

Transaction#: 151395

721372

RECORDING FEE

\$46.00



Recorded on: 5/1/2013 02:53PM

By: KSS, Deputy

Return to
MOORHEAD CITY
PO BOX 779
MOORHEAD, MN 56560

J. Bonnie Rehder, Recorder
CLAY County, MN

**AMENDMENT TO THE DECLARATION
OF
COVENANTS, RESTRICTIONS, AND EASEMENTS
OF
STONEMILL ESTATES FIRST ADDITION
TO THE CITY OF MOORHEAD, CLAY COUNTY, MINNESOTA**

This Amendment made effective this 17th day of April, 2013, by the owner of Lots 1-5, Block 1; Lots 1-3, Block 2; Lots 7-8 Block 3; and Lots 1, Block 11, Stonemill Estates First Addition to the City of Moorhead, Clay County, Minnesota (“the Owner”).

Whereas, the Owner owns one or more lots in Stonemill Estates First Addition to the City of Moorhead, Clay County, Minnesota (“Stonemill”), subject to that Declaration of Covenants, Restrictions, and Easements recorded in the office of the County Recorder for Clay County, Minnesota on October 24, 2007, as Document No. 648599 (the “Declaration”).

Whereas the Owner has reviewed the Declaration and has determined the Declaration as presently drafted, is incompatible with the future development of Lots 1-5, Block 1; Lots 1-3, Block 2; Lots 7-8 Block 3; and Lots 1, Block 11 of Stonemill Estates First Addition to the City of Moorhead, Clay County, Minnesota.

Whereas, at a duly constituted meeting of the Owners on April 17th, 2013, the following Amendment to the Declaration of Covenants, Restrictions, and Easements of Lots 1-5, Block 1; Lots 1-3, Block 2; Lots 7-8 Block 3; and Lots 1, Block 11 of Stonemill Estates First Addition to the City of Moorhead, Clay County, Minnesota, was approved by at least seventy-five percent (75%) of the Owners and Eligible Holders (as defined in the Declaration):

NOW, THEREFORE, the Declaration is hereby amended to read:

1. Cancellation of Declaration. Except where expressly stated herein to the contrary, the Declaration is hereby in all respects cancelled and abolished and all provisions of the Declaration are hereby deleted as they relate to Lots 1-5, Block 1; Lots 1-3, Block 2; Lots 7-8 Block 3; and Lots 1, Block 11 of Stonemill Estates First Addition to the City of Moorhead, Clay County, Minnesota, unless expressly stated otherwise herein.

Owner of Lots 1-5, Block 1; Lots 1-3, Block 2; Lots 7-8 Block 3; and Lots 1, Block 11, Stonemill Estates First Addition to the City of Moorhead, Minnesota.

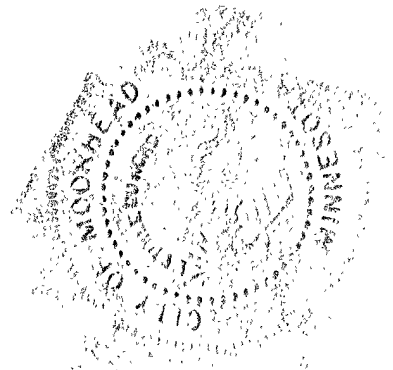
CITY OF MOORHEAD

By: [Signature]
Mark Voxland, Mayor

By: [Signature]
Michael Redlinger, City Manager

ATTEST:

[Signature]
Michelle French, City Clerk

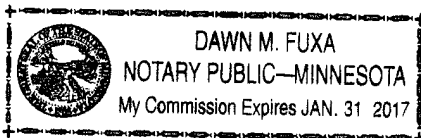


STATE OF MINNESOTA)
) ss.
COUNTY OF CLAY)

The foregoing instrument was acknowledged before me this 30th day of April, 2013, by Mark Voxland, Michael Redlinger, and Michelle French, known to me to be the Mayor, City Manager, and City Clerk, respectively, of the City of Moorhead.

[Signature]
Notary Public, Clay County, Minnesota
My Commission Expires:

(SEAL)



PARCEL	Legal Description
587670010	STONEMILL ESTATES 1ST ADD Lot-001 Block-001
587670020	STONEMILL ESTATES 1ST ADD Lot-002 Block-001
587670030	STONEMILL ESTATES 1ST ADD Lot-003 Block-001
587670040	STONEMILL ESTATES 1ST ADD Lot-004 Block-001
587670050	STONEMILL ESTATES 1ST ADD Lot-005 Block-001
587670060	STONEMILL ESTATES 1ST ADD Lot-001 Block-002
587670070	STONEMILL ESTATES 1ST ADD Lot-002 Block-002
587670080	STONEMILL ESTATES 1ST ADD Lot-003 Block-002
587670150	STONEMILL ESTATES 1ST ADD Lot-007 Block-003
587670160	STONEMILL ESTATES 1ST ADD Lot-008 Block-003
587671860	STONEMILL ESTATES 1ST ADD Lot-001 Block-011