RESOLUTION 2019-1

RESOLUTION OF THE BOARD OF DIRECTORS FOR THE BLUE LAKE CONSERVANCY DISTRICT MODIFYING THE REAL ESTATE INCLUDED IN AREAS 2 & 3 OF THE DISTRICT BOUNDARIES

WHEREAS, Blue Lake Conservancy District (hereinafter "District") is organized and exists under Indiana law, having been created by Order of the Whitley Circuit Count on April 26, 1995; and

WHEREAS, the purpose for which District is established is providing for the collection, treatment, and disposal of sewage and other liquid wastes; and

WHEREAS, on October 11, 2016 the Whitley County Circuit Court entered an Order (hereinafter "Order") adding real estate to the District and Ordered that the added real estate (hereinafter "added real estate") be a part of Area 3 of the District; a copy of said Order which contains the legal description of the added real estate, is attached hereto, incorporated herein by reference and marked as "Exhibit 1".

WHEREAS, the Board of Directors of District has determined that adding all of the added real estate to Area 3 creates an imbalance of real estate and/or freeholders in the existing Areas of the District; and

WHEREAS, the Board of Directors of District has determined that it is in the best interest of the District to modify the real estate included in Areas 2 & 3 of the District so as to balance out the real estate of the District.

NOW, BE IT HEREBY RESOLVED, that District does now modify the real estate included in Areas 2 & 3 of the District boundaries as follows:

All real estate located within the District boundaries that is north of East 550 North shall be included in Area 2 and all real estate located within the District boundaries that is south of East 550 North shall remain a part of Area 3.

BE IT FURTHER RESOLVED, that all other contents of the Order not modified by this Resolution shall remain in full force and effect.

APPROVED AND ADOPTED by the Board of Directors of Blue Lake Conservancy District, this 21st day of February, 2019.

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| Justin Berghoff, Chairman | Justin Berghoff, Chairman |
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| Richard Hamilton, Vice Chairman | Richard Hamilton, Vice Chairman |
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| Amelia Winebrenner, Secretary/Treasurer | Amelía Winebrenner, Secretary/Treasurer |
| Donald Greye, Jr., Director | Donald Greve, Jr., Director |
| Ling statem: | |
| Lisa Waterman, Director | Lisa Waterman, Director |

ATTESTED by: Amelia Winebrenner, Secretary/Treasurer

NAY



| STATE OF INDIANA |)) \$S: | IN THE WHITLEY COUNTY CIRCUIT COURT |
|----------------------|-------------|-------------------------------------|
| COUNTY OF WHITLEY |) | |
| IN THE MATTER OF THE |) | |
| SIXTH PETITION FOR |) | |
| ADDITION OF AREA |) | CAUSE NUMBER 92C01-9408-MI-297 |
| TO BLUE LAKE |) | |
| CONSERVANCY DISTRICT |) | |

SIXTH ORDER ESTABLISHING BLUE LAKE CONSERVANCY DISTRICT IN ADDITIONAL AREAS

Blue Lake Conservancy District (hereinafter "District) and certain freeholders, having filed their (1) SIXTH PETITION TO ADD ADDITIONAL AREAS TO BLUE LAKE CONSERVANCY DISTRICT and notice having been given pursuant to statute as evidence by the Proof of Publication and Certificates of Mailing filed herein, this matter comes on now for hearing and after presentation of evidence, the Court now finds that the addition of Real Estate, as described in said Sixth Petition, is necessary, it is engineeringly and economically feasible, will immediately and prospectively serve the public health, is compatible with other existing facilities, and the same constitute proper areas to be served by District, and same should be added to District.

IT IS NOW, THEREFORE, ORDERED, ADJUDGED AND DECREED, that the following described real estate located in Smith Township, Whitley County, Indiana, to-wit: TRACT 1:

A portion of the East half of Section 10 and the West half of Section 11, in Township 32 North, Range 10 East, of the 2nd Principal Meridian, Whitley County, Indiana, depicted on the attached drawing labeled Exhibit "B" and described as follows:

BEGINNING at the Northerly most corner of Lot 22 in Chester A. Lincoln's Addition to Blue Lake Resort, per plat thereof as recorded June 21, 1924 in Plat Book 68, page 438 in the Office of the Recorder of Whitley County, Indiana; thence Northwesterly, 40 feet more or less, to the Southerly most corner of Lot 1 in John H. Rapp's 2nd Addition to Blue Lake Resort, per plat thereof as recorded November 6, 1923 in Plat Book 67, page 546 in the Office of the Recorder of Whitley County, Indiana; thence North 40 degrees 9 minutes West (bearings in this description taken from plats and deeds) to the Low Water Line of Blue Lake; thence Northeasterly along said Low Water Line, to a point on the East line of the real estate described in a Warranty Deed dated September 11, 2015 and recorded as Instrument Number 2015090268 in the Office of the Recorder of Whitley County; thence North 9 degrees 14 minutes East, along said East line being coincident with the West line of Lot 47 in said John H. Rapp's 2nd Addition to Blue Lake Resort, to the Northwest corner of said Lot 47; thence

North 1 degree 17 minutes East 266.6 feet, along the West line of said John II. Rapp's 2nd Addition to Blue Lake Resort, to the Northwest corner of Lot 43 in said John H. Rapp's 2rd Addition to Blue Lake Resort; thence South 88 degrees 12 minutes East 130.2 feet, along the North line of said Lot 43, to the Northeast corner thereof; thence continuing Easterly 40 feet more or less, to the Northwest corner of Lot 42 in said John II. Rapp's 2nd Addition to Blue Lake Resort; thence South 88 degrees 12 minutes East 130.2 feet, along the North line of said Lot 42, to the Northeast corner thereof; thence Southerly along the Easterly line of Lots 27 through 42 in said John H. Rapp's 2nd Addition to Blue Lake Resort, the following 4 courses: (1) South 1 degree 17 minutes East 217.2 feet, (2) South 38 degrees 31 minutes East 316 feet, (3) South 24 degrees 2-1/2 minutes East 85 feet and (4) South 9 degrees 34 minutes East 170 feet, to the Southeast corner of said Lot 27; thence Easterly 20 feet more or less, to the Northwest corner of a parcel of real estate described in a Corporate Deed dated October 27, 2000 and recorded October 30, 2000 in Deed Book 0010, page 557, in the Office of the Recorder of Whitley County, Indiana; thence South 89 degrees 47 minutes 00 seconds East 288.13 feet, along the North line of said parcel of real estate to the Northeast corner thereof; thence South 00 degrees 38 minutes 54 seconds West 79.00 feet, along the East line of said parcel of real estate to the Southeast corner thereof, being the Northeast corner of Lot 11 in Beavers and Rapp's First Addition to Blue Lake Resort, per plat thereof, recorded in Plat Book A. page 3 in the Office of the Recorder of Whitley County, Indiana; thence South O degrees 13 minutes West 65 feet, along the East line said Lot 11, to the Southeast corner thereof; thence continuing South 0 degrees 13 minutes West 30 feet, to the Northeast corner of Lot 10 in said Beavers and Rapp's First Addition to Blue Lake Resort; thence South () degrees 13 minutes West 18.76 feet, along the East line of said Lot 10; thence East 15 feet more or less, to the Northwest corner of the 2.0 acre parcel of real estate described in a Warranty Deed to Blue Lake Community Club, Incorporated, dated April 27, 1978 and recorded January 18, 1980, in the Office of the Recorder of Whitley County, Indiana; thence East 218.9 feet, along the North line of said 2.0 acre parcel of real estate to the Northeast corner thereof; thence South 0 degrees 11 minutes West 397,99 feet, along the East line of said 2.0 acre parcel of real estate, to the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 10, also being the Northwest corner of the South half of the Southwest Quarter of said Section 11; thence East 295.16 feet, along the North line of the South half of the Southwest Quarter of said Section 11, to the Northeast corner of the 1.00 acre parcel of real estate described in a Warranty Deed dated June 14, 2011 and recorded June 22, 2011 as Instrument Number 2011060290 in the Office of the Recorder of Whitley County, Indiana; thence South 295.16 feet, along the East line of said 1.00 acre parcel of real estate to the Southeast corner thereof; thence West 295.16 feet, parallel with said North line, to the Southwest corner of a 1 acre parcel of real estate described in a Personal Representative's Deed, dated October 9, 2010 and recorded October 20, 2010 in the Office of the Recorder of Whitley County, Indiana, said Southwest corner being on the East line of Harrolds First East End Addition to Blue Lake, per plat thereof as recorded in Plat Book C, page 22, in the Office of the Recorder of Whitley County, Indiana; thence South 836.34 feet, along said East line, coincident with the East line of the Southeast Quarter of the Southeast Quarter of said Section 10, to the Southeast corner of a 4.14 acre parcel of real estate described in a Warranty Deed dated June 14, 1975 and recorded June 16, 1975 in Deed Book 7506, page 140, in the Office of the Recorder of Whitley County, Indiana; thence Westerly along the Southerly line of said 4.14 acre parcel of real estate, the following 4 courses; (1) North 73 degrees 55 minutes West 149.1. (2) North 76 degrees 57 minutes West 347.0 feet, (3) North 42 degrees 27 minutes West 219.5 feet, (4) North 76 degrees 56 minutes West 210.0 feet, to the Southwest corner of said 4.14 acre parcel of real estate; thence North 27 degrees 45 minutes West 8.1' along the West line of said 4.14 acre parcel of real estate, to the

Southeast corner of a parcel of real estate described as Tract 1 in a Trustee's Deed dated August 27, 2015 and recorded September 3, 2015 as Instrument Number 2015090052, in the Office of the Recorder of Whitley County, Indiana; thence North 89 degrees 37 minutes 04 seconds West 291.1 feet, to the Southwest corner of said Tract 1 and the East line of said Chester A. Lincoln's First Addition; thence North 30 degrees 27 minutes 50 seconds East 54.00 feet, along the Westerly line of said Tract I, coincident with said East line, to a point on the Southeasterly line of Lot 22 in said Chester A. Lincoln's First Addition; thence North 48 degrees 30 minutes East 13 feet, along said Southeasterly line, to the Southeast corner of said Lot 22; thence Northwesterly 100 feet, along the Northeasterly line of said Lot 22, to the Point of Beginning; and

TRACT 2

Part of the North half of Section 10, Township 32 North, Range 10 East, in Whitley County, Indiana, more particularly described as follows:

Beginning at a point on the South line of the Northwest Quarter of the Northeast Quarter of Section 10. Township 32 North, Range 10 East, said point being 880 feet West of the SE corner of said NW ¼ of the NE ¼; thence continuing West along the south line of the NW ¼ of the NE ¼ and the South line of the NE ¼ of the NW ¼ of Section 10-32-10 a distance of 944.5 feet; thence North with a deflection angle to the right of 90 degrees 37 minutes a distance of 1329.6 feet to a point on the North line of Sec. 10-32-10; thence East with a deflection angle to the right of 89 degrees 39 minutes and along the North line of Sec. 10-32-10 a distance of 942.53 feet; thence South with a deflection angle to the right of 90 degrees 16 minutes a distance of 1325.1 feet to the point of beginning, said in previous deeds to contain 28.75 acres, and subject to road rights of way and easements.

EXCEPT Part of the North half of Section 10, Township 32 North, Range 10 East, Whitley County, Indiana, more particularly described as follows:

Beginning at a MAG nail set at a point on the South line of the Northwest Quarter of the Northeast Quarter of Section 10, Township 32 North, Range 10 East, said point being 880 feet Westerly of the Southeast corner of the Northwest Quarter of the Northeast Quarter of Section 10, Township 32 North, Range 10 East; thence continuing Westerly along the South line of the Northeast Quarter of the Northwest Quarter of Section 10, Township 32 North, Range 10 East, 50.00 feet to a MAG nail set at the Southeasterly corner of that certain 1.0 acre tract of land described in Document No. 86-11-363 of the Official Records of Whitley County, Indiana; thence Northerly with a deflection angle to the right of 90 degrees 27 minutes 50 seconds, 208.71 feet to a set five-eighths inch diameter steel pin with D&A Firm #0026 identification cap; thence Westerly with a deflection angle to the left of 90 degrees 27 minutes 50 seconds, 208.71 feet to a set five-eighths inch diameter steel pin with D&A Firm #0026 identification cap; thence Southerly with a deflection angle to the left of 89 degrees 32 minutes 10 seconds, 208.71 feet to a MAG nail set on the South line of the Northwest Quarter of the Northeast Quarter of said Section 10. Township 32 North, Range 10 East; thence Westerly with a deflection angle to the right of 89 degrees 32 minutes 10 seconds and along said South line, 190.58 feet to a P.K. nail found and accepted as the Southeast corner of the Northeast Quarter of the Northwest Quarter of Section 10, Township 32 North, Range 10 East; thence Westerly along the South line of the Northeast Quarter of the Northwest Quarter of Section 10, Township 32 North, Range 10 East with a deflection angle to the right of 00 degrees 23 minutes 25 seconds, 418.69 feet to a MAG nail set at the intersection of said South

line with the Southerly prolongation of the Westerly line of that certain 2.0 acre tract of land describe din DOC. #89-3052 of said Official Records; thence Northerly with a deflection angle to the right of 89 degrees 35 minutes 42 seconds and along said Southerly prolongation. 156.90 feet to a one-half inch diameter steel pin found and accepted as the original monument set at the Southwesterly corner of the aforesaid 2.0 acre tract of land; thence Easterly with a deflection angle to the right of 90 degrees 00 minutes 41 seconds; 230,00 feet to a set fiveeighths inch diameter steel pin with D&A Firm #0026 identification cap; thence Northerly with a deflection angle to the left of 90 degrees 01 minutes 17 seconds, 378.46 feet to a set five-eighths inch diameter steel pin with D&A Firm #0026 identification cap; thence Easterly with a deflection angle to the left of 89 degrees 58 minutes 43 seconds, 230.00 feet to a onehalf inch diameter steel pin found and accepted as the original monument set at the Northwesterly corner of the aforesaid 2.0 acre tract of land; thence Northerly, with a deflection angle to the right of 90 degrees 04 minutes 34 seconds, 43.16 feet to a one-half inch diameter steel pin found and accepted as the original monument set by John R. Donovan (Indiana Registered Surveyor No. 9921) at the Northwesterly corner of a 10.63 acre tract of land (survey dated 8-11-86); thence Easterly with a deflection angle to the right of 89 degrees 55 minutes 26 seconds, along the Northerly line of said 10.63 acre tract of land, 872.83 feet to a one-half inch diameter steel pin found and accepted as the original monument set by Donovan at the Northeasterly corner of said 10.63 acre tract of land; thence Southerly with a deflection angle to the right of 90 degrees 28 minutes 02 seconds, 581.44 feet to the point of beginning, containing 8.60 acres, more or less and being subject to and/or together with easement and rights-of-way record.

FURTHER EXCEPT

Part of the North half of Section 10, Township 32 North, Range 10 East, in Whitley County, Indiana, more particularly described as follows:

Beginning at a point on the South line of the Northwest Quarter of the Northeast Quarter of Section 10, Township 32 North, Range 10 East, said point being 930 feet West of the SE corner of said NW ¼; thence continuing West along the South line of the NW ¼ and the South Line of the NE ¼ of the NW ¼ of Section 10-32-10, a distance of 208.71 feet; thence North with a deflection angle to the right of 90 degrees 32 minutes a distance of 208.71 feet; thence East with a deflection angle to the right of 89 degrees 28 minutes a distance of 208.71 feet; thence South with a deflection angle to the right of 90 degrees 32 minutes a distance of 208.71 feet; thence South with a deflection angle to the right of 90 degrees 32 minutes a distance of 208.71 feet; thence South with a deflection angle to the right of 90 degrees 32 minutes a distance of 208.71 feet to the point of beginning, containing 1.0 acres, and subject to road rights-of-way and easements.

AND FURTHER EXCEPT

Part of the North half of Section 10, Township 32 North, Range 10 East, Whitley County, Indiana, more particularly described as follows:

COMMENCING at the Southeast corner of the Northwest One-quarter of the Northeast One-quarter of Section 10, Township 32 North, Range 10 East, thence Westerly along the South line of the Northwest One-quarter of the Northeast One-quarter and along the South line of the Northeast One-quarter of the Northwest One-quarter of said Section 10, a distance of 1748.0 feet to a PK nail found; thence North with a deflection angle to the right of 90 degrees 00 minutes a distance of 160.0 feet to the point of beginning. BEGINNING at the above-described point; thence East and parallel with the South line of the Northwest One-quarter of

the Northeast One-quarter and the South line of the Northeast One-quarter of the Northwest One-quarter of Section 10, by a deflection right of 90 degrees a distance of 230.0 feet; thence North with a deflection angle of 90 degrees 00 minutes to the left, a distance of 378.78 feet; thence West with a deflection angle of 90 degrees 00 minutes to the left a distance of 230.0 feet; thence South with a deflection angle of 90 degrees 00 minutes to the left, a distance of 378.78 feet to the point of beginning, NOTE: According to survey above parcel to contain 2.0 acres of land, more or less. TOGETHER with an easement for access more particularly described as follows: Beginning at the Northwest corner of the above described tract; thence South along the West line and the West line extended a distance of 538.78 feet to center of County Road 575 North (Rindfusz Road); thence West 20 feet; thence North 538.78 feet to a point 20 feet West of the place of beginning; thence East 20 feet to the place of beginning.

Subject to legal highways.

Attached hereto, incorporated herein by reference and marked as Exhibit "A" is a copy of a drawing showing the parcels to be added as depicted by hatchings in red.

(hereinafter "Proposed Real Estate"), which Proposed Real Estate is contiguous to the existing boundary of District is hereby added to and shall hereafter be contained within the boundaries of the District and shall be a part of Area 3 of District.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that after the addition of Proposed Real Estate the description of the boundary of Blue Lake Conservation District being located in Smith Township, Whitley County, Indiana, is as follows:

Beginning in Section 10, Township 32 North, Range 10 East, at the intersection of the centerlines of Blue Lake Road (County Road 725 East) and County Road 575 North: thence West (assumed), along the centerline of County Road 575 North, to the Southeast corner of the CRZ Properties, LLP parcel of real estate described in a Warranty Deed, dated January 18. 2013 and recorded January 24, 2013 as Instrument Number 2013010570 in the Office of the Recorder of Whitley County, Indiana; thence North, East, North, West and South along the Easterly, Northerly and Westerly lines of said CRZ Properties, LLP parcel, the following 5 courses; (1) North 578.5 feet, (2) East 872.83, (3) North 740.7 feet, (4) West 942.53 feet, and (5) South 1329.60 feet, to the centerline of said Blue Lake Road; thence West, along said centerline, to a point, said point being the Northeast corner of a parcel now or formerly owned by Roland Leroy and Mabel Elaine Gilbert; thence continuing along the centerline of said County Road 575 North and the North line of an easement granted to the Blue Lake Conservancy District from Roland Leroy and Mabel Elaine Gilbert, as recorded as Document Number 96-2-54 in the Office of the Recorder of Whitley County, Indiana, for purposes of contiguousness and addition of property to the District, to a point on the centerline of County Road 575 North, said point being the Southeast corner of a parcel now or formerly owned by Beverly J. Polston; thence North 00 degrees, 07 minutes, 35 seconds East, a distance of 662.0 feet; thence South 89 degrees 00 minutes, 45 seconds West, a distance of 394.9 feet; thence South 00 degrees 07 minutes, 35 seconds West, a distance of 225.0 feet; thence South 89 degrees, 01 minutes, West, a distance of 425.1 feet, to the West line of said Section 10; thence South 00 degrees, 00 minutes West, a distance of 437.0 feet, more or less, to a point, said point being the Southwest corner of the Northwest Quarter of the Northwest Quarter of Section 10, said point also being the Northeast corner of the Southeast Quarter of the

Northeast Quarter of Section 9; thence South 88 degrees, 46 minutes, 40 seconds West, along the North line of a parcel now or formerly owned by James D. & Vivian Johnson and Michael & Janet Johnson, Document Number 96-8-114, a distance of 396.1 feet, more or less, to the northeast corner of a parcel now or formerly owned by James D. and Vivian M. Johnson, Document Number 97-5-352; thence continuing West 88 degrees, 46 minutes 40 seconds West, a distance of 502.9 feet, to the northeast corner of a parcel now or formerly owned by Samuel P. and Carol Anne McMillen, Document Number 97-6-81; thence continuing West 88 degrees, 46 minutes, 40 seconds West, a distance of 380.5 feet; thence south, 2 degrees, 13 minutes, 40 seconds East, a distance of 686 feet; thence North 87 degrees, 53 minutes East, a distance of 680.8 feet; thence North 16 degrees, 7 minutes West, a distance of 362.53 feet; thence North 88 degrees, 46 minutes, 40 seconds East to a point, said point being 350 feet perpendicular to the East line of said Section 9; thence South 00 degrees, 00 minutes East, parallel with the East line of said Section 9, a distance of 316.81 feet, more or less, to the South line of a parcel now or formally owned by James D. and Vivian M. Johnson, Document Number 97-5-352; thence North 87 degrees, 53 minutes East, a distance of 350 feet, more or less, to the centerline of County Road 650 East and the West line of said Gilbert easement; thence South along said easement and centerline of County Road 650 East, a distance of 30 feet, to the northeast corner of a parcel now or formerly owned by Delbert Noble and Sharon E. Deckard, Document Number 87-7-267; thence South 87 degrees, 53 minutes West, a distance of 350 feet; thence South 0 degrees, 5 minutes East, a distance of 457.0 feet; thence North 87 degrees, 53 minutes East, a distance of 350 feet; thence South along said casement and centerline of County Road 650 East to the Northeast corner of McGuire's 3rd Addition; thence West, along the North line of McGuire's 3rd Addition, a distance of 860 feet to the Northwest corner of said Addition; thence South, along the West line of said Addition, a distance of 500 feet to a point on Blue Lake; thence North 79 degrees, 46 minutes West, a distance of 158.0 feet to a point located on the Blue Lake shoreline as described in Document Number 95-10-101, thence North 21 degrees, 51 minutes West, a distance of 161.5 feet; thence North 13 degrees, 44 minutes West, a distance of 386.5 feet; thence South 85 degrees, 34 minutes West, a distance of 513.0 feet; thence North 02 degrees, 05 minutes West, a distance of 59.1 feet to the centerline of Blue River; thence South 85 degrees, 34 minutes West, on and along said centerline, a distance of 261.2 feet; thence South 01 degrees, 57 minutes West and parallel to the West line of said Southeast Quarter, a distance of 341.7 feet; thence South 85 degrees, 34 minutes West, a distance of 384.8 feet to a point on the West line of said Southeast Quarter, said point being situated South 01 degrees, 57 minutes West, a distance of 1,255.8 feet from the Northwest corner of said Southeast Quarter; thence South 01 degrees, 57 minutes West, on and along said West line, to the Northeast corner of Parcel #306; thence West, along the North lines of said Parcel #306 and Parcel #305, a distance of 260 feet to the Northwest corner of Parcel #305; thence South along the West line of Parcel #305 to the Southwest corner of said Parcel #305, also being the centerline of County Road 500 North; thence; continuing south along said West line of Parcel #305, a distance of 32,25 feet, to the south right-of-way line of County Road 500 North; thence North 89 degrees, 40 minutes, 48 seconds West, along said south right-of-way line the West line of the Northwest Quarter of Section 16, also being the centerline of County Road 550 East; thence South 01 degrees, 57 minutes West, a distance of 208.71 feet; thence South 89 degrees, 40 minutes, 48 seconds East, a distance of 2656.12 feet, also being parallel with said south right-of-way line the East line of said Northwest Quarter of Section 16 also being the West line of the Northeast Quarter of Section 16, Township 32 North, Range 10 East; thence South along said West line to the Southwest corner of the Northeast Quarter of Section 16; thence East along the South line of the Northeast Quarter of Section 16 to the Southeast corner of the Northeast Quarter of said Section 16; thence North along the East line of Section 16, said line also being the West

line of Section 15, a distance of 600 feet to the Northwestern corner of property designated as Parcel #301 on Auditor's map of Section 15; thence East, along the North line of said Parcel #301, a distance of 350 feet; thence North, a distance of 750 feet to the Southwest corner of Parcel #403; thence East along the South lines of Parcel #403 and Parcel #401 to the Southeast corner of Parcel #401; thence North along the East line of Parcel #401 to the South line of Harold's 2nd Addition; thence Northeasterly, along the South line of Harold's 2nd Addition and the South line of the Harold's 4th Addition to the West line of Zolman's Addition; thence South along the said West line of the Southwest corner of Zolman's Addition; thence East along the South line of Zolman's Addition to the Southeast corner thereof; thence South along the Southerly extension of the East line of Zolman's Addition, 400 feet to the South line of Parcel #109; thence East along the said South line to the Northwest corner of Parcel #306; thence East along the South line of said Parcel #109 and Parcel #105 to a point 200 feet East of the Southwest corner of said Parcel #105; thence North to the Southeast corner of Parcel #104; thence North along the East lines of Parcels #104, 103 and 102 to the Southeast corner of Parcel #101 (Hershel Nelson); thence West along the South line of Nelson to the Southwest corner of Nelson on the East right-of-way line of Blue Lake Road; thence North along said East right-of-way line to the Northerly most corner of Lot Numbered 22 in Lincoln's 1st Addition; thence Southeasterly 100 feet, along the Northeasterly line of said Lot 22, to the Southeasterly corner thereof, being on the West line of a parcel of real estate described as Tract I in a Trustee's Deed dated August 27, 2015 and recorded September 3, 2015 as Instrument Number 2015090052, in the Office of the Recorder of Whitley County, Indiana; thence Southwesterly along the Easterly line of said Lincoln's 1st Addition, coincident with the Westerly line of said Tract I, the following 2 courses; (1) South 48 degrees 30 minutes West 13 feet and (2) South 30 degrees 27 minutes 50 seconds West 54.00 feet, to the Southwest corner of said Tract I; thence South 89 degrees 37 minutes 04 seconds East 291.1 feet, along the South line of said Tract I, to the Southeast corner thereof, being on the Westerly line of a 4.14 acre parcel of real estate described in a Warranty Deed dated June 14, 1975 and recorded June 16, 1975 in Deed Book 7506, page 140, in the Office of the Recorder of Whitley County, Indiana; thence South 27 degrees 45 minutes East 8.1 feet, along said Westerly line to the Southwest corner thereof; thence Easterly, along the Southerly line of said 4.14 acre parcel of real estate, the following 4 courses; (1) South 76 degrees 56 minutes East 210.0 feet, (2) South 42 degrees 27 minutes East 219.5 feet, (3) South 76 degrees 57 minutes East 347.0 feet and (4) South 73 degrees 55 minutes 149.1 feet, to the Southeast corner of said 4.14 acre parcel of real estate, being on the East line of the Southeast Quarter of the Southeast Quarter of said Section 10; thence Northerly 836.34, along said East line of the Southeast Quarter of the Southeast Quarter of Section 10, to the Southwest corner of a 1 acre parcel of real estate described in a Personal Representative's Deed, dated October 9, 2010 and recorded October 20, 2010 as Instrument Number 2010100365 in the Office of the Recorder of Whitley County. Indiana, thence East 295.16 feet, to the Southeast corner of the 1.00 acre parcel of real estate described in a Warranty Deed dated June 14, 2011 and recorded June 22, 2011 as Instrument Number 2011060290 in the Office of the Recorder of Whitley County, Indiana; thence North 295.16 feet, along the East line of said 1.00 acre parcel of real estate, to the Northeast corner thereof, being on the North line of the South half of the Southwest Quarter of said Section 11; thence West 295.16 feet, along said North line, to the Northwest corner of said South half of the Southwest Quarter of Section 11, also being the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 10 and the Southeast corner of a 2.0 acre parcel of real estate described in a Warranty Deed to Blue Lake Community Club, Incorporated , dated April 27, 1978 and recorded January 18, 1980, in the Office of the Recorder of Whitley County, Indiana; thence North 0 degrees 11 minutes East 397.99 feet, along the East line of

said 2.0 acre parcel of real estate, to the Northeast corner thereof; thence West 218.9 feet, along the North line of said 2.0 acre parcel of real estate, to the Northwest corner thereof; thence West 15 feet, more or less, to a point on the East line of Lot 10 in Beaver and Rapp's First Addition to Blue Lake Resort, per plat thereof, recorded in Plat Book A, page 3 in the Office of the Recorder of Whitley County, Indiana; thence North 0 degrees 13 minutes East 18.76 feet, along said East line, to the Northeast corner thereof; thence North 0 degrees 13 minutes East 30 feet, to the Southeast corner of Lot 11 in said Beavers and Rapp's First Addition to Blue Lake Resort; thence North 0 degrees 13 minutes East 65 feet, along the East line of said Lot 11, to the Northeast corner thereof, also being the Southeast corner of a parcel of real estate described in a Corporate Deed dated October 27, 2000 and recorded October 30, 2000 in Deed Book 0010, page 557, in the Office of the Recorder of Whitley County, Indiana; thence North 00 degrees 38 minutes 54 seconds East 79.00 feet, along the East line of the parcel of real estate described in said Corporate Deed; thence North 89 degrees 47 minutes 00 seconds West 288.13 feet, along the North line of said parcel of real estate, to the Northwest corner thereof; thence Westerly 20 feet more or less, to the Southeast corner of Lot 27 in John H. Rapp's 2nd Addition to Blue Lake Resort, per plat thereof, as recorded November 6, 1923 in Plat Book 67, page 546 in the Office of the Recorder of Whitley County, Indiana; thence Northerly, along the Easterly line of Lots 27 through 42 in said John H. Rapp's 2nd Addition to Blue Lake Resort, the following 4 courses; (1) North 9 degrees 34 minutes West 170 feet, (2) North 24 degrees 2-1/2 minutes East 85 feet, (3) North 38 degrees 31 minutes West 316 feet and (4) North 1 degree 17 minutes West 217.2 feet, to the Northeast corner of said Lot 42; thence North 20 feet, to a point on the South line of the Northeast Quarter of said Section 10; thence North 89 degrees, 03 minutes, 10 seconds East, on and along South line of the Northeast Quarter of Section 10 and the Northwest Quarter of Section 11, a distance of 2,060.2 feet to the Southeast corner of the Southwest Quarter of said Northwest Quarter; thence North 00 degrees, 46 minutes, 40 seconds West, on and along the East line of the Southwest Quarter of said Northwest Quarter, a distance of 1,320.3 feet; thence South 89 degrees, 22 minutes, 20 seconds West, a distance of 1300.8 feet along the north line of the Southwest Quarter of the northwest Quarter of Section 11; thence North 89 degrees, 49 minutes, 10 seconds West, a distance of 1325.0 feet along the north line of the South Half of the Northeast Quarter of the to the intersection of the centerlines of Blue Lake Road (County Road 725 East) and County Road 575 North to the Point of Beginning.

LESS AND EXCEPTING the following described real estate located in Smith Township, Whitley County, State of Indiana, being more particularly described as follow, to-wit:

The North Half of the Southwest Quarter of the Northwest Quarter. Section Ten (10), Township Thirty-two (32) North, Range Ten (10) East, 2nd Principal Meridian, Smith Township, Whitley County, State of Indiana, which exception is subject to an exclusive easement, over a strip of land one foot (1') in width and running along the West and North side of said excepted tract, said easement being for the sole and only purpose of allowing the properties adjacent to and contiguous to said one foot (1') strip to be considered contiguous to the boundary of Blue Lake Conservancy District, said Easement being recorded as Document Number 96-2-54 in the Office of the Recorder of Whitley County, Indiana.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all freeholders within the areas added hereby to District shall be bound by all laws, statutes, ordinances, rules and regulations

of or pertaining to District, as amended from time to time, so long as additional areas remain within the geographic boundaries of the District.

IT IS FURTHER ORDERED. ADJUDGED AND DECREED that this Order shall run with the land as to all real estate located within the geographic boundaries of the District as described herein.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Clerk of the Court should mail a certified copy of this Order to the Indiana Natural Resources Commission, Division of Water, 402 W. Washington St., Room W-264, Indianapolis, Indiana 46204, Attention Terri Price.

Dated this <u>M</u> day of October, 2016.

JAMES R. HEUER, Judge Whitley Circuit Court

