

Document Number

DANE COUNTY
REGISTER OF DEEDS

DOCUMENT #

4021171177

02/01/2005 09:56:06AM

Trans. Fee:

Exempt #:

Rec. Fee: 15.00

Pages: 3

**SECOND AMENDMENT TO
DECLARATION OF PROTECTIVE COVENANTS AND
RESTRICTIONS FOR THE PLAT OF LIBERTY PLACE,
IN THE CITY OF MADISON, DANE COUNTY, WI**

000569

Record this document with the Register of Deeds

Name and Return Address:
Gail Foltman
Veridian Homes
6801 South Towne Drive
Madison, Wisconsin 53713

See Exhibit A
(Parcel Identification Number)

WHEREAS, Great Neighborhoods, Inc., a Wisconsin Corporation, Owner and Developer of the plat of Liberty Place, City of Madison, Dane County, WI (the "Plat") caused to be placed of record certain Protective Covenants and Restrictions (the "Restrictions") on the Plat which Restrictions were recorded on September 9, 2003, with the Dane County Register of Deeds office as Document No. 3806209; and amended on February 12, 2004 with the Dane County Register of Deeds office as Documents No. 3872553 ("First Amendment")and;

WHEREAS, Developer is, as of the date hereof, the fee simple owner of more than one lot in the Plat and is desirous of amending certain provisions of the Restrictions.

NOW, THEREFORE, Developer does hereby, for itself, its successors and assigns amend the Restrictions as follows:

- 1) All capitalized terms as used herein, if not specifically defined herein, shall have the same definition as provided in the Restrictions.
- 2) Section A-4) Maintenance of Common Property, Paragraph B) Assessments, Subparagraph 1. The first sentence shall be amended to read as follows: The Association, or the Management Company, on its behalf, shall levy annual general assessments ("**General Assessments**") against each Lot beginning July 1, 2005 or the purpose of maintaining a fund from which Common Expenses may be paid.
- 3) Section A-4) Maintenance of Common Property, Paragraph B) Assessments, Subparagraph 1, the last sentence is removed in its entirety.

Except as herein specifically amended all other terms, conditions, covenants and restrictions shall remain unchanged.

5

Dated as of the 28th day of January, 2005

000570

GREAT NEIGHBORHOODS, INC., a Wisconsin Corporation

By: _____
Jeffrey S. Rosenberg, Vice President

STATE OF WISCONSIN)
)ss>
COUNTY OF DANE)

Personally came before me this 28th day of January, 2005, the above named Jeffrey S. Rosenberg. to me known to be the person who executed the foregoing instrument and acknowledged the same in the capacity and for the purposes therein intended.

Gail Foltman

Notary Public, State of Wisconsin
My Commission expires: 2/25/07

THIS DOCUMENT DRAFTED BY:
Gail Foltman
6801 South Towne Drive
Madison, WI 53713

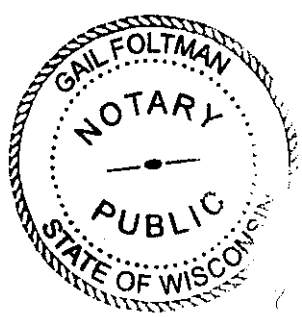


EXHIBIT A

0710-341-0335-0	0710-341-0512-4		0710-341-0224-5
0710-341-0336-8	0710-341-0513-2		0710-341-0225-3
0710-341-0337-6	0710-341-0514-0		0710-341-0226-1
0710-341-0338-4	0710-341-0515-8		0710-341-0227-9
0710-341-0339-2	0710-341-0516-6		0710-341-0228-7
0710-341-0340-9	0710-341-0517-4		0710-341-0229-5
0710-341-0341-7	0710-341-0518-2	0710-341-0101-5	0710-341-0230-2
0710-341-0342-5			0710-341-0231-0
0710-341-0343-3	0710-341-0519-0		0710-341-0232-8
0710-341-0344-1	0710-341-0520-7		0710-341-0233-6
0710-341-0345-9	0710-341-0521-5	0710-341-0102-3	0710-341-0234-4
0710-341-0346-7	0710-341-0522-3	0710-341-0103-1	0710-341-0235-2
0710-341-0347-5	0710-341-0523-1	0710-341-0104-9	
0710-341-0348-3		0710-341-0105-7	0710-341-0301-1
0710-341-0349-1	0710-341-0524-9		
	0710-341-0525-7	0710-341-0106-5	0710-341-0302-9
0710-341-0350-8	0710-341-0526-5	0710-341-0107-3	0710-341-0303-7
0710-341-0351-6	0710-341-0527-3	0710-341-0108-1	0710-341-0304-5
0710-341-0352-4	0710-341-0528-1	0710-341-0109-9	0710-341-0305-3
0710-341-0401-9	0710-341-0529-9	0710-341-0110-6	0710-341-0306-1
0710-341-0402-7		0710-341-0201-3	
0710-341-0403-5	0710-341-0530-6	0710-341-0202-1	0710-341-0307-9
0710-341-0404-3	0710-341-0531-4	0710-341-0203-9	0710-341-0308-7
	0710-341-0532-2	0710-341-0204-7	0710-341-0309-5
0710-341-0405-1	0710-341-0533-0	0710-341-0205-5	0710-341-0310-2
0710-341-0406-9	0710-341-0534-8	0710-341-0206-3	0710-341-0311-0
0710-341-0407-7	0710-341-0535-6	0710-341-0207-1	0710-341-0312-8
0710-341-0408-5	0710-341-0536-4	0710-341-0208-9	0710-341-0313-6
0710-341-0409-3	0710-341-0537-2	0710-341-0209-7	0710-341-0314-4
	0710-341-0538-0	0710-341-0210-4	0710-341-0315-2
0710-341-0410-0	0710-341-0539-8	0710-341-0211-2	0710-341-0316-0
0710-341-0411-8	0710-341-0540-5	0710-341-0212-0	0710-341-0317-8
	0710-341-0541-3	0710-341-0213-8	0710-341-0318-6
0710-341-0412-6	0710-341-0542-1	0710-341-0214-6	0710-341-0319-4
0710-341-0413-4	0710-341-0543-9	0710-341-0215-4	0710-341-0320-1
0710-341-0414-2	0710-341-0544-7		0710-341-0321-9
0710-341-0415-0	0710-341-0545-5	0710-341-0216-2	
0710-341-0416-8	0710-341-0546-3	0710-341-0217-0	0710-341-0322-7
0710-341-0417-6	0710-341-0547-1		0710-341-0323-5
0710-341-0418-4	0710-341-0548-9	0710-341-0218-8	0710-341-0324-3
0710-341-0419-2	0710-341-0549-7	0710-341-0219-6	0710-341-0325-1
0710-341-0420-9	0710-341-0550-4	0710-341-0220-3	0710-341-0326-9
0710-341-0421-7	0710-341-0551-2	0710-341-0221-1	0710-341-0327-7
0710-341-0422-5	0710-341-0552-0	0710-341-0222-9	0710-341-0328-5
	0710-341-0553-8	0710-341-0223-7	0710-341-0329-3
0710-341-0423-3			0710-341-0330-0
0710-341-0424-1			0710-341-0331-8
0710-341-0425-9	0710-341-0554-6		0710-341-0332-6
0710-341-0426-7			0710-341-0333-4
0710-341-0427-5			0710-341-0334-2