

Cross Reference Declaration Instrument #: 2003-0013196

MARTHA A. WOMACKS
RECORDER OF DEEDS
MARION COUNTY, INDIANA

513448 FEB 23 2004

FIRST AMENDMENT TO DECLARATION

ALL INSTRUMENTS FILED AT THE RECORDER OF DEEDS
SUBJECT TO PUBLIC ACCEPTANCE
FOR TRANSFER

Comes now the Declarant Cleveland Street Investors, LLC (hereafter Declarant) and hereby amends the "Declaration of the Packard Condominium" recorded as Instrument # **2003-0013196** (the Original Declaration) on January 17, 2003 in the records of the Recorder of Marion County as follows:

1. Exhibit B attached to the Original Declaration is hereby removed and the attached "Revised Exhibit B" is hereby substituted in place of the original exhibit to reflect changes to the floor plans which have changed the common area ownership percentages.

2. The reference to Floor Plans in the Original Declaration is hereby amended to reflect that the floor plans have been amended and the amended floor plans have been recorded as Instrument # 2004-0044550 in the records of the Recorder of Marion County, and that hereafter such amended floor plans shall be referred to as the Floor Plans.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 9th day of February, 2003.

Cleveland Street Investors, LLC, an
Indiana limited liability company

By: David H. Kosene
David H. Kosene, authorized member



STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me, a notary public, personally appeared David H. Kosene , a member of Cleveland Street Investors, LLC, an Indiana limited liability company, the Declarant in the foregoing instrument, who acknowledged the execution of this instrument to be the signatory's free act and deed, on behalf of the Declarant, for the uses and purposes set forth herein.

In Witness whereof, I have hereunto set my names this 9th day of February, 2004.

Michelle M. Morgan
Michelle M. Morgan , Notary Public

My Commission Expires:

11-29-06

County of Residence:

Hendricks

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Inst # 2004-0044551

This instrument prepared by: Richard J. Dick, Mitchell Hurst Jacobs & Dick, LLP, 152 East Washington Street, Indianapolis, Indiana 46204.

INSTRUMENT APPROVED
BY
CENTER TOWNSHIP ADMINISTRATOR



Revised Exhibit B
Packard Unit Percentage Breakdowns

Unit Numbers	Unit Description	Unit Names	Updated Square Footage	Updated Monthly Assessment	Updated Pro-rata Share
101	1st Floor Flat "F" West Side	Fletcher	1,711	\$ 384.64	2.20%
102	1st Floor Flat "E" West Side	Everett	1,571	\$ 353.17	2.02%
103	1st Floor Flat "AS" West Side	Abbott	1,258	\$ 282.81	1.62%
104	1st Floor Flat "B" West Side	Benton	918	\$ 206.37	1.18%
105	1st Floor Flat "AN" West Side	Abbott	1,258	\$ 282.81	1.62%
106	1st Floor Flat "X" West Side	Wexford	1,219	\$ 274.04	1.57%
107	1st Floor Flat "C" West Side	Clifton	1,169	\$ 262.80	1.50%
108	1st Floor Flat "D" West Side	Duncan	912	\$ 205.02	1.17%
109	1st Floor Flat "Y" West Side	Yardley	914	\$ 205.47	1.17%
110	1st Floor Flat "Y" East Side	Yardley	914	\$ 205.47	1.17%
111	1st Floor Flat "D" East Side	Duncan	912	\$ 205.02	1.17%
112	1st Floor Flat "C" East Side	Clifton	1,169	\$ 262.80	1.50%
113	1st Floor Flat "X" East Side	Wexford	1,219	\$ 274.04	1.57%
114	1st Floor Flat "AN" East Side	Abbott	1,258	\$ 282.81	1.62%
115	1st Floor Flat "B" East Side	Benton	918	\$ 206.37	1.18%
116	1st Floor Flat "AS" East Side	Abbott	1,258	\$ 282.81	1.62%
117	1st Floor Flat "E" East Side	Everett	1,571	\$ 353.17	2.02%
118	1st Floor Flat "F" East Side	Fletcher	1,711	\$ 384.64	2.20%
201	1st/2nd Floor Townhome "A" West Side	Thorndyke	1,286	\$ 289.10	1.65%
202	1st/2nd Floor Townhome "B" West Side	Thurston	1,522	\$ 342.16	1.96%
203	2nd Floor Flat "F" West Side	Fletcher	1,711	\$ 384.64	2.20%
204	2nd Floor Flat "E" West Side	Everett	1,689	\$ 379.70	2.17%
205	2nd Floor Flat "AS" West Side	Abbott	1,258	\$ 282.81	1.62%
206	2nd Floor Flat "B" West Side	Benton	918	\$ 206.37	1.18%
207	2nd Floor Flat "AN" West Side	Abbott	1,258	\$ 282.81	1.62%
208	2nd Floor Flat "X" West Side	Wexford	1,219	\$ 274.04	1.57%
209	2nd Floor Flat "C" West Side	Clifton	1,169	\$ 262.80	1.50%
210	2nd Floor Flat "D" West Side	Duncan	912	\$ 205.02	1.17%
211	2nd Floor Flat "Y" West Side	Yardley	914	\$ 205.47	1.17%
212	2nd Floor Flat "Y" East Side	Yardley	914	\$ 205.47	1.17%
213	2nd Floor Flat "D" East Side	Duncan	912	\$ 205.02	1.17%
214	2nd Floor Flat "C" East Side	Clifton	1,169	\$ 262.80	1.50%
215	2nd Floor Flat "X" East Side	Wexford	1,219	\$ 274.04	1.57%
216	2nd Floor Flat "AN" East Side	Abbott	1,258	\$ 282.81	1.62%
217	2nd Floor Flat "B" East Side	Benton	918	\$ 206.37	1.18%
218	2nd Floor Flat "AS" East Side	Abbott	1,258	\$ 282.81	1.62%
219	2nd Floor Flat "E" East Side	Everett	1,689	\$ 379.70	2.17%
220	2nd Floor Flat "F" East Side	Fletcher	1,711	\$ 384.64	2.20%
221	1st/2nd Floor Townhome "B" East Side	Thurston	1,522	\$ 342.16	1.96%
222	1st/2nd Floor Townhome "A" East Side	Thorndyke	1,286	\$ 289.10	1.65%
301	3rd/4th Floor Townhome "A" West Side	Thorndyke	1,319	\$ 296.52	1.70%
302	3rd/4th Floor Townhome "B" West Side	Thurston	1,536	\$ 345.30	1.97%
303	3rd Floor Flat "F" West Side	Fletcher	1,737	\$ 390.49	2.23%
304	3rd Floor Flat "T" West Side	Everett	1,954	\$ 439.27	2.51%
305	3rd Floor Flat "AS" West Side	Abbott	1,263	\$ 283.93	1.62%
306	3rd Floor Flat "B" West Side	Benton	928	\$ 208.62	1.19%
307	3rd Floor Flat "AN" West Side	Abbott	1,263	\$ 283.93	1.62%
308	3rd Floor Flat "X" West Side	Wexford	1,225	\$ 275.39	1.57%
309	3rd Floor Flat "C" West Side	Clifton	1,182	\$ 265.72	1.52%
310	3rd Floor Flat "D" West Side	Duncan	918	\$ 206.37	1.18%
311	3rd Floor Flat "Y" West Side	Yardley	919	\$ 206.60	1.18%
312	3rd Floor Flat "Y" East Side	Yardley	919	\$ 206.60	1.18%
313	3rd Floor Flat "D" East Side	Duncan	918	\$ 206.37	1.18%
314	3rd Floor Flat "C" East Side	Clifton	1,182	\$ 265.72	1.52%
315	3rd Floor Flat "X" East Side	Wexford	1,225	\$ 275.39	1.57%
316	3rd Floor Flat "AN" East Side	Abbott	1,263	\$ 283.93	1.62%
317	3rd Floor Flat "B" East Side	Benton	928	\$ 208.62	1.19%
318	3rd Floor Flat "AS" East Side	Abbott	1,263	\$ 283.93	1.62%
319	3rd Floor Flat "E" East Side	Everett	1,704	\$ 383.07	2.19%
320	3rd Floor Flat "F" East Side	Fletcher	1,737	\$ 390.49	2.23%
321	3rd/4th Floor Townhome "B" East Side	Thurston	1,536	\$ 345.30	1.97%
322	3rd/4th Floor Townhome "A" East Side	Thorndyke	1,319	\$ 296.52	1.70%
TOTAL SQUARE FOOTAGE/PERCENTAGE			77,810	\$ 17,492.20	100.00%