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**SECOND AMENDMENT TO
RESTRICTIONS FOR RESTON HEIGHTS,
SOMETIMES KNOWN AS RESTON
HEIGHTS EAST, IN THE CITY OF
MADISON, DANE COUNTY, WISCONSIN**

000476

Name & Return Address:
David M. Roark
1009 South Whitney Way
Madison, WI 53711

Parcel Identification Nos.: See attached Exhibit A

Reston Corp. (Developer) owns certain lots in the plat of Reston Heights (the Plat) located in the City of Madison, Dane County, Wisconsin. Developer recorded restrictions (the Restrictions) to the lots with the Register of Deeds for Dane County, Wisconsin, on December 28, 1999, as Document No. 3181291. The Restrictions were previously amended by a first amendment (the First Amendment) recorded with the Dane County Register of Deeds on December 14, 2000, as Document No. 3272972.

Capitalized terms used in this second amendment shall have the meanings given in the Restrictions. The Restrictions are incorporated by reference.

The third phase of Developer's development of the Plat will consist of the Lots described on attached Exhibit B. Those Lots will be called "Phase 3."

The Restrictions require Developer to record additional covenants specific to each phase of the development as each phase is developed. In fulfillment of that requirement, and acting under the powers reserved to Developer in the Restrictions, Developer amends the Restrictions as follows:

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1. Phase 3 shall be subject to all of the overall covenants and all of the other provisions in the Restrictions and to the First Amendment, except that Phase 3 shall not be subject to any of the exhibits in either the Restrictions or the First Amendment.

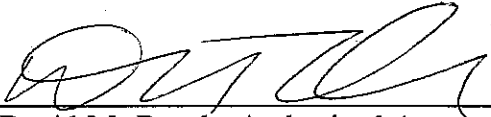
2. The specific covenants for Phase 3 shall be those attached as Exhibit C.

3. This second amendment shall run with the land and shall be binding upon and inure to the benefit of all persons having an interest in the Lots described in the Restrictions for the term described in Section 6.1 of the Restrictions. Developer certifies that it now owns one or more Lots subject to the Restrictions.

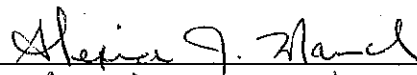
4. Developer ratifies and confirms the Restrictions and the First Amendment, except as modified by this second amendment.

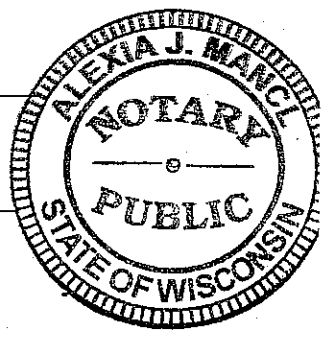
Dated September 12, 2001.

RESTON CORP.

By: 
David M. Roark, Authorized Agent

Signature of David M. Roark authenticated this 12th day of September, 2001.


Alexia J. Mancl
Notary Public, State of Wisconsin
My Commission: 11/16/03



This instrument drafted by:
Thomas J. Sobota
Boardman, Suhr, Curry & Field LLP
P.O. Box 927
Madison, WI 53701-0927

Consent of Owner of Lot 144

Undersigned, the owner of Lot 144, consents to the Second Amendment and agrees that Lot 144 shall be subject to the Second Amendment.

Dated September 13, 2001.

HEARTLAND HOMES OF WISCONSIN LLC

By: Shawn P. Smith
Shawn Smith, President

Signature of Shawn Smith authenticated this 13th day of September, 2001.

Alexia J. Mancl
Alexia J. Mancl
Notary Public, State of Wisconsin
My commission: 11/16/03

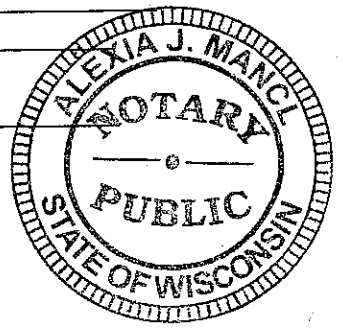


EXHIBIT "A"
TAX PARCEL NUMBERS

Lot 81:	251-0710-013-2014-3
Lot 117:	251-0710-013-1805-7
Lot 118:	251-0710-013-1806-5
Lot 119:	251-0710-013-1807-3
Lot 120:	251-0710-013-1808-1
Lot 121:	251-0710-013-1809-9
Lot 122:	251-0710-013-1810-6
Lot 123:	251-0710-013-1811-4
Lot 124:	251-0710-013-1812-2
Lot 125:	251-0710-013-1813-0
Lot 126:	251-0710-013-1814-8
Lot 127:	251-0710-013-1815-6
Lot 128:	251-0710-013-1816-4
Lot 129:	251-0710-013-1817-2
Lot 130:	251-0710-013-1701-7
Lot 131:	251-0710-013-1702-5
Lot 140:	251-0710-013-1601-9
Lot 141:	251-0710-013-1602-7
Lot 142:	251-0710-013-1603-5
Lot 143:	251-0710-013-1604-3
Lot 144:	251-0710-013-1605-1
Lot 145:	251-0710-013-1606-9
Lot 146:	251-0710-013-1607-7
Lot 199:	251-0710-013-0612-7
Lot 200:	251-0710-013-0611-9
Lot 201:	251-0710-013-0610-1
Lot 202:	251-0710-013-0609-4
Lot 203:	251-0710-013-0608-6
Lot 204:	251-0710-013-0607-8

EXHIBIT B

Description of Lots in Phase 3

Lot 81, Lots 117 through 131, Lots 140 through 146, and Lots 199 through 204, Reston Heights, in the City of Madison, Dane County, Wisconsin.

EXHIBIT C

The following additional covenants shall apply only to Phase 3 of Reston Heights:

1. **Use.** Lots shall be used exclusively for single-family residences.
2. **House Size.** Each residential structure shall have a minimum of the following floor area of finished living space:
 - (a) Single-story houses shall have not less than 1,300 square feet excluding the garage.
 - (b) Split-level and bi-level houses shall have not less than a total of 1,300 square feet on the two main living areas excluding the garage.
 - (c) Raised ranch houses shall have not less than a total of 1,200 square feet on the main level excluding the garage.
 - (d) Two-story houses shall have not less than a total of 1,650 square feet on the first and second floor areas of the house excluding the garage.
 - (e) For the purpose of determining floor area, stair openings shall be included but open porches, screened porches, attached garages, and basements, even if finished for recreational use, shall be excluded.
 - (f) The ACC shall have the power in its discretion to waive these minimum areas where the architecture and quality of the proposed house represents an appearance compatible with other houses in the Lots.
3. **Roof Pitch.** All residential structures shall have a minimum roof pitch of 5 to 12, unless the ACC, in its sole discretion, gives prior written approval to a different pitch.
4. **Fascia.**
 - (a) All fascias shall be a minimum size of 1" x 8".
 - (b) Aluminum, vinyl or wood siding, soffits and fascia will be allowed, subject to the following restrictions:
 - (1) The type of aluminum or vinyl siding used will be restricted to higher grade double IV or Double V, textured siding.
 - (2) Most wood siding types will be permitted. However, "Texture 1-11" siding or other similar siding is not permitted. All wood

siding must be stained or painted. Because the colors available in stains and paints vary greatly, the desired color schemes shall be submitted to the ACC with the building plans for approval.

5. **Windows and Window Treatment.** Each of the four elevations on a residential structure shall have at least one full sized window. Each window on the front and side elevations of a residential structure shall have either shutters or a 1" x 4" window wrap.

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