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RETURN TO:

Alan G. Hembel
Middleton Hills, Inc.
5117 University Avenue
Madison, WI 53705

Tax Parcel No.: See Exhibit A

**AMENDMENT
TO
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
(THIRD ADDITION TO MIDDLETON HILLS)**

This Amendment to Declaration of Covenants, Conditions, and Restrictions (hereinafter referred to as "Amendment") is made this 12th day of October, 2000 by Middleton Hills, Inc. (hereinafter referred to as "Declarat").

RECITATIONS

WHEREAS, on January 19, 1996, Declarant recorded a Declaration of Covenants, Conditions, and Restrictions, (hereinafter referred to as "Declaration") with the Register of Deeds for Dane County, Wisconsin in Volume 31835 of Records on pages 40 - 65 as Document No. 2732872; and

WHEREAS, said Declaration provided that certain real property described therein (hereinafter referred to as "Real Property") is and shall be used, held, leased, transferred, sold, conveyed, and occupied subject to covenants, conditions, restrictions, easements, charges, and liens set forth therein; and

WHEREAS, said Declaration further provided that Declarant had the right to add and submit additional property (hereinafter referred to as "Additional Property") to the provisions of said Declaration and further that said Additional Property shall constitute part of the Real Property.

DECLARATION

NOW THEREFORE, Declarant hereby declares the following:

1. The real property described in Exhibit A attached hereto and incorporated by reference herein is and shall hereinafter be Additional Property constituting part of the Real Property as described in said Declaration; and
2. That said Additional Property is and shall be hereinafter be conveyed subject to the provisions of said Declaration; and
3. That a portion of said Additional Property shall constitute Neighborhood Property as defined in said Declaration and is further described in Exhibit B attached hereto and incorporated by reference herein.
4. All other terms and conditions contained in the original Declaration shall remain in full force and effect, which provisions are incorporated herein by reference.
5. This Amendment shall become a part of the original Declaration.

End of Declaration

4/10

IN WITNESS WHEREOF, Declarant has set its hand and seal to this Amendment this 12th day of October, 2000.

DECLARANT
MIDDLETON HILLS, INC.

By: Alan G. Hembel
Alan G. Hembel
Secretary/Treasurer

ACKNOWLEDGMENT

000759

STATE OF WISCONSIN)

) ss:

COUNTY OF DANE)

Personally came before me this 12th day of October, 2000, the above named Alan G. Hembel, as Secretary/Treasurer of Middleton Hills, Inc., on its behalf, to me known to be the person who executed the foregoing instrument and acknowledge the same.

Paul F. Brunzell

Paul F. Brunzell
Notary Public, Dane County, Wisconsin
My Commission is permanent.

This instrument was drafted by Paul F. Brunzell.

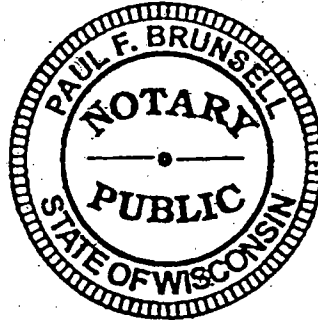


EXHIBIT A
ADDITIONAL PROPERTY CONSTITUTING PART OF REAL PROPERTY

000760

Lots 179-214 and Outlots 32-36, Plat of the Third Addition to Middleton Hills, Section 2, Township 7 North, Range 8 East, City of Middleton, County of Dane, State of Wisconsin, as recorded on August 8, 2000, in Volume 57-154A of Plats, on Pages 630 and 631 as Document No. 3239088. The above property is further described by the following tax parcel identification numbers.

Lot No.	Identification No.	Lot No.	Identification No.
179	255 0708-012-6609-2	200	255 0708-012-5600-2
180	255 0708-012-6620-2	201	255 0708-012-5611-2
181	255 0708-012-6631-2	202	255 0708-012-5622-2
182	255 0708-012-6642-2	203	255 0708-012-5633-2
183	255 0708-012-6653-2	204	255 0708-012-5644-2
184	255 0708-012-6664-2	205	255 0708-012-5655-2
185	255 0708-012-6675-2	206	255-0708-012-5666-2
186	255 0708-012-6686-2	207	255 0708-012-5677-2
187	255 0708-012-5507-2	208	255 0708-012-6758-2
188	255 0708-012-5518-2	209	255 0708-012-6769-2
189	255 0708-012-5529-2	210	255 0708-012-6780-2
190	255 0708-012-5540-2	211	255 0708-012-6791-2
191	255 0708-012-6701-2	212	255 0708-012-6802-2
192	255 0708-012-6712-2	213	255 0708-012-6813-2
193	255 0708-012-6723-3	214	255 0708-012-5732-2
194	255 0708-012-6734-2		
195	255 0708-012-6745-2		
196	255 0708-012-5556-2		
197	255 0708-012-5567-2		
198	255 0708-012-5578-2		
199	255 0708-012-5589-2		

Outlot No.	Identification No.
32	255 0708-012-5688-2
33	255 0708-012-6824-2
34	255 0708-012-5699-2
35	255 0708-012-5710-2
36	255 0708-012-5721-2

**EXHIBIT B
NEIGHBORHOOD PROPERTY**

000761

Outlots 32-36, Plat of the Third Addition to Middleton Hills, Section 2, Township 7 North, Range 8 East, City of Middleton, County of Dane, State of Wisconsin, as recorded in Volume 57-154A of Plats, on Pages 630 and 631 as Document No. 3239088. The above property is further described by the following tax Parcel Identification Numbers.

Outlot No.	Identification No.
32	255 0708-012-5688-2
33	255 0708-012-6824-2
34	255 0708-012-5699-2
35	255 0708-012-5710-2
36	255 0708-012-5721-2