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JOHN MCGAULEY

ALLEN COUNTY RECORDER

FORT WAYNE, IN

**AMENDMENT
TO
THE DEDICATION AND DECLARATION OF PROTECTIVE RESTRICTIONS,
COVENANTS, LIMITATIONS, EASEMENTS AND APPROVALS APPENDED TO
AS PART OF THE DEDICATION AND PLAT OF
WILLOW RUN, SECTIONS I - IV,
A SUBDIVISION OF PERRY TOWNSHIP, ALLEN COUNTY, INDIANA**

The undersigned, being the President of Willow Run Community Association, Inc. and having verified that seventy-five percent (75%) of the Owners have voted in favor of this Amendment, and pursuant to the provisions of Article V, Section 35 of the Dedication and Declaration of Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to as Part of the Dedication and Plat of Willow Run, as recorded on October 3, 2002, as Document Number 202079810 in the Office of the Recorder of Allen County, Indiana; and as recorded on July 10, 2003, as Document Number 203069286; and as recorded on June 17, 2003, as Document Number 203060562; and as recorded on February 11, 2004, as Document Number 204010108; and as recorded on April 20, 2004, as Document Numbers 204028768 and 204028769, respectively; and as recorded on November 9, 2004, as Document Number 204081163; and as recorded on June 15, 2005, as Document Number 205036697, hereby make and effect the following changes, alterations and modifications in and to said Protective Restrictions, Covenants, Limitations, Easements and Approvals for Willow Run:

Article V, Section 25, shall be deleted and replaced with the following:

Section 25. Pools and Hot Tubs. Above ground or in-ground hot tubs and spas may be permitted subject to review by and written approval of the Architectural Control Committee. The hot tubs and/or spas shall be placed to the rear of the Dwelling Unit on a concrete patio with at least two (2) sides enclosed by a privacy type fence so as to minimize the visibility of the hot tub or spa by adjoining Lots. No in ground swimming pool may be placed or maintained on any Lot without prior written approval of the Architectural Control Committee in accordance with Article III. Children's wading pools not exceeding two (2) feet in height and having capacity of less than seven hundred fifty (750) gallons shall be allowed so long as such pools are properly maintained, and drained and stored when not in use.

ADDITIONAL NOTICE:
Duty entered for this document Subject
to final acceptance for transfer.

SEP -5 2013

Jana K. Blutz
AUDITOR OF ALLEN COUNTY

23

Scott Blee

Article V, Section 12, shall be deleted and replaced with the following:

Section 12. Temporary Structures and Storage; No Parking. No structure of a temporary character, trailer, boat trailer, truck, commercial vehicle, recreational vehicle, camper shell, all terrain vehicle (ATV), camper or camping trailer, detached basement, tent, shack, detached garage, barn, or other outbuilding shall be used or located on any Lot, or adjacent to any Lot, public street or right-of-way within the Subdivision at any time, or used as a residence, either temporarily or permanently. Notwithstanding the foregoing, storage sheds shall be allowed so long as; (i) an Owner supplies the plans in accordance with Article III; (ii) the dimensions do not exceed 10' x 12' x 10'; (iii) the foundation is of a concrete material and exterior of the shed is constructed of similar materials and colors as that of the primary residence on the Lot; and (iv) the shed is located in a rear corner of the Lot.

Article V, Section 35, shall be deleted and replace with the following:

Section 35. Covenants, Restrictions and Extensions. The covenants and restrictions herein contained shall run with the land, and shall be effective for a period of twenty (20) years from the date these Restrictions are recorded, after which time they shall automatically be extended for successive periods of ten (10) years; provided these Restrictions may be amended by an affirmative vote of sixty-seven percent (67%) of the Owners as verified by an officer of the Association in an instrument recorded in the Office of the Recorder of Allen County, Indiana.

IN WITNESS WHEREOF, the undersigned officer of the Association having verified the requisite number of votes to amend the Protective Restrictions and a copy of the record of the requisite votes of the Owners is in the possession of the Board of Directors of the Willow Run Community Association, Inc.

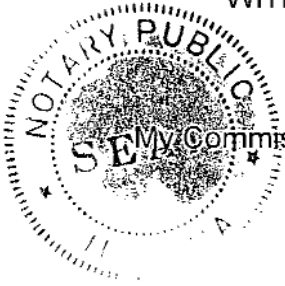
Willow Run Association, Inc.

By: *Joshua A. Wood*
Joshua A. Wood
Its President

STATE OF INDIANA)
)SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, this 24 day of August, 2013, personally appeared Willow Run Community Association by Joshua A. Wood, its President, and acknowledged the execution of the above and foregoing release.

WITNESS my hand and Notarial Seal.



My Commission Expires: 12/12/19

Francis J. [unclear]
Francis J. [unclear] Notary Public
Resident of Allen County, IN

Pursuant to IC 36-2-11-15(d): I/We affirm, under the penalties for perjury, that I/we have taken reasonable care to redact each Social Security number in this document, unless required by law.

Laura L. Walters
Laura L. Walters

This instrument prepared by: Timothy L. Claxton, Attorney at Law, Attorney I.D. 14523-02