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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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MICHAEL J. JUAN
RECORDER

**EIGHTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR COVINGTON ESTATES**

THIS EIGHTH AMENDMENT is entered into this 15 day of September, 2011, by COVINGTON DEVELOPMENT, LLC (hereinafter referred to as "Declarant").

WHEREAS, Declarant executed that certain Declaration of Covenants, Conditions, Restrictions and Easements for Covington Estates recorded in the Office of the Recorder of Lake County, Indiana on May 25, 2007, as instrument no. 2007 042837; First Amendment to Declaration of Covenants, Conditions and Restrictions for Covington Estates recorded in the Office of the Recorder of Lake County, Indiana on June 20, 2007 as instrument no. 2007 050275; Second Amendment to Declaration of Covenants, Conditions and Restrictions for Covington Estates recorded in the Office of the Recorder of Lake County, Indiana on July 2, 2007 as instrument no. 2007 053711; Third Amendment to Declaration of Covenants, Conditions and Restrictions for Covington Estates recorded in the Office of the Recorder of Lake County, Indiana on September 17, 2007 as instrument no. 2007 074784; Fourth Amendment to Declaration of Covenants, Conditions and Restrictions for Covington Estates recorded in the Office of the Recorder of Lake County, Indiana on April 28, 2008 as instrument no. 2008 030537; Fifth Amendment to Declaration of Covenants, Conditions and Restrictions for Covington Estates recorded in the Office of the Recorder of Lake County, Indiana on October 17, 2008 as instrument no. 2008 071412; Sixth Amendment to Declaration of Covenants, Conditions and Restrictions for Covington Estates recorded in the Office of the Recorder of Lake County, Indiana on September 16, 2010 as instrument no. 2010 053617; and Seventh Amendment to Declaration of Covenants, Conditions and Restrictions for Covington Estates recorded in the Office of the Recorder of Lake County, Indiana on January 13, 2011 as instrument no. 2011 002582 and Amended and Restated Seventh Amendment to Declaration of Covenants, Conditions and Restrictions for Covington Estates recorded in the Office of the Recorder of Lake County, Indiana on March 22, 2011 as instrument no. 2011 016907 ("Declaration").

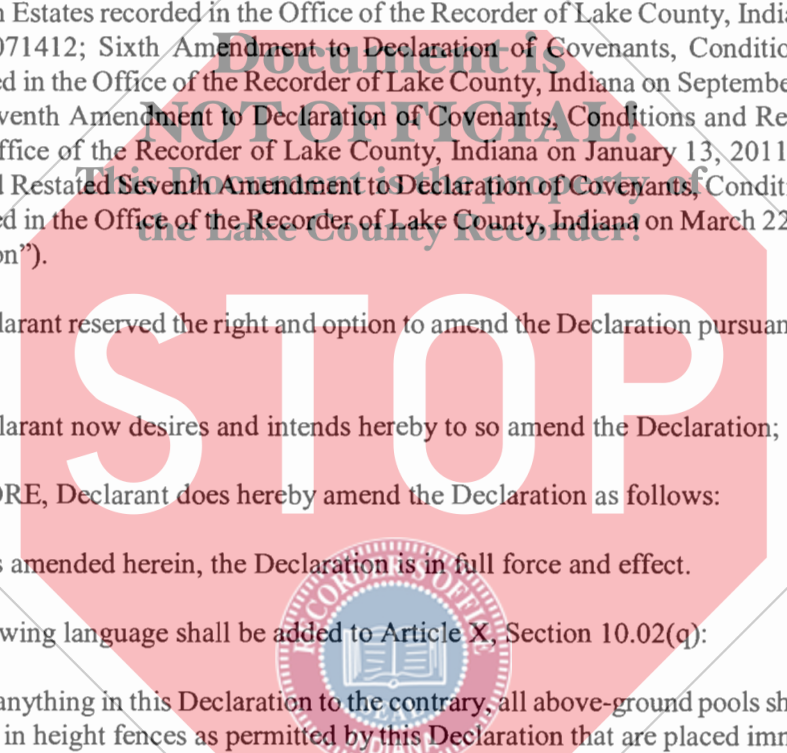
WHEREAS, Declarant reserved the right and option to amend the Declaration pursuant to Article XIII, Section 13.02;

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. The following language shall be added to Article X, Section 10.02(q):

Notwithstanding anything in this Declaration to the contrary, all above-ground pools shall be fenced in, utilizing solid six foot (6') in height fences as permitted by this Declaration that are placed immediately adjacent to the rear and side yard lot lines. The plans for all above-ground pools and fences shall be approved in writing by the Architectural Control Committee prior to any installation. The site plan with improvement drawings shall be provided to the Architectural Control Committee at least thirty (30) days prior to the intended commencement of work.



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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 15 day of September, 2011.

COVINGTON DEVELOPMENT, LLC

By: 


Todd M. Olthof, Vice-President of OD Enterprises, Inc., its Manager

STATE OF INDIANA)
) SS
COUNTY OF LAKE)

Before me, the undersigned Notary Public in and for Lake County, State of Indiana, personally appeared Todd M. Olthof who, being duly sworn upon his oath, acknowledged that he is the Vice-President of OD Enterprises, Inc, Manager of Covington 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 15 day of September, 2011

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


Seal
Notary Public, State of Indiana
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 BOUWER, ESQ., KORANSKY, BOUWER & PORACKY, P.C.,
425 JOLIET STREET, SUITE 425, DYER, IN 46311