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

001630

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, and a second amendment (the Second Amendment) recorded with the Dane County Register of Deeds on September 26, 2001, as Document No. 3377795.

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

The fourth phase of Developer's development of the Plat will consist of the Lots described on attached Exhibit B. Those Lots will be called "Phase 4."

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

6/21

under the powers reserved to Developer in the Restrictions, Developer amends the Restrictions as follows:

1. Phase 4 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 4 shall not be subject to any of the exhibits in either the Restrictions or the First Amendment.
2. The specific covenants for Phase 4 shall be those attached as Exhibit C.
3. This third 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. Multi-family housing, including condominiums, may be constructed on Outlot 5, and Lots 195, 196, 197, 198, 207 and 208 in the Plat of Reston Heights. Each Owner of a Lot in Reston Heights agrees to such multi-family housing and agrees that the Owner shall not at any time directly or indirectly object to the development of such Lots for multi-family housing.
5. Developer ratifies and confirms the Restrictions, as previously amended, except as modified by this third amendment.

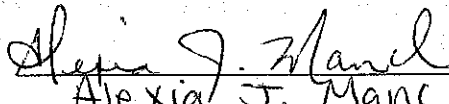
Dated September 26, 2002.

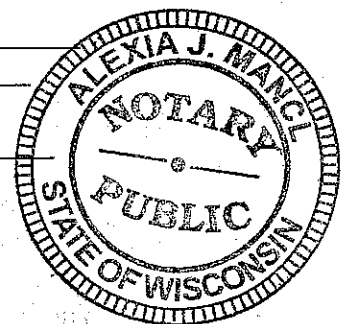
RESTON CORP.

By: 

David M. Roark, Authorized Agent

Signature of David M. Roark authenticated this 26 day of September, 2002.


 Alexia J. Mancini
 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

001632

EXHIBIT A

132	0710-013-1703-3
133	0710-013-1704-1
134	0710-013-1705-9
135	0710-013-1706-7
136	0710-013-1707-5
137	0710-013-1708-3
138	0710-013-1709-1
147	0710-013-1608-5
148	0710-013-1609-3
149	0710-013-1610-0
150	0710-013-1611-8
151	0710-013-1612-6
152	0710-013-1613-4
153	0710-013-1614-2
154	0710-013-1401-3
155	0710-013-1402-1
156	0710-013-1403-9
157	0710-013-1404-7
158	0710-013-1405-5
159	0710-013-1406-3
160	0710-013-1407-1
161	0710-013-1408-9
162	0710-013-1409-7
163	0710-013-1410-4
164	0710-013-1411-2
165	0710-013-1412-0
166	0710-013-1413-8
167	0710-013-1414-6
168	0710-013-1301-5
169	0710-013-1302-3
170	0710-013-1303-1
171	0710-013-1304-9
172	0710-013-1305-7
173	0710-013-1306-5

EXHIBIT B

001633

Description of Lots in Phase 4

Lots 132 through 138, and Lots 147 through 173.

EXHIBIT C

The following additional covenants shall apply only to Phase 4 of Reston Heights:

1. **Use.** Lots shall be used exclusively for single-family residences.
2. **House Size in Lots 132 through 138, and 147 through 167.** 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 1,400 square feet excluding the garage.
 - (b) Split-level and bi-level houses shall have not less than a total of 1,400 square feet on the two main living areas excluding the garage.
 - (c) Raised ranch houses shall have not less than a total of 1,400 square feet on the main level excluding the garage.
 - (d) Two-story houses shall have not less than a total of 1,700 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. **House Sizes for Lots 168 through 173.** 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 1,600 square feet excluding the garage.
 - (b) Split-level and bi-level houses shall have not less than a total of 1,600 square feet on the two main living areas excluding the garage.
 - (c) Raised ranch houses shall have not less than a total of 1,600 square feet on the main level excluding the garage.
 - (d) Two-story houses shall have not less than a total of 2,000 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.

4. **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.

5. **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.

6. **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.