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PREPARED BY: PHIL WATSON PC, 535 E ARMY POST ROAD,

DES MOINES IA 50315

APPROVAL OF ALTERATION

MICKI UTSLER RECORDER MADISON COUNTY, IOWA

COME NOW the undersigned, Patrick Lynch, Partner of JP & D Partnership, Shawn P. Corkrean and Patrick F. Corkrean, President and Vice President respectively of Corkrean Homes. Inc., and Shawn P. Corkrean, President of Madison County Homes, Inc. being first duly sworn do hereby state that we are the owners of the subdivision known as St. Johns Woods, Madison County, Iowa and the various lots therein.

We further state that in accordance with the Declaration of Covenants, Conditions and Restrictions governing the use of the St. Johns Woods subdivision Madison County, Iowa (hereinafter "Declaration") we are the Board of Directors and sole voting membership of the St. Johns Woods Homeowners Association, empowered with the authority to exercise architectural control over each and every lot in the subdivision.

We further state that in accordance with Article V of said Declaration we have granted to the title holder of Lot 5, St. Johns Woods their successors, heirs, and assigns, approval for the construction and maintenance of and a pond or other structure for the retention or detaining of water (hereinafter "Structure") upon Lot 5, St. Johns Woods, Madison County, Iowa. This acknowledgment is executed to comply with the provisions of the Declaration and expressly provides the title-holder of Lot 5, St. Johns Woods sole discretion over the construction, maintenance, and design of said Structure.

Dated this 24 day of June, 2003 and acknowledged hereunder.

JP & D PARTNERSHIP

Manufaction St.

WILL E CELLAGE OF IOWA

OUNTY OF

This instrument was acknowledged before me on

Palifick Lynch as general partner of said partnership

CORKREAN HOMES, INC.

Patrick F. Corkrean

President

Vice-President

STATE OF IOWA

COUNTY OF Madison

, 2003 by This instrument was acknowledged before me on _ Patrick F. Corkrean, as President and Shawn P. Corkrean as Vice-President of said corporation. Said person(s) acknowledge that the corporation has no seal/ has a seal

which is affixed thereto (strike one).

Notarial Seal · Iowa Commission No. 702488 My Commission Expires

MADISON COUNTY HOMES, INC.

President

STATE OF IOWA

COUNTY OF Madison

Fauronce Notary Public :

Notarial Seal - Iowa Commission No. 702488 My Commission Expires

TOTAL P.03