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 day of May, 2003, 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.

WITNESSETH:

DANE COUNTY REGISTER OF DEEDS

3 DOCUMENT #5

05/09/2003 04:06:52PM

Trans. Fee: Exempt #:

Rec. Fee: 17.00 Pages: 4

003800

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, Developer executed an Amendment to said Declaration, which Amendment was recorded in the office of the Dane County Register of Deeds as Document No. 3703517 (the "Amendment"); and

WHEREAS, the Amendment contained an Exhibit "B" which was incorrect; and

WHEREAS, the Declaration and the Amendment concern the real property described in Exhibit "A', attached hereto and incorporated herein by reference.

NOW, THEREFORE, Developer does hereby declare that Exhibit "B" of the Amendment is hereby replaced in its entirety with the Exhibit "B", attached hereto and incorporated herein by reference.

Dated as of the date and year first above written.

DON SIMON HOMES, II

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

established under the Declaration

4

Wisconsin

STATE OF WISCONSIN))ss>		003801
COUNTY OF DANE	Oth	₩
Personally came before r the above named David P. Sin Architectural Control Committee person who executed the forego for the purposes therein intended	mon, President and as the description of the contract of the c	wisconsin with the capacity and
THIS DOCUMENT DRAFTED BY Attorney Gregory J. Paradise MOHS, MACDONALD, WIDDEF 20 North Carroll Street Madison, WI 53703		TRICIA L. SAWDEY

EXHIBIT "A"

Property

003802

Legal Description:

Lots 26 through 37, 39, 40 through 46, 298 through 304, 306 through 323, Inclusive of the Plat of Valley Ridge, in the City of Madison, Wisconsin.

Parcel Identification Numbers:

60-0708-352-0226-2
60-0708-352-0227-0
60-0708-352-0228-8
60-0708-352-0230-3
60-0708-352-0231-1
60-0708-352-0232-9
60-0708-352-0233-7
60-0708-352-0234-5
60-0708-352-0235-3
60-0708-352-0236-1
60-0708-352-0237-9
60-0708-352-0238-7
60-0708-352-0601-6
60-0708-352-0602-4
60-0708-352-0603-2
60-0708-352-0604-0
60-0708-352-0605-8
60-0708-352-0606-6
60-0708-352-0607-4
60-0708-352-0608-2
60-0708-353-0924-0
60-0708-353-0925-8
60-0708-353-0926-6
00 07 00-000 0020 0

60-0708-353-0927-4 60-0708-353-0928-2 60-0708-353-0929-0 60-0708-353-0930-7 60-0708-353-0602-2 60-0708-353-0603-0 60-0708-353-0604-8 60-0708-353-0605-6 60-0708-353-0606-4 60-0708-353-0607-2 60-0708-353-0608-0 60-0708-353-0609-8 60-0708-353-0610-5 60-0708-353-0611-3 60-0708-353-0612-1 60-0708-353-0613-9 60-0708-353-0614-7 60-0708-353-0615-5 60-0708-353-0616-3 60-0708-353-0617-1 60-0708-353-0618-9 60-0708-353-0619-7

EXHIBIT "B"

Minimum Dwelling Unit Sizes

003803

LOTS	TYPE	MINIMUM SQUARE FOOTAGE
39, 40-46	Ranch	1,500
	2-Story	1,800
	Multi-Level	1,400
26-37	Ranch	1,800
	2-Story	2,100
	Multi-Level	1,600

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.