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ALLEN COUNTY RECORDER

SECOND AMENDMENT TO DEDICATIONS, PROTECTIVE RESTRICTIONS, COVENANTS,
LIMITATIONS, EASEMENTS AND APPROVALS APPENDED TO AND MADE A PART OF THE
DEDICATION OF THE PLAT OF NORTH SHORES SECTION III, A SUBDIVISION IN ABOITE
TOWNSHIP, ALLEN COUNTY, INDIANA

Pursuant to the provisions of Article VII Section 23 of the Primary Dedication, Declaration, Protective Restrictions, Covenants, Limitations, Easements, and Approval appended to and as part of the dedication and plat of North Shores, Section III as recorded in Plat Book 39, Pages 86-89, in the Office of the Recorder of Allen County, Indiana, on July 21, 1977, as amended by that Amendments to Primary Dedication, Declaration, Protective Restrictions, Covenants, Limitations, Easements, and Approval, recorded as Document No. 85-008897, in the Office of the Recorder of Allen County, Indiana, on April 16, 1985 (collectively, the "Covenants").

02-11-23-177-020.000-075
Aboite

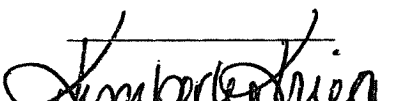
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The UNDERSIGNED, being the owners of not less than seventy-five percent (75%) of the lots located in North Shores, Section III, a subdivision in Aboite Township, Allen County, Indiana, according to the recorded Plat thereof, and desiring to amend the Covenants in order to allow above ground swimming pools do hereby amend the Covenants as follows:

Article VII Section 25, shall be deleted in its entirety and replaced with the following:

"Section 25 Swimming pools, hot tubs, or other fixtures containing water may be permitted at any depth, any width, and up to five feet (5') in height. All pools shall have a privacy fence of at least 5' in height (with a latching gate) placed completely around the pool. The fence is to be approved by the association previous to placement. Both the pool (and any fixture containing water) and the privacy fence must be well maintained at all times. Placement of any pools, hot tubs, other fixtures, or fences shall meet the provisions of the City of Fort Wayne Zoning Ordinance."

IN WITNESS WHEREOF, the undersigned Lot Owners do hereby execute this Amendment to the Covenants as their voluntary act and deed on the dates written to the right of their names below:

Lot Number	Signature of Owner	Printed Name of Owner	Date
54		Ronald P. Paskins	
		Amelia A. Paskins	
55		Michael S. Krieg	
		Kimberly L. Krieg	

AUDITOR'S OFFICE
City of Fort Wayne, Indiana
2-28-11

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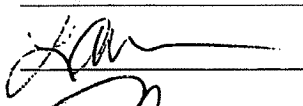

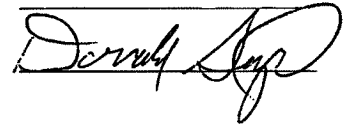
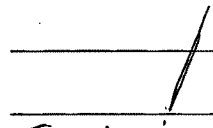
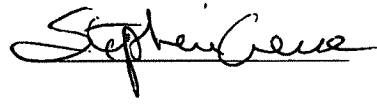
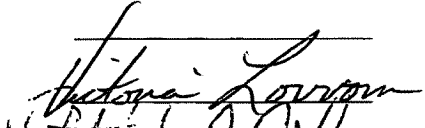
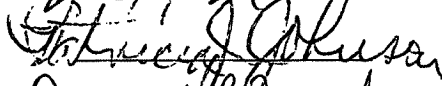
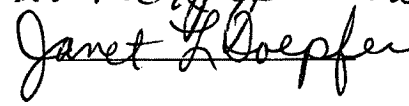
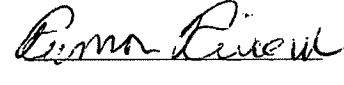
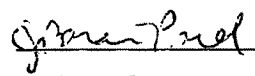
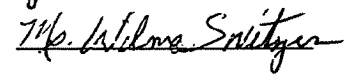
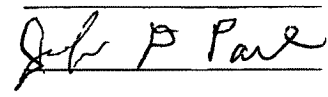
Jera K. Klutz
AUDITOR OF ALLEN COUNTY

m7 Kimberly Krieg
8824 Breakwater Dr.

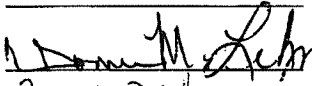
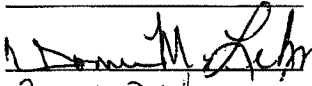
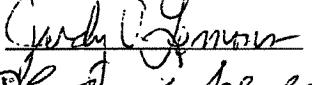
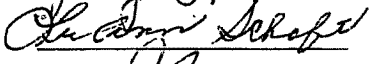
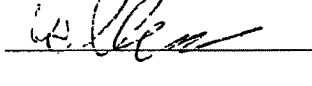
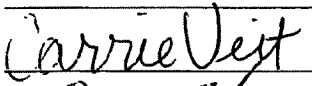
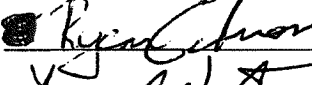

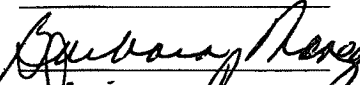
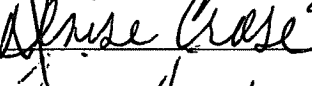
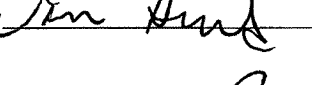
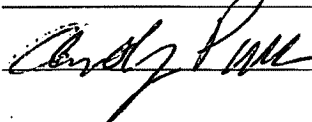
Review

<u>Lot Number</u>	<u>Signature of Owner</u>	<u>Printed Name of Owner</u>	<u>Date</u>
56	<u>Matthew Neal</u>	Matthew Neal	<u>2-16-11</u>
57	<u>/</u>	Dana E. Hart	<u></u>
	<u>/</u>	Marcia K. Hart	<u></u>
58	<u>/</u>	Jason C. Hire	<u></u>
	<u>Liberty C. Hire</u>	Liberty C. Hire	<u>1/24/11</u>
59	<u>John L. Flanagan</u>	John L. Flanagan	<u>1/24/11</u>
	<u>/</u>	KW Florrenda	<u></u>
60	<u>/</u>	Robert D. Sirois	<u></u>
	<u>/</u>	Cynthia I. Sirois	<u></u>
61	<u>Derek A. Schneider</u>	Derek A. Schneider 434 8740	<u>2/16/11</u>
	<u>/</u>	Debra J. Schneider	<u></u>
62	<u>/</u>	Herbert L. Somers	<u></u>
	<u>/</u>	Patricia Somers	<u></u>
63	<u>Robert C. Schantz</u>	Robert C. Schantz	<u>Jan. 29, 2011</u>
	<u>/</u>	Nancy J. Schantz	<u></u>
64	<u>/</u>	Charlene K. Smith	<u></u>
	<u>/</u>	Charlene K. Smith	<u></u>
65	<u>/</u>	Duane E. Green	<u></u>
	<u>/</u>	Jacalyn L. Green	<u></u>
66	<u>Christopher Brown</u>	Christopher Brown	<u>1/27/2011</u>
67	<u>Linda Head</u>	James D. Head	<u>2-7-11</u>
	<u>/</u>	Linda S. Head	<u></u>
68	<u>Claudia Campaigne Burrus</u>	Anthony G. Burrus	<u>2-14-11</u>
	<u>Burrus</u>	Claudia J. Campaigne-Burrus	<u></u>

Breakwater / Renewal

Lot Number	Signature of Owner	Printed Name of Owner	Date
69		Matthew Ritchie	
		Laura Ritchie	1/24/11
70		Dan Twence	1/24/11
		Lisa A. Twence	1/28/11
71	<u>William Blosser</u>	William Blosser	
		Joyce A. Blosser	
72		Donald R. Snyder	2/7/11
		Cecelia M. Snyder	
73		Patrick Wetzel	
		Lisa K. Wetzel	
74		Stephen E. Cresse	2/15/11
		Sara E. Cresse	
75		Marc E. Lovvorn	
		Victoria L. Lovvorn	1/29/11
76		Patricia J. Johnson	2/7/11
77		Janet L. Toepfer	2-15-11
78		Virgen Gonzalez	
		Ramon Rivera, Jr.	1/29/11
79		John A. Prall	
		Jennifer Baran-Prall	1-29-11
80		Wilma Clyde R. Switzer	1-29-11
		Wilma Switzer	
81		John D. Paul	1-29-11
		Lori R. Paul	

Lot Number	Signature of Owner	Printed Name of Owner	Date
82	<i>John R. McCormick</i>	Charles H. McCormick	
		John R. McCormick	7/29/2011
83	<i>Dennis Kuschel</i>	Dennis P. Kuschel	7/29/2011
		Kay L. Kuschel	
84	<i>Jill E. Jones</i>	Jill E. Jones	2-16/2011
85	<i>Michelle McDowell</i>	Michelle McDowell	
86	<i>Traja M. Bailey</i>	Traja M. Bailey	1/30/11
87		Francis E. Carteaux	
		Lewann Carteaux	
88	<i>Kevin R. Roemer</i>	Kevin R. Roemer	2/7/11
89		Marvin Fording	
	<i>Cassandra Wine</i>	Cassandra Wine	2/15/2011
90		Barbara J. Elbrecht	
91		Ruth Hall	
92	<i>Frank M. Rosales</i>	Frank M. Rosales	1-30-11
		Sylvia B. Rosales	
93	<i>Gary House</i>	Gary House	1/30/11
		Kelly J. House	
94	<i>Kevin J. Bradford</i>	Kevin J. Bradford	1-29-11
95		Keith W. Butts	
		Margaret M. Butts	
96	<i>Carol S. Swartz</i>	Michael D. Swartz	
		Carol S. Swartz	2/7/11

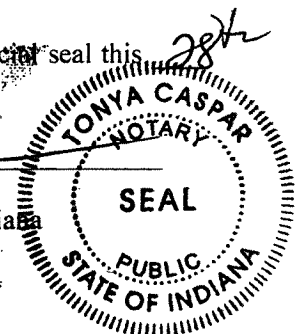
Lot Number	Signature of Owner	Printed Name of Owner	Date
97		Gary A. Lehman	
		Donna M. Lehman	2-22-11
98		Judy A. Lemons Revocable Trust	2/7/11
99		Luann Schafer	2/28/11
100		William M. Hines, Jr.	2/7/2011
101		Brett Veit	
		Carrie A. Veit	1/24/11
102		Ryan Coleman	2/14/11
103		Larry West	1-29-11
		Janet West	
104		John Mehalechko	
		Bonnie M. Mehalechko	
105		Harry A. Manges	
		Barbara M. Manges	1-29-11
106		Denise K. Crose	1-24-2011
107		Timothy A. Hines	1-29-11
		April M. Hines	
108		Secretary of Housing & Urban Dev. ANDREW PARKER	2/14/11

BEFORE ME, a notary public in and for said County and State, on the date to the right of their respective names, personally appeared each of the individuals listed as Lot Owners of the Lot Number appearing to the left of each name, who stated that they are the present Lot Owners for said Lots and acknowledged the execution of the foregoing Amendment to the Covenants as his or her voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal this 28th day of February, 2011.

My Commission Expires: January 24, 2019

Tonya Caspar, Notary Public
Resident of Allen County, Indiana



This instrument is prepared by: Scott M. Federoff, Esq., Federoff Kuchmay LLP, 10445 Illinois Road, Fort Wayne, Indiana 46814.

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. Scott M. Federoff

After recording return to: Federoff Box

