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CROSS REFERENCE

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AMENDMENT TO THE DECLARATION
OF COVENANTS AND RESTRICTIONS FOR CASTLETON
ESTATES DEVELOPMENT AND CASTLEBROOK DEVELOPMENT

The Declaration of Covenants and Restrictions for
Castleton Estates Development and Castlebrook Development
(hereinafter "Declaration"), was executed November 5, 1973, and
recorded in the office of the Recorder of Marion County, Indiana,
on November 7, 1973, as Instrument No. 73-71728. Amendments
to said Declaration were executed on or about April 27, 1977
and recorded in the office of the Recorder of Marion County,
Indiana, on May 18, 1977. It is now necessary that said
Declaration be further amended in accordance with the provisions
of this Amended Declaration.

Amendment to Declaration

Pursuant to and in accordance with the provisions of
paragraph 17 of the Declaration, said Declaration is amended
and now reads as follows:

- 1. Paragraph 3 is amended as follows:

Common Area. The Common Area shall
consist of a clubhouse, a swimming
pool and other recreational facilities.

IN WITNESS WHEREOF, the undersigned has caused this
Amendment to the Declaration of Covenants and Restrictions for
Castleton Estates Development and Castlebrook Development to
be executed this 15 day of April, 1982.

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CASTLETON ESTATES, INC.

By Lynn Scatetta
Lynn Scatetta President

ATTEST:

Shirley T. Trivette
Shirley Trivette Secretary

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