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AMENDMENT TO

**Declaration of Covenants, Conditions and Restrictions
of Oaklandon Meadows**

The property identified in the legal description below consisting of approximately 5 acres of land is to be sold to the United States Postal Service to be used for postal purposes. During the period of time that this property is owned by the United States Postal Service, a statutory successor, or an agency or department of the United States of America, the Declaration of Covenants, Conditions and Restrictions of Oaklandon Meadows, recorded as Instrument No. 1994-0165838, in the office of the Recorder of Marion County, State of Indiana, shall not apply to the property.

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1994-0167185

Legal Description of Subject Parcel:

A part of the Southwest Quarter of Section 34, Township 17 North, Range 5 East in Marion County, Indiana, said part being more particularly described as follows:

Commencing at the Northeast corner of said Southwest Quarter Section, said point also being on the centerline of 65th Street; thence South 89 degrees 13 minutes 33 seconds West (assumed bearing) on the North line thereof and along said centerline of 65th Street 712.25 feet to the Point of Beginning of this description; thence South 23 degrees 24 minutes 52 seconds West 686.93 feet; thence North 66 degrees 35 minutes 08 seconds West 360.84 feet to a point on the southeastern right-of-way line of Pendleton Pike; thence North 23 degrees 24 minutes 52 seconds East along said right-of-way 472.39 feet; thence North 51 degrees 39 minutes 32 seconds East 53.89 feet; thence North 00 degrees 46 minutes 27 seconds West 15.00 feet to a point on the aforesaid North line and on the aforesaid centerline of 65th Street; thence North 89 degrees 13 minutes 33 seconds West on said North line and along said centerline 374.35 feet to the Place of Beginning.

Crooked Creek at Geist Development Co., Inc.

Richard E. Jones

Richard E. Jones, President

PREPARED BY *g*

Return recorded document to: *** Crooked Creek at Geist Development Co.
7002 North Graham Road
*** Suite 106 ***
Indianapolis, IN 46220

On 7-16-96 Richard E. Jones personally appeared before me, ANGELA F. Wooden a Notary Public for the State of Indiana.

Angela F. Wooden
ANGELA F. Wooden

*My Comm. expires: 5-31-99.
My County of Residence: Marion*

07/16/96 02:00PM JUAN M. KOBERRIL MARION CNTY RECORDER SLS 11:00 PAGES: 1
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