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**DECLARATION OF APPOINTMENT AND ASSUMPTION OF AUTHORITY
OF THE SUBDIVISION CONTROL COMMITTEE OF
COUNTRY WOODS ESTATES SUBDIVISION**

This is the Declaration of the Appointment and Assumption of Authority granted to the "Subdivision Control Committee" as provided for under the "Declaration of Covenants and Restrictions of Country Woods Estates Subdivision" as recorded in the Office of the Lake County Recorder of the State of Indiana on October 17, 1994 under Document Number 94071216 by Mercantile National Bank of Indiana, solely as Trustee under Trust No. 5765 dated July 27, 1993 and Martin F. Mundo as Subdivider therein.

WHEREAS, Declarant and Subdivider, Martin F. Mundo, under ¶ 4 of the Declaration of Covenants and Restriction, provided that Subdivider shall retain authority to approve plans for buildings, other structures, landscaping, lighting and other exterior additions or alterations to the land located in Lake County, Indiana and described as "Country Woods Estates Subdivision;

WHEREAS, pursuant to ¶ 4 of said Declaration of Covenants and Restrictions, the Subdivider provided that Subdivider may appoint a Subdivision Control Committee ("Committee") consisting of three (3) property owners having the same authority of the Subdivider as detailed in said Declaration of Covenants and Restrictions;

WHEREAS, Mercantile National Bank of Indiana, solely as Trustee under a certain Trust Agreement dated July 27, 1993 and known as Trust Number 5765 as successor to the rights Subdivider therein, Martin F. Mundo, has transferred its legal and equitable interest to the lot owners of the County Woods Estate Subdivision;

WHEREAS, in or about March 2003, said Lot Owners, pursuant to ¶ 4 of Declaration of Covenants and Restrictions selected by majority vote the initial Committee consisting of Valentina Lozoski, William Atkinson, and Marie Hickey to serve in such capacity pursuant to ¶ 4 of the Declaration of Covenants and Restrictions of Country Woods Estates Subdivision;

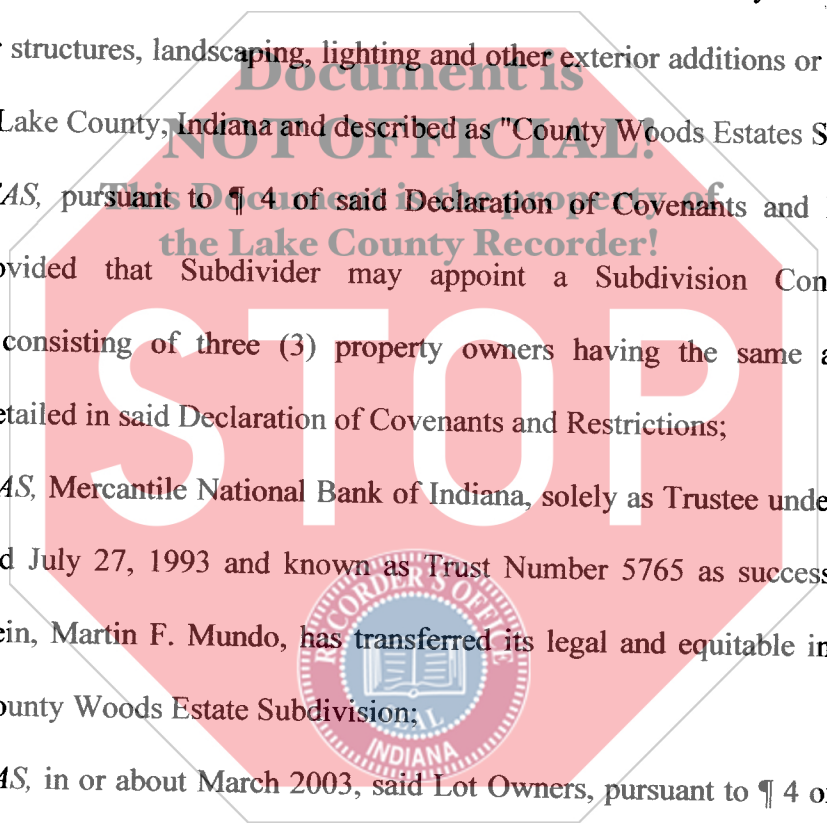
My commission expires:
County of Residence:

2/23/08
Lake

KATIE HICKEY
NOTARY PUBLIC STATE OF INDIANA
LAKE COUNTY
MY COMMISSION EXP. FEB. 23, 2008

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2004
10/19/2004



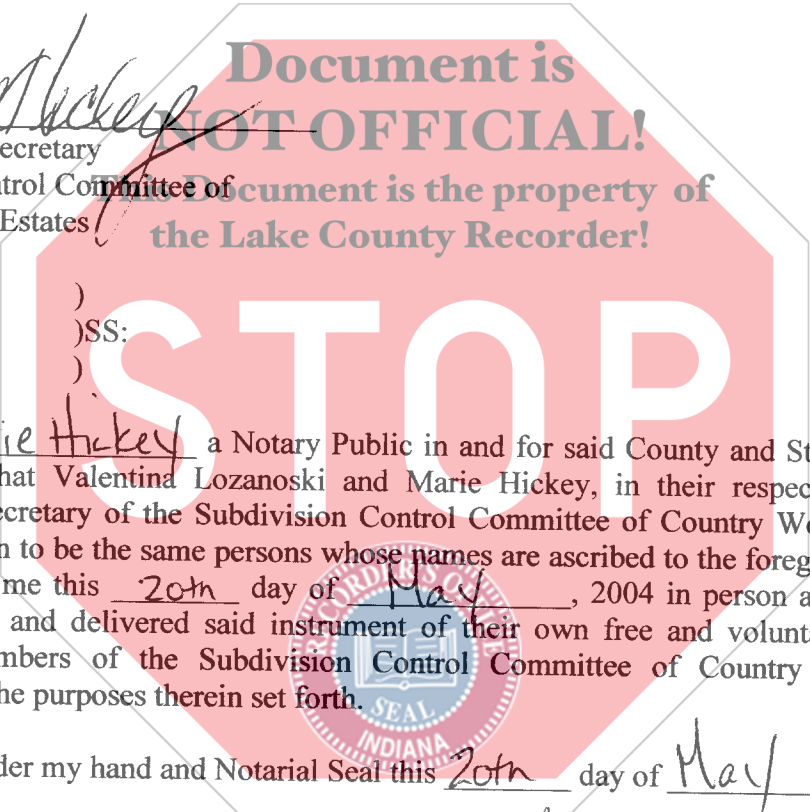
NOW THEREFORE, the Subdivision Control Committee by its elected President, Valentina Lozoski, hereby provides notice of its appointment and authority to approve plans for buildings, other structures, landscaping, lighting and other powers as provided pursuant to the Declaration of Covenants and Restrictions of Country Woods Estates Subdivision pursuant to this *Nunc Pro Tunc* entry as of the date of such appointment and assumption pursuant to the Declaration of Covenants and Restrictions of County Woods Estates Subdivision.

The Subdivision Control Committee of
Country Woods Estates Subdivision

By: *Valentina Lozoski*
Valentina Lozoski, President

ATTEST:

Marie Hickey
Marie Hickey, Secretary
Subdivision Control Committee of
Country Woods Estates



State of Indiana)

)SS:

County of Lake)

I, *Katie Hickey* a Notary Public in and for said County and State aforesaid, do hereby certify that *Valentina Lozoski* and *Marie Hickey*, in their respective capacity as President and Secretary of the Subdivision Control Committee of Country Woods Estates and personally known to be the same persons whose names are ascribed to the foregoing Declaration appeared before me this *20th* day of *May*, 2004 in person and acknowledge that they signed and delivered said instrument of their own free and voluntary acts in their capacity as members of the Subdivision Control Committee of Country Woods Estates Subdivision for the purposes therein set forth.

Given under my hand and Notarial Seal this *20th* day of *May*, 2004.

Katie Hickey
Notary Public

My commission expires: *2/23/08*
County of Residence: *Lake*

**KATE HICKEY
NOTARY PUBLIC STATE OF INDIANA
LAKE COUNTY
MY COMMISSION EXP. FEB. 23, 2008**