SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS TO RUN WITH THE LAND FOR SUNSET PARK ESTATES

1. Article IV, Section 18 is hereby revoked. In place of such revoked Section, the following is hereby substituted.

<u>Section 18. Lawn Irrigation Systems</u>. All lots with frontage on the lake shall have underground irrigation systems installed to water the lawns. Such systems must cover the entire lawn area.

2. Article IV, Section 22 is hereby revoked. In place of such revoked Section the following is hereby substituted.

<u>Section 22. Trees and Shrubbery</u>. Natural beauty, wherever possible, shall remain. In no case shall trees be harvested for commercial purposes. No additional Box Elder, Siberian (Chinese) Elm, American Elm, Native Cottonwood, Columnar Poplar, Cedar or other such noxious trees shall be planted on any part of the subdivision. Each lot owner shall plant two (2) deciduous trees of minimum base diameter of one and one-half. (1.5") inch and minimum of height of eight (8) feet; such trees shall be planted ten (10) feet from the street right-of-way at locations approved by the Design Review Committee.

3. Article IV, Section 23 regarding Construction Time Requirements is hereby revoked and eliminated.

The foregoing Second Amendment, together with the original Declaration and the First Amendment previously filed, shall constitute limitations, restrictions and uses to which the real property may be put and are specifically designated as covenants to run with the land. Said covenants, conditions, restrictions, reservations, liens, charges and uses shall run with the real property described in Exhibit "A" attached hereto, shall be binding upon all parties having and/or acquiring any right, title or interest in the said real property or in the any part thereof and shall insure to the benefit of each and every person or entity from time to time owning or holding an interest in said real property.

oration, with a registered office at 46005 196th Street, Estelline, South Dakota 57234, hereinafter