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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2011 046969

2011 AUG 26 PM 1:58

MICHELLE R. FAJMAN
RECORDER

FOURTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PENTWATER COMMUNITY

THIS FOURTH AMENDMENT is entered into this 22 day of August, 2011, by PENTWATER DEVELOPMENT LLC (hereinafter referred to as "Declarant").

WHEREAS, Declarant executed that certain Declaration of Covenants, Conditions, Restrictions and Easements for Pentwater Community Association recorded in the Office of the Recorder of Lake County, Indiana on May 1, 2006 as Document No. 2006 036268, and First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Pentwater Community Association recorded in the Office of the Recorder of Lake County, Indiana on July 2, 2007 as Document No. 2007 053708; and Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Pentwater Community Association recorded in the Office of the Recorder of Lake County, Indiana on June 12, 2008 as Document No. 2008 043222; and Third Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Pentwater Community Association recorded in the Office of the Recorder of Lake County, Indiana on January 6, 2011 as Document No. 2011 000771.

WHEREAS, Declarant reserved the right and option to add additional real estate to the Declaration pursuant to Article II, Section 2.02;

WHEREAS, Declarant now desires and intends hereby to so amend the Declaration; and

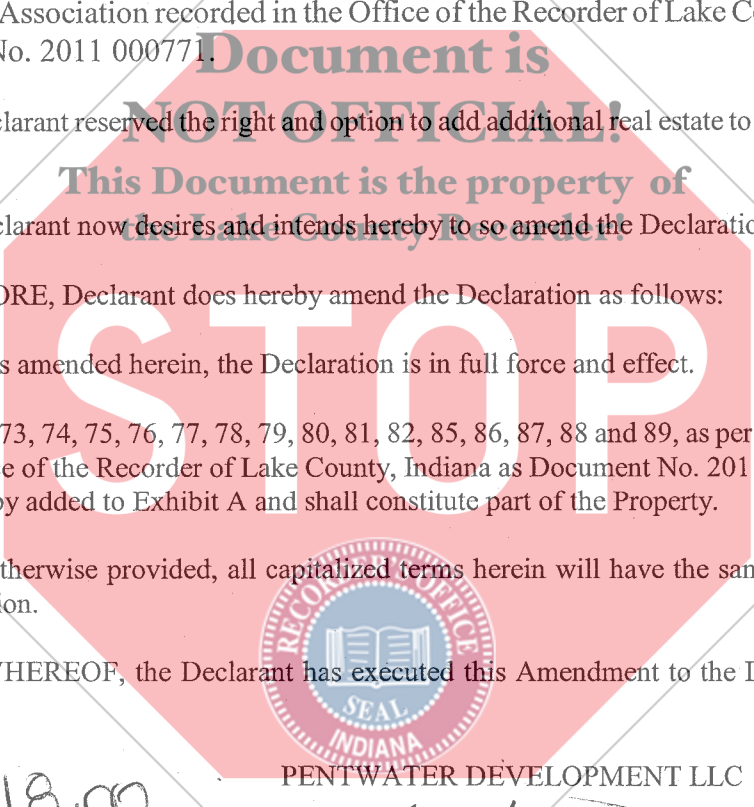
NOW THEREFORE, Declarant does hereby amend the Declaration as follows:

1. Except as amended herein, the Declaration is in full force and effect.
2. Lots 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 85, 86, 87, 88 and 89, as per the plat thereof recorded in the Office of the Recorder of Lake County, Indiana as Document No. 2011 019350 on April 4, 2011, are hereby added to Exhibit A and shall constitute part of the Property.
3. Unless otherwise provided, all capitalized terms herein will have the same meaning as given in the Declaration.

IN WITNESS WHEREOF, the Declarant has executed this Amendment to the Declaration this 22 day of August, 2011.

PENTWATER DEVELOPMENT LLC

By: Frederick A. Olthof
Frederick A. Olthof, President of OD Enterprises, Inc., its Manager



FILED

055166

AUG 26 2011

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

AMOUNT \$ 18.00
 CASH 2.00 CHARGE _____
 CHECK # 014231
 OVERAGE _____
 COPY _____
 NON-COM _____
 CLERK UP

5226

STATE OF INDIANA)
) SS
COUNTY OF LAKE)

Before me, the undersigned Notary Public in and for Lake County, State of Indiana, personally appeared Frederick A. Olthof who, being duly sworn upon his oath, acknowledged that he is the President of OD Enterprises, Inc, Manager of Pentwater Development LLC and that he is authorized and empowered so to do, executed the above and foregoing Amendment to Declaration for the uses and purposes therein set forth.

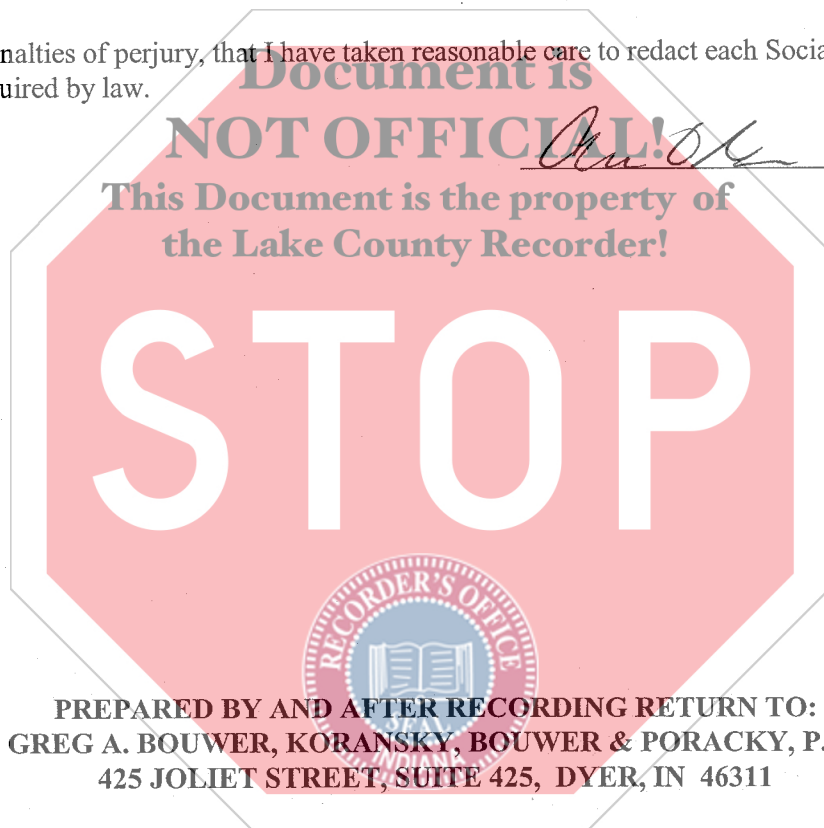
DATED this 22 day of August, 2011.

My Commission Expires: 11-27-13
My County of Residence: Lake

Andrea Oller
Seal
Andrea Oller Notary Public, State of Indiana
Notary Public My Commission Expires November 27, 2013

AFFIRMATION

I affirm, under the penalties of perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.



**PREPARED BY AND AFTER RECORDING RETURN TO:
GREG A. BOUWER, KORANSKY, BOUWER & PORACKY, P.C.,
425 JOLIET STREET, SUITE 425, DYER, IN 46311**