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

001519

Recording Data

RETURN TO:

Paul F. Brunsell
Middleton Hills, Inc.
6720 Frank Lloyd Wright Avenue
Middleton, WI 53562

This Amendment to Declaration of Covenants, Conditions, and Restrictions (hereinafter referred to as "Amendment") is made this 14 day of April, 2005 by Middleton Hills, Inc. (hereinafter referred to as "Declarant").

Tax Parcel No.: See Exhibit A

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. 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

EXHIBIT A
ADDITIONAL PROPERTY CONSTITUTING PART OF REAL PROPERTY

Lots 399 – 413, Plat of the Eighth Addition to Middleton Hills, Section 1, Township 7 North, Range 8 East, City of Middleton, County of Dane, State of Wisconsin, as recorded on March 8, 2005, in Volume 58-073A of Plats, on Pages 373 and 374 as Document No. 4028460. The above property is further described by the following tax Parcel Identification Numbers.

Lot	Identification No.
399	0708-013-0309-2
400	0708-013-0320-2
401	0708-013-0331-2
402	0708-013-0342-2
403	0708-013-0353-2
404	0708-013-0364-2
405	0708-013-0375-2
406	0708-013-0386-2
407	0708-013-0397-2
408	0708-013-0408-2
409	0708-013-0419-2
410	0708-013-0430-2
411	0708-013-0441-2
412	0708-013-0452-2
413	0708-013-0463-2