AMENDMENT TO DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS AND ASSESSMENTS OF BROOKFIELD HEIGHTS, PHASE II, SECTION TWO AND PHASE III

THIS AMENDMENT TO DECL	ARATION OF COVENANTS, EASEMENTS,
RESTRICTIONS AND ASSESSMENTS	OF BROOKFIELD HEIGHTS, PHASE II, SECTION TWO
AND PHASE III ("Amendment") dated _	, 2021.

RECITALS

WHEREAS, a Declaration of Covenants, Easements, Restrictions and Assessments of Brookfield Heights, Phase II, Section Two and Phase III dated June 4, 1992, was recorded in the Office of the Recorder of Tippecanoe County, Indiana on ______as Document No. ______(together with all amendments thereto, the "Covenants").

WHEREAS, this Amendment has been approved and adopted by at least two-thirds (2/3) of the Lot Owners in accordance with <u>Section 16.F.i.</u> of the Covenants, for the purpose of amending the Covenants as herein set forth.

WHEREAS, all acts and things have been done and performed which are necessary to amend the Covenants that, when executed and recorded in the Records of Tippecanoe County, Indiana, are enforceable with their respective terms to make this Amendment a valid and binding agreement.

NOW, THEREFORE, this Amendment is created by amending the Covenants as follows:

- 1. The foregoing recitals are true, accurate, and complete statements of fact and are hereby incorporated into and made a part of this Amendment as set forth verbatim.
- 2. Capitalized terms used herein and not otherwise defined herein shall have the meanings given to them in the Covenants.
- 3. The Development shall continue to be subject to the Covenants as amended by this Amendment and any subsequent amendments thereto.
 - 4. The following provision is added to the Covenants as <u>Section 5.M.:</u>

No Lot or dwelling house located thereon, or any part thereof, shall be used for a transient guest house, transient guest rental, or transient guest room. The term "transient guest house" shall mean a primary use consisting of a dwelling house where none of the units are required to be owner-occupied, within which transient accommodations may be provided for rent for a period of less than three hundred sixty-five (365) days per calendar year. The term "transient guest rental" means an accessory use consisting of an owner-occupied dwelling house within which limited transient guest accommodations may be provided for rent for a period of less than three hundred sixty-five (365) days per calendar year, while the owner is not required to be present. The term "transient guest room" means limited transient guest accommodations within an owner-occupied dwelling house where up to a maximum of two (2) rooms may be rented and the owner must be present on site.

- 5. If any provision of this Amendment is determined to be unenforceable, the remainder of this Amendment will remain intact and enforceable.
- 6. Except to the extent specifically modified, amended, or supplemented by this Amendment, the Covenants shall remain in full force and effect.
- 7. In the event of any conflict between the terms of the Covenants and the terms of this Amendment, the terms of the Amendment shall control.

[The remainder of this page intentionally left blank]

IN WITNESS WHEREOF, the undersigned, in their capacity as officers of the Brookfield Heights Homeowner's Association, Inc., have caused this Amendment to be executed as of the day first written above.

Brookf	ield Heights Homeowner's	Association, Inc				
By:						
·	(written)					
	(printed)					
Its:	President					
Attest:						
Aucsi.	(written)					
	(printed)					
Title:	Secretary					
STATE	E OF INDIANA)					
)	SS:				
	COUNTY)					
	me, a Notary Public in and owner's Association, Inc., b	•		• • •		•
Secreta	ry, who acknowledged the wner's Association, Inc.	execution of the	foregoing instru	ment on beha	lf of Broo	kfield Heights
WITNI	ESS my hand and Notarial	Seal, this	_ day of	,	, 2021.	
			(written)			
			(written)			
			(printed)			
My Co	mmission Expires:			OTARY PUI		_
			Resident of	of	C	County

This instrument prepared by: Kevin J. Riley of the firm of REILING TEDER & SCHRIER, LLC, 250 Main Street, Suite 601, P.O. Box 280, Lafayette, Indiana 47902. Telephone: (765) 423-5333. E-mail: kjr@rtslawfirm.com

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. Kevin J. Riley