SECOND AMENDMENT TO **CONDOMINIUM DECLARATION OF** MOUNTAIN BAY CONDOMINIUM AND SECOND AMENDED PLAT OF MOUNTAIN BAY CONDOMINIUM

Recording area
Name and return address:

Attorney Frank W. Kowalkowski 345 S. Jefferson Street Green Bay, WI 54301

SECOND AMENDMENT TO CONDOMINIUM DECLARATION OF MOUNTAIN BAY CONDOMINIUM

AND SECOND AMENDED PLAT OF MOUNTAIN BAY CONDOMINIUM

WHEREAS, the Declarant filed a Declaration of Condominium Ownership for MOUNTAIN BAY CONDOMINIUM, which is dated July 26, 2000 and was recorded July 28, 2000, as Document No. 1764808, Brown County Records (the "Declaration"); and

WHEREAS, the original Declaration was amended by the First Amendment thereto, dated April 18, 2002, and which was recorded April 24, 2002, as Document No. 1895484, Brown County Records (the "First Amendment"); and,

WHEREAS, the Declarant is entitled, under the terms and provisions of the Condominium Declaration and the First Amendment to the Condominium Declaration, to alter the layout and dimensions of the buildings and units shown on the Plat, which are not yet fully constructed, provided that such changes shall not substantially alter the nature and quality of the buildings and units. Declarant further has the right to amend the Declaration, at its sole discretion, for the purpose of recording a plat or survey depicting any changes of the layout, location, unit number and/or dimensions of the buildings and units as finally located and erected, and any such amendment shall be recorded in the office of the Register of Deeds for Brown County, Wisconsin; and,

WHEREAS, the Declarant has determined that the building identified as 2539 shall be decreased from a 16-unit building to a 10-unit building, thereby reducing the number of units contemplated in the Mountain Bay Condominium from 131 to 125; and further, it is determined that the building identified as 2531 shall be moved, all under the terms and provisions of the Condominium Declaration, and under Chapter 703, Wis. Stats., and wishes to amend the Condominium Declaration and Condominium Plat to reflect these changes, and subject said real estate to this Second Amendment to the Condominium Declaration and the Second Addendum to the Plat for the Mountain Bay Condominium.

NOW, THEREFORE, the undersigned Declarant, hereby certifies the following amendments to the Declaration:

1. Section 4 of the Declaration, as modified by the First Amendment to the Declarations, shall be struck and replaced with the following:

Section 4: Description and Location of Buildings

The condominium shall consist of twelve (12) buildings, ten (10) of which are existing structures, one (1) which is under construction and one (1) which is planned for construction upon the Real Estate. Said buildings shall contain a total of 125 units. All said buildings comprising the condominium will have basements and will be two stories in height.

Complete construction details are contained in the working plans and drawings available for inspection at the office of the Declarant. The buildings are to be located on the Real Estate as shown on the Mountain Bay Condominium Plat Addendum 2, and any addenda thereto, attached hereto as Exhibit "A." The units are more fully described in the building and floor plans contained in the Condominium Plat, and any addenda thereto. Declarant reserves the right to alter the layout and dimensions of the buildings and units shown on the Plat, which are not yet fully constructed, provided that such changes shall not substantially alter the nature and quality of the buildings and units. Declarant shall have the right to amend this Declaration, at its sole discretion, for the purpose of recording a plat or survey depicting any changes of the layout, location, unit numbers and/or dimensions of the buildings and units as finally located and erected, and any such amendment shall be recorded in the office of the Register of Deeds for Brown County.

- 2. Section 5 of the Declaration, as amended in the First Amendment, shall be struck and replaced with the following:
 - 5.1 <u>Number</u>. There shall be 125 condominium units in MOUNTAIN BAY CONDOMINIUM.
 - 5.2 <u>Identification</u>. A unit is that part of a building intended for individual or private use, comprised of one or more rooms within one or more vertical levels of space, having outer boundaries formed by the interior surfaces of the perimeter walls, floors, ceilings, windows, window frames, doors and door frames of the building, as said unit boundaries are shown in the floor plans contained within the Condominium Plat, and any addendums thereto, together with all fixtures and improvements therein contained.

The units are designated by five or six digit identifying numbers, and their locations, approximate area, number of rooms, limited common elements to which the units have access and further details identifying and outlining the units are as set forth in the Condominium Plat, and addendum thereto, and described and explained hereunder.

- 3. Section 8 of the Declaration, as amended in the First Amendment, shall be struck and replaced with the following:
 - 8. Percentage of Ownership in Common Elements. Each unit owner shall own an undivided interest in the common elements and limited common elements as a tenant in common with all other unit owners and, except as otherwise limited in this Declaration, shall have the right to use and occupy the common elements and limited common elements for all purposes incidental to the use and occupancy of their unit as a place of residence, and such other incidental uses permitted by this Declaration, which rights shall be appurtenant to and run with their unit.

The percentage of such undivided interest in the common elements and limited common elements appertaining to each unit and its owner shall be, fractionally, (1/125th) each. This fractional interest is based upon the fact that one hundred twenty-five (125) units shall be built within five (5) years from the date hereof.

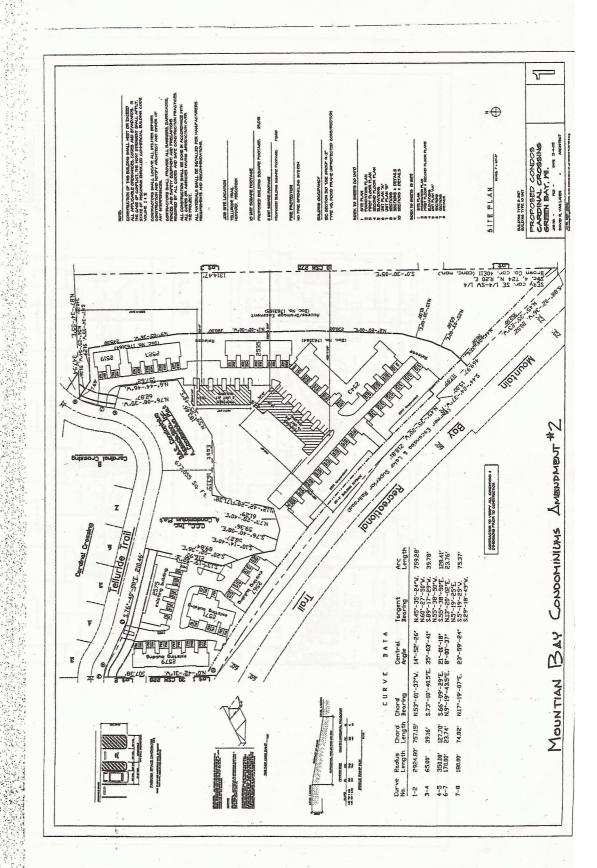
- 4. The Plat shall be amended for the purpose of depicting the reduction in units in Building 2539 and the new location of Building 2531. A copy of the Mountain Bay Condominium Plat Addendum 2 is attached hereto and marked as Exhibit A.
- 5. The floor plans of the Units in Building 2539, specifically showing the new layout, are attached hereto as Exhibit B.

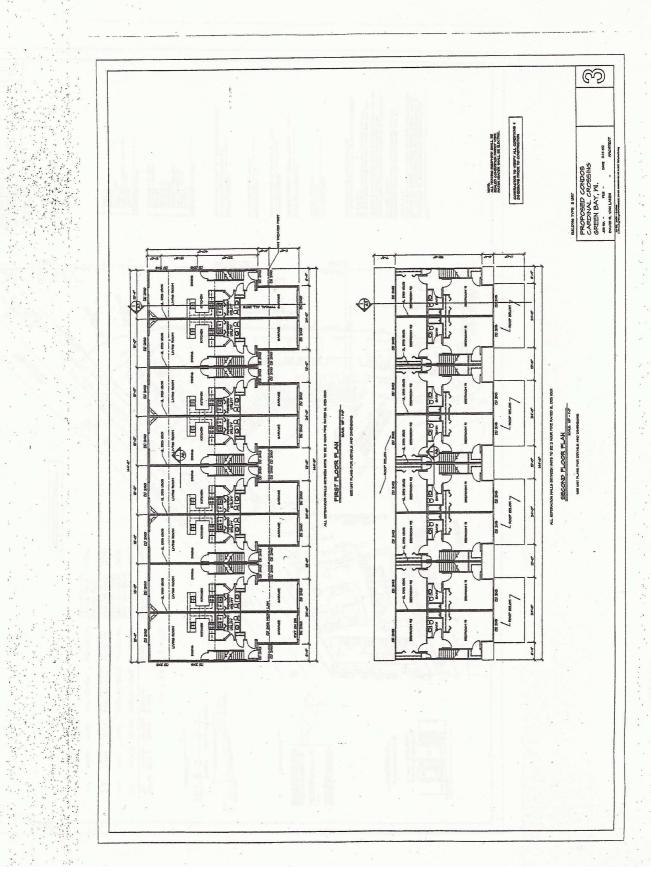
The amendments as described herein to the Condominium are made subject to, and benefitted by, all of the terms of the Declaration and pursuant to the applicable provisions of Chapter 703 of the <u>Wis. Stats</u>.

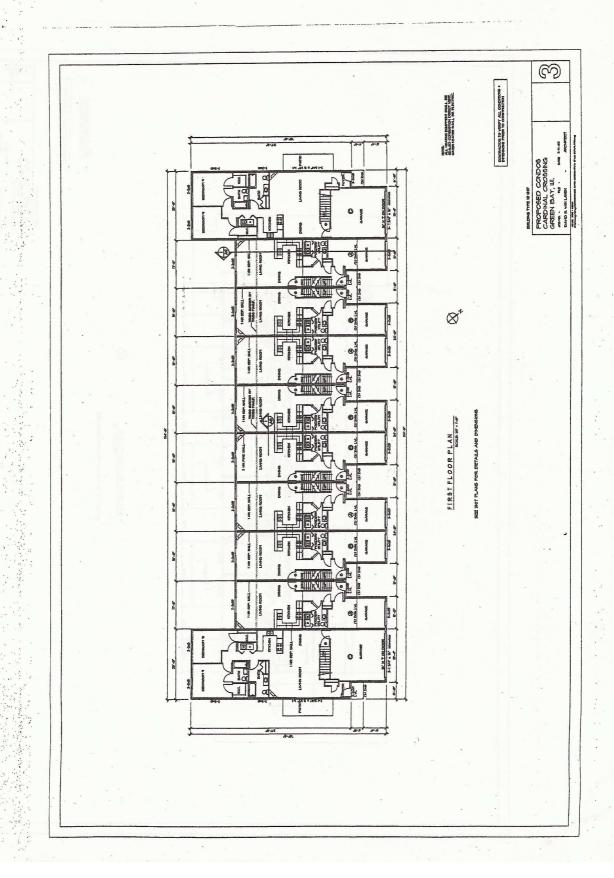
of	IN WITH	NESS WHEREOF, , 2002.	the Declarant has caused this document to be executed this 31	_day
	28	Ву:	WHIRTHINGTON ESTATES, INC. Wade T. Micoley,	
		which have sent	Its: President	
	TE OF WIS) SS	locations, approximate and, manifer of somest, limited com to vehich describ lunts access and feather details identifying the maje see as set forth in the Condey, may an 2 be, and adde and accordined and explained becaute	•
the al	on to be the poove named o	erson who executed	the foregoing instrument and to me known to be such Preside owledged that he executed the foregoing instrument as such of cute the same.	nt of
			Jonah Vem	
			Notary Public Bred A County, WI	
			My Commission Expires: 7/18/2004	

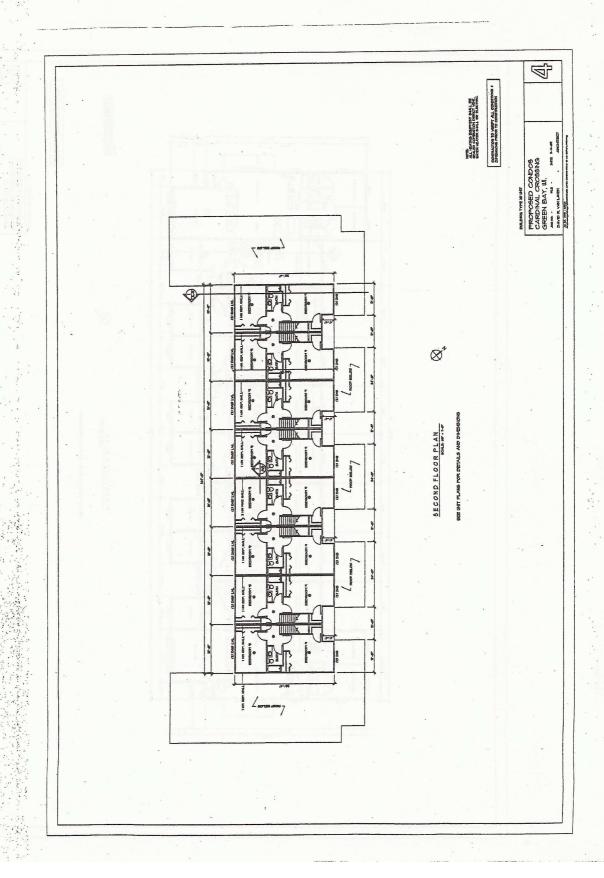
THIS INSTRUMENT WAS DRAFTED BY:

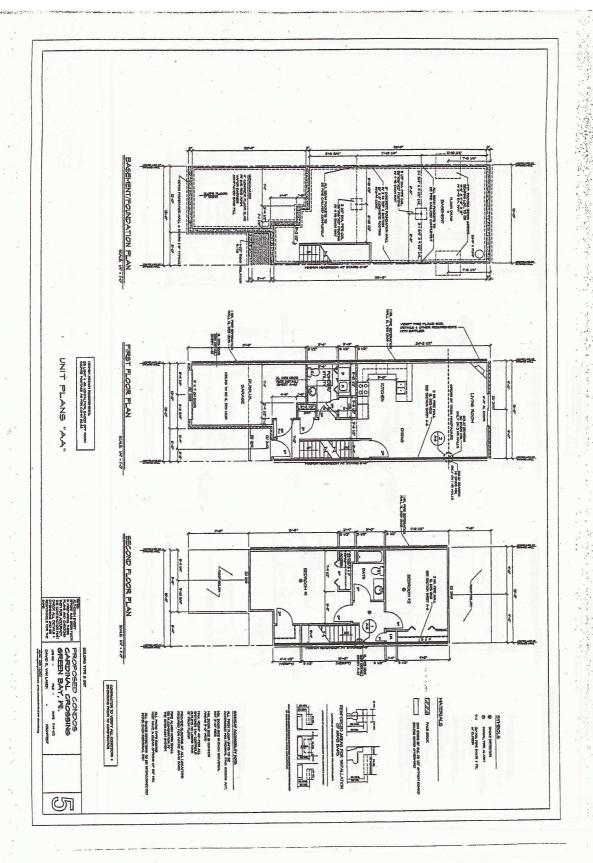
Attorney Frank W. Kowalkowski HANAWAY & ROSS 345 S. Jefferson St. Green Bay, WI 54301 (920) 432-3381

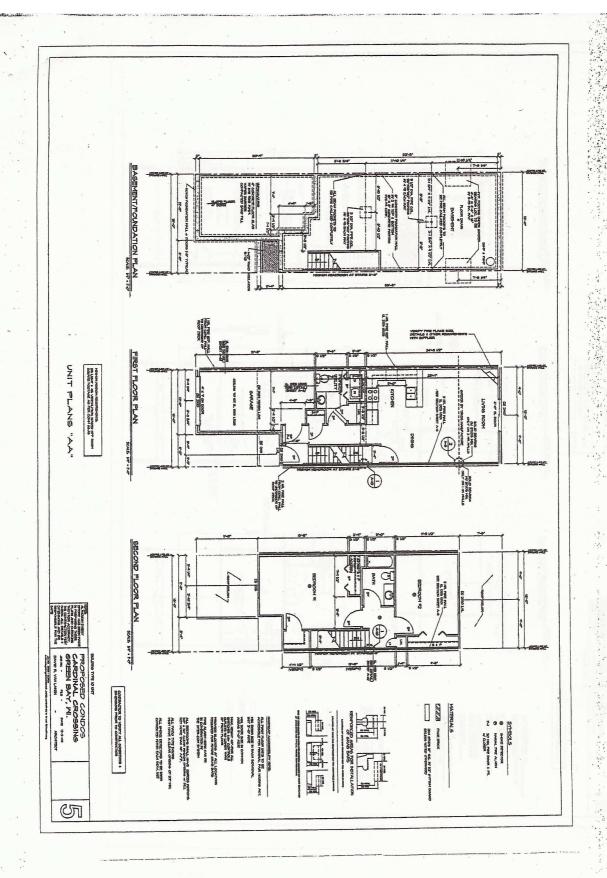












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