STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

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MICHAEL A. BROWN PEGGY HOLINGA KATONA RECORDER LAKE COUNTY AUDITOR

FIRST AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS FOR HIDDEN LAKE COMMUNITY ASSOCIATION

This First Amendment to the Declaration of Covenants and Restrictions for Hidden Lake Community Association ("Amendment") is made this //ut/hday of _______, 2007 by the Hidden Lake Community Association, Inc., ("Association") and Indiana not-for-profit corporation, pursuant to the approval of the owners.

I. RECITALS

- A. On May 13, 1998, Hidden Lake Development, LLC, recorded a Declaration of Covenants, Conditions, Restrictions and Easements for Hidden Lake Community Association, which document was recorded as Documents No. 98035121, in the Office of Recorder of Lake County, Indiana.
- B. On September 25, 1998, Hidden Lake Development, LLC, recorded an Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Hidden Lake Community Association, which document was recorded as Documents No. 98076104, in the Office of Recorder of Lake County, Indiana.
- C. Article XIV, Section 2 of the Declaration provides that the Declaration may be changed, modified or rescinded by an instrument in writing setting forth such change, modification or recision, signed and acknowledged by the Board, the Owners having at least three-quarters (3/4) of the total eligible membership.

II. AMENDMENT

Pursuant to Article XIV, Section 1 of the Declaration, the Association hereby declares that the following Amendment shall be and become part of the Declaration of Covenants and Restrictions for Hidden Lake Community Association:

- A. Article XII, Section 10, Above-Ground Pools shall be deleted.
- B. In all other respects all of the terms and conditions of the Declarations shall remain in full force and effect.

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IN WITNESS WHEREOF, the Association has caused this Amendment to be executed on the date first set forth above.

HIDDEN LAKE COMMUNITY ASSOCIATION, INC., an Indiana not-for-profit corporation

By: Keith D. Nelson, President

| STATE OF INDIANA) |
|--|
|) SS: COUNTY PORTER) |
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| Before me, a Notary Public, duly authorized and acting in the above county and state, |
| personally appeared HIDDEN LAKE COMMUNITY ASSOCIATION, INC., by and through Keith D. Nelson, its President, and acknowledged execution of the foregoing Declaration. |
| This Document is the property of |
| IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this / day |
| of July 2007. |
| I Surea Glamder |
| Notary Public Signature |
| Teresea D. Camolin |
| Printed Name |
| My Commission Expires: Opril 7, 2008 |
| County of Residence: Por les NOTARY PUBLIC STATE OF INDIANA |
| MY COMMISSION EXP. APR. 7,2008 |
| |
| "I AFFIRM, UNDER THE PENALTIES FOR PERJURY, THAT I HAVE TAKEN REASON- |
| ARI F CARE TO REDACT EACH SOCIAL |
| SECURITY NUMBER IN THIS DOCUMENT, UNLESS REQUIRED BY LAW." |
| PREPARED BY: |

<u>This Instrument Prepared by:</u> Peter Bylen, 1st American Management Company, Inc., 3408 Enterprise Avenue, Valparaiso, Indiana 46383; Telephone: (219) 464-3536.