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Revenue Tax:
Chad C. Airhart Recorder
Dallas County, Iowa

Prepared by & Return to: Courtney I. Schultz, Hogan Law Office, 3101 Ingersoll Ave., Suite 103, Des Moines, IA 50312 (515) 279-9059

**AMENDMENT TO DECLARATION OF RESIDENTIAL
COVENANTS, CONDITIONS AND RESTRICTIONS FOR HERITAGE WOODS**

THIS AMENDMENT is made this 26th day of August, 2016, by **HERITAGE WOODS, LLC**, an Iowa limited liability company, owner and developer of the real estate hereinafter described and Declarant of that certain Declaration of Residential Covenants, Conditions and Restrictions for Heritage Woods recorded June 27, 2016 in Book 2016 at Page 10485, in the records of Dallas County, Iowa (the "Declaration").

WHEREAS, pursuant to the Declaration, Declarant has established and placed certain covenants, conditions, restrictions and easements on the following described real estate (the "Lots"):

Lots 1 - 25 in Heritage Woods, an Official Plat, now included in and forming a part of Dallas County, Iowa.

WHEREAS, pursuant to the authority described in the Declaration, until Declarant has sold all of the Lots, Declarant has the right to make amendments to the Declaration without the consent of any other Owner or other party.

WHEREAS, Declarant is the owner of the following described real estate (the "Additional Land"), which real estate is a ten (10) foot strip of land that runs adjacent and parallel to Heritage Drive in Heritage Woods, an Official Plat in Dallas County, Iowa:

Parcel "17-112" being a part of the Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4) and the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4) of Section 12, Township 78 North, Range 28 West of the 5th P.M. in Dallas County, Iowa, shown in Plat of Survey recorded August 26, 2016 in Book 2016 at Page 15589 in the Office of the Recorder of Dallas County, Iowa.

WHEREAS, the Declaration grants to Declarant the right to subject additional property to the terms and conditions of the Declaration without approval or consent of any other party.

WHEREAS, Declarant now wishes to amend the Declaration and add the Additional Land to the terms and conditions of the Declaration upon the filing of this Amendment.

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

1. The Additional Land is hereby annexed and submitted to the Declaration, which Additional Land shall be maintained and controlled by Heritage Woods Homeowners Association as an Association Responsibility Element and conveyed to the Association as Common Area pursuant to the Declaration.

2. Article I, Section 2(e) relating to the definition of an Association Responsibility Element is amended to read as follows:

(e) Ponds, whether or not fully or partially located upon any Lot, and any fish and wildlife that habitat thereon, and any dam, spillway and appurtenant structures relating to such ponds.

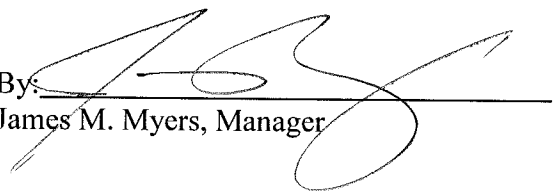
3. Article XII, Section 2 relating to maintenance of the ponds by the Association is amended to add the following:

The Association shall at all times operate and maintain any dam and appurtenant structures relating to such ponds in good condition through routine inspection and repair for erosion, settlement, sinkholes, seepage, wet areas, runoff, vegetative cover, rodent damage and any other visible deficiencies in compliance with the safe operation, design and maintenance standards established by the Iowa Department of Natural Resources.

4. Except as expressly amended hereby, all of the terms and conditions of the Declaration shall continue in full force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, Declarant has caused this Amendment to be executed as of the date and year first hereinabove written.

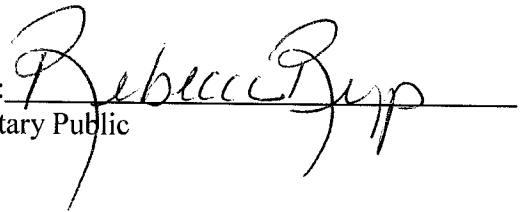
HERITAGE WOODS, LLC,
an Iowa limited liability company

By: 
James M. Myers, Manager

STATE OF IOWA, COUNTY OF POLK:

This record was acknowledged before me on August 30, 2016, by James M. Myers, Manager of Heritage Woods, LLC.



By: 
Notary Public