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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 05/05/2005 02:00PM

AS TORRENS DOC # T000012986
REC FEES: \$19.50

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

BY Susan M. Davis

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

THIS AMENDMENT, made this 19th day of April, 2005, 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, now amended to add the following provision regarding use of the premises in the aforesaid Common Interest Community as Section 7.11 paragraph j of the Declaration:

7.11.j. LP Gas, Oil and Fuel Tanks. All LP gas, heating oil or other fuel tanks must be buried underground.

The Declaration is further amended by deleting from Section 7.16 thereof the phrase "or effectively screened from view outside the Lot."

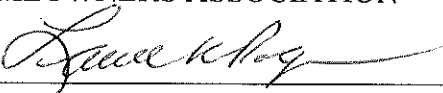
The Declaration is further amended by adding the following phrase at the end of Section 7.15 thereof: "provided such temporary usage is non-repetitive." As a result of this amendment, the last sentence of Section 7.15 will read as follows:

This provision shall not exclude the temporary storage on the driveway for a period not to exceed 72 hours, provided such temporary usage is generally non-repetitive.

IN WITNESS WHEREOF, the undersigned, being the officers of the Association certify that at an Annual Meeting of the Association held on April 19, 2005, duly called in accordance with the By-Laws of the Association, owners of at least sixty-seven percent (67%) of the Units

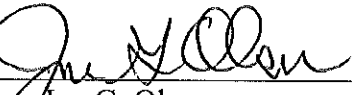
and the votes within Turtle Creek Homeowners Association having voted in favor, this Amendment was adopted by the Association.

TURTLE CREEK ESTATES
HOMEOWNERS ASSOCIATION

By: 

Lance R. Pogones

Its: President

By: 

Jon G. Olson

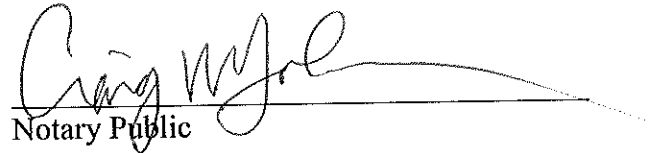
Its: Secretary/Treasurer

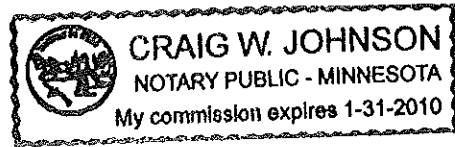
STATE OF MINNESOTA

ss.

COUNTY OF MOWER

On this 19th day of April, 2005, 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



AJBH