

WATERSIDE CROSSING, LLC

**MINUTES OF MEETING OF
BOARD OF DIRECTORS**

Minutes of the regular meeting of the Members of Waterside Crossing, LLC, held at the office of the corporation on April 27, 2015, at 10:00 o'clock a.m. The meeting was called to order by Thomas Krafft as a Member of Waterside Crossing, LLC, who acted as Managing Member and Secretary of the meeting.

Mr. Krafft indicated that Waterside Crossing, LLC, as the Declarant of Waterside Crossing, shall no longer approve or disapprove architectural/regulatory control for any improvement within Phase 1 of Waterside Crossing, located in Crown Point, Indiana, nor shall it approve the general contractor for improvements to be constructed within Phase 1. The following resolution was adopted:

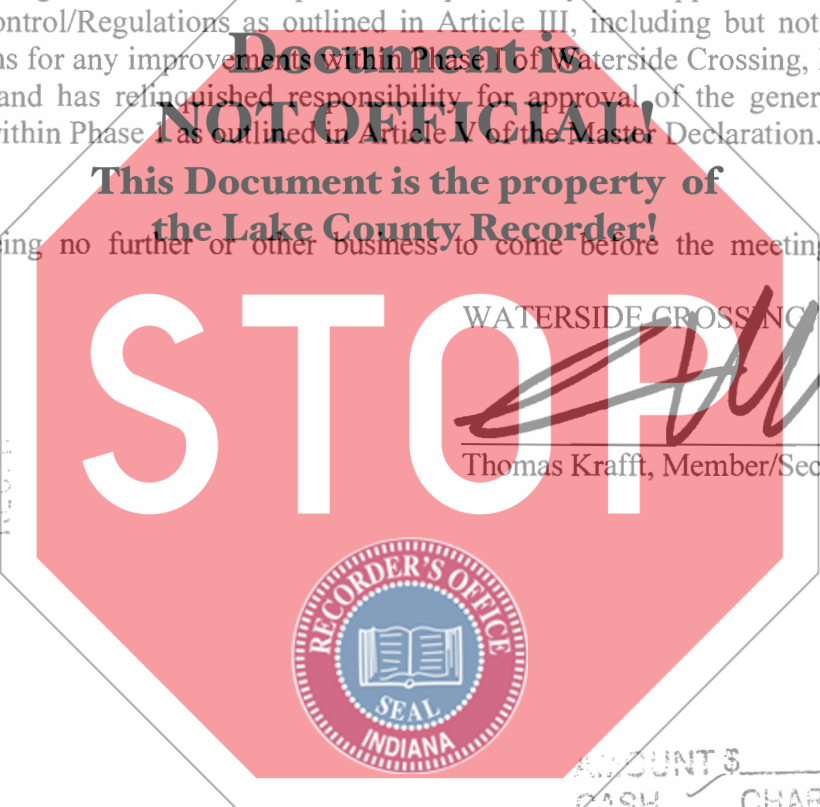
"BE IT RESOLVED that effective immediately, pursuant to the Master Declaration of Covenants, Conditions, Restrictions and Easements for Waterside Crossing, Crown Point, Indiana filed August 18, 2013, as Managing Member of Waterside Crossing, LLC, Waterside Crossing, LLC has relinquished responsibility for approval or disapproval of Architectural Control/Regulations as outlined in Article III, including but not limited to plans and specifications for any improvements within Phase 1 of Waterside Crossing, located in Crown Point, Indiana; and has relinquished responsibility for approval of the general contractor for improvements within Phase 1 as outlined in Article V of the Master Declaration."

There being no further or other business to come before the meeting, the same was adjourned.

WATERSIDE CROSSING LLC

Thomas Krafft, Member/Secretary

STATE OF INDIANA
CLAY COUNTY
FILED
2015/APR 29 11:11
MICHAEL
RECORDER
2015 025614



ACCOUNT \$ 12-
CASH CHARGE _____
CHECK# _____
OVERAGE _____
COPY _____
NON-CONF
DEPUTY pm