

BRIDGEWATER PUD AMENDMENT

The proposed amendments to the Bridgewater PUD below shall apply only to the real estate described in what is attached hereto and incorporated herein by reference as Exhibit A (herein referred to as the "Real Estate").

SECTION 10, G, 7, b

Existing Standard

One single tenant or owner of occupied space, with any use permitted in Area Y, may be permitted up to forty-five thousand (45,000) square feet in Parcel M4.

Proposed Standard

1. One single tenant or owner of occupied space, with any use permitted in Area Y, may be permitted up to forty-five thousand (45,000) square feet in Parcel M4; and
2. In addition, one single tenant or owner of an occupied space, with any use permitted in Area Y, may be permitted up to sixty-five thousand (65,000) square feet within the Real Estate.

EXHIBIT 17, Parcel M4, E

Existing Standard

All trash dumpsters shall have a brick exterior and a roof, and shall be either connected to the primary building or located between buildings.

Proposed Standard

1. All trash dumpsters shall have a brick exterior and a roof, and shall be either connected to the primary building or located between buildings; or
2. All trash dumpster shall have a brick exterior and a roof, and shall be screened from view on the eastern side by a landscaped berm.

Exhibit A

Surveyed Boundary Description

(Area to be cut from a tract of land owned by Throgmartin-Henke Development, LLP recorded in Deed Document 200500085073)

Part of the Southwest Quarter of Section Seventeen (17), Township Eighteen (18) North, Range Four (4) East in Hamilton County, Indiana and being more particularly described as follows:

Commencing at the Southwest Corner of said Quarter Section; thence along the West line of said Quarter Section, North 00 degrees 54 minutes 43 seconds West 734.99 feet to the point of beginning; thence continue along the West line of said Quarter Section, North 00 degrees 54 minutes 43 seconds West 593.37 feet to the Northwest Corner of the Southwest Quarter of the Southwest Quarter of said Section 17; thence along the north line of said Quarter Quarter Section, North 89 degrees 44 minutes 05 seconds East 663.06 feet to a point on the extended west line of Brentwood Village, as per plat thereof, recorded in Plat Cabinet 1, Slide 633 in the office of the Recorder of Hamilton County, Indiana; thence along the extended west line and the west line of said Brentwood Village, South 00 degrees 39 minutes 48 seconds East 632.91 feet; thence South 89 degrees 41 minutes 49 seconds West 410.19 feet; thence North 00 degrees 54 minutes 56 seconds West 40.00 feet; thence South 89 degrees 41 minutes 49 seconds West 250.13 feet to the point of beginning and containing a gross area of 9.388 acres.

Also, rights to a 40-foot wide Ingress and Egress Easement which is part of the Southwest Quarter of Section Seventeen (17), Township Eighteen (18) North, Range Four (4) East in Hamilton County, Indiana and being more particularly described as follows:

Commencing at the Southwest Corner of said Quarter Section; thence along the West line of said Quarter Section, North 00 degrees 54 minutes 43 seconds West 694.99 feet to the point of beginning; thence continue along the West line of said Quarter Section, North 00 degrees 54 minutes 43 seconds West 40.00 feet; thence North 89 degrees 41 minutes 49 seconds East 250.13 feet; thence South 00 degrees 54 minutes 56 seconds East 40.00 feet; thence South 89 degrees 41 minutes 49 seconds West 250.13 feet to the point of beginning.

Also, rights to an Ingress and Egress Easement which is part of the Southwest Quarter of Section Seventeen (17), Township Eighteen (18) North, Range Four (4) East in Hamilton County, Indiana and being more particularly described as follows:

Commencing at the Southwest Corner of said Quarter Section; thence along the West line of said Quarter Section, North 00 degrees 54 minutes 43 seconds

West 1397.07 feet to the point of beginning; thence continue along the West line of said Quarter Section, North 00 degrees 54 minutes 43 seconds West 58.37 feet; thence North 89 degrees 05 minutes 17 seconds East 16.50 feet to the beginning of a non-tangent curve to the left having a central angle of 53 degrees 03 minutes 26 seconds, a radius of 23.00 feet and a chord dimension of South 63 degrees 46 minutes 28 seconds East 20.55 feet; thence along the arc of said curve 21.30 feet; thence North 89 degrees 41 minutes 49 seconds East 159.54 feet to the beginning of a curve to the right having a central angle of 89 degrees 38 minutes 23 seconds, a radius of 72.00 feet and a chord dimension of South 45 degrees 29 minutes 00 seconds East 101.50 feet; thence along the arc of said curve 112.64 feet; thence South 00 degrees 39 minutes 48 seconds East 46.70 feet to a point on the North Line of the Southwest Quarter of the Southwest Quarter of said Section 17; thence along the north line of said Quarter Quarter Section, South 89 degrees 44 minutes 05 seconds West 40.00 feet; thence North 00 degrees 39 minutes 48 seconds West 46.42 feet to the beginning of a curve to the left having a central angle of 89 degrees 38 minutes 23 seconds, a radius of 32.00 feet and a chord dimension of North 45 degrees 29 minutes 00 seconds West 45.11 feet; thence along the arc of said curve 50.06 feet; thence South 89 degrees 41 minutes 49 seconds West 158.90 feet to the beginning of a curve to the left having a central angle of 53 degrees 06 minutes 40 seconds, a radius of 23.00 feet and a chord dimension of South 63 degrees 08 minutes 29 seconds West 20.57 feet; thence along the arc of said curve 21.32 feet; thence South 89 degrees 05 minutes 17 seconds West 16.50 feet to the point of beginning.

The subject property and both easements are subject to the right-of-way for Carey Road along their west sides.

Also, subject to all other easements, rights-of-ways, restrictions and covenants of record.