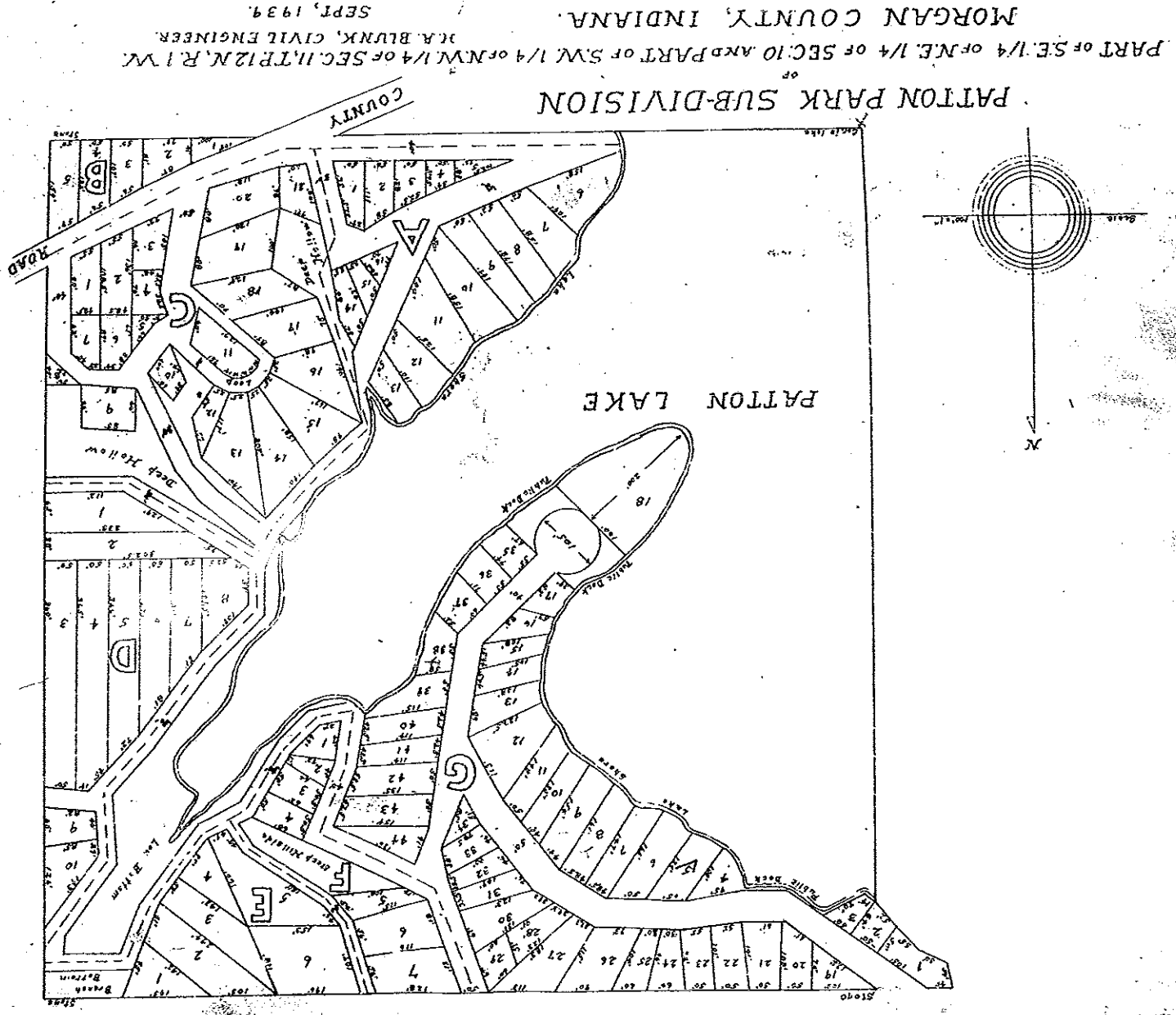
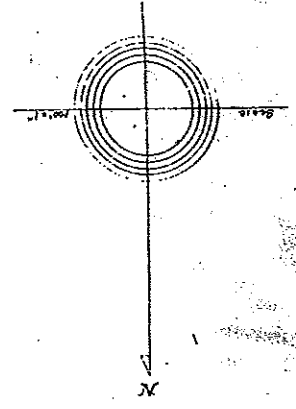


The Recorder of Morgan County, Indiana, is hereby authorized to note this correction to the record and page where said original plat of Patton Park Subdivision is recorded, upon the witness whereof, I have herewith set my hand and official seal, this 3rd day of March, 1953.
 (Signed) H. A. Blunk
 Surveyor's Seal

Recorded the 4th day of March A. D. 1953 at 11:30 o'clock A. M. BOOK No. 110
 DEED RECORD
 Recorder of Morgan County



PART OF SE 1/4 OF NE 1/4 OF SEC 10 AND PART OF SW 1/4 OF NW 1/4 OF SEC 11, T12N, R 1 W,
 MORGAN COUNTY, INDIANA.
 H. A. BLUNK, CIVIL ENGINEER.
 SEPT, 1939.

PATTON PARK
 SUB-DIVISION

Recorded October 25th A.D. 1939 at 9:45 o'clock A.M.

Will R. McFarland
 Recorder of Morgan County

of which
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RULES & REGULATIONS
GOVERNING SANITATION, CONDUCT AND SAFETY
OF PATTON LAKE AND PROPERTY ADJACENT THERETO

The following rules and regulations are in effect for the benefit and control of the lake and property surrounding the lake. They have been approved by both the Cottage Owners Association Board and the Patton Park Board and are so designed to protect the lives, happiness and welfare of all the properties and their owners around the lake.

I.

Said real estate is conveyed to the owner upon the following restrictions and conditions, which are hereby made covenants and shall run with the land.

II.

Said real estate shall be subject to easement in favor of Morgan County R.E.M.C., and there is hereby reserved the right of said corporation to install and maintain poles, lines, wires and conduits subject to proper civil authority. Said owner shall take title subject to the right of such easement.

III.

Said real estate is sold and conveyed to said owner upon the agreement and understanding that such owner, his successor or assigns will abide by the rules and regulations as set forth herewith, as made and amended from time to time in all matters pertaining to the operation of the lake, roads, streets, passways, freeways, sewage disposal or other restrictions; watercraft, motor vehicle operation, fishing, swimming and any and all matters whether mentioned herein or not that will affect the eventual happiness and welfare of all the property owners surrounding the lake. Such rules regulations shall be posted on the grounds and shall be sent direct to the property owners.

IV.

Said real estate shall be used for residential purposes only. No mercantile or business establishment of any kind or character shall be erected, altered or permitted to remain thereon.

V.

Owners of all properties surrounding the lake shall maintain their grounds and respective easements in a manner which is presentable.

VI.

All waste from bathrooms, sinks and laundry tubs shall be treated through septic tanks or grease traps and filtered into the soil in such a manner as to eliminate odors. In the event outside toilets are constructed or used on said property, the owner thereof shall at all times, whether using a septic tank or outside toilet, comply with the regulations of the Indiana State Board of Health or other municipal or state authority.

VII.

No dumping or refuse, garbage or tin cans will be permitted in the lake, its bayous tributaries.

VIII.

All roads, freeways and passways will be posted with speed and information signs and will be enforced.

IX.

No trailer or portable device, garage or outbuilding shall be erected or used as a residence except for temporary use during construction of building on the premises, and in no event, longer than one (1) year.

X.

The use of firearms, hunting or firearm target practice is hereby prohibited within five hundred (500) yards of the lake and under no circumstances are firearms permitted in any boat.

396

XI.

Ownership of any property entitles the owner, members of his family and invited guests to the use of the lake, roads, drives, passways, freeways and grounds of Patton Lake as designated by the organizations for fishing, boating, picnicing and recreation, subject to the rules and regulations of Patton Lake and upon the payment of such fees as the organizations may fix; and, in the event of default or failure to pay the fee for said privileges, the same shall become a lien upon the property and any improvements placed thereon and shall be subject to legal action by said organizations upon giving thirty (30) days' notice to the owner or successors and, unless such default shall be cured within such thirty (30) day period of notice, all such privileges shall be forfeited without notice, notice being expressly waived.

XII.

Said organizations, or any member thereof, its officers, agents, servants, employees, successors or assigns shall not be held to answer in damage for any act or occurrence on or off the grounds, or in or about the waters of Patton Lake.

XIII.

Said organizations reserve the right to make reasonable rules and regulations for the conduct and behavior of persons permitted upon said lake; it being agreed and understood that the provisions herein provided are for a license only, which may be revoked by said organizations for failure to obey said rules and regulations.

XIV.

The right to enforce these provisions and conditions by injunction, together with the right to cause removal by due process of law, any structure erected or maintained by said organizations and also dedicated to the owner, his successors and assigns.

AUG 2 1 43 PM '82

RECORDED & INDEXED
RECORD
MICHIGAN COUNTY

BOATING REGULATIONS

1. All boats shall have on board at least one life preserver, ring buoy, life jacket, buoyant vest or buoyant cushion of a make or type approved by the U.S. Coast Guard for each person aboard.
2. All boats operating between sunset and sunrise shall be equipped with a light and such light shall be displayed and lighted during these hours.
3. No person shall operate any boat with reckless or heedless disregard of the rights, safety and property of other persons or the conditions and hazards, actual and potential, then existing, including weather and density of traffic or possible injury to the person or property of other persons.
4. No person shall operate a boat while under the influence of intoxicating liquors or narcotic drugs.
5. No person shall operate any boat at a speed greater than ten (10) miles per hour on the main lake. A speed of five (5) miles per hour shall be observed on all dredged channels and canals and bays.
6. No person shall operate a motorboat in a circular course around any other boat of which the occupant is engaged in fishing, or any person swimming.
7. No person shall operate any boat, with any person or persons in tow, on rubber rafts, water sleds, skis or inner tubes, except in another boat.
8. The term "boat" shall mean any watercraft and every instrumentality or device in or by means of which any person may be transported over an upon the waters of this lake and it shall include any and every motorboat, sailboat, rowboat, skiff, dinghy or canoe of whatever length or size.
9. The use of vulggar or profane language is hereby prohibited on the lake.

SWIMMING REGULATIONS

1. Swimming shall be confined to the designated area at the boat house of in front of the property owners' cottages.
2. Swimming or floating is hereby prohibited in the middle of the lake.
3. Swimming shall be restricted to within a reasonable distance of the shore line.

Said rules and regulations are subject to revisions and amendments with approval of the Cottage Owners Association Board and the Patton Park Board.

In case of any changes in the rules and regulations, or added amendments, thus having been approved by both boards, a printing of such changes and amendments shall be made and posted and a copy shall be mailed to every property owner.

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PATTON PARK, INC.CONSTITUTION AND BY-LAWS(Effective January 6, 1991)

PREAMBLE: Whereas the Patton Lake Property Owners Association did accept full control and ownership of Patton Park, Inc. in November of 1978, the members of these two corporations now deem it advisable to combine into one organization. This newly formed corporation is made up of owners of real estate adjacent to Patton Lake. Having a considerable sum of money invested in our properties, we have a necessary and important interest in the maintenance, operation, rules and regulations, stocking of fish and general management of the affairs of the Patton Park area and the lake. We would also seek to promote a community spirit and make said Patton Park a wholesome and desirable recreation center for our families. Therefore, it is resolved that this organization is formed to further these ends and we hereby ordain and establish this constitution for Patton Park Inc., a Patton Lake Property Owners Association, pursuant to IC 23-7-1.1-4 (b) (11).

ARTICLE I Name: The name of this organization shall be Patton Park, Inc.

ARTICLE II Purpose: To attempt to improve and maintain a high standard of conduct among the persons utilizing the Patton Park area as a recreation center. To maintain and stock Patton Lake and to establish rules and regulations concerning boating, fishing, swimming, and see that properties are maintained in a satisfactory manner.

ARTICLE III Membership: Members of this corporation are property owners or contract purchasers of Patton Park, Ernest Templin, R.R. Kinton, C.W. Moore, C.W. Moores Second (2nd), Max Pollack, and Max Pollack I and II subdivisions surrounding Patton Lake. All members must pay lake membership dues each year for operation and maintenance of Patton Lake. A member who is current in all payments due Patton Park Inc. has voting rights and lake privileges. Members must be able to prove payments with membership card and boat sticker affixed to the right front side of boat or pontoon.

Associate membership eligibility and fees are to be determined by the Board of Directors. Associate members must sign a contract with Patton Park Inc. and follow the rules and regulations of Patton Park Inc.

ARTICLE IV Board of Directors: There shall be a Board of Directors composed of nine members. These nine members of the Board shall represent three geographical areas, South, Center, and North sections, and shall be members in good standing of the corporation. They shall be elected as follows: At the September 9, 1990 annual meeting of the membership, the two most recently elected directors from each section shall retain their seats on the board in that they will have two years and one year, respectively, remaining as their

terms. As IC 23-7-1.1-10 (e) provides no director shall serve longer than three years, a third director from each section shall be elected to fill out the nine person board. In September, 1991 and at each annual meeting thereafter, the membership shall elect one director from each section to serve for a three year term.

A. In the event of the death of a director, or a director's sale of lake property, or absence from three regular board meetings, a new director from the same section shall be appointed by the Board of Directors until the next annual meeting of the membership. The Board of Directors are to be elected by the members in good standing of the corporation on the second Sunday in September each year. At that same general election on the second Sunday in September, the newly formed Board of Directors shall elect the officers who shall lead them for the next year: President, Vice-President, Secretary and Treasurer. The term of office for all officers shall be for one year, but they may serve consecutive years as long as they are re-elected each year. In the event of the expiration of the term of a board member, any office held will automatically expire.

ARTICLE V Voting Rights: There shall be one vote for each property contract owner purchaser who is a member in good standing of the corporation. Persons having rental property or owning more than one tract receive only one vote and do not have voting rights for each tract. In the event of joint ownership of property, only one vote will be allowed among the various joint owners. They shall decide among themselves how to cast their vote.

ARTICLE VI Duties of Officers: They shall be chosen by the Board of Directors at its annual meeting, the following officers:

President shall preside at all meetings and conduct same according to the rules adopted. He/She shall see that all members have a fair voice in the affairs of the organization and that actions of the organization are based on the desires of the majority. He/She shall enforce due observance of this Constitution and its By-Laws. He/She shall sign all official documents of the organization, along with the other three officers. He/She shall establish committees as the need arises.

Vice President shall assume all the duties of the President in the absence of the latter at any meeting or function of the organization and will automatically assume the presidency in the event of the death or resignation of the President. He/She shall act as co-ordinator of the efforts of the various committees. He/She shall perform any other duties which may from time to time be delegated by the President.

Secretary shall keep a record of proceedings of the organization and of all its functions. He/She shall keep an accurate roster of the membership. He/She shall write all correspondence pertaining to the organization's activities and keep a neat and correct file of all correspondence and communications. He/She shall notify all members in advance of all meetings.

Treasurer shall receive all monies paid into the organization and shall keep an account of all payments received and money disbursed. There will be two signatures on all checks. Treasurer and President or Treasurer and Vice-President. Treasurer shall keep records in a bond ledger in a proper bookkeeping method. If any large discrepancy occurs, an outside audit will be conducted. They shall sign all checks for disbursements and must be bonded.

ARTICLE VII Lake Membership Dues: Funds collected for operation and maintenance of Patton Lake. Any yearly change in these dues are determined and passed by the Board of Directors. Lake membership dues are due and payable by March 1, and past due April 1st. Exception being any property owner who has signed a contract with Patton Park Inc. to join in a payment plan set forth by the Board of Directors. Members not current in these dues will lose lake privileges and voting rights until they are current. Persons who are not current will be approached by the caretaker and reported to the Board of Directors for further action.

ARTICLE VIII Board of Directors' Meetings: Regular meetings are to be held on the second Sunday of March, May, July, September, and November. Special meetings may be called by the President as needed for the purpose of transacting business of the corporation, a quorum of at least five directors present at a meeting who are a quorum shall be the act of the Board of Directors. IC 23-7-1.1-10 (f). The latest edition of Robert's Rules of Order (when not in conflict with the By-Laws) shall be used as a guide to conducting the business of the meetings.

ARTICLE IX Funds and Finance: Ordinary operating expenses are to be ratified after expenditure by the Board of Directors. Special expenditures must have prior approval. The Finance Committee will prepare and present a budget at the November meeting, which shall be considered, amended, or suggestions made for changes, then re-submitted at the March meeting for final approval. It will then go into effect April 1st of each year. Funds and property of this organization shall be used only for purposes specified by direct motion and vote of the Board of Directors. Funds are to be placed in a bank in the name of Patton Park, Inc., with sufficient amount to cover regular expenses in a checking and the balance in savings to draw interest. The auditing committee, appointed by the President, shall perform an annual audit of the financial status of the association. This will be done in June of each year and reported at the annual meeting in September.

ARTICLE X Amendment to By-Laws: Amendments to the By-Laws shall be submitted in writing and must be passed by a majority of the Board of Directors present (If quorum exists). A review of appointed by the President.

ARTICLE XI Expulsion: Any member willfully damaging the high standing or intent of this organization will be liable to expulsion. This expulsion shall be voted on by the Board, after a hearing and notice to the member.

ARTICLE XII Notification by Property owner(s): Any property owner who feels the need to address the board on a serious problem or suggestion, may do so by writing a letter to a Board member from their section asking to be put on the agenda of the next regular board meeting. At that time he/she will be given time to speak, and due consideration will be given to his/her remarks in the business meeting that follows. Any Board member receiving such a request to speak must be sure to notify the President or Secretary in advance of the meeting so it can be put on the agenda or a letter from a member be given to a representative of their section who will act in their behalf before the Board, providing the representative has checked their status as a current paid up member.

ARTICLE XIII Rights and use of Lake of property owner(s): Ownership of any property entitles the owner, members of his family and invited guests to use of the lake, roads, drives, passways, freeways, and grounds of Patton Lake as designated by the organization for fishing, boating, picnicing, and recreation, subject to the rules and regulations of Patton Lake and upon payment of such fees as the organization may fix and in the event of default or failure to pay the fees for said privileges, the same shall become a lien upon the property and any improvements placed there on and shall be subject to legal action by said organization upon giving thirty (30) days notice to the owner or successors and unless such default shall be cured within such thirty day period of notice, all such privileges shall be forfeited without notice, further notice being expressly waived. Lake - front property owners shall have full control of the shoreline and lake frontage between their property lines. No one else may build a dock that extends out in front of a property owner's shoreline, except by special permission of said property owner. Fishing from a boat may be done in front of any property as long as it does not interfere with the property owner's own fishing or swimming. No one should use a dock or swim area which does not belong to them without asking for and receiving permission of the owners.

THIS REVISED CONSTITUTION AND BY-LAWS WAS ADOPTED BY THE BOARD OF DIRECTORS ON THE 6th DAY OF JANUARY, 1991 and THE 12th DAY OF SEPTEMBER, 1992.

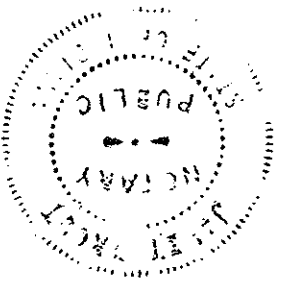
Constitution and By-Laws of Patton Lake and Property Adjacent thereto effective September 12, 1992, being signed by the Officers of the Board of Directors of Patton Park Inc. and being recorded in the Morgan County Recorder's Office in Martinsville, Indiana.

Ron Esterline
Ron Esterline, President
Bob Johnson
Bob Johnson, Vice President
Juanita Pitts
Juanita Pitts, Secretary
Diana Crouch
Diana Crouch, Treasurer

State of Indiana)
County of Morgan) SS

Before me, a Notary Public, personally appeared Ron Esterline, Bob Johnson, Juanita Pitts, and Diana Crouch, known to me to be the Officers of the Board of Directors of Patton Park Inc., who acknowledged the execution of the foregoing contained therein are true as they verily believe.

It WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of November, 1992.



Signed *Janet Trout*
Printed Janet Trout
Notary Public
Resident of MORGAN County, IN

MY COMMISSION EXPIRES:

MAR 5, 1993

This Instrument Prepared By:

PATTON PARK INC.
Martinsville, Indiana
By: Diana Crouch, Treasurer

RECEIVED FOR RECORD
MORGAN COUNTY RECORDER
MAR 2 10:00 AM '92

JANET TROUT
NOTARY PUBLIC STATE OF INDIANA
MORGAN COUNTY
MY COMMISSION EXP. MAR. 5, 1993

DE NOTARY
Couch

REVISED RULES AND REGULATIONS PATTON PARK, INC.

1. Persons eligible to become members of this Corporation are all property owners or contract purchasers of Patton Park, Ernest Templin, R.R. Kenton, C.W. Moore, C.W. Moores 2nd, Max Pollack and Max Pollack I and IT subdivisions surrounding Patton Lake.
2. All boats on Patton Lake will be operated only by either a paid up property owner, an associate member or a person with written permission from owner, who displays a current decal or sticker evidencing payment of all dues, fees and assessments, imposed by the Corporation.
3. No person shall operate any boat with recklessness and heedless disregard of the rights, safety and property of other persons, or the conditions and hazards, actual and potential, then existing, including weather and density of traffic or possible injury to the person and property of other people.
4. No person shall operate a boat while under the influence of intoxicating liquors or narcotic drugs.
5. No person shall operate any boat at a speed greater than ten miles per hour on the main lake, and will maintain idle speed on all dredged channels, canals and bayous.
6. No person shall operate a motorboat in a circular course around any other boat or any swimmers.
7. No person shall operate any boat with any person or persons in tow, on rubber rafts, water sleds, skis, or inner tubes. In cases of emergency, it is permitted to tow another boat.
8. The term "Boat" shall mean any watercraft and every device in or by any means of which any person may be transported over and across the waters of this lake. It shall include any and every boat, pontoon, sailboat, rowboat, skiff, dingy, or canoe of whatever length and size, with Patton sticker and Coast Guard approved.
9. The use of vulgar or profane language is hereby prohibited on the lake, or in the area of this Corporation.
10. If people are fishing from their pier or shoreline, or fishing from an anchored boat on the lake, cut to idle speed when going by them and maintain a reasonable twenty-five (25) foot distance from said persons.
11. Swimming shall be confined to the designated area at the Beach House, or in front of the property owner's cottage. Twenty-five (25) feet is considered a safe and maximum distance.

12. Swimming or floating is hereby prohibited in the middle of the lake.
13. All dogs and cats must be under control of a "care giver" or on a leash at all times. No loose or stray animals are allowed in Patton Park, Inc. areas. This is a State Law.
14. Speed limit in all association areas, not county roads, not to exceed 10 MPH. In areas where children are playing around Beach House - speed limit to be 5 MPH when children are present.
15. No motor vehicles on grassy areas of Patton Lake except where designated.
16. No motorcycles or "Off the Road" vehicles allowed on the hills and areas belonging to Patton Park, Inc.
17. No vehicles of any kind allowed on top or sides of dam.
18. No open garbage will be tolerated on Patton Park areas. All garbage and trash must be bagged and out of the reach of wild animals invasion.
19. No piles of junk and trash will be tolerated. If you need help cleaning up an existing trash pile, contact any Board member and they will try to get you the help you need to get the situation handled.
20. All guests of property owners must have written permission, dated daily and given to caretakers, to use lake facilities.
21. Jug line fishing, trot line fishing, and limb fishing is prohibited by vote of the Patton Park Board of Directors.
22. No vehicles will be parked in the launch area unless it is a paid member or associate member launching their boat for the day or an associate member camping for the week-end only. VIOLATORS WILL BE TOWED AWAY.
23. Boats, trailers, or other vehicles stored in the storage area adjacent to the clubhouse must bear a current membership sticker denoting paid up dues.

All boats, trailers, or other vehicles stored for over thirty (30) days without a current sticker thereof and shall be subject to removal, or at the option of the Association, auction.

Any such boat, trailer, or other vehicle shall be marked with a written notice affixed thereto after such thirty (30) day period, stating the date and time of the auction sale of such vehicle for the highest price. Such auction shall be advertised by notice prominently posted at the clubhouse and published once ten (10) days before the sale in the Martinsville Daily Reporter.

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Notice of the Sale shall also be sent to the mailing address of the owner of the vehicle, if known.

All sale proceeds may be retained by the Association as liquidated damages for the expense of sale, notice, and storage.

24. No one can fish from bank, pier, or boat unless dues are current. If you continue to use the lake, a complaint will be signed against you with the Prosecutor of Morgan County for trespassing.

THIS WILL BE ENFORCED.

25. Boats and pontoons shall not be parked in the launch area between May 15 and September 30, so the area can be kept mowed and used as a recreation area.

26. Any boat not in working order or sea-worthy shall not be parked in the launch area unless Building/Grounds Committee is notified that repairs are being made and in any case, no longer than thirty (30) days.

27. All property owners are entitled to two (2) boat stickers upon payment of their lake membership dues. Each additional sticker will be \$25.00.

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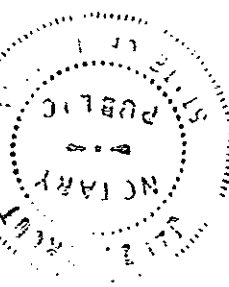
Revised Rules and Regulations of Patton Lake and Property Adjacent thereto effective September 12/ 1992, being signed by the Officers of the Board of Directors of Patton Park Inc. and being recorded in the Morgan County Recorder's Office in Martinsville, Indiana.

[Signature]
Ron Esterline, President
[Signature]
Bob Johnson, Vice President
[Signature]
Juanita Pitts, Secretary
[Signature]
Diana Crouch, Treasurer

State of Indiana)
) SS
County of Morgan)

Before me, a Notary Public, personally appeared Ron Esterline, Bob Johnson, Juanita Pitts, and Diana Crouch, known to me to be the Officers of the Board of Directors of Patton Park Inc., who acknowledged the execution of the foregoing contained therein are true as they verily believes.

It WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of November, 1992.



MY COMMISSION EXPIRES:

MAR 5, 1993

This Instrument Prepared By:

Signed Janet Trout
Printed JANET TROUT
Notary Public
Resident of MORGAN County, IN

PATTON PARK INC.,
Martinsville, Indiana
By: Diana Crouch, Treasurer

JANET TROUT
NOTARY PUBLIC STATE OF INDIANA
MORGAN COUNTY
MY COMMISSION EXPIRES MAR 5 1993

RECORDED FOR RECORD 18 92
at 10:02 11 a.m.
MORGAN COUNTY RECORDER
DE 1109 1992

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RULES AND REGULATIONS
GOVERING SANITATION, CONDUCT, AND SAFETY
OF PATTON LAKE AND PROPERTY ADJACENT THERETO
EFFECTIVE SEPTEMBER 12, 1992

The following rules and regulations are in effect for the benefit and control of the lake and property surrounding the lake. They have been approved by actions of the Boards of Patton Park Inc. and are so designed to protect the lives, happiness and welfare of all the properties and their owners around the lake.

I

Said real estate is conveyed to the owner upon the following restrictions and conditions, which are hereby made covenants and shall run with the land.

II

Said real estate shall be subject to easement in favor of Morgan County R.E.M.C. and there is hereby reserved the right of said corporation to install and maintain poles, lines, wires, and conduits subject to proper civil authority. Said owner shall take title subject to the right of such easement.

III

Said real estate is sold and conveyed to said owner upon the agreement and understanding that such owner, his successor or assignees will abide by the rules and regulations as set forth herewith as made and amended from time to time in all matters pertaining to the operation of the lake, roads, streets, passways, freeways, sewage disposal, or other restrictions; watercraft, motor vehicle operation, fishing, swimming, and any and all matters whether mentioned herein or not that will affect the eventual happiness and welfare of all the property owners surrounding the lake. Such rules and regulations shall be posted on the grounds and shall be sent direct to the property owners.

IV

Said real estate shall be used for residential purposes only. No merchantile or business establishment of any kind or character shall be erected, altered, or permitted to remain thereon, with the one exception being that the board approves the caretaker at the clubhouse to sell bait, ice, soft drinks, and snacks, for the convenience

of our membership only and not to be sold to anyone not belonging to the association. Guests of members must show their host's membership card to make purchases.

V

Owners of all properties surrounding the lake shall maintain their grounds and respective easements in a manner which is presentable.

VI

All waste from bathrooms, sinks and laundry tubs and filtered into the soil in such manner as to eliminate odors. In the event outside toilets are constructed or used on said property, the owner thereof shall at all times whether using a septic tank or outside toilet, comply with the regulations of the Indiana State Board of Health or other municipal or state authority.

VII

No dumping of refuse or garbage will be permitted in the lake or on properties associated with the lake, it's bayous or tributaries.

VIII

All roads, freeways and passways will be posted with speed and information signs and will be enforced.

IX

No trailer or portable device, garage or outbuilding shall be erected or used as a residence except for temporary use during construction of building on the premises, and in no event longer than one (1) year.

X

The use of firearms, hunting or firearms, target practice is hereby prohibited within five-hundred (500) yards of the lake and under no circumstances are firearms permitted in any watercraft.

XI

Ownership of any property entitles the owner, members of his family and invited guests to use of the lake, roads, drives, passways, freeways and grounds of Patton Lake as designated by the organization for fishing, boating, picnicing, and recreation, subject to the rules and regulations of Patton Lake and upon payment of such fees as the organization may fix and in the event of default or failure to pay the fees for said privileges, the same shall become a lien upon the property and any improvements placed there on and shall be subject to legal action by said organization upon giving thirty (30) days notice to the owner or successors and unless such default

shall be cured within such thirty day period of notice, all such privileges shall be forfeited without notice, notice being expressly waived. Lake-front property owners shall have full control of the shoreline and lake frontage between their property lines. No one else may build a dock that extends out in front of a property owner's shoreline, except by special permission of said property owner. Fishing from a boat may be done in front of any property as long as it does not interfere with the property owner's own fishing or swimming.

No one should use a dock or swim area which does not belong to them without asking for and receiving permission of the owners.

XII

Said organization or any member thereof, its officers, agents, servants, employees, successors or assignees shall not be held to answer in "damage for any act or occurrence on or off the grounds, or in or about the waters of Patton Lake.

XIII

Said organization reserves the right to make reasonable rules and regulations for the conduct and behavior of persons upon said lake; it being agreed and understood that the provisions herein provided are for a license only, which may be revoked by said organization for failure to obey said rules and regulations.

XIV

The right to enforce these provisions and conditions by injunction, together with the right to cause removal by due process of law, and any structure erected or maintained in violation of any of the foregoing provisions and conditions is hereby reserved by the organization and also didicated to the owner, his successor and assignees.

XV

Certain easements exist on Patton Lake which provide access to the lake by persons who have been duly authorized to do so. All easements on Patton Lake have had and are continuing to be allowed to have docks built from land known as common easements into the waters of Patton Lake. That said existing docks will be allowed to remain as long as they exist in satisfactory conditions. However that construction of new docks will require the approval of the Patton Lake Property Owners Association Board of Directors. That no dock shall infringe upon bordering property owners. Easements shall

remain open for all vehicle and boat traffic as to allow for easy entry onto the easement and onto Patton Lake. Overnight vehicle parking is prohibited and boats tied to docks shall not block other users of the easement for bordering property owners from launching or removal of boats. That easements and docks will be maintained in a satisfactory manner as set forth in these rules and regulations. Specific complaints concerning easements must be presented to Patton Lake Property Owners Association Board of Directors in writing and shall be acted upon by the board (if a quorum exists) at the next regularly scheduled meeting of the board and that the opinion of the majority of the board shall be considered law and may be used in Morgan County Courts as needed.

These rules and regulations are effective as of August 13, 1988 having been ammended at a called meeting on this date and voted on by 14 members of the board present.

XVI

Fishing from bank, pier or boat are prohibited unless all dues are current. If you continue to use the lake a complaint will be filed against you with the prosecutor of Morgan County for trespassing. THIS WILL BE ENFORCED.

Amendment XVI is effective as of September 12, 1992 having been ammended at a regular meeting on this date and voted on by 5 members of the board present.

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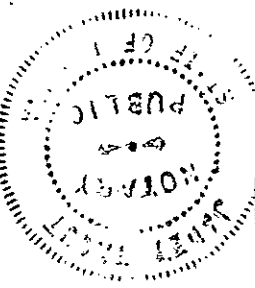
Rules and Regulations Governing Sanitation, Conduct, and Safety of Patton Lake and Property Adjacent thereto effective September 12, 1992, being signed by the Officers of the Board of Directors of Patton Park Inc. and being recorded in the Morgan County Recorder's Office in Martinsville, Indiana.

[Signature]
Ron Esterline, President
[Signature]
Bob Johnson, Vice President
[Signature]
Juanita Pitts, Secretary
[Signature]
Diana Crouch, Treasurer

State of Indiana)
) SS
County of Morgan)

Before me, a Notary Public, personally appeared Ron Esterline, Bob Johnson, Juanita Pitts, and Diana Crouch, known to me to be the Officers of the Board of Directors of Patton Park Inc., who acknowledged the execution of the foregoing contained therein are true as they verily believes.

It WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of November, 1992.



Signed [Signature]
Printed Janet Trout
Notary Public
Resident of Morgan County, IN

MY COMMISSION EXPIRES:

Mar 5, 1993

This Instrument Prepared By:

PATTON PARK INC.
Martinsville, Indiana
By: Diana Crouch, Treasurer

JANET TROUT
NOTARY PUBLIC STATE OF INDIANA
MORGAN COUNTY
MY COMMISSION EXP. MAR. 5, 1993

RECEIVED FOR RECORD
MORGAN COUNTY RECORDER
29 NOV 1992
10:07 AM

DE 1108154
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