

Consent of Declarant to Amendment of Bylaws

The undersigned, on behalf of Pulte Homes of Indiana, LLC, an Indiana limited liability company, which is the Declarant in that certain Declaration of Covenants, Conditions, and Restrictions for Britton Falls by Dell Webb recorded in the office of the Recorder of Hamilton County, Indiana on October 31, 2006 as Instrument No. 200600065361, as amended by that certain Amendment to Declaration of Covenants, Conditions, and Restrictions for Britton Falls by Dell Webb recorded in the office of the Recorder of Hamilton County, Indiana on August 7, 2009 as Instrument No. 200900047883 (jointly, the "Declaration"), does hereby by consent to the amendment of Section 3.22 of the Bylaws of the Britton Falls by Del Webb Homeowners Association, Inc., an Indiana non-profit corporation, as required in Section 6.7(b) of such Bylaws. Such consent is given to the Board of Director's amendment of Section 3.22 of the Bylaws, which deletes, in its entirety, Section 3.22 and replaces it with the following: "The Association, acting through its Board, shall have the power to borrow money for any legal purpose; provided, however, that the Board shall obtain the approval by vote or written consent of Voting Members representing at least a majority of the total votes if the proposed borrowing is for the purpose of making discretionary capital improvements or purchasing additional capital assets and if the total amount of such borrowing, together with all other debt incurred within the previous twelve (12) month period, exceeds or would exceed the greater of (i) four hundred thousand dollars (\$400,000), or (ii) ten percent (10%) of the budgeted gross Common Expenses of the Association for that fiscal year. No mortgage lien shall be placed on any portion of the Common Area without the affirmative vote or written consent of Voting Members representing at least a majority of the total votes of Dwelling Units entitled to use such portion."

"DECLARANT"

PULTE HOMES OF INDIANA, LLC, an Indiana
limited liability company

By:  _____
Scott Mairn, President