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OFFICE OF COUNTY RECORDER
STEARNS COUNTY, MINNESOTA

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DIANE GRUNDHOEFER
STEARNS COUNTY RECORDER



**FIRST AMENDMENT TO DECLARATION OF COVENANTS
CONDITIONS, EASEMENTS AND RESTRICTIONS
OF QUARRY WOODS, A RESIDENTIAL COMMUNITY
ST. CLOUD, MINNESOTA**

This Declaration of Covenants, Conditions, Easements and Restrictions for Quarry Woods, a Residential Community, St. Cloud, Minnesota, is effective this 23rd day of August, 2010.

WHEREAS, a Declaration of Covenants, Conditions, Easements and Restrictions for Quarry Woods, a Residential Community, St. Cloud, Minnesota was recorded on January 9, 2006, as document number 1181882 in the office of the County Recorder in ✓ and for Stearns County, Minnesota; and

WHEREAS, said Declaration concerns real property known as Quarry Woods, Quarry Woods Second Addition, Quarry Woods Third Addition, and Quarry Woods Fourth Addition, more particularly set forth on the attached Exhibit A; and

WHEREAS, the Declarant, Insignia Development, LLC, no longer owns any unsold Lot; and

WHEREAS, Quarry Woods Home Owners' Association, Inc., a Minnesota Non-Profit Corporation has been duly organized; and

WHEREAS, Quarry Woods Home Owners' Association met on July 26, 2010, pursuant to the Bylaws of the Association and has duly agreed to amend certain provisions of the Declaration of Covenants, Conditions, Easements and Restrictions as follows:

1. Declaration Section 2.7, Enforcement, shall be amended to read as follows:

"2.7 Enforcement. The Association may, but shall not be obligated to, enforce the terms of the easements and covenants created by this Section 2, and the maintenance obligations created in Section 7 of this Declaration and the other provisions of this Declaration and other governing documents of this Association, by any proceeding at law or in equity to restrain violation, to compel compliance, or to recover damages, including reasonable attorneys fees and the costs of the enforcement actions. Any failure by the Association to enforce any provision of this Declaration or other governing documents upon a violation of it shall not be deemed a waiver of the right to do so as to any continuing or subsequent violation."

2. Declaration Section 6.3(a) shall be amended to read as follows:

"(a) There is hereby created an Architectural Control Committee ("Committee") which shall initially be composed of three to five Members elected by the Association at the Annual Meeting. A majority of the Members shall be from the Board. The term of office shall be for three (3) years."

3. Declaration Section 6.3(c) shall be amended to read as follows:

"(c) In the event of death or resignation of any member of the Committee, the Board shall have full authority to designate a successor or successors, until the next annual election. The members of the Committee shall not be entitled to any compensation for services performed pursuant to this Declaration."

ATTEST:

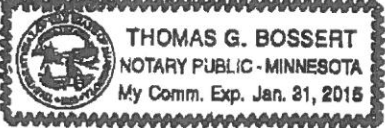
I, Steven Noble, being the Secretary of Quarry Woods Home Owners' Association, Inc., hereby attest that a meeting was held by the Quarry Woods Home Owners' Association, Inc. on the 26th day of July, 2010. Seventy-seven (77) votes out of a possible eighty-six (86) votes were present. The above-recited Resolutions were unanimously approved pursuant to the requirements for amendment set forth in Declaration Section 9.

QUARRY WOODS HOME OWNERS' ASSOCIATION, INC., a Minnesota Non-Profit Corporation

By [Signature]
Steven Noble
Its Secretary

STATE OF MINNESOTA)
COUNTY OF Stearns) ss.

On this 1st day of October, 2010, before me a Notary Public within and for said County, personally appeared Steven Noble, to me known, who being by me duly sworn, did say that he is the Secretary of Quarry Woods Home Owners' Association, Inc., the non-profit corporation named in the foregoing instrument, and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said Secretary acknowledged said instrument to be the free act and deed of said corporation.

[Signature]
Notary Public


THIS INSTRUMENT DRAFTED BY:

Robert J. Walter
✓ Gray Plant Mooty PA
1010 West St. Germain
Suite 600
St. Cloud, MN 56301
Telephone: (320)252-4414

EXHIBIT A
LEGAL DESCRIPTION ATTACHMENT

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6) and Seven (7), Block One (1); AND Lot One (1) and Lot Four (4), Block Two (2); AND Outlots A, C, D & G; AND the Park, QUARRY WOODS, according to the recorded plat thereof, Stearns County, Minnesota; ✓

ALSO:

Lot One (1), Block One (1); AND Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6) and Seven (7), Block Two (2); AND Lots One (1), Two (2), Three (3), Four (4) and Five (5), Block Three (3); AND Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), Block Four (4); AND Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7) and Eight (8), Block Five (5); AND Lots One (1), Two (2), Three (3), Four (4) and Five (5), Block Six (6); AND Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6), Block Seven (7); AND Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6), Block Eight (8); AND Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6), Block Nine (9); AND Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14) and Fifteen (15), Block Ten (10); AND Outlot A; AND the Park; QUARRY WOODS SECOND ADDITION, according to the recorded plat thereof, Stearns County, Minnesota; ✓

ALSO:

Lots One (1) and Two (2); Block One (1); AND Lots One (1) and Two (2), Block Two (2), QUARRY WOODS THIRD ADDITION, according to the recorded plat thereof, Stearns County, Minnesota; ✓

ALSO:

Lot One (1), Block One (1) AND Outlot A, QUARRY WOODS FOURTH ADDITION, according to the recorded plat thereof, Stearns County, Minnesota. ✓