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REGISTER OF DEEDS
DANE COUNTY WI

94 APR 21 AM 10:24

**AMENDMENT TO
DECLARATION OF COVENANTS, RESTRICTIONS AND CONDITIONS
FOR THE PLAT OF SOUTHBRIDGE, VILLAGE OF WAUNAKEE,
DANE COUNTY, WISCONSIN**

V27191P 9

The undersigned, Donald C. Tierney and Joanne K. Tierney, the Owners of Lots 1 through 51, Southbridge, Village of Waunakee, Dane County, Wisconsin, being all of the Lots which have been platted as the Plat of Southbridge, Village of Waunakee, Dane County, Wisconsin, and being the Developer thereof, as designated in the Declaration of Covenants, Restrictions and Conditions for the Plat of Southbridge, Village of Waunakee, Dane County, Wisconsin, dated March 22, 1994, and recorded in the Office of the Register of Deeds for Dane County, Wisconsin on March 28, 1994, in Vol. 26964 of Records, at Pages 37-46, as Document No. 2586869 ("the Declaration"), do hereby amend Section 3.7 of the Declaration to read as follows:

3.7. All lots within the Property (other than outlots) shall be used only for single family residential purposes, except that Developer may continue to use lands owned by Developer for present agricultural purposes and uses.

The following minimum floor area requirements shall apply to all single family residential buildings erected on any Lots subject to this Declaration, other than Lots 10 through 22:

- (a) No single story building shall have less than 1600 square feet.
- (b) No two-story building shall have less than 2000 square feet.
- (c) No raised ranch, bi-level, or tri-level building shall have less than 1600 square feet on the main level.

The following minimum floor area requirements shall apply to all single family residential buildings erected on Lots 10 through 22 subject to this Declaration:

- (a) No single story building shall have less 2000 square feet.

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CONSENT OF MORTGAGEE

The undersigned, Bank of Waunakee, the mortgagee of the Lots 1 through 51 subject to the aforementioned Declaration, does hereby consent to the aforesaid Amendment to Declaration of Covenants, Restrictions and Conditions for the Plat of Southbridge, Village of Waunakee, Dane County, Wisconsin.

Dated this 20th day of April, 1994.

BANK OF WAUNAKEE

By: F. Pat Braun
 Name and Title: F. Pat Braun, President
President

Attest: James E. Walker
 Name and Title: James E. Walker, Vice Pres.

STATE OF WISCONSIN)
) ss.
 COUNTY OF DANE)

On this 20th day of April, 1994, before me, a Notary Public, personally appeared F. Pat Braun and James E. Walker, as the President and Vice President of the Bank of Waunakee, who being by me duly sworn, did depose and say that they executed said document on behalf of said Bank of Waunakee.

Mary K. Schulz
 Mary K. Schulz
 Notary Public, Dane County, Wisconsin
 My Commission expires: 8-28-94

This instrument drafted by and to be returned to:
Michael J. Lawton
P.O. Box 1507
Madison, WI 53701