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12/27/89

THIRD SUPPLEMENTARY DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR NORTHFORK

This Third Supplementary Declaration is made this 27th day
of DECEMBER, 1989 by North Fork, Inc., a Minnesota
corporation (hereinafter "Declarant").

RECITALS

A. Declarant is the developer of the Northfork Planned Unit
Development in the City of Ramsey, County of Anoka, State of
Minnesota.

B. Declarant executed and recorded that certain Declaration
of Covenants, Conditions and Restrictions for Northfork dated
September 25, 1985 and recorded September 27, 1985 as Anoka
County Registrar of Titles Document No. 145186 (the "Original
Declaration").

C. The Original Declaration was amended, restated and
supplemented by that certain Restated Declaration of Covenants,
Conditions and Restrictions for Northfork dated January 15, 1986
and recorded April 10, 1986 as Anoka County Registrar of Titles
Document No. 150096 (the "Restated Declaration").

D. Declarant further executed and recorded that certain
Supplementary Declaration of Covenants, Conditions and
Restrictions for Northfork dated April 2, 1987 and recorded April
2, 1987 as Anoka County Registrar of Titles Document No. 161498,
thereby bringing the single family lots of NORTHFORK SECOND
within the scheme of the Restated Declaration as "Additional
Property," pursuant to Section 2.3 of the Restated Declaration.

E. Declarant further executed and recorded that certain Second Supplementary Declaration of Covenants, Conditions and Restrictions for Northfork dated NOVEMBER 30, 1989, and recorded DECEMBER 6, 1989, as Anoka County Registrar of Titles Document No. 191785 thereby bringing the single-family lots of NORTHFORK THIRD within the scheme of the Restated Declaration as "Additional Property" pursuant to Section 2.3 of the Restated Declaration.

F. Declarant is the fee owner and Norwest Bank Minnesota, National Association, is the mortgagee of all the land platted as NORTHFORK FOURTH, according to the recorded plat thereof, Anoka County, Minnesota.

G. Declarant desires to bring the one single family lot in NORTHFORK FOURTH within the scheme of the Restated Declaration as "Additional Property," pursuant to Section 2.3 of the Restated Declaration.

DECLARATIONS

NOW, THEREFORE, the Declarant hereby declares:

1. ADDITIONAL PROPERTY. The "Property" as defined in Section 1.1(1) of the Restated Declaration, shall include Lot 1, Block 1, NORTHFORK FOURTH, Anoka County, Minnesota. Said lot is a "Lot" as defined in Section 1.1(h) of the Restated Declaration. Such lot is and shall be held, transferred, sold, conveyed, used and occupied, subject to the covenants, conditions, restrictions, easements, charges and liens set forth in the Restated Declaration and the Supplementary Declaration.

2. SUPPLEMENT LIMITED. Except as specifically supplemented by this Third Supplementary Declaration, the Restated Declaration, Supplementary Declaration and Second Supplementary Declaration shall remain in full force and effect according to its terms.

IN WITNESS WHEREOF, the Declarant has executed this instrument the day and year first above written.

NORTH FORK, INC.

By Gerral G. Herring
its VICE PRESIDENT

STATE OF MINNESOTA)
) ss.
COUNTY OF ANOKA)

The foregoing instrument was acknowledged before me this 27th day of DECEMBER, 1989 by GERRAL G. HERRINGER, the VICE PRESIDENT of North Fork, Inc., a Minnesota corporation, on behalf of the corporation.

DENNIS F. PECK
NOTARY PUBLIC-MINNESOTA
RAMSEY COUNTY
My Comm. Expires Oct. 4, 1990

Dennis F. Peck
Notary Public

THIS DOCUMENT DRAFTED BY:
NORTH FORK, INC.
713 BRADFORD AVE.
CHAMPLIN, MN. 55316

CONSENT OF NORWEST BANK MINNESOTA, NATIONAL ASSOCIATION

Norwest Bank Minnesota, National Association, as holder of a mortgage on the Plat of Northfork Fourth, Anoka County, Minnesota, hereby consents to the foregoing "Third Supplementary Declaration of Covenants, Conditions and Restrictions for Northfork" and agrees to be bound by it, subject to its rights thereunder as a mortgagee.

Norwest Bank Minnesota, National Association

By Charles R. Termin
its VICE PRESIDENT

STATE OF MINNESOTA)
) ss.
COUNTY OF ANOKA)

The foregoing instrument was acknowledged before me this 27th day of DECEMBER, 1981, by CHARLES R. TERMIN, the VICE PRESIDENT of Norwest Bank Minnesota, National Association, on behalf of the corporation.

Dennis F. Peck
Notary Public

