



OFFICE OF COUNTY RECORDER
Olmsted County, Minnesota

I hereby certify that this document was filed in this office
on 10/19/2006 at 10:30:00 AM and was duly
recorded as document number **A-1116303**
W MARK KRUPSKI-Co Recorder, by Deputy

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

Total \$46.00

Received from/return to:
OHLY LAW OFFICE

1850 NORTH BROADWAY
ROCHESTER, MN 55906

**AMENDED DECLARATION
OF
COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR
BOULDER CREEK SECOND**

THIS DECLARATION, made as of the 12th day of October, 2006, by Boulder
Creek, LLC, a Minnesota limited liability company, (hereinafter "Declarant").

RECITALS

Declarant is the fee owner of more than 80% of the property located in Olmsted County,
Minnesota, as depicted on the plat of Boulder Creek Second.

Whereas, the Declarant has executed that certain Declaration of Covenants, Conditions and
Restrictions for Boulder Creek, as amended, recorded with the Olmsted County Recorder on March
17, 2004, as Document number 1014516 (hereinafter the "Original Declaration"); and

Whereas, the Declarant has executed that certain Supplemental Declaration - Architectural
Guidelines for Boulder Creek, recorded with the Olmsted County Recorder on March 17, 2004, as
Document number 1014519 (hereinafter the "Original Supplemental Declaration - Architectural
Guidelines").

Whereas, the Declarant has executed that certain Supplemental Declaration of Covenants,
Conditions, and Restrictions for Boulder Creek Second, recorded with the Olmsted County Recorder
on January 27, 2006, as document number 1090400. This Supplemental Declaration extends the
Original Declaration and the Original Supplemental Declaration - Architectural Guidelines to
Boulder Creek Second, Olmsted County.

122384

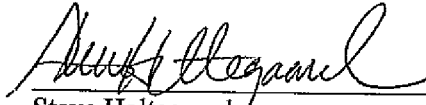
10/18/06
JW
Only

NOW THEREFORE, the Declarant hereby declares that the dollar limitation for annual assessments contained in Article VIII. D. 2. of the Original Declaration, shall be hereby removed with respect to the lot owners in Boulder Creek Second.

FURTHER, by way of clarification of Article XI. V., of the Original Declaration, it shall be understood that the cost of installation of the mailbox and address post shall be paid by the Lot Owner. At the option of Declarant, the installation of the mailbox and post may be installed by the Declarant, or at the Declarant's direction. However, the costs of said installation, whether by Declarant or a third party, shall be paid by the Lot Owner.

IN WITNESS WHEREOF, Declarant has caused this instrument to be executed this day and year first above written.

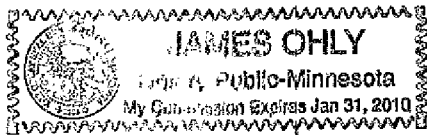
BOULDER CREEK, LLC



Steve Holtegaard
Its Manager/Owner and CEO

STATE OF MINNESOTA)
)ss.
COUNTY OF OLMSTED)

The foregoing instrument was acknowledged before me this 12th day of October, 2006, by Steve Holtegaard of the Manager/Owner and CEO of Boulder Creek LLC, a limited liability company under the laws of Minnesota, on behalf of the company.



Notary Public