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VOL 593 PAGE 965

RETURN TO:

Woodland Farms Realty
Box 96
De Soto, WI 54624

CALI ACRES SUBDIVISION

SECOND AMENDMENT TO COVENANTS AND RESTRICTIONS

Vito P. Cali declares:

WHEREAS, Vito P. Cali, Route 1, Lost Nation Road, Elkhorn Wisconsin 53121, developer of a subdivision known as "Cali Acres Subdivision" in the Town of LaGrange, Walworth County, Wisconsin; the plat thereof having been recorded in Cabinet B, Slide 95 as Document No. 196722 at the Register of Deeds, Walworth County, Wisconsin on July 3, 1990; has previously recorded a set of Covenants and Restrictions on June 7, 1991, as Document No. 212685, in Volume 522, Page 697 with the Register of Deeds, Walworth County, Wisconsin; and an Amendment to Covenants and Restrictions recorded on February 14, 1992 as Document No. 227025, in Volume 553, Page 973 with the Register of Deeds, Walworth County, Wisconsin; and

WHEREAS, paragraph 10 of the initial recorded Covenants and Restrictions expressly reserves to the said Vito P. Cali and his successors or assigns the right to amend, annul, 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 re-amend the Recorded Covenants and Restrictions and the First Amendment thereto 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 Volume 522, Pages 697-702, in the records of the Register of Deeds, Walworth County, Wisconsin and the first Amendment To Covenants and Restrictions recorded as Document No. 227025 in Volume 553, Pages 973-975 with the Register of Deeds for Walworth County, Wisconsin are amended as follows:

1. The new paragraph number 28 created by the first Amendment to Covenants and Restrictions referenced above is hereby deleted.

2. A revised paragraph number 28 is hereby added to read as follows:

"28. The Private Park shown on the plat of Cool Hill Park, recorded in Volume 14 of plats, page 33 and 34 in the Register of Deeds, Walworth County, Wisconsin being a subdivision in Section 25 of Township 4 North, Range 15 East, Walworth County, Wisconsin shall be for the exclusive use of the owners of lots in Cool Hill Park Subdivision and for the owners of all lots in Cali Acres Subdivision.

I hereby certify that I have on this 20th day of October, 1992
microphotographed the above document in accordance with standards
established by Sec. 228.03 (1) of Statutes with established
Camera Operator

Said Private Park to be maintained by the owners of lots in Cool Hill Park Subdivision and Cali Acres Subdivision.

3. Paragraph 27 of the initial Covenants and Restrictions recorded in Volume 522, Page 697 as Document No. 212685 with the Register of Deeds, Walworth County, Wisconsin is amended to include a new subparagraph (E) following subparagraph (D) relating to Outlot 2 in Block 7, as shown on the Plat of Cool Hill Park Addition No. 1:

"(E) All of the lots in Cali Acres Subdivision in the Town of LaGrange, Walworth County, Wisconsin"

Said paragraph 27 is further amended to include a new subparagraph (F) following subparagraph (E) relating to Outlot 3 in Block 7 as shown on the Plat of Cool Hill Park Addition No. 1:

"(F) All of the lots in Cali Acres Subdivision in the Town of LaGrange, Walworth County, Wisconsin:

Said paragraph 27 is further amended to include the following paragraph after the newly created subparagraph (F):

"Outlot 1 in Block 7 as shown on the Plat of Cool Hill Park Addition No. 1, shall be maintained by and shall be for the exclusive use in common of the owners of all of the lots in Cali Acres Subdivision in the Town of LaGrange, Walworth County, Wisconsin."

Dated this 4th day of September, 1992

CALI ACRES SUBDIVISION

By:

[Signature]
Vito P. Cali
Developer/Owner 553-973
Cab. B-SI. 95, Cab A-SI. 149
Cab. A-SI. 139, 522-697

RECORDED IN VOL 592

PAGE 965

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LOIS M. KETTERHALEN
REG. OF DEEDS
WALWORTH COUNTY, WIS

Woodland Farms 14.0

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss
Milwaukee, County)

Personally came before me this 4th day
of September, 1992.

[Signature]

* Dennis L. Fisher
Notary Public Milwaukee County, WI.
My commission expires is permanent.

This instrument was drafted by Attorney John P. Ebben