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MICHELLE "MICKI" UTSLER, COUNTY RECORDER
 MADISON IOWA

This Amendment to Covenants is prepared by
 P. F. Elgin, P. O. Box 215, Indianola, Iowa 50125 (515) 961-2574

**WOODS ADDITION
 AMENDMENT TO COVENANTS RUNNING WITH LAND**

WHEREAS, certain covenants were adopted by the subdivider of the following described premises situated in Madison County, Iowa, to wit:



Lots 1 through 7 in Woods Addition, located in the Northwest Quarter of the Northeast Quarter of Section 25, Township 76 North, Range 26 West of the 5th P.M., Madison County, Iowa

which covenants were filed for record in Deed Record 139, Page 558, Office of the Recorder of Madison County, Iowa and whereas it is desirable to amend said covenants same is hereby amended as follows:

Paragraph M of the covenants above referenced is hereby revoked and stricken and substituted therefor is the following:

"M. The private road as shown on the plat filed with the platting procedure reference Woods Addition as above described is hereby designated as easement for road purposes for the benefit of all the lots over the area of each lot as shown in the plat drawing. Each purchaser of a lot in said subdivision shall be required to maintain its proportionate share of the easement area and to pay his proportionate share of the cost of maintenance, resurfacing or improvement of same."

The covenants in all other respects shall remain as written.

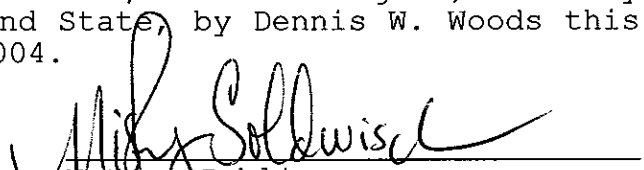
Adopted and signed this 2nd day of April, 2004.

Iowa Notarial Seal
Misty Soldwisch
 Commission Number 712002
 My Commission Expires August 14, 2004


 Dennis W. Woods

STATE OF IOWA :
 :ss
 COUNTY OF WARREN :

Subscribed and sworn to before me, the undersigned, a Notary Public in and for said County and State, by Dennis W. Woods this 2nd day of April, 2004.


 Notary Public