

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 By Laws 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, Article XV, Section 3 of the By Laws as amended on October 19, 2005 describe the Responsibility for payment of the insurance policy deductible; and

WHEREAS, the current Board of Directors has discovered that a previous Board of Directors had incorrectly communicated to residents that the payment of the policy deductible was to be split between the resident and the Association; and

WHEREAS, that incorrect prior communication may create confusion due to the inconsistency with the Association legal documents; and

WHEREAS, the Board, recognizing the unique ownership structure of a condominium development and the importance of residents to understand their responsibilities regarding the payment of the insurance policy deductible in the event of an insurable loss, desires to clarify and reaffirm that responsibility.

NOW THEREFORE, THE BOARD HEREBY RESOLVES, the clarification and reaffirmation of the following provisions for the payment of insurance policy deductibles from Article XV, Section 3 of the By Laws as amended October 19, 2005:

I. Scope

"Section 3. Responsibility for payment of policy deductible.

In the event of an insurable loss to a Unit under the terms of the policy, the Unit Owner suffering the loss is responsible for payment of the policy deductible. In the event of an insurable loss to the Common Areas, the Association is responsible for payment of the policy deductible."

II. Effect

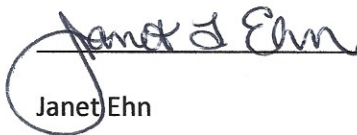
The effective date of this Resolution shall be August 31, 2022. This Resolution may be referred to as "The Hidden Reserve Condominiums Insurance Policy Deductible Clarifying Resolution".

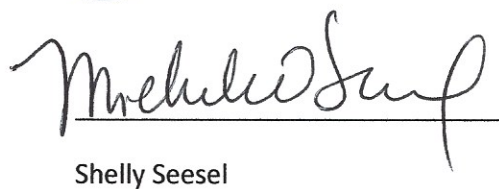
III. Definitions

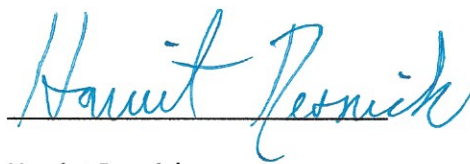
As used in this Resolution, the capitalized terms shall have the same meaning as those terms are defined in the Declaration, Bylaws and the Condominium Act, except as otherwise expressly defined in this Resolution.

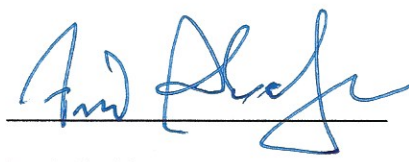
IN WITNESS WHEREOF, the undersigned have executed this Unanimous consent of the board of Directors of **THE HIDDEN RESERVE CONDOMINIUMS OWNERS ASSOCIATION, INC.**, to be filed as part of the minutes of the corporations as of the 31st day of August, 2022.

(SIGNATURES COMMENCE ON NEXT PAGE)


Janet Ehn


Shelly Seesel


Harriet Resnick


Fred Shafrin