CALL ACRES SUBDIVISION

AMENDMENT TO COVENANTS AND RESTRICTIONS

VITO P. CALI declares:

WHEREAS, Vito P. Cali, 190 South Wood Dale Road, Unit 811, Wood Dale, Illinois 60191, owner of a recorded subdivision known as "Cali Acres Subdivision" in the Town of Lagrange, Walworth County, Wisconsin, the legal description of which is attached hereto as Exhibit "A" and incorporated herein, has previously recorded a set of Covenants and Restrictions on June 7, 1991, as Document No. 212685, in Vol. 522, Page 697 with the Register of Deeds, Walworth County, Wisconsin; and

WHEREAS, paragraph 10 of the recorded Covenants and Restrictions expressly reserves to the said vito P. Cali and his successors or assigns the right to amend, annual, waiver, change or modify any of the Covenants and Restrictions within five (5) years after the recording of the initial Covenants and Restrictions; and

WHEREAS, the said Vito P. Cali desires to amend the recorded Covenants and Restrictions for the benefit of the owners of each and every lot in Cali Acres Subdivision;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the said vito P. Cali hereby declares that the Covenants and Restrictions recorded as Document No. 212685 in Vol. 522, Pages 697-702, in the records of the Register of Deeds for Walworth County, Wisconsin are amended as follows:

- 1. Paragraph number 28, captioned "Non-Forfeiture of Title," is hereby renumbered to paragraph number 29.
- 2. A new paragraph 28 is hereby added, to read as follows:
 - 28. The Private Park shown on the plat of Cool Hill Park, recorded in Vol. 14 of plats, pages 33 and 34 in the Register of Deeds, Walworth County, Wisconsin, being a subdivision in Section 35, of Township 4 North, Range 16 East, Walworth County, Wisconsin, shall be for the exclusive use of the owners of lots in Cool Hill Park Subdivision and for any lots sold out of the following described parcel of land.

 Commencing at the West 1/4 Section Corner of Section 35, T4N, R16E, Walworth County, Wisconsin; thence N. 88 degrees 27' E. along the E-W 1/4 Section line of said Section, 2358.47 feet to the East line of Lot 6 of Block 4 of "COOL HILL PARK"; thence S. 0 degrees 15' W. along said East line 115.55 feet to the Southeast corner of said lot and the place of

beginning; thence S. 0 degrees 29' W. 602.73 feet; thence N. 88 degrees 27' E. 281.07 feet to the N-S 1/4 line of said Section 35; thence S. 0 degrees 15' W. along said 1/4 line 612.56 feet; thence S. 88 degrees 27' W. 1321.65 feet to the N-S 1/16th line of the SW 1/4 of said Section; thence N. 0 degrees 02' W. along said 1/16th line 630.65 feet; thence N. 68 degrees 50' E. 159.54 feet to the PARK"; thence S. 10 degrees 50' E. 176.10 feet; thence N. 77 degrees 21' E. 93.58 feet; thence N. 68 degrees 50' E. 344.12 feet; thence N. 0 degrees 25' E. 568.93 feet; thence N. 88 degrees 05' E. 449.50 feet to the place of beginning.

Said Private Park to be maintained by the owners of the land described above, including the owners of lots in COOL HILL PARK.

By instrument dated March 28, 1966 and recorded March 28, 1966 in Volume 631 of Deeds on page 425 as Document No. 579647, H. Gordon Bergquist, a/k/a Gordon Bergquist dedicates the existing pier, consisting of 16 pier slips as a part of the Real Estate of said Private Park.

Dated this 14th day of February, 1992.

CALI ACRES SUBDIVISION

With P. Call

Developer/Owner

Subscribed and sworn to before me this 14th day of Ferriagy 1992.

Notary Public, State of Wisconsin
My Commission expires: October 22 nel 1995

This instrument was drafted by Dennis L. Fisher

CALI ACRES SUBDIVISION

Located in the NE $\frac{1}{3}$ of the SW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of section 35, T4N R16E, Town of La Grange, Walworth County, Wiconsin.

522-697"; 6310-425/ cab. B-SI. 95 % REGORDED IN VOL 553 PAGE 973.

'92 FEB 14 PM | 33

LOIS M. KETTERHAGEN

REG. OF DEEDS
WALWORTH GOUNTY, WIS

Coldwell Banker TLC 15.00