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KEY 27-619-12002 009192
DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER

STATE OF INDIANA
DEPARTMENT OF REVENUE
FILED 12/11/02

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JAN 25 2002
NEW KEY 27-628-49 to 58
PETER BENJAMIN
LAKE COUNTY AUDITOR
BLDG 11

RETURN TO: GLENN R. PATTERSON, ESQ.
TAUBER & WESTLAND, P.C.
9211 BROADWAY
MERRILLVILLE, IN 46410

**ASSIGNMENT OF OWNER'S AND DEVELOPER'S RIGHTS
AND NINTH AMENDMENT TO THE DECLARATION OF
CONDOMINIUM OF GEORGETOWNE CONDOMINIUM**

This Assignment and Ninth Amendment is made this day by **WATSON-RINEHAMMER DEVELOPMENT CO., LLC** (herein the "Owner") and **GEORGE E. WATSON DEVELOPMENT CORPORATION** (herein the "Owner's Assignee").

WHEREAS, Owner did cause the Declaration Of Condominium Of Georgetowne Condominium to be recorded on April 9, 1997, as Document Nos. 97021230 and 97021231, the First Amendment To The Declaration Of Condominium Of Georgetowne Condominium to be recorded on July 1, 1997, as Document No. 97042363, the Second Amendment To The Declaration Of Condominium Of Georgetowne Condominium to be recorded on September 22, 1997, as Document No. 97063462, the Third Amendment To The Declaration Of Condominium Of Georgetowne Condominium to be recorded on August 17, 1998, as Document No. 98064476, the Fourth Amendment To The Declaration Of Condominium Of Georgetowne Condominium to be recorded on March 16, 1999, as Document No. 99023328, the Fifth Amended and Restated Amendment To The Declaration Of Condominium Of Georgetowne Condominium to be recorded on August 3, 1999, as Document No. 99064545, the Sixth Amendment To The Declaration Of Condominium Of Georgetowne Condominium to be recorded on August 3, 1999, as Document No. 99064546, the Seventh Amendment To The Declaration Of Condominium Of Georgetowne Condominium to be recorded on February 10, 2000, as Document No. 2000-009519, and re-recorded on April 24, 2000, as Document No. 2000-027519, and the Eighth Amendment To The Declaration Of Condominium Of Georgetowne Condominium to be recorded on July 27, 2000, as Document No. 2000-053270, each in the Office of the Recorder of Lake County, Indiana (herein collectively the "Declaration"); and

WHEREAS, Owner is both the Owner and the Developer as defined in the Declaration; and

WHEREAS, Owner desires to assign to Owner's Assignee all of its rights as Owner and Developer under the Declaration, including its rights to amend the Declaration and to expand the condominium; and

WHEREAS, Owner and Owner's Assignee desire to amend the Declaration to expand the condominium to add to the encumbrance of the Declaration the real estate described as follows:

000016
JRW
Ae
1261

Lot 1, in Georgetowne, an addition to the Town of Highland, as shown in Plat Book 81, page 30, in the Office of the Recorder of Lake County, Indiana.

(herein in "Lot 1"), and to comply with the requirements of Indiana Code 32-1-6-13; and

WHEREAS, it is intended that the capitalized words and phrases used herein shall have the same meaning as those set forth in the Declaration.

NOW, THEREFORE, the Owner does hereby permanently assign to Owner's Assignee, (1) all of Owner's rights as the Owner and Developer under the Declaration to amend the Declaration pursuant to Article XV.A.5 and Article XX.D thereof, (2) all of Owner's rights as the Owner and Developer under the Declaration to expand the Condominium pursuant to Article XV.A.5.f. and Article XX.E. of the Declaration, and (3) all of Owner's other rights as Owner and Developer under the Declaration, including but not limited to all Owner's and Developer's rights under Article XX. of the Declaration. Owner's Assignee does hereby accept said assignment, and pursuant to said assignment, the Owner's Assignee does hereby amend the Declaration as follows:

1. Lot 1 is hereby added to the encumbrance of the Declaration pursuant to Article XX.E. of the Declaration. Lot 1 will be used for the construction of a Building containing ten (10) Units, and a Garage Building containing twelve (12) garage parking and storage areas. The patios and balconies are Limited Common Areas for the exclusive use of the Occupants of the Unit to which such patio or balcony is attached. The garage parking areas and storage areas are Limited Common Areas for the exclusive use of the Occupants of the designated Units. The Owner hereby reserves the right to declare the garage parking areas and storage areas designated "X" and "Y" as Limited Common Areas appurtenant to those Units hereafter designated in writing by the Owner.

2. The Owner's Assignee declares that the Building located on Lot 1 is hereby designated as Building 11, and the Garage Building located on Lot 1 is hereby designated as Garage Building 11.

3. The Owner's Assignee declares that the Units in Building 11 and the garage parking and storage areas in Garage Building 11 shall be designated as shown on the plans for Building 11, recorded on JANUARY 25, 2002, as Document No. 2002-009193 in the Office of the Recorder of Lake County, Indiana.

The Units in Building 11 have been assigned the tax key numbers shown on Schedule A.

4. Exhibit "A" to the Declaration is hereby amended by adding thereto the following:

- a. The Engineer's and Surveyor's Certificate with respect to Lot 1, which is attached hereto as Exhibit "1"; and
- b. The Site Plan with respect to Lot 1, which is attached hereto as Exhibit "2"; and
- c. The Plans for Building 11, referenced above in Paragraph 3.

IN WITNESS WHEREOF, the Owner and Owner's Assignee have caused this instrument to be executed this 18th day of JANUARY, 2002.

OWNER:

WATSON-RINEHAMMER DEVELOPMENT CO., LLC, an Indiana limited liability company by the Estate of George E. Watson, Deceased, Member

By: *Janet F. Watson*
Janet F. Watson, Personal Representative

By: *Carroll A. Rinehammer*
Carroll A. Rinehammer, Member

OWNER'S ASSIGNEE:

GEORGE E. WATSON DEVELOPMENT CORPORATION

By: *Janet F. Watson*
Janet F. Watson, President

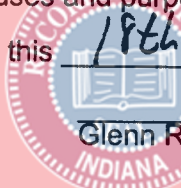
STATE OF INDIANA }
COUNTY OF LAKE }

NOT OFFICIAL!
This Document is the property of
the Lake County Recorder!

ACKNOWLEDGMENT

I, the undersigned, a Notary Public in and for said County in the State aforesaid, do hereby certify that THE ESTATE OF GEORGE E. WATSON, DECEASED BY JANET F. WATSON, PERSONAL REPRESENTATIVE and CARROLL A. RINEHAMMER, being all of the members of WATSON-RINEHAMMER DEVELOPMENT CO., LLC, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as the free and voluntary act of said company for the uses and purposes therein set forth.

Given under my hand and seal this 18th day of JANUARY, 2002.



Glenn R. Patterson, Notary Public

My Commission Expires: 11/25/08

County of Residence: Lake



STATE OF INDIANA }
COUNTY OF LAKE } SS:

ACKNOWLEDGMENT

I, the undersigned, a Notary Public in and for said County in the State aforesaid, do hereby certify that JANET F. WATSON, the president of GEORGE E. WATSON DEVELOPMENT CORPORATION, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed and delivered the said instrument as the free and voluntary act of said corporation for the uses and purposes therein set forth.

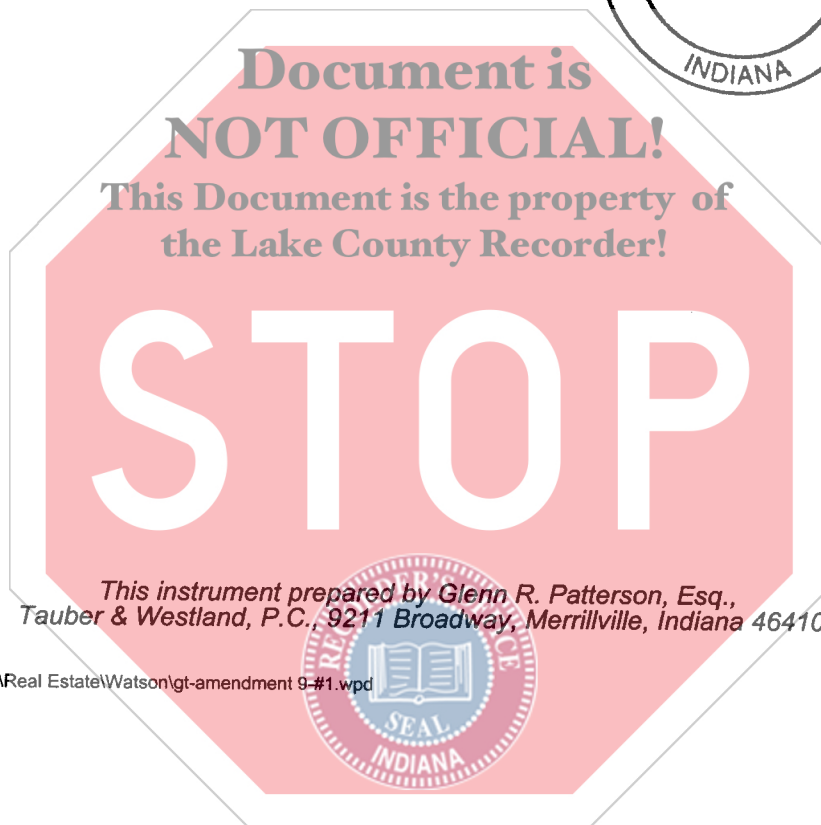
Given under my hand and seal this 18th day of JANUARY, 2002.



Glenn R. Patterson, Notary Public

My Commission Expires: 11/25/08

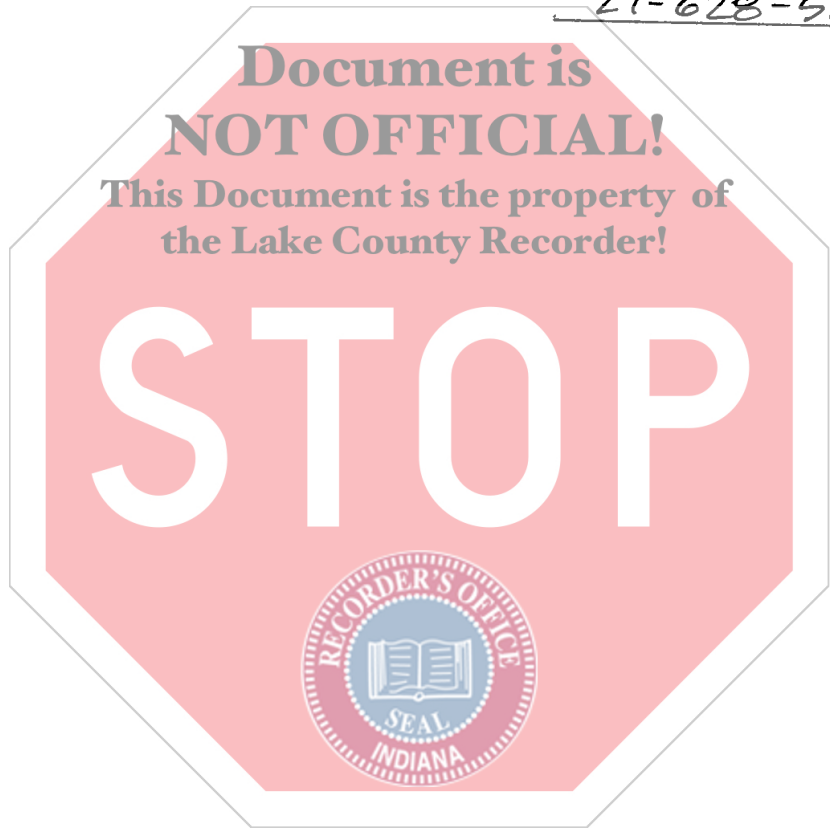
County of Residence: Lake



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TAX KEY NUMBER ASSIGNMENTS

<u>BUILDING NO. 11</u>	<u>KEY NUMBER</u>
Unit A-1	<u>27-628-49</u>
Unit B-1	<u>27-628-50</u>
Unit C-1	<u>27-628-51</u>
Unit D-1	<u>27-628-52</u>
Unit A-2	<u>27-628-54</u>
Unit B-2	<u>27-628-55</u>
Unit C-2	<u>27-628-56</u>
Unit D-2	<u>27-628-57</u>
UNIT E-1	<u>27-628-53</u>
UNIT E-2	<u>27-628-58</u>



SCHEDULE "A"

STATE OF INDIANA }
COUNTY OF LAKE } SS:

ENGINEER'S AND SURVEYOR'S CERTIFICATE

I, Gary P. Torrenga, do hereby certify that:

1. I am a Professional Engineer licensed in the State of Indiana, being Registration No. 18376, and also a Land Surveyor licensed in the State of Indiana, being Registration No. S0514.

2. The Site Plan for the Building and Garage Building on Lot 1, attached hereto as Exhibit "2", is a true, correct and accurate survey of Lot 1, and a true, correct and accurate representation of the location of said Building and Garage Building as built.

3. The Building located on Lot 1 has been designated as Building 11, and the Garage Building located on Lot 1 has been designated Garage Building 11.

4. The layout, dimensions and Unit numbers of the Units in Building 11, and of the garage parking and storage areas in the Garage Building 11, as built, are the same as the layout, dimensions and Unit numbers of the Units and the garage parking and storage areas depicted on the Plans for Building 11, referenced in Paragraph 3 of the Ninth Amendment To The Declaration Of Condominium Of Georgetowne Condominium.

5. The Units on the first floor of Building 11 have an elevation of 618.15 feet, and the Units on the second floor of Building 11 have an elevation of 627.45 feet.

Dated this 9th day of January, 2002.

TORRENGA ENGINEERING, INC.

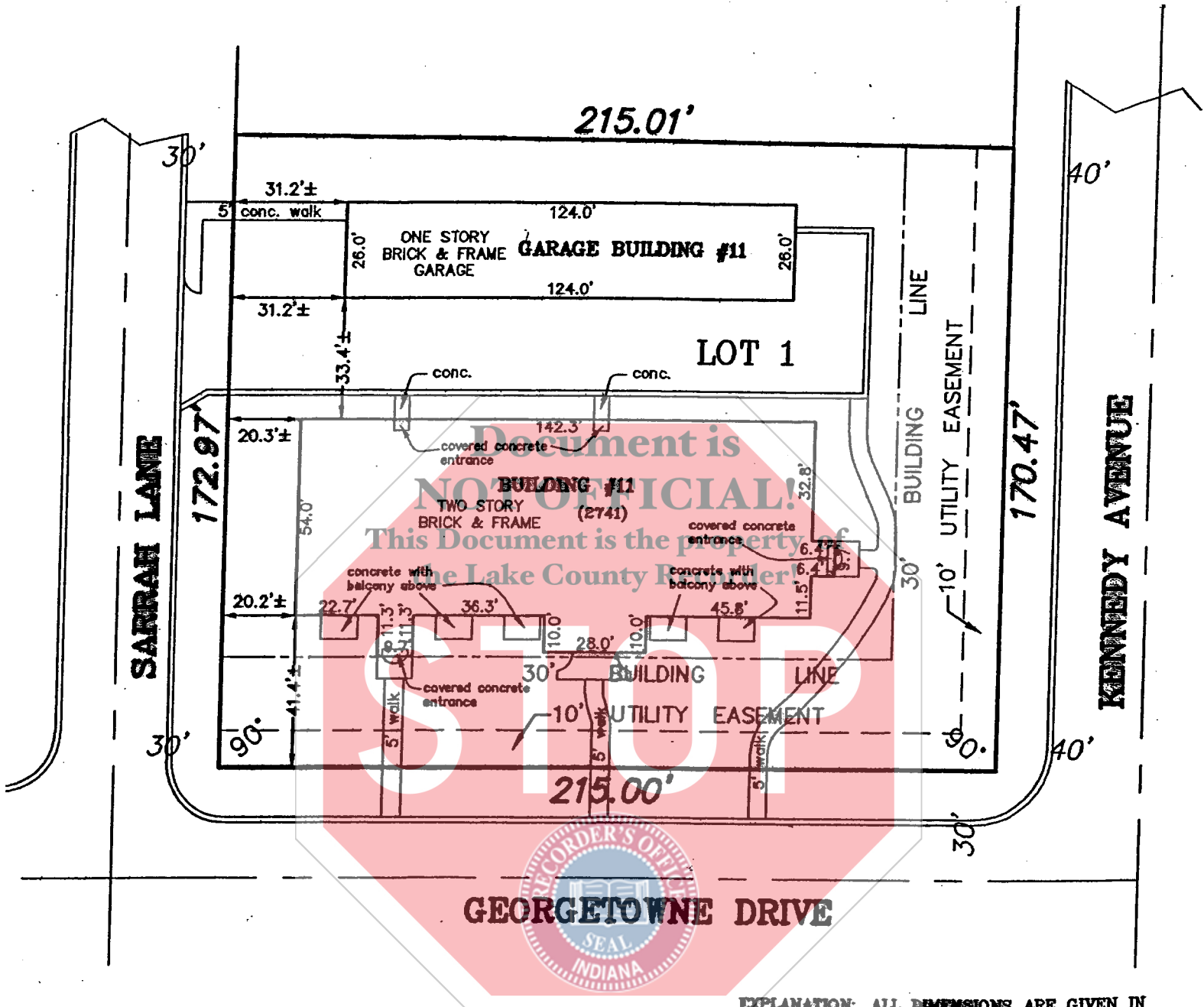
By: Gary P. Torrenga
Gary P. Torrenga
Reg. Prof. Eng. No. 18376 and
Reg. Land Surveyor No. S0514



EXHIBIT "1"

GEORGETOWNE CONDOMINIUM SITE PLAN

DESCRIPTION: Lot 1, Georgetowne, an Addition to the Town of Highland, Lake County Indiana as recorded in Plat Book 81, page 30 in the Office of the Recorder, Lake County, Indiana.



EXPLANATION: ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF. NO DIMENSIONS SHOULD BE ASSUMED BY SCALE MEASUREMENT UPON THE PLAT.

SCALE: 1 IN. = 40 FT.
DATE: 12-18-2001
REVISED:

DRAWN: EM
JOB NO.: 1428-01
CLIENT: PATTERSON



FLD. BK.: 28 PG. 77 FILE NO.: 25624

EXHIBIT "2"