FIRST AMENDMENT TO
THE DECLARATION OF
CONDOMINIUM

THE WILLOWS, A CONDOMINIUM

Record this document with the Register of Deeds of Waukesha County

Name and Return Address:
Lydia J. Chartre
Kaman & Cusimano LLC
111 E. Kilbourn Avenue,
Suite 1700
Milwaukee, WI 53202

(See Exhibit B for Parcel Numbers)

THIS INSTRUMENT DRAFTED BY:
LYDIA J. CHARTRE

FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF THE WILLOWS, A CONDOMINIUM

The Declaration of Condominium for The Willows, A Condominium (the "Condominium"), the affected real property being described on Exhibit A attached hereto, was recorded on May 30, 1996, in the Register of Deeds Office for Waukesha County, Wisconsin as Document #2128955 (the "Declaration"); and

The Willows Condominium, Inc. (the "Association"), who operates and administers Willows Condominium, pursuant to the rights reserved in Declaration Section 11 desires to amend the Declaration.

Now Therefore, the Association does hereby amend the Declaration as follows:

AMENDMENT

MODIFY DECLARATION SECTION 11(a). Said modification to the Declaration is: (deleted language crossed out; new language underlined)

> (a) This Declaration may be amended ~~by the Declarant until all units have been sold, conveyed and paid for solely in order to correct any errors or omissions herein (including changes in the buildings as finally constructed), or~~ by the ~~vote~~ written consent of at least ~~75%~~ sixty-seven percent (67%) of the ~~authorized votes of all~~ unit owners and their first mortgagees, if any, to the extent set forth in the Wisconsin Condominium Ownership Act ~~cast in person or by proxy by unit owners at a meeting duly held in accordance with the provisions of the By-Laws or by the unanimous vote of all members of the Board of Directors of the Association at a meeting duly held in accordance with the provisions of the By-Laws~~; provided, however, that the provisions of section 703.~~06(2)~~13(4) of the Wisconsin ~~Unit~~ Condominium Ownership Act shall apply on any vote to change or alter the percentage of ownership in the common or limited common elements or facilities; and further provided that section 12 of this Declaration shall not be amended unless all holders of first mortgage liens on individual units have given their prior written approval. Copies of any such amendments shall be certified by the President and Secretary of the Association.

This First Amended and Restated Declaration complies with the requirements of the Declaration and the applicable law, Wis. Stat. §703.09(2), in that it has been approved by the written consent of unit owner with not less than 75 percent of the unit owner in the Association, and such consents have been approved by the mortgagees or holders of equivalent security interest in the unit to the extent required by the Act.

IN WITNESS WHEREOF, the Association has executed this First Amendment to the Declaration of Condominium of The Willows, A Condominium this _____ day of _____, 202_.

The Willows Condominium, Inc., a Wisconsin Non-Stock Corporation,

By: _____

_____, President

STATE OF)
) ss.
COUNTY OF_____)

This document was acknowledged before me by _____, as President of The Willows Condominium, Inc. on this _____ day of _____, 202__.

Notary Public, State of Wisconsin

Name: _____

My Commission Expires: _____

ATTEST:

The Willows Condominium, Inc., a Wisconsin Non-Stock Corporation,

By: _____

_____, Secretary

STATE OF)
) ss.
COUNTY OF)

This document was acknowledged before me by _____, as Secretary of The Willows Condominium, Inc. on this _____ day of _____, 202_.

Notary Public, State of Wisconsin

Name: _____

My Commission Expires: _____

This document was drafted by:

Kaman & Cusimano LLC
111 E. Kilbourn Avenue, Suite 1700
Milwaukee, WI 53202

EXHIBIT A

LEGAL DESCRIPTION

Units 1-8 in Building 1, Unit 1-8, in Building 2, Units 1-8 in Building 3, Units 1-8 in Building 4, Units 1-8 in Building 5, Units 1-8 in Building 6, Units 1-8 in Building 7, Units 1-8 in Building 8, Units 1-8 in Building 9, Units 1-8 in Building 10, and Units 1-8 in Building 11 in the Willows, a Condominium created by a "Declaration of Condominium" recorded on May 30, 1996, in the Office of the Register of Deeds for Waukesha County, Wisconsin, as Document No. 2128955, and any amendments and/or corrections thereto, and by its Condominium Plat and any amendments and/or corrections thereto. Said land being in the City of New Berlin, County of Waukesha, Wisconsin.

EXHIBIT B

TAX KEY AND ADDRESSES

Tax Key	Address
NBC 1168135	2205 S. Calhoun Rd.
NBC 1168136	2207 S. Calhoun Rd.
NBC 1168137	2209 S. Calhoun Rd.
NBC 1168138	2211 S. Calhoun Rd.
NBC 1168139	2213 S. Calhoun Rd.
NBC 1168140	2215 S. Calhoun Rd.
NBC 1168141	2217 S. Calhoun Rd.
NBC 1168142	2219 S. Calhoun Rd.
NBC 1168143	2245 S. Calhoun Rd.
NBC 1168144	2247 S. Calhoun Rd.
NBC 1168145	2249 S. Calhoun Rd.
NBC 1168146	2251 S. Calhoun Rd.
NBC 1168147	2253 S. Calhoun Rd.
NBC 1168148	2255 S. Calhoun Rd.
NBC 1168149	2257 S. Calhoun Rd.
NBC 1168150	2259 S. Calhoun Rd.
NBC 1168151	2285 S. Calhoun Rd.
NBC 1168152	2287 S. Calhoun Rd.
NBC 1168153	2289 S. Calhoun Rd.
NBC 1168154	2291 S. Calhoun Rd.
NBC 1168155	2293 S. Calhoun Rd.
NBC 1168156	2295 S. Calhoun Rd.
NBC 1168157	2297 S. Calhoun Rd.
NBC 1168158	2299 S. Calhoun Rd.
NBC 1168159	17300 W. Lincoln Ave.
NBC 1168160	17302 W. Lincoln Ave.
NBC 1168161	17304 W. Lincoln Ave.
NBC 1168162	17306 W. Lincoln Ave.
NBC 1168163	17308 W. Lincoln Ave.
NBC 1168164	17310 W. Lincoln Ave.
NBC 1168165	17312 W. Lincoln Ave.
NBC 1168166	17314 W. Lincoln Ave.
NBC 1168167	17350 W. Lincoln Ave.
NBC 1168168	17352 W. Lincoln Ave.
NBC 1168169	17354 W. Lincoln Ave.
NBC 1168170	17356 W. Lincoln Ave.
NBC 1168171	17358 W. Lincoln Ave.

NBC 1168172	17360 W. Lincoln Ave.
NBC 1168173	17362 W. Lincoln Ave.
NBC 1168174	17364 W. Lincoln Ave.
NBC 1168175	17400 W. Lincoln Ave.
NBC 1168176	17402 W. Lincoln Ave.
NBC 1168177	17404 W. Lincoln Ave.
NBC 1168178	17406 W. Lincoln Ave.
NBC 1168179	17408 W. Lincoln Ave.
NBC 1168180	17410 W. Lincoln Ave.
NBC 1168181	17412 W. Lincoln Ave.
NBC 1168182	17414 W. Lincoln Ave.
NBC 1168183	17450 W. Lincoln Ave.
NBC 1168184	17452 W. Lincoln Ave.
NBC 1168185	17454 W. Lincoln Ave.
NBC 1168186	17456 W. Lincoln Ave.
NBC 1168187	17458 W. Lincoln Ave.
NBC 1168188	17460 W. Lincoln Ave.
NBC 1168189	17462 W. Lincoln Ave.
NBC 1168190	17464 W. Lincoln Ave.
NBC 1168191	17500 W. Lincoln Ave.
NBC 1168192	17502 W. Lincoln Ave.
NBC 1168193	17504 W. Lincoln Ave.
NBC 1168194	17506 W. Lincoln Ave.
NBC 1168195	17508 W. Lincoln Ave.
NBC 1168196	17510 W. Lincoln Ave.
NBC 1168197	17512 W. Lincoln Ave.
NBC 1168198	17514 W. Lincoln Ave.
NBC 1168199	17550 W. Lincoln Ave.
NBC 1168200	17552 W. Lincoln Ave.
NBC 1168201	17554 W. Lincoln Ave.
NBC 1168202	17556 W. Lincoln Ave.
NBC 1168203	17558 W. Lincoln Ave.
NBC 1168204	17560 W. Lincoln Ave.
NBC 1168205	17562 W. Lincoln Ave.
NBC 1168206	17564 W. Lincoln Ave.
NBC 1168207	17600 W. Lincoln Ave.
NBC 1168208	17602 W. Lincoln Ave.
NBC 1168209	17604 W. Lincoln Ave.
NBC 1168210	17606 W. Lincoln Ave.
NBC 1168211	17608 W. Lincoln Ave.
NBC 1168212	17610 W. Lincoln Ave.
NBC 1168213	17612 W. Lincoln Ave.

NBC 1168214	17614 W. Lincoln Ave.
NBC 1168215	17650 W. Lincoln Ave.
NBC 1168216	17652 W. Lincoln Ave.
NBC 1168217	17654 W. Lincoln Ave.
NBC 1168218	17656 W. Lincoln Ave.
NBC 1168219	17658 W. Lincoln Ave.
NBC 1168220	17660 W. Lincoln Ave.
NBC 1168221	17662 W. Lincoln Ave.
NBC 1168222	17664 W. Lincoln Ave.