

AMENDMENT TO THE DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

This document is an Amendment to the Declaration of Covenants, Conditions and Restrictions dated, June 19th, 2003 and recorded on July 2nd, 2003, in the office of the Recorder of Hamilton County as Instrument #200300063990 for the Roudebush Farms subdivision.

WITNESSETH:

WHEREAS, the Declaration of Covenants, Conditions and Restrictions by Promise Development, LLC, an Indiana Limited Liability Corporation dated June 19th, 2003 and recorded on July 2nd, 2003, as Instrument #200300063990 in the office of the Recorder of Hamilton County, Indiana contains certain errors and omission, and

WHEREAS, the Declarant, Promise Development, LLC, having discovered such errors and omission agree to now cure same.

Now, THEREFORE, the Developer, Promise Development, LLC, declares that the following is intended to be a "Nunc Pro Tunc" style Amendment to the Declaration above identified, to have same effect as if the following had been contained in the Declaration dated June 19th, 2003 to-wit:

Section 19. AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS is added

"Amendment of the Declaration of Covenants, Conditions and Restrictions for Roudebush Farms requires the assent of two-thirds (2/3) of each class of Association member who are voting in person or by proxy at a meeting duly called for this purpose.

Notice and Quorum. Written notice of any meeting called for the purpose of taking any action authorized herein shall be sent to all members, or delivered to their residences, not less than thirty (30) days nor more than sixty (60) days in advance of the meeting. At any such meeting called, the presence of members or of proxies or voting representatives entitled to cast **twenty percent (20%)** of all the votes of each class of membership shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, and the required

quorum at such subsequent meeting shall be two-thirds (2/3) of the quorum requirement for such prior meeting. The Association may call as many subsequent meetings as may be required to achieve a quorum (the quorum requirement being reduced for each such meeting). No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting."

The foregoing concludes the Amendment to the herein above referenced Declaration of Covenants, Conditions and Restrictions.

IN WITNESS WHEREOF, the undersigned, being the Developer herein, has hereunto affixed its duly authorized signature this 5th day of May 2009.

PROMISE DEVELOPMENT, LLC
An Indiana Limited Liability Company

By: 
Corby D. Thompson, Manager

Before me, a Notary Public in and for the County of Marion and State of Indiana, personally appeared Corby D. Thompson, Manager, Promise Development, LLC, and acknowledged his signature to the foregoing document for and in behalf of said Company.

Witness my hand and Notarial Seal this 5th day of May, 2009.



Tamara Dible
Comm Exp. 3-18-2016
Res. of Hancock Co.



Notary Public – Tamara Dible

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. Corby D. Thompson

This instrument Prepared by Corby D. Thompson, Manager, PROMISE Development, LLC

Please mail original recorded document to: Promise Development, LLC, 11911 Lakeside Drive, Fishers, IN 46038,