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AMENDMENT #1

DECLARATION OF RESTRICTIONS, COVENANTS AND EASEMENTS
FOR THE REGENT SUBDIVISION, MOUNT PLEASANT, WI

Document Title Above

James A. Ladwig

JAMES A LADWIG

RACINE COUNTY

REGISTER OF DEEDS

Fee Amount: \$19.00



Return to Name and Address Below

19-
CHRIS MORGAN

1230 corporate Center Dr
Suite 200

Oconomowoc, WI 53066

See Attached

Parcel ID Number(s)

0000234

**THE REGENT
FROM**

151-03-22-26-066-003

TO

LOT#	PARCEL#		LOT#	PARCEL#
1	151-03-22-26-067-010		46	151-03-22-26-067-460
2	-020		47	-470
3	-030		48	-480
4	-040		49	-490
5	-050		50	-500
6	-060		51	-510
7	-070		52	-520
8	-080		53	-530
9	-090		54	-540
10	-100		55	-550
11	-110		56	-560
12	-120		57	-570
13	-130		58	-580
14	-140		59	-590
15	-150		60	-600
16	-160		61	-610
17	-170		62	-620
18	-180		63	-630
19	-190		64	-640
20	-200		65	-650
21	-210		66	-660
22	-220		67	-670
23	-230		68	-680
24	-240		69	-690
25	-250		70	-700
26	-260		71	-710
27	-270		72	-720
28	-280		73	-730
29	-290		74	-740
30	-300		75	-750
31	-310		76	-760
32	-320		77	-770
33	-330		78	-780
34	-340		79	-790
35	-350		80	-800
36	-360		81	-810
37	-370		82	-820
38	-380		83	-830
39	-390		84	-840
40	-400		85	-850
41	-410		86	-860
42	-420		87	-870
43	-430		88	-880
44	-440		89	-890
45	-450		90	-900

**AMENDMENT # 1
DECLARATION OF RESTRICTIONS, COVENANTS
AND EASEMENTS FOR
THE REGENT SUBDIVISION**

THIS AMENDMENT # 1, made this 20th day of July, 2005, by WAB/Devo Regent, LLC, a Wisconsin limited liability company ("Developer"), with respect to the real property located in the Village of Mount Pleasant, Racine County, State of Wisconsin and more particularly described on Exhibit "A" attached hereto.

WITNESSETH:

WHEREAS, Developer is the owner all lots in the Regent, a subdivision in the Village of Mount Pleasant, Wisconsin is desires to amend the Declaration of Restrictions, Covenants and Easements for the Regent Subdivision which is dated June 21, 2005 and was recorded in the Racine County Register of Deeds on June 23, 2005 in volume _____, Pages _____, as Document # 2034967 as follows:

NOW, THEREFORE, Developer hereby amends the Declaration of Restrictions, Covenants and Easements as set forth:

3.18. Roofing Material and Construction.

(a) All dwellings proposed to be erected, altered or modified shall specify on the construction plans dwelling materials acceptable in quality to the Architectural Control Committee and the construction shall be carried out with the following minimum specifications for roofing material: 25 year (minimum) asphalt shingles.

(b) All dwellings shall have roof designs with 6/12 pitch or greater, or as approved by the Architectural Control Committee.

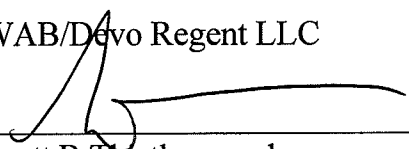
3.19. Exterior Building Materials and Dwelling Quality.

(a) All dwellings proposed to be erected, altered or modified shall, on the construction plans, denote material(s) proposed to be used, i.e. brick, stone, wood or insulated vinyl siding or aluminum siding, Hardi-Plank, dryvit, stucco or other similar materials acceptable to the Architectural Control Committee and the construction shall be carried out with the material(s) as approved by the Architectural Control Committee.

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- (f) Shall be deleted in its entirety.
 - (1) Exterior Chimney - Shall be deleted in its entirety.
 - (2) Interior Chimney - Shall be deleted in its entirety.
- (g) Shall be deleted in its entirety.

IN WITNESS WHEREOF, this instrument has been duly executed as of the day,
month and year first above written

WAB/Devo Regent LLC
By: 

Scott B Thistle, member

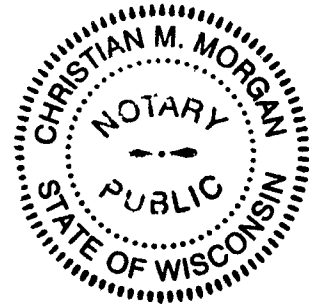
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STATE OF WISCONSIN)
) ss.
WAUKESHA COUNTY)

Personally came before me this 20th day of July, 2005, the above-named Scott B Thistle, member of the above named LLC me known to be such persons and officers who executed the foregoing instrument and acknowledged that they executed the same as each officers on behalf of said corporation, by its authority.

Notary Public Waukesha County, WI

Christian M. Morgan
My Commission Expires: 7/22/07



This instrument was drafted by Chris Morgan and should be returned to:

Benton Land & Development LLC
1230 Corporate Center Drive, Suite 200
Oconomowoc, WI 53066