

054473



UNION COUNTY  
SOUTH DAKOTA

2005 SEP 14 P 2:15

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

M42 PG 322  
Date 12/20/04 # 2521  
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State of South Dakota, County of Union  
Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES COMMUNITY ASSOCIATION .

THIS SUPPLEMENTAL DECLARATION is made by Dakota Dunes Development Company, an Iowa corporation (hereinafter referred to as "Declarant").

W I T N E S S E T H:

WHEREAS, on September 20, 1990, Declarant recorded that certain Declaration of Covenants, Conditions and Restrictions for Dakota Dunes Community Association (hereinafter referred to as "Declaration") in Book 29 of Misc., Page 149, et. Seq., Union County, South Dakota; and

WHEREAS, Declarant desires to subject to the provisions of the Declaration a portion of the real property described in Exhibit "B" to the Declaration; and

WHEREAS, Declarant is the current titleholder to the real property described in Exhibit "A" attached hereto;

NOW, THEREFORE, pursuant to the powers retained by Declarant under Article VIII, Section 1 of the Declaration, and in accordance with the provisions of that section, Declarant hereby subjects all of those tracts or parcels described on Exhibit "A" attached hereto to the provisions of the Declaration. Such property shall be sold, transferred, used, conveyed, occupied and mortgaged or otherwise encumbered pursuant to the provisions of the Declaration, all of which shall run with the title of such property and shall be binding upon all persons having any right, title or interest in such property, their respective heirs, legal representatives, successors, successors-in-title, and assigns.



075027



UNION COUNTY  
SOUTH DAKOTA

2007 OCT -5 P 12:57

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

EX 1144 PG 461  
Register of Deeds  
\* 12 pd # 1427  
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State of South Dakota, County of Union

Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES COMMUNITY ASSOCIATION

THIS SUPPLEMENTAL DECLARATION is made by Dakota Dunes Development Company, an Iowa corporation (hereinafter referred to as "Declarant").

WITNESSETH:

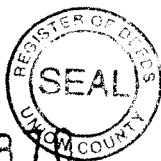
WHEREAS, on September 20, 1990, Declarant recorded that certain Declaration of Covenants, Conditions and Restrictions for Dakota Dunes Community Association (hereinafter referred to as "Declaration") in Book 29 of Misc., Page 149, et. Seq., Union County, South Dakota; and

WHEREAS, Declarant desires to subject to the provisions of the Declaration a portion of the real property described in Exhibit "B" to the Declaration; and

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0758 18

UNION COUNTY  
SOUTH DAKOTA

2007 NOV 19 P 12:40

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

BOOK 144 PG 585  
Register of Deeds  
12pd #040132  
Jann Jubb

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State of South Dakota, County of Union

Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

**SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES COMMUNITY ASSOCIATION**

THIS SUPPLEMENTAL DECLARATION is made by Dakota Dunes Development Company, an Iowa corporation (hereinafter referred to as "Declarant").

**WITNESSETH:**

WHEREAS, on September 20, 1990, Declarant recorded that certain Declaration of Covenants, Conditions and Restrictions for Dakota Dunes Community Association (hereinafter referred to as "Declaration") in Book 29 of Misc., Page 149, et. Seq., Union County, South Dakota; and

WHEREAS, Declarant desires to subject to the provisions of the Declaration a portion of the real property described in Exhibit "B" to the Declaration; and

WHEREAS, Declarant is the current titleholder to the real property described in Exhibit "A" attached hereto;

NOW, THEREFORE, pursuant to the powers retained by Declarant under Article VIII, Section 1 of the Declaration and in accordance with the provisions of that section, Declarant hereby subjects all of those tracts or parcels described on Exhibit "A" attached hereto to the provisions of the Declaration. Such property shall be sold, transferred, used, conveyed, occupied and mortgaged or otherwise encumbered pursuant to the provisions of the Declaration, all of which shall run with the title of such property and shall be binding upon all persons having any right, title or interest in such property, their respective heirs, legal representatives, successors, successors-in-title, and assigns.





UNION COUNTY  
SOUTH DAKOTA

076222

2007 DEC 10 P 1:34

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

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State of South Dakota, County of Union  
Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES COMMUNITY ASSOCIATION

THIS SUPPLEMENTAL DECLARATION is made by Dakota Dunes Development Company, an Iowa corporation (hereinafter referred to as "Declarant").

WITNESSETH:

WHEREAS, on September 20, 1990, Declarant recorded that certain Declaration of Covenants, Conditions and Restrictions for Dakota Dunes Community Association (hereinafter referred to as "Declaration") in Book 29 of Misc., Page 149, et. Seq., Union County, South Dakota; and

WHEREAS, Declarant desires to subject to the provisions of the Declaration a portion of the real property described in Exhibit "B" to the Declaration; and

WHEREAS, Declarant is the current titleholder to the real property described in Exhibit "A" attached hereto;

NOW, THEREFORE, pursuant to the powers retained by Declarant under Article VIII, Section 1 of the Declaration and in accordance with the provisions of that section, Declarant hereby subjects all of those tracts or parcels described on Exhibit "A" attached hereto to the provisions of the Declaration. Such property shall be sold, transferred, used, conveyed, occupied and mortgaged or otherwise encumbered pursuant to the provisions of the Declaration, all of which shall run with the title of such property and shall be binding upon all persons having any right, title or interest in such property, their respective heirs, legal representatives, successors, successors-in-title, and assigns.



**TABLE OF AMENDMENTS  
RESIDENTIAL**

- I. First Amendment to the Declaration of Covenants, Conditions, and Restrictions for Dakota Dunes Community Association 3/9/94
- II. Second Amendment to the Declaration of Covenants, Conditions, and Restrictions for Dakota Dunes Community Association 6/24/99
- III. Third Amendment to the Declaration of Covenants, Conditions, and Restrictions for Dakota Dunes Community Association 1/18/06
- IV. Amendment of Exhibit "C" to the Declaration of Covenants, Conditions, and Restrictions for Dakota Dunes Community Association 11/20/06



UNION COUNTY  
SOUTH DAKOTA

2005 OCT 26 A 9:41

055272

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

*M42 PG 358*  
*Jana Toll*  
*Dakota Dunes*  
*9/12/05 #2525*  
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State of South Dakota, County of Union  
Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES COMMUNITY ASSOCIATION

THIS SUPPLEMENTAL DECLARATION is made by Dakota Dunes Development Company, an Iowa corporation (hereinafter referred to as "Declarant").

W I T N E S S E T H:

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WHEREAS, Declarant desires to subject to the provisions of the Declaration a portion of the real property described in Exhibit "B" to the Declaration; and

WHEREAS, Declarant is the current titleholder to the real property described in Exhibit "A" attached hereto;

NOW, THEREFORE, pursuant to the powers retained by Declarant under Article VIII, Section 1 of the Declaration and in accordance with the provisions of that section, Declarant hereby subjects all of those tracts or parcels described on Exhibit "A" attached hereto to the provisions of the Declaration. Such property shall be sold, transferred, used, conveyed, occupied and mortgaged or otherwise encumbered pursuant to the provisions of the Declaration, all of which shall run with the title of such property and shall be binding upon all persons having any right, title or interest in such property, their respective heirs, legal representatives, successors, successors-in-title, and assigns.





UNION COUNTY  
SOUTH DAKOTA

2005 NOV 15 P 1:50

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

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State of South Dakota, County of Union  
Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

**SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES COMMUNITY ASSOCIATION**

THIS SUPPLEMENTAL DECLARATION is made by Dakota Dunes Development Company, an Iowa corporation (hereinafter referred to as "Declarant").

**W I T N E S S E T H :**

WHEREAS, on September 20, 1990, Declarant recorded that certain Declaration of Covenants, Conditions and Restrictions for Dakota Dunes Community Association (hereinafter referred to as "Declaration") in Book 29 of Misc., Page 149, et. Seq., Union County, South Dakota; and

WHEREAS, Declarant desires to subject to the provisions of the Declaration a portion of the real property described in Exhibit "B" to the Declaration; and

WHEREAS, Declarant and Dakota Dunes Country Club are the current titleholders to the real property described in Exhibit "A" attached hereto;

NOW, THEREFORE, pursuant to the powers retained by Declarant under Article VIII, Section 1 of the Declaration, and in accordance with the provisions of that section, Declarant hereby subjects all of those tracts or parcels described on Exhibit "A" attached hereto to the provisions of the Declaration. Such property shall be sold, transferred, used, conveyed, occupied and mortgaged or otherwise encumbered pursuant to the provisions of the Declaration, all of which shall run with the title of such property and shall be binding upon all persons having any right, title or interest in such property, their respective heirs, legal representatives, successors, successors-in-title, and assigns.



EXHIBIT "A"

Tracts 2, B and C, Dakota Dunes Golf Course 10th Addition, in Dakota Dunes,  
Union County, South Dakota, filed for record on October 25, 2005, at  
3:00 p.m. in Book 282 of Plats on Page 70.



UNION COUNTY  
SOUTH DAKOTA

056166

2005 DEC 21 P 1:47

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

EX 1142 PG 435  
Register of Deeds *Jann*  
*12d*  
*H 2530* *D.D.*

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State of South Dakota, County of Union

Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES COMMUNITY ASSOCIATION

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WHEREAS, Declarant desires to subject to the provisions of the Declaration a portion of the real property described in Exhibit "B" to the Declaration; and

WHEREAS, Declarant is the current titleholder to the real property described in Exhibit "A" attached hereto;

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UNION COUNTY  
SOUTH DAKOTA

060156

2006 JAN 11 A 11:11

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

REC-1143 PG-9  
 BOOK 29 Misc. # 149  
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State of South Dakota, County of Union  
Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES COMMUNITY ASSOCIATION

THIS SUPPLEMENTAL DECLARATION is made by Dakota Dunes Development Company, an Iowa corporation (hereinafter referred to as "Declarant").

WITNESSETH:

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WHEREAS, Declarant is the current titleholder to the real property described in Exhibit "A" attached hereto;

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062338

UNION COUNTY  
SOUTH DAKOTA

2006 MAY 24 A 10: 28

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

BK M43 PG 144  
Register of Deeds *John Jolt*  
*12/20 2550 Dakota Dunes*

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State of South Dakota, County of Union

Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

**SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES COMMUNITY ASSOCIATION**

THIS SUPPLEMENTAL DECLARATION is made by Dakota Dunes Development Company, an Iowa corporation (hereinafter referred to as "Declarant").

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IN WITNESS WHEREOF, the undersigned has executed this Supplemental Declaration this 20<sup>th</sup> day of May, 2006.

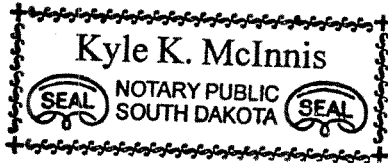
DAKOTA DUNES DEVELOPMENT COMPANY

By: [Signature]  
Dennis H. Melstad  
Its President

STATE OF SOUTH DAKOTA )  
 ) ss:  
COUNTY OF UNION )

On this 22<sup>nd</sup> day of May, 2006, before me, the undersigned officer, personally appeared Dennis H. Melstad, who acknowledged himself to me to be the President of DAKOTA DUNES DEVELOPMENT COMPANY, a corporation, and that he as such President, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the Corporation by himself as such President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



[Signature]  
Notary Public  
My commission expires: August 28, 2010

EXHIBIT "A"

Lots 1, 2, and 3, Block 3 and Tract C, The Willows Phase Seven, in Dakota Dunes, Union County, South Dakota, filed for record on May 23, 2006, at 3:30 p m., in Book 23 of Plats on Page 23.



UNION COUNTY  
SOUTH DAKOTA

062931

2006 JUN 27 A 10:56

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

BK 1143 PG 180  
Register of Deeds  
12 pd # 2558  
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*John Loff*

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State of South Dakota, County of Union  
Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES COMMUNITY ASSOCIATION

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UNION COUNTY  
SOUTH DAKOTA

2006 JUL 13 A 11:01

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

063283

BK M43 PG 218  
Register of Deeds *Jana Loff*

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*12/14/06 H 2563*  
*00 Community*  
*Assn.*

State of South Dakota, County of Union  
Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
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UNION COUNTY  
SOUTH DAKOTA

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

064665

2006 SEP 28 P 2:20

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Register of Deeds *Jean Telf*  
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State of South Dakota, County of Union  
Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
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UNION COUNTY  
SOUTH DAKOTA

2006 DEC -6 P 2:10

065825

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

BK 1143 PG 527  
Register of Deeds *Jana Toff*  
12/12/06 # 2573  
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State of South Dakota, County of Union  
Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

**SUPPLEMENTAL DECLARATION TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
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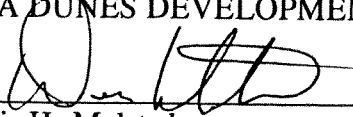
WHEREAS, Declarant desires to subject to the provisions of the Declaration a portion of the real property described in Exhibit "B" to the Declaration; and

WHEREAS, Declarant is the current titleholder to the real property described in Exhibit "A" attached hereto;

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IN WITNESS WHEREOF, the undersigned has executed this Supplemental Declaration this 5<sup>th</sup> day of December, 2006.

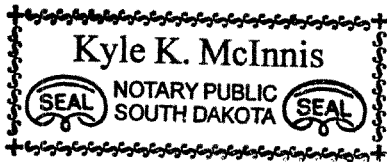
DAKOTA DUNES DEVELOPMENT COMPANY

By:   
Dennis H. Melstad  
Its President

STATE OF SOUTH DAKOTA            )  
  ) ss:  
COUNTY OF UNION                )

On this 5<sup>th</sup> day of December, 2006, before me, the undersigned officer, personally appeared Dennis H. Melstad, who acknowledged himself to me to be the President of DAKOTA DUNES DEVELOPMENT COMPANY, a corporation, and that he as such President, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the Corporation by himself as such President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



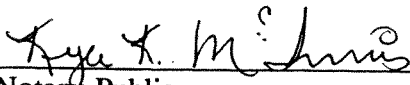
  
Notary Public  
My commission expires: August 28, 2010

EXHIBIT "A"

Lots 5 & 6, and Tract C, The Willows Phase Six, in Dakota Dunes, Union County, South Dakota, filed for record on December 5, 2006 at 11:30 A.m. in Book 23 of Plats on Page 64.



UNION COUNTY  
SOUTH DAKOTA

2006 DEC -6 P 2:11

Prepared by:  
Dakota Dunes Development Co.  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049

065827

BK 1143 PG 529  
Register of Deeds *Janu Tally*  
16 pt # 2573  
D.O.

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State of South Dakota, County of Union  
Indexing Note to Clerk: Please cross-reference to Book 29 Misc., page 149

**SUPPLEMENTAL DECLARATION TO THE  
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THIS SUPPLEMENTAL DECLARATION is made by Dakota Dunes Development Company, an Iowa corporation (hereinafter referred to as "Declarant").

**W I T N E S S E T H:**

WHEREAS, on September 20, 1990, Declarant recorded that certain Declaration of Covenants, Conditions and Restrictions for Dakota Dunes Community Association (hereinafter referred to as "Declaration") in Book 29 of Misc., Page 149, et. Seq., Union County, South Dakota; and

WHEREAS, Declarant desires to subject to the provisions of the Declaration a portion of the real property described in Exhibit "B" to the Declaration; and

WHEREAS, Declarant is the current titleholder to the real property described in Exhibit "A" attached hereto;

NOW, THEREFORE, pursuant to the powers retained by Declarant under Article VIII, Section 1 of the Declaration and in accordance with the provisions of that section, Declarant hereby subjects all of those tracts or parcels described on Exhibit "A" attached hereto to the provisions of the Declaration. Such property shall be sold, transferred, used, conveyed, occupied and mortgaged or otherwise encumbered pursuant to the provisions of the Declaration, all of which shall run with the title of such property and shall be binding upon all persons having any right, title or interest in such property, their respective heirs, legal representatives, successors, successors-in-title, and assigns.



STATE OF SOUTH DAKOTA  
COUNTY OF UNION

INDEXING NOTE TO CLERK: Please cross-reference to Misc. Book 29,  
Page 149

FIRST AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES

THIS FIRST AMENDMENT to the Declaration of Covenants, Conditions and Restrictions for Dakota Dunes, is made this 9<sup>th</sup> day of March, 1994, by Dakota Dunes Development Company, an Iowa Corporation, (hereinafter referred to as "Declarant") and the Dakota Dunes Community Association, Inc., (hereinafter referred to as "Association")

W I T N E S S E T H:

WHEREAS, on May 14, 1990, the Declarant executed that certain Declaration of Covenants, Conditions and Restrictions for Dakota Dunes (the "Declaration") which was recorded on May 23, 1990, in Misc. Book 29, Page 149, et seq., of the public records of Union County, South Dakota; and

WHEREAS, Article XIII, Section 2 of the Declaration provides the Declaration may be amended by the affirmative vote or written consent, or any combination thereof of Voting Members representing 75% of the total Class "A" votes in the Association and the consent of the Class "B" member; and

WHEREAS, the Declarant, as the sole Class "B" member, desires to consent to the following amendments and has joined in the execution of this amendment for the purpose of evidencing its consent; and

WHEREAS, Voting Members representing seventy-five percent (75%) of the total Class "A" votes in the Association, including seventy-five percent (75%) of the Class "A" votes held by persons other than the Declarant, have voted in favor of this Amendment;

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

1. The unnumbered beginning section of Article XI shall be amended to delete the second paragraph thereof requiring an architect which reads:

All dwellings constructed on any portion of the Properties shall be designed by and built in accordance with the plans and specifications of a licensed architect.

2. Article XI, Section 6, is amended to correct the reference therein to Article III, Section 22 of the By-Laws by amending the last sentence to read:

"...subject to the notice and hearing procedures contained in Article III, Section 23 of the By-Laws".

3. Article XII, Section 4, shall be deleted and the following shall be substituted in its place:

Section 4. Animals and Pets. No animals, livestock, or poultry of any kind shall be raised, bred, or kept on any portion of the Properties, except that up to two (2) dogs, cats, or other usual and common household pets may be kept in each single family dwelling. However, those pets which are permitted to roam free, or, in the sole discretion of the Association, endanger the health, make objectionable noise, or constitute a nuisance or inconvenience to the Occupants of other single family dwellings or the Owner of any portion of the Properties shall be removed upon request of the Board; if the Owner fails to honor such request, the pet may be removed by the Board. No pets shall be kept, bred, or maintained for any commercial purpose. Dogs shall at all times, whenever they are outside a single family dwelling, be restrained on a leash held by a responsible person or otherwise confined in a manner acceptable under Article XI so as not to be a nuisance or pose a threat to the persons outside the boundaries of the Unit.

Notwithstanding this limitation, any pet which was kept on a Unit in full compliance with the provisions of the Declaration and all Association rules immediately prior to the effective date of this Amendment may remain; however, if any such pet dies or is permanently removed from the Unit, it shall not be replaced with any other animal if such replacement would cause the total number of dogs, cats, or other usual or common household pets in a single family dwelling to exceed two (2).

4. Article XII, Section 27, shall be deleted and the following shall be substituted in its place:

Section 27. Golf Carts. Golf carts may not be operated within the Properties except to travel directly from the operator's Unit to the Country Club and directly from the Country Club to the operator's Unit and otherwise on property of the Country Club. Golf carts shall meet the golf cart


specifications of the Country Club. When outside the boundaries of the Country Club property, golf carts shall be operated only on sidewalks and paths to the extent available, avoiding use of public streets. To the extent that it is necessary to operate golf carts on public streets within the Properties, such golf carts shall be properly licensed and comply with all local and state laws and regulations for operation of vehicles on public streets. This section shall not apply to the Country Club nor shall it apply to any activity conducted by the Declarant or a builder approved by the Declarant with respect to its development and sale of the Properties.

IN WITNESS WHEREOF, the undersigned Association and Declarant have executed this First Amendment this 9th day of March, 1994.

ASSOCIATION:

DAKOTA DUNES COMMUNITY ASSOCIATION,  
INC.

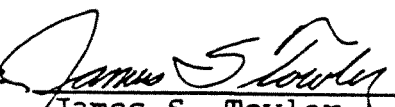
BY:

  
Dennis Melstad  
Secretary/Treasurer

DECLARANT:

DAKOTA DUNES DEVELOPMENT COMPANY  
An Iowa Corporation

BY:

  
James S. Towler  
Vice President/Acting General  
Manager

STATE OF SOUTH DAKOTA )  
: ss  
COUNTY OF UNION )

On this the 9th day of March, 1994, before me, the undersigned officer, personally appeared James S. Towler, who acknowledged himself to be the Vice President/Acting General Manager of Dakota Dunes Development Company, an Iowa Corporation, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as the Vice President/Acting General Manager.

IN WITNESS WHEREOF, I hereunto set my official hand and seal.

Sharon L. Dest  
Notary Public  
My Commission Expires: 7/17/98

STATE OF SOUTH DAKOTA )  
: ss  
COUNTY OF UNION )

On this the 9th day of March, 1994, before me, the undersigned officer, personally appeared Dennis Melstad, who acknowledged himself to be the Secretary/Treasurer of Dakota Dunes Community Association, Inc. and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as the Secretary/Treasurer.

IN WITNESS WHEREOF, I hereunto set my official hand and seal.

Sharon L. Dest  
Notary Public  
My Commission Expires: 7/17/98

001229

STATE OF SOUTH DAKOTA, UNION COUNTY, SS  
Recorded this 4th day of April 19 94  
at 10:00 o'clock A M. IN BOOK 31  
of MISC. Page 456

Sharon L. Dest Register of Deeds.

118 # 59417  
Arlene Curry  
Box 27  
S.D. 51101-0017

**SECOND AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES**

This Second Amendment to the Declaration of Covenants, Conditions and Restrictions for Dakota Dunes, is made this 24 day of June, 1999, by Dakota Dunes Development Company, an Iowa Corporation (hereinafter referred to as "Declarant").

WITNESSETH:

WHEREAS, on March 14, 1990, the Declarant executed that certain Declaration of Covenants, Conditions and Restrictions for Dakota Dunes (the "Declaration") which was recorded on May 23, 1990 in Misc. Book 29, Page 149, et seq., of the Public Records of Union County, South Dakota; and

WHEREAS, Article XIII, Section 2 of the Declaration provides the Declaration may be amended so long as the Declarant still owns property described in Exhibits "A" or "B" for development as part of the Properties provided the amendment has no material adverse effect upon any rights of any owner; and

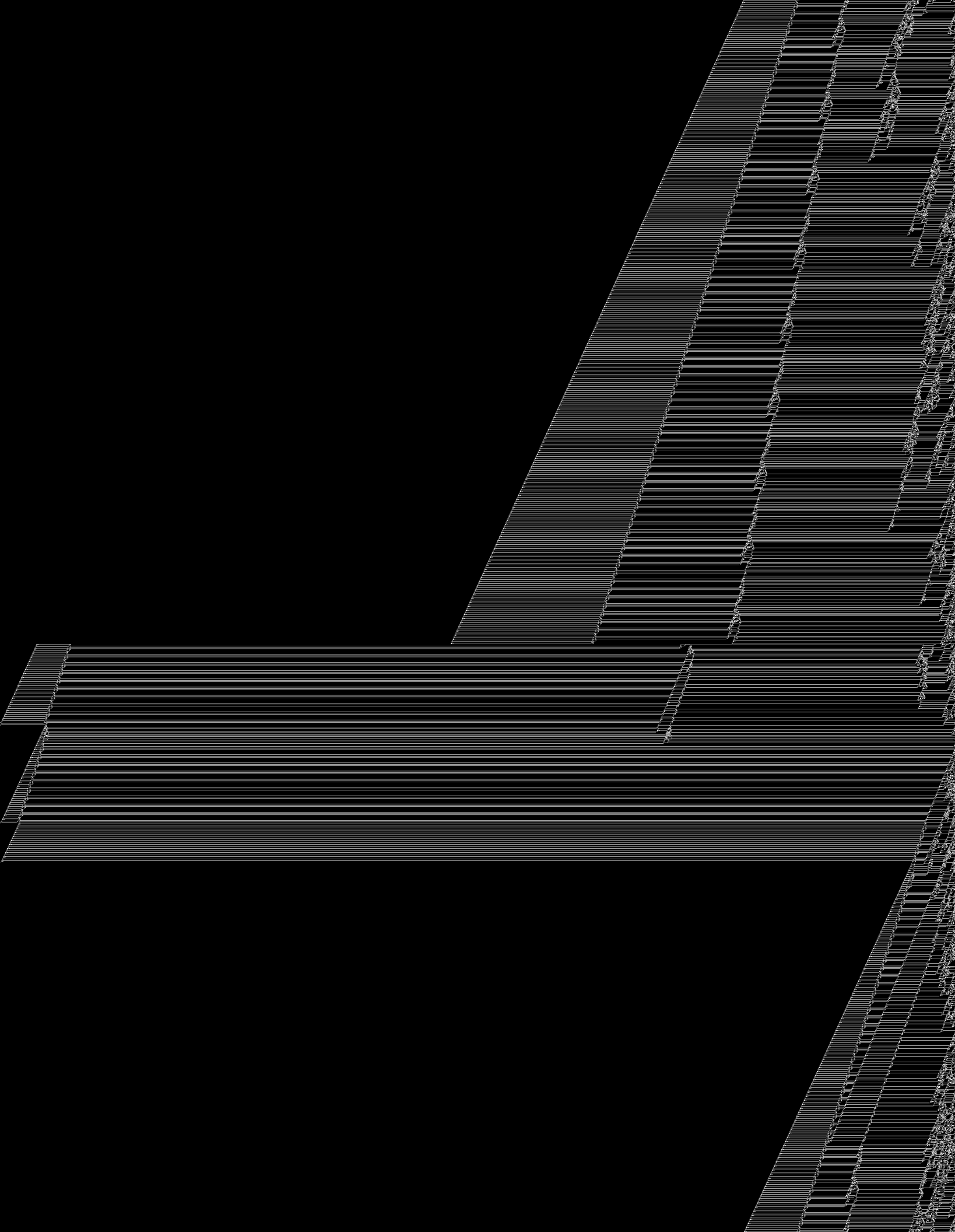
WHEREAS, the Declarant still owns property described in Exhibits "A" or "B" for development as part of the Properties; and

WHEREAS, this Second Amendment has no material adverse effect upon any right of any Owner;

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

Article XII, Section 12 shall be deleted and the following shall be substituted in its place:

Section 12. Irrigation. No sprinkler or irrigation systems of any type which draw upon water from creeks, streams, rivers, lakes, ponds, wetlands, canals or other ground or surface waters within the Properties shall be installed, constructed or operated within the Properties unless prior written approval has been received from the DRC. All sprinkler and irrigation systems shall be subject to approval in accordance with Article XI of this Declaration. Private irrigation wells are prohibited on the Properties unless prior written approval has been received from the Declarant and Community Improvement District. Provided, however, this Section 12 shall not apply to the Declarant and it may not be amended without Declarant's written consent so long as Declarant has the right to add property in accordance with Article VIII, Section 1.





UNION COUNTY  
SOUTH DAKOTA

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Prepared by:  
Angie J. Schneiderman  
501 Pierce Street, #300  
P.O. Box 3207  
Sioux City, Iowa 51102-3207  
Phone: (712) 252-0020

STATE OF SOUTH DAKOTA  
COUNTY OF UNION

INDEXING NOTE TO CLERK: Please cross-reference to Misc. Book 29, Page 149.

THIRD AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES

THIS THIRD AMENDMENT to the Declarations of Covenants, Conditions and Restrictions for Dakota Dunes, is made this 18<sup>th</sup> day of January, 2006, by Dakota Dunes Development Company, an Iowa Corporation, (hereinafter referred to as "Declarant") and the Dakota Dunes Community Association, Inc., (hereinafter referred to as the "Association").

WITNESSETH:

WHEREAS, on May 14, 1990, the Declarant executed that certain declaration of Covenants, Conditions and Restrictions for Dakota Dunes (the "Declaration") which was recorded on May 23, 1990, in Misc. Book 29, Page 149, et seq., of the public records of Union County, South Dakota; and

WHEREAS, Article XIII, Section 2 of the Declarations provides the Declaration may be amended so long as the Declarant still owns property described in Exhibits "A" or "B" for development as part of the properties provided the amendment has no material adverse effect upon any rights of any owner; and

WHEREAS, Article VI, Section 6 of the Bylaws of the Dakota Dunes Community Association, Inc. (the "By-Laws"), attached as Exhibit "C" to the Declaration, provide the By-Laws may be amended so long as the Declarant still owns property described in

Exhibits "A" or "B" for development as part of the properties provided the amendment has no material adverse effect upon any rights of any owner; and

WHEREAS, the Declarant still owns property described in Exhibits "A" or "B" for development as part of the Properties; and

WHEREAS, the Third Amendment has no material adverse effect upon any right of any owner;

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

1. Article I of the Declaration shall be amended to insert the following Section, after Section 16 in the Definitions, defining email, which reads:

Section 16A. "Email" shall mean electronic mail, a data message used or intended to be used as a mail message between the originator and the addressee.

2. Article II, Section 5 of the By-Laws, shall be deleted and the following shall be substituted in its place:

Section 5. Notice of Meetings. Written, printed, or electronic notice stating the place, day, and hour of any meeting of the Voting Members shall be delivered, either personally, by mail, or by email, to each Voting Member entitled to vote at such meeting, not less than ten (10) nor more than fifty (50) days before the date of such meeting, by or at the direction of the President or Secretary or the officers or persons calling the meeting.

In the case of a special meeting or when required by statute or by these By-Laws, the purpose or purposes for which the meeting is called shall be stated in the notice. No business shall be transacted at a special meeting except as stated in the notice.

If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail addressed to the Voting Member at his address as it appears on the records of the Association, with postage thereon prepaid.

3. Article III, Section 10 of the By-Laws, shall be deleted and the following shall be substituted in its place:

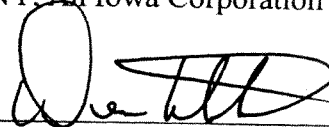
Section 10. Special Meetings. Special meetings of the Board of Directors shall be held when called by written or electronic notice signed by the President of the Association

the term "President" shall refer to the chairman of the Neighborhood Committee. Each Neighborhood Committee shall elect a chairman from among its members who shall preside at its meetings and who shall be responsible for transmitting any and all communications to the Board of Directors and shall be the Voting Member from that Neighborhood. Each Neighborhood Committee shall also elect a vice-chairman from among its members to be the alternate Voting Member.

IN WITNESS WHEREOF, the undersigned Declarant has executed this Amendment of Exhibit "C" to the Declaration of Covenants, Conditions and Restrictions for Dakota Dunes this 20<sup>th</sup> day of November, 2006.

DECLARANT:

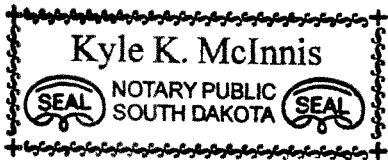
DAKOTA DUNES DEVELOPMENT COMPANY, An Iowa Corporation

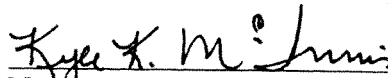
By:   
Dennis Melstad  
President

STATE OF SOUTH DAKOTA     )  
  ):ss  
COUNTY OF UNION         )

On this the 20<sup>th</sup> day of November, 2006, before me, the undersigned officer, personally appeared Dennis Melstad, who acknowledged himself to be the President of Dakota Dunes Development Company, an Iowa Corporation, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as the President.

IN WITNESS WHEREOF, I hereunto set my official hand and seal.

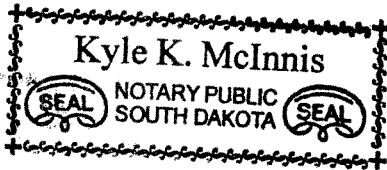


  
Notary Public  
My Commission Expires: Aug. 28, 2010

STATE OF SOUTH DAKOTA )  
 ) :ss  
COUNTY OF UNION )

On this the 18<sup>th</sup> day of January, 2006, before me, the undersigned officer, personally appeared Dennis Melstad, who acknowledged himself to be the President of Dakota Dunes Development Company, an Iowa Corporation, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as the President.

IN WITNESS WHEREOF, I hereunto set my official hand and seal.

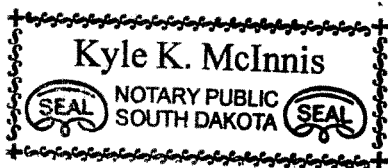


Kyle K. McInnis  
Notary Public South Dakota  
My Commission Expires: Aug. 28, 2010

STATE OF SOUTH DAKOTA )  
 ) :ss  
COUNTY OF UNION )

On this the 18<sup>th</sup> day of January, 2006, before me, the undersigned officer, personally appeared Dennis Melstad, who acknowledged himself to be the President of Dakota Dunes Community Association, Inc., and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as the President.

IN WITNESS WHEREOF, I hereunto set my official hand and seal.



Kyle K. McInnis  
Notary Public South Dakota  
My Commission Expires: Aug. 28, 2010

Prepared by:  
Dakota Dunes Development Company  
335 Sioux Point Road, Suite 100  
Dakota Dunes, SD 57049  
605/232-5990



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UNION COUNTY  
SOUTH DAKOTA

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STATE OF SOUTH DAKOTA  
COUNTY OF UNION

INDEXING NOTE TO CLERK: Please cross-reference to Misc. Book 29, Page 149.

AMENDMENT OF EXHIBIT "C" TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR DAKOTA DUNES

THIS AMENDMENT OF EXHIBIT "C" to the Declarations of Covenants, Conditions and Restrictions for Dakota Dunes, is made this 20<sup>th</sup> day of NOVEMBER, 2006, by Dakota Dunes Development Company, an Iowa Corporation, (hereinafter referred to as "Declarant").

WITNESSETH:

WHEREAS, on May 14, 1990, the Declarant executed that certain declaration of Covenants, Conditions and Restrictions for Dakota Dunes (the "Declaration") which was recorded on May 23, 1990, in Misc. Book 29, Page 149, et seq., of the public records of Union County, South Dakota; and

WHEREAS, Article V, Section 6 of the By-laws provides the By-laws may be amended so long as the Declarant still owns property described in Exhibits "A" or "B" for development as part of the Properties provided the amendment has no material adverse effect upon any rights of any owners; and

WHEREAS, the Declarant still owns property described in Exhibits "A" or "B" for development as part of the Properties; and

WHEREAS, this Amendment of Exhibit "C" has no material adverse effect upon any right of any Owner;

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

Article V, Section 3 of the By-Laws, shall be deleted and the following shall be substituted in its place:

Section 3. Neighborhood Committees. In addition to any other committees appointed as provided above, there shall be a Neighborhood Committee for each Neighborhood which has no formal organizational structure or association. Such Neighborhood Committees shall consist of three (3) members; provided, however, by vote of at least fifty-one (51%) percent of the Owners within the Neighborhood this number may be increased to five (5).

The members of each Neighborhood Committee shall be elected by the vote of Owners of Units within that Neighborhood at a biennial meeting of such Owners. The first meeting shall be called within sixty (60) days after conveyance of fifty-one (51%) percent of the Units in the Neighborhood to persons other than a builder or developer. The Owners of Units within the Neighborhood holding at least one-third (1/3) of the total votes of Units in the Neighborhood, represented in person or by proxy, shall constitute a quorum at any meeting of the Neighborhood. The Owners of Units within a Neighborhood shall have the number of votes assigned to their Units in the Declaration. Committee members shall be elected for a term of two (2) years or until their successors are elected. Any director elected to the Board of Directors from a Neighborhood shall be an ex officio member of the Committee. It shall be the responsibility of the Neighborhood Committee to determine the nature and extent of services, if any, to be provided to the Neighborhood by the Association in addition to those provided to all members of the Association in accordance with the Declaration. A Neighborhood Committee may advise the Board on any other issue, but shall not have the authority to bind the Board of Directors.

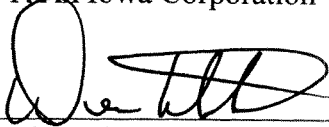
In the conduct of its duties and responsibilities, each Neighborhood Committee shall abide by the procedures and requirements applicable to the Board of Directors set forth in Article III, Section 8, 9, 10, 11, 12, 13, 14, 15, and 16 of these By-Laws; provided, however, the term "Voting Member" shall refer to the Owners of Units within the Neighborhood, the term "Board of Directors" shall refer to the Neighborhood Committee, the term "director" shall refer to the members of the Neighborhood Committee, and

the term "President" shall refer to the chairman of the Neighborhood Committee. Each Neighborhood Committee shall elect a chairman from among its members who shall preside at its meetings and who shall be responsible for transmitting any and all communications to the Board of Directors and shall be the Voting Member from that Neighborhood. Each Neighborhood Committee shall also elect a vice-chairman from among its members to be the alternate Voting Member.

IN WITNESS WHEREOF, the undersigned Declarant has executed this Amendment of Exhibit "C" to the Declaration of Covenants, Conditions and Restrictions for Dakota Dunes this 20<sup>th</sup> day of November, 2006.

DECLARANT:

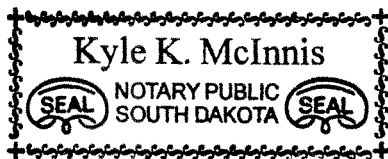
DAKOTA DUNES DEVELOPMENT COMPANY, An Iowa Corporation

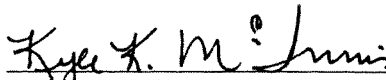
By:   
 Dennis Melstad  
 President

STATE OF SOUTH DAKOTA     )  
   ):ss  
 COUNTY OF UNION            )

On this the 20<sup>th</sup> day of November, 2006, before me, the undersigned officer, personally appeared Dennis Melstad, who acknowledged himself to be the President of Dakota Dunes Development Company, an Iowa Corporation, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as the President.

IN WITNESS WHEREOF, I hereunto set my official hand and seal.



  
 Notary Public  
 My Commission Expires: Aug. 28, 2010