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**FIFTEENTH AMENDMENT AND SUPPLEMENTAL DECLARATION  
TO WATERSCAPE HORIZONTAL PROPERTY REGIME**

This Fifteenth Amendment and Supplemental Declaration to Waterscape Horizontal Property Regime, made on the date hereinafter set forth, by the Waterscape Homeowners Association, Inc., pursuant to paragraph 18 of the Declaration of Horizontal Property Regime (the "Declaration"), recorded in the Office of the Recorder of Hamilton County, Indiana on April 18, 1994 under instrument number 94-18205, as amended, does hereby amend the Declaration and the By-Laws of the Waterscape Horizontal Property Regime and of Waterscape Homeowners Association, Inc. (the "By-Laws"), as follows:

1. Effective November 4, 2010, Article III, Section 3.01 of the By-Laws shall be amended such that the following language found therein is deleted:

*"... after the Applicable Date, the Board shall be composed of nine (9) individuals."*

and is replaced with the following:

*"... after the Applicable Date, the Board shall be composed of a maximum of nine (9) individuals and a minimum of three (3) individuals."*

2. Effective November 4, 2010, Article III, Section 3.04 of the By-Laws shall be amended such that the following language found therein is deleted:

*"Subject to the provisions of Section 3.02 hereof, three (3) members of the Board shall be elected at each annual meeting of the Association."*

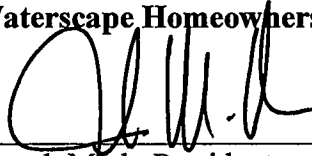
and is replaced with the following:

*"Subject to the provisions of Section 3.02 hereof, a maximum of three (3) members of the Board, and a minimum of one (1) member of the Board, shall be elected to three (3) year terms at each annual meeting of the Association, commencing with the election on November 4, 2010."*

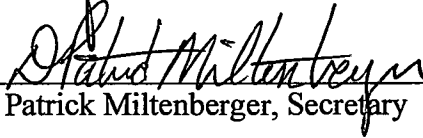
The foregoing amendments to the By-Laws shall be considered as amendments to the Declaration.

IN WITNESS WHEREOF, Waterscape Homeowners Association, Inc. has caused this amendment to the Bylaws to be executed this 18<sup>th</sup> day of November, 2010.

**Waterscape Homeowners Association, Inc.**



Joseph Mrak, President



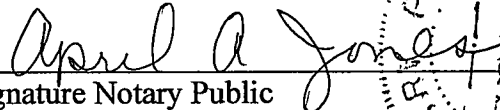
D. Patrick Miltenberger, Secretary

STATE OF INDIANA     )  
  )  
COUNTY OF HAMILTON )

Before me, a Notary Public in and for said County and State, personally appeared **Joseph Mrak** and **D. Patrick Miltenberger**, who acknowledged the execution of the foregoing, and who, having been duly sworn, stated that any representations therein contained are true.

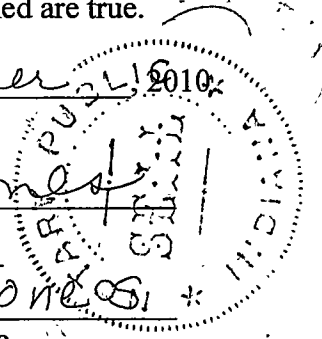
Witness my hand and Notarial Seal this 24 day of November, 2010.

My Commission Expires: 8-29-2015

  
Signature Notary Public

My County of Residence: MARION

April A Jones  
Printed Signature Notary Public



This document prepared by Joshua T. Robertson, Attorney at Law, Cohen Garelick & Glazier, 8888 Keystone Crossing Boulevard, Indianapolis, Indiana 46240; (317) 573-8888; Fax: (317) 574-3855.

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. Joshua T. Robertson, Attorney.