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SCAN ✓

Teddy Walker, Recorder
Appanoose Co. IOWA

**TWELFTH AMENDMENT TO SUNDOWN LAKE OWNERS' ASSOCIATION
DECLARATION, BY-LAWS & PROVISIONS**

pd 19.00

mail

Return to:
Secluded Land
Company
P.O. Box 10
DeSoto, WI 54624
(608)648-2301

Twelfth Amendment to The Coves of Sundown Lake Owners' Association Declaration,
By-Laws & Provisions

Return to: Secluded Land Company, LLC, P.O. Box 10, De Soto, WI 54624

WHEREAS, Secluded Land Company, LLC was the original Declarant of The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated July 12, 2005 and recorded July 14, 2005 at the Office of the Appanoose County Recorders in Book 2005, Page 1526 as Document No. 2005-1526.

WHEREAS, Secluded Land Company, LLC was the Declarant of the First Amendment to The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated July 26, 2005 and recorded July 28, 2005 at the Office of the Appanoose County Recorders in Book 2005, Page 1657 as Document No. 2005-1657.

WHEREAS, Secluded Land Company, LLC was the Declarant of a Scrivener's Affidavit dated July 26, 2005 and recorded July 28, 2005 at the Office of the Appanoose County Recorders in Book 2005, Page 1656 as Document No. 2005-1656.

WHEREAS, Secluded Land Company, LLC was the Declarant of the Second Amendment to The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated October 4, 2005 and recorded October 21, 2005 at the Office of the Appanoose County Recorders in Book 2005, Page 2426 as Document No. 2005-2426.

WHEREAS, Secluded Land Company, LLC was the Declarant of the Third Amendment to The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated October 26, 2005 and recorded October 31, 2005 at the Office of the Appanoose County Recorders in Book 2005, Page 2522 as Document No. 2005-2522.

WHEREAS, Secluded Land Company, LLC was the Declarant of the Fourth Amendment to The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated June 2, 2006 and recorded June 7, 2006 at the Office of the Appanoose County Recorders in Book 2006, Page 1340 as Document No. 2006-1340.

WHEREAS, Secluded Land Company, LLC was the Declarant of the Fifth Amendment to The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated November 16, 2006 and recorded November 20, 2006 at the Office of the Appanoose County Recorders in Book 2006, Page 2857 as Document No. 2006-2857.

WHEREAS, Secluded Land Company, LLC was the Declarant of the Sixth Amendment to The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated July 18, 2007 and recorded July 19, 2007 at the Office of the Appanoose County Recorders in Book 2007, Page 1685, as Document No. 2007-1685.

WHEREAS, Secluded Land Company, LLC was the Declarant of the Seventh Amendment to The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated December 19, 2007 and recorded December 26, 2007 at the Office of the Appanoose County Recorders in Book 2007, Page 2976, as Document No. 2007-2976.

WHEREAS, Secluded Land Company, LLC was the Declarant of the Eighth Amendment to The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated May 13, 2008 and recorded June 27, 2008, at the Office of the Appanoose County Recorders in Book 2008, Page 1378, as Document No. 2008-1378.

WHEREAS, Secluded Land Company, LLC was the Declarant of the Ninth Amendment to The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated October 17, 2008 and recorded October 17, 2008, at the Office of the Appanoose County Recorders in Book 2008, Page 2286, as Document No. 2008-2286.

WHEREAS, Secluded Land Company, LLC was the Declarant of the Tenth Amendment to The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated February 24, 2009 and recorded March 2, 2009, at the Office of the Appanoose County Recorders in Book 2009, Page 315, as Document No. 2009-315.

WHEREAS, Secluded Land Company, LLC was the Declarant of the Eleventh Amendment to The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions dated May 20, 2009 and recorded June 11, 2009, at the Office of the Appanoose County Recorders in Book 2009, Page 985, as Document No. 2009-985.

WHEREAS, Paragraph Eleven (11) subparagraph (d) of said original Declaration, as amended, states: "Notwithstanding the foregoing paragraphs 11(a), 11(b) and 11(c), Declarant does hereby reserve the right, in its sole discretion to amend this Declaration for a period of ten years from the date of this Declaration."

NOW THEREFORE, Secluded Land Company, LLC hereby further amends said Declaration, as amended, as follows:

The word "aluminum" is hereby deleted from the fourth line of Paragraph 5 of The Protective Covenants appearing on Addendum B-1 as contained in the Sixth Amendment to The Coves of Sundown Lake Owners' Association Declaration, By Laws & Provision and is replaced with the following:

"metal with a permanent painted finish".

In Section 4 "BUDGET AND FEES", of said Sixth Amendment of The Coves of Sundown Lake Owners' Association Declaration, By Laws & Provision, the following 3 sentences appearing at the end of the third paragraph of said Section 4 "BUDGET AND FEE" of said Sixth Amendment:

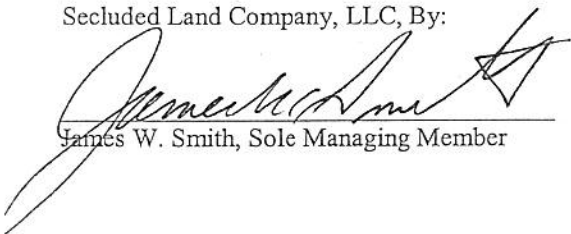
"All lot owners who have purchased a boat slip attached to the Phase One Common Area will be responsible for an additional fee of \$50.00 per slip per year. The addition \$50.00 covers seasonal installation and removal of the piers attached to the Phase One Common Area. The entire initial annual fee is not prorated and is due at time of closing."

are hereby deleted in their entirety.

All other terms of said above-referenced The Coves of Sundown Lake Owners' Association Declaration, By-Laws & Provisions, as amended, remain in full force and effect.

Dated this 29th day of March, 2010

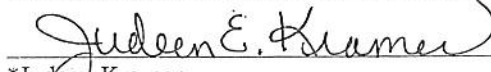
Secluded Land Company, LLC, By:


James W. Smith, Sole Managing Member

ACKNOWLEDGMENT

State of Wisconsin)
) ss
County of Vernon)

Personally came before me this 29th day of March, 2010 the above-named James W. Smith to me known to be the person who executed the foregoing instrument and acknowledged the same.


*Judeen Kramer
Notary Public – Vernon County, Wisconsin
My Commission expires: 1/27/13