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**FIRST AMENDMENT TO THE COVES OF SUNDOWN LAKE DOCK OWNERS
ASSOCIATION NO. 1 DECLARATION**

This document was drafted by and when recorded return to: James W. Smith, c/o Secluded Land Company, LLC, P.O. Box 10, DeSoto, WI 54624.

WHEREAS, Secluded Land Company, LLC was the original Declarant of The Coves of Sundown Lake Dock Owners Association No. 1, dated October 11, 2006 and recorded October 16, 2006, in Book 2006, Page 2510 as Document No. 2006-2510 at the Appanoose County Recorder,

WHEREAS, In Section X (D), Amendment, said Declaration states that: "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, Declarant does hereby amend said Declaration as follows:

In the first paragraph of Section I: Purpose and Membership, the phrase "thirty-two (32) slip dock system" is hereby deleted and replaced with the phrase "twenty-eight (28) slip dock system".

On Page 1 of 6 of said Declaration, the phrase "maintenance of 16 docks providing 32 slips (mooring sites)" is hereby deleted and replaced with the phrase "maintenance of 14 docks providing 28 slips (mooring sites)".

All other terms of said Declaration remain unchanged.

