

CERTIFICATE OF AMENDMENT

To amend the depth of the Building Line along the West line of Lot 1 in Rosewood Estates (also known as 12865 Rosewood Drive), Phase One, an Addition to the Town of St. John, Lake County, Indiana, recorded in Plat Book 89, page 23 in the Office of the Recorder of Lake County, Indiana from a recorded depth of 25 feet to an amended depth of 15 feet.

2008 0226055

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 herein, and that the information herein is true and correct to the best of my knowledge and belief.

Witness my hand and Seal this 25th day of February, 2008.

Gary P. Torrenca
Gary P. Torrenca, Registered Indiana Land Surveyor #S0514

STATE OF INDIANA) §
COUNTY OF LAKE)

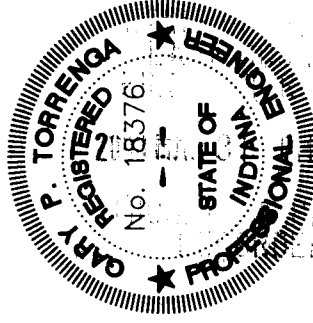
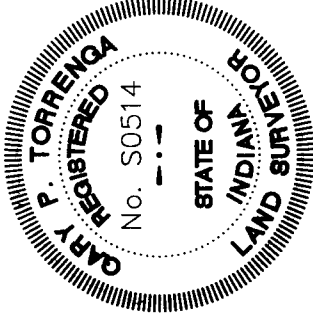
Before me, the undersigned Notary Public, in and for the County and State aforesaid, did this day appear Gary P. Torrenca, personally known to me as the same person who signed the attached certificate, and did acknowledge to me the execution of this instrument as his free and voluntary act and deed.

Witness my hand and Notarial Seal this 25th day February, 2008.

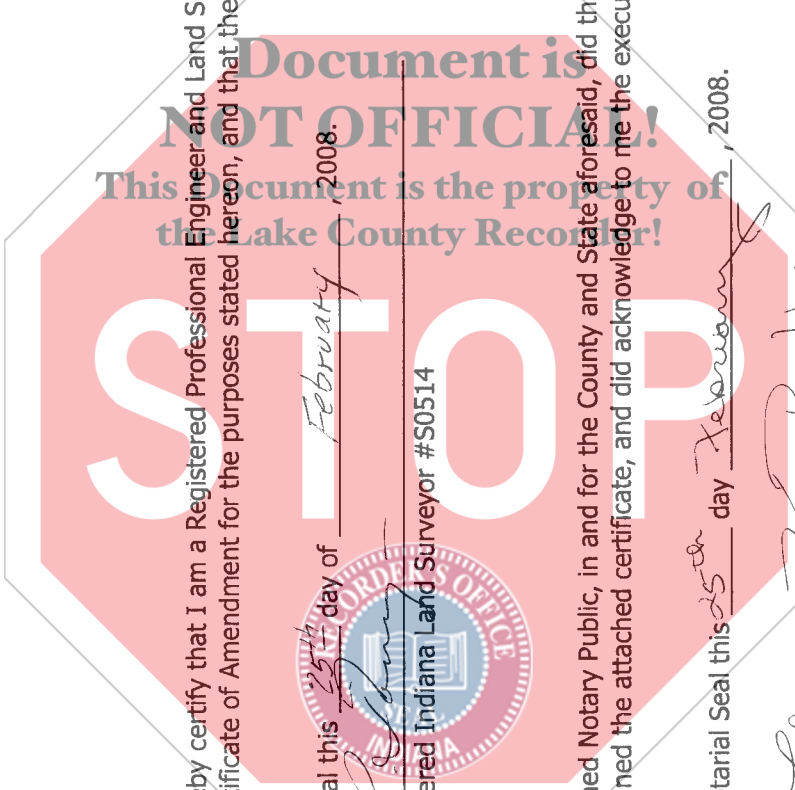
County of Residence: Lake *Robert Helmer*
My Commission Expires: 1/18/2014 Notary Public

Approved by the Town of St. John Plan Commission at a meeting held on the 5th day of March 2008.

John Helmer
President,
John Helmer
Secretary,



NOTARY PUBLIC
SEAL
INDIANA
I AFFIRM, UNDER THE PENALTIES FOR PERJURY, THAT I HAVE TAKEN REASONABLE CARE TO REDACT EACH SOCIAL SECURITY NUMBER IN THIS DOCUMENT, UNLESS REQUIRED BY LAW.
PREPARED BY: *PH*



PH
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2008