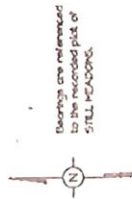
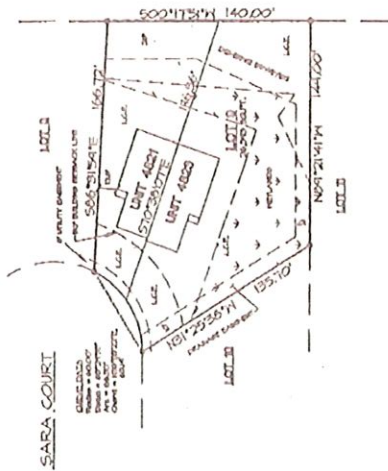


APPENDIX NO. 1 TO:
4821-4823 SARA COURT CONDOMINIUM
 RECORDED ON SEPTEMBER 14, 2004, AS DOCUMENT NO. 1744400
 Lot Nine (9), STILL MEADOWS, located in Section 20, T15N, R23E,
 Town of Shelbygan, Shelbygan County, Wisconsin.

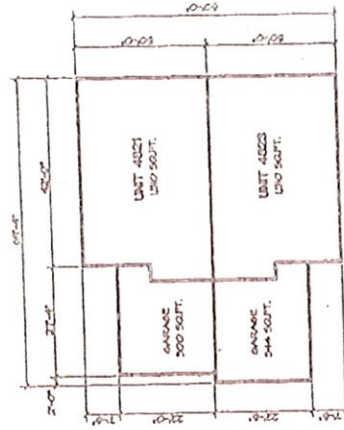


Measurements are referenced
 to the recorded plat of
 STILL MEADOWS.



SITE PLAN
 SCALE: 1" = 50'

NOTES:
 1. The owner of the land on which the building is located is responsible for obtaining all necessary permits and approvals from the appropriate authorities. The owner is also responsible for obtaining all necessary insurance coverage for the building and its contents.
 2. The owner is responsible for maintaining the building and its grounds in good condition. The owner is also responsible for paying all taxes and fees associated with the building and its operation.
 3. The owner is responsible for ensuring that the building is used in accordance with all applicable laws and regulations. The owner is also responsible for ensuring that the building is safe and secure for all occupants.



FLOOR PLAN

LAND AREA
 UNIT 4821 = 4,200 SQ. FT.
 UNIT 4823 = 4,200 SQ. FT.

LEGEND
 O = 1" ROUNDED CORNER
 D = 1" DIA. ROUNDED CORNER
 L = 1" DIA. ROUNDED CORNER ELEMENT



STATEMENT OF CERTIFICATION
 I, the undersigned, being a duly licensed and qualified Land Surveyor of the State of Wisconsin, do hereby certify that the Plat is a correct representation of the Condominium described in the Declaration for 4821-4823 SARA COURT CONDOMINIUM.
 Thomas M. Harris, Sept. 16, 2004
 Thomas M. Harris, Surveyor

HARRIS & ASSOCIATES, INC.
 1775 NORTH MAIN ST.
 SUITE 200
 MILWAUKEE, WI 53212
 TEL: (414) 223-4577
 FAX: (414) 223-4578
 CS-0001

EXHIBIT "B"

LIENHOLDER CONSENT TO AMENDMENT NO. 1 TO THE
CONDOMINIUM DECLARATION OF CONDITIONS, COVENANTS
AND EASEMENTS FOR 4821-4823 SARA COURT CONDOMINIUM
AND ADDENDUM NO. 1 TO THE CONDOMINIUM PLAT OF
4821-4823 SARA COURT CONDOMINIUM

THIS LIENHOLDER CONSENT TO AMENDMENT NO. 1 TO THE
CONDOMINIUM DECLARATION OF CONDITIONS, COVENANTS AND EASEMENTS FOR
4821-4823 SARA COURT CONDOMINIUM AND ADDENDUM NO. 1 TO THE CONDOMINIUM
PLAT OF 4821-4823 SARA COURT CONDOMINIUM ("Lienholder Consent"), is made by M & I Bank
("Lienholder"), which has a lien on Units 4821 and 4823 of 4821-4823 Sara Court Condominium.

NOW THEREFORE, Lienholder hereby consents and agrees to Amendment No. 1 to the
Condominium Declaration of Conditions, Covenants and Easements for 4821-4823 Sara Court
Condominium and to Addendum No. 1 to the Condominium Plat of 4821-4823 Sara Court Condominium,
copies of which are attached to this Lienholder Consent, all as provided in Wis. Stat. § 703.09.

Consent of Mortgage

I, Edward W. Roessl, Vice President of Commercial Banking for M & I Bank,
mortgagee of the above described land, do hereby consent to the surveying, dividing, and
mapping of the land described on this plat, and I do hereby consent to the attached certificate
of Robert Boucher, owner.

WITNESS the hand and seal of Edward W. Roessl, mortgagee,

this 16th day of September, 2004.

Edward W. Roessl
Edward W. Roessl, Vice President

STATE OF WISCONSIN
)
) SS
)
M. Luquhee COUNTY

Personally came before me this 16th day of September, 2004, the
above named Edward W. Roessl, to me known to be the person who executed the foregoing
instrument and acknowledged the same.

Colleen Smith
Notary Public, M. Luquhee, Wisconsin
My commission expires 9.3.2006



Units 4821 and 4823 in 4821-4823 Sara Court Condominium, created by a "Condominium Declaration of Conditions, Covenants and Easements for 4821-4823 Sara Court Condominium" recorded on September 14, 2004, in the Office of the Register of Deeds for Sheboygan County, Wisconsin, as Document No. 1744900 and by its Condominium Plat.

LEGAL DESCRIPTION

EXHIBIT "C"