

**Second Amendment to Leona's Rolling Meadows
Subdivision Restrictions**

WHEREAS, Neumann Enterprises, Inc. (Declarant) is the developer of Leona's Rolling Meadows Subdivision,

WHEREAS, Leona's Rolling Meadows Subdivision is described as part of the NW ¼ of Section 4, Township 1 North, Range 22 East, City of Kenosha, Kenosha County, Wisconsin,


WHEREAS, the original Leona's Rolling Meadows Subdivision Restrictions were recorded on November 20, 2003 as Doc. No. 1363647 in the Office of the Kenosha County Register of Deeds,

WHEREAS, item #30 of the original restrictions states that "These restrictions, except those which are the lot owners' responsibility in perpetuity, may be amended at any time by a majority vote from the Home Owners Association with only one vote per lot or unilaterally by the Declarant until one year after 100% of the lots have been built upon and occupancy permits granted".

NOW, THEREFORE, Declarant hereby declares the following:

- The Restrictions for Leona's Rolling Meadows Subdivision be amended by adding the owners of Lots 166 through 192 of Leona's Rolling Meadows Addition #2 Subdivision to enjoy all the rights and responsibilities of the original Restrictions as members of the Leona's Rolling Meadows Homeowners Association.

Dated this 11th day of May, 2005.

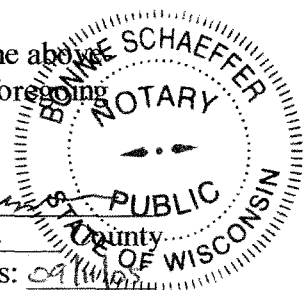


 Mark W. Neumann, President
 Neumann Enterprises, Inc.

STATE OF WISCONSIN)
 :SS
 COUNTY OF KENOSHA)

Personally came before me this 11th day of May, 2005 the above named Mark W. Neumann to me known to be the person who executed the foregoing instrument and acknowledge the same.

THIS INSTRUMENT DRAFTED BY
BOUNIE M. SCHAEFFER
NEUMANN ENTERPRISES, INC.



 Notary Public, KENOSHA County
 My Commission Expires: 09/11/08

LEONA'S ROLLING MEADOWS ADDITION #2
A RE-DIV OF OUTLOT 3 LEONA'S ROLLING MEADOWS
PT NW ¼ SEC 4 TOWN 1 RANGE 22 CITY OF KENOSHA
PLAT #4397 DOC #1430027

DELETE 03-122-04-204-103

NEW

LOT 166	03-122-04-203-166
LOT 167	03-122-04-203-167
LOT 168	03-122-04-203-168
LOT 169	03-122-04-203-169
LOT 170	03-122-04-203-170
LOT 171	03-122-04-203-171
LOT 172	03-122-04-203-172
LOT 173	03-122-04-203-173
LOT 174	03-122-04-203-174
LOT 175	03-122-04-203-175
LOT 176	03-122-04-203-176
LOT 177	03-122-04-203-177
LOT 178	03-122-04-203-178
LOT 179	03-122-04-203-179
LOT 180	03-122-04-203-180
LOT 181	03-122-04-204-181
LOT 182	03-122-04-204-182
LOT 183	03-122-04-204-183
LOT 184	03-122-04-204-184
LOT 185	03-122-04-204-185
LOT 186	03-122-04-204-186
LOT 187	03-122-04-204-187
LOT 188	03-122-04-204-188
LOT 189	03-122-04-204-189
LOT 190	03-122-04-204-190
LOT 191	03-122-04-204-191
LOT 192	03-122-04-204-192