



COPY

FIRST AMENDMENT TO:
LITTEN ESTATES PHASE III:
CONDITIONS, RESTRICTIONS, RESERVATIONS, AND PROTECTIVE COVENANTS

This FIRST AMENDMENT TO LITTEN ESTATES PHASE III: CONDITIONS, RESTRICTIONS, RESERVATIONS, AND PROTECTIVE COVENANTS (this "First Amendment") is made on the date last written below by SW Holdings LLC, d/b/a Loren Wood Builders, an Indiana limited liability company ("Developer").

(A) Developer caused to be recorded "Litten Estates Phase III: Conditions, Restrictions, Reservations, and Protective Covenants" dated August 11, 2015 and recorded August 21, 2015, in the office of the Recorder of Monroe County, Indiana, as Instrument Number 2015011849 (the "Original Covenants").

(C) The Developer reserved the right in the section of the Original Covenants entitled "ENFORCEMENT" to amend the Original Covenants at any time, without notice until Developer owns less than 70% of the twenty-one (21) lots in Litten Estates Phase III. As of the date of execution and recordation of this First Amendment, Developer is the owner of eighteen (18) lots in Litten Estates Phase III and is therefore entitled to amend the Original Covenants.

(D) The Developer has determined it is desirable to make the following amendments to the Original Covenants:

NOW, THEREFORE, Developer hereby amends the Original Covenants as follows:

1. The first sentence of the Section of the Original Covenants entitled "APPROVAL OF BUILDING PLANS" which sentence restricts the approved builders in Litten Estates Phase III to Hearne Custom Homes and Loren Wood Builders is hereby deleted in its entirety and henceforth there shall be no restriction or limitation on who may build homes in Litten Estates Phase III.

2. Developer hereby assigns all rights, obligations and responsibilities of the Developer as set forth in the Original Covenants to Henry's Fork LLC, an Indiana limited liability company, and Henry's Fork, LLC, by execution of this First Amendment, hereby accepts all such rights obligations and responsibilities and agrees to abide by the Original Covenants as amended hereby.

So amended this 6th day of September, 2016.

DEVELOPER:

SW Holdings LLC

By: [Signature]

Loren Wood, Member

So acknowledged and accepted by:

Henry's Fork LLC

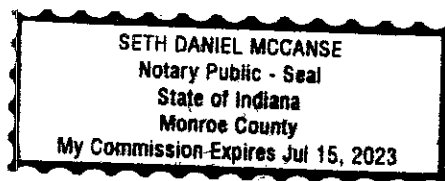
By: [Signature]

Raymond E. Moore, Member

STATE OF INDIANA)

SS:)

COUNTY OF MONROE)



Before me, a Notary Public, in and for said County and State, personally appeared Loren Wood, as Member of SW Holdings LLC, who acknowledged the execution of this First Amendment to Litten Estates Phase III: Conditions, Restrictions, Reservations, and Protective Covenants.

Dated this 6th day of September, 2016.

Residing in Monroe County, Indiana.

My commission expires: 7/15/23

[Signature]
Notary Public

Seth McCause
Printed Name

STATE OF INDIANA)

SS:)

COUNTY OF MONROE)

Before me, a Notary Public, in and for said County and State, personally appeared Raymond E. Moore, as Member of Henry's Fork LLC, who acknowledged the execution of this First Amendment to Litten Estates Phase III: Conditions, Restrictions, Reservations, and Protective Covenants.

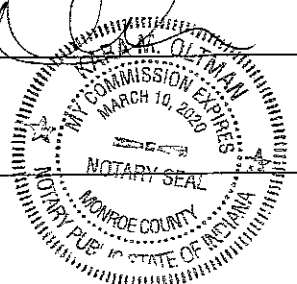
Dated this 9 day of September, 2016.

Residing in Monroe County, Indiana.

My commission expires: 3/10/20

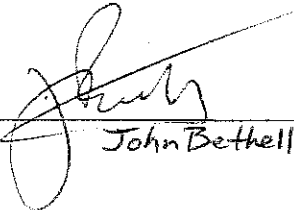
[Signature]
Notary Public

Kara Oltman



Printed Name

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.



John Bethell

This instrument prepared by Steven K. Emery, Attorney at Law, Kelley & Belcher, 301 W. 7th St., PO Box 3250, Bloomington, IN 47401 Tel. 812-336-9963