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**AMENDMENT NO. 1 TO DECLARATION OF
CONDITIONS, COVENANTS, AND
RESTRICTIONS FOR 1st ADDITION
WHISPERING GROVES**

Document Number

Title of Document

**Re: 1st Addition to Whispering Groves, being part of CSM 3876
being part of the Southeast 1/4 of the Southeast 1/4 and part of the
Southwest 1/4 of the Southeast 1/4 of Section 7, Township 21 North,
Range 17 East, Town of Grand Chute, Outagamie County,
Wisconsin.**

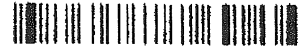
Recorded
MAR. 20, 2007 AT 09:56AM

OUTAGAMIE COUNTY

JANICE FLENZ

REGISTER OF DEEDS

Fee Amount: \$15.00



15.00
③

Record this document with the Register of Deeds

Name and Return Address:

The Land Group, Inc.

Attention: Legal Department

P.O. Box 25

Combined Locks, WI 54113

(Parcel Identification Number)

**AMENDMENT NO. 1 TO DECLARATION
OF CONDITIONS, COVENANTS, AND RESTRICTIONS
FOR 1ST ADDITION TO WHISPERSING GROVES**

This Amendment is made the 14th day of March, 2007, by The Land Group, Inc., a Wisconsin corporation ("Developer").

Whereas, the Developer is currently the owner of more than two-thirds (2/3) of the lots in the Subdivision, and

Whereas, the Developer desires to file for record and subject each Subdivision lot to the following amendments to the Declaration of Conditions, Covenants, and Restrictions for 1st Addition to Whispering Groves recorded in the office of the Outagamie County Register of Deeds on August 25, 2005, as Document No. 1677252 ("Declaration").

Now, therefore, the Developer declares that the following amendments to the Declaration are intended to run with, burden, and benefit the Subdivision lots and all Subdivision lot owners, their successors and assigns.

1. Section 2(c) is deleted, and the following is substituted therefor:

"c. All dwellings, except with prior written approval of the Developer, shall have either a three (3) car attached garage or a four (4) car attached garage, not to exceed One Thousand, Two Hundred (1,200) square feet."
2. Section 2(d) is deleted, and the following is substituted therefor:

"d. Each dwelling (whether 1, 1.5, and 2 story) shall have a roof pitch of not less than 6/12 on the main roofline. Roofs shall be a 250-pound, 30-year dimensional style or better quality. The Developer has the ability to make deviations."
3. Section 2(e) is deleted, and the following is substituted therefor:

"e. All dwellings on lots 24 through 35, 48, 49, and 92 through 94, except with prior written approval of Developer, must have twenty-five percent (25%) brick or stone fronts."
4. Section 6 is deleted, and the following is substituted therefor:

"6. MINIMUM FLOOR AREA AND DESIGN. Any dwelling that fails to conform to the following specified minimum areas shall not be permitted on any lot, except with prior written approval of the Developer. The square footage of the main structure, exclusive of open porches, breezeways, and garages shall be not less than:

<u>Dwelling Type</u>	<u>Minimum Size</u>
One story above grade	1,600 square feet
Story and a half above grade	1,800 square feet
Two story above grade	2,100 square feet

All other terms and conditions of the Declaration remain in full force and effect.

IN WITNESS WHEREOF, the Developer has signed and sealed this instrument this 14th day of March, 2007.

THE LAND GROUP, INC.

By: [Signature]
William J. Schmidt, President

STATE OF WISCONSIN)
) ss.
OUTAGAMIE COUNTY)

On this 14th day of March, 2007, before me personally came the above-named William J. Schmidt, to me known to be such officer of the corporation and to me known to be the person who executed the above instrument and acknowledged the same as the declaration of the corporation.

[Signature]
Cindy N. Korn
Notary Public, State of Wisconsin
My Commission Expires: 7/25/2010

This instrument was drafted by:

Marjorie M. Young, Esq.
425 S. Washington Street
Combined Locks, WI 54113