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VOL 1276 PAGE 765

RECORDED
SHEBOYGAN COUNTY, WI

AMENDMENT TO
DECLARATION OF RESTRICTIONS FOR SOUTH HILLS,
SOUTH HILLS ADDITION NO. 1, SOUTH HILLS ADDITION NO. 2,
SUBDIVISIONS LOCATED IN THE CITY OF PLYMOUTH,
SHEBOYGAN COUNTY, WISCONSIN

Darius J. Hain Register
In Vol. 1276 of
2: Record on page 765/7

WHEREAS, Dairy State Bank, a Wisconsin Banking Corporation, hereinafter called "Developer", is the owner of real property in the City of Plymouth, Sheboygan County, Wisconsin, described in Exhibit "A" attached to this Amendment which constitutes more than 75% of the lots subject to the original Declaration of Covenants and Restrictions, and;

WHEREAS, Developer executed a Declaration of Covenants and Restrictions for said real property known as South Hills, South Hills Addition No. 1 and South Hills Addition No. 2, herein collectively called "South Hills", dated November 1, 1990 and recorded in the Office of the Register of Deeds for Sheboygan County, Wisconsin, on December 13, 1990 at 11:44 A.M. in Volume 1157 of Records on Pages 372/81 as Document Number 1212039;

and

001E#5627	0002	JR	\$17.60
001E#5627	0002	LRIB	\$2.00
001E#5627	0002	CO LRM	\$4.00

WHEREAS, Developer desires to amend such Declaration of Restrictions to clarify the square footage requirements for two-story structures which may be constructed on the lots in said development;

NOW THEREFORE, Developer declares that the real property described in Exhibit "A" is and shall be held, transferred and occupied subject to the covenants and restrictions which are contained in the original Declaration of Restrictions dated and recorded as before stated with the following amendments, (such amended portions are hereby underlined; deleted portions are hereby interlined):

ARTICLE IV. USE OF PROPERTY.

Section 4.2

Paragraph A. "Type 1" lots shall be amended to read:

No dwelling shall be built on any Type 1 lot that does not have a ground floor living area of at least 1,750 square feet in a one-story, split level or bi-level structure; or 1,300 square feet or more on the ground floor of a two-story structure, with the second story having no less than 650 square feet; for a two-story structure, either a) 1,300 square feet or more on the ground floor of a two-story structure, with the second story having no less than 650 square feet, or b) any combination of ground floor and second floor living area of at least 2,100 square feet total for a two-story structure.

Paragraph B. "Type 2" lots shall be amended to read:

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No dwelling unit shall be built on any Type 2 lot that does not have a ground floor living area of at least 1,600 square feet in a one-story, split level or bi-level structure; or 1,150 square feet or more on the ground floor of a two-story structure, with the second story having no less than 550 square feet; for a two-story structure, either a) 1,150 square feet or more on the ground floor of a two-story structure, with the second story having no less than 550 square feet or b) any combination of ground floor and second floor living area of at least 1,800 square feet total for a two-story structure.

Paragraph C. "Type 3" lots shall be amended to read:

No duplex dwelling shall be built on any Type 3 lot in which each duplex unit does not have a ground floor living area of at least 1,050 square feet in a one-story split level or bi-level structure; or 850 square feet or more on the ground floor of a two-story structure, with the second story having no less than 300 square feet; for a two-story structure, either a) 850 square feet or more on the ground floor of a two-story structure, with the second story having no less than 300 square feet, or b) any combination of ground floor and second floor living area of at least 1,250 square feet total for a two-story structure.

All other provisions of said Declaration of Covenants and Restrictions dated November 1, 1990 not inconsistent with the above Amendment remain unchanged.

Dated at Plymouth, Wisconsin this 25 day of MAY, 1993.

DAIRY STATE BANK

By [Signature]
Donald Sippel, President/Corporate Officer

By [Signature]
Dennis C. Haasl, Executive Vice President/Corporate Officer

STATE OF WISCONSIN)
) SS.
SHEBOYGAN COUNTY)

Personally came before me this 25 day of May, 1993, the above named Dairy State Bank, a Wisconsin Banking Corporation, by Donald Sippel, President/Corporate Officer, and Dennis C. Haasl, Executive Vice President/Corporate Officer, to me known to be, respectively, the persons who executed the foregoing instrument in the capacity of corporate officers and acknowledged the same.

THIS INSTRUMENT WAS DRAFTED BY:
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Mary E. Fisher
Notary Public
Sheboygan County, Wisconsin
My commission 8-29-93

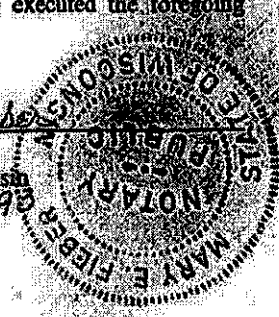


EXHIBIT "A"

The following lots subject to covenants and restrictions:

1. SOUTH HILLS: Lots 1 & 2 of Certified Survey Map, recorded on October 19, 1990 at 1:43 P.M. in Volume 9 of Survey Maps, Page 173/4, being a division of Lot 18 of South Hills.
2. SOUTH HILLS ADDITION NO. 1: Lots 20, 21, 30 and 31.
3. SOUTH HILLS ADDITION NO. 2: Lots 32, 33, 35 and 42-135 inclusive.