

**Amendment to
Declaration of Conditions,
Covenants, Restrictions and
Easements For
Farmington Addition to Walnut Grove
Recorded with the Dane County
Register of Deeds as Document 1468672
in furtherance of its plat recorded
as Document 1467409**

This Amendment to Declarations of Conditions, Covenants, Restrictions and Easements (hereafter referred to as "Amendment") is made this __ day of September, 2020 by the undersigned owners of at least fifty (50%) percent of the local assessed valuation of all lots subject to the Declaration of Conditions, Covenants, Restrictions and Easement for Farmington Addition to Walnut Grove ("Original Farmington Addition Covenants") as recorded with the Dane County Register of Deeds on May 14, 1976 as Document No. 1468672. (hereafter, "Declarants")

RECITATIONS:

WHEREAS, all but one of the lots in the Farmington Addition to Walnut Grove and in all seven of the additional plats whose owners belong to the Walnut Grove Homes Association, Inc. (hereafter "Association") have now been developed with either single-family homes, duplex homes or condominiums; and,

WHEREAS, the Original Farmington Addition Covenants are over forty-years old and contain restrictions that conflict with certain covenants recorded as to other recorded plats in Walnut Grove, contain other restrictions no longer deemed desirable by the Association, and contain restrictions and provisions which need to be modernized or clarified to facilitate the efficient and effective operation of the Association, to which all owners in Farmington Addition and other seven plats are members; and,

WHEREAS, all owners in Farmington Addition and the other seven plats of Walnut Grove (hereafter these eight plats are referred to collectively as "Walnut Grove") are benefited by the continued viability of the Association, the protections to home values afforded by its Architectural

Control Committee, and certain agreed restrictions on the use of lots and residences in Walnut Grove; and.

WHEREAS, the Board of Directors of the Association (hereafter “Board”) has formally recommended that this Amendment be approved by the lot owners of all lots subject to the Original Farmington Addition Covenants; and,

WHEREAS, this Amendment is identical in substantive terms to the seven amendments the Board is recommending be adopted by the lot owners in the other plats of Walnut Grove whose owners are, by virtue of ownership of their lots, members of the Association; and,

WHEREAS, the lot owners whose signature are affixed hereto, being the owners of at least fifty (50%) percent of the local assessed valuation of all lots subject to the Declaration of Conditions, Covenants, Restrictions and Easement for Farmington Addition to Walnut Grove (“Original Farmington Addition Covenants”) as recorded with the Dane County Register of Deeds on May 14, 1976 as Document No. 1468672 (hereafter “Declarants”) authorize the Board to file this Amendment with the Dane County Register of Deeds over a certification of the Board President that the signatures affixed hereto are the owners of at least fifty (50%) of the local assessed valuation of all lots in the Farmington Addition to Walnut Grove; and

WHEREAS, It is the intention of the Declarants that except as expressly amended by the following covenants, the Original Farmington Addition Covenants shall remain in full force and effect; and

WHEREAS, the Board shall not record or otherwise take steps to put this Amendment into legal effect without simultaneously recording the amendments being recommend to the owners of lots in the other seven plats of Walnut Grove, and thus, in the event that the lot owners in any of the other seven plats do not adopt the identical amendments to covenants being recommended to their plat, this document shall not be recorded; and,

WHEREAS, this Amendment shall therefore be of no legal effect until such time as the Board Committee accomplishes the simultaneous recording of the amendments to covenants adopted by all eight plats of Walnut Grove; and,

NOW THEREFORE, the undersigned Declarants declare that all lots in the Farmington Addition to Walnut Grove, which plat was recorded with the Dane County Register of Deeds as Document No. 1467409, which lots are legally described in Exhibit A, attached hereto and incorporated herein by reference (“Farmington Addition Lots”), will and shall be sold, transferred and conveyed subject to the conditions, covenants, easements, restrictions, assessments, charges and liens hereinafter set forth.

PART A

DEFINITIONS

The following definitions apply to the terms and conditions of this document, beginning with its title above, and continuing down through the signatures appearing below, and, where appropriate, shall

also apply to similar terms used in the Original Farmington Addition Covenants recorded with the Dane County Register of Deeds on May 14, 1976 as Document No. 1468672:

(A) "Amendment" shall mean this document in its entirety, including Exhibits hereto.

(B) "Annual Budget" for the Association shall mean the budget approved at the Annual Meeting for, among other reasonable expenses, the following: (a) effective, consistent and aesthetic year-round maintenance of the Common Property (as defined in subparagraph (G) below), (b) administrative, legal, bookkeeping and banking expenses of the Association, (c) utility charges and taxes; (d) expenses of meetings and social events, (e) newsletters, (f) Association directory of Owners, (g) maintenance of the Association's website, (h) property and other liability insurance, and (i) other reasonable periodic expenses of the Association, including the costs incurred in communication between the Association and its members. The Annual Budget may include an amount reasonably necessary and prudent to serve as a reserve to address the costs of unforeseen expenses associated with the Common Property, including tree removal or trimming for reasons of safety, preservation or infestation, and as a reserve fund to replace wasting assets, including, but not limited to trees and shrubs, lights, and pathways.

(C) "Association" shall mean the Walnut Grove Homes Association, Inc., incorporated on August 14, 1969.

(D) "Board" shall mean the board of directors of the Association pursuant to its most current By-laws.

(E) "By-laws" shall mean the current by-laws of the Association, as adopted and amended from time-to-time, pursuant to the terms therein.

(F) "Chair" shall refer to the chair of the Committee, as it is defined below.

(G) "City" shall mean the City of Madison, a Wisconsin municipal corporation, and as appropriate, any agencies or agents of the city of Madison.

(H) "Committee" shall mean the Architectural Control Committee of the Walnut Grove Homes Association, Inc., generally described in the Original Covenants and more specifically described in the By-laws.

(I) "Common Property" shall mean all areas within the eight plats of Walnut Grove that are not located within the boundaries of a Lot, and which the Association is obligated to maintain under the terms of the Original Covenants. (See Exhibit __, annexed hereto, for a description of these areas. These areas include, within limitation by express mention, the following:

- a. Greenways, currently four in number, including landscaping, trees and shrubbery on the greenways located within the eight plats of Walnut Grove;

- b. Paved paths between Greenways and between Greenways and public streets;
- c. Lighting located on the Greenways and along paths; and,
- d. Circular shaped and landscaped islands located on streets in Walnut Grove designated as a "Circle" or leading into a cul-de-sac, regardless of street designation.

(J) "Communication" shall mean all manner of communication by and among the Association, its Board, the Committee and the Members of the Association (as defined in section C below) that is specifically authorized by the By-laws, or the rules established by the Committee.

(K) "Declarant" shall mean those Owners whose signatures are affixed hereto.

(L) "Elevation," as used in Part D below, on the organization and function of the Committee, shall mean a reasonably detailed drawing or diagram of the vertical plane of the exterior of a building, addition to a building, or any other improvements to a lot in the Farmington Addition, sufficient to assess the architectural and visual impact of the exterior of the structure. In other parts below, as appropriate from the context in which it is used, "elevation" may refer to the height of a foundation, building, object, grading of a Lot or an easement, in reference to a known height.

(M) "Farmington Addition" shall mean all those lands described in the Plat of the Farmington Addition to Walnut Grove, as recorded with the Dane County Register of Deeds on May 14, 1976 as Document No. 1468672.

(N) "Occupant" shall mean and refer to the occupant of any of the Lots who shall either be an Owner or a lessee holding a written lease for an initial term of twelve (12) months or more. If any lessee seeks to exercise Voting Rights as an occupant, as to any election of the Association, the lessee of any Lot must present a Proxy by the Owner of the Lot ceding voting rights to the lessee.

(O) "Original Covenants" shall mean the Original Farmington Addition Covenants recorded with the Dane County Register of Deeds on May 14, 1976 as Document No. 1468672.

(P) "Owner" shall be used herein in the singular and plural form, and mean the record title holder, whether one or more persons or entities, including trusts, having title to a Lot in one or more of the eight Walnut Grove plats. A person having equitable title to a Lot as a purchaser under a recorded land contract, e.g., the land contract vendee, shall be the Owner rather than the land contract vendor. No person or entity having a security interest in a Lot, whether by judgment, mortgage, lien, or other security instrument shall at any time be considered by the Association to be an Owner. This provision will not preclude an Owner from providing any third party a proxy to participate in any vote to be taken by the Association.

(Q) "Proxy" shall mean written authority, on the form prescribed by the Association, or as otherwise specified in the By-laws of the Association, by which one Lot Owner gives to another Lot

Owner the right to vote for the first Owner's Lot in connection with any Association meeting or other election.

(R) "Special Assessment" shall mean: (a) an assessment levied against all lots in Walnut Grove on a one-time basis to cover certain specified annual budgetary shortfalls; or, (b) an assessment levied against a specific Lot to recover the costs of any effort, including a lawsuit, to enforce the covenants to which the Lot is subject.

(S) "Voting Rights" shall be used herein in the singular and plural form, and shall mean the right of an Owner to participate in elections of the Association under the effective By-laws. Each Owner shall be entitled to one vote for each Lot owned except that when there is more than one Owner of a Lot, the Lot Owners shall only be entitled to one collective vote for each Lot. There shall be no fractional votes or voting. When there is more than one Owner of any Lot, the vote attributable to such ownership must be cast unanimously by all the Owners of that Lot, or it shall not be considered for any purpose.

(T) "Walnut Grove" shall mean the combined eight plats currently subject to the Association. These eight plats are described on Exhibit , annexed hereto.

(U) "Writing" or "Written" shall mean not only letters, notes, minutes, applications or other documents on paper, but also electronic communications, such as, but not limited to electronic mail ("e-mail") communications, except as otherwise provided or where inconsistent with the intent of a provision herein.

PART B

PRESERVATION OF ORIGINAL COVENANTS EXCEPT AS MODIFIED OR AMENDED HEREIN

1. Except as amended, modified or superseded by this Amendment, the provisions of the Original Covenants, attached hereto as Appendix , shall remain in effect and enforceable.

2. The provisions set forth in the Specific Implementation Plan approved by the City and recorded with the Dane County Register of Deeds as Document No. 1468671 remain in effect and enforceable.

3. It is the intention of the Declarants that in the event the interpretation of any provision of the Original Covenants is deemed to be in conflict with any provision of this Amendment, in meaning, direction, operation, scope or restrictions, the provision of this Amendment shall take precedence and be enforced.

PART C

MEMBERSHIP

4. Every owner of a single family or duplex lot (whether used for a duplex or condominium unit) in the Walnut Grove subdivision or in the Foxboro, Westfield, Oxwood, Harwood, Farmington, Park, South Park or Westfield Addition to Walnut Grove, in the City of Madison, Dane County, Wisconsin, shall be a member of the corporation. Each owner shall be entitled to one vote for each lot owned as to any matter being considered by the Association, and where there is more than one owner or a co-owner, the owners of the lot are entitled to only one vote. If the joint or common owners of the lot cannot agree on the vote to be cast for their lot, they shall not be entitled to cast a vote. If a joint or common owner of a lot is present to cast a vote in person, he or she is presumed to be authorized by all co-owners to cast the lot's vote in the absence of prior written notice to the Secretary of the Association to the contrary. If a lot is owned by joint or common owners and the vote of their lot is to be cast by proxy, the proxy must be executed by all the joint or common owners. Those people only owning a security interest in the property shall not be members and shall have no right to vote but a land contract vendee, in good standing, shall have the voting rights rather than the vendor of the land contract. Notwithstanding the above, each owner of a condominium unit shall get one vote regardless of the number of lots involved.

PART D

USE OF LOTS IN WALNUT GROVE

5. Paragraph 1 of the Original Covenants concerning the use of Lots is amended only in the following respects:
- a. No more than four (4) domestic animals may be kept on any of the premises and the Owners of any such animals shall take reasonable steps to address repeated adverse impacts of the animals on other Owners, including, but not limited to the barking of dogs. All dogs shall be restrained inside the boundaries of a Lot by fencing, other suitable restraint, or on leads or leashes at all times when outside in Walnut Grove.
 - b. Animal boarding, kenneling, day-care services or health treatment is expressly prohibited, whether for fee or not.
 - c. The complete visual screening of any front, rear or side boundaries of Lots using trees, bushes or other plant life is prohibited in all of Walnut Grove. Restrictions on the installation and maintenance of fences, other architectural screenings, gazebos and all other detached improvements to Lots are set forth in the By-laws of the Association, available on the Association's website or upon request from the secretary of the Association. Any such screening or fencing that currently exists and which was established consistent with the original covenants for the individual plat in which the Lot is situated cannot be expanded hereafter, but may be maintained in a neat appearance.
 - d. Grass on lawns shall be regularly cut to prevent it from exceeding six (6) inches in height above ground. All landscaping in addition to lawns shall be maintained in a neat appearance, and dead or dying trees, shrubs and bushes shall be trimmed or removed

as reasonably appropriate to maintain a neat appearance. Lawns shall be maintained with grass, and no prairie restorations will be permitted in this Plat.

- e. Fall leaf removal shall be done to ensure that lawns remain reasonably free of leaves in the Winter, with leaves removed from the property in accordance with established methods set out by the City.

PART E

ARCHITECTURAL CONTROL COMMITTEE

6. Paragraph 4 of the Original Covenants is hereby superseded by this Part D.

7. It is in the interest of all lot owners in Walnut Grove to have all existing or future buildings, and any additions, alterations or changes to such buildings, including any changes to exterior elevations, be of suitable workmanship, building materials, and architectural design so as to preserve architectural and visual harmony with the existing structures in Walnut Grove. Such harmony serves to increase the property values of all the Lots in Walnut Grove.

8. Members of the Committee shall be appointed by the Board and serve at its pleasure until resignation or replacement by the Board.

9. The Committee shall be comprised of as few as three and as many as seven members, all of whom shall be Owners in Walnut Grove. The members of the Committee shall annually elect one member to serve as its chair (hereafter, "Chair") for its meetings and operations, and to serve as the primary member for communications with the Board and Owners in Walnut Grove desiring to communicate with the Committee. At any time, the Chair can designate any member of the Committee to serve, at the Chair's pleasure, as vice-chair (hereafter, "Vice-Chair"). None of the Committee members shall be entitled to any compensation for their service on the Committee.

10. Each Owner in Walnut Grove agrees, by virtue of the Owner's interest in a Lot, to indemnify and hold harmless all members of the Committee for any of their actions as Committee members with respect to claims, losses, damages, expenses, including reasonable attorney's fees, based on any claims asserted by the Owner, except for any actions later determined by a final adjudication by a court to be the result of gross negligence or willful misconduct on the part of the Committee member or members.

11. Each member or former member of the Committee, together with the personal representatives and heirs of each such person, shall be indemnified by the Association against all loss, costs, damages and expenses, including reasonable attorney's fees, asserted against, incurred by or imposed in connection with or resulting from any claim, action, suit or proceeding, to which such person is made or threatened to be made a party by reason of the Committee member's acts in connection thereof, except as to matters resulting in a final judicial adjudication of gross negligence or willful

misconduct on the part of such member. In the event of settlement of such proceeding, indemnification shall be provided only in connection with such matters covered by the settlement as to which the Association is advised by counsel that the person to be indemnified has not been guilty of gross negligence or willful misconduct in the performance of such person as a Committee member in the matter involved. This right of indemnification shall be in addition to all other rights and defenses. All liabilities, losses, damages, costs and expenses incurred or suffered by the Association in connection with this indemnification shall be a Common Property expense, leading if necessary to Special Assessment of Lots in Walnut Grove. Nothing in this paragraph shall be deemed an indemnification of such person with respect to such person's status merely as an Owner, occupant or otherwise.

12. No buildings or structures may be erected or placed hereafter on any Lot in Walnut Grove, nor shall any existing structure in Walnut Grove have its exterior dimensions or materials altered without approval in writing by the Committee. Approval of structures subject hereto by the Committee shall be in accordance with the standards set forth in the By-laws of the Association.

13. The Committee, shall, in accordance with the By-laws, establish published rules for the following procedures which shall be used in seeking to secure approval from the Committee:

- a. The applicant must fill out the Architectural Review Application (hereafter, "Application"), which form is available from the Association or available from the chair of the Committee.
- b. The Application must be accompanied by the following, unless the Chair, in his or her sole discretion, deems in writing that they will not be required:
 - i. Site plan adequate to establish the location of the building, building addition, deck or porch shown in relation to any existing house on the Lot;
 - ii. Architectural drawings and specifications;
 - iii. Elevations of the building or addition including, at the discretion of the Chair, those of any adjacent existing house.
 - iv. Floor plan(s) of proposed addition/deck
 - v. Dimensions shown on all drawings
 - vi. All major materials proposed for the building, building addition, deck or porch.

14. The Architectural Review Application and accompanying documents must be submitted to the Chair in the format set forth by the Committee in its published rules.

15. Within seven (7) days following the date of submission of an Application by an applicant the Chair, or Vice-Chair in the Chair's absence or recusal, shall, in his or her exercise of reasonable discretion, notify the applicant whether or not the submission of the Application is considered complete enough for the Committee to take action to approve or disapprove it. If the Application is deemed incomplete, the notification shall be delivered pursuant to the published rules of the Committee. If no such notice is timely made, then the Application shall be acted upon based on the materials contained in and with it. Any notice that the Application is incomplete shall contain details that are reasonably sufficient to inform the Applicant of the deficiencies which need to be cured by the applicant. The Committee will not take no action thereafter on an Application deemed incomplete until all such deficiencies are cured or the Committee waives them in writing.

16. Upon submission of an Application deemed complete in accordance with paragraphs 13-15, above, the Committee shall, within fifteen (15) days, from the date the Application is deemed complete hereunder, notify the applicant as to whether the Application is approved or not. Any approval shall only be binding on the Committee and Association as to work and materials conforming to the information supplied in the Application. Any changes in work or material must thereafter be approved in writing by the Committee.

17. Approval of Plans by the Committee shall not constitute a representation or warranty that the Plans conform to the regulatory oversight or approval process of any other party, including but not limited to the City, nor shall any approval of a new building or alteration of an existing building constitute a determination of structural soundness of the drawings, other plans, specifications or materials proposed to used or ultimately used in the construction.

18. The Committee shall promulgate all rules and regulations consistent with this Part B, which are reasonably necessary to its efficient and effective operation. Any such Committee rules shall be available from the Chair upon request, available on the Association's website, or by other acceptable communication channels of the Association.

19. The Committee shall maintain minutes of its actions on all Applications, and archive all the Applications for review by any Owner desiring to review them upon reasonable notice. If an Application was not submitted by approved electronic communication, the Owner seeking a copy will pay all reasonable cost of copying the Application as a pre-condition of its receipt.

PART F

ASSESSMENTS BY THE ASSOCIATION

20. Paragraph 9 and 10 of the Original Covenants are hereby superseded in their entirety by this Part E

21. The major expense of the Association each year will typically be the costs of maintaining the Common Property. The Declarants believe the maintenance of the Common Property, including Greenways, paved paths, lighting and other accouterments, serves to substantially enhance the property value of all Lots in Walnut Grove, and the recreational and visual pleasure of the Owners.

22. The Board will make a recommendation of the proposed Annual Budget to the Owners of all Lots in Walnut Grove in conjunction with the annual meeting notice, and encourage comments in writing on the proposed budget by all Owners throughout the balance of the year.

23. The proposed Annual Budget will then be considered for formal approval at the Annual Meeting of the Association. It shall be deemed approved when more than fifty (50%) of the Owners present for the Annual Meeting, either in person or by written Proxy, vote in favor of its adoption.

24. Any existing limits on the annual assessment to Owners, whether put in place in current By-laws or in Paragraph 9 of the Original Covenants, are hereby rescinded. The budget as approved at

the Annual Meeting shall determine the amount of the annual assessment for each Lot Owner which shall also be determined and voted on at the Annual Meeting. The Owner of record of each Lot as of the first day of each calendar year shall be personally responsible for the payment of the annual assessment for that year, and the annual assessment shall also be a lien on the Owner's Lot or Lots, which lien shall be subordinate to any prior mortgage or lien as to the Lot or Lots.

25. The due date for payment of the annual assessment shall be set by the By-laws of the Association. Any annual assessment not paid by the due date shall incur a late fee as set forth in the By-laws and bear annual interest from the due date at a rate of ten (10%) percent per annum until paid, and, together with interest, costs of collection, and reasonable actual attorney's fees, shall constitute a lien on the Lot when it is assessed.

26. The Board may, whenever necessary or appropriate, levy general Special Assessments against the Lots for budgetary shortfalls in the case of destruction or condemnation of Association property, for defraying the cost of improvements to the Common Property or for any other purpose for which the Board may reasonably determine a Special Assessment is necessary or appropriate for the improvement or benefit of Walnut Grove. A special assessment may also be levied against a specific Lot to reimburse the Association for the costs of enforcing the covenants applicable to the Lot, including enforcement by a lawsuit. Prior to the Board assessing an individual Lot owner for the cost of enforcing the covenants, written notice shall be provided to the Owner of the violation, and the Owner shall be given ten days to respond in writing to the notice, or cure the violation. In the event that the written response is deemed inadequate to excuse the violation, or the violation is not otherwise cured, the Board may enforce the covenants against the Owner by any reasonable means, including legal action. If the use or maintenance of an Owner's Lot violates any enforceable covenants applicable to it, including the covenants under this Amendment, the Board may either: (a) hire third parties to enter onto the property of the offending Owner to rectify or cure the violation or failure to maintain, or (b) commence an action in Dane County Circuit Court to enforce the covenants. The Board, acting through its agents, including third-party contractors, is hereby granted an easement of reasonable ingress and egress during normal working hours onto any Lot of an Owner determined in the reasonable exercise of discretion by the Board to be in violation of applicable covenants for the purpose of mitigating or curing the violation. Any costs resulting from such action by the Board will be specially assessed against the Lot owner. Any effort by the offending Owner to interfere with this easement shall lead to the Board bringing a legal action to resolve the dispute and violation of the covenants.

27. Special Assessments shall be paid at such time and in such manner as the Association may determine. Any Special Assessment or installment not paid when due shall bear annual interest from the due date at a rate of ten percent (10%) percent per annum until paid and, together with the interest, collection costs and reasonable actual attorneys' fees, shall constitute a lien on the Lot on which it is assessed.

28. The purchaser of any Lot shall purchase the Lot subject to any unpaid annual or special assessments. The purchaser shall therefore be obligated to personally pay any unpaid annual or special assessments constituting a lien as the time of the purchase, regardless of whether the lien or liens on the Lot arising from annual or special assessments have been reduced to a court's judgment.

29. Upon a voluntary conveyance, the grantee of a Lot shall be jointly and severally liable with the grantor for all unpaid assessments against the grantor as provided in this Declaration up to the time of conveyance, without prejudice to the grantee's right to recover from the grantor the amount paid by the grantee to resolve the unpaid assessments. However, any such grantee shall be entitled to a statement from the Association setting forth the amount of such unpaid assessment and any such grantee shall not be liable for, nor shall the Property conveyed be subject to a lien for, any unpaid assessments against the grantee pursuant to this Amendment in excess of the amount therein set forth.

30. Any prospective purchaser of a Lot in Walnut Grove is entitled to a statement from the Association of current and unpaid assessments and all Owners agree that such information may be provided to prospective purchasers by the Association upon written request. Neither the prospective purchaser nor the Lot conveyed subject to a lien for unpaid assessments shall become obligated for any amounts in excess of the amounts stated by the Association as to the unpaid assessments. This provision does not alter the continuing obligation of an Owner or Lot subject to lien to pay in full any annual or special assessments in the process of being levied. It serves to provide certainty as to past due assessments only.

31. The lien of the assessments provided for herein shall be subordinate to the lien of any prior recorded property liens or mortgages. Sale or transfer of any Lot shall not release any existing liens based annual or special assessments hereunder. However, the sale or transfer of any Property pursuant to mortgage foreclosure or any formal court proceeding in lieu thereof shall extinguish the lien of such assessment(s) as to payments which became due prior to such sale or transfer. No sale or transfer pursuant to foreclosure or formal court procedure in lieu thereof shall relieve such Property from liability from any assessments thereafter becoming due or from the lien thereof.

PART G

ADDITIONAL PROVISIONS

32. At all special and annual meetings of the Association, the requisite quorum shall be as provided in the By-laws of the Association, as amended from time-to-time.

33. This Amendment, and the Original Covenants shall run with the land and shall be binding on the Owners of Lots covered by this Amendment for ten (10) years from the date this instrument is recorded. After that initial ten (10) years period, it shall automatically stand renewed for successive ten (10) years periods unless an instrument terminating or changing this Amendment or the original Covenants is approved as set forth in the following paragraph.

34. Because the intention of the Owners in executing this Amendment, and the substantively identical Amendments for the other seven Plats in Walnut Grove, is to bring the various covenants for each Plat into uniformity with the other seven Plats, the Declarants hereby provide that any future amendments for the Walnut Grove covenants may be done by one master document, entitled "Amendment to Walnut Grove Plats Covenants", indicating its applicability to all eight Plats of Walnut Grove. Any such future document may be approved for recordation with the Dane County Register of Deeds by any of the following three options:

- a. The Owners of more than fifty (50%) percent of the Lots in all eight Plats of Walnut Grove affix their signatures to the Amendment, with the validity of signatures and the requisite percentage of local assessed valuation being attested to by the Secretary of the Association using a single attestation at the foot of the Amendment.

or

- b. At a vote taken at a Special or Annual Meeting of the Association, properly noticed for such purpose, the Owners of more than fifty (50%) percent of the Lots in all eight Plats of Walnut Grove vote in favor of the Amendment. This vote may be made in person or by Proxy delivered by hand to the Owner exercising the Proxy for another Owner. Thereafter, the Secretary of the Association shall attest to the requisite vote at the foot of the Amendment.

or

- c. The Board will conduct a Special or Annual Meeting of the Association, properly noticed for the purpose of considering an Amendment unanimously recommended by the Board. The notice shall be made not less than thirty (30) days prior to the meeting and shall include the proposed Amendment, and a detailed description of all the changes to the covenants the Board is seeking and the rationale for them. The Amendment shall be approved for recording if seventy-five percent (75%) of the Owners in actual attendance at the meeting, either in person or by Proxies, cast an affirmative vote in favor of the Amendment. The quorum requirement for any such meeting under this subsection 34 (c), called to consider amendments to the Covenants, shall be thirty Owners entitled to vote at a meeting of the Association. If the Board utilizes this procedure, the Amendment under consideration at the meeting shall not be subject to amendment by either the Board or the meeting participants, but must be voted either up or down as drafted and attached to the notice of meeting. Thereafter, the Secretary of the Association shall attest to the requisite vote at the foot of the Amendment.