

In Exhibit See
 St. 13 Condominiums
 page 14.

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 Windepoint on Pigeon River Condominium is made by the declarant, Windepoint Development Partnership, a co-partnership consisting of Frederick L. Stone and R.S. Sheboygan, Inc., a Wisconsin corporation, pursuant to Section 703.26 of the Condominium Ownership Act and Article II of the Declaration of Windepoint on Pigeon River Condominium recorded for record in Volume 923 of Records on pages 630/58 as document number 1680685 and the Amendment for which is recorded for record in Volume 946 on pages 155/62 as document number 1094285 and the Amendment adding Phase II which is recorded for record in Volume 946 of Records on pages 163/8 as document number 1094286 in the office of the Register of Deeds for Sheboygan County, Wisconsin.

RECITALS

By this Amendment the declarant herein adds Phase III to the Windepoint on Pigeon River Condominium.

ARTICLE I.
 DESCRIPTION AND IDENTIFICATION OF BUILDINGS,
 UNITS, COMMON ELEMENTS AND LIMITED COMMON ELEMENTS

Section 1.1 Description of Real Property in Phase III: 2 127858 N00012.00 JP

Beginning at a point Three Hundred Thirty-six (336.00) feet South and Five Hundred Ninety-four and seventy-eight hundredths (594.78) feet East of the Northwest corner of Section Sixteen (16), Town Fifteen (15) North, Range Twenty-three (23) East; Thence South 00°15' East One Hundred Ninety-five (195.00) feet; thence North 65°00' West One Hundred Twenty (120.00) feet; thence North 03°43'12" West 60.16 feet along the chord of a curved line of Windepoint Court; thence North 53°00' East One Hundred Forty (140.00) feet to the point of beginning; and containing Fourteen Thousand One Hundred (14,100) square feet of land and being a part of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section Sixteen (16), Town Fifteen (15) North, Range Twenty-three (23) East, City of Sheboygan, Wisconsin.

Section 1.2 Description of Buildings: Phase III of Windepoint on Pigeon River Condominium shall consist of One (1) four (4) unit building. The building in Phase III shall be Building Three (3). Building Three (3) in Phase III shall contain two units located on the first floor and two (2) units located on the second floor and shall be of frame construction with no basement and shall include a two (2) stall garage for each unit.

Section 1.3 Description of Units: Each of the four (4) units situated in Building Two (2) of Phase III of the project shall be separately designated by an identifying letter (A, B, C and D) as set forth in Exhibit "A". The living area of each unit shall be wholly located on one floor with two (2) units located on each floor.

In addition, each unit shall consist of a two (2) stall garage and any area that may be designated for storage outside the living area of the unit. Access to the units shall be through the immediate limited common element to which the unit has access.

Each unit shall have gas-forced heat, gas hot water, separately metered electricity and shall include a dishwasher, garbage disposal, hood fan for a range, and central air conditioning. In addition, the units shall be carpeted throughout, except that there may be vinyl or ceramic tiles in the kitchen, utility, foyer and/or bathroom areas of the unit. Further, the garage portion of said unit shall contain an electric garage door opener. In addition, the unit may include a fireplace.

Section 1.4: With the exception of the matters set forth in this Amendment concerning the description of the buildings, the common elements and the limited common elements in the project, all other matters of such nature shall be unchanged. Exhibit B is attached hereto, setting forth the added Phase III and the building located thereon, the existing Phases I and II and the common element described in the declaration and known as the conservancy area.

ARTICLE II. PROPERTY RIGHTS

Section 2.1 Percentage of Undivided Interest in Common Elements: The fraction of undivided interest owned in the common elements (including the limited common elements, being a part thereof) and facilities appertaining to each unit and its owners in Phase III is based upon the square footage of the units in said Phase. The square footage of Unit A is 1,980, the square footage of Unit B is 2,202, the square footage of Unit C is 2,008, and the square footage of Unit D is 2,227. To determine the square footage to be used for computation purposes, the square footage is to be rounded off to the nearest one hundred feet, therefore, square footage to be used for the purpose of determining the appropriate fraction pursuant to the formula set forth in Article IV., Section 4.1 of the Declaration is as follows:

Unit A - 1,900 square feet	Unit B - 2,200 square feet
Unit C - 2,000 square feet	Unit D - 2,200 square feet

ARTICLE III. MEMBERS AND THEIR VOTING RIGHTS

Section 3.1 Voting Rights: The voting rights appertaining to each unit shall be determined on the basis of the square footage of the living area of the unit and pursuant to the formula set forth in Article V., Section 5.2 of the Declaration and the rounded square footage for the purpose of determining this fraction for the units in Phase III is as follows:

Unit A - 1,500 square feet	Unit B - 1,800 square feet
Unit C - 1,600 square feet	Unit D - 1,800 square feet

Dated at Sheboygan, Wisconsin, this 28th day of September, 1984.

WINDEPOINT DEVELOPMENT PARTNERSHIP
a Co-Partnership

By: *Frederick L. Stone*
Frederick L. Stone

R.S. SHEBOYGAN, INC.

By: *Ralph C. Stayer* *President*
Ralph C. Stayer President

STATE OF WISCONSIN)
: ss.
SHEBOYGAN COUNTY)

Personally came before me this 28th day of Sept, 1984, the above named Frederick L. Stone, to me known to be the person who executed the foregoing instrument and acknowledged the same.

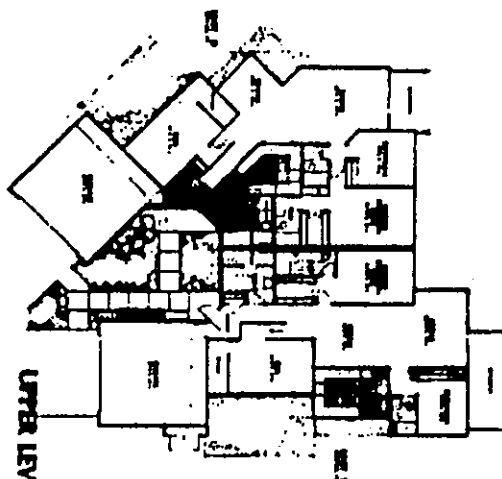
Richard B. [Signature]
Notary Public, Sheboygan County, Wisconsin
My Commission: Expires 12/31/84

STATE OF WISCONSIN)
: ss.
SHEBOYGAN COUNTY)

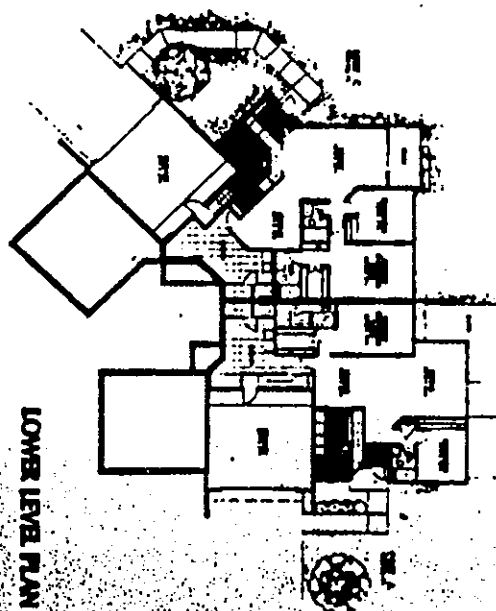
Personally came before me this 28th day of Sept, 1984, Ralph C. Stayer, President of the above named Corporation, to me known to be the person who executed the foregoing instrument, and to me known to be such President of said Corporation, and acknowledged that he executed the foregoing instrument as such officer as the act of said Corporation, by its authority.

Richard B. [Signature]
Notary Public, Sheboygan County, Wisconsin
My Commission: Expires 12/31/84

This Instrument was Drafted by:
Atty. John N. Gunderson
Chase, Olsen, Kloet & Gunderson



UPPER LEVEL PLAN



LOWER LEVEL PLAN

Handwritten signature
20/11/1972

STRENGTHENING - PROPOSED WORK
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EXHIBIT "B"