

AMENDMENT TO DECLARATION OF
CONDITIONS, COVENANTS AND
RESTRICTIONS

DANE COUNTY
REGISTER OF DEEDS

Document Number

Title of Document

3374183

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

09-17-2001 12:05 PM

Trans. Fee

Rec. Fee 21.00
Pages 6

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 12th day of September, 2001, by Don Simon Homes, Inc., a Wisconsin 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.

001501

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

WITNESSETH:

(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 Phase XI. The minimum dwelling unit sizes for Phase XI shall be as set forth in Exhibit "B," attached hereto and incorporated herein by reference. The minimum number of required landscaping 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 HOMES, INC., A Wisconsin Corporation

By: _____

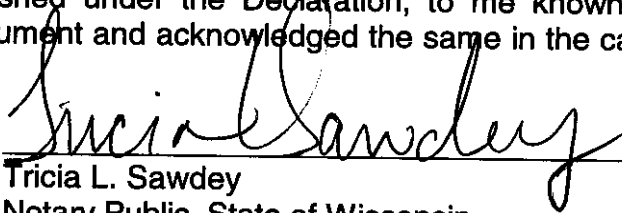
David P. Simon, President, and as the designated representative of the Architectural Control Committee established under the Declaration

6/21

STATE OF WISCONSIN)
)ss>
COUNTY OF DANE)

001502

Personally came before me this 12th day of September, 2001,
the above named David P. Simon, President and as the designated representative of the
Architectural Control Committee established under the Declaration, 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.



Tricia L. Sawdey
Notary Public, State of Wisconsin
My Commission expires: 11-16-2003

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

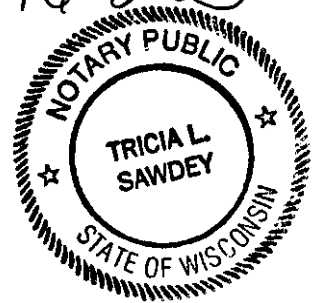


EXHIBIT "A"

Phase XI

001503

Legal Description:

Lot 38 and Lots 53 through 72, Inclusive of the Plat of Valley Ridge, in the City of Madison, Wisconsin.

Parcel Identification Numbers:

60-0708-352-0239-5
60-0708-352-0615-7
60-0708-352-0616-5
60-0708-352-0617-3
60-0708-352-0618-1
60-0708-352-0619-9
60-0708-352-0620-6
60-0708-352-0621-4
60-0708-352-0622-2
60-0708-352-0623-0
60-0708-352-0624-8
60-0708-352-0625-6
60-0708-352-0701-4
60-0708-352-0702-2
60-0708-352-0703-0
60-0708-352-0704-8
60-0708-352-0705-6
60-0708-352-0706-4
60-0708-352-0707-2
60-0708-352-0708-0
60-0708-352-0709-8

EXHIBIT "B"

001504

Minimum Dwelling Unit Sizes

LOTS	TYPE	MINIMUM SQUARE FOOTAGE
38,53-72	Ranch	1,500
	2-Story	1,800
	Multi-Level	1,400

Lots	Minimum Points For Foundation Plantings	Total Minimum Landscaping Points
38	200	700
53-72	200	700

LANDSCAPE ELEMENTS

Elements	Point Schedule
A) Small Shade Trees (balled and burlaped) (1.5"-2" caliper at 6" from the roots)	50
B) Medium Shade Trees (balled and burlaped) (2"-3" caliper at 6" from the roots)	100
C) Large Shade Trees (balled and burlaped) (3"-4" caliper at 6" from the roots)	150
D) Extra-Large Shade Trees (balled and burlaped) (4" + caliper at 6" from the roots)	200
E) Ornamental Trees (balled and burlaped) (1.5"-2" caliper at 6" from the roots)	50
F) Small Evergreen Trees (3' to 4.5' when planted)	25
G) Medium Evergreen Trees (5' to 6.5' when planted)	50
H) Large Evergreen Trees (7' + when planted)	100
I) Evergreen Shrubs (18" minimum diameter)	20
J) Small Deciduous Shrubs (18" to 35" in diameter)	10
K) Medium Deciduous Shrubs (35" to 60" in diameter)	15
L) Large Deciduous Shrubs (balled and burlaped) (60" or greater in diameter)	25
M) Decorative Retaining Walls (Points are per face foot. Boulders, timbers, and stones only - no concrete walls included.)	10
N) Paver Stone Walks, Paths or Patios (Points per square foot - no driveways included.)	1

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.