AMENDMENT
TO THE BY-LAWS OF
RIVERSBEND OWNER'S ASSOCIATION, INC.

WHEREAS, Riversbend Owner's Association, Inc., a Wisconsin non-stock corporation (the "Association") operates and maintains that certain condominium with its principal office which is located at N97-W17770 Riversbend Circle, Germantown, Wisconsin 53022 and is more commonly known as Riversbend, a Condominium (the "Condominium"); and

WHEREAS, in accordance with Article IV, Sections 3 and 5 of the By-Laws of Riversbend Owner's Association, Inc. (the "By-Laws") and Sections 181.0701 and 181.0705(1), Wis. Stats., an Annual Meeting of the Members of the Association was held on May 5, 2015, to consider, discuss and vote upon certain amendments to the Association's By-Laws; and

WHEREAS, in accordance with Sections 181.0704(1r), 181.1021(2), and 703.10(5), Wis. Stats., and Article IX of the By-Laws of the Association, the Association's Members voted upon, consented to, approved, and duly adopted the following amendments to the Association's By-Laws;

NOW, THEREFORE, BE IT RESOLVED, that the following amendments to the Association's By-Laws are hereby adopted, approved, and incorporated into the Association's By-Laws:

1. Article V, Section 1 of the Association's By-Laws is hereby deleted in its entirety and shall be amended to read in full as follows:

> Section 1. Number and Qualification. The affairs of the Association shall be governed by a Board of Governors comprised of nine (9) persons, all of whom must be Residential Unit owners and whom must reside in a Residential Unit.

2. The second sentence of Article V, Section 8 of the Association's By-Laws is hereby deleted in its entirety and shall be amended to read in full as follows:

> Notice of regular meetings of the Board shall be given to each Governor, personally or by mail, telephone, telegraph, facsimile, electronic mail, computer or other electronic means, at least three (3) days prior to the day named for such meeting.

3. The first sentence of Article V, Section 9 of the Association's By-Laws is hereby deleted in its entirety and shall be amended to read in full as follows:

> Special meetings of the Board may be called by the President on three (3) days notice to each Governor, given personally or by mail, telephone, telegraph, facsimile, electronic mail, computer or other electronic means, which notice shall state the time, place and purpose of the meeting.

4. The eighth sentence of Article VII, Section 2 of the Association's By-Laws is hereby deleted in its entirety and shall be amended to read in full as follows:

> If a Member fails to pay the assessment within the time herein specified, such failure shall constitute a default hereunder and the Board shall take such appropriate measures as may be allowable by law, including, but not limited to, the filing of a statement of condominium lien in accordance with the Act, which statement shall be verified by the Secretary or any other officer authorized by the Board and shall be signed by the Secretary, any other officer authorized by the Board, or the Association's legal counsel.

5. The last sentence of Article VII, Section 2 of the Association's By-Laws is hereby deleted in its entirety and shall be amended to read in full as follows:

> In addition, except as otherwise allowed by applicable law, any Residential Unit owner who is in breach of the provisions of the Declaration or hereof with respect to the presence of pets in a Residential Unit or on the Condominium property may be subject to a special assessment by the Association not to exceed $35.00 per day of infraction or as otherwise established by the Association.

6. Article VII, Section 2 of the Association's By-Laws is hereby amended by inserting the following at the end of said Section:

> Residential Unit owners shall be responsible for paying, and the Association, on its own behalf and on behalf of each of the Section Associations, shall be entitled to collect from each Residential Unit owner, all costs of collection, including without limitation, actual attorneys' fees, incurred by the Association and/or a Section Association in seeking to enforce all covenants, bylaws, rules, restrictions and conditions contained in the Act or in the charter documents of the Association and the applicable Section Association, including without limitation, the Association's Declaration of Condominium, Articles of Incorporation, By-Laws, or Rules or the Articles of Incorporation or By-laws applicable to any Section Association, and all costs, including without limitation, actual attorneys' fees, incurred by the Association and/or Section Association of collecting any: (a) past due amount owed to the Association and/or a Section Association, resulting from a Residential Unit owner's failure to timely pay any assessments (including any special assessments), or portion thereof, levied by the Association and/or a Section Association against his or her Residential Unit, or (b) any fines or penalties assessed against a Residential Unit resulting from a Residential Unit owner's failure to comply and/or his, her or its lessees, guests or invitees failure to comply with any covenants, bylaws, rules, restrictions, or conditions in the Act or in any of the Association's and the applicable Section Association's charter documents, including without limitation, the Association's Declaration of Condominium, Articles of Incorporation, By-Laws, or Rules or the Articles of Incorporation or By-laws applicable to any Section Association.

7. Article IX of the Association's By-Laws is hereby deleted in its entirety and shall be amended to read in full as follows:

AMENDMENTS

Section 1. By-Laws. These By-Laws may be amended by the Members either in a duly constituted meeting for such purpose or by obtaining the written consent or written ballot with the approval of Residential Unit owners of at least sixty-seven percent (67%) of the total Residential Units.

8. Article XIII of the Association's By-Laws is hereby created and shall read in full as follows:

Notwithstanding anything to the contrary in any of the charter documents of the Association or any Section Association, including without limitation, the Association's Declaration of Condominium, Articles of Incorporation, By-Laws, or Rules or the Articles of Incorporation or By-laws of any Section Association, fines, penalties and/or late fees for violating any covenants, conditions, bylaws, rules or restrictions contained in the Act or stated herein or in any charter documents of the Association or any Section Association shall be assessed by the Association and/or the applicable Section Association against a Residential Unit owner and his, her or its applicable Residential Unit at a uniform rate of $35.00 per day until the violation is corrected to the reasonable satisfaction of the Board of Governors of the Association or the Board of Directors of the applicable Section Association, as applicable, or such other amount as is otherwise established by the Association. Notwithstanding the foregoing, the assessment applicable to broken glass in the pool area as specified in the Riversbend Condominium Book of Rules (which such amount may be amended from time to time) shall be excepted from the preceding sentence and shall be as stated in the Riversbend Condominium Book of Rules (which such amount may be amended from time to time). Subject only to the preceding sentence, the fee/penalty/late fee rate schedule of this Article XIII shall supersede and replace all other fines, penalties and/or late fee amounts otherwise stated in any charter documents of the Association or any Section Association.

IN WITNESS WHEREOF, the undersigned as President of the Association certifies that the above Amendments to the Association's By-Laws are true, correct and complete and were duly adopted by the affirmative vote of the owners of at least sixty-seven percent (67%) of the total Residential Units in accordance with Sections 181.0704(1r), 181.1021(2), and 703.10(5), of the Wisconsin Statutes and Article IX of the Association's By-Laws.

RIVERSBEND OWNER'S ASSOCIATION, INC.,
a Wisconsin non-stock corporation

12/14/15
Dated

Randy Wollert
Randy Wollert, President

12/14/15
Dated

Cindi Maier
Cindi Maier, Secretary