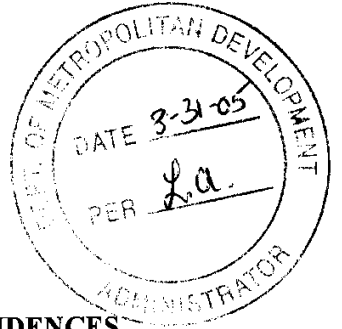


MARTHA A. KOLACKS  
MAYOR

148251 AUG 31 2006

*La*



**FIRST AMENDMENT TO MERIDIAN TOWERS PRIVATE RESIDENCES  
HORIZONTAL PROPERTY REGIME**

THIS FIRST AMENDMENT TO MERIDIAN TOWERS PRIVATE RESIDENCES HORIZONTAL PROPERTY REGIME ("First Amendment") is entered into this 23<sup>rd</sup> day of August, 2006, by MERIDIAN GROUP, LLC, an Indiana limited liability company (hereinafter, "Declarant"), as successor in interest to Meridian Towers Development Corporation ("MTDC").

WITNESSETH:

WHEREAS, MTDC entered into that certain Declaration of Meridian Towers Private Residences Horizontal Property Regime recorded August 15, 2003 in the Office of the Recorder of Marion County, Indiana, as Instrument 2003-0169291 (the "Original Declaration") with respect to the two (2) high rise structures of seven (7) floors each commonly known as "Meridian Towers" (the "Project"); and

WHEREAS, MTDC was unable to complete the development and sale of the Units and the Real Estate was acquired through foreclosure proceeding by Declarant; and

WHEREAS, Declarant purchased the Real Estate and intends to complete the renovation of the Units, to sell and operate the Units, and to relinquish the Units to the Association in accordance with the Original Declaration, as amended by this First Amendment (the Original Declaration, as amended by this First Amendment, the "Declaration"); and

WHEREAS, Declarant desires to make minor modifications to some of the Units for the purpose of improving the marketability of the Units and to enhance the overall appeal of the Project, for the benefit of the current Unit Owners and subsequent Unit Owners; and

WHEREAS, Declarant desires to change the name of the Horizontal Property Regime and the condominium development from "Meridian Towers Private Residences Condominiums" to "40 North on Meridian Condominiums".

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, Declarant hereby amends the Declaration as follows:

1. The name "Meridian Towers Private Residences Condominiums" shall be, and hereby is, amended to read in every instance "40 North on Meridian Condominiums", and the Regime shall hereafter be known as the "40 North on Meridian Horizontal Property Regime."

Approved 08 / 31 / 2006  
Washington Township Assessor  
By: [Signature]  
Real Estate Deputy

08/31/06 02:34PM HANNA MARTIN MARION CITY RECORDER  
Inst # 2006-0132321  
JWJ 63.00 PAGES: 26

2. Exhibit B to the Original Declaration shall be, and hereby is, deleted in its entirety and Exhibit B attached hereto is hereby inserted in lieu thereof.

3. Exhibit C to the Original Declaration shall be, and hereby is, deleted in its entirety and Exhibit C attached hereto is hereby inserted in lieu thereof.

4. Section 1.1.04 shall be, and hereby is, amended by adding the words "and commercial units" after the words "... which contain residential units".

5. Section 1.1.06, "Common Areas and Facilities" is hereby deleted and the following inserted in lieu thereof:

1.1.06. *Common Areas and Facilities*: "Common Areas and Facilities" means all areas within and appurtenant to the Real Estate of the Meridian Towers Private Residence Condominiums, excepting the Units described in Exhibit C hereto, the Non-Garage Spaces and the Outdoor Parking Area.

6. Section 1.1.09 shall be, and hereby is, amended by deleting the words "Meridian Towers Development Corporation, an Indiana corporation" and by adding the words "Meridian Group, LLC, an Indiana limited liability company" in its stead.

7. Section 1.1.13, "Floor Plan" is hereby deleted and the following inserted in lieu thereof:

1.1.13. *Floor Plan*: "Floor Plan" means the floor plans and building plans prepared by Beam, Longest and Neff, LLC, under the date of the 18<sup>th</sup> day of August, 2006 and recorded with the Office of the Recorder of Marion County, Indiana as Instrument No. 2006-0132320, a copy of which are attached hereto or incorporated herein by this reference as part of Exhibit B, as amended and/or supplemented from time to time, which set forth the measurements, elevations, and locations of the Meridian Towers Private Residence Condominiums, the location of the planes which constitute the perimeter boundaries of each Unit, the location of the respective Garages, a distinguishing number or other symbol to identify each Unit and such other data as may be required by the Law or this Declaration.

8. Section 1.1.15, "Garage Space" is hereby deleted and the following inserted in lieu thereof:

1.1.15. *Garage Space, Non-Garage Space and Outdoor Parking Area*: "Garage Space" means a portion of a Garage that is delineated on the Floor Plans and designated as Garage Space. The respective Garage Space designated for each building shall be a Common Area and Facility of common use. Outdoor Parking Area is the area delineated on the Floor Plans and designated as Outdoor Parking Area and shall not constitute Common Area and Facility. Non-Garage Space is delineated on the Floor Plans and designated as Non-Garage Space and shall not constitute Common Area and Facility.

9. Section 1.1.24, "Relinquish Date" is hereby deleted and the following inserted in lieu thereof:

1.1.24. *Relinquish Date*: “Relinquish Date” means the date on which any one of the following shall first occur: four (4) months after Declarant has conveyed eighty-four of the Units to purchasers for value; (b) the expiration of three (3) years from the date of the Recording of this First Amendment; or (c) the date designated in written notice from the Declarant to all of the Unit Owners as being the Relinquish Date.

10. Section 1.1.26, “Site Plan” is hereby deleted and the following inserted in lieu thereof:

Site Plan: “*Site Plan*” means a drawing prepared by Beam, Longest and Neff, LLC, and certified as to accuracy, based on a legal survey of the Real Estate and Improvements as of the date thereon, included as a part of Exhibit B hereof, depicting the dimensions of the Real Estate and the location and dimensions of the Buildings on the Real Estate.

11. Section 1.1.28, “Unit” is hereby deleted and the following inserted in lieu thereof:

1.1.28. Unit: “*Unit*” means a part of the Meridian Towers Private Residences Condominiums, including one or more rooms, designed or intended for independent residential or commercial use and having lawful access to a public way. Each Unit shall consist of the space enclosed and bounded by the planes constituting the boundaries of such Unit as shown on the Floor Plans and the fixtures and improvements located wholly within such boundaries which serve such Unit exclusively. A Unit shall not include the following, wherever located: (a) any structural components of the Meridian Towers Private Residences Condominiums; or (b) any component of a system that serves more than one Unit where such component is an integral part of such system and is not intended to serve the Unit exclusively. Each Unit shall be identified on the Floor Plans by a distinguishing number or other symbol. The legal description of each Unit shall refer to such identifying number or symbol and every such description shall be deemed good and sufficient for all purposes, as provided in the Law.

12. Section 1.1.29, “Unit Resident” is hereby deleted and the following inserted in lieu thereof:

“Unit Resident” means a Person who resides in or occupies a Unit.

13. Section 2.1, “Improvements” is hereby deleted and the following inserted in lieu thereof:

Section 2.1. Improvements: The Improvements-consists of two (2) Buildings, respectively designated East Building and West Building, containing a total of 112 Units of single family residential units and 4 units of commercial units over underground parking garage and basement, outdoor pool with sundeck, exercise rooms, driveways, parking areas, landscaped areas, storage rooms, brick walls, fences, and buried utility facilities, as more particularly set forth on the Site Plan included with the Floor Plans.

14. The word "accessed" in the third line of Section 2.6 shall be, and hereby is, amended to read "assessed."

15. The word "requests" in the Section 3.11(d)(ii) shall be, and hereby is, amended to read "requirements."

16. The words "a designated parking space (other than the Garage space)" in the fourth line of Section 3.4 shall be, and hereby are, amended to read "an undesignated parking space (other than the Garage Space and the Outdoor Parking Area)."

17. Section 3.11(d) is hereby deleted and the following inserted in lieu thereof:

The Units in the West building identified as Units 1A, 1B, 1C and 1D (i) may be used for any lawful purpose; (ii) the interior may be improved as the owner thereof elects in accordance with applicable governmental requirements; (iii) the spaces may be divided as the owner deems desirable, including as suitable for commercial retail or office space tenants; (iv) exterior signage, identifying occupants of the specified units including an exterior five foot high monument sign shall be allowed; (v) parking shall be available for the occupants and their invitees in all non-assigned parking areas; and (vi) occupants and their invitees shall have non-exclusive use of loading and dumpster areas. Condominium assessments shall be in accordance with their respective interest in the common areas. Any commercial, retail or office use or signs relating thereto are only available upon approval by the City of Indianapolis of a rezoning or a zoning variance. All uses and signage within or related to said units shall conform to applicable governmental regulations.

18. Section 3.14 is hereby deleted and the following inserted in lieu thereof:

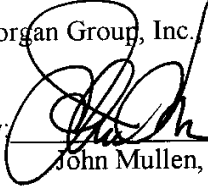
Section 3.14. Signs: No "For Sale," "For Rent," or any other sign, pictures, banners or posters of any kind or other form of solicitation or advertising or window display shall be maintained or permitted on the Meridian Towers Private Residences Condominiums except the Units in the West building identified as Units 1A, 1B, 1C and 1D without the prior written approval of the Board. All signs shall conform to and be limited by applicable governmental regulations.

19. In accordance with sections 3.1 and 8.2(b) of the Original Declaration, Declarant has obtained the written consent of all Unit Owners and First Mortgagees to the foregoing amendment of the Original Declaration in all respects, and Declarant has been authorized by all such Unit Owners and First Mortgagees to record this First Amendment and the Floor Plan attached hereto as Exhibit B in the Office of the Recorder of Marion County, Indiana.

All remaining terms and conditions of the Lease, as modified herein, are hereby ratified and confirmed.

MERIDIAN GROUP, LLC, an  
Indiana limited liability company

By: Morgan Group, Inc. Its Manager

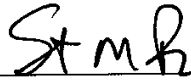
By:   
John Mullen, President

STATE OF INDIANA        )  
                                  ) SS:  
COUNTY OF MARION     )

Before me, a Notary Public in and for said County and State, and resident of said County, personally appeared John Mullen, President of Morgan Group, Inc., the Manager of Meridian Group, LLC, who acknowledges the execution of the above First Amendment, as his free and voluntary act and as the free and voluntary act of said corporation for the uses therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal this 23<sup>rd</sup> day of August, 2006.

My County of Residence:  
Hamilton

  
Notary Public (Signature)

My Commission Expires:  
August 29, 2008

Notary Public (Printed)  STEVEN M. PECAR  
STATE OF INDIANA  
RESIDENT OF HAMILTON COUNTY  
MY COMMISSION EXPIRES: AUG. 29, 2008

This instrument was prepared by Steven M. Pecar, Esq., DANN PECAR NEWMAN & KLEIMAN, Professional Corporation, 8580 Cedar Place Drive, Suite 120, Indianapolis, Indiana 46240.

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. Steven M. Pecar

The Floor Plans of the Meridian Towers Horizontal Property Regime, recorded on August 15, 2003, as Instrument No. 2003-169292 have been, and hereby are, amended and restated in their entirety as follows:

# 40 NORTH on MERIDIAN HORIZONTAL PROPERTY REGIME (formerly Meridian Towers HPR)

3965 North Meridian Street  
Indianapolis, Marion County  
Washington Twp, Indiana

I certify under the penalties and consequences set forth in the Indiana Code that I am a duly Licensed Professional Engineer in the State of Indiana and that I am duly Licensed in the State of Indiana under No. 11,700.

- CONTENTS**
1. The subject property is located in Marion County, Indiana, and the boundaries thereof are as shown on the attached plat.
  2. The plat is a true and correct copy of the original as filed with the County Clerk of Marion County, Indiana.
  3. The plat is a true and correct copy of the original as filed with the County Clerk of Marion County, Indiana.
  4. The plat is a true and correct copy of the original as filed with the County Clerk of Marion County, Indiana.
  5. The plat is a true and correct copy of the original as filed with the County Clerk of Marion County, Indiana.

**ENGINEER'S VERIFICATION**

I, the undersigned, being duly sworn, do hereby certify that the above described plat is a true and correct copy of the original as filed with the County Clerk of Marion County, Indiana, and that the same is a true and correct copy of the original as filed with the County Clerk of Marion County, Indiana.

STATE OF INDIANA )  
COUNTY OF MARION )

Subscribed and sworn to before me a Notary Public in and for said County and State on this 28th day of August, 2008.

By Commission Expires \_\_\_\_\_

Notary Public \_\_\_\_\_

Witness \_\_\_\_\_

Witness \_\_\_\_\_

INDEX	DESCRIPTION	EAST BUILDING	WEST BUILDING	EAST BUILDING	WEST BUILDING
1	LAND TITLE SURVEY	1A	1B	1A	1B
2	EAST BUILDING BASEMENT	2A	2B	2A	2B
3	EAST BUILDING FIRST FLOOR	3A	3B	3A	3B
4	EAST BUILDING SECOND FLOOR	4A	4B	4A	4B
5	EAST BUILDING THIRD FLOOR	5A	5B	5A	5B
6	EAST BUILDING FOURTH FLOOR	6A	6B	6A	6B
7	EAST BUILDING FIFTH FLOOR	7A	7B	7A	7B
8	EAST BUILDING SIXTH FLOOR	8A	8B	8A	8B
9	EAST BUILDING SEVENTH FLOOR	9A	9B	9A	9B
10	EAST BUILDING ELEVATION & TYPICAL FLOOR PLAN	10A	10B	10A	10B
11	WEST BUILDING BASEMENT	11A	11B	11A	11B
12	WEST BUILDING FIRST FLOOR	12A	12B	12A	12B
13	WEST BUILDING SECOND FLOOR	13A	13B	13A	13B
14	WEST BUILDING THIRD FLOOR	14A	14B	14A	14B
15	WEST BUILDING FOURTH FLOOR	15A	15B	15A	15B
16	WEST BUILDING FIFTH FLOOR	16A	16B	16A	16B
17	WEST BUILDING SIXTH FLOOR	17A	17B	17A	17B
18	WEST BUILDING SEVENTH FLOOR	18A	18B	18A	18B
19	WEST BUILDING ELEVATION & TYPICAL FLOOR PLAN	19A	19B	19A	19B
20					

I, the undersigned, being duly sworn, do hereby certify that the above described plat is a true and correct copy of the original as filed with the County Clerk of Marion County, Indiana, and that the same is a true and correct copy of the original as filed with the County Clerk of Marion County, Indiana.

By \_\_\_\_\_

Notary Public \_\_\_\_\_

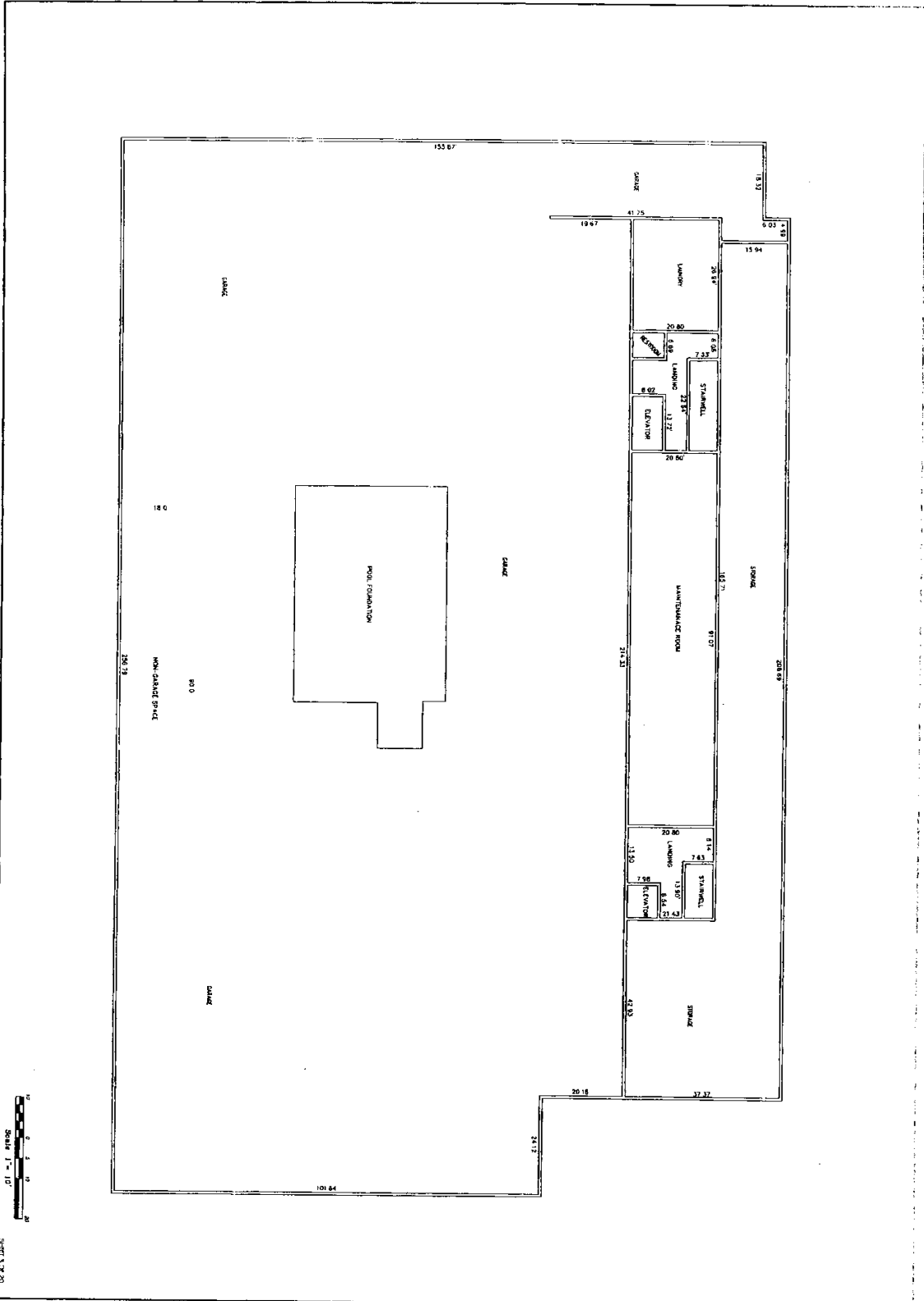


SHEET 1 OF 20

<p><b>BLN</b> Beam, Longest and Neff, LLC Consulting Engineers and Land Surveyors 6124 Cantelero Rd Indianapolis, Indiana 46250 Telephone: (317) 649-5632 www.bl-n.com</p>	<p>PROJECT: MERIDIAN TOWERS DRAWN BY: LEC DATE: 08-12-08 SCALE: AS SHOWN</p>	<p>MERIDIAN GROUP, LLC 430 N. MICHIGAN AVE. SUITE 6C CHICAGO, IL 60611</p>	<p>TITLE SHEET MERIDIAN TOWERS 3965 NORTH MERIDIAN STREET INDIANAPOLIS, IN 46206</p>
--	--	--	--



EXHIBIT B



SCALE: 1/8" = 1'-0" (AS SHOWN)  
 DATE: 08/18/08  
 DRAWN BY: JLN



**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers and Land Surveyors  
 8125 Casselton Rd. Indianapolis, Indiana 46250  
 Telephone: (317) 842-5632  
 www.blnc.com

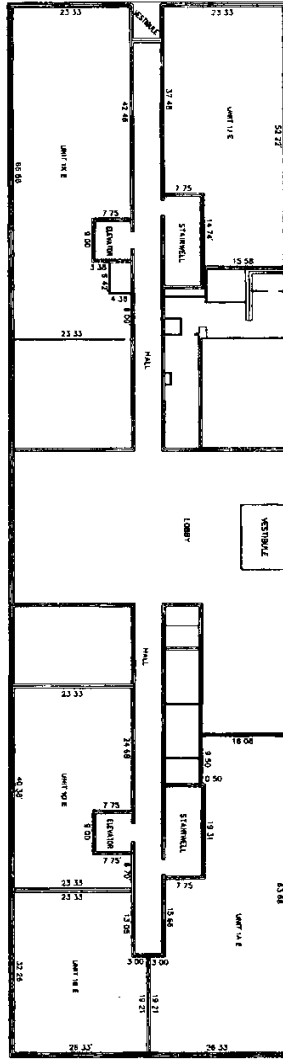
DATE	1-10
DESIGN BY	DJC
CHECKED BY	LJC
DATE	08/18/08
SCALE	1/8" = 1'-0"
DRAWN BY	JLN

**MERIDIAN GROUP, LLC**  
 430 N. MICHIGAN AVE. SUITE 600  
 CHICAGO, IL 60611

**BASEMENT FLOOR PLAN**  
 MERIDIAN TOWER  
 3965 NORTH MERIDIAN STREET  
 INDIANAPOLIS, IN 46205

Exhibit B





EAST TOWER - 1ST FLOOR

DATE: 06/14/04



BEAR, LONGEST & NEFF, LLC  
 25 CANTON RD. INDIANAPOLIS, IN 46250  
 TEL: 317.847.5532  
 WWW.BLN.COM



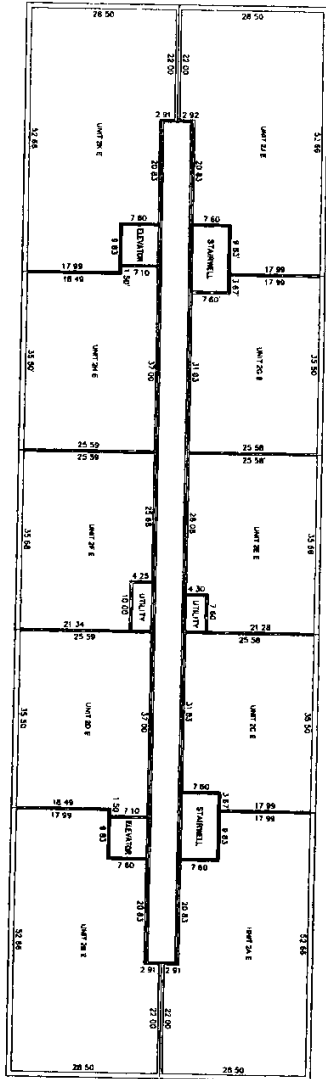
**BLN** Bear, Longest and Neff, LLC  
 Consulting Engineers and Land Surveyors  
 Consulting Engineers  
 25 Canton Rd Indianapolis, Indiana 46250  
 Telephone: 317.847.5532  
 www.blncorp.com

DATE	11-10
DESIGNED BY	QJC
DRAWN BY	KFC
CHECKED BY	SA/RA/OC
DATE	06/14/04
JOB NO.	061004

MERIDIAN GROUP, LLC  
 430 N. MICHIGAN AVE. SUITE 600  
 CHICAGO, IL 60611

FIRST FLOOR PLAN - EAST BUILDING  
 MERIDIAN TOWERS  
 3965 NORTH MERIDIAN STREET  
 INDIANAPOLIS, IN 46206

EAST TOWER - 2nd FLOOR



DATE PLOTTED: 06/10/04

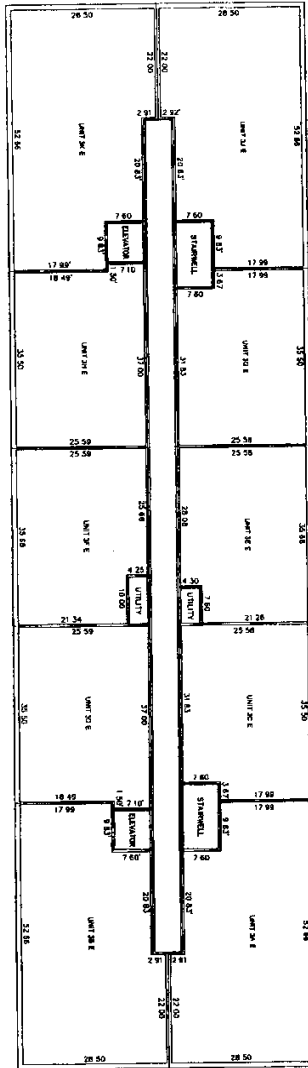


**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers and Land Surveyors  
 6150 Cavendish Rd. Indianapolis Indiana 46250  
 Telephone: (317) 249-5832  
 www.blnc.com

DATE	06/10/04
DESIGNED BY	D.J.C.
CHECKED BY	L.R.C.
DATE	06/10/04
DATE	06/10/04

MERIDIAN GROUP, LLC  
 430 N. MICHIGAN AVE. SUITE 600  
 CHICAGO, IL 60611

SECOND FLOOR PLAN - EAST TOWER  
 MERIDIAN TOWER  
 3965 NORTH MERIDIAN AVENUE  
 BIRMINGHAM, IN 46208



EAST TOWER - 3rd FLOOR

As Prepared by the Architect



Vertical Scale: 1" = 10'-0"

Horizontal Scale: 1" = 10'-0"



**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers and Land Surveyors  
 8176 Cassin Rd Indianapolis, Indiana 46250  
 Telephone: (317) 849-5657  
 www.bl-n.com

SCALE: 1" = 10'  
 OWNER: D.C.  
 ARCHITECT: L.C.  
 DATE: 08-18-06  
 SHEET: 06.1004

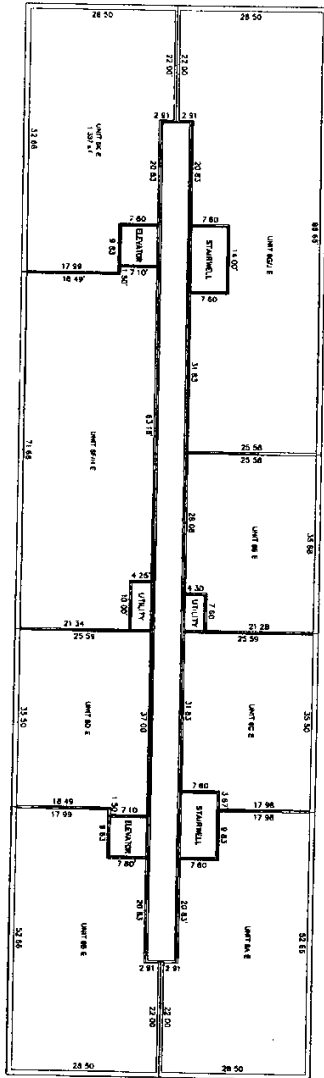
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CLIENT: MERIDIAN GROUP, LLC  
 430 N. MICHIGAN AVE. SUITE 6C  
 CHICAGO, IL 60611

TITLE: THIRD FLOOR PLAN - EAST BUILDING  
 MERIDIAN TOWERS  
 3965 NORTH MERIDIAN STREET  
 INDIANAPOLIS, IN 46208







EAST TOWER - 6th FLOOR

Dimensions are shown in feet and inches.



Scale: 1" = 10'

SHEET 2 OF 2



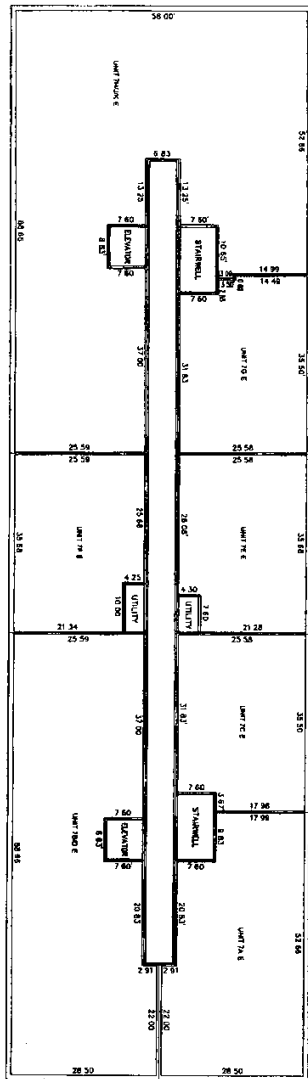
**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers and Land Surveyors  
 Consulting Engineers  
 6126 Cassinette Rd Indianapolis Indiana 46250  
 Telephone (317) 649 5532  
 www.bln.com

DATE	1-10
DESIGN	D.J.C.
DRAWN	L.W.C.
BY	05-18-06
DATE	06-10-04

MERIDIAN GROUP, LLC  
 430 N MICHIGAN AVE SUITE 601  
 CHICAGO, IL 60611

SIXTH FLOOR PLAN - EAST TOWER  
 MERIDIAN TOWER  
 3365 NORTH MERIDIAN STREET  
 INDIANAPOLIS, IN 46209

EXHIBIT B



EAST TOWER - 7th FLOOR

UNITS ARE SHOWN FOR THE PRESENT PLAN IN USE



02.00.01.D2AC



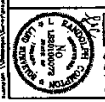
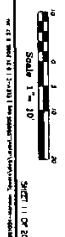
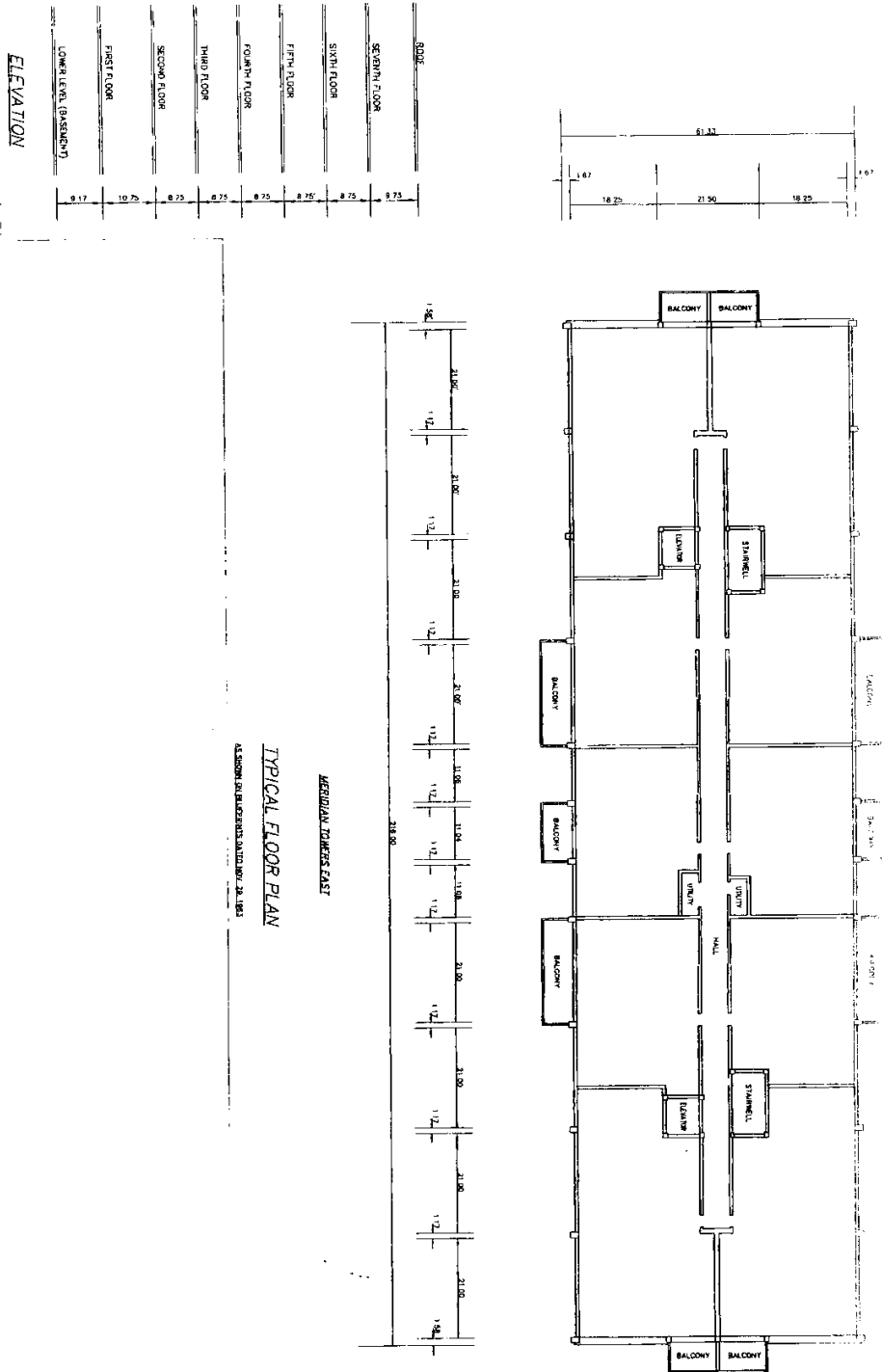
**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers and Land Surveyors  
 Consulting Engineers  
 8126 Cassin Road, Indianapolis, Indiana 46250  
 Telephone: 317.71.6457-5832  
 www.blnc.com

SCALE	1" = 10'
DESIGNED BY	D.J.C.
CHECKED BY	L.R.C.
DATE	08-18-06
PROJECT	06-004

OWNER  
**MERIDIAN GROUP, LLC**  
 430 N. MICHIGAN AVE. SUITE 6C  
 CHICAGO, IL 60611

PROJECT  
**SEVENTH FLOOR PLAN - EAST BUILDING**  
 MERIDIAN TOWERS  
 3365 NORTH MERIDIAN STREET  
 INDIANAPOLIS, IN 46206

Exhibit B



**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers and Land Surveyors  
 8126 Cambridge Rd Indianapolis Indiana 46250  
 Telephone: (317) 849-5032  
 www.blnc.com

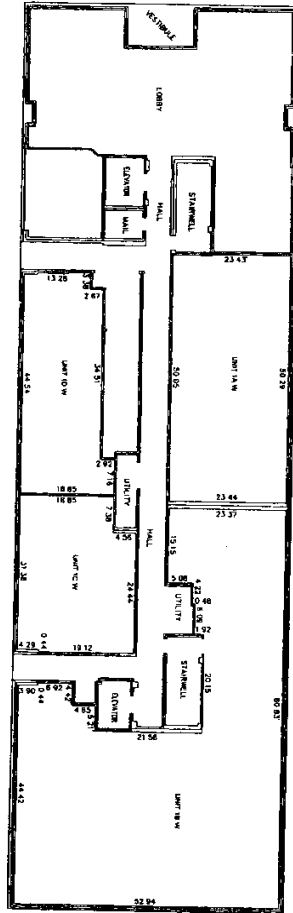
DATE	REVISION	BY
4-10		
03C		
04C		
05		
06		
07		
08		
09		
10		
11		
12		

MERIDIAN GROUP, LLC  
 430 N AMERICAN AVE SUITE 600  
 CHICAGO, IL 60611

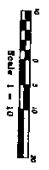
ELEVATION & TYPICAL FLOOR PLAN  
 MERIDIAN TOWERS EAST  
 3965 NORTH MERIDIAN AVENUE  
 INDIANAPOLIS, IN 46250







WEST TOWER - 1st FLOOR



Vertical Scale: 1/8" = 1'-0" Horizontal Scale: 1/8" = 1'-0"

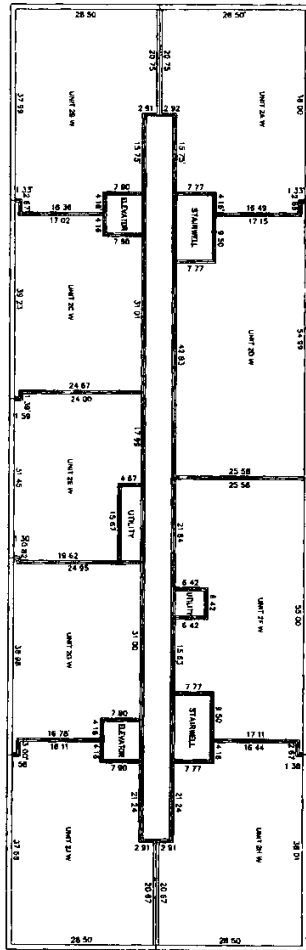


**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers  
 8126 Casselton Rd Indianapolis, Indiana 46250  
 Telephone: (317) 649-5632  
 www.bl-n.com

DATE	1-10	REVISION	
DRAWN BY	DJC		
CHECKED BY	LRC		
DATE	08-18-06		
BY	06-10-04		

**MERIDIAN GROUP, LLC**  
 430 N. MICHIGAN AVE. SUITE 600  
 CHICAGO, IL 60611

**FIRST FLOOR PLAN - WEST TOWER**  
 MERIDIAN TOWER  
 3965 NORTH MERIDIAN STREET  
 INDIANAPOLIS, IN 46206



WEST TOWER - 2nd FLOOR

Dimensions are shown in feet and inches.



CR 2017 11246



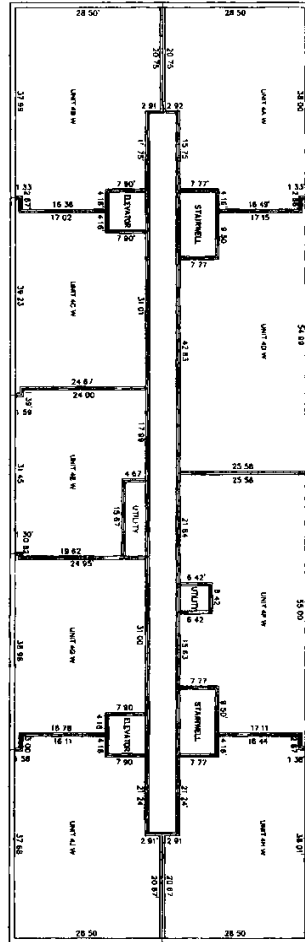
**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers and Land Surveyors  
 Consulting Engineers  
 5126 Casselton Rd Indianapolis, Indiana 46250  
 Telephone (317) 849 5832  
 www.blne.com

NO.	DATE	REVISION
1	11-10	ISSUE
2	01-11	REVISED
3	08-12	REVISED
4	08-18-08	REVISED
5	06-10-04	REVISED

MERIDIAN GROUP, LLC  
 430 N. MICHIGAN AVE. SUITE 600  
 CHICAGO, IL 60611

SECOND FLOOR PLAN - WEST BUILDING  
 MERIDIAN TOWERS  
 3965 NORTH MERIDIAN STREET  
 INDIANAPOLIS, IN 46206





WEST TOWER - 4th FLOOR

PROPORTIONS ARE FROM THE 1st FLOOR



DATE: 02/27/11 11:23 AM



**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers and Lead Surveyors  
 Consulting Engineers  
 8126 Cassinton Rd Indianapolis Indiana 46250  
 Telephone (317) 849 5632  
 www.bl-n.com

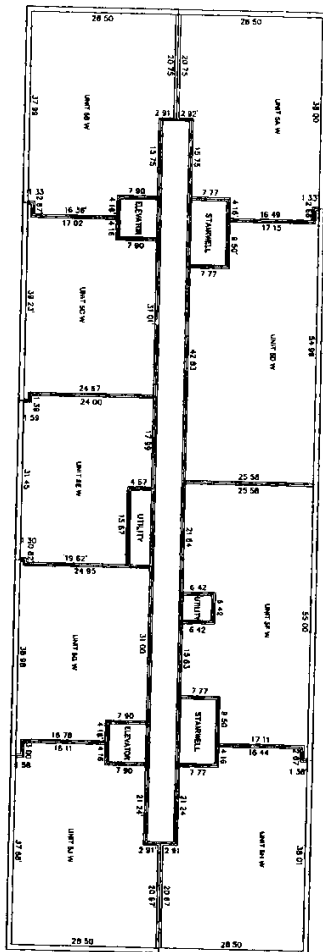
SCALE	1" = 10'
DESIGNED BY	D J C
CHECKED BY	L A C
DATE	02/18/06
FOR FILE	02/10/04

CLIENT: MERIDIAN GROUP, LLC  
 430 N. MICHIGAN AVE. SUITE 600  
 CHICAGO, IL 60611

FOURTH FLOOR PLAN - WEST BUILDING  
 MERIDIAN TOWERS  
 3955 NORTH MERIDIAN STREET  
 INDIANAPOLIS, IN 46208

Exhibit B

WEST TOWER - 5th FLOOR



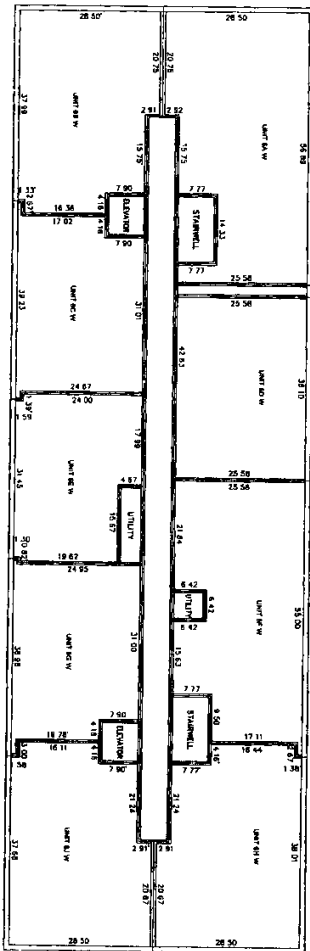
**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers and Land Surveyors  
 Consulting Engineers  
 2126 Coliseum Rd Indianapolis Indiana 46250  
 Telephone: 317.645.5832  
 www.bln.com

SCALE	1" = 10'
DESIGN BY	D.J.C.
CHECKED BY	L.R.C.
DATE	06.16.10
DATE	06.16.10

MERIDIAN GROUP, LLC  
 430 N. MICHIGAN AVE. SUITE 600  
 CHICAGO, IL 60611

FIFTH FLOOR PLAN  
 MERIDIAN TOWER  
 3945 NORTH MERIDIAN AVE.  
 INDIANAPOLIS, IN 46204

Exhibit B



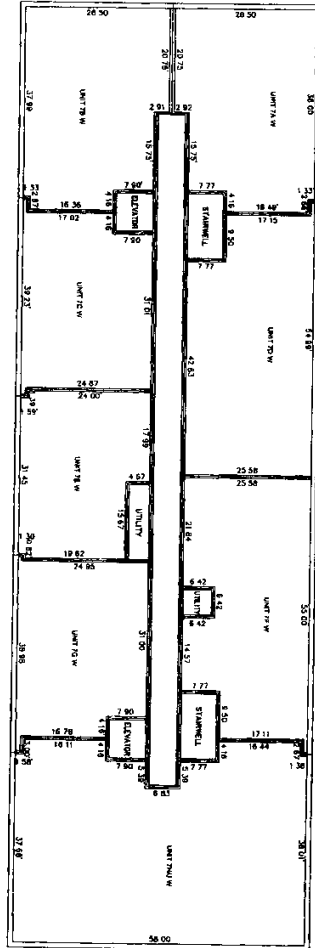
WEST TOWER - 6th FLOOR

Dimensions are shown in feet and inches.



Scale 1" = 10'

	<b>BLN</b> Beam, Longest and Neff, LLC Consulting Engineers and Lead Surveyors Consulting Engineers 2136 Cassidian Rd Indianapolis Indiana 46250 Telephone: (317) 849-5632 www.bl-n.com	SCALE: 1" = 10' DRAWN BY: D.J.C. CHECKED BY: L.R.C. DATE: 06-14-06 SHEET: 06-1004	MERIDIAN GROUP, LLC 430 N. MICHIGAN AVE. SUITE 600 CHICAGO, IL 60611	SIXTH FLOOR PLAN - WEST BUILDING MERIDIAN TOWERS 3965 NORTH MERIDIAN STREET INDIANAPOLIS, IN 46208
		EXHIBIT B		



WEST TOWER - 7th FLOOR



DATE: 05/11/2011  
 DRAWN BY: J. J. JONES  
 CHECKED BY: J. J. JONES  
 PROJECT: SEVENTH FLOOR, PLAZA AT THE MERIDIAN

**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers and Land Surveyors  
 Consulting Engineers  
 8126 Cassidon Rd Indianapolis, Indiana 46250  
 Telephone (317) 645-5832  
 www.bl-n.com

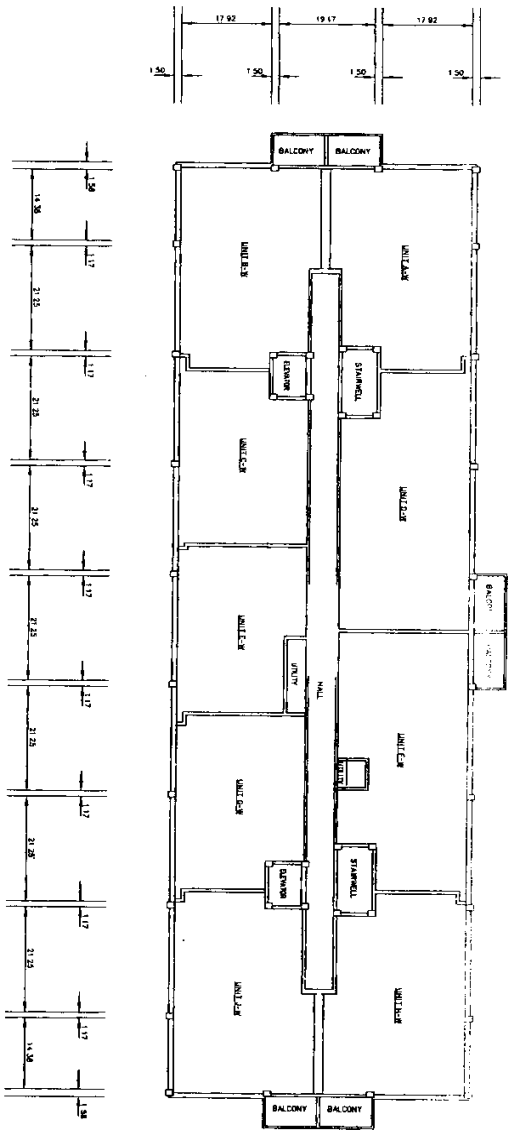
SCALE	1" = 10'
DRAWN BY	J.J.C.
CHECKED BY	J.C.C.
DATE	05/12/06
BY	06/10/04

MERIDIAN GROUP, LLC  
 430 N. MICHIGAN AVE. SUITE 500  
 CHICAGO, IL 60611

SEVENTH FLOOR, PLAZA AT THE MERIDIAN  
 MERIDIAN TOWER  
 3915 NORTH MERIDIAN AVENUE  
 INDIANAPOLIS, IN 46202



FLOOR	ELEVATION
SEVENTH FLOOR	9.71
SIXTH FLOOR	9.78
FIFTH FLOOR	9.89
FOURTH FLOOR	9.75
THIRD FLOOR	8.75
SECOND FLOOR	8.75
FIRST FLOOR	10.62
LOWER LEVEL	8.10



MECHANICAL TOWER WEST  
 TYPICAL FLOOR PLAN  
 ASSUMED DIMENSIONS UNLESS NOTED OTHERWISE



**BLN** Beam, Longest and Neff, LLC  
 Consulting Engineers and Land Surveyors  
 Consulting Engineers  
 6126 Cassin Road Indianapolis, Indiana 46250  
 Telephone (317) 649-5032  
 www.blncorp.com

DATE	11-10
DESIGNED BY	D.L.C.
CHECKED BY	L.R.C.
DATE	08-18-06
PROJECT	061004

MERIDIAN GROUP, LLC  
 430 N. MICHIGAN AVE. SUITE 600  
 CHICAGO, IL 60611

ELEVATION & TYPICAL FLOOR PLAN  
 MERIDIAN GROUP, LLC  
 33625 NORTH MERIDIAN BLVD.  
 INDIANAPOLIS, IN 46250

EXHIBIT C

40 North on Meridian- % INTEREST OF COMMON AREA

25 East 40th Street EAST BUILDING		3965 N. Meridian WEST BUILDING	
UNIT #	% INTEREST COMMON AREA	UNIT #	% INTEREST COMMON AREA
1A	1.007%	1A	0.899%
1B	0.621%	1B	2.185%
1D	0.671%	1C	0.539%
1J	0.842%	1D	0.565%
1K	1.119%	2A	0.812%
2A	1.020%	2B	0.812%
2B	1.020%	2C	0.664%
2C	0.671%	2D	0.966%
2D	0.701%	2E	0.599%
2E	0.671%	2F	0.935%
2F	0.664%	2G	0.664%
2G	0.671%	2H	0.812%
2H	0.701%	2J	0.811%
2J	1.020%	3A	0.812%
2K	1.020%	3B	0.812%
3A	1.020%	3C	0.664%
3B	1.020%	3D	0.966%
3C	0.671%	3E	0.599%
3D	0.701%	3F	0.935%
3E	0.671%	3G	0.664%
3F	0.664%	3H	0.812%
3G	0.671%	3J	0.811%
3H	0.701%	4A	0.812%
3J	1.020%	4B	0.812%
3K	1.020%	4C	0.664%
4A	1.020%	4D	0.966%
4B	1.020%	4E	0.599%
4C	0.671%	4F	0.935%
4D	0.701%	4G	0.664%
4E	0.671%	4H	0.812%
4F	0.664%	4J	0.811%
4G	0.671%	5A	0.812%
4H	0.701%	5B	0.812%
4J	1.020%	5C	0.664%
4K	1.020%	5D	0.966%
5A	1.020%	5E	0.599%
5B	1.020%	5F	0.935%
5C	0.671%	5G	0.664%
5D	0.701%	5H	0.812%
5E	0.671%	5J	0.811%
5F&H	1.375%	6A	1.020%
5G	0.671%	6B	0.812%
5J	1.020%	6C	0.664%
5K	1.020%	6D	0.709%
6A	1.020%	6E	0.599%
6B	1.020%	6F	0.935%
6C	0.671%	6G	0.664%
6D	0.701%	6H	0.812%
6E	0.671%	6J	0.811%
6F&H	1.375%	7A	0.812%
6G&J	1.698%	7B	0.812%
6K	1.020%	7C	0.664%
7A	1.020%	7D	0.966%
7B&D	1.728%	7E	0.599%
7C	0.671%	7F	0.935%
7E	0.671%	7G	0.664%
7F	0.664%	7H&J	1.722%
7G	0.670%	<b>WEST</b>	<b>46.687%</b>
7HKJ	2.807%		
<b>EAST</b>	<b>53.313%</b>		

<b>EAST</b>	<b>53.313%</b>
<b>WEST</b>	<b>46.687%</b>
<b>TOTAL %</b>	<b>100.000%</b>