

Document Number

DANE COUNTY
REGISTER OF DEEDS

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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, IAF Development, LLC., Owner and Developer of the plat of Ice Age Falls, 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 August 8, 2003, with the Dane County Register of Deeds office as Document No. 3781922; and amended on February 5, 2004 with the Dane County Register of Deeds office as Document No. 3870176 ("Amendment") and amended on February 1, 2005, with the Dane County Register of Deeds office as Document No. 4017174 ("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) Developer wished to amend the First Amendment recorded on February 1, 2005, with the Dane County Register of Deeds office as Document No. 40171774 in its entirety with this Second Amendment
- 3) 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.

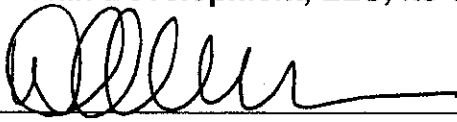
- 4) Section A-4) Maintenance of Common Property, Paragraph B) Assessments, Subparagraph 1, the last sentence is removed in its entirety

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

Dated as of the 17th day of Feb, 2005

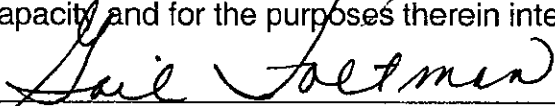
IAF DEVELOPMENT, LLC.

By: Veridian Development, LLC, Its Sole Member

By: 
 Donald A. Esposito, Jr., Assistant Secretary

STATE OF WISCONSIN)
)ss>
 COUNTY OF DANE)

Personally came before me this 17th day of Feb, 2005, the above named Donald A. Esposito, Jr. 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.


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

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

