RESOLUTION CONCERNING PETS

WHEREAS, Article XVI of the By-Laws of the Kane Place Condominium Association (hereinafter the "Association") provides that no animal, except a permitted pet shall be allowed or about the premises; and

WHEREAS, the Association wishes to permit limited pet ownership to its members;

THEREFORE BE IT RESOLVED:

That Article XVI of the By-Laws is amended to read as follows:

(a) No animal, except a permitted pet (as herein defined) shall be allowed within or about the premises. A permitted pet is defined as a domestic cat, a domestic dog, single caged bird or common small tank fish. The number of permitted domestic pets that a Unit Owner may possess or maintain in the unit shall not exceed two (2).

By affirmative vote of 67% or more of the Unit Owners per Article XIV of the By-Laws.

Passed the 31st day of October, 2012.

I, Francesca Tanuta, as President of Kane Place Condominium Association do hereby attest that this Resolution was adopted in conformance with the Association's governing documents.

Subscribed and sworn to before me
this 31st day of January, 2013.

TIMOTHY J. [illegible]
NOTARY PUBLIC
STATE OF WISCONSIN

My commission expires: [illegible]