

SECOND AMENDMENT
TO
DECLARATIONS OF COVENANTS,
CONDITIONS AND RESTRICTIONS
OF
WILDWOOD ESTATES

This Second Amendment to the Declaration of Covenants, Conditions and Restrictions of Wildwood Estates ("First Amendment") is made this 12th day of July 1994, by Crossman Communities Partnership, an Indiana general partnership ("Declarant").

WITNESSETH:

WHEREAS, Declarant, on the 22nd day of November, 1993, executed the Declaration of Covenants, Conditions and Restrictions of Wildwood Estates ("Declaration"), and caused the Declaration to be recorded in the Office of the Recorder of Hamilton County, Indiana, on the 22nd day of November, 1993 as instrument No. 9357814; and

WHEREAS, Declarant, on the 14th day of December, 1993, executed a First Amendment to the Declaration of the Covenants, Conditions and Restrictions of Wildwood Estates ("First Amendment") and caused the same to be recorded in the Office of the Recorder of Hamilton County, Indiana, on the 22nd day of December, 1993, as Instrument No. 9363608; and

WHEREAS, Declarant is desirous of further amending the Declaration as hereinafter set forth;

WHEREAS, Declarant hereby declares that the Declaration is hereby further amended as follows:

ARTICLE IV

1. Section 4.2 of Article IV of the Declaration is replaced and superseded in its entirety by the following:

Section 4.2 Classes of Membership and Voting Rights. The Association shall have the following two classes of voting membership:

Class A. Class A members shall be all Owners with the exception of the Declarant. Class A members shall be entitled to one (1) vote for each Lot owned.

When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as the members holding an interest in such Lot determine among themselves, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member shall be the Declarant. The Declarant shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, which occurs earlier: (a) when the total number of votes outstanding in the Class A membership is equal to the total number of votes outstanding in the Class B membership, or (b) December 31, 1998.

IN WITNESS WHEREOF, Crossman Communities Partnership, and Indiana general partnership, has caused this First Amendment to be executed as of the date first above written.

CROSSMAN COMMUNITIES PARTNERSHIP,
An Indiana general partnership

By: TRIMARK DEVELOPMENT, INC.
General Partner

By: Richard H. Crosser
Vice-President
(Notarized signature on file)