

AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP
AND COVENANTS, CONDITIONS AND RESTRICTIONS OF
WINDEPOINT ON PIGEON RIVER CONDOMINIUM

THIS AMENDMENT to the Declaration of Condominium Ownership and Covenants, Conditions and Restrictions for the Windepoint on Pigeon River Condominium is made by the owner, Frederick L. Stone; unit owners, Margaret J. Leverenz, Sylvia L. Verhulst, Leonard N. Nemschoff and Jean G. Nemschoff, husband and wife as joint tenants, and Wayne Rindt; prospective purchasers, Joseph Singer and Hedwig Singer, husband and wife, and Scott C. Wilson and all mortgage holders pursuant to the Declaration of said Condominium, the By-Laws thereof, and the Wisconsin Condominium Ownership Act (Chapter 703, Wisconsin Statutes). The original Declaration is filed in Volume 923 of Records on pages 630/58 as Document No. 1080685 and the original Plat of said condominium is filed in Volume 13 of Plats on pages 139/40.

RECITALS, Section 0.3 Condominium is Expandable, is deleted and recreated to read as follows:

RECITALS

Section 0.3 Condominium is Expandable: The Declarant shall construct the Project in thirteen (13) phases. Twelve (12) phases shall consist of one (1) building each. The remaining phase shall consist of a conservancy area which shall not contain a building. Each phase containing a building shall consist of a four (4) unit building in such phase, except that one (1) phase shall consist of a forty-four (44) unit building in such phase and one (1) phase shall consist of a two (2) unit building in such phase. The remaining phase shall be the conservancy area. The maximum number of living units in the Project shall be eighty-six (86).

Article II, Phased Construction, Section 2.1 Declarant Reserves Right to Expand, is deleted and recreated to read as follows:

ARTICLE II.

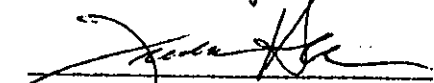
PHASED CONSTRUCTION

Section 2.1 Declarant Reserves Right to Expand: Phase I of Windepoint on Pigeon River Condominium shall consist of one (1) four (4) unit building as depicted in Exhibits "C"(Amended), "D", and "E", which are attached hereto and incorporated herein as if set forth in full. The building in Phase I shall be designated as Building 1. All

proposed buildings are shown on Exhibit "C"(Amended), in their approximate location, depicting their relative size, and outlined as to their general shape and designated with a separate building number. Except as to the numbering of Building 1 in Phase I, the numbers on the buildings on Exhibit "C"(Amended) do not necessarily correspond with the order in which the buildings will be constructed. (EXAMPLE: Phase II could contain Building 4 and Phase IV could contain Building 2.) In any event, no phase of construction shall consist of more than one (1) building.

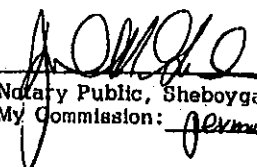
Declarant shall complete Phase II by May 1, 1985. Each Phase shall contain one (1) building of the Declarant's choice subject to the conditions of this Declaration. The Declarant shall add to the project the designated conservancy area when fifty-one (51) percent of the units in the Project are completed and ready for occupancy or May 24, 1983, whichever date comes first. As to any of the remaining phases proposed herein, the Declarant specifically reserves the right to initiate construction of said Phases and does not by this Declaration or this reservation commit to initiate or complete construction of any of the remaining Phases, except as set forth in this paragraph.

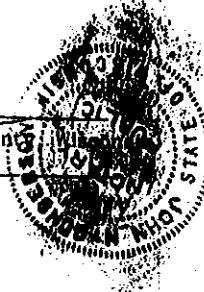
Dated at Sheboygan, Wisconsin, this 22nd day of August, 1983.


 FREDERICK L. STONE, Owner of all Condominium
 Property except for units and common area
 previously conveyed in Phase I

STATE OF WISCONSIN)
 :ss.
 SHEBOYGAN COUNTY)

Personally came before me this 22nd day of August, 1983, the above named Frederick L. Stone, to me known to be the person who executed the foregoing instrument and acknowledged the same.


 Notary Public, Sheboygan County
 My Commission: permanently



Margaret J. Leverenz
MARGARET J. LEVERENZ, Unit Owner

STATE OF WISCONSIN)
:ss.
SHEBOYGAN COUNTY)

Personally came before this 23 day of August, 1983, the above named Margaret J. Leverenz, to me known to be the person who executed the foregoing instrument and acknowledged the same.

[Signature]
Notary Public, Sheboygan County, Wisconsin
My Commission: EXPIRES 5/18/86

Sylvia L. Verhulst
SYLVIA L. VERHULST, Unit Owner

STATE OF WISCONSIN)
:ss.
SHEBOYGAN COUNTY)

Personally came before me this 28th day of SEPTEMBER, 1983, the above named Sylvia L. Verhulst, to me known to be the person who executed the foregoing instrument and acknowledged the same.

[Signature]
Notary Public, Sheboygan County, Wisconsin
My Commission: 5/18/86

Leonhard M. Nemschoff
LEONHARD M. NEMSCHOFF, Unit Owner

Jean G. Nemschoff
JEAN G. NEMSCHOFF, Unit Owner

STATE OF WISCONSIN)
:ss.
SHEBOYGAN COUNTY)

Personally came before me this 28th day of SEPTEMBER, 1983, the above named Leonard N. Nemschoff and Jean G. Nemschoff, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

[Signature]
Notary Public, Sheboygan County, Wisconsin
My Commission: 5/18/86

