Date:_____

Dear Sir or Madam:

Re: Notice of Proposed Amendment to Declaration of Covenants, Conditions and Restrictions For Westhaven Trails Community Services Association, Inc.

Dear Mortgage Provider:

I am the owner of the residential property located at ______, in the City of Madison, Dane County, Wisconsin.

Records indicate that you are the first mortgagee for a mortgage on my property. The property is subject to restrictive covenants, and recently a proposal has been made to amend the covenants to change voting rights and how assessments are made. In order for these amendments to take effect, a certain number of first mortgagees need to approve the amendment, in addition to the owners.

The current covenants have not been modified since 1981, The covenants are available for review at <u>www.westhaventrails.org/covenants</u>. The covenants are recorded as document number 1721570 with the Register of Deeds, Dane County, Wisconsin. A copy of the proposed amendment is attached.

I request that, in the next 30 days, you approve the proposed amendment and complete and return the following page to me. A copy may be emailed to me at

_____, or you can mail the completed form to me at the address

above.

Sincerely,

PLEASE COMPLETE AND RETURN THE FOLLOWING:

The undersigned hereby approves of the proposed amendment to the Declaration of Covenants, Conditions and Restrictions For Westhaven Trails Community Services Association, Inc., located in the City of Madison, Dane County, Wisconsin.

Mortgagee:	(Please enter business name).
Address of	
Mortgagee:	
Signature:	
Name and Tile of Person Signing Above:	
Date:	
Address of Subject Property:	