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Cheryl A. Piatt, Recorder
Appanoose Co. IOWA

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

This document drafted by and return to James W. Smith c/o Secluded Land Company, LLC, P.O. Box 10, DeSoto, WI 54624 (608) 648-2301

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, paragraph Eleven (11) subparagraph (d) of said original Declaration 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.”

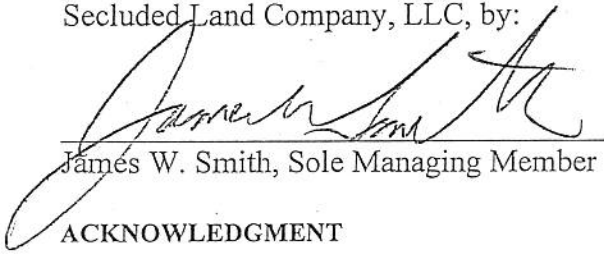
NOW, THEREFORE, Secluded Land Company, LLC hereby amends said Declaration as follows:

Exhibit A of said original Declaration is hereby deleted in its entirety and replaced with the following:

See attached Exhibit A-1

All other terms in said original Declaration, as amended remain in effect.


Secluded Land Company, LLC, by:


James W. Smith, Sole Managing Member

ACKNOWLEDGMENT

State of Wisconsin)
) ss
County of Vernon)

Personally came before me this 25th day of October 2005 the above-named James W. Smith to me known to be the person who executed the foregoing instrument and acknowledge the same.


* Dawn G. Adams
Notary Public - Crawford County, Wisconsin
My commission expires: 2/12/06

Lots 1-22 of the Plat of The Coves of Sundown Lake Phase I recorded at the Office of the Appanoose County Recorders on July 14, 2005 in Book 2005, Page 1526 as Document No. 1526. Said plat being located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 19, and in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 30, Township 70 North, Range 16 West of the Fifth Principal Meridian, Township of Union and in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 30, Township 70 North, Range 16 West of the Fifth Principal Meridian, Township of Udell, and in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 25, Township 70 North, Range 17 West of the Fifth principal Meridian, Township of Taylor, Appanoose County, Iowa.

Lots 1-55 of the Plat of The Coves of Sundown Lake Phase II recorded at the Office of the Appanoose County Recorders on October 19, 2005 in Book 2005, Page 2406 as Document Number 20052406. Said Plat located in the SW $\frac{1}{4}$ - SW $\frac{1}{4}$ and the SE $\frac{1}{4}$ - SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ - SE $\frac{1}{4}$, Section 29, and in the NE $\frac{1}{4}$ - SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ - SE $\frac{1}{4}$ and the SE $\frac{1}{4}$ - SE $\frac{1}{4}$, Section 30, and in the NE $\frac{1}{4}$ - NE $\frac{1}{4}$ and the SE $\frac{1}{4}$ - NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ - SE $\frac{1}{4}$, Section 31, and in the NW $\frac{1}{4}$ - NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ - NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ - NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ - NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ - NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ - SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ - SW $\frac{1}{4}$, Section 32, Township 70 North, Range 16 West of the Fifth Principal Meridian, Township of Udell, Appanoose County, Iowa.

Lots 4 of 110, 5 of 110, 6 of 110, 7 of 110, 8 of 110 and 9 of 110 of the Appanoose County Plat of Survey recorded at the Office of the Appanoose County Recorders on October 17, 2005 in Book 2005, Page 2365 as Document No. 20052365. Said Plat of Survey being located in the NW $\frac{1}{4}$ - SE $\frac{1}{4}$ and the NE $\frac{1}{4}$ - SW $\frac{1}{4}$, and in Lot 110, Section 29, Township 70 North, Range 16 West of the Fifth Principal Meridian, Township of Udell, Appanoose County, Iowa.

Lots 24 of 110, 25 of 110, 26 of 110, 27 of 110, 28 of 110, 29 of 110, 30 of 110 and 31 of 110 of the Appanoose County Plat of Survey recorded at the Office of the Appanoose County Recorders on October 17, 2005 in Book 2005, Page 2366 as Document No. 20052366. Said Plat of Survey being located in the NW $\frac{1}{4}$ - SE $\frac{1}{4}$ and the NE $\frac{1}{4}$ - SW $\frac{1}{4}$, and in Lot 110, Section 29, Township 70 North, Range 16 West of the Fifth Principal Meridian, Township of Udell, Appanoose County, Iowa.