

**AMENDMENT TO DECLARATION OF
RESTRICTIONS TO THE PLAT OF
DEERWOOD PARK ESTATES
VILLAGE OF HOLMEN
LA CROSSE COUNTY, WISCONSIN**

RETURN TO:

Attorney James W. McNeilly, Jr.
LAKELAW 7 RIVERS LA CROSSE
Suite 308 205 Fifth Avenue South
La Crosse, WI 54601

Thorud Development, LLC, a Wisconsin limited liability company (the "LLC"), the owner of the majority of the Lots located in the plat of **Deerwood Park Estates**, in the Village of Holmen, La Crosse County Wisconsin, hereby makes the following amendment to the **Declaration of Restrictions to the Plat of Deerwood Park Estates Village of Holmen La Crosse County Wisconsin**, recorded on August 17, 2006 as Document No. 1456363, (the "**Declaration**") as to limitations, restrictions, and uses of the land for the benefit of the present Owner and all future Owners of **Lots 1-8, Block 1; Lots 1-12, Block 2; Lots 1-40, Block 3; Lots 1-8, Block 4; Lots 1-8, Block 5; Lots 1-10, Block 6; Lots 1-15, Block 7; Lots 1-14, Block 8 and Lots 1-18, Block 9** located in the plat of **Deerwood Park Estates** (hereafter "Lots").

The declarations herein shall be covenants running with the land, as provided by law, and shall be binding on all parties and all persons claiming under them.

The following portions of the **Declaration** shall be amended to read as follows:

The sentence of Section I. Land Use and Construction Requirements which reads: "First floor elevations of all homes shall be a minimum of three (3) feet above adjacent road elevation unless approved by the Committee," shall be amended to read: "First floor elevations of all homes shall be a minimum of twenty-four (24") inches and a maximum of thirty-six (36") inches above adjacent road elevation.

The following sentence shall be added to Section I. Land Use and Construction Requirements: All excess fill from any Lot shall be deposited in areas designated by the LLC until such time as the LLC no longer needs fill for the development.

The following sentence shall be added to Section X. Swimming Pools: The Village of Holmen has a swimming pool ordinance requiring permits, inspections and fees and all swimming pool construction and installation must be done in accordance with Village Ordinances.

Dated this ____ day of September, 2006.

**Thorud Development, LLC, A Wisconsin
limited liability company,**

By: _____
Robert J. Thorud, Member, by his Attorney in Fact
James W. McNeilly, Jr.

STATE OF WISCONSIN)
) ss
COUNTY OF LA CROSSE)

Personally came before me this ____ day of September, 2006, the above-named James W. McNeilly, Jr., Attorney in Fact for Robert J. Thorud, Member of Thorud Development, LLC, a Wisconsin limited liability company, to me known to be the person who executed the foregoing instrument for the purposes therein contained.

, Notary Public

La Crosse County, WI

My Commission: _____

CONSENT OF MORTGAGEE

The _____ Bank hereby consents to the foregoing.

Dated this ____ day of September, 2006.

By: _____
, Title:

STATE OF WISCONSIN)
) ss
COUNTY OF LA CROSSE)

Personally came before me this ____ day of _____, 2006, the above-named _____, _____ of _____ Bank, to me known to be the person who executed the foregoing instrument for the purposes therein contained.

, Notary Public

La Crosse County, WI

My Commission: _____

THIS DOCUMENT DRAFTED BY:
Attorney James W. McNeilly, Jr.
LAKELAW 7 RIVERS LA CROSSE
Suite 308 205 Fifth Avenue South
La Crosse, WI 54601