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**KRISTI CHLEBOWSKI
DANE COUNTY
REGISTER OF DEEDS**

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**FIRST AMENDMENT TO
THE DECLARATION OF COVENANTS,
CONDITIONS, AND RESTRICTIONS FOR
THE FOURTH ADDITION TO WORLD
DAIRY CENTER**

Return to:
Justin F. Oeth
Reinhart Boerner Van Deuren s.c.
P.O. Box 2018
Madison, WI 53701-2018

See Exhibit A
Parcel Numbers

**FIRST AMENDMENT TO THE DECLARATION OF COVENANTS,
CONDITIONS, AND RESTRICTIONS FOR THE
FOURTH ADDITION TO WORLD DAIRY CENTER**

**THIS FIRST AMENDMENT TO THE DECLARATION OF
COVENANTS, CONDITIONS, AND RESTRICTIONS FOR THE FOURTH
ADDITION TO WORLD DAIRY CENTER** (hereafter "Declaration") is made
this 11th day of March, 2011, by those persons signing below who represent
the owners of two-thirds (2/3rds) of the square footage of the platted lots located
within the Fourth Addition to World Dairy Center (the "Majority Owners").

WITNESSETH:

WHEREAS, WTG Corporation ("Developer") executed a Declaration of
Covenants, Conditions and Restrictions for the Fourth Addition to World Dairy
Center and recorded the same with the Dane County Register of Deeds as
Document No. 3493078 (the "Declaration"); and

WHEREAS, Section 5.3 of the Declaration provides that the Declaration
may be amended by a written recorded instrument executed by Developer (so long
as Developer or William T. Graham continues to own any lands within the lands
platted as the World Dairy Center, the First Addition to World Dairy Center, the

Second Addition to World Dairy Center, the Third Addition to World Dairy Center or the World Dairy Campus) and by the Majority Owners; and

WHEREAS, the Developer or William T. Graham do not own any lands within the lands platted as the World Dairy Center, the First Addition to the World Dairy Center, the Second Addition to the World Dairy Center, the Third Addition to the World Dairy Center or the World Dairy Campus; and

WHEREAS, the Majority Owners desire to amend the Declaration pursuant to the terms of this Amendment.

NOW, THEREFORE, the undersigned hereby amend the Declaration as follows:

1. The following provision shall be added as Section 2.7 of the Declaration:

2.7 Liability of Committee: By approval of any uses or plans and specifications submitted to the Committee, neither the Committee nor any of its members shall be responsible for obtaining any approval necessitated by ordinances of the City of Madison, and neither the Committee nor any of its members gives any opinion or makes any representation that a building built or altered pursuant to any plans and specifications will be structurally sound; or that any uses or plans and specifications meet any city, county or state codes. In no event shall the actions of the Committee, or any of its members, be deemed to be a warranty, guarantee or assurance that plans, specifications or other documents reviewed and/or approved by it are fit for any particular use or function, or that such instruments comply with any laws, rules, ordinances or regulations. The members of the Committee shall not be liable to any person or entity who has or will be acquiring an interest in the Fourth Addition to World Dairy Center for any actions taken by it/them in their role as a member of the Committee. The Committee and its members shall not be liable under any circumstances for any damage, loss or prejudice suffered or claimed on account of: (a) the approval or disapproval of any uses or plans and specifications, whether or not defective; (b) the construction or performance of any work or materials used in any property within the Fourth Addition to World Dairy Center, whether or not pursuant to approved plans and specifications; (c) the development of any property within the Fourth Addition to World Dairy Center; (d) the rejection of any uses or plans and specifications; or (e) the enforcement or failure to enforce any provision of this Declaration. Every person or entity who has or will be acquiring an interest in the Fourth Addition to World Dairy Center agrees that it will not bring any action or suit against the Committee or any of its members to recover any damages or seek equitable relief.

The Committee, or any of its members, are entitled to reimbursement from any person or entity who has or will be acquiring an interest in the Fourth Addition to World Dairy Center of all reasonable attorneys' fees incurred by the Committee, or any of its members, in connection with the enforcement of any term or provision of this Section 2.7 against said person or entity who has or will be acquiring an interest in the Fourth Addition to World Dairy Center.

2. No Other Changes. Except as modified hereby, all terms and conditions of the Declaration are hereby ratified and shall remain in full force and effect.

[Signatures on following pages]

Executed as of the day and year first above written.

FHB INVESTMENTS, LLC

By: [Signature]
Name: HARRY BIELINSKI
Title: member

STATE OF WISCONSIN)
 Waukesha) ss.
COUNTY OF ~~DANE~~)

Personally came before me this 1st day of March, 2011,
the above-named Harry Bielinski, the Member of
FHB Investments, LLC, known by me to be the person who executed the
foregoing instrument and acknowledged the same.

Name: [Signature]
Notary Public, State of Wisconsin
My Commission: 15 permanent
TIMOTHY J. VOELLER

EXHIBIT A

Legal Description

Lots Thirty-Four (34) through Fifty-Seven (57), inclusive, Fourth Addition to World Dairy Center, in the City of Madison, Dane County, Wisconsin.

Tax Parcel Nos: 251/0710-224-0307-7
251/0710-224-0308-5
251/0710-224-0309-3
251/0710-224-0310-0
251/0710-224-0311-8
251/0710-221-0106-9
251/0710-221-0101-9
251/0710-221-0103-5
251/0710-221-0102-7
251/0710-223-0516-6
251/0710-223-0517-4
251/0710-223-0518-2
251/0710-223-0519-0
251/0710-223-0521-5
251/0710-223-0522-3
251/0710-223-0524-9
251/0710-223-0601-5