

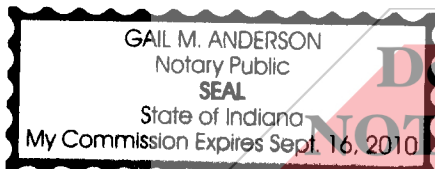
COUNTY OF LAKE)

Before me, the undersigned Notary Public in and for Lake County, State of Indiana, personally appeared Frederick A. Olthof who, being duly sworn upon his oath, acknowledged that he is the President of OD Enterprises, LLC, Manager of Auburn Meadow Development, LLC and that he is authorized and empowered so to do, executed the above and foregoing Amendment to Declaration for the uses and purposes therein set forth.

DATED this 11th day of July, 2003.

Gail M Anderson
NOTARY PUBLIC

My commission Expires: 9-16-10
County of Residence: Lake



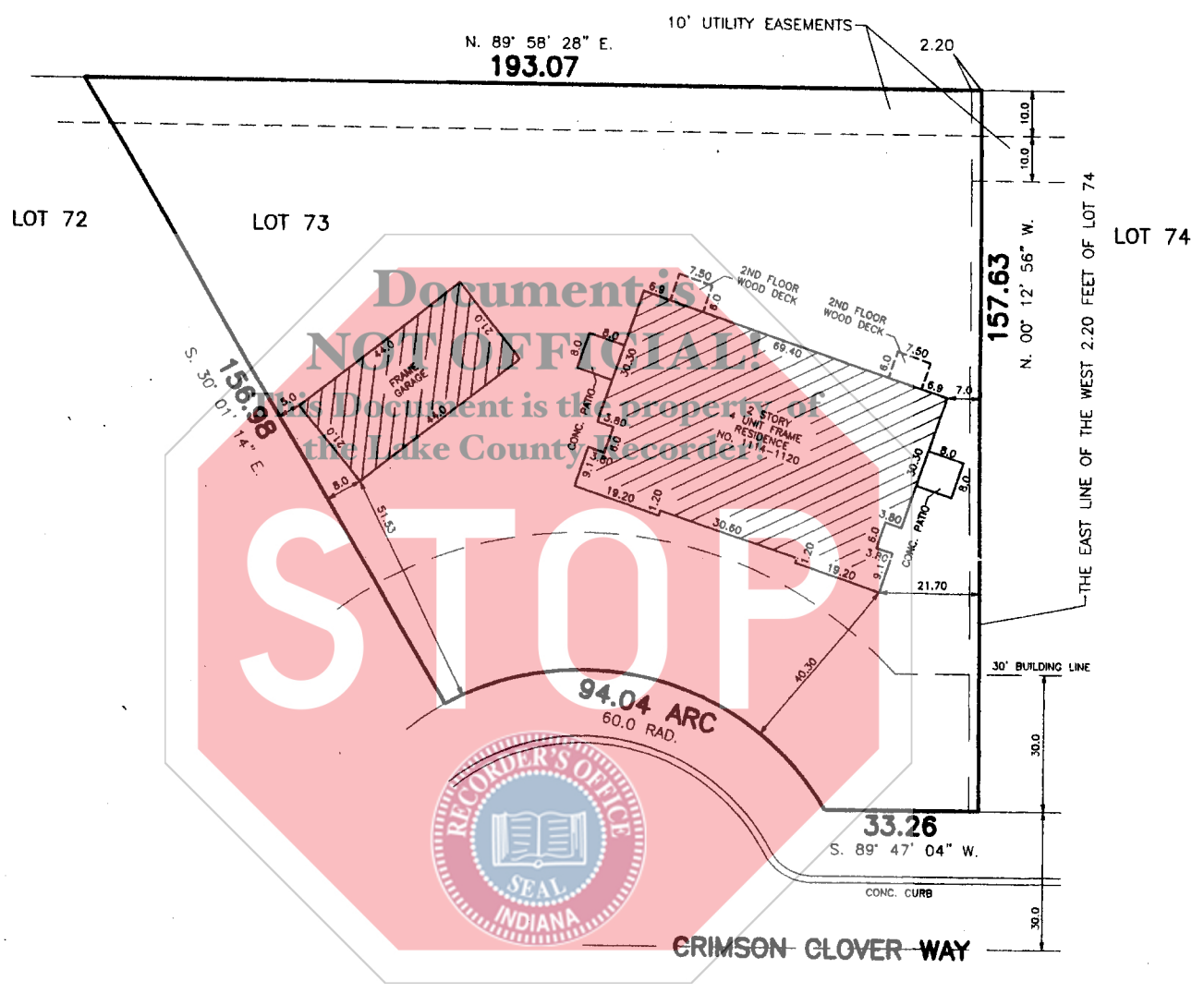
Robert A. Nowicki & Associates, Ltd.
 Land Surveyors
 17844 Chappel Avenue
 Lansing, Illinois 60438

Exhibit A

Phone No. (708) 474-1944
 Fax (708) 474-1962

PLAT OF SURVEY

LOT 73 AND THE WEST 2.20 FEET OF LOT 74 IN AUBURN MEADOW SUBDIVISION PHASE 1, A SUBDIVISION IN THE TOWN OF SCHERERVILLE, INDIANA, AS PER CORRECTED PLAT THEREOF APPEARING IN PLAT BOOK 91, PAGE 16, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.



NOTE: BUILDING LOCATIONS SHOWN HEREON AS PER PLATS PREPARED BY LAND TECH ENGINEERS AND AS PROVIDED BY OLTHOF HOMES.

FOR: OLTHOF HOMES, INC.
 ORDER NO. 70310
 SCALE: 1" = 30'

Contractor or builder should verify and compare all points before beginning any construction and at once report any discrepancies to the Surveyor. Consult your deed or title policy for easements and restrictions.

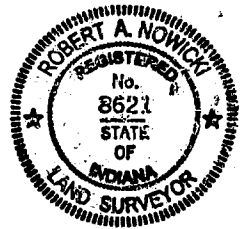
RESURVEYED TO LOCATE BUILDINGS.
 DATE _____
 ORDER NO. _____

STATE OF ILLINOIS }
 COUNTY OF COOK } SS

I, ROBERT A. NOWICKI a Professional Illinois /Indiana Land Surveyor, do hereby certify that I have surveyed the property described in the caption to the hereon drawn plat and that the foregoing plat is a true and correct representation of the same. All dimensions are in feet and decimal parts thereof and are corrected to a temperature of 68 degrees Fahrenheit.

Date July 9 2003

Robert A. Nowicki
 Certificate No. 8621



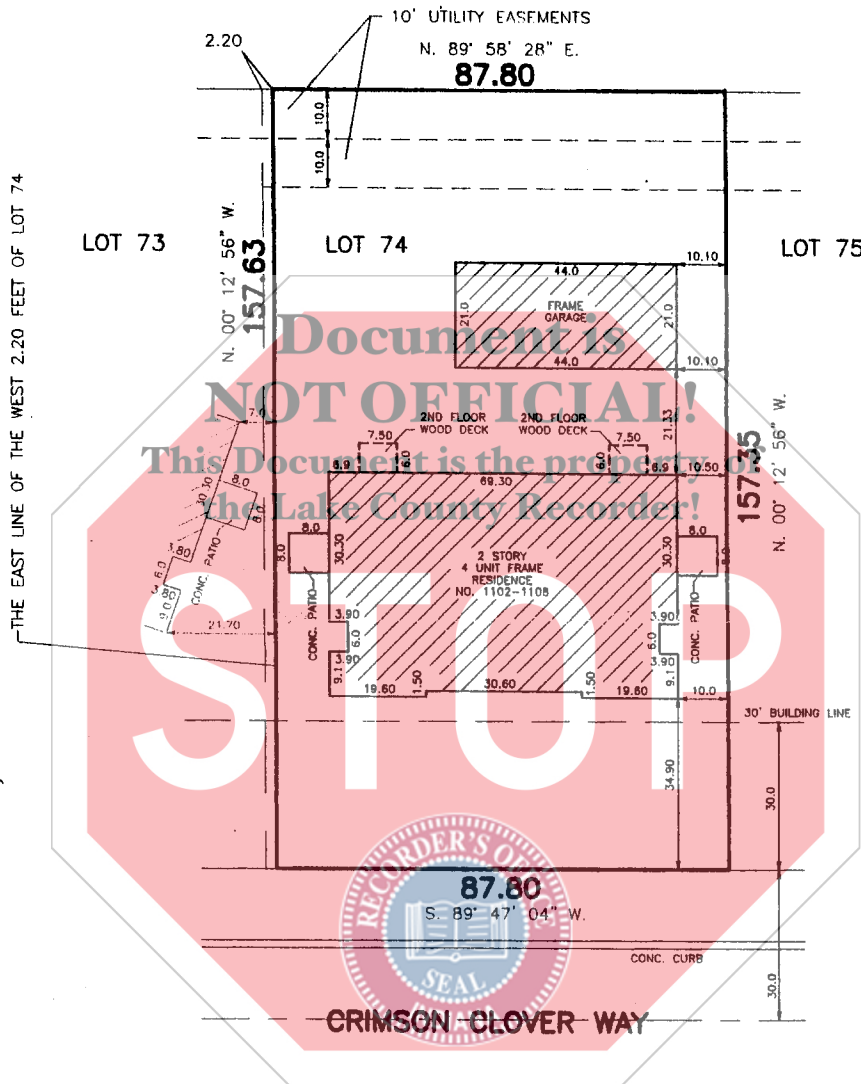
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 Lansing, Illinois 60438

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PLAT OF SURVEY

LOT 74 (EXCEPT THE WEST 2.20 FEET THEREOF) IN AUBURN MEADOW SUBDIVISION PHASE 1, A SUBDIVISION IN THE TOWN OF SCHERERVILLE, INDIANA, AS PER CORRECTED PLAT THEREOF APPEARING IN PLAT BOOK 91, PAGE 16, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.



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