

CERTIFICATE OF AMENDMENT

To amend the Utility Easement affecting the East lot line of Lot 133, Lot 164 and Lot 165, in Sierra Pointe, Unit 2, an addition to the Town of St. John, Lake County, Indiana, as recorded in plat book 91, page 28 in the Office of the Recorder of Lake County, Indiana.

Replace the existing 7.5' Utility Easement along the East lot line of Lot 133 with a 20' Utility Easement.

Replace the existing 15' Utility Easement along the East lot line of Lots 164 and 165 with a 20' Utility Easement.

2004 005014

STATE OF INDIANA) §
COUNTY OF LAKE)

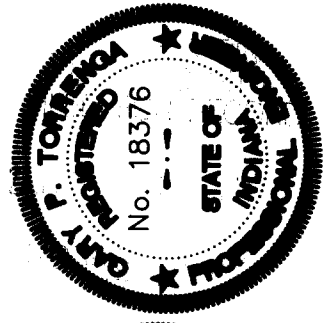
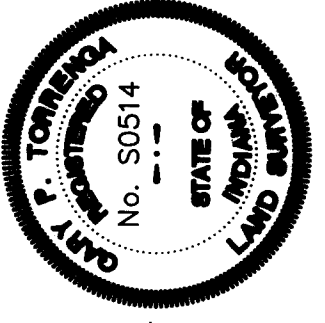
I, Gary P. Torrenga, hereby certify that I am a Registered Professional Engineer and Land Surveyor licensed under the Laws of the State of Indiana, that I have prepared this Certificate of Amendment for the purposes stated hereon, and that the information herein is true and correct to the best of my knowledge and belief.

Witness my hand and Seal this 14th day of April, 2004.

Gary P. Torrenga

Gary P. Torrenga, Registered Indiana Land Surveyor #S0514

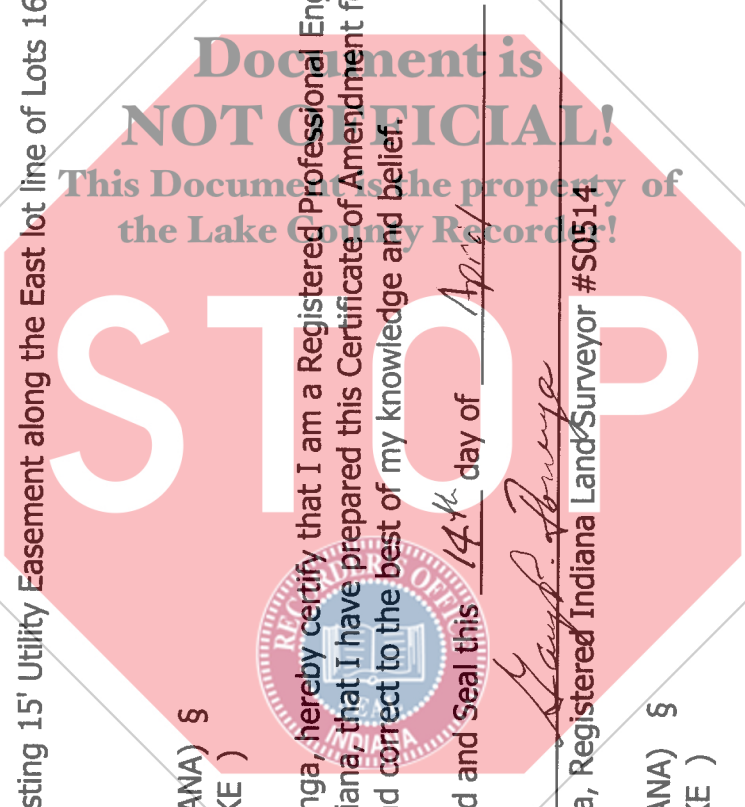
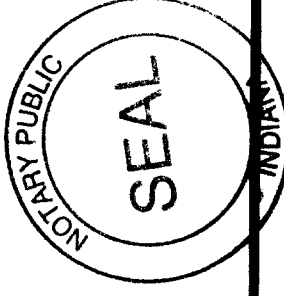
STATE OF INDIANA) §
COUNTY OF LAKE)



Before me, the undersigned Notary Public, in and for the County and State aforesaid, did this day appear Gary P. Torrenga, personally known to me as the same person who signed the attached certificate, and did acknowledge to me the execution of this instrument as his free and voluntary act and deed.

Witness my hand and Notarial Seal this 14th day of April, 2004.

County of Residence: Laurens Notary Public
My Commission Expires: 3/31/2011



Torrenga Engineering Inc 907 Bridge Rd., Muncie, IN 47304