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OFFICE OF REGISTRAR OF TITLES MOWER COUNTY MINNESOTA

I HEREBY CERTIFY THAT THE WITHIN INSTRUMENT WAS FILED AND/OR RECORDED ON 05/23/2008 03:00PM

AS TORRENS DOC # T000014070 REC FEES: \$46.00

CERTIFICATE #5513 FILE # 596 SUSAN M. DAVIS REGISTRAR OF TITLES

BY Lysan M. Davis

FOURTH AMENDMENT TO DECLARATION TURTLE CREEK ESTATES COMMON INTEREST COMMUNITY NO. 13

THIS AMENDMENT, made this Association of May, 2008, by Turtle Creek Homeowners Association (the "Association"), hereby amends the Declaration of Turtle Creek Estates Common Interest Community No. 13, dated April 21, 2003, recorded in the office of the Mower County Recorder, Austin, Minnesota on May 20, 2003 as Document No. 516542, as previously amended by the First Amendment to Declaration dated September 10, 2004, recorded September 17, 2004, in the office of the Mower County Registrar of Titles, as Document No. T000012712, then amended by the Second Amendment to Declaration dated April 19, 2005, recorded May 5, 2005, in the office of the Mower County Registrar of Titles as Document T000012986, then amended by the Third Amendment to Declaration dated January 23, 2008, recorded January 24, 2008, in the office of the Mower County Registrar of Titles as Document T000013932, now amended to make the following revisions to the Declaration:

I.

Paragraph a. of Section 8.1 of the Declaration is amended by adding the following language at the beginning thereof, as the new first sentence of Section 8.1.a.:

Any residence constructed or to be constructed on the premises shall have at least 1,800 square feet on the main floor of a single story home and 2,800 total square feet (main floor and upper floor) for two-story homes.

П.

The rest of Section 8.1.a. remains as previously written.

IN WITNESS WHEREOF, the undersigned, being the officers of the Association certify that at an Annual Meeting of the Association held on November 9, 2006, owners of at least sixty-

seven percent (67%) of the Units and the votes within Turtle Creek Homeowners Association having voted in favor, this Amendment was adopted by the Association.

TURTLE CREEK ESTATES HOMEOWNERS ASSOCIATION

Lance R. Pogones

Its: President

By: Jon G. Olson

Secretary/Treasurer

STATE OF MINNESOTA

SS.

COUNTY OF MOWER

On this 2/st day of May, 2008, before me, a notary public within and for said County, personally appeared Lance R. Pogones and Jon G. Olson to me personally known, who, being by me duly sworn, did say that they are the President and Secretary/Treasurer respectively of Turtle Creek Estates Homeowners Association, a Minnesota non-profit corporation, and that said instrument was executed on behalf of said corporation by authority of its members and Board of Directors; and that said persons acknowledged said instrument to be the free act and deed of said corporation.

Notary Public

