THE MEADOWS OF CANOPY HILL CONDOMINIUM ASSOCIATION, INC.
MINUTES OF ACTION OF BOARD OF DIRECTORS IN LIEU OF MEETING

The undersigned, being all of the Directors for The Meadows of Canopy Hill Condominium Association, Inc., a Wisconsin corporation acting pursuant to the applicable provisions of the Wisconsin Statutes, and according to the Bylaws of the corporation, do hereby agree to the adoption of and do hereby adopt the following Resolutions and take the following action. Such action is taken in lieu of a meeting pursuant to the Bylaws of said Corporation, and the undersigned hereby waives any and all notice of the proposal to take any action in adopting such Resolution.

BE IT RESOLVED, that Section 3.01 under Article III of the Rules and Regulations for The Meadows of Canopy Hill Condominium Association, Inc., is hereby deleted and restated as follows:

"3.01 Animals. No animals, livestock, or poultry of any kind shall be raised, bred, or kept on any Lot, except that not more than a total of three dogs or cats, or as otherwise approved by the ACC may be kept in a manner which will not disturb the type and quality of life and the environment of the Property provided that no animals shall be kept, bred, or maintained for any commercial purposes. Dog runs, outside dog houses, or other such outside animal shelters are prohibited."

Dated this 8th day of March, 2023.

Craig Bartsch

Elizabeth Knoke

Raymond Leffler