

CONSENT RESOLUTION

THE HIDDEN RESERVE CONDOMINIUMS OWNERS ASSOCIATION, INC. . .

The undersigned, being all of the directors of The Hidden Reserve Condominiums Owners Association, Inc. (the "Association"), acting pursuant to sec. 181.72, Stats., and Article XIII, Section 3, of the Declaration of Condominium of The Hidden Reserve Condominiums, hereby adopt the following resolution, the same as if such action were taken at a regularly called meeting:

RESOLVED, that the Association shall issue permits for the keeping of pets only upon the following conditions:

1. Animals And Pets.

No livestock, poultry, reptile, or other animal of any kind shall be raised, bred or kept on any Lot, except that dogs, cats, and other normal household pets (as may be approved by the Board from time to time) may be kept so long as not kept, bred or maintained for any commercial purpose or in an unreasonable number or manner. The right of any Lot Owner to keep such a pet on any Lot is subject to the condition that the pet is not allowed to unreasonably annoy any other Lot Owner and is not allowed to run at large.

2. Application; Fee; Issuance.

Applications may be made orally or in writing to the President or Secretary of the Association and must be accompanied by a non-refundable fee in an amount to be set at the sole discretion of the Board of Directors of the Association. Permits shall be signed by the President or the Secretary and shall contain the following:

- (a) Name and Unit number of the permit holder;
- (b) A description of the pet being licensed thereunder;
- (c) The date of issuance;
- (d) The official signature as above;
- (e) A statement that such permit is a revocable license; and
- (f) An agreement (to be executed by the permit holder) to be bound by the terms of this Resolution.

A permit shall be effective when signed by an appropriate officer and a copy signed by the permit holder is placed on file with the Association. The permit shall be substantially in the form attached hereto, designated as a "Pet License".

2. Rules and Regulations.

- (a) **Permitted Pets.** Dogs, cats and others approved by the Board of Directors.
- (b) **Leashes.** No dog or cat shall be permitted on the Common Elements unless on a leash and within the control of a person. Other animals shall not be permitted loose on the Common Elements.
- (c) **Waste.** Permit holders shall be responsible for the proper disposal of their pet's waste without regard to the control over the pet at the time or the location of the waste.
- (d) **Exercise.** If the Board designates an area of the Common Elements as a "pet area", then pets shall be exercised only within this area.
- (e) **Behavior.** Permit holders are responsible for the behavior of their pet and the handlers thereof.
- (f) **Housing.** Pets shall be housed within Units.
- (g) **City Licenses.** Pets shall be licensed by the City if required.

3. Revocation of Permit. Each permit is a revocable license and may be revoked following notice and hearing, at the option of the Board, for any reason set forth in the Declaration or for any breach of the Rules and Regulations set forth above. Upon revocation a permit holder shall dispose of the pet within a reasonable period of time. A permit holder shall be responsible for any costs, including, but not limited to, reasonable attorney fees, incurred by the Association in enforcing its rights hereunder, which may be added as a special assessment against the Unit for which the permit was issued.

4. Effect. This Resolution, and as it may be amended from time to time, may be referred to as the "Hidden Reserve Condominiums Pet Regulation". This Resolution may be amended from time to time without notice or hearing to permit holders, but a copy of any amendment shall be mailed to each permit holder at his or her Unit before the permit holder shall be subject to such amendments.

Dated June 6, 2000, at Mequon, Wisconsin.

/s/

Waldemar W. Lange, Director

/s/

Clyda A. Lange, Director

/s/

F. Patrick Matthews, Director