IMPORTANT INFORMATION

Please keep this information with your governing documents

RIVERWALK PLAZA CONDOMINIUM ASSOCIATION, INC.

At the meeting of the Board of Directors held on Oct 29th, 2013, the following Resolution was approved.

WHEREAS, the City of Milwaukee, by letter dated September 12, 2013, informed Riverwalk Plaza Condominium Association, Inc. (the "Association") that it must correct the address discrepancy between its recorded Declaration, which references 201-203 N. Water Street, and the otherwise recognized building address of 205 N. Water Street;

WHEREAS, the Board of Directors is desirous of correcting the discrepancy at the least cost to the Association and least hassle to the unit owners; and

WHEREAS, the proposed correction described below was approved by the City without objection;

THEREFORE, BE IT RESOLVED that the Board of Directors, by and through its current President, will cause an Affidavit of Correction to be promptly recorded with the Milwaukee County Register of Deeds Office, which will correct the address reference in the Declaration from 201-203 N. Water Street to 201-205 N. Water Street.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to all unit owners at their last known addresses.

The Board of Directors adopted this resolution on 29th, 2013, with the policy to take effect on Oct 29th, 2013.

President _____

Secretary _____

CORRECTION INSTRUMENT
(FOR AN ERROR OTHER THAN A LEGAL DESCRIPTION ERROR)

TO: Register of Deeds
Milwaukee County Courthouse
901 North Ninth Street
Milwaukee, WI 53233

Return Address:
Attorney Lydia J. Chartre
Whyte Hirschboeck Dudek S.C.
555 E. Wells St. #1900, Milwaukee, WI 53202

392-0957-1, 392-0956-100-3 and 392-0974-100-1
Parcel Identification No. (PIN)

Drafted By:
Attorney Lydia J. Chartre
555 E. Wells St., #1900
Milwaukee, WI 53202
(414) 273-2100

WHD/10006445.1

CORRECTION INSTRUMENT
(FOR AN ERROR OTHER THAN A LEGAL DESCRIPTION ERROR)

The undersigned, Susan Zuelke, is the President of the Riverwalk Plaza Condominium Association, Inc. ("Entity"), and is authorized to make this affidavit on its behalf. The undersigned, being first duly sworn, depose(s), state(s) and warrant(s), that:

1. This correction instrument is to correct or amend the Declaration of Condominium for Riverwalk Plaza recorded in the Office of the Register of Deeds for Milwaukee County on November 9, 1998, as Document No. 7630273, as amended by First Amendment to Declaration of Condominium recorded as Document No. 7767432, true and correct copies of which are attached as **Exhibit A** (collectively, "Recorded Document").

2. The *Grantor and Grantee* on the Recorded Document is: Historic Riverwalk Plaza LLC.

3. The undersigned is:

   XX A person having personal knowledge of the circumstances that is the subject of the Recorded Document based on (describe basis for personal knowledge): President of the Entity, which manages the affairs of the association.

4. The Recorded Document contained the following type of error:

   XX Other (describe in detail): the Recorded Document contains incorrect references to the addresses of 201-203 N. Water Street.

5. The Recorded Document is corrected or amended as follows:

   XX any references to the address of 201-203 N. Water Street is hereby amended to read 201-205 N. Water Street.

6. This Correction Instrument is being recorded in accordance with §706.085, Wis. Stats., and should be recorded and indexed against the property legally described in **Exhibit A** and in the appropriate grantor/grantee index.

7. Pursuant to §706.085(2)(c), Wis. Stats., the undersigned certifies that a copy of this document has been mailed by 1st class mail to all parties to the transaction that was the subject of the Recorded Document, as follows:
   - Grantor Address: c/o Prospect Management LLC, 5645 N. Green Bay Avenue, Glendale, WI 53209
   - Grantee Address: c/o Prospect Management LLC, 5645 N. Green Bay Avenue, Glendale, WI 53209
   - Unit Owners: to all current Riverwalk Plaza Condominium Unit Owners' addresses on file with property manager, Prospect Management LLC.

(SIGNATURE PAGE FOLLOWS)

Dated as of the 21st day of November, 2013

RIVERWALK PLAZA CONDOMINIUM ASSOCIATION, INC.

By: Susan Zuelke
Susan Zuelke, President
president

ACKNOWLEDGMENT

STATE OF WISCONSIN)
):SS
COUNTY OF Milwaukee)

Signed and sworn to before me on 11/21, 2013, the above named Susan Zuelke, as President of the Riverwalk Plaza Condominium Association, Inc., to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Name: Kelly S Buros
Notary Public, State of Wisconsin
My commission expires 7/5/15

KELLY S. BUROS NOTARY PUBLIC STATE OF WISCONSIN

Drafted by:
LYDIA CHARTRE
WHYTE HIRSCHBOECK DUDEK S.C.

EXHIBIT A – RECORDED DOCUMENT

SEE ATTACHED