

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 "Bylaws"), 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, Residents have inquired whether it is allowable, under the Declaration, to hold garage, rummage or estate sales or other similar sales of items within the condominium and the Board has noted that while such sales are not expressly mentioned in the condominium documents, Article VIII, Section 5 of the declarations prohibits advertisements or signs; Article IX, Section 4 prohibits ads or posters, excessive noise, the hanging of garments, rugs and other items outside; and Article XIII, Sections 1, 4, 10, 11 and 12 respectively, prohibit carrying on a trade or business within the condominium, require keeping walks and drives clear and orderly, prohibit annoying activity, the hanging of clothes or other articles outdoors, and limit driveway use to parking; and

WHEREAS, the Board, recognizing the unique ownership structure of a condominium development and the potential deleterious effects garage, rummage, estate or other similar sales may have on the use and enjoyment of the condominium property, desires to adopt a rule prohibiting such sales on portions of the Limited Common Elements and Common Elements of the Condominium Property adjacent to a Unit Owner's Unit, as more fully set forth herein.

NOW THEREFORE, THE BOARD HEREBY RESOLVES, that the Board adopts the following rules and regulations for the prohibition of garage, or similar sales, as follows:

I. GARAGE SALES.

A. All garage, rummage or estate sales and any other similar types of sales are entirely prohibited within the condominium.

II. EFFECT.

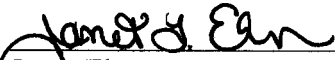
The effective date of this Resolution shall be April 18, 2013. This Resolution may be referred to as "The Hidden Reserve Condominiums Garage, Rummage, Estate or other Similar Sale Prohibition."

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 Corporation as of the 18th day of April, 2013.

[SIGNATURES COMMENCE ON NEXT PAGE]



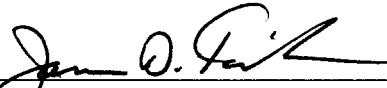
Janet Ehn



Marlene Lauwasser



Werner Richheimer



James Friedman



Art Moglowsky

