


**AMENDMENT TO THE
DECLARATION OF COVENANTS,
CONDITIONS
AND RESTRICTIONS FOR
HAMPTON PLACE**

This Amendment is being made pursuant to Section 9.2 of the Declaration of Covenants, Conditions and Restrictions for Hampton Place which was originally recorded in the Office of the Hancock County Recorder on March 13, 2001, as Instrument Number 0102926. This Amendment was approved at a general meeting of the Members of Hampton Place Homeowners' Association, Inc., and then circulated to the Members and approved by the written consent of at least 75% of the Members/Lot Owners of Hampton Place. The Amendment pertains solely to the subject of storage sheds and amends Section 7.11 of the Covenants by deleting it in its entirety and substituting a new section 7.11 as set forth on the attached Exhibit "A".

The undersigned, holding the office of President in Hampton Place Homeowners' Association, Inc., and being a Member/Lot Owner in Hampton Place Subdivision, hereby certifies that to his/her best knowledge and belief the amended storage shed section attached hereto as Exhibit "A" is true and accurate, and further certifies that the signatures attached hereto as Exhibit "B" represent more than 75% of the Members of Hampton Place Homeowners' Association, Inc. and Lot Owners in Hampton Place Subdivision.

HAMPTON PLACE HOMEOWNERS'
ASSOCIATION, INC.

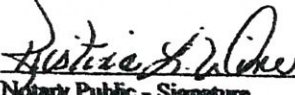
By: 
Signature
KENNETH E. HOWE
Printed
PRESIDENT
Title

Subscribed and sworn to before me, a Notary Public, this 29th day of May, 2003.

My Commission Expires:

30 May 2010

State of Indiana
County of Hancock


Notary Public - Signature
KRISTINA L. WINE
Printed
Resident of Hancock County, Indiana

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EXHIBIT "A"

Section 7.11 Storage Sheds and Temporary Structures.

(a) Storage Sheds. Storage sheds can aesthetically affect both the individual property and the neighborhood by concealing many cluttery objects such as garden tools, trashcans, bicycles, etc. Thus, an inconsistently placed or poorly designed storage shed can visually negate an otherwise desirable residential area. As a result, all storage sheds must be compatible with both the architecture and landscape surrounding the house. Therefore, it is important to remember in choosing and locating a shed that there are needs other than for storage which must be considered.

Design Criteria.

1. The design of a storage shed is directly related to its location. As the relationship between the house and the shed changes, so does the type of shed to be used.
2. The shed must be designed to appear as part of the house/landscaping/ fence theme and may be part of a deck.
3. The shed must be designed to respect the "visual rights" and aesthetic interests of neighborhood properties.

Type 1 - Free Standing Sheds.

1. Design. The architectural design of the shed must be compatible with the design of the house: i.e., same materials, color scheme, roof pitch, detailing, etc.
2. Materials. The finish materials used for the shed must be the same as the exterior finish of the house.
3. Colors. The color scheme must be the same as that on the house.
4. Roof. The roof slope and the type and color of the roofing material (shingles, etc.) must match those of the house.
5. Size. While sheds must provide sufficient volume for their intended use, they must be of a size which is appropriate for the size of the property and which is architecturally compatible with the applicant's house. Maximum size being 10w x 12d x 12h, minimum being 6 x 6 x 8h.

Building Location. Location must be approved by Committee.

Lakefront property must be 25 ft. from shoreline.

Application Contents.

1. Site plan or plat sheet of the home showing the relationship of the proposed shed to the adjacent house and property lines.
2. Picture and/or detailed drawing of the shed that includes all dimensions.
3. Description of material used.
4. Color of shed and house.
5. Estimated start date and estimated completion date in term of days after start.

Notification to the four neighbors most affected by the change, by means of their signatures.

(b) Temporary Structures. Party tents or other similar temporary structures may be erected for special events with prior written approval of the Committee, and children's overnight camping tents will be allowed as long as they are not up longer than 48 hours.