

FIRST AMENDMENT TO DECLARATIONS OF
PROTECTIVE COVENANTS, CONDITIONS,
EASEMENTS AND RESTRICTIONS FOR PLAT OF
KARRINGTON WOODS, NEW BERLIN,
WISCONSIN

THIS AMENDMENT made this _____ day of _____, 2007 by the Karrington Woods Homeowner's Association (hereinafter called the "Association").

WITNESSETH:

WHEREAS, on November 21, 1997 the Declarations of Protective Covenants, Conditions, Easements and Restrictions for Plat of Karrington Woods New Berlin, Wisconsin (the "Declaration") was recorded in the Register's Office, Waukesha County, Wisconsin as document number 2265788, Reel 2548, Images 0553-0569;

WHEREAS, the Association, pursuant to a vote taken in June of 2006, adopted an amendment to the Declaration relating to swimming pools pursuant to Article VI, Section 3 of the Declaration (the "Swimming Pool Amendment") with 67.8% approval;

WHEREAS, the Association, pursuant to a vote taken in June of 2006, adopted an amendment related to mailboxes pursuant to Article VI, Section 3 of the Declaration (the "Mailbox Amendment") with 84.4% approval;

WHEREAS, the Association hereby intends to amend the Declaration pursuant to the Swimming Pool Amendment and Mailbox Amendment.

NOW THEREFORE, the Association hereby declares that the real property described in Exhibit A attached hereto and hereby made a part hereof, is, and shall be held, transferred, sold, conveyed, used, and occupied subject to this Amendment.

1. Swimming Pools. Swimming pools shall be located behind the front plane of the residence with minimum setbacks of 10 feet from the internal lot line (in accordance with Article II, Section 11 of the Declaration) and 5 feet from the rear lot line (in accordance with City of New Berlin Ordinance 238-3). This restriction applies to any swimming pool stationary for a period greater than 72 hours, including seasonal temporary pools. Owners are encouraged to shield their pools from view of the street.
2. Mail Box. Each homeowner is responsible for installing and maintaining a permanently affixed mailbox.

All other provisions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this ___ day of _____, 2007.

Karrington Woods Homeowner's Association

 By: Scott Jentsch
 President

STATE OF WISCONSIN)
) ss
 COUNTY OF _____)

Personally came before me this _____ day of _____, 2007, the above named Scott Jentsch, President of Karrington Woods Homeowner's Association, to me known to be the person who executed the foregoing instrument and acknowledged the same in such capacity.

 Notary Public, County of _____
 State of Wisconsin
 My commission expires: _____

EXHIBIT A

KARRINGTON WOODS

PART OF THE NE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$, THE NW $\frac{1}{4}$ OF THE SW $\frac{1}{4}$, THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ AND THE SW $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ ALL IN SECTION 36, TOWN 6 NORTH, RANGE 20 EAST, EXCEPT OUTLOTS 1 & 2, CITY OF NEW BERLIN, WAUKESHA COUNTY, WISCONSIN.