STATE OF INDIANA PORTER COUNTY FOR RECORD 011 09:38AM FILED 08/17/2011 0 JON C. MILLER RECORDER

REC FEE: \$12.00 PAGES:

Notice of Declaration Amendment

The following amendment to the Declaration of Covenants, Conditions, and Restrictions for Falling Waters Subdivision, (the Declaration), recorded as Document No. 2003-020698 on May 19, 2003 in the Recorder's Office, Porter County, Indiana, is for the purpose clarification of the official name of the corporate entity fulfilling the responsibilities of the "Falling Waters Subdivision Property Owners' Association", (the Association) as referenced in the sixth WHEREAS paragraph on page one of above Document No. 2003-020698.

The "Declaration", is hereby amended to reflect the updated and corrected entity name from "Falling Waters Subdivision Property Owners' Association" to "Falling Waters HOA, Inc.".

Falling Waters HOA, Inc. was established as an Indiana Not-for-Profit Corporation by the Indiana Secretary of State on October 10, 2008.

This instrument is to provide notice of the above amendment for public record and is published by the Board of Falling Waters HOA, Inc., 102 Levanno Drive, Crown Point, IN 46307. I, Deborah Mann, Secretary of Falling Waters HOA, Inc. do hereby certify the above statements and amendments are true and correct. Adopted this 16th day of August, 2011.

> Anthony C Floramo, President, Floramo Partners, Inc. the "Declarant" Plumb, President, Falling Waters HOA, Inc. Donald L. ann HO GIN Deborah Mann, Secretary, Falling Waters HOA, Inc.

STATE OF INDIANA SS:

COUNTY OF PORTER

8-16 On , Donald L. Plumb, Anthony C. Floramo and Deborah Mann appeared before me, the undersigned, a notary public in and for said county and state, and acknowledged the execution of the foregoing "Notice of Declaration Amendment". In witness whereof, I have hereunto subscribed my name and affixed my official seal.

SEAL

Notary Public

Signed:

My commission expires on "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."

This instrument prepared by: Donald L. Plumb, President Falling Waters HOA, Inc

After recording return to: Falling Waters HOA, Inc. 102 Levanno Drive Crown Point, IN 46307

Official Seal

July 5, 2014

RHONDA C. WILSON Resident of Porter County, IN

My commission expires