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Document Number

ARTICLES OF AMENDMENT
OF
WINNEBAGO PARK ASSOCIATION

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215-32 (2/99)

SECRETARY OF STATE
STATE OF WISCONSIN

92 OCT 19 A 8:00

ARTICLES OF AMENDMENT
of

WINNEBAGO PARK ASSOCIATION

RESOLVED, that, the Articles of Incorporation are hereby amended to read as follows:

ARTICLE 1. PURPOSE OF ASSOCIATION

To engage in any lawful activities authorized by Chapter 180 of the Wisconsin Statutes.

ARTICLE 2. NAME

The name of said corporation shall be Winnebago Park Association and the location of its principal office shall be in the County of Fond du Lac, Wisconsin, where its books of account and corporation records shall be kept.

ARTICLE 3. MEMBERSHIP

(1) Members. Owners of lots as shown on the Assessor's Plat of Winnebago Park must and shall automatically be members of the association and receive certificates evidencing that membership. Membership in the association shall automatically terminate when the respective lot or lots are sold or transferred. When a member sells his or her lot, the purchaser must and will automatically acquire membership in the association, and a membership certificate will be issued to the new owner. All deeds transferring real estate located within the Assessor's Plat of Winnebago Park shall contain the following language:

> "This deed is granted subject to all obligations as contained in the Articles of Incorporation and amendments thereto and By-Laws and amendments thereto, of the Winnebago Park Association. This specifically includes the restriction that this lot cannot be in any way transferred separate from a membership in the Association."

(2) The owner or owners of each lot/dwelling (association membership certificate) shall have one vote in all election and affairs of the association, which vote may be exercised in person or by proxy executed in writing by the member or his duly authorized attorney in fact. There shall be no fractional vote. However, one individual owner of a multiple owner lot shall be designated as the voting member for each such lot on the records of the corporation, and, until written notification of any changes received by the secretary of the corporation, the vote of the voting member shall be the only vote counted in regard to that lot.

(3) In the event any lot should be subdivided to create multiple lots, an additional membership certificate shall not be issued for said lot until it is sold or gifted and the deed

evidencing such gift or sale is presented to the secretary of the Association.

(4) Membership in the Association evidenced through title on an appropriate Winnebago Park Association membership certificate, and ownership of a lot in the Winnebago Park Association is restricted to individuals. Under this provision, corporations and other business entities are specifically excluded from membership and lot ownership. Trustee ownership and membership is permitted upon appropriate application and approval of the membership and provided in the by-laws.

ARTICLE 4. ELECTION OF DIRECTORS

(1) The Directors at Large shall consist of seven (7). Directors holding seats one (1) through seven (7) shall be elected for two year terms. Seats one (1) through four (4), inclusive, shall be elected during odd numbered years and seats five (5) through seven (7), inclusive, shall be elected during even numbered years. These seats shall be held by the four (4) members in the odd numbered years and three (3) members in the even numbered years that receive the most votes. Officers shall also be on the Board of Directors.

(2) Term of Directors. The maximum number of terms a director may serve consecutively is two, excluding terms served through Board appointment. After any director serves two consecutive two year terms, he is automatically ineligible to serve a third consecutive term but may again serve as director in the future after the automatic ineligibility term expires.

ARTICLE 5. AMENDMENTS

These articles may be amended in the manner authorized by law at the time of amendment.

The amendments to the articles of incorporation were adopted on September 5, 1992 by the Board of Directors and Shareholders in accordance with section 180.1003, Wisconsin Statutes.

Executed on behalf of the corporation on October 15, 1992.

Elizabeth Cuerden, Secretary

This document was drafted by:

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STATE OF WISCONSIN
FILED
OCT 20 1992
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

ATTACHMENT

LEGAL DESCRIPTION

Lots One (1) through Forty-Eight (48) and Outlots (1) thru Six (6) of Winnebago Park Assessor's Plat, being a part of Lot One (1) of Certified Survey Map No. 2672 as recorded in the office of the Register of Deeds for Fond du Lac County, Wisconsin on May 22, 1981 at 8:00 A.M. in Volume 14 of Certified Survey Maps on Pages 92-92D as Document No. 369564; being a part of the Government Lots 1, 2, and 3 and in the NE 1/4 of the SE 1/4 and in the SE 1/4 of the Se 1/4 of Section 4, T16N, R18E, Town of Calumet, Fond du Lac County, Wisconsin.