AMENDMENT TO DEDICATION, PROTECTIVE RESTRICTIONS, COVENANTS, LIMITATIONS AND EASEMENTS FOR GEORGETOWNE PLACE SECTIONS I

Under authority granted by Article VI, Section 24, Georgetown Place Development Corp., hereby amends Article VI, Sections 2 3 and 4 to exempt Lots of said subdivision in Section I from the requirements of Article VI, Sections 2, 3 and 4 and replaces those standards with the City of Fort Wayne standards for applicable zoning.

Georgetown Place Development Corp.

By James A. Simon, President

STATE OF INDIANA) SS COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, this 15 day of June, 1990 personally appeared James A. Simon, being the President of Georgetown Place Development Corp., known to me to be such officer of said corporation, and acknowledged the execution of the forgoing instrument for and on behalf of said corporation and by its authority.

Notary Public

Witness my hand and notarial seal.

My Commission expires:

December 23, 1990

County of residence: Allen

Approved By The

2. Martin

Dity Plan Commission

Die 23 Day of Juli 1990

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Georgetowne Place Dec Corp. 3526 Stellhow Rd. 46915