

ORDINANCE NUMBER 15-36

AN ORDINANCE OF THE CITY OF WESTFIELD CONCERNING AMENDMENT TO TEXT AND CONCEPT PLAN OF THE BRIDGEWATER CLUB PLANNED UNIT DEVELOPMENT BEING THAT OF ORDINANCE 06- 49, ORDINANCE 08-05, ORDINANCE 09-17, ORDINANCE 10-01, ORDINANCE 10-08, ORDINANCE 10-19, ORDINANCE 11-01, ORDINANCE 12- 10, ORDINANCE 13-03, ORDINANCE 13-06, ORDINANCE 13-08, ORDINANCE 14-02, ORDINANCE 14-16 AND TITLE 16 – LAND USE CONTROLS

This is an Ordinance (this "Ordinance") to amend the Unified Development Ordinance of the City of Westfield and Washington Township, Hamilton County, Indiana (the "Unified Development Ordinance"), enacted by the City of Westfield pursuant to its authority under the laws of the State of Indiana, Ind. Code § 36-7-4 et seq., as amended;

WHEREAS, the City of Westfield, Indiana (the "City") and the Township of Washington, both of Hamilton County, Indiana are subject to the Unified Development Ordinance;

WHEREAS, the Westfield-Washington Advisory Plan Commission (the "Commission") considered a petition (Docket 1303-PUD-03), filed with the Commission requesting an amendment to Ordinance 06-49, enacted by the Town Council on October 9, 2006, and amended by (i) Ordinance 08-05, enacted by the City Council on February 11, 2008 (ii) Ordinance 09-17, enacted by the City Council on September 14, 2009; (iii) Ordinance 10-01, enacted by the City Council on February 8, 2010; (iv) Ordinance 10-05, enacted by the City Council on April 12, 2010; (v) Ordinance 10-08, enacted by the City Council on May 24, 2010; (vi) Ordinance 10-19, enacted by the City Council on September 13, 2010; (vii) Ordinance 11-01, enacted by the City Council on January 10, 2011; (viii) Ordinance 12-10, enacted by the City Council on April 9, 2012; (ix) Ordinance 13-03, enacted by the City Council on February 11, 2013; (x) Ordinance 13-06, enacted by the City Council on March 11, 2013; (xi) Ordinance 13-08 enacted by the City Council on March 25, 2013; (xii) Ordinance 14-02 enacted by the City Council on February 24, 2014; and (xiii) Ordinance 14-16 enacted by the City Council on May 12, 2014 by the City Council (collectively, "The Bridgewater PUD Ordinance")

WHEREAS, the Westfield-Washington Advisory Plan Commission (the "Commission") considered a petition (**Petition No.1511-PUD-23**), requesting an amendment to The Bridgewater PUD Ordinance with regard to the subject real estate more particularly described in **Exhibit I** attached hereto (the "Real Estate");

WHEREAS, the Commission forwarded **Petition No.1511-PUD-23** to the Common Council of the City of Westfield, Hamilton County, Indiana (the "Common Council") with a **favorable recommendation** (___ - ___) in accordance with Indiana Code § 36-7-4-608, as required by Indiana Code § 36-7-4-1505;

WHEREAS, the Secretary of the Commission certified the action of the Commission to the Common Council on _____, 2015;

WHEREAS, the Common Council is subject to the provisions of the Indiana Code §36-7-4-1507 and Indiana Code § 36-7-4-1512 concerning any action on this request; and

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Westfield, Hamilton County, Indiana, meeting in regular session, that The Bridgewater PUD Ordinance and the Unified Development Ordinance are hereby amended as follows:

Section 1. Applicability of Ordinance.

1.1 This Ordinance shall amend The Bridgewater PUD Ordinance, as applicable to the Real Estate. Development of the Real Estate and shall be governed by The Bridgewater PUD Ordinance, as amended by this Ordinance and its exhibits.

1.2 All other provisions of The Bridgewater PUD Ordinance shall remain in effect with the adoption of this Ordinance.

1.3 All provisions and representations of the Unified Development Ordinance that conflict with the provisions of this Ordinance are hereby made inapplicable to the Real Estate and shall be superseded by the terms of The Bridgewater PUD Ordinance, as amended.

Section 2. Revised Concept Plan. The concept plan for Blocks A, E, H, J, K, L, M, N, Q and R of Parcel J shall be as shown on the attached Exhibit A, with proposed building pads being located as shown on Exhibit B.

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Section 3. Exhibit 12 of the PUD - Development Standards for Detached Single Family Residences within Blocks A, E, H, J, K, L, M, and N of Parcel J shall be amended to include Development Standards for Multi-Story Detached Single Family Residences as follows: The development standards applicable to Multi-Story Detached single family residences in Blocks, A, E, H, J, K, L, M and N of Parcel J, shall be as follows:

DEVELOPMENT STANDARDS FOR MULTI-STORY DETACHED SINGLE FAMILY RESIDENCES

	CREATED BY THIS AMENDMENT	PLATTED TOWNHOMES
MINIMUM LOT WIDTH AT THE BUILDING LINE	23'	20'
MINIMUM STREET FRONTAGE	23'	20'
MINIMUM LOT AREA	1,750 S.F	1,406 S.F
MINIMUM FRONT YARD SETBACK ¹	20'	16'
MINIMUM SEPARATION BETWEEN BUILDINGS ²	6'	0'
MINIMUM REAR YARD SETBACK	5'	
MINIMUM SIDE YARD SETBACK	0'	0'
MAXIMUM BUILDING HEIGHT ³		
MIN SETBACK FROM GRAY ROAD R/W	55'	64'
MINIMUM GROSS FLOOR AREA FOR GROUND FLOOR LEVELS	1000 S.F.	1000 S.F
MAXIMUM # OF UNITS	36/72	77

Notes:

(1) The minimum front yard setback shall be as measured on a perpendicular line from the back of the concrete curb adjoining or parallel to the residence to the closest point of the exterior of the residence. The perpendicular line shall be allowed to pass through common area that occupies or adjoins the street. Overhangs, decks, wood patio's or other cantilevered components attached to the residence on or above the second (2nd) story shall be allowed to reduce this minimum as per the conceptual home plans included as Exhibit "C" and as approved by the architectural control committee;

(2) The land between abutting single family homes shall be classified a "Reciprocal Use Easement" with rights of use granted to each of the adjoining land owners and as more specifically defined on the record re-plat of this section of Parcel J.

(3) Building Height shall be measured (i) from the average ground level at the foundation of the residence facing the street (ii) to the highest point of the roof for a flat roof, to the deck line of a mansard roof; and to the mean height between eaves and ridges for gable, hip and gambrel roofs. Chimneys, elevators, tanks, and other similar structures shall not be included in calculating heights.

(4) The minimum setback from a street right-of-way or line of a block acting as a right-of-way line, to the wall of a structure considered a side or rear elevation shall be ten (10) feet as measured on a perpendicular line from the back of the concrete curb of the street adjoining or parallel to the side or rear of the residence to the closest point of the exterior of the residence. The perpendicular line shall be allowed to pass through common area that occupies or adjoins the street.

Section 4. Architectural Guidelines

4.1 Design Elements. Design elements and detailing shall be continued completely around the structure. It is intended that each structure, whether three (3) story or four (4) story shall be constructed of a fashion similar and substantially as those illustrated in Exhibit "D". Such design elements shall include, but are not limited to: windows, window placement, trim detailing and exterior wall materials. The use of long massive, unbroken exterior building walls shall be avoided, except for allowances per Section 4.2 of this ordinance.

4.2 Walls abutting Reciprocal Use Easements. Walls abutting reciprocal use easements may be allowed to be of exterior material without breaks in type or design and shall not be required to contain windows.

4.3 Architecturally Enhanced Side Elevations. In order to give the appearance of a front elevation, the sides of the structures facing the

street on Lots 1, 4, 5, 9, 10, 14, 15, 31 and 36 shall be constructed substantially similar to the illustration in Exhibit "E".

- 4.4 Architecturally Enhanced Rear Elevations. The rear elevations of the residences on Lots 1, 2, 3, and 4 shall be constructed substantially similar to the illustration in Exhibit H.
- 4.5 Brick/Masonry/Stone Minimum. Except for walls abutting reciprocal use easements, the exterior material for first floor walls shall be contain a percentage of brick, stone, cultured stone, EIFS, synthetic stucco or masonry or a combination thereof, exclusive of windows, doors and trim molding, to enable the character of the exterior to meet that as shown in the plan illustrations in Exhibit D..
- 4.6 Exterior Colors. As part of the application for a building permit, exterior color selection shall be submitted and approved by the Architectural Review Board. In general colors shall be harmonious with those existing within the Bridgewater Community.
- 4.7 Exterior Surfaces. Aluminum and vinyl siding are prohibited, but vinyl clad windows and soffits shall be permitted. Permitted exterior surfaces shall include EIFS, synthetic stucco, cultured stone, brick, stone and wood.
- 4.8 Roof form. Roof form and design shall be similar to those included with the illustrations in Exhibit "D and E ".
- 4.9 Roof Overhang. Each structure shall have eaves of a minimum eight (8) inch overhang, unless waived by the Architectural Review Board to provide for a specific architectural enhancement.

Section 5. Landscape Standards.

1. Site Landscaping. The existing perimeter landscaping shall remain in place except for the landscaping which will be removed at the south end of Lot 4 and where the greenway trail is located between lots 19 and 20. The landscaping shall be replaced with similar plant material of quality, quantity and size along the west end of Lots 2, 3 and 4 proportioned in a manner which it existed prior to being removed.
2. Garden Homes Buffers. The area on either side of Mystic Rock Drive near the north lines of Lots 31 and 36 shall be landscaped according to the plan per Exhibit F within 180 days of completion of that portion of Mystic Rock Drive which adjoins Lots 31 – 36.
3. Minimum Lot Landscaping. Each lot shall generally comply with the landscaping plan shown on Exhibit G which includes minimum details for the following applications:
 - a. Interior Lots. Those lots not a corner lot or end lot.
 - b. Corner Lots. Lots numbered 1, 4, 5, and 10.
 - c. End Lots. Lots numbered 2, 3, 9, 14, 15, 31 and 36

**ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF WESTFIELD,
HAMILTON COUNTY, INDIANA THIS DAY OF _____, 2015.**

Voting For

Voting Against

Abstain

Charles Lehman

Charles Lehman

Charles Lehman

Jim Ake

Jim Ake

Jim Ake

Steven Hoover

Steven Hoover

Steven Hoover

Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

Robert J. Smith

Robert J. Smith

Robert J. Smith

Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

Robert W. Stokes

Robert W. Stokes

Robert W. Stokes

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that **ORDINANCE 15_36** was delivered to the Mayor of Westfield
on the _____ day of _____, 2015, _____ at ____m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE **ORDINANCE 15-36**
this _____ day of _____, 2015.

I hereby VETO **ORDINANCE 15-36**
this _____ day of _____, 2015.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

This document prepared by: Peter H. Wang, Bridgewater Masters, LLC

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: Peter H. Wang

EXHIBIT A

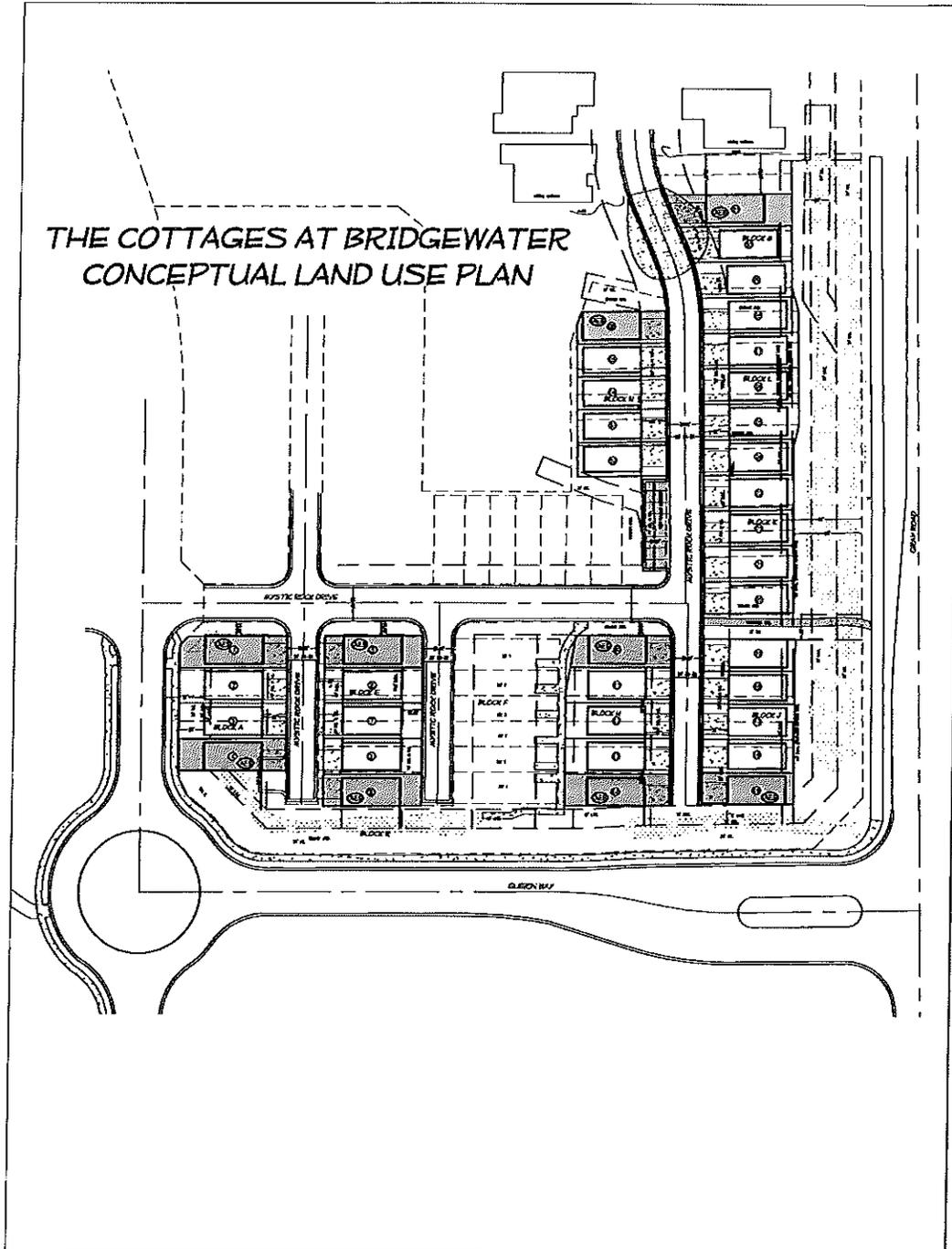
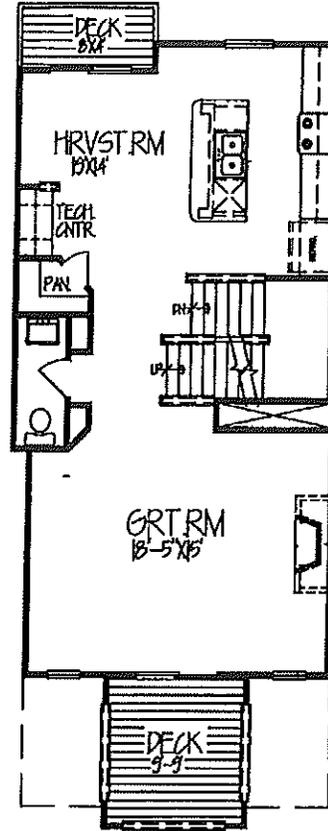
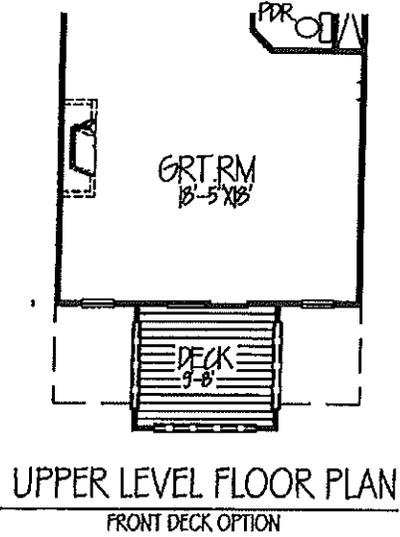
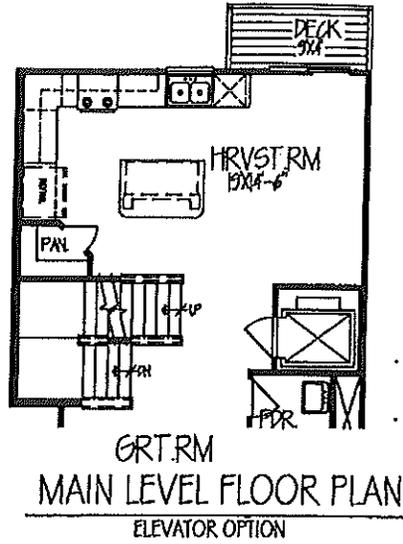


EXHIBIT B

(insert building pad aerial illustration)

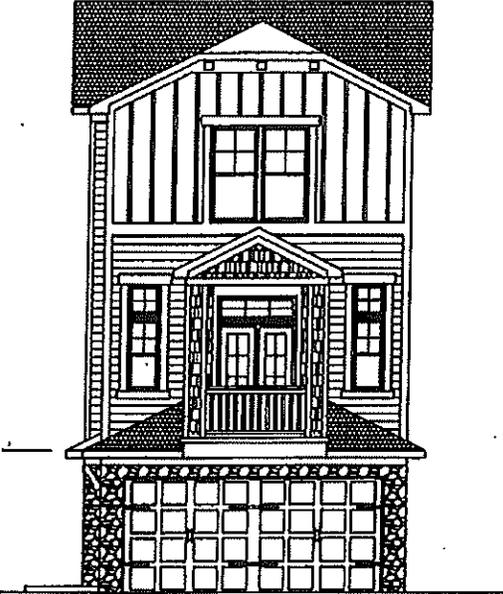
EXHIBIT C – Page 1 of 2



MAIN LEVEL FLOOR PLAN
W/ FRONT DECK OPTION

EXHIBIT C – Page 2 of 2

7

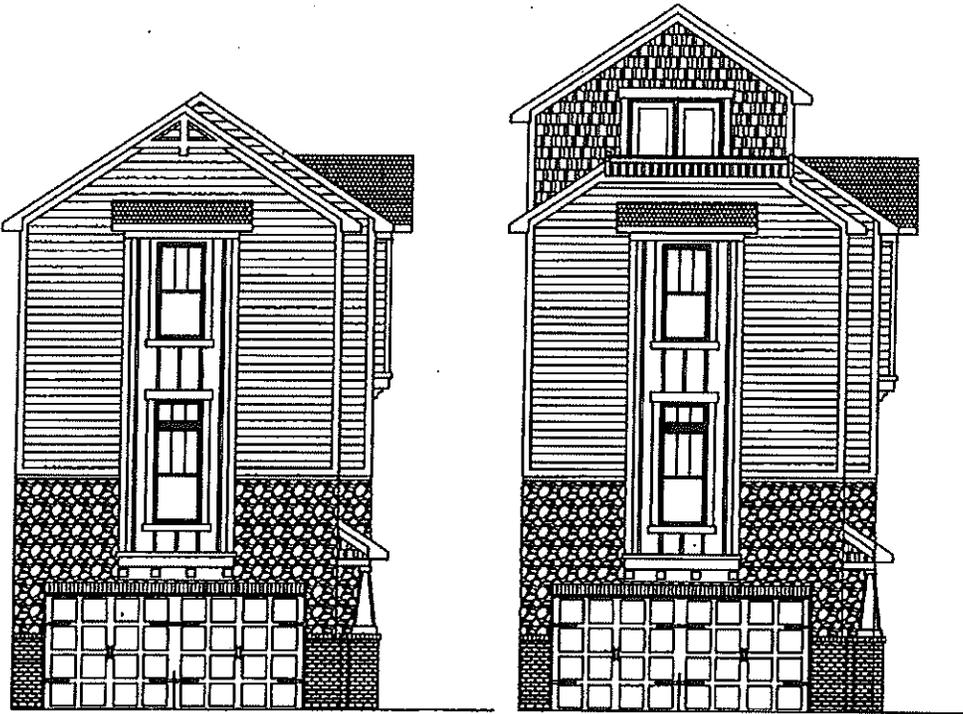


front elevation
W/ OPTIONAL FRONT DECK



front elevation
W/ OPTIONAL FRONT DECK

EXHIBIT D – Page 1 of 22



FRONT ELEVATION

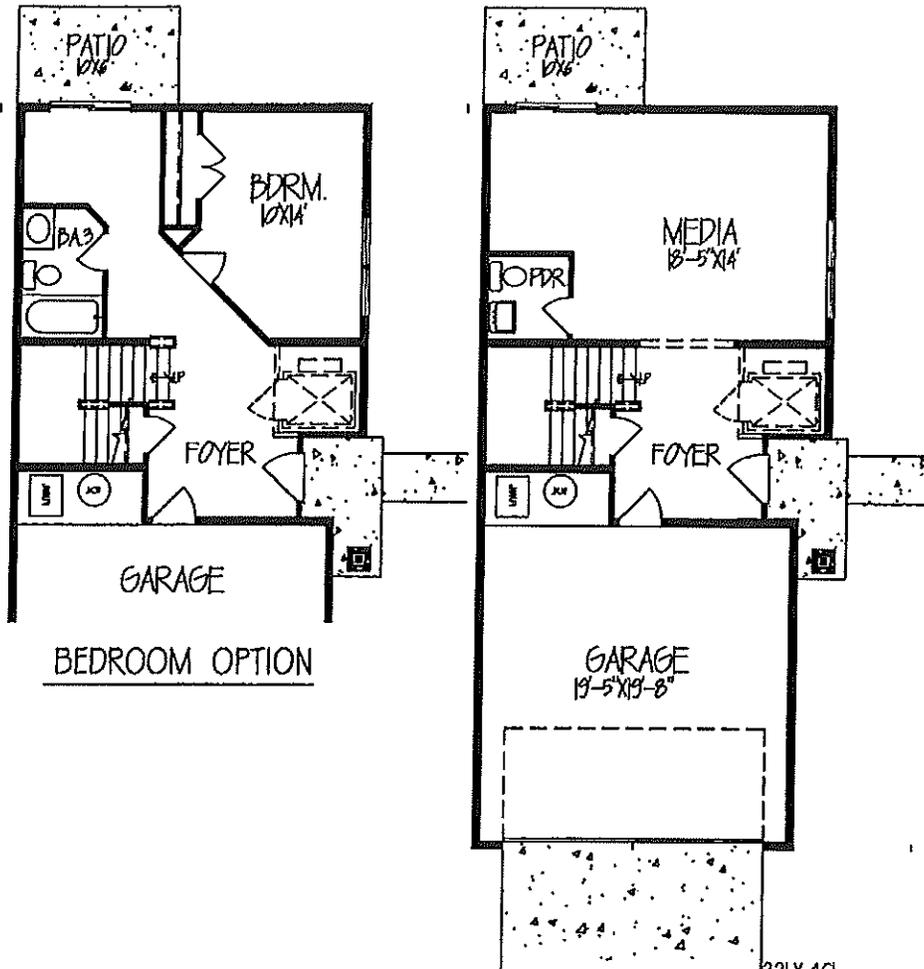
FRONT ELEVATION

MEZZANINE OPTION

cottage 2351

SHEET NO: 5	DATE: 11/5/15 DRAWN BY: BEAN	COTTAGE C2351	 Pyatt Builders Noblesville, IN 46062 317-379-0184
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EXHIBIT D – Page 2 of 22



BEDROOM OPTION

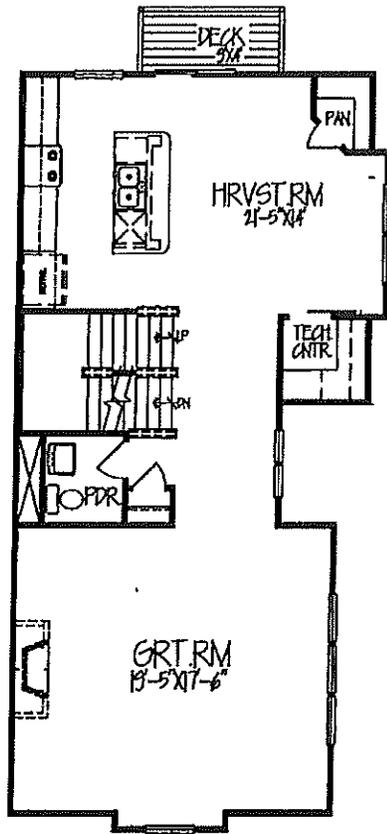
ENTRY LEVEL FLOOR PLAN

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 TOTAL HEATED AREA = 2,351 S.F.

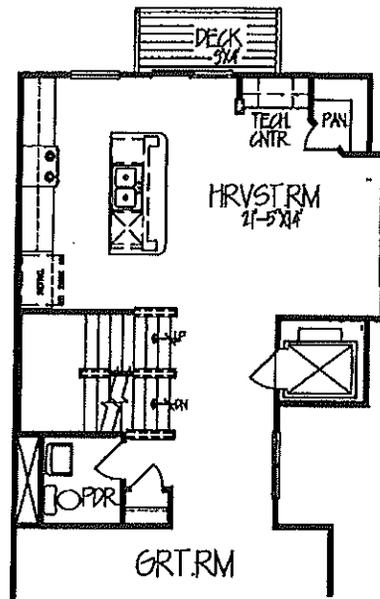
cottage 2351

SHEET NO: 1	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184
GRABN BY: BEAN	C2351		

EXHIBIT D – Page 3 of 22



MAIN LEVEL FLOOR PLAN
HEATED AREA = 932 S.F.

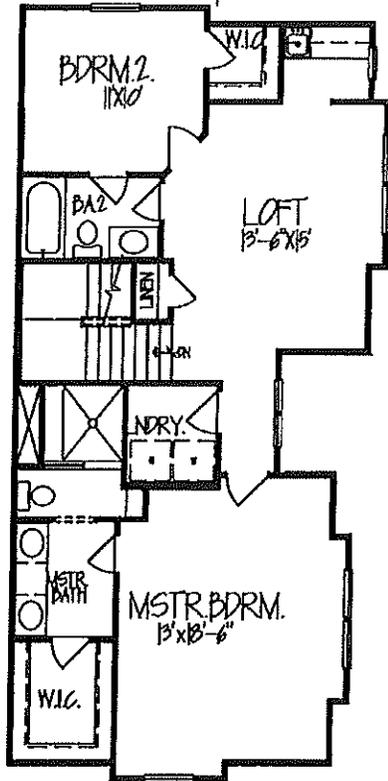


MAIN LEVEL FLOOR PLAN
ELEVATOR OPTION

cottage 2351

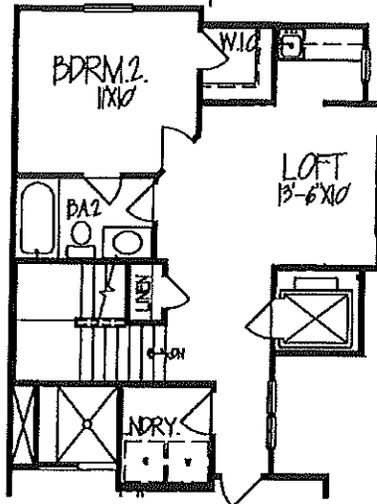
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	DRAWN BY: BEAN		

EXHIBIT D – Page 4 of 22

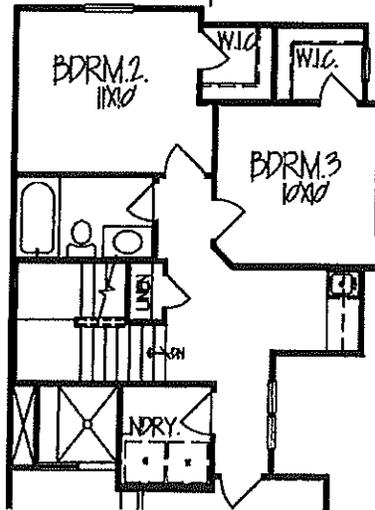


UPPER LEVEL FLOOR PLAN
HEATED AREA = 907 S.F.

cottage 2351



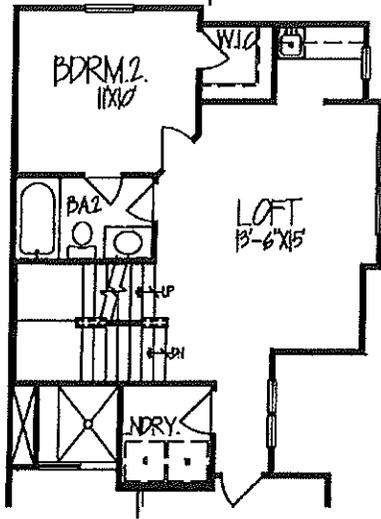
UPPER LEVEL FLOOR PLAN
ELEVATOR OPTION



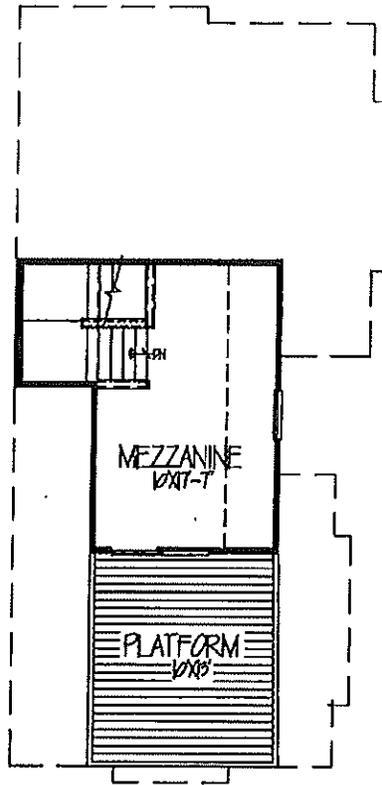
BEDROOM 3 OPTION

SHEET NO: 3	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184
DRAWN BY: BEAN	C2351		

EXHIBIT D – Page 5 of 22



UPPER LEVEL FLOOR PLAN
MEZZANINE OPTION



MEZZANINE LEVEL FLOOR PLAN
HEATED AREA = 212 S.F.

cottage 2351

SHEET NO: 4	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184
	DRAWN BY: BEAN		

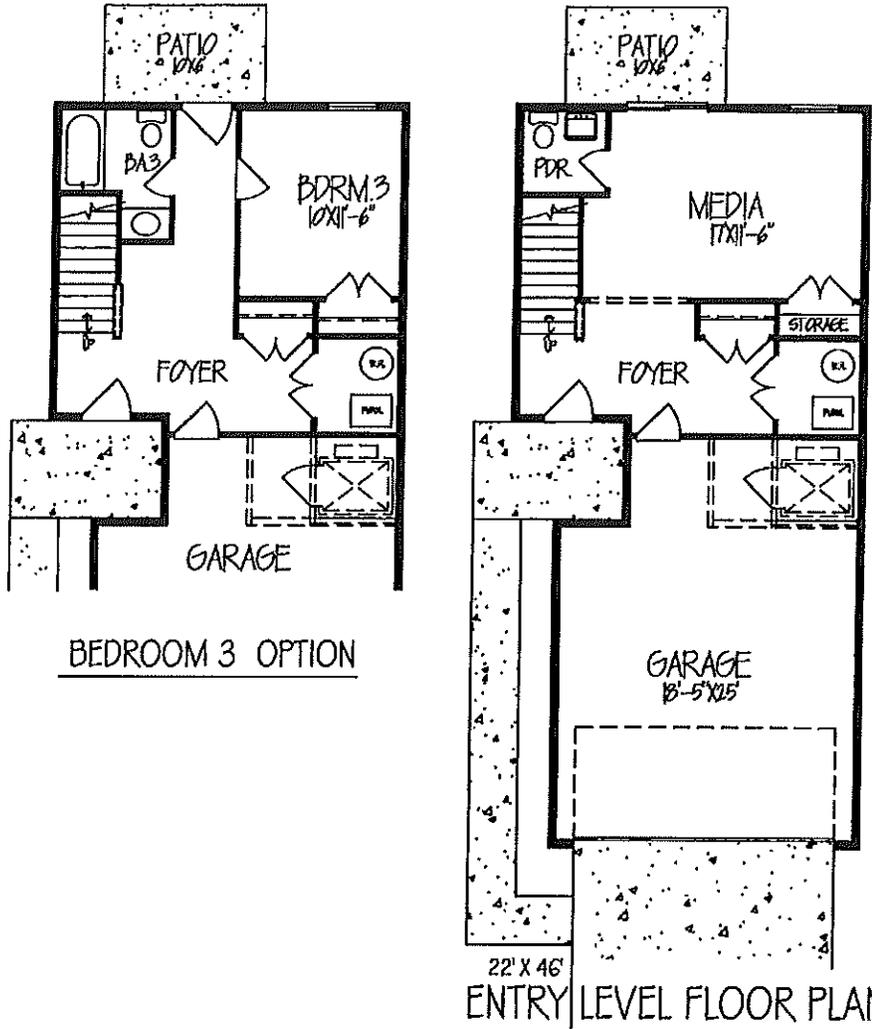
EXHIBIT D - Page 6 of 22



cottage 2295

SEET NO: 4	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46082 317-370-0184
	DRAWN BY: BEAN	C2277	

EXHIBIT D – Page 7 of 22

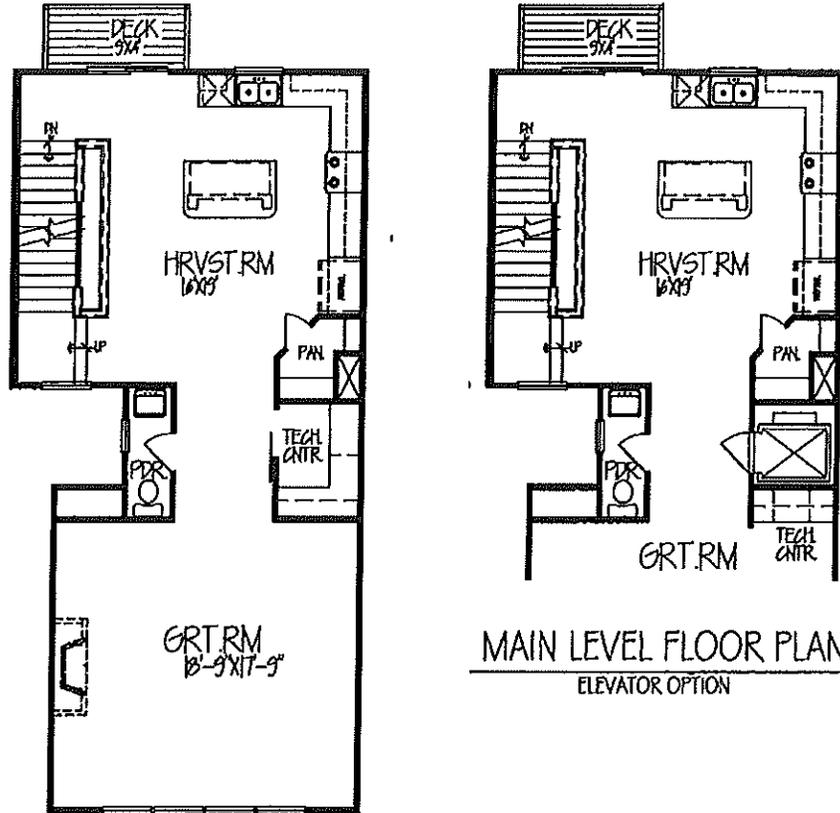


HEATED AREA = 495 S.F.
 TOTAL HEATED AREA = 2,295 S.F.

cottage 2295

SHEET NO: 1	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184
	DRAWN BY: BEAN		

EXHIBIT D – Page 8 of 22



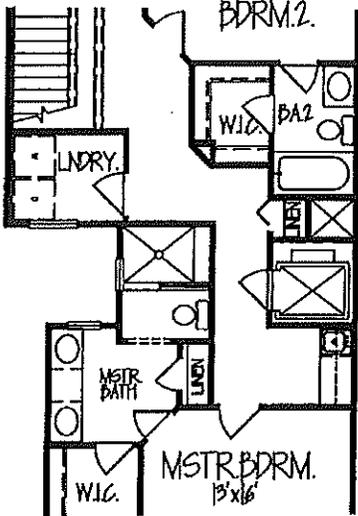
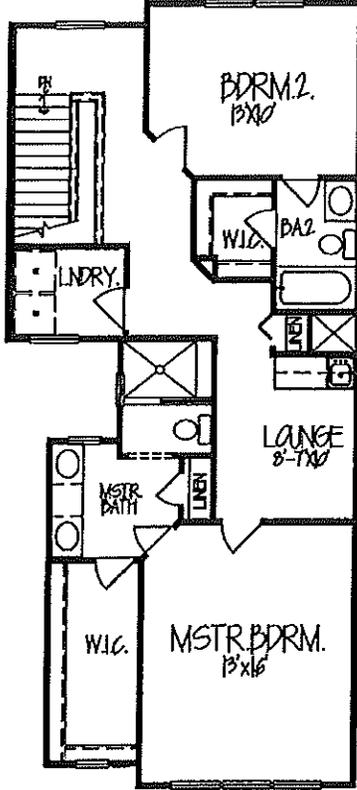
MAIN LEVEL FLOOR PLAN
ELEVATOR OPTION

MAIN LEVEL FLOOR PLAN
HEATED AREA = 902 S.F.

cottage 2295

SHEET NO: 2	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184
	DRAWN BY: BEAN		

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UPPER LEVEL FLOOR PLAN
ELEVATOR OPTION

UPPER LEVEL FLOOR PLAN
HEATED AREA = 898 S.F.

cottage 2295

SHEET NO: 3	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184
DRAWN BY: BEAN	C2295		

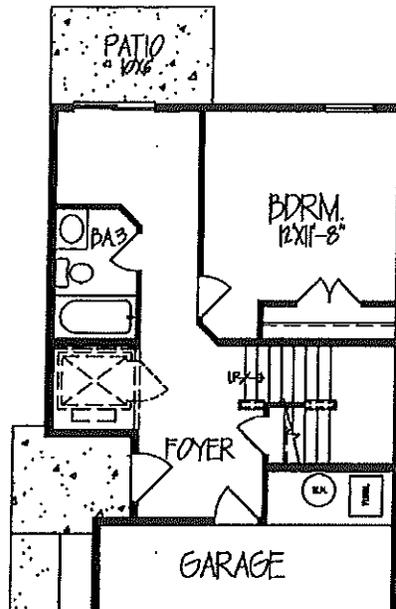
EXHIBIT D - Page 10 of 22



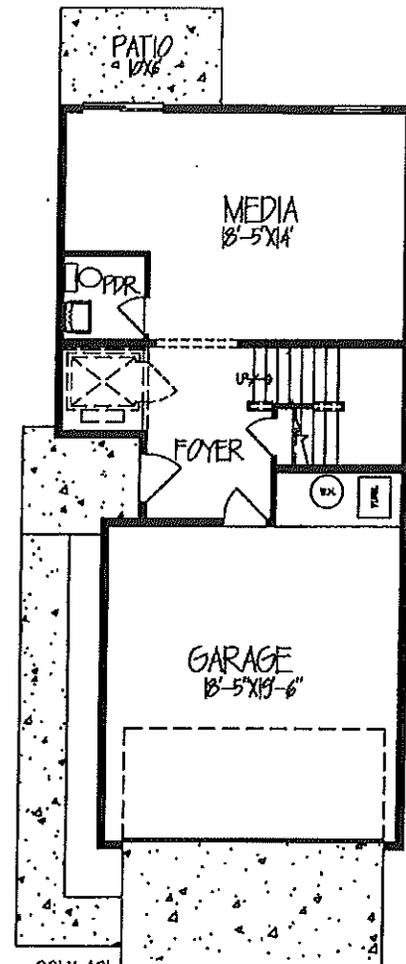
cottage 2277

SHEET NO: 5	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184 <small>PyattBuilders.com</small>
GRABER BY: BEAN	C2277		

EXHIBIT D – Page 11 of 22



BEDROOM OPTION



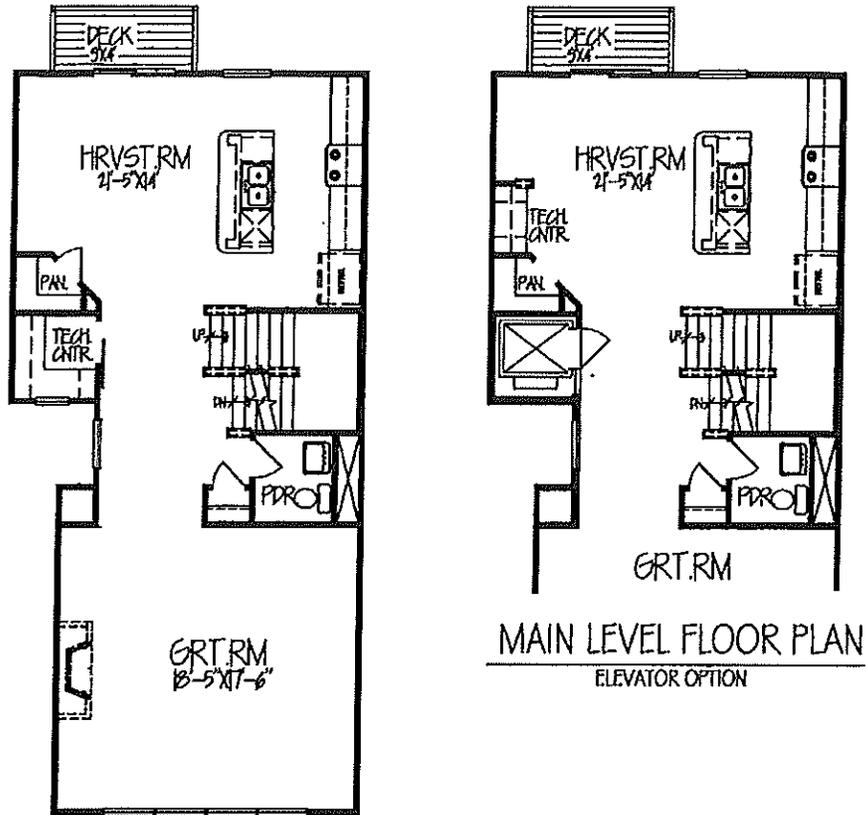
22' x 46'
ENTRY LEVEL FLOOR PLAN

HEATED AREA = 485 S.F.
TOTAL HEATED AREA = 2,277 S.F.

cottage 2277

SHEET NO: 1	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184
	DRAWN BY: BEAN		

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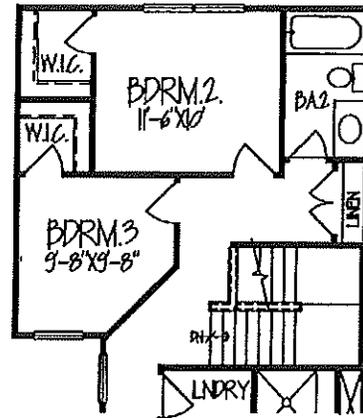
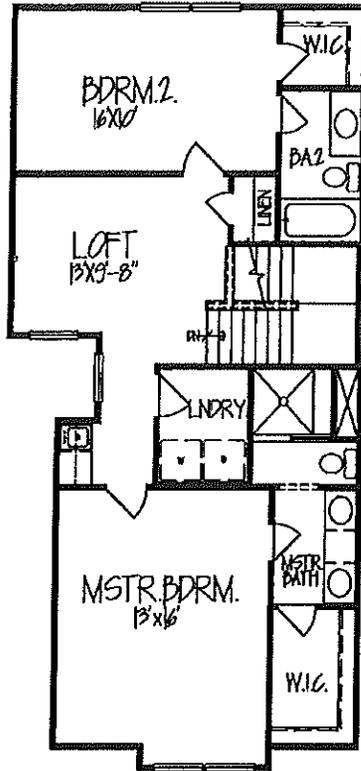


MAIN LEVEL FLOOR PLAN
HEATED AREA = 923 S.F.

cottage 2277

SHEET NO. 2	DATE 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184
	DRAWN BY BEAN		

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BEDROOM 3 OPTION

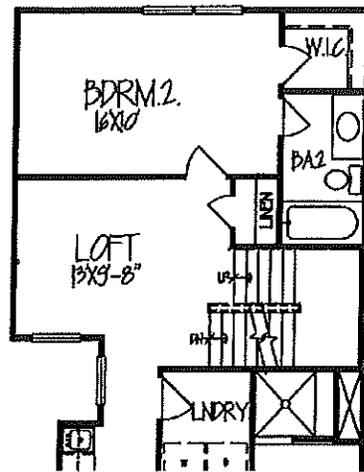
UPPER LEVEL FLOOR PLAN

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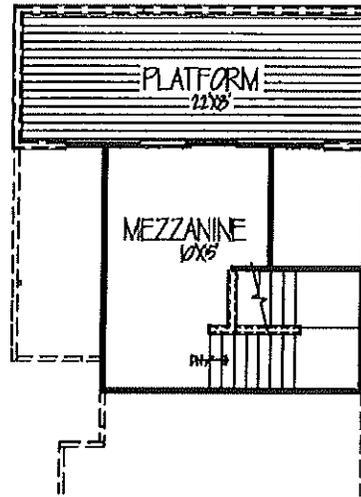
cottage 2277

SHEET NO.: 3	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184
	DRAWN BY: BEAN		

EXHIBIT D – Page 14 of 22



UPPER LEVEL FLOOR PLAN
MEZZANINE OPTION



MEZZANINE LEVEL FLOOR PLAN

SHEET NO: 4	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184 <small>PHOTOGRAPHY.COM</small>
	DRAWN BY: BEAN		

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7



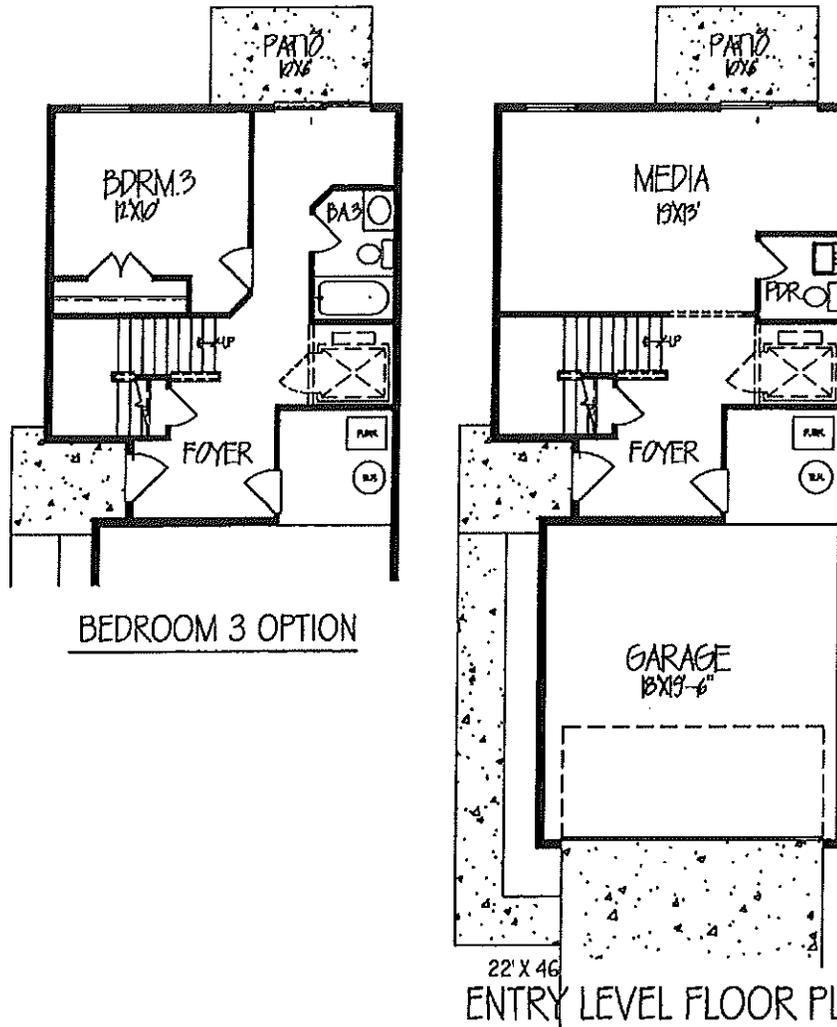
front elevation

front elevation
W/ OPTIONAL FRONT DECK

cottage 2043

SHEET NO: 4	DATE: 11/5/15	COTTAGE		Pyatt Builders Noblesville, IN 46062 317-379-0184
	DRAWN BY: BEAN	C2043		

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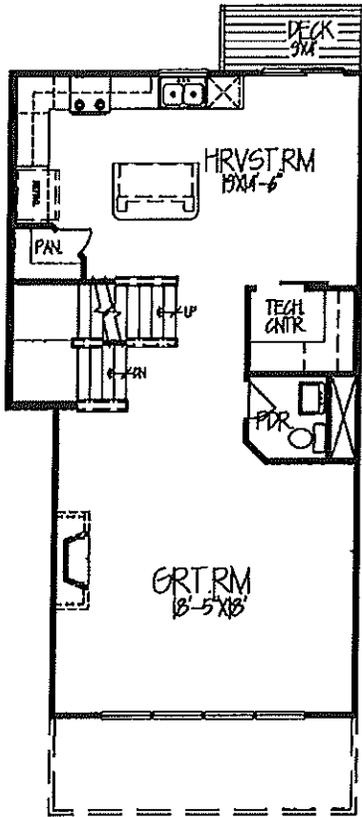


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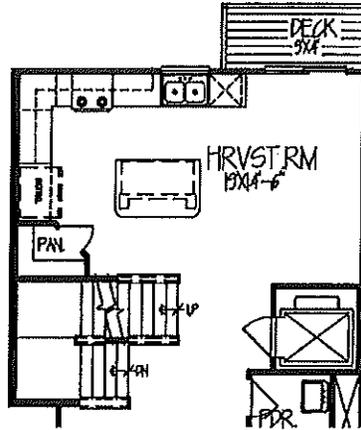
cottage 2043

SHEET NO: 1	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184
	DRAWN BY: BEAN		

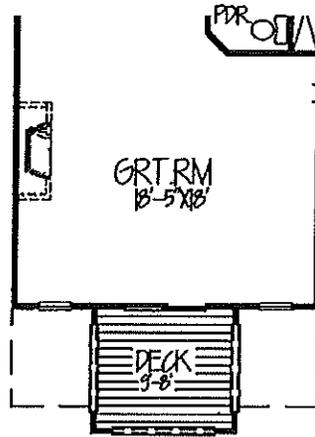
EXHIBIT D - Page 17 of 22



MAIN LEVEL FLOOR PLAN
HEATED AREA = 823 S.F.



MAIN LEVEL FLOOR PLAN
ELEVATOR OPTION

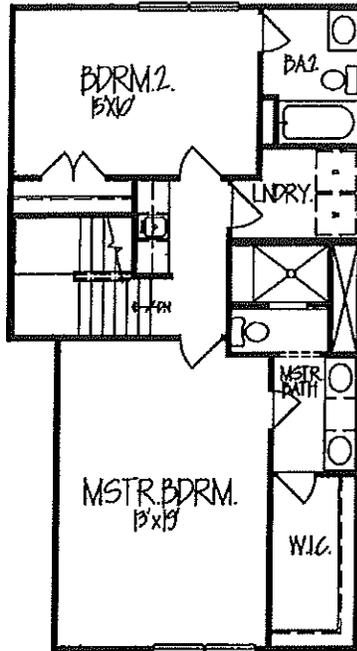


UPPER LEVEL FLOOR PLAN
FRONT DECK OPTION

cottage 2043

SHEET NO: 2	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184 <small>PyattBuilders.com</small>
	DRAWN BY: BEAN		

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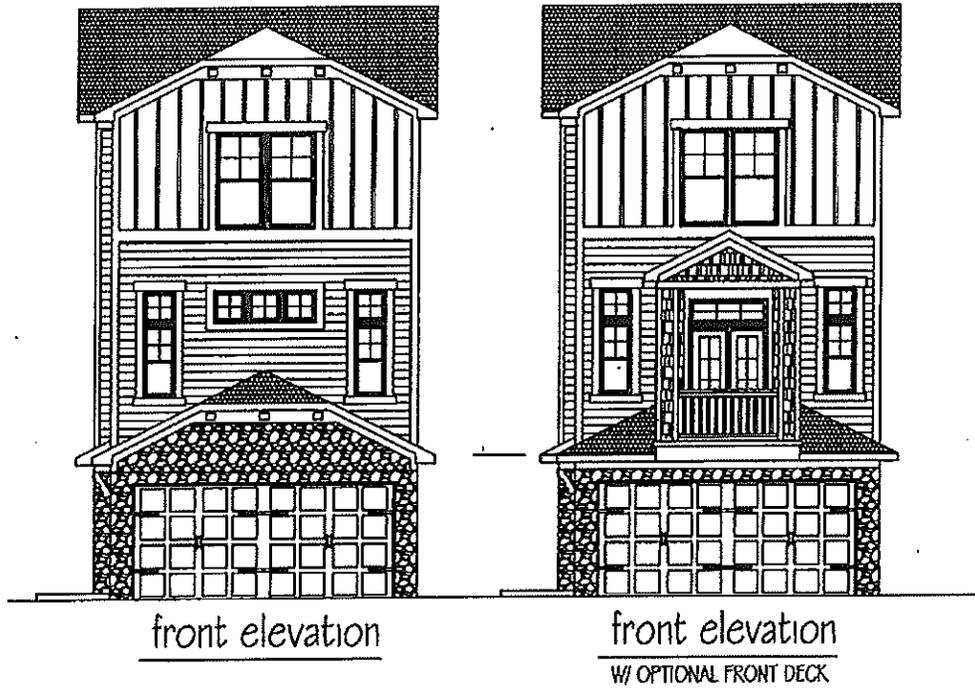
UPPER LEVEL FLOOR PLAN

HEATED AREA = 760 S.F.

cottage 2043

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DRAWN BY: BEAN	C2043		

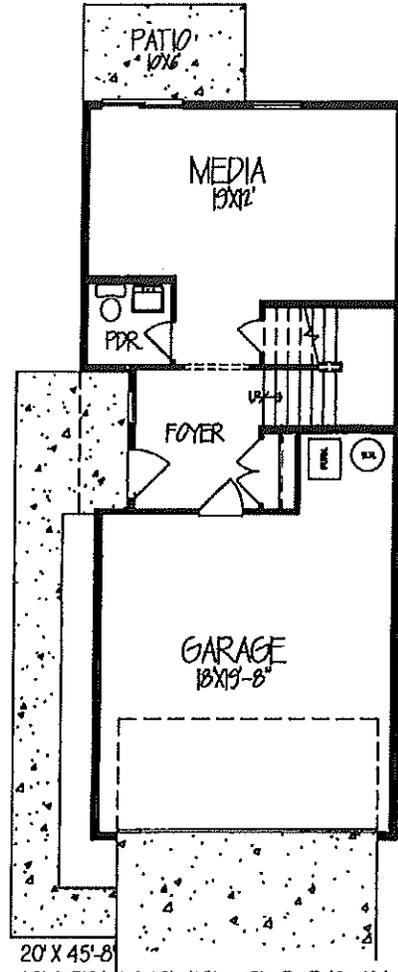
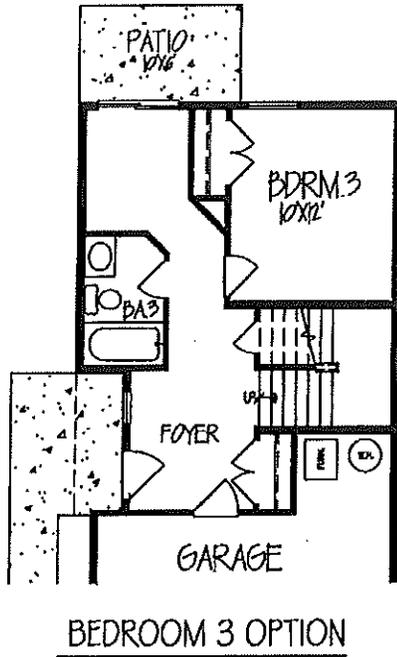
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cottage 1865

HEET NO: 4	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184
DRAWN BY: BEAN	C1865		

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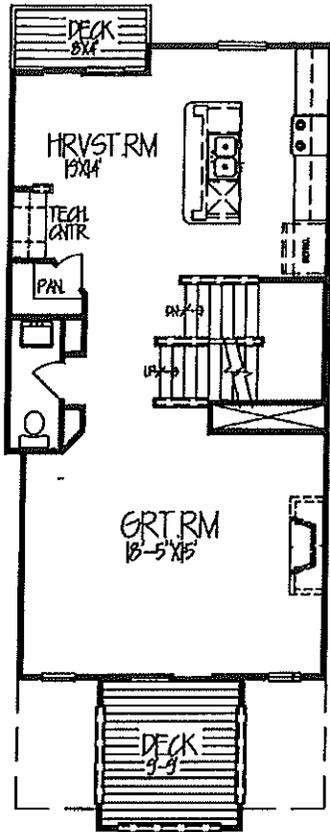
ENTRY LEVEL FLOOR PLAN

HEATED AREA = 452 S.F.
TOTAL HEATED AREA = 1,865 S.F.

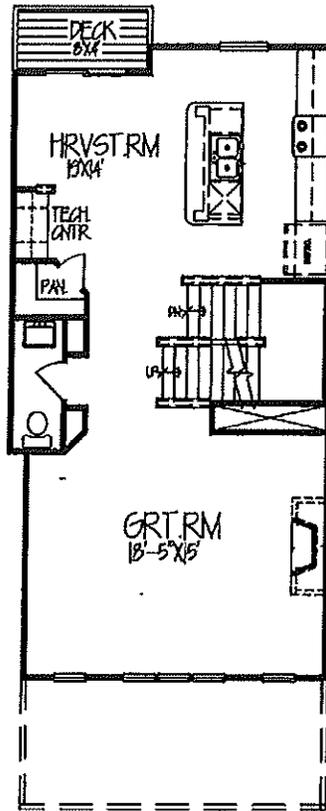
cottage 1865

SHEET NO: 1	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46082 317-379-0184
	DRAWN BY: BEAN		

EXHIBIT D – Page 21 of 22



MAIN LEVEL FLOOR PLAN
W/ FRONT DECK OPTION

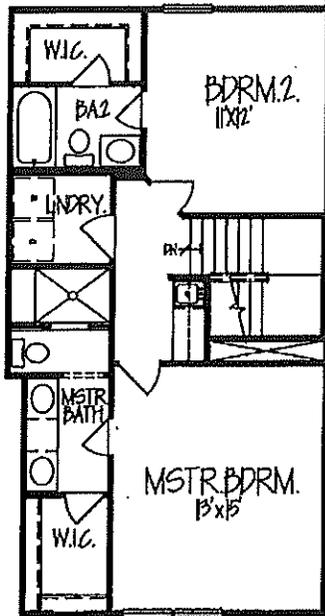


MAIN LEVEL FLOOR PLAN
HEATED AREA = 739 S.F.

cottage 1865

SHEET NO: 2	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46062 317-379-0184 <small>PyattBuilders.com</small>
DRAWN BY: BEAN	C1865		

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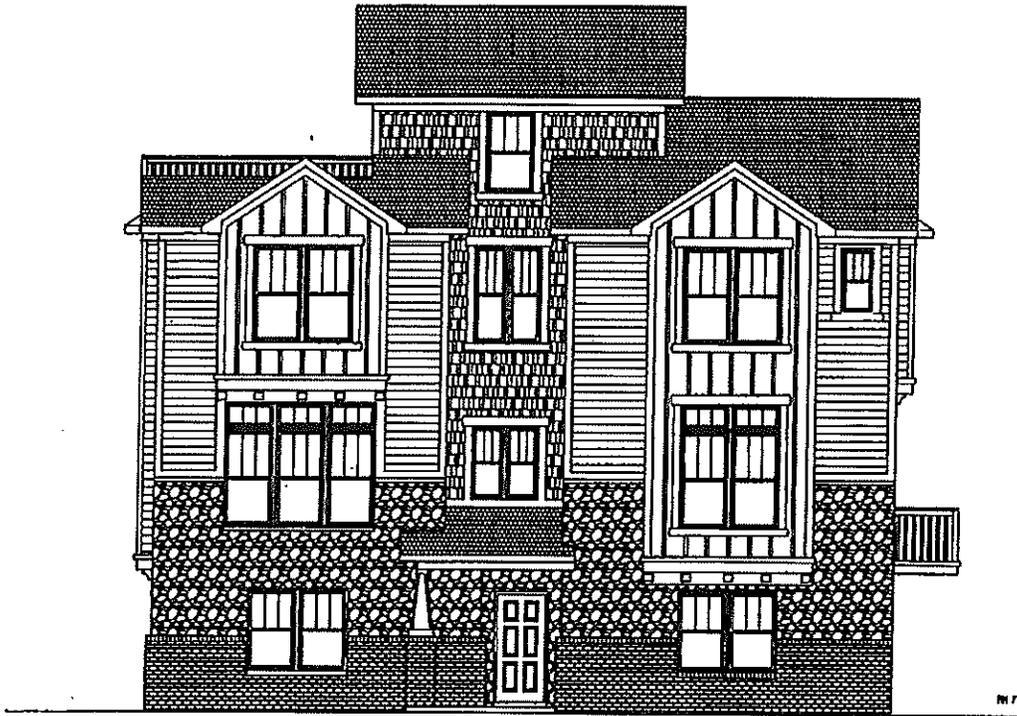
UPPER LEVEL FLOOR PLAN

HEATED AREA = 674 S.F.

cottage 1865

SHEET NO: 3	DATE: 11/5/15	COTTAGE		Pyatt Builders Noblesville, IN 46062 317-379-0184
DRAWN BY: BEAN	C1865			

EXHIBIT E



RIGHT SIDE ELEVATION

MEZZANINE OPTION

cottage 2351

SHEET NO: 6	DATE: 11/5/15	COTTAGE	 Pyatt Builders Noblesville, IN 46082 317-379-0184
DRAWN BY: BEAN	C2351		

EXHIBIT F

(insert Garden Home buffer landscaping details)

EXHIBIT G

(insert TYPICAL LOT LANDSCAPING ILLUSTRATION)

EXHIBIT H



OPTIONAL REAR ELEVATION
cottage 2351
MEZZANINE OPTION

OPTIONAL REAR ELEVATION
cottage 2295

EXHIBIT I

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LEGAL DESCRIPTION

(proposed amended BLOCK A):

Block A, and parts of Blocks Q and R as per the plat of The Bridgewater Club – Section J recorded as Instrument #200400074835 in the office of the Recorder of Hamilton County, Indiana; being more particularly described as follows:

BEGINNING at the northeast corner of said Block A; thence south 00° 07' 13" east along the east line of said Block A and along the line of said Block R a distance of 103.01 feet; thence south 89° 52' 47" west parallel with the south line of said Block A a distance of 84.66 feet to the west line of said Block R, said point being the point of curvature of a non-tangent curve concave northeasterly whose radius point bears north 88° 54' 47" east a distance of 39.00 feet from said point of curvature; thence northwesterly along the arc of said curve and through a central angle of 07° 31' 44" and along the west line of said Block R a distance of 5.12 feet to the end point of said curve; thence north 00° 07' 13" west continuing along the west line of said Block R and along the west line of said Block A a distance of 93.89 feet to a corner of said Block A; thence north 44° 52' 47" east along the northwesterly line of said Block A and along the west line of said Block Q a distance of 9.90 feet; thence north 89° 52' 47" east parallel with the north line of said Block A a distance of 77.67 feet to the east line of said Block Q, said point being the point of curvature of a non-tangent curve concave southwesterly whose radius point bears south 77° 30' 22" west a distance of 14.00 feet from said point of curvature; thence southeasterly along the arc of said curve and through a central angle of 12° 22' 25" and along the east line of said Block Q a distance of 3.02 feet to the POINT OF BEGINNING. Containing 0.206 acres, more or less.

AND,

(proposed amended BLOCK E):

Block E and part of Block R as per the plat of The Bridgewater Club – Section J recorded as Instrument #200400074835 in the office of the Recorder of Hamilton County, Indiana; being more particularly described as follows:

BEGINNING at the northeast corner of said Block E; thence south 00° 07' 13" east along the east line of said Block E and along the line of said Block R and a southerly extension of said line of Block R a distance of 131.00 feet; thence south 89° 52' 47" west parallel with the south line of said Block E a distance of 77.50 feet to the southerly extension of the west line of said Block R; thence north 00° 07' 13" west along said southerly extension and along the west line of said Block E and along a northerly extension of said west line a distance of 134.00 feet; thence north 89° 52' 47" east parallel with the north line of said Block E a distance of 77.14 feet to the east line of said Block R, said point being the point of curvature of a non-tangent curve concave southwesterly whose radius point bears south 77° 30' 22" west a distance of 14.00 feet from said point of curvature; thence southeasterly along the arc of said curve and through a central angle of 12° 22' 25" and along the east line of said Block R a distance of 3.02 feet to the POINT OF BEGINNING. Containing 0.238 acres, more or less.

AND,

EXHIBIT I

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(proposed amended BLOCK H):

Block H and part of Block R as per the plat of The Bridgewater Club – Section J recorded as Instrument #200400074835 in the office of the Recorder of Hamilton County, Indiana; being more particularly described as follows:

BEGINNING at the northeast corner of said Block H; thence south $00^{\circ} 07' 13''$ east along the east line of said Block H and along the line of said Block R and a southerly extension of said line of Block R a distance of 130.54 feet; thence south $89^{\circ} 52' 47''$ west parallel with the south line of said Block H a distance of 83.97 feet to the southerly extension of the west line of said Block H; thence north $00^{\circ} 07' 13''$ west along said southerly extension and along the west line of said Block H a distance of 88.94 feet to a corner of said Block H; thence north $09^{\circ} 28' 22''$ east continuing along the west line of said Block H a distance of 42.66 feet to the northwest corner of said Block H; thence north $00^{\circ} 07' 13''$ west parallel with the east line of said Block H a distance of 3.00 feet; thence north $89^{\circ} 52' 47''$ east parallel with the north line of said Block H a distance of 76.50 feet to the northeasterly line of said Block R, said point being the point of curvature of a non-tangent curve, concave southwesterly, whose radius point bears south $74^{\circ} 41' 40''$ west a distance of 14.00 feet from said point of curvature; thence southerly along the arc of said curve and along the northeasterly line of said Block R through a central angle of $15^{\circ} 10' 53''$ a distance of 3.71 feet to the POINT OF BEGINNING. Containing 0.254 acres, more or less.

AND,

(proposed amended BLOCK J):

Block J and part of Block R as per the plat of The Bridgewater Club – Section J recorded as Instrument #200400074835 in the office of the Recorder of Hamilton County, Indiana; being more particularly described as follows:

BEGINNING at the northwest corner of said Block J; thence north $89^{\circ} 52' 47''$ east along the north line of said Block J a distance of 72.44 feet to the northeast corner of said Block J; thence south $00^{\circ} 07' 13''$ east along the east line of said Block J and along a southerly extension of said east line a distance of 134.00 feet; thence south $89^{\circ} 52' 47''$ west parallel with the south line of said Block J a distance of 72.44 feet to the southerly extension of the west line of said Block J; thence north $00^{\circ} 07' 13''$ west along the southerly extension said west line and along the west line of said Block J a distance of 134.00 feet to the POINT OF BEGINNING. Containing 0.215 acres, more or less.

AND,

(proposed amended BLOCK K, L and M):

Blocks K, L and M and part of Block R as per the plat of The Bridgewater Club – Section J recorded as Instrument #200400074835 in the office of the Recorder of Hamilton County, Indiana; being more particularly described as follows:

BEGINNING at the northwest corner of said Block M; thence north $88^{\circ} 59' 10''$ east along the north line of said Block M a distance of 104.38 feet to the northeast corner of said Block M; thence south $01^{\circ} 00' 50''$ east along the east line of said Block M a distance of 88.20 feet; thence south $15^{\circ} 21' 47''$ east a distance of 20.44 feet to the

EXHIBIT I

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northeast corner of said Block L; thence south 01° 00' 50" east along the east line of said Block L and a southerly extension of the east line of said Block L a distance of 92.20 feet; thence south 88° 59' 10" west parallel with the south line of said Block L a distance of 4.28 feet to the northerly extension of the east line of said Block K; thence south 01° 00' 50" east along the northerly extension of the east line of said Block K and along the east line of said Block K and along a southerly extension of the east line of said Block K a distance of 140.00 feet; thence south 88° 59' 10" west parallel with the south line of said Block K a distance of 71.00 feet to the east line of Block O in said plat; thence north 00° 07' 13" west along the east line of said Block O a distance of 2.51 feet; thence north 01° 00' 50" west continuing along the east line of said Block O and along the west line of said Block K and along the west line of said Block R and along the west line of said Block L a distance of 220.19 feet to the point of curvature of a tangent curve concave southwesterly whose radius bears south 88° 59' 10" west a distance of 165.00 feet from said point of curvature; thence northwesterly along the arc of said curve and along the west line of said Block L and along the west line of said Block R and along the west line of said Block M and through a central angle of 22° 48' 50" a distance of 65.70 feet to the point of tangency of said curve; thence north 23° 49' 40" west along the west line of said Block M a distance of 40.13 feet to the point of curvature of a tangent curve concave northeasterly whose radius point bears north 66° 10' 20" east a distance of 135.00 feet from said point of curvature; thence northwesterly along the arc of said curve and continuing along the west line of said Block M a distance of 17.48 feet to the POINT OF BEGINNING. Containing 0.598 acres, more or less.

AND,

(proposed amended BLOCK N):

Block N as per the plat of The Bridgewater Club – Section J recorded as Instrument #200400074835 in the office of the Recorder of Hamilton County, Indiana. Containing 0.210 acres, more or less.

Containing in all 1.721 acres, more or less.