

CERTIFICATE OF AMENDMENT

To amend the Utility Easement affecting the East lot line of Lots 122, 131 and 132, in Sierra Pointe, Unit 3, an addition to the Town of St. John, Lake County, Indiana, as recorded in plat book 92, page 40 in the Office of the Recorder of Lake County, Indiana.

Replace the existing 15' Utility Easement along the East lot line of Lot 122 with a 20' Utility Easement, extending South from the North line of said Lot to the intesection of the existing 15' Utility Easement along the Southeast lot line.

Replace the existing 7.5' Utility Easement along the East lot line of Lots 131 and 132 with a 20' Utility Easement.

STATE OF INDIANA) §
COUNTY OF LAKE)

I, Gary P. Torrenca, 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 11th day of March, 2004.

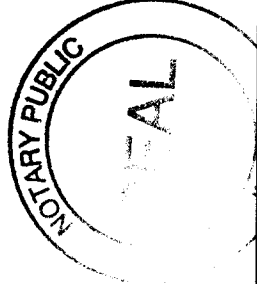
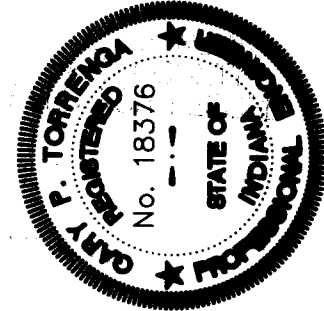
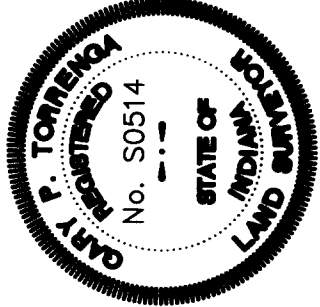
Gary P. Torrenca, Registered Indiana Land Surveyor #S0514

STATE OF INDIANA) §
COUNTY OF LAKE)

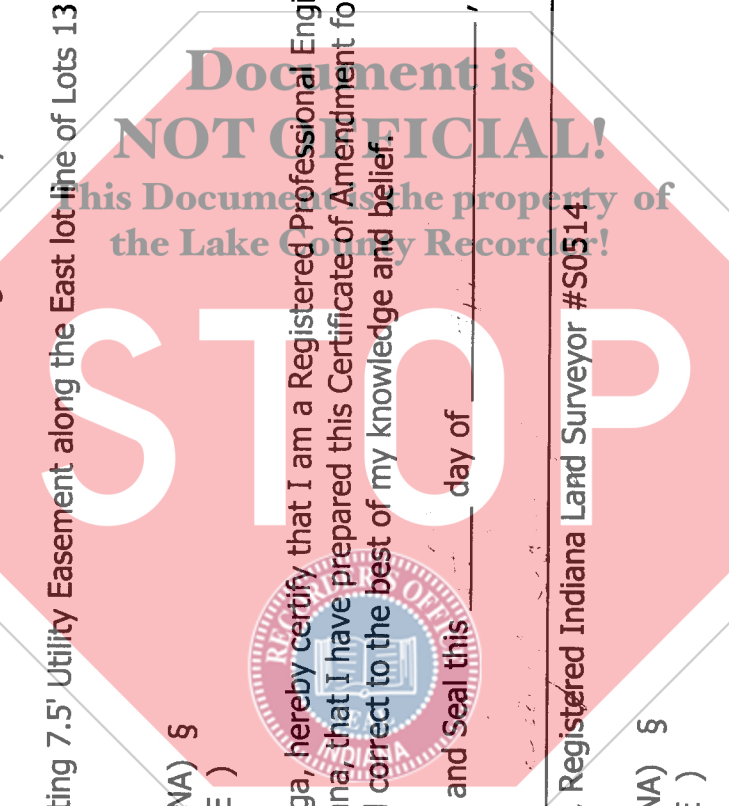
Before me, the undersigned Notary Public, in and for the County and State aforesaid, did this day appear Gary P. Torrenca, personally known to me as the same person who signed the attached certificate, and did acknowledge to me the execution of this instrument as his free and voluntary act and deed.

Witness my hand and Notarial Seal this 11th day of March, 2004.

County of Residence: Laurel Ken R. Shrig
My Commission Expires: 3/20/07 Notary Public



2004 033016



Torrenca Registered Indiana Land Surveyor #S0514