

2011-016730

STATE OF INDIANA
PORTER COUNTY
FILED FOR RECORD
08/17/2011 11:39AM
JON C. MILLER
RECORDER

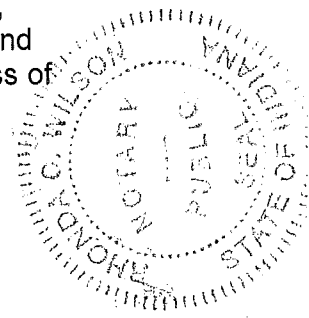
August 16, 2011

REC FEE: \$12.00
PAGES: 1

To whom it may concern,

I, Anthony C. Floramo, acting as the Declarant of the Covenants Conditions and Restrictions for Falling Waters subdivision as recorded in document number 2003-020698 on May 19, 2003 in Porter County, Indiana, took the following action:

Over a period of time from November of 2008 to April of 2009, I contacted, by telephone and in person, five resident property owners in Falling Waters Subdivision. I requested they serve as the assigns of the Declarant acting as the Board of Directors for the Falling Waters HOA, Inc. I asked them to administer the association, be responsible to collect dues and enforce the afore said Covenants Conditions and Restrictions. All five residents agreed to accept the responsibility. The names of the residents I assigned were, Craig Paden, Cheryl Ivetic, Dave Cullom, Lou Kulchar and Don Plumb. I have delegated and assigned full authority to these residents to operate and conduct the business of the Falling Waters HOA, Inc.

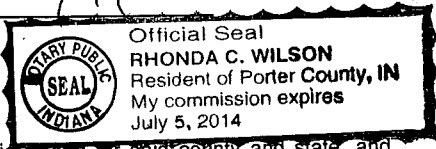


[Handwritten Signature]

Anthony C. Floramo, President
Floramo Partners, Inc.)
STATE OF INDIANA)
COUNTY OF PORTER) SS:

8/16/11

Date



On August 16, 2011 Anthony C. Floramo appeared before me, the undersigned, a notary public in and for said county and state, and acknowledged the execution of the foregoing "notice". In witness whereof, I have hereunto subscribed my name and affixed my official seal.

[Handwritten Signature]

Witness Notary Public

8/16/11

Date

"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."

Signed: *[Handwritten Signature]*

This instrument prepared by: Donald L. Plumb, President, Falling Waters HOA, Inc., 102 Levanno Drive, Crown Point, IN 46307