AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF CHURCH HILL EAST HOMEOWNERS ASSOCIATION

This AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (the "Amendment") is entered into effective September 10, 2000, by and among Jeff Campbell, Lindsay Hermans-Miller, Jeremiah Hausauer, Eric Sjogren, Chris Schuver and Dana Dahl (all of the aforementioned persons are referred to collectively herein as the ("Board of Directors"), and Church Hill East Homeowners Association (the "Association").

RECITALS

A. The Board of Directors entered into the role of Board of Directors for the Association,
dated April 17, 70%, whereby Jeff Campbell was elected as President,
Jeremiah Hausauer elected as Vice-President, Lindsay Hermans-Miller elected as
Treasurer/Secretary, Eric Sjogren elected as Board Member, Chris Schuver elected as
Board Member and Dana Dahl elected as Board Member.

B. The Board of Directors are subject to the terms of conditions of the By-Laws of the Association and Declaration of Covenants, Conditions and Restrictions of the Association.

AGREEMENT

In consideration of the foregoing recitals and the promises set forth in this Amendment, the Members agree as follows:

1. Amendments to Declaration of Covenants, Conditions and Restrictions of the Association. The Declaration of Covenants, Conditions and Restrictions of the Association shall be and hereby is amended as follows:

7.2.22 Article 7 2.22 is hereby amended to read:

Fencing shall be governed by the City of Sauk Rapids with the exception of chain link fencing and all new fencing. Chain link fencing is prohibited on all houses/lots that back up to the park and or sit on the inside loop of the neighborhood.

7.2.9 Article 7 2.9 is hereby amended to include:

Recreational Vehicles and/or Trailers may be permitted to be kept in front of the building/home for no more than 48 consecutive hours (2 days) and no more than 120 hours (5 days) in a given month. Lot Owners who

exceed the maximum monthly hours will be subject to penalties as laid out below and in Article 10 2.4.

10.2.4 Article 10 2.4 is hereby amended to include:

If a Lot Owner is found to be in violation with a covenant as laid out in Declaration of Covenants, Conditions and Restrictions of the Association, the Lot Owner will be given a verbal warning (Step 1) from the Board and be given 24 hours to comply with this covenant. If the Lot Owner fails to comply with the covenant after the 24 hour period, Step 2 will follow. Step 2 is a written warning from the Board. You have 24 hours from the receipt of this letter to comply to the covenant. If you fail to do so, you will incur a fine (Step 3), payable to the Church Hill East Homeowner's Association. The first violation carries a \$20 fine, the second violation is a \$50 fine, and the third, and final, fine is \$100. Failure to comply after the third fine will result in legal action at your expense.

2. Miscellaneous.

- 2.1 This Amendment embodies the entire agreement and understanding of the Board of Directors with respect to the matters contemplated by this Amendment and supercedes all prior agreements and understandings between or among the Board of Directors with respect to such matters.
- 2.2 The provisions of the Declaration of Covenants, Conditions and Restrictions of the Association that are not expressly modified by this Amendment will remain in full force and effect pursuant to their terms and are incorporated herein by reference.
- 2.3 This Amendment may be executed and delivered by original signature, facsimile, or other image capturing technology, and in one or more counterparts, each of which will be deemed to be an original copy of this Amendment and all of which, when taken together, will constitute one and the same agreement.

The undersigned have executed this Agreement to be effective as of the date first above written,

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Jeff Campbell, President
Jeremiah Hausauer, Vice President
Andray Hermans-Millen Lindsay Hermans-Miller, Secretary/Treasurer
Dan 1DD
Dana Dahl, Board Member
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Eric Sjorgen, Board Wember
ChSL-
Chris Schuver, Board Member

Church Hill East Homeowners Association

Signature: ______
Printed Name: ______
Title: _____