



OFFICE OF COUNTY RECORDER
Olmsted County, Minnesota

I hereby certify that this document was filed in this office
on 4/19/2005 at 10:00:00 AM and was duly
recorded as document number A-1059185
DANIEL J. HALL - County Recorder, by _____ Deputy.

Well Certificate: Received Not Required
Abstr. - yes no
Fees:

*Lts. 1-11 & Plat. Out. 'A'
Blk. 1, Boulder Creek*

Received from/return to:
OHLY LAW OFFICE

1850 NORTH BROADWAY
ROCHESTER, MN 55906

**AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
BOULDER CREEK**

This Amendment is made this 10th day of June 2004, by the undersigned owners of the Lots located in Boulder Creek, Olmsted County, Minnesota, representing the majority of the owners of said Lots.

WHEREAS, there are certain Declarations of Covenants, Conditions and Restrictions for Boulder Creek, which were recorded with the Olmsted County Recorder on March 17, 2004, as Document Number 1014516 (hereinafter "the Declarations").

WHEREAS, the undersigned intends to amend Article VI, C.

THEREFORE, the undersigned hereby amends said Article VI, C. to read as follows:

- C. Title to the Common Property. Declarant shall convey marketable legal title of this Plat's Common Property consisting of Outlot "A" to Boulder Creek Homeowner's Association of Rochester Township, on or after the Declarant's voting rights achieves the status of Article VII.B.2a of 2b of these documents. Declarant however shall reserve an easement(s) for the placement of a drainfield or drainfields for future land development contemplated by Declarant. Such easement shall be limited to the property described on the attached Exhibit A.

*4/18/05
DW
Only*

Exhibit A - Legal Description

That part of OUTLOT 'A', BOULDER CREEK, Olmsted County, Minnesota, described as follows:

Beginning at the southwest corner of said OUTLOT 'A'; thence North 00 degrees 17 minutes 25 seconds East, assumed bearing, along the west line thereof, 124.72 feet; thence South 65 degrees 27 minutes 49 seconds East, 92.78 feet; thence North 51 degrees 06 minutes 33 seconds East, 13.65 feet; thence South 55 degrees 45 minutes 52 seconds East, 170.55 feet to the south line of said OUTLOT 'A'; thence North 89 degrees 42 minutes 35 seconds West, along said south line, 236.66 feet to the point of beginning.

Containing 16638 square feet more or less.