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 Section 3.A(xv):

No metal roofs shall be permitted to be constructed or installed on any dwelling house without the prior written consent of the Committee, which such consent may be withheld or conditioned in the Committee's sole discretion. For purposes of the Covenants, metal roofs shall be deemed to include aluminum, copper, tin, steel, zinc, corrugated metal, metal tile, metal slate, and standing seam metal roofs, as well as all other types of metal roofs.

- 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.

Brooki	ield Heights Homeowner's Association,	inc.	
By:			
	(written)		
	(printed)	<u> </u>	
Its:	President		
Attest:			
110050.	(written)	_	
	(printed)	<u> </u>	
Title:	Secretary		
STATE	OF INDIANA) SS: COUNTY)		
Homeo Secreta	me, a Notary Public in and for said Courbwner's Association, Inc., by		
WITNI	ESS my hand and Notarial Seal, this	day of, 2021.	
		(written)	
Му Со	mmission Expires:	(printed) NOTARY PUBLIC Resident of	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