AMENDMENT TO DECLARATION OF CONDITIONS, COVENANTS AND RESTRICTIONS

Document Number

Title of Document

RE: See Exhibit "A," attached hereto and incorporated herein by reference.

This Amendment to the Declaration of Conditions, Covenants and Restrictions for Valley Ridge, a subdivision located in Dane County, Wisconsin, is made as of this 30 day of 100 Misconsin Corporation (the "Developer"), by David P. Simon, President of the Developer and the designated representative of the Architectural Control Committee created by the foregoing Declaration.

WITNESSETH:

DANE COUNTY REGISTER OF DEEDS

3218182

06-05-2000 10:53 AM

Trans. Fee

Rec. Fee 20.00 Pages 6

000175

Record this document with the Register of Deeds

Name and Return Address:

Gregory J. Paradise Mohs, MacDonald, Widder & Paradise 20 North Carroll Street Madison, WI 53703

(Parcel Identification Number)
See Exhibit A

WHEREAS, Developer caused to be recorded that certain Declaration of Conditions, Covenants and Restrictions for Valley Ridge, which was recorded in the office of the Dane County Register of Deeds on the 20th day of October, 1999, as Document No. 3165082 (the "Declaration"); and

WHEREAS, pursuant to Section A-1(G) of the Declaration. Developer reserved the right to subject additional phases of the Valley Ridge Plat to the terms of the Declaration.

NOW, THEREFORE, Developer does hereby declare that the real property described in Exhibit "A," attached hereto and incorporated herein by reference, shall be and hereby is made subject to the terms, covenants and conditions of the Declaration. Said real property shall be hereinafter referred to as Phases II, III, IV and V. The minimum dwelling unit sizes for Phases II, III, IV and V shall be as set forth in Exhibit "B," attached hereto and incorporated herein by reference. The minimum number of required andscaping points is set forth on the attached Exhibit "C" and the Landscape Elements Schedule is set forth on Exhibit "D".

Dated as of the date and year first above written.

DON SIMON Corporation HOMES, INC., A Wisconsin

David P. Simon, President, and as the designated representative of the Architectural Control Committee established under the Declaration

lego

| STATE OF WISCONSIN |) |
|--------------------|------|
| |)ss> |
| COUNTY OF DANE | • |

000176

Notary Public, State of Wisconsin My Commission expires:

THIS DOCUMENT DRAFTED BY:
Attorney Gregory J. Paradise
MOHS, MACDONALD, WIDDER & PARADISE
20 North Carroll Street
Madison, WI 53703



EXHIBIT "A"

Phases II, III, IV, and V

Legal Description:

000177

Lots 163 through 214 and Lots 244 through 248, Inclusive of the Plat of Valley Ridge, in the City of Madison, Wisconsin.

Parcel Identification Numbers:

| 0708-353-0505-8 | 0708-353-0409-2 | 0708-353-0323-4 |
|-----------------|-----------------|-----------------|
| 0708-353-0506-6 | 0708-353-0410-9 | 0708-353-0324-2 |
| 0708-353-0507-4 | 0708-353-0411-7 | 0708-353-0325-0 |
| 0708-353-0508-2 | 0708-353-0412-5 | 0708-353-0326-8 |
| 0708-353-0509-0 | 0708-353-0413-3 | 0708-353-0327-6 |
| 0708-353-0510-7 | 0708-353-0414-1 | 0708-353-0328-4 |
| 0708-353-0511-5 | 0708-353-0415-9 | 0708-353-0329-2 |
| 0708-353-0512-3 | 0708-353-0416-7 | 0708-353-0102-2 |
| 0708-353-0513-1 | 0708-353-0301-0 | 0708-353-0103-0 |
| 0708-353-0514-9 | 0708-353-0302-8 | 0708-353-0104-8 |
| 0708-353-0515-7 | 0708-353-0303-6 | 0708-353-0105-6 |
| 0708-353-0516-5 | 0708-353-0304-4 | 0708-353-0106-4 |
| 0708-353-0517-3 | 0708-353-0305-2 | 0708-353-0107-2 |
| 0708-353-0518-1 | 0708-353-0306-0 | 0708-353-0108-0 |
| 0708-353-0519-9 | 0708-353-0307-8 | 0708-353-0109-8 |
| 0708-353-0520-6 | 0708-353-0308-6 | 0708-353-0110-5 |
| 0708-353-0521-4 | 0708-353-0309-4 | 0708-353-0111-3 |
| 0708-353-0522-2 | 0708-353-0310-1 | 0708-353-0112-1 |
| 0708-353-0523-0 | 0708-353-0311-9 | 0708-353-0113-9 |
| 0708-353-0524-8 | 0708-353-0312-7 | 0708-353-0114-7 |
| 0708-353-0525-6 | 0708-353-0313-5 | 0708-353-0116-3 |
| 0708-353-0401-8 | 0708-353-0314-3 | 0708-353-0117-1 |
| 0708-353-0402-6 | 0708-353-0315-1 | 0708-353-0118-9 |
| 0708-353-0403-4 | 0708-353-0317-7 | 0708-353-1101-3 |
| 0708-353-0404-2 | 0708-353-0318-5 | 0708-353-1102-1 |
| 0708-353-0405-0 | 0708-353-0319-3 | 0708-353-1103-9 |
| 0708-353-0406-8 | 0708-353-0320-0 | 0708-353-1104-7 |
| 0708-353-0407-6 | 0708-353-0321-8 | |
| 0708-353-0408-4 | 0708-353-0322-6 | |

EXHIBIT "B"

Minimum Dwelling Unit Sizes

000178

| LOTS | TYPE | MINIMUM SQUARE FOOTAGE |
|---------------------|---------------------------------|-------------------------|
| 180-183 and 244-248 | Ranch 2-Story Multi-Level | 1,500 1,800 1,350 |

NOTE: If no minimum dwelling unit sizes are specified in this Exhibit "B" for this phase, then Developer reserves the right to impose minimum dwelling unit sizes at a later date by an Amendment to the Declaration.

EXHIBIT "C"

000179

| Lots | Minimum Points For Foundation Plantings | Total Minimum Landscaping Points |
|---------|---|----------------------------------|
| 163-179 | 130 | 450 |
| 180-183 | 200 | 700 |
| 184-199 | 130 | 450 |
| 200 | 200 | 700 |
| 201-214 | 130 | 450 |
| 244-248 | 200 | 700 |

EXHIBIT "D"

LANDSCAPE ELEMENTS

0 0 0 1 8 0 Point Schedule

Elements

| A) | Small Shade Trees (balled and burlaped)50 (1.5"-2" caliper at 6" from the roots) |
|----|---|
| B) | Medium Shade Trees (balled and burlaped)100 (2"-3" caliper at 6" from the roots) |
| C) | Large Shade Trees (balled and burlaped)150 (3"-4" caliper at 6" from the roots) |
| D) | Extra-Large Shade Trees (balled and burlaped)200 (4" + caliper at 6" from the roots) |
| E) | Small Evergreen Trees25 (3' to 4.5' when planted) |
| F) | Medium Evergreen Trees50 (5' to 6.5' when planted) |
| G) | Large Evergreen Trees |
| H) | Evergreen Shrubs20 (18" minimum diameter) |
| 1) | Small Deciduous Shrubs10 (18" to 35" in diameter) |
| J) | Medium Deciduous Shrubs15 (35" to 60" in diameter) |
| K) | Large Deciduous Shrubs (balled and burlaped)25 (60" or greater in diameter) |
| L) | Decorative Retaining Walls |
| M) | Paver Stone Walks, Paths or Patios1 (Points per square foot - no driveways included.) |

The final point totals must consist of a balanced variety of the listed elements acceptable to the Developer (or Architectural Control Committee). Existing vegetation, trees and shrubs may be included in the point totals if they are properly protected and maintained during the construction process and located as such on the landscape plans submitted to the Developer (or Architectural Control Committee) for approval.