

for Exhibit
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REGISTER'S OFFICE
SHEBOYGAN COUNTY, WI
Received for Record the 25th
day of Oct. A.D. 1985
at 1:05 o'clock P.M. and

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

Recorded in Vol. 995
on page 354/9
Darlene J. Novak
Register

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 Stone Ventures, Incorporated, a Wisconsin Corporation 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 1080685 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 and the Amendment adding Phase III which is recorded for record in Volume 968 of Records on pages 803/7 as document number 1107291 and the Amendment adding Phase IV which is recorded for record in Volume 988 of Records on pages 346/51 as document number 1118458 in the office of the Register of Deeds for Sheboygan County, Wisconsin.

RECITALS

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

ARTICLE I.

825-1608 L00014.00 JP

DESCRIPTION AND IDENTIFICATION OF BUILDINGS.

UNITS, COMMON ELEMENTS AND LIMITED COMMON ELEMENTS

Section 1.1 Description of Real Property in Phase V:

Beginning at a point 531.00 feet South and 595.63 feet East of the Northwest Corner of Section 16, T. 15N., R. 23E; thence S. 40°-00' W., 140.00 feet; thence N. 50°-00' W., 105.79 feet; thence Northeasterly 35.70 feet along the arc of a 286.24 foot radius curve to the left, said curve having a chord which bears N. 22°-34'-30" E., 35.70 feet; thence Northeasterly along a curved line of Windepoint Court whose chord bears N. 40°-26'-20" E., 74.88 feet; thence S. 65°-00' E., 129.00 feet to the point of beginning; containing 14,285 square feet of land and being a part of the NW¼NW¼ of Section 16, T. 15N., R. 23E., City of Sheboygan, Wisconsin.

Section 1.2 Description of Buildings: Phase V of Windepoint on Pigeon River Condominium shall consist of One (1) Four (4) unit building. The building in Phase V shall be Building Four (4). Building Four (4) in Phase V shall contain two (2) 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 Four (4) of Phase V 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.

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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 V and the building located thereon, the existing Phases I, II, III and IV 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 V is based upon the square footage of the units in said Phase. The square footage of Unit A is 1999; the square footage of Unit B is 2239; the square footage of Unit C is 1997; and the square footage of Unit D is 2216. 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 purposes 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 - 2,000 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 V is as follows:

Unit A - 1,600 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 9th day of October, 1985.

WINDEPOINT DEVELOPMENT PARTNERSHIP
a Co-Partnership

STONE VENTURES, INCORPORATED,
a Wisconsin Corporation

By: [Signature]
Frederick L. Stone, President

R.S. SHEBOYGAN, INC.

By: [Signature]
Ralph C. Stayer, President

STATE OF WISCONSIN)
:ss.
SHEBOYGAN COUNTY)

Personally came before me this 9th day of October, 1985, Frederick L. Stone, 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.

[Signature]

Notary Public, Sheboygan County, Wisconsin
My Commission: Expires 2-16-86

STATE OF WISCONSIN)
:ss.
SHEBOYGAN COUNTY)

Personally came before me this 9th day of October, 1985, 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.

[Signature]

Notary Public, Sheboygan County, Wisconsin
My Commission: Expires 2-16-86

This Instrument was Drafted by:
Attorney John N. Gunderson
Chase, Olsen, Kloet and Gunderson

CONSENT OF MORTGAGEES

The following mortgagees hereby consent to the addition of Phase V to the condominium project known as Windepoint on Pigeon River Condominium.

FIRST INTERSTATE BANK OF WISCONSIN

By: Thomas N. Schueller
Vice President

By: Curtis J. School
Commercial Banking Officer

STATE OF WISCONSIN)
:ss.
SHEBOYGAN COUNTY)

Personally came before me this 9th day of October, 1985,
Thomas N. Schueller and Curtis J. School the Vice President and
Commercial Banking Officer, respectively, of the above named Corporation, to me
known to be the persons who executed the foregoing instrument, and to me known to
be such Vice President and Commercial Banking Officer of said Corporation and
acknowledged that they executed the foregoing instrument as such officers
act of said Corporation, by its authority.

Ernestine E. Schueller
Notary Public, Sheboygan County, Wisconsin
My Commission: Expires 2/16/86

WINDEPOINT LAND HOLDINGS ASSOCIATES
a Wisconsin Limited Partnership

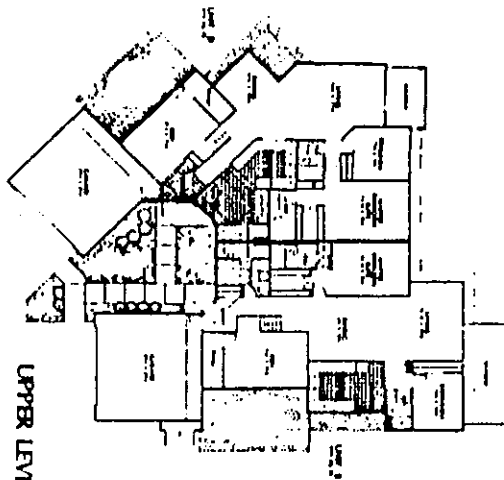
By: Frederick L. Stone
General Partner

STATE OF WISCONSIN)
:ss.
SHEBOYGAN COUNTY)

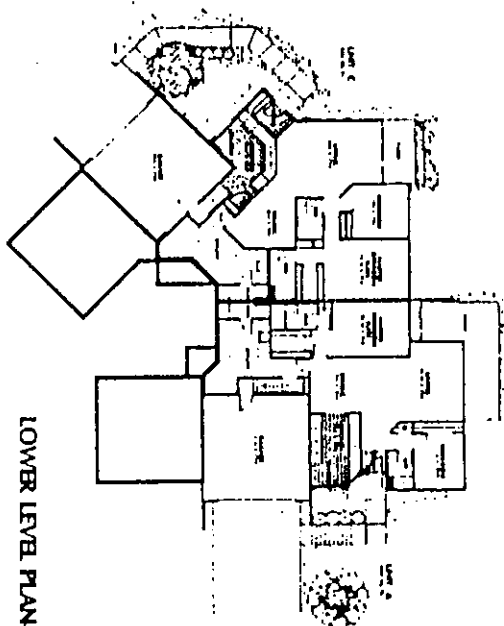
Personally came before me this 9th day of October, 1985,
the above named Frederick L. Stone, to me known to be the person who executed the
foregoing instrument and acknowledged the same.

Ernestine E. Schueller
Notary Public, Sheboygan County, Wisconsin
My Commission: Expires 2/16/86

This Instrument was Drafted by:
Attorney John N. Gunderson
Chase, Olsen, Kloet and Gunderson



UPPER LEVEL PLAN



LOWER LEVEL PLAN



Ben M. B.
Supervisor

WINDPOINT-ON-PIGEON RIVER
 PHASE V

SCALE: 1/8" = 1'-0"

EXHIBIT A

EXHIBIT B