STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

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MICHAEL A. BROWN RECORDER

RETURN TO:

GLENN R. PATTERSON, ESQ, LUCAS, HOLCOMB & MEDREA, LLP 300 EAST 90TH DRIVE MERRILLVILLE, IN 46410

FIFTH AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, **RESTRICTIONS AND EASEMENTS FOR** HAWK'S LANDING TOWNHOMES

This Fifth Amendment is made this day by WOODSHOP, LLC, an Indiana limited liability company, as successor by assignment from The Woodshop, Inc., an Indiana corporation (herein the "Declarant").

WHEREAS, Declarant's predecessor did cause the Declaration of Covenants, Conditions, Restrictions and Easements for Hawk's Landing Townhomes to be recorded on July 13, 2000, as Document No. 2000 049693 (herein the "Original Declaration"); and

WHEREAS, Declarant's predecessor did assign to Declarant all of its rights under the Declaration by way of that certain Assignment of Declarant's Rights Under The Declaration Of Covenants, Conditions, Restrictions And Easements For Hawk's Landing Townhomes, dated May 18, 2001, and recorded on May 23, 2001, as Document No. 2001 039473, in the Office of the Recorder of Lake County, Indiana; and

WHEREAS, the Declarant did cause the First Amendment to the Declaration to be recorded on April 9, 2003, as Document No. 2003-036211, the Second Amendment to the Declaration to be recorded on November 10, 2003, as Document No. 2003-119880, the Third Amendment to the Declaration to be recorded on May 5, 2004, as Document No. 2004-036934, and the Fourth Amendment to the Declaration to be recorded on April 29, 2005, as Document No. 2005-034538, each in the Office of the Recorder of Lake County, Indiana (collectively, together with the Original Declaration, the "Declaration"); and

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PEGGY HOLINGA KATONA LAKE COUNTY AUDITOR U04372

WHEREAS, Declarant desires to again amend the Declaration to expand the Project (as defined in the Declaration) and the Property (as defined in the Declaration) to include the real estate described as follows:

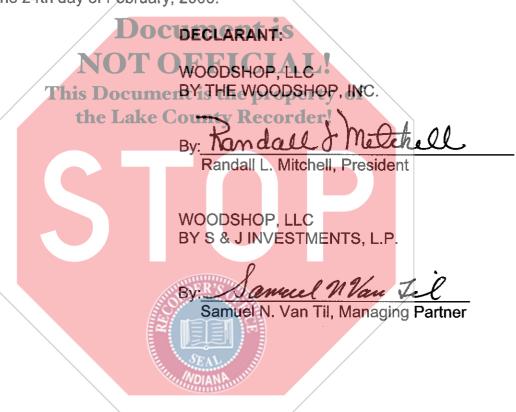
Lots 4, 12 and 16, White Hawk Country Club Phase 5, Block 1, an Addition to the City of Crown Point, as per plat thereof, recorded in Plat Book 88, page 28, in the Office of the Recorder of Lake County, Indiana.

(herein "Lot 4", Lot "12" and "Lot 16", as applicable); and

NOW, THEREFORE, the Declarant does hereby amend the Declaration as follows:

1. Lot 4, Lot 12 and Lot 16 are hereby added to the encumbrance of the Declaration pursuant to Article XIII. Section 1.d.(5) and Article XVI. Section 4. of the Declaration. Each of Lot 4, Lot 12 and Lot 16 will be used for the construction of two (2) Residential Units (as defined in the Declaration).

IN WITNESS WHEREOF, the Declarant has caused this instrument to be executed effective as of the 24th day of February, 2006.



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

The undersigned, a Notary Public in and for said County and State aforesaid, does hereby certify that RANDALL L. MITCHELL, the President of THE WOODSHOP, INC., on behalf of WOODSHOP, LLC, 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 he signed and delivered the said instrument as his own free and voluntary act for the uses and purposes therein set forth.

Given under my hand and seal this 24th day of perpuary, 2006.

Glenn R. Patterson, Notary Public



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, the undersigned, a notary public in and for said County and State, personally appeared SAMUEL N. VAN TIL, as Managing Partner of S & J INVESTMENTS, L.P., on behalf of WOODSHOP, LLC, 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 he signed and delivered the said instrument as his own free and voluntary act for the uses and purposes therein set forth.

Given under my hand and official seal this 24th/day/pf February, 2006.

Glenn R. Patterson, Notary Public

My Commission Expires:

November 25, 2008

County of Residence:

Lake

This Document is the property of the Lake County Recorder!

CTAP

This instrument prepared by Glenn R. Patterson, Esq., Lucas, Holcomb & Medrea, LLP, 300 East 90th Drive, Merrillville, Indiana 46410

Prescribed by the State Board of Accounts (2005)

County Form 170

DECLARATION

This form is to be signed by the preparer of a document and recorded with each document in accordance with IC 36-2-7.5-5(a).

- I, the undersigned preparer of the attached document, in accordance with IC 36-2-7.5, do hereby affirm under the penalties of perjury:
- 1. I have reviewed the attached document for the purpose of identifying and, to the extent permitted by law, redacted all Social Security numbers;
- 2. I have redacted, to the extent permitted by law, each Social Security number in the attached document. Document is the property of

I, the undersigned, affirm under the penalties of perjury, that the foregoing declarations are true.

Glenn R. Patterson



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