

Doc. No.	203044743
Receipt No.	15621
DCFD	3.00
MISL	8.00
MISL	3.00
Total	14.00

SECOND AMENDMENT TO DEDICATION AND DECLARATION OF PROTECTIVE RESTRICTIONS, COVENANTS, LIMITATIONS, EASEMENTS AND APPROVALS APPENDED AS PART OF THE DEDICATION AND PLAT OF MALLARD'S LAKE, A SUBDIVISION OF CEDAR CREEK TOWNSHIP, ALLEN COUNTY, INDIANA.

Millennium Development, Inc., an Indiana corporation, by Eleftherios Maggos, its president, having received approval for the platting and development of the subdivision known as Mallard's Lake, located in Cedar Creek Township, Allen County, Indiana (the "Subdivision") and having recorded on July 6, 2001 in the office of the Allen County Recorder as Document No. 201046654, the Dedication and Declaration of Protective Restrictions, Covenants, Limitations, Easements and Approvals appended to as part of the dedication and plat of the Subdivision (Homes Section)(the "Homes Covenants"), and having recorded on July 9, 2001 in the office of the Allen County Recorder as Document No. 201047071 the dedication and declaration of protective restrictions, covenants, limitations, easements and approvals appended to as part of the dedication and plat of the Subdivision (Villaminium Section) (the "Villaminium Covenants"), and the plat of the Subdivision, having been recorded in the office of the Allen County Recorder on July 6, 2001, in Plat Cabinet "D," page 111, and having been recorded on October 26, 2001 in the office of the Allen County Recorder as Document No. 201077222 the First Amendment to Dedication and Declaration of Protective Restrictions, Covenants, Limitations, Easements and Approvals appended to as part of the dedication and plat of the Subdivision, which first amendment applies to the entire Subdivision, hereby files its Second Amendment to the Covenants, which Second Amendment shall apply to the entire Subdivision as follows:

RECORDED
05/02/2003 13:49:57
RECORDER
PATRICIA J. CRICK
ALLEN COUNTY, IN

- 1.) ARTICLE VI - GENERAL PROVISIONS, Section 8(d) shall read as follows:

No aboveground swimming pools or aboveground wading pools shall be placed or maintained on any Lot. Inground swimming pools and inground wading pools may be permitted with written consent of the Committee. Hot tubs and jacuzzis of any kind may be permitted with written consent of the Committee. All pools must be in compliance with the Allen County Zoning Ordinance.

- 2.) In all other respects, the Covenants, as amended, shall remain as recorded.

AUDITOR'S OFFICE
Duly entered for taxation. Subject
to final acceptance for transfer.

03 3344
ALLEN COUNTY AUDITOR'S NUMBER

MAY 02 2003

Elizabeth A. Cloeren
AUDITOR OF ALLEN COUNTY



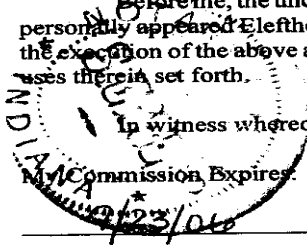
IN WITNESS WHEREOF, Millennium Development, Inc., an Indiana corporation, by its duly authorized President, Eleftherios Maggos, owner of the real estate described in said plat, has executed this Amendment this 30th day of April, 2003.

MILLENNIUM DEVELOPMENT, INC.

By: [Signature]
Eleftherios Maggos, President

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, this 30th day of April, 2003, personally appeared Eleftherios Maggos, known to me to be the President of Millennium Development, Inc., and acknowledged the execution of the above and foregoing as his voluntary act and deed for and on behalf of said corporation for the purposes and uses therein set forth.



In witness whereof, I have hereunto subscribed my name and affixed my official seal.

[Signature]
Kathryn A. Walker, Notary Public
Resident of Allen County, Indiana

This instrument was prepared by: Peter G. Mallers (9001-01), Beers Mallers Backs & Salin, LLP
110 W. Berry Street, Suite 1100, Fort Wayne, Indiana 46802

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