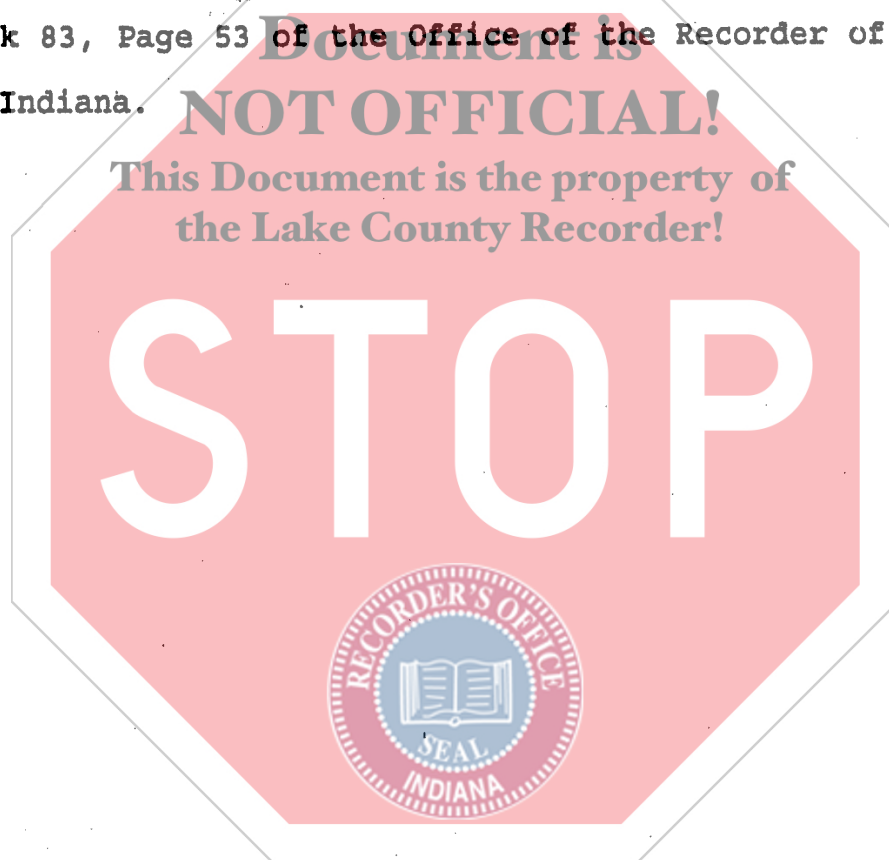
My Commission Expires: 12-26-07

Resident Lake County, Indiana

(Page 2 of 2 pages of Trustee's Signature Pages)

EXHIBIT "A"

Being Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15,
16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30,
31, 32, 33, 34, 35, 36, 37, 38 and 39 of The Pointe, an
addition to Crown Point, Indiana, as laid out and recorded in
Plat Book 83, Page 53 of the Office of the Recorder of Lake
County, Indiana.



AMENDED EXHIBIT "A"

Being Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39 of The Pointe, an addition to Crown Point, Indiana, as laid out and recorded in Plat Book 83, Page 53 of the Office of the Recorder of Lake County, Indiana, and

A part of the Northwest Quarter of Section 9, Township 34 North, Range 7 West of the second principal meridian more particularly described as follows: Commencing at the Northwest corner of said Northwest quarter; thence South 00 degrees 00 minutes 00 seconds East along the West line of said Northwest quarter a distance of 1061.71 feet to a point on the North line extended of The Pointe planned unit development, as recorded in Plat Book 83, Page 53 in the Office of the Recorder of Lake County, Indiana; thence North 90 degrees 00 minutes 00 seconds East along said North line extended, a distance of 144.98 feet to the point of beginning, said point of beginning also being the Northwest corner of Outlot C in said The Pointe planned unit development; thence North 90 degrees 00 minutes 00 seconds East along the North line of said Outlot C a distance of 105.02 feet to the Northeast corner of said Outlot C; thence South 00 degrees 00 minutes 00 seconds East along the East line of said Outlot C a distance of 83.07 feet; thence North 90 degrees 00 minutes 00 seconds East, a distance of 576.03 feet to the West-most corner of Lot 39 in said The Pointe; thence South 43 degrees 37 minutes 53 seconds East along the Southwest line of said Lot 39, a distance of 101.26 feet to the South-most corner of said Lot 39; thence South 46 degrees 22 minutes 07 seconds West along said North line extended a distance of 37.16 feet; thence South 90 degrees 00 minutes 00 seconds West along said North line extended a distance of 709.00 feet to the Southwest corner of said Outlot C; thence North 00 degrees 00 minutes 00 seconds West along the West line of said Outlot C a distance of 112.68 feet to a point on an arc, said arc being concave to the West and having a radius of 53.00 feet; thence Northerly and Northwesterly along said arc a distance of 77.71 feet to the point of beginning and containing 1.77 acres, more or less. All in the County of Lake, State of Indiana.**

Also including Foot Prints 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51 and 52 of The Pointe Unit 2 as amended by Certificate of Correction Document #2000 026793, an addition to Crown Point, Indiana, as laid out and recorded in Plat Book 87, Page 65 of the Office of the Recorder of Lake County, Indiana.

** now known as The Pointe Unit 2 as amended by Certificate of Correction Document #2000 026793, an addition to Crown Point, Indiana, as laid out and recorded in Plat Book 87, Page 65 of the Office of the Recorder of Lake County, Indiana.