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AGREEMENT AMENDING DECLARATION OF CONDITIONS,

COVENANTS, RESTRICTIONS AND EASEMENTS FOR

OVERLAND HEIGHTS DEVELOPMENT, FOND DU LAC, WISCONSIN

THIS AGREEMENT is made this 2nd day of April, 1990, to some and between the members of the Overland Heights Community Association, Inc., a Wisconsin nonstock corporation (the "Members of the Association").

WITNESSETH:

WHEREAS, a Declaration of Conditions, Covenants, Restrictions and Easements for Overland Heights Development (the "Declaration") was made on July 26, 1979, and recorded on September 24, 1979, in the office of the Register of Deeds for Fond du Lac County in volume 802 of records as document number 353066 on pages 206-223; and

WHEREAS, the Declaration of Conditions was amended on March 30, 1982, and

WHEREAS, paragraph 4 of Article VI of the Declaration provides that the Declaration may be amended at any time by the written consent of the Members of the Association who own, legally or beneficially, two-thirds of the Lots; and

WHEREAS, the Members of the Association desire to amend the Declaration.

NOW, THEREFORE, in consideration of the premises, the mutual covenants contained herein and other valuable consideration, the parties hereto agree as follows:

- 1. Paragraph 5 of Article II of the Declaration is hereby amended to read as follows:
 - defined as those areas, excluding garages, patios and breezeways, that are to be heated and/or air-conditioned. Basements, whether or not heated and/or air-conditioned, shall also be excluded from the determination of living area; however, any habitable portion of a basement which has adequte natural light and ventilation and access at grade may be included at the discretion of the Committee. No areas with less than six feet (6'0") of headroom shall be included in calculating the living area. The minimum living area for any Dwelling is 1,800 square feet; however, the Committee may grant a variance for smaller Dwellings at its complete discretion. The maximum height of Dwellings and Dwelling

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Accessory Buildings shall be twenty-four feet (24'0") measured from the highest point of contact between the natural grade and the structure.

However, the Architectural Review Committee may grant a variance to allow taller Dwellings or Dwelling Accessory Buildings if, in the opinion of the majority of the Committee, the variance would not violate the stated purposes of this Declaration as contained in Paragraph 1 of Article II nor obstruct view of any adjoining property or Dwelling.

- 2. Paragraph 6 of Article II of the Declaration is hereby amended to read as follows:
 - Building Location and Lot Area. The minimum setback from the street for any Dwelling or Dwelling Accessory Building on a Lot shall be thirty-five feet (35'0"). The minimum side yard restrictions for each Lot shall be twenty feet (20'0") and the minimum rear yard restriction for each Lot shall be sixty feet (60'0"). However, the Architectural Review Committee may grant a variance to allow smaller side yards, setbacks and rear yard restrictions if, in the opinion of the majority of the Architectural Review Committee, the variance would not violate the stated purposes of this Declaration as contained in Paragraph 1 of Article II nor obstruct view of any adjoining property or Dwelling. In the event one Owner owns two adjoining Lots, the Architectural Review Committee shall determine whether such adjoining Lots may be considered a single Lot in the application of side yard restrictions.

In addition, all side yards, setbacks and rear yards shall comply with all applicable restrictions described in Town of Empire's Zoning Code.

IN WITNESS WHEREOF, all of the Members of the Association have executed this Agreement as of the date first above written.

OVERLAND HEIGHTS DEVELOPMENT,

a partnership

v. ~ human

Ixring/Koren, Partner

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G. Joseph Baumhardt, Partner

Architectural Review Committee:

Stanley Ramaker

Bonnie Ramaker his wife

Curtis P. Law	Delores Law, his wife
Tod Culver John (Smedburg	Colleen Smedburg, his wife
Lot Owners: Seff Alexander	Joanee Alexander, His wife
Robert Hartzheim Jemus Walfe Jim Wolfe John Leopold, Arthur Steger	Ardena Hartzheim, his wife (Mheune Shigh) Catherine Wolfe, his wife Janice Leopold, his wife Beverly Steger, his wife
Donald Piechowski Med Schueller Neit Schueller Craig Wink	Jean Piechowski, his wife Janet Schueller, his wife MENE M. Benna
Gerard Berná	Irene Berna, his wife

Gary Flohr	Kathi Flohr, his wife
Herbert Hannam	Melanie Hannam, his wife
Herman Grohskopf	Diane Grohskopf, his wife
Robert Alexander	Lila Alexander, his wife

This instrument was drafted by John C. Zacherl, Attorney.

STATE OF WISCONSIN)
(SS)
(FOND DU LAC COUNTY)

Personally came before me this 2nd day of

April, 1990 , **DOOK* the above-named Irving Koren and G.

Joseph Baumhardt, co-partners of Overland Heights Development, a partnership, to me known to be the persons who executed the foregoing instrument, and acknowledged the same.

NOTARY PUBLIC, State of Wisconsin My commission: Permanent

This instrument was recorded in the Office of the Register of Deeds, Fond du Lac County, Wisconsin, on April 3, 1990.

RECORDED

VCL 1014 PAGE 210 - 213
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REGISTER OF DEEDS FOND DU LAG COMEY WI

This document prepared by:

John C. Zacherl, ZACHERL, WEHNER & CONTI, S.C.,

115 S Main St., P O Box 1424, Fond du Lac WI 54936-1424

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VOL 1014 PAGE 213