DOC: 473000

Recorded
SEP. 19, 2002 AT 08:00AM
Signed:

GOODHUE COUNTY RECORDER
RED WING, MINNESOTA
Fee Amount: $30.00

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This document (this "Amendment") amends the Declaration of Covenants, Conditions and Restrictions ("Declaration') executed on June 7th, 1999, and recorded in the office of the Goodhue County Recorder on June 9th, 1999 as Document Number 430323.

The undersigned hereby agrees as follows:

1. That portion of Section 1 of Article V of the Declaration labeled "Technology Park" is hereby amended by the addition of a new item No. 8, as follows:

> "8. Single family, two family and multi family housing (but only on Lots 1 and 3, Block 4, Med Tech Park Subdivision, according to the plat thereof, on file and of record in the office of the Goodhue County Recorder)."

2. The undersigned, collectively, represent ownership of at least 80 percent of the land area of the Park.

3. All capitalized terms used herein but not defined herein shall have the meanings set forth in the Declaration.

4. Except to the extent amended hereby, all of the terms, covenants and conditions of the Declaration shall remain in full force and effect.

By executing this Amendment, Fairview Red Wing Health Services, as Owner of the Medical Campus, hereby consents to this Amendment.

RED WING PORT AUTHORITY,
A DEVELOPMENT AGENCY

By: _____
Its President

By: _____
Its Executive Director

STATE OF MINNESOTA)
) ss
COUNTY OF GOODHUE)

The foregoing instrument was acknowledged before me this 18th, day of Sept 2002 by GREG JOHNSON and MYRON WHITE, the President and Executive Director of the Red Wing Port Authority, a Minnesota agency, on behalf of the agency.

YVONNE S. FINNEY
NOTARY PUBLIC - MINNESOTA
My Commission Expires Jan. 31, 2005

_____
Notary Public

FAIRVIEW RED WING HEALTH SERVICES

By: _____
Its President and CEO

By: _____
Its Board Chair

STATE OF MINNESOTA)
) ss
COUNTY OF GOODHUE)

The foregoing instrument was acknowledged before me this 6th, day of September, 2002 by Scott Wordelman and Joanell M. Oyestad, the President and CEO and Board Chair of Fairview Red Wing Health Services, a Minnesota non-profit corporation, on behalf of the corporation.

_____
Notary Public

This instrument was drafted by:

Jay T. Squires
Ratwik, Roszak & Maloney, P.A.
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