

UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS

OF

THE HIDDEN RESERVE CONDOMINIUMS OWNERS ASSOCIATION, INC.

The undersigned, being of all the directors of the board of directors (the "Board") of **THE HIDDEN RESERVE CONDOMINIUMS OWNERS ASSOCIATION, INC.**, a Wisconsin non-stock corporation (the "Corporation"), acting pursuant to , without limitation, Chapter 181 of the Wisconsin Statutes, the Declaration of Condominium of The Hidden Reserve Condominiums, as amended (the "Declaration"), and the By-Laws of the Hidden Reserve Condominiums Owners Association, Inc., as amended (the By-Laws"), hereby waive notice of meeting and unanimously consent in writing to the adoption of the following resolution as if such action were taken at a regularly scheduled meeting:

WHEREAS, Article V, Section 3, of the Bylaws authorizes the Board to make and enforce (through monetary penalties and otherwise) Rules and Regulations, and amendments thereto, respecting the operation, use and occupancy of The Hidden Reserve condominiums property (the "Condominium Property"); and

WHEREAS, the Board of Directors clarified the prohibition of garage, rummage or estate sales and any other similar types of sales in the Unanimous Consent of the Board of Directors dated April 18, 2013 and the Board of Directors passed a resolution on August 16, 2004 establishing a penalty of \$100 per day during which the Owner fails to comply with any directive or order and subsequently, the Board of Directors passed a Unanimous Consent Resolution on November 17, 2015 which increased that penalty to \$500 per day; and

WHEREAS, the Board, recognizing the unique ownership structure of a condominium development and the potential deleterious effects of garage, rummage, estate or other similar sales may have on the use and enjoyment of the condominium property, desires to increase the per day fine during which the Owner fails to comply with the directive or order of such prohibited sales.

NOW THEREFORE, THE BOARD HEREBY RESOLVES, that the Board adopts the following increase in the per day fine for failing to comply with the directive or order regarding prohibited sales:

I. Scope

The penalty amount is increased from \$500 per day to \$5000 per day during which the Owner fails to comply with the directive or order regarding the prohibition of garage, rummage or estate sales or any other similar types of sales.

II. Effect

The effective date of this Resolution shall be May 28, 2019. This Resolution may be referred to as "The Hidden Reserve Condominiums Prohibited Sale Fine Increase 2019".

III. Definitions

As used in this Resolution, the capitalized terms shall have the same meaning as those terms are defined in the Declaration, Bylaws and the Condominium Act, except as otherwise expressly defined in this Resolution.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous consent of the board of Directors of **THE HIDDEN RESERVE CONDOMINIUMS OWNERS ASSOCIATION, INC.**, to be filed as part of the minutes of the corporations as of the 28th day of May, 2019.

(SIGNATURES COMMENCE ON NEXT PAGE)

Janet J. Ehn
Janet Ehn

Harriet Resnick
Harriet Resnick

Peggy Yee
Peggy Yee

Marlene Lauwasser
Marlene Lauwasser

Nancy J. Kaufman
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