

CARITY LAND  
CORPORATION

7/11/07

Prairie Grass Preserve Homeowners Association  
PO Box 320051  
Franklin, WI 53132

RE: Limited Assignment of Architectural Control,

Board of Directors,

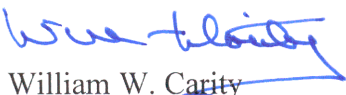
Pursuant to the recorded Declaration of Restrictions for Prairie Grass Preserve, Sections 3i and 4h, Bill Carity, the Developer has the responsibility to approve in writing the following:

All building plans, the exterior design of each building and basic site features such as landscaping, lighting, fences, garden structures, children's play structures, satellite dishes, swimming pools, additions and other temporary or permanent structures or elements which affect the overall environment of the Development, must be approved by the Developer in writing prior to construction, and prior to application for a building permit when one is required. All landscape plans including species lists shall be approved in writing by the Developer and Milwaukee Area Land Conservancy prior to installation.

I hereby assign to the directors of Prairie Grass Preserve Homeowners Association all rights of approval for landscaping, lighting, fences, garden structures, children's play structures, satellite dishes, swimming pools, additions and other temporary or permanent structures or elements including the repainting or staining of existing homes. I am retaining the right to approve all new home construction for both single family homes and duplex homes and approval of all landscape plans until all the lots have been built on.

I would be pleased to assist the board on making decisions regarding approvals of subsequent submittals for the above elements that my office will be directing to the board. I am assigning this responsibility because I feel that the board of directors will be better able to monitor these elements due to their day to day residence and involvement in Prairie Grass Preserve Subdivision.

Sincerely,

  
William W. Carity