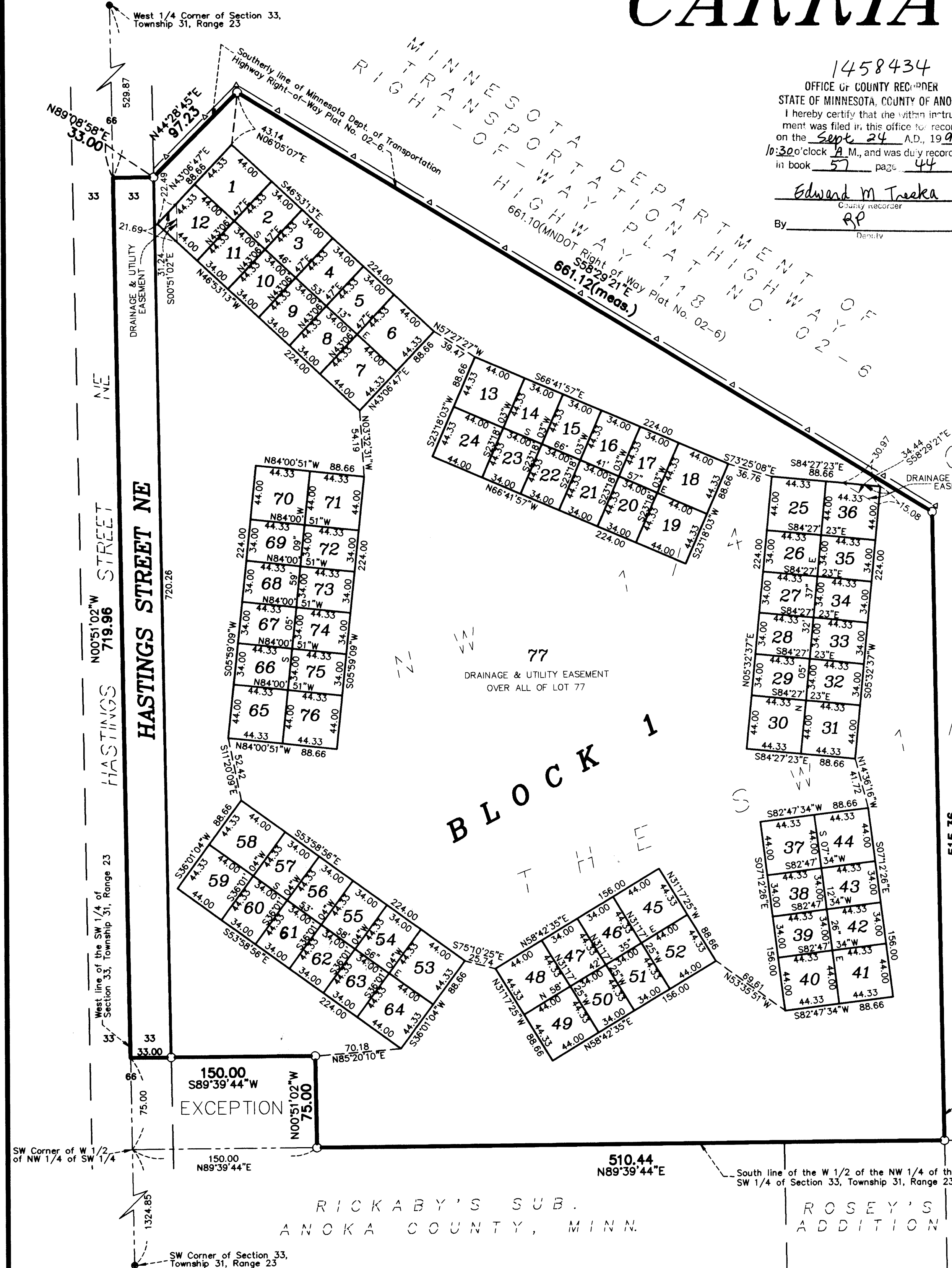


CARRIAGE WOOD

CITY OF BLAINE
COUNTY OF ANOKA
SEC. 33, TWP 31, RGE 23
BOOK 57 PAGE 44



1458434
OFFICE OF COUNTY RECORDER
STATE OF MINNESOTA, COUNTY OF ANOKA
I hereby certify that the within instrument was filed in this office for record on the Sept 24 A.D., 1999 at 10:30 o'clock A.M., and was duly recorded in book 57 page 44
Edward M. Tieska
County Recorder
By RP Deputy

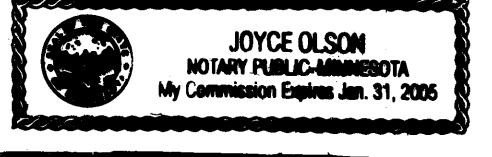
KNOW ALL MEN BY THESE PRESENTS: That GM Land Company, Inc., a Minnesota Corporation, owner and proprietor of the following described property situated in the County of Anoka, State of Minnesota, to wit:

The West Half of the Northwest Quarter of the Southwest Quarter of Section 33, Township 31, Range 23, Anoka County, Minnesota, lying southerly of the southerly line of Minnesota Department of Transportation Highway Right-of-way Plat No. 02-6, according to the plat on file and of record in the office of the Anoka County Recorder, except a parcel of land described as follows:
Beginning at the southwest corner of said West Half of the Northwest Quarter of the Southwest Quarter of Section 33, Township 31, Range 23; thence north on the west line thereof, a distance of 75.00 feet; thence east parallel with the south line of said Northwest Quarter of Southwest Quarter, a distance of 150.00 feet; thence south parallel with said west line, a distance of 75.00 feet; thence west along the south line of said Northwest Quarter of the Southwest Quarter, a distance of 150.00 feet to the point of beginning. Subject to Hastings Street NE over the westerly 33 feet thereof.

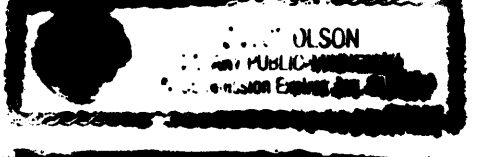
Has caused the same to be surveyed and platted as CARRIAGE WOOD and does hereby donate and dedicate to the public for public use forever the street and easements for drainage and utility purposes only. In witness whereof said GM Land Company, Inc., a Minnesota Corporation, has caused these presents to be signed by its proper officer this 3 day of SEPT, 1999.

GM Land Company, Inc.
Gene Shellerud
Gene Shellerud as President

STATE OF MINNESOTA
COUNTY OF ANOKA
The foregoing instrument was acknowledged before me this 3 day of September, 1999, by Gene Shellerud as President of GM Land Company, Inc., a Minnesota Corporation, on behalf of the corporation.



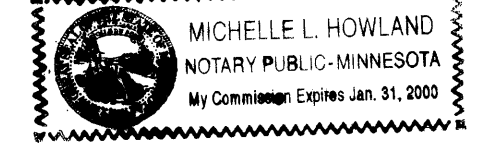
Joyce Olson
Notary Public, Anoka County, Minnesota
My Commission Expires January 31, 2000



I hereby certify that I have surveyed and platted the property described on this plat as CARRIAGE WOOD, that this plat is a correct representation of the survey, that all distances are correctly shown on the plat in feet and hundredths of a foot; that all monuments have been correctly placed in the ground as shown or will be correctly placed as required by the local governmental unit; that the outside boundary lines are correctly designated on the plat; and that there are no wetlands, in accordance with M.S. 505.02 Subdivision 1, or public highways to be designated other than as shown.

Terrence E. Rothenbacher
Terrence E. Rothenbacher, Land Surveyor
Minnesota License No. 20595

STATE OF MINNESOTA
COUNTY OF Anoka
The foregoing Surveyor's Certificate was acknowledged before me this 31st day of August, 1999 by Terrence E. Rothenbacher, Land Surveyor, Minnesota License No. 20595.



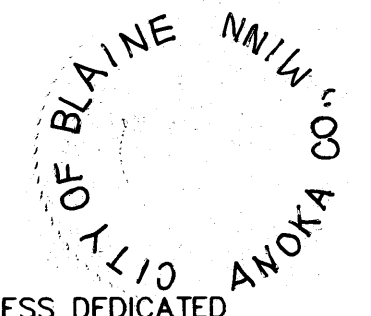
Michelle L. Howland
Notary Public, Anoka County, Minnesota
My Commission Expires January 31, 2000

BLAINE, MINNESOTA
The plat of CARRIAGE WOOD was approved and accepted by the City Council of the City of Blaine, Minnesota, at a regular meeting thereof held this 16th day of September, 1999. If applicable, the written comments and recommendations of the Commissioner of Transportation and the County Highway Engineer have been received by the City or the prescribed 30 day period has elapsed without receipt of such comments and recommendations, as provided by Minnesota Statutes Section 505.03, Subd. 2.

By Sam Ryan Mayor By Joyce Olson Clerk

Checked and approved this 23rd day of Sept., 1999.

By Larry D. Hain Anoka County Surveyor



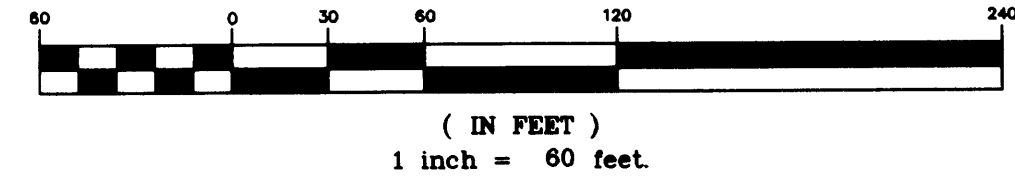
- ▲— DENOTES RIGHT OF ACCESS DEDICATED TO THE STATE OF MINNESOTA
- DENOTES ANOKA COUNTY MONUMENT.
- DENOTES 1/2" INCH BY 14 INCH IRON MONUMENT SET AND MARKED BY LICENSE NO. 20595.
- DENOTES FOUND MONUMENT.

All monuments required by Minnesota statute, and not shown on this plat, will be set within one year of the recording date of this plat, and shall be evidenced by a 1/2 inch x 14 inch iron pipe marked by R.L.S. No. 20595.

I HEREBY CERTIFY THAT THE CURRENT AND DEFICIENT TAXES ON THE LANDS DESCRIBED WITHIN ARE PAID AND THE TRANSFER IS
ENTERED Sept 24 1999
Edward M. Tieska
PROPERTY TAX ADMINISTRATOR
BY J. Carlson
DEPUTY PROPERTY TAX ADMINISTRATOR

515.36
East line of the W 1/2 of the NW 1/4 of the S00'49'55"E SW 1/4 of Section 33, Township 31, Range 23

GRAPHIC SCALE



RICKABY'S SUB.
ANOKA COUNTY, MINN.

ROSEY'S ADDITION



Receipt no. 1999102435 # 2413.50

2422 Enterprise Drive
Mendota Heights, MN 55120
(651) 681-1914 FAX: 681-9488
625 Highway 10 N.E.
Blaine, MN 55434
(612) 783-1880 FAX: 783-1883

1458434

THIS DOCUMENT NUMBER REPRESENTS A PLAT

ALL PLATS ARE MAINTAINED ON A SEPARATE MICROFICHE IN A SEPARATE SECTION RESERVED FOR PLATS. FULL SIZE COPIES OF PLATS ARE STILL AVAILABLE FOR VIEWING.

MUNICIPALITY: Blaine CERTIFIED BY: [Signature] ON 9-24-99

MAP # 2234 PLAT BOOK: 57 OF ABST PAGE 94

DOC. DATE: 9-3-99 NO. OF PAGES: 1 TRACT BOOK: _____ PAGE _____

PLAT SHORT NAME: Carriage Wood

LONG NAME: Carriage Wood

A/T	PARENT PINS	KEY	RES?	GRANTORS (Fees, C/Ps, Mortgagees)	Marital Status
A	33-31-23-32-0001	129391	N	GM Land Co Inc	Fee

FILED BY: Richard Bloom PHONE: 431-4900

TAXPAYER NAME: Same As fee

ADDRESS: 15025 Glacier Ave #205

CITY: Apple Valley STATE: Mn ZIP: 55124

NEW PARCELS

LOT	BLOCK	LOT	BLOCK	LOT	BLOCK
1-77	1				

DELT & CURRENT TAXES ARE PAID:

INITIALS: BLP DATE: 9/24/99

DIV. NO.: _____

DIV. FEE: \$2,350.00

ABSTRACT

Receipt # <u>102435/241350</u>	<input type="checkbox"/> Certified Copy Date Mailed _____
Date/Time: <u>9/24/99 10:30</u>	<input type="checkbox"/> Tax Liens / Releases
Doc. Order <u>1</u> of <u>1</u>	<input type="checkbox"/> Multi-Co Doc Tax Pd
✓ by: Pins: <u>SC</u>	<input type="checkbox"/> Transfer <input type="checkbox"/> New Desc.
Recordability / Delqs: <u>BP</u>	<input checked="" type="checkbox"/> Division <input type="checkbox"/> GAC
Filing Fees: <u>55.00 + 8.50</u>	<input type="checkbox"/> Status <input type="checkbox"/> Def. Spec
Well Certificate Received this Date: _____ Anoka County Recorder	<input type="checkbox"/> Other <input type="checkbox"/> No Change
Notes:	

DOCUMENT NO. 1458434.0 ABSTRACT

ANOKA COUNTY MINNESOTA

I HEREBY CERTIFY THAT THE WITHIN INSTRUMENT WAS FILED IN THIS OFFICE
FOR RECORD ON **SEP 24 1999**
AT **10:30 AM** AND WAS DULY RECORDED.
FEES AND TAXES IN THE AMOUNT OF **\$2413.50** PAID.

RECEIPT NO. 1999102435

EDWARD M. TRESKA

ANOKA COUNTY PROPERTY TAX ADMINISTRATOR/RECORDER/REGISTRAR OF TITLES

R.P

BY _____
DEPUTY PROPERTY TAX ADMINISTRATOR/RECORDER/REGISTRAR OF TITLES

**PART OR PARTS OF
THE FOLLOWING
DOCUMENT CONTAIN
ILLEGIBLE OR POOR
QUALITY COPY AS A
RESULT OF AN
INFERIOR ORIGINAL!**

DECLARATION FOR NEW CIC

THIS PAGE IS NOT PART OF THE ORIGINAL DOCUMENT PRESENTED FOR RECORDING

Added by Anoka County Recorder for posting only.

MUNICIPALITY: Blaine CHECKED BY: gr ON 12-28-00

MAP # 2331 PLAT BOOK TYPE: _____

DOC. DATE: 12-15-00 NO. OF PAGES: 5 TRACT BOOK: _____ PAGE _____

CIC SHORT NAME: CIC NO 73 Carriage Wood

LONG NAME: BY DECLARATION

A/T	PARENT PINS	THRU
A	33-31-23-32-0028	0039

A/T	PARENT PINS	THRU

DELINQUENT TAXES ARE PAID: INITIALS: _____ DATE: _____

DIV. NO.: _____

1542073

AFFIDAVIT OF SERVICE OF NOTICE

STATE OF MINNESOTA)
) ss.
COUNTY OF ANOKA)

Gene Shellerud being duly sworn on oath deposes and states as follows:

1. That(s)he is the PRESIDENT of GM Homes, Inc., the Declarant named in the attached Fourth Amendment to Declaration and in the Declaration, Common Interest Community No. 73, Carriage Wood filed as Anoka County Recorder Document No. 1497235 (the "Declaration").

2. That the period of Declarant Control provided in said Declaration has not expired.

3. That more than fifteen (15) days prior to the date hereof, (s)he gave notice of the foregoing Amendment as specified in MSA §515B.2-111 to all unit owners of Common Interest Community No. 73, Carriage Wood entitled to such Notice of Amendment, either by hand delivery or by deposit in United States Mail, postage prepaid, addressed to each unit or such other address as has been designated by notice from the unit owner.

Dated: 12/15/00

Gene Shellerud

Subscribed and sworn to before me this

15 day of December, 2000

Joyce Olson
Notary Public

JOYCE OLSON
Notary Public
Minnesota
My Commission Expires Jan. 31, 2005

RETURN TO:
LTI IC99079

Drafted By:
Peterson, Fram & Bergman, P.A.
Suite 300, 50 East Fifth Street
St. Paul MN 55101

**COMMON INTEREST COMMUNITY NUMBER 73
PLANNED COMMUNITY
CARRIAGE WOOD**

FOURTH AMENDMENT TO DECLARATION



THIS AMENDMENT is made this 15th day of December, 2000, by GM Homes, Inc., a Minnesota corporation (hereinafter referred to as the "Declarant"), pursuant to the provisions of the Minnesota Common Interest Ownership Act, Minnesota Statutes Sections 515B.1-101 to 515B.4-118 (hereinafter referred to as the "Act"), as amended.

WHEREAS, on the 10th day of April, 2000, Declarant made and executed that certain Declaration (hereinafter referred to as the "Declaration"), whereby Declarant submitted certain real estate situated in Anoka County, Minnesota (hereinafter referred to as the "Real Estate") to the provisions of the Act, which Declaration was filed for record on April 10, 2000, as Document No. 1497235 in the Office of the County Recorder for Anoka County, Minnesota; and

WHEREAS, the Plat of Carriage Wood was filed for record on September 24, 1999 as Document No. 1458434 in the Office of the County Recorder for Anoka County, Minnesota (hereinafter the "Plat"); and

WHEREAS, Section 21 of the Declaration reserves to Declarant the option to add to Common Interest Community Number 73, Carriage Wood (hereinafter referred to as the "CIC") any one or more of certain parcels of land described in said Section 21 and referred to in the Declaration as "Additional Real Estate"; and

WHEREAS, additional real estate was added to the Common Interest Community by the First Amendment to Declaration dated April 14, 2000, filed for record on May 2, 2000 as Anoka County Recorder Document No. 1498225; Second Amendment to Declaration dated September 8, 2000, filed for record on September 29, 2000 as Anoka County Recorder Document No. 1526291; and Third Amendment to Declaration dated, filed for record on October 31, 2000 as Anoka County Recorder Document No. 1531945; and

WHEREAS, Declarant intends by this Amendment to add to the CIC the following described property located in the City of Blaine, County of Anoka, State of Minnesota:

Lots 25 through 36, all in Block 1, all in Carriage Wood

(hereinafter "Lot" whether singular or plural).

NOW, THEREFORE, in order to add said portion of the Additional Real Estate to the CIC, Declarant hereby declares that the Lot, as above described, is subject to the covenants, restrictions, terms and conditions set forth in the Declaration, which shall constitute covenants running with said Lot of the Additional Real Estate and shall be binding upon Declarant, its successors and assigns, and on all subsequent holders of any right, title or interest in or to all or any part of said Lot of the Additional Real Estate, their grantees, successors, heirs, personal representatives, devisees and assigns:

1. Units. There are twelve (12) separate Units located in one (1) building on the Lot. The boundaries of each Unit hereby added to the Declaration shall be the same as the boundaries of the Units established in the Declaration. The Supplemental CIC Plat required by the Act shall be the Plat or any portion thereof. Unit identifiers shall be the lot and block numbers of the Plat.

2. Reallocation of Common Expense Liabilities/Votes in the Association. The Declaration is hereby amended to provide that each of the Units established by the Declaration, prior Amendment(s), and this Fourth Amendment are allocated an equal portion of the Common Expenses and one vote in the Association.

3. Common Elements/Limited Common Elements. All portions of said Lot other than the Units are Common Elements. In addition, the Common Elements include the Common Elements established in the Declaration. Certain portions of the Common Elements designed to serve one or more, but fewer than all of the Units, are by operation of Section 515B.2-102(d) and (f) of the Act designated as Limited Common Elements. The Common Elements are owned by the Association for the benefit of the Owners.

4. Applicability of Provisions of Declaration. All of the terms, covenants, restrictions and conditions created in the Declaration as applicable to the Real Estate are hereby extended to and shall be deemed to apply to said Lot of the Additional Real Estate, including, but not limited to, all restrictions contained in the Declaration affecting the use, occupancy and alienation of Units.

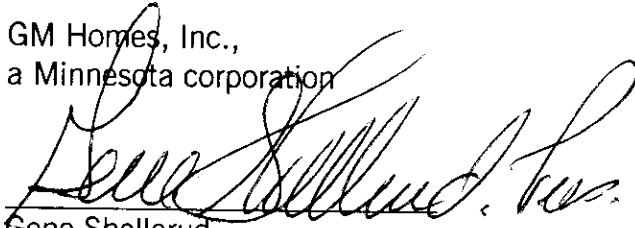
5. Remaining Additional Real Estate. The remaining Additional Real Estate that may be added to the CIC pursuant to Section 21 of the Declaration is legally described on Exhibit A attached hereto.

6. Definition of Terms. As used in this Fourth Amendment, any words or terms defined in the Act shall have the meaning there ascribed to them, and any words or terms defined in the Declaration, to the extent not defined in the Act, shall have the meaning ascribed in the Declaration.

IN WITNESS WHEREOF, Declarant has caused this Fourth Amendment to Declaration to be executed the date and year first above written.

GM Homes, Inc.,
a Minnesota corporation


By:


Gene Shellerud
Its President

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this 15 day of December, 2000 by Gene Shellerud, the President of GM Homes, Inc., a Minnesota corporation, on behalf of said corporation.




Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

PETERSON, FRAM & BERGMAN, P.A. (PWF)
Suite 300, 50 East Fifth Street
St. Paul MN 55101
Telephone: (612)291-8955

F:\users\BRIDGET\PWF\GMHOMES\Carriage Wood\carriage wood 4th amend.wpd

Remaining Additional Real Estate

Lots 13 through 24, inclusive; all in Block 1, Carriage Wood

ABSTRACT

Receipt # <u>1000609/29.50</u>	<input type="checkbox"/> Certified Copy Date Mailed _____
Date/Time: <u>12/28/14:15</u>	<input type="checkbox"/> Tax Liens / Releases
Doc. Order <u>1</u> of <u>4</u>	<input type="checkbox"/> Multi-Co Doc Tax Pd
✓ by: Pins: <u>[Signature]</u>	<input type="checkbox"/> Transfer <input type="checkbox"/> New Desc.
Recordability / Delqs: <u>bc</u>	<input checked="" type="checkbox"/> Division <input type="checkbox"/> GAC
Filing Fees: <u>29.50</u>	<input type="checkbox"/> Status <input type="checkbox"/> Def. Spec
Well Certificate Received this Date: _____ Anoka County Recorder	<input type="checkbox"/> Other <input type="checkbox"/> No Change
Notes: <u>N. S. Wagner</u>	

DOCUMENT NO. 1542073.0 ABSTRACT

ANOKA COUNTY MINNESOTA

I HEREBY CERTIFY THAT THE WITHIN INSTRUMENT WAS FILED IN THIS OFFICE
FOR RECORD ON **DEC 28 2000**
AT **2:15 PM** AND WAS DULY RECORDED.
FEES AND TAXES IN THE AMOUNT OF **\$29.50** PAID.

RECEIPT NO.

2001000609

EDWARD M. TRESKA
ANOKA COUNTY PROPERTY TAX ADMINISTRATOR/RECORDER/REGISTRAR OF TITLES

EIC

BY _____
DEPUTY PROPERTY TAX ADMINISTRATOR/RECORDER/REGISTRAR OF TITLES