Section 5:

AMENDED BY-LAWS OF CAREFREE CLUB, INC.

(Dated June 26, 1977, updated 7/25/2019)

ARTICLE I

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Identification and Definitions

<u>Section 1:</u> Name: The name of the Corporation is CAREFREE CLUB, INC. (hereinafter referred to as the "Corporation").

<u>Principal Office and Resident Agent.</u> The post-office address of the principal office of the Corporation is Post Office Box 163, Greenwood, Johnson County, Indiana, 46142; and the name and post-office address of its Resident Agent is Paul J. Corsaro, 2700 Indiana Tower, Indianapolis, Indiana 46204.

Section 3: Seal. The seal of the Corporation shall be circular in form and mounted upon a metal die, suitable for impressing the same upon paper. About the upper periphery of the seal shall appear the words "CAREFREE CLUB, INC.", and about the lower periphery thereof the word "INDIANA". In the center of the seal shall appear the words "CORPORATE SEAL".

<u>Section 4</u>: <u>Fiscal Year</u>. The fiscal year of the Corporation shall begin on January 1 in each year and end on December 31 next succeeding.

"The Properties" shall mean and refer to all such "Initial Property", and additions thereto by annexation, under Article II, Section 4 of Declaration of Covenants and Restrictions, as are subject to this declaration or any supplemental declaration under the provisions of Article II of the Declaration of Covenants and Restrictions.

One of the Declarants herein, Yeager Contracting Co., Inc. hereby covenants and declares that the area designated "Common Property A" shall be conveyed to the Corporation contemporaneously with the recording of the transfer of title of Common Property A to the Corporation. Said Warranty Deed to the Corporation shall be free and clear of all liens and encumbrances except the lien of current taxes and easements and restrictions of record, and any legal highways or rights-of-way, and except for mortgage(s) imposed by Yeager Contracting Co., Inc. against Common Property A, which obligation shall remain Yeager Contracting Co., Inc.'s and shall be kept current, and not delinquent, to be paid in full no later than the date when Yeager Contracting Co., Inc. ceases to have voting rights in the Corporation as set forth in Article III, Section 2 of the Declaration of Covenants and Restrictions.

Section 6: Common Property shall refer to Common Property A, the legal description of which is contained in exhibit designated "By-Laws – Exhibit A".

ARTICLE II

Membership

Section 1:

Membership. Every person or entity who is an owner of any lot within a recorded plat, which is a part of "The Properties" and Yeager Contracting Co., Inc. either as an owner or an entity having the right to purchase a parcel of ground within "The Properties" which has not yet been subdivided into a recorded plat shall be a member of the Corporation. Any person or entity who holds such interest merely as a security for the performance of an obligation shall not be a member. Such membership shall be evidenced by a certificate of membership issued by the Corporation to such lot owners and shall hereafter be evidenced by a certificate of membership issued by the Corporation contemporaneous with the transfer of title to any subsequent purchasers of lots within a recorded plat, except that those owners who are signatory to the original

Declaration of Covenants and Restrictions shall as to a title transfer from said signatory owners have the right to discontinue the effect of the Declaration of Covenants and Restrictions as to said transferees by contemporaneously recording with the deed of transfer in the Johnson County Recorder's Office, a document announcing the discontinuance of the Declaration of Covenants and Restrictions followed by written notice to Carefree Club, Inc. to give proof thereof and thus terminate any future assessments to the real estate involved.

Section 2:

<u>Classes</u>. The membership shall be divided into two (2) classes as determined by the Articles of Incorporation, with voting rights as therein indicated.

Section 3:

Imposition of Lien. The rights of membership are subject to the payment of annual maintenance assessment and special assessments levied by the Corporation, and obligation of which assessments are imposed against each owner of and becomes a lien upon the property against which such assessments are made as provided by Article IV of the Declaration of Covenants and Restrictions to which "The Properties" are subject and recorded and which provide as follows: (See Article IV of "Declaration of Covenants and Restrictions"), and the rights of membership are also subject to the payment of any dues as called for under Article IV, Section 12, of the Declaration of Covenants and Restrictions.

Section 4:

<u>Suspension of Rights</u>. The membership rights of any person whose interest in "The Properties" is subject to assessments under Article III, Section 2, may be suspended by action of the Directors during the period when the assessments remain unpaid, or when dues remain unpaid; but, upon payment of such assessments and/or dues, his rights and privileges shall be automatically restored. If the Directors have adopted and published rules and regulations governing the use of the Common Properties and Facilities and the personal conduct of any person thereon, as provided in Article VII, Section 3, they may,

in their discretion, suspend the rights of any such person for violation of such rules and regulations for a period not to exceed third (30) days.

Section 5: Certificate of Membership. The Board of Directors may provide for the issuance of certificates evidencing membership in the Corporation, which shall be in such form as may be determined by the Board. Such certificates shall be signed by the President or a Vice-President and by the Secretary or an Assistant-Secretary, and shall be sealed with the seal of the Corporation.

All certificates evidencing membership of any class shall be consecutively numbered. The name and address of each member, and the date of issuance of each certificate, shall be entered on the records of the Corporation. If any certificate shall become lost, mutilated or destroyed, a new certificate may be issued therefore upon such terms and conditions as the Board of Directors may determine.

Section 6: Issuance of Certificates. A certificate of membership shall be issued in the member's name, or in the name of the entity, as the case may be, and delivered by the Secretary within thirty (30) days after the Corporation receives title to Common Property A (see Declaration of Covenants and Restrictions Article I, (b)) or thereafter when the member becomes obligated for assessments on the date of execution and delivery of deed of title to any lots in "The Properties", (See Declaration of Covenants and Restrictions Article I (b)).

ARTICLE III

Meetings of Members

- <u>Section 1:</u> <u>Place of Meetings.</u> All meetings of the members of the Corporation shall be held at such place, within or without the area, as may be specified in the respective notices or waivers of notice thereof, or proxies to represent members thereat.
- Annual Meeting. The annual meeting of the members for the election of Directors and for the transaction of such other business as may property come before the meeting, shall be held at 2:00 P.M. on the fourth Sunday in June of each year, if such day is not a legal holiday, and if a holiday then on the first following day that is not a legal holiday. If for any reason the annual meeting of the membership shall not be held at the time and place herein provided, the same may be held at any time thereafter, or the business to be transacted at any special meeting held for that purpose.
- Special Meetings. Special meetings of the members may be called by the President, by the Board of Directors or by members holding not less than one-tenth (1/10) of the votes authorized by the Articles of Incorporation.
- Section 4: Notice of Meetings. A written or printed notice, stating the place, day and hour of the meeting, and in case of a special meeting the purpose or purposes for which the

meeting is called, shall be delivered or mailed by the Secretary, or by the officers or persons calling the meeting, to each member at the time entitled to vote, at such address as appears upon the records of the Corporation, at least ten (10) days before the date of the meeting. Notice of any such meeting may be waived in writing by any member if the waiver sets forth in reasonable detail the purpose or purposes for which the meeting is called, and the time and place thereof. Attendance at any meeting, in person or by proxy, shall constitute a waiver of notice of such meeting. If the business of any meeting shall involve any change in the basis or maximum amount of assessments set forth in Article IV of the Declaration of Covenants and Restrictions to which "The Properties" are subject and recorded, any special assessments therein authorized notice of such meeting shall be given or sent as therein provided.

Section 5. Voting at Meetings.

- Clause (a). Voting Rights. Each Class A member, shall have the right at all meetings of the members of the Corporation to one (1) vote and each Class B member, shall likewise have one (1) vote but Class B voting shall expire as specified in the Articles of Incorporation.
- <u>Clause (b).</u>

 <u>Proxies.</u> A member may vote, either in person or by proxy executed in writing by the member or a duly authorized attorney-in-fact, or via electronic means as established by the Board of Directors. No proxy shall be valid after eleven (11) months from the date of its execution, unless a longer time is expressly provided therein.
- <u>Clause (c).</u> <u>Quorum.</u> A meeting quorum will be a majority of members entitled to vote present in person or by proxy at a meeting. Quorum requirements specified in the Articles of Incorporation and Covenants and Restrictions take precedence over meeting quorum requirements. Election of the Board of Directors requires a quorum of ten (10) percent of members eligible to vote.

ARTICLE IV

The Board of Directors

- Section 1. Election and Term. The affairs of the Corporation shall be managed by a Board of fifteen (15) Directors, eight (8) of which shall be elected one year and seven (7) on the alternate year. Each shall serve a two (2) year term or until his successor is elected and qualified. The Directors are elected at the annual meeting in June and their term of office shall commence September 1 of the year in which they are elected and terminate of August 31 two (2) years hence.
- <u>Vacancies.</u> Any vacancy occurring in the Board of Directors caused by resignation, death or other incapacity shall be filled by a two-thirds (2/3) majority vote of the remaining members of the Board of Directors to fill the unexpired term.
- <u>Section 3.</u> Annual Meeting. The Board of Directors shall meet each year after the annual meeting of the members for the purpose of organization and election of officers no later than fifteen (15) days prior to September 1.
- <u>Section 4.</u> Regular Meetings. The Board shall establish a time for a regular monthly meeting and shall publish this schedule in the newsletter.
- Section 5. Special Meetings. Other meetings of the Board of Directors may be held upon the call of the President, or of any two (2) or more members of the Board of Directors, upon forty-eight (48) hours' notice, specifying the time, place and general purposes of the meeting, given to each Director, either personally, by mailing, or by telegram.
- Section 6. Quorum: At any meeting of the Board of Directors the presence of any eight (8) out of fifteen (15) members of the Board of Directors then qualified and acting shall constitute a quorum for the transaction of any business.
- Section 7. Action Without a Meeting. Any action required or permitted to be taken in any meeting of the Board of Directors of the Corporation, may be taken without a meeting, if prior to such action a written consent thereto is signed by all members of the Board of Directors, and such written consent is filed with the minutes of the proceedings of the Board.
- <u>Section 8.</u> Powers of Board of Directors. The Board of Directors shall have power:
 - (a) To call special meetings of the members whenever it deems necessary and it shall call a meeting at any time upon written request of one-tenth of the voting membership.
 - (b) To appoint and remove at pleasure all officers, agents and employees of the Corporation, prescribe their duties, fix their compensation, and require of them such security or fidelity bond as it may deem expedient. Nothing contained in these By-Laws shall be construed to prohibit the employment of any member, officer or director of the Corporation in any capacity whatsoever.

- (c) To establish, levy and assess, and collect the assessments referred to in Article II, Section 3.
- (d) To adopt and publish rules and regulations governing the use of the Common Properties and facilities and the personal conduct of the members and their guests thereon.
- (e) To exercise for the Corporation all powers, duties and authority vested in or delegated to this Corporation.
- (f) In the event that any member of the Board of Directors of this Corporation shall be absent from two (2) consecutive meetings of the Board of Directors, the Board may, by action taken at the meeting during which said second absence occurs, declare the office of said absent director to be vacant.
- (g) A majority of the Directors shall have authority to admit into membership of Carefree Club, Inc. those who are, or may become owners of platted lots in any of the Carefree Subdivision (i.e., Sections 1 through 17, 19 and 20) with those who are denied membership then having the right to appeal the vote of the majority of the Directors to the vote of the members of Carefree Club, inc. as specified in Article II, Section 4, of the Declaration of Covenants and Restrictions.
- (h) To exercise expenditures for capital improvements in each fiscal year as follows:
 - (1) A majority of the quorum shall be required for the expenditure of money for any individual capital improvement up to five percent (5%) of the total annual maintenance assessment.
 - (2) Two-thirds (2/3) majority of the Board of Directors shall be required for the expenditure of money for any individual capital improvement between five percent (5%) and ten percent (10%) of the total annual maintenance assessment.
 - (3) Expenditures for any individual capital improvement in excess of ten percent (10%) of the total annual maintenance assessment shall have the assent of two-thirds (2/3) of the members of the Corporation who vote in person or by proxy at a meeting duly called for this purpose, written notice of which shall be given at least third (30) days in advance with notice to set forth the purpose of the meeting.
 - (4) Sections (1)-(3) shall be construed individually (e.g., the Board may approve a capital expenditure that amounts up to ten percent (10%) of the annual maintenance assessment and a capital expenditure that amounts to seven percent (7%) of the annual maintenance assessment in the same year.
 - (5) If the Board has exercised capital improvement expenditures equaling forty percent (40%) of the reserve fund as of January 1 in any single year, all further capital expenditures in that year, regardless of cost, shall have the assent of two-thirds (2/3) of the members of the Corporation who vote in person or by proxy at a meeting duly called for this purpose, written notice of which shall be given at least thirty (30) days in advance with notice to set forth the purpose of the meeting.

At the first duly called meeting of any meeting of the membership as provided in this section a majority of the members entitled to vote, represented in person or by proxy, shall constitute a quorum. If the required quorum is not forthcoming at any meeting, another meeting may be called, subject to the notice of requirements set forth in this section and the required quorum at any such subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting, provided that no such subsequent meeting shall be held more than sixty (60) days following the preceding meeting.

Section 9. Duties of the Board of Directors. It shall be the duty of the Board of Directors:

- (a) To cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting of the members or at any special meeting when such is requested in writing by one-tenth (1/10) of the voting membership.
- (b) To receive and approve or amend a budget for the coming fiscal year.
- (c) To supervise all officers, agents and employees of this Corporation, and to see that their duties are properly performed.
- (d) To have prepared and approved a procedures manual for operation of the organization and facilities and to periodically review and revise or update as deemed necessary. These procedures are the official directives of the Board of Directors of Carefree Club, Inc.
- (e) To appoint chair persons and membership to all standing committees and to appoint such ad hoc committees as may be necessary from time to time.
- (f) As more fully provided in Article IV of the Declarations of Covenants and Restrictions to which "The Properties" are subject and recorded:
 - (1) To fix the amount of the assessment against each lot for each assessment period at least sixty (60) days in advance of such date or period, and, at the same time;
 - (2) To prepare a roster of the properties and assessments applicable thereto which shall be kept in the office of the Corporation and shall be opened to inspection by any member, and at the same time;
 - (3) To send written notice of each assessment to every member subject thereto at least thirty (30) days before the due date.
- (g) To issue, or to cause an appropriate officer to issue upon demand by any person, a certificate setting forth whether any assessment has been paid. Such certificate shall be conclusive evidence of any assessment therein stated to have been paid.

ARTICLE V

The Officers of the Corporation

Section 1. Officers. The officers of the Corporation shall consist of a President, Vice-President, Secretary, and Treasurer. The Board of Directors, by resolution, may create and define the duties of other offices in the Corporation, and may elect or appoint persons to fill such offices.

The officers shall be chosen by a majority vote of the Board of Directors and shall hold

office at the pleasure of said Board.

- <u>Vacancies</u>. Whenever any vacancy shall occur in any office by death, resignation, increase in the number of offices in the Corporation, or otherwise, the same shall be filled by the Board of Directors, and the officer so elected shall hold office until his successor is chosen and qualified.
- <u>Section 3.</u> The President. The President shall have general supervision and direction over the business and direction over the business and affairs of the Corporation and active executive management of its operations, subject, however, to the control of the Board of Directors.

The President shall preside at all meetings of members and directors, discharge all the duties which develop upon a presiding officer, and perform such other duties as this Code of By-Laws provides or the Board of Directors may prescribe.

The President shall preside at all meetings of the Board of Directors; shall cause minutes to be taken; shall see that orders and resolutions of the Board of Directors are carried out; and sign all notes, leases, mortgages, deeds and all other written instruments.

- <u>Vice-President</u>. The Vice-President shall preside in the absence of the President at any meeting of the members or Board of Directors. He shall be an ex-officio member of all standing committees. He shall work at the direction of the President for the welfare of the Corporation.
- Section 5. The Secretary. The Secretary shall attend all meetings of the members, and of the Board of Directors, and shall keep in a book provided for the purpose, a true and complete record of the proceedings of such meetings. He shall attend to the giving, serving and collection of all notices, statements of annual maintenance assessment and proxies of the Corporation, and shall perform such other duties as this Code of By-Laws may require, or the Board of Directors may prescribe. He shall bring to the attention of the Board, members of the Corporation who are in arrears and subject to legal action, and cause to have filed and released liens at the direction of the Board of Directors. He shall have the care and custody of the Corporation seal, minute book, records and membership list. He shall serve as chairman of the Membership Committee. The Secretary shall also be a Notary Public and payment of such bond shall be by the Corporation.
- Section 6. The Treasurer. The Treasurer shall keep correct and complete records of account, showing accurately at all times the financial condition of the Corporation. He shall be the legal custodian of all moneys, notes, securities and other valuables which may, from time to time, come into the possession of the Corporation. He shall immediately deposit all funds of the Corporation coming into his hands in some reliable bank, or other depository to be designated by the Board of Directors, and shall keep such band

account in the name of the Corporation. The Treasurer shall pay all bills authorized by the Board of Directors and sign all checks drawn on Corporation funds (the President may act in behalf of the Treasurer in his absence). He shall furnish at meetings, a statement of the financial condition of the Corporation, and shall perform such other duties as this Code of By-Laws may require, or as prescribed by the Board of Directors. He shall serve as chairman of the Finance Committee. The Treasurer shall be required to furnish bond in such amount as shall be determined by the Board of Directors, and the payment of such bond shall be by the Corporation.

- <u>Section 7.</u> <u>Other Officers.</u> The Board of Directors by resolution, may create, define and elect or appoint any other officers of the Corporation, e.g., legal counsel.
- <u>Delegation of Authority.</u> In case of the absence of any officer of the Corporation, or for any other reason that the Board may deem sufficient, the Board may delegate the powers of duties of such officer to any other officer, or to any Director, for the time being, provided a majority of the entire Board concurs therein.

ARTICLE VI

Standing Committees

- Section 1. All committees and their chairmen will be appointed by the President with the approval of the Board of Directors and their period of operation shall coincide with that of office of the President.
- <u>Finance Committee</u>. There shall be a Finance Committee consisting of not more than five (5) Corporation members, and which shall be chaired by the Treasurer of the Corporation. This committee will have the responsibility of preparing the annual budget and submitting same to Board at the prescribed time, for reviewing the financial status of the Corporation from time to time during the year, and for making long-range financial plans.
- Section 3. Membership Committee. There shall be a Membership Committee, the Chairman of which shall be the Secretary of the Corporation. This committee shall keep accurate records of the number of members and also of non-member residents or lot owners. They shall keep the Board advised of changes in membership created by sale or exchange of property, and of members who are in arrears and subject to legal action. This committee shall be responsible for serving and collecting all notices, statements of annual maintenance assessments, proxies, etc. issued by this Corporation.
- Section 4. Clubhouse Committee. There shall be a Clubhouse Committee (not to exceed seven (7) Corporation members) which shall have the responsibility of operation, rental, maintenance, etc. of this facility and preparing an appropriation request for these operations for each fiscal year. The rental agent shall be a member of this committee

which shall also be responsible for all Board approved rental agreements and collections of rental and guest fees for the facility. The Chairman of this committee shall be a member of the Board of Directors.

- <u>Section 5.</u> Pool Committee. There shall be a Pool Committee (not to exceed seven (7) Corporation members) which shall have the responsibility of operation, maintenance, etc. of this facility and preparing an appropriation request for these operations for each fiscal year. This committee shall enter into any contract negotiations which a pool management company, the terms of which are subject to approval by the Board. The Chairman of this committee shall be a member of the Board of Directors.
- <u>Section 6.</u> <u>Grounds Committee.</u> There shall be a Grounds Committee (not to exceed seven (7) Corporation members) which shall have the responsibility of operation, maintenance, etc. of this facility and preparing an appropriate request for these operations for each fiscal year. The Chairman of this committee shall be a member of the Board of Directors.
- Section 7. Nominating Committee. A Nominating Committee consisting of not more than five (5) members which shall include the Vice-President, past board member and non-board member shall be appointed by the President in January of an election year. The Committee will prepare a slate of candidates, whose consent they have obtained and submit same to the Secretary of this Corporation by April 1 of the election year and shall solicit resumes for publication with the ballot. There shall be at least ten (10) nominees for the Board of Directors. The Chairman shall be appointed by the President.
- <u>Tellers Committee</u>. Prior to any official election or vote of the Corporation members, the President shall appoint a committee of three (3) members to tally the votes cast. The members of this committee shall not be members of the Board of Directors, nor members of any standing committee, or hold any office or official position in the Corporation, nor be immediate candidates for office.
- Section 9. Ad hoc Committees. Ad hoc committees may be appointed by the President with the consent of the Board of Directors from time to time for such purposes as he sees fit.

 The President will dismiss these Committees upon completion of their projects.

ARTICLE VII

Property Rights and Rights of Enjoyment

- Section 1. Subsequent to the transfer to the Corporation of title in Common Property A each member shall be entitled to the use and enjoyment of the Common Properties and facilities as provided by deed of dedication, subject to the following provisions appearing therein:
 - (1) The right of the Corporation, in accordance with its Articles and By-Laws, to borrow

- money for the purpose of improving the above described properties and in aid thereof to mortgage said properties; provided, however, such mortgage shall be subject to the rights of the homeowners to the use and enjoyment of the common areas; and
- (2) The right of the Corporation to take such steps as are reasonably necessary to protect the above described properties against foreclosure; and
- (3) The right of the Corporation, as provided in its Articles and By-Laws to suspend the rights and privileges of any member for any period during which any assessment (to which his interest is subject) or dues remains unpaid; and for a period not to exceed thirty (30) days for any infraction of its published rules and regulations; and
- (4) The right of the Corporation to charge guests of members reasonable admission and other fees for the use of any recreational facility situated upon the above described common areas; and
- (5) The right of the Corporation, with the assent of a majority of the homeowners, as further specified in its Articles and By-Laws and in the covenants applicable to Carefree Club, Inc., to dedicate the above described Common Properties to the general public for public use.
- Any member may delegate his rights of enjoyment in the Common Properties and facilities to the members of his family who reside upon The Properties or to any of his tenants who reside thereon under a lease-hold interest for a term of one (1) year or more. Such member shall notify the Secretary in writing of the name of any such person. The rights and privileges of such person are subject to suspension under Article III, Section 3, to the same extent as those of the member.

ARTICLE VIII

Books and Papers

Section 1. The books, records and papers of the Corporation shall at all times, during reasonable business hours, be subject to the inspection of any member.

ARTICLE IX

Liability

<u>Section 1.</u> <u>Liability.</u> Nothing herein shall constitute members of the Corporation as partners for any purpose. NO member, officer, agent or employee shall be liable for the act or failure to act on the part of any other member, officer, agent or employee of the Corporation. Nor shall any member, officer, agent or employee be liable for his acts or failure to act under these By-Laws, excepting only acts or omissions arising out of his willful misfeasance.

ARTICLE X

Amendments

- These By-Laws may be amended, at a regular or special meeting of the members, by a majority of each class of members present in person or by proxy, provided that those provisions of these By-Laws which are governed by the Articles of Incorporation of this Corporation may not be amended except as provided in the Articles of Incorporation or applicable law; and provided further that any matter stated herein to be or which in fact governed by the Covenants and Restrictions applicable to The Properties and recorded may not be amended except as provided in such Covenants and Restrictions.
- In the case of any conflict between the Articles of Incorporation and these By-Laws, the Articles shall control; and in the case of any conflict between the Covenants and Restrictions applicable to The Properties referred to in Section 1 and these By-Laws, the Covenants and Restrictions shall control.

IN WITNESS WHEREOF, we being the President and Secretary of CAREFREE CLUB, INC., have hereunto set our hands this $\frac{9}{}$ day of $\frac{4ugust}{}$, $20\underline{19}$.

President

LINDA STEMNOCK

Secretary

CANDRA M. CARRASQUILLO

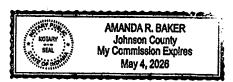
State of Indiana

SS:

County of Johnson

Before me, a Notary Public in and for said State and County, on this 9th day of August, 2019, personally appeared Sandra Carrasquillo, who is personally known to me or proved their identity by showing their government issued photo identification and who executed the foregoing document in my presence, acknowledged this to be their voluntary act and deed and acknowledged the truths contained herein.

Witness my hand and seal this 9th day of August, 2019.



My Commission Expires:

May 4, 2026

Amanda R. Baker, Notary Public

Residing in Johnson County, Indiana

State of Indiana

SS:

County of Johnson

Before me, a Notary Public in and for said State and County, on this 9th day of August, 2019, personally appeared Linda Stemnock, who is personally known to me or proved their identity by showing their government issued photo identification and who executed the foregoing document in my presence, acknowledged this to be their voluntary act and deed and acknowledged the truths contained herein.

Witness my hand and seal this 9th day of August, 2019.

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gi	KOTARY	Johnson County My Commission Expires	
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SL.	S. O. Biblio	May 4, 2026	

My Commission Expires:

May 4, 2026

Amanda R. Baker, Notary Public

Residing in Johnson County, Indiana

"I AFFIRM, UNDER THE PENALTIES FOR PERJURY, THAT I HAVE TAKEN REASONABLE CARE TO REDACT EACH 80CIAL SECURITY NUMBER IN THIS DOCUMENT, UNLESS REQUIRED BY LAW."

LINN STEMNOCK

PREPARED BY: LINDA STEMNOCK