

FIRST AMENDMENT TO DECLARATION  
OF CONDITIONS, COVENANTS AND  
RESTRICTIONS FOR NORTH SHORE WOODS  
Affecting Lots 2-30, and Outlot 2, North Shore Woods  
Town of Harrison, Calumet County, Wisconsin

 COPY

This First Amendment ("Amendment") is made this 11 day of June, 2008 by North Shore Road Properties, LLC, a Wisconsin limited liability company (the "Developer") and Timothy C. Van Rooy and Tricia A. Van Rooy, husband and wife (together referred to as "Van Rooy").

Preamble. The Developer previously established Conditions, Covenants and Restrictions for North Shore Woods by a Declaration dated October 22, 2003 and recorded October 22, 2003 as Document No. 368627. The Declaration stated that the Developer intended to convey title to Outlot 1 to the Waverly Sanitary District and Outlot 2 to the North Shore Woods Owners' Association (the "Association") and both conveyances were completed in November 2004.

The Declaration also contained certain references to a Detention Pond to be maintained by the Association, but title to the Detention Pond was subsequently conveyed to the Town of Harrison in October, 2006.

Recording Area

Name and Return Address  
Atty. Richard J. Knight  
c/o Pfefferle Companies  
200 E. Washington St., Suite 2A  
Appleton, WI 54911

See page 3 for parcel numbers

Parcel Identification Number (PIN)

NOW, THEREFORE, the Developer and Van Rooy, collectively the owner of 21 of the 29 lots which, per Paragraph 19 of the Declaration, satisfies the requirement that the Declaration may only be amended by an instrument executed by not less than two-thirds of the owners, the Developer and Van Rooy amend the Declaration as follows:

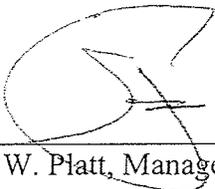
1. The Declaration no longer applies to Outlot 1 which parcel was conveyed to the Waverly Sanitary District.
2. Paragraph 4 ("Detention Pond") is deleted and replaced by the following:
  4. DETENTION POND. Lot 1 includes an area identified as a Detention Pond. Title to the Detention Pond was conveyed to the Town of Harrison by a Warranty Deed recorded November 10, 2006. All maintenance related to the pond is assumed by the Town of Harrison.
3. Paragraph 14. ("Owners' Association and Assessments") is amended by deleting the second sub-paragraph only (the first sub-paragraph of Paragraph 14 is unchanged) and replacing it with the following:

The Association shall hold title to Outlot 2 (the woods). The Association shall be responsible for maintaining Outlot 2, the 30 foot Pedestrian Right of Way located between Lots 14 and 15, the walking trail located within Outlot 2, the 25 foot landscape easement along North Shore Road, the signage easements at the intersection of Trailwood Circle and North Shore Road, and all other property and issues of common interest to the owners as shown on the recorded Plat and in these covenants, as both are amended.

4. All other provisions of the Declaration of Conditions, Covenants and Restrictions for North Shore Woods shall be unaffected by this Amendment and shall remain in full force and effect.

Dated the year and date first above written.

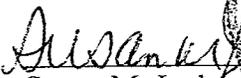
NORTH SHORE ROAD PROPERTIES, LLC

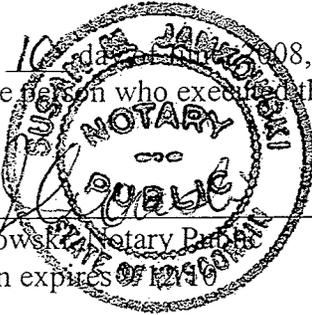


By: \_\_\_\_\_  
Todd W. Platt, Manager

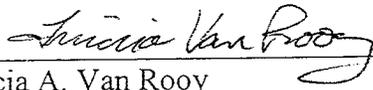
STATE OF WISCONSIN )  
 )SS  
OUTAGAMIE COUNTY )

On this 10 day of JANUARY, 2008, before me personally came the above named Todd W. Platt to me known to be the person who executed the above instrument and acknowledged the same.

  
Susan M. Jankowski, Notary Public  
My commission expires 01/12/10

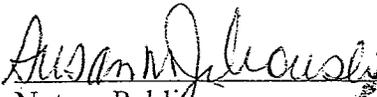


  
Timothy C. Van Rooy

  
Tricia A. Van Rooy

STATE OF WISCONSIN )  
 )SS  
Outagamie COUNTY )

On this 11 day of June, 2008, before me personally came the above named Timothy C. Van Rooy and Tricia A. Van Rooy, to me known to be the persons who executed the above instrument and acknowledged the same.

  
Notary Public  
My Commission: Apr 11 2010



Drafted by:  
Atty. Richard J. Knight  
Appleton, WI

Subject Property and Parcel Identification Numbers  
Lots 2-30 and Outlot 2, North Shore Woods  
Town of Harrison, Calumet County, Wisconsin

Parcel Identification Numbers:

010-0571-000020A-000-0-201815-00-3100	Lot 2
010-0571-000030A-000-0-201815-00-3100	Lot 3
010-0571-000040A-000-0-201815-00-3100	Lot 4
010-0571-000050A-000-0-201815-00-3100	Lot 5
010-0571-000060A-000-0-201815-00-3100	Lot 6
010-0571-000070A-000-0-201815-00-3100	Lot 7
010-0571-000080A-000-0-201815-00-3100	Lot 8
010-0571-000090A-000-0-201815-00-3100	Lot 9
010-0571-000100A-000-0-201815-00-3100	Lot 10
010-0571-000110A-000-0-201815-00-3100	Lot 11
010-0571-000120A-000-0-201815-00-3100	Lot 12
010-0571-000130A-000-0-201815-00-3100	Lot 13
010-0571-000140A-000-0-201815-00-3100	Lot 14
010-0571-000150A-000-0-201815-00-3400	Lot 15
010-0571-000160A-000-0-201815-00-3400	Lot 16
010-0571-000170A-000-0-201815-00-3400	Lot 17
010-0571-000180A-000-0-201815-00-3400	Lot 18
010-0571-000190A-000-0-201815-00-3100	Lot 19
010-0571-000200A-000-0-201815-00-3100	Lot 20
010-0571-000210A-000-0-201815-00-3100	Lot 21
010-0571-000220A-000-0-201815-00-3100	Lot 22
010-0571-000230A-000-0-201815-00-3100	Lot 23
010-0571-000240A-000-0-201815-00-3100	Lot 24
010-0571-000250A-000-0-201815-00-3100	Lot 25
010-0571-000260A-000-0-201815-00-3100	Lot 26
010-0571-000270A-000-0-201815-00-3100	Lot 27
010-0571-000280A-000-0-201815-00-3100	Lot 28
010-0571-000290A-000-0-201815-00-3100	Lot 29
010-0571-000300A-000-0-201815-00-3100	Lot 30
010-0571-00L020A-000-0-201822-00-3400	Outlot 2