DECLARATION OF CONDOMINIUM
BY LAWS
ARTICLES OF INCORPORATION
OF
BRISTLECONE PINES CONDOMINIUM ASSOCIATES, INC.

DECLARATION OF CONDOMINIUM
OF
BRISTLECONE PINES CONDOMINIUM

This Declaration of Condominium of Bristlecone Pine Condominium (this "Declaration") is made and entered into by Malec Holdings II, Ltd. ("Declarant"), pursuant to the Wisconsin Condominium Ownership Act (the "Act").

RECITALS

A. Declarant owns certain real property which is described and depicted on the attached Exhibit A, upon which Declarant has constructed or intends to construct 2 buildings, containing 4 separate dwelling units, together with certain other improvements in connection therewith.

B. By this Declaration, Declarant intends to submit such property, buildings and other improvements to the condominium form of ownership and to establish certain easements, rights, restrictions, and obligations with respect to the ownership, use and maintenance of such property and all components thereof.

C. This Declaration contemplates an expandable condominium which may include up to a total of 44 units if fully developed; but Declarant shall be under no obligation and makes no representation that any part or all of such expansion rights shall be exercised. Additional buildings, if any, containing such units shall be constructed on the "Expansion Real Estate" in the manner described in Article 10 of this Declaration and as such Expansion Real Estate is legally described on Exhibit D.

NOW, THEREFORE, Declarant, as fee owner of such property, by this Declaration (i) submits such property, the buildings and other improvements to the condominium form of use and ownership as provided in the Act, subject to taxes and assessments not yet due and payable, municipal and zoning ordinances, this Declaration and all matters of record on the date hereof; (ii) establishes and imposes certain provisions, restrictions, conditions, easements and uses upon such property; and (iii) specifies that the provisions of this Declaration shall constitute covenants running the land which shall be binding upon Declarant, its successors and assigns, and all subsequent owners and occupants of all or any part of such property and such portions of the Expansion Real Estate as are added to the Condominium.

ARTICLE 1. DEFINITIONS

The following terms shall have the assigned definitions:

1.1 Act. The "Act" shall mean the Wisconsin Condominium Ownership Act, as currently set forth at Chapter 703 of the Wisconsin Statutes and as the same shall be amended or renumbered from time to time.

1.2 Architectural Control Committee. The "Architectural Control Committee" shall mean the Architectural Control Committee established under the Master Declaration.

1.3 Association. The "Association" shall mean the Bristlecone Pines Condominium Association, Inc., the members of which shall be all owners of units in the Condominium. The Association shall be administered by a Board of Directors pursuant to Bylaws adopted by such Board.

1.4 Association Insurance. "Association Insurance" shall mean all policies of insurance be maintained by the Association under this Declaration.

1.5 Board. The "Board" or "Board of Directors" shall be the governing body of the Association, elected in conformance with the Bylaws.

1.6 Building. A "Building" shall be any free standing structure located on the Property and containing individual condominium units.

1.7 Bylaws. The "Bylaws" shall mean the Bylaws of the Association as adopted by the Board.

1.8 Common Elements. The "Common Elements" shall consist of all of the condominium except for the Units and are composed of two categories. Certain Common Elements are available for the nonexclusive use and enjoyment of all Unit Owners and are referred to as the "General Common Elements." Other Common Elements are limited to the use of an individual Unit to which they are appurtenant and are referred to as "Limited Common Elements".

1.9 Condominium. The "Condominium" shall be known as Bristlecone Pines Condominium and shall mean the Property together with the Units and improvements as are currently constructed or as may hereafter be constructed on the Property and as the Condominium may be expanded from time to time pursuant to Article 10.

1.10 Condominium Documents. The "Condominium Documents" are this Declaration, the Articles of Incorporation and Bylaws of the Association, and such Rules and Regulations as may be adopted by the Board pursuant to this Declaration or the Bylaws.

1.11 Declarant. The "Declarant" shall mean Malec Holdings II, Ltd. and the successors and assigns of Declarant pursuant to assignment in conformance with Section 17.6 of this Declaration.

1.12 Declaration. "Declaration" shall mean this Declaration of Condominium of Bristlecone Pines Condominium as the same may be amended from time to time in the manner and according to the procedures set forth at Article 11.

1.13 Expansion Real Estate. "Expansion Real Estate" shall mean those lands described on Exhibit D and reserved for possible annexation to the Condominium.

1.14 Interest. "Interest" shall mean the proportionate undivided interest in the Common Elements held by an owner of a particular Unit, which is determined pursuant to Section 3.1.

1.15 Master Association. "Master Association" shall mean Bristlecone Pines Community Association, Inc., the members of which shall be all the owners of Units in the Condominium and the owners of all lots in Bristlecone Pines Subdivision (as defined in such Master Declaration).

1.16 Master Declaration. "Master Declaration" shall mean that certain Declaration of Covenants, Conditions and Restrictions which encumbers the Property, the Expansion Real Estate and all the lots in Bristlecone Pines Subdivision.

1.17 Mortgagee. "Mortgagee" shall mean the holder of a recorded first lien mortgage against a Unit or the vendor under a recorded land contract.

1.18 Occupant. "Occupant" shall mean the Owner or any other person residing in a unit or portion thereof under a lease or other arrangement with the Owner.

1.19 Owner. "Owner" shall mean the fee simple owner of a Unit and the vendee of a Unit under a recorded land contract. The Declarant is an Owner with respect to Units to which it holds title as above.

1.20 Phase. " Phase" shall be defined as any single group of Units subjected to this Declaration at the same time. The first Phase shall be those Units subjected to the Act by this Declaration and the original Condominium Plat. Subsequent Phases shall be identified through expansion amendments to the Declaration and Condominium Plat pursuant to Article 10.

1.21 Plat of Condominium. "Plat of Condominium" or "Condominium Plat" shall mean that certain plat of condominium comprised of a plat of survey of the Property, building floor plans, unit addresses and Expansion Real Estate as recorded or to be recorded in the Office of the register of Deeds for Waukesha County, Wisconsin and as the same may be amended from time to time.

1.22 Property. The "Property" shall mean the real estate subject to this Declaration, as described and depicted on Exhibit A, and all improvements constructed or to be constructed thereon and such portions of the Expansion Real Estate as are hereafter added to the condominium as a Phase in the manner described in Article 10 and all improvements to be constructed within any such Phase.

1.23 Rules. The "Rules" shall mean rules and regulation established by the Association as provided in Section 4.1.

1.24 Unit. "Unit" shall mean a separate freehold estate, consisting of the space bounded and described in Article 2.

ARTICLE 2. DIVISION OF CONDOMINIUM INTO SEPARATE FREEHOLD ESTATES

Declarant divides the Condominium into the following separate freehold estates.

2.1 Units. Four separate freehold estate, with addresses as set forth at Exhibit B, each consisting of one or more cubicles of air at one or more levels of space, having outer boundaries formed by the interior undecorated surfaces of (i) exterior perimeter walls, (ii) walls in common with other Units and (iii) ceilings, floors and foundations of the Buildings, all as depicted in the floor plans attached as Exhibit C. Each Unit shall also include the garage, all windows and doors including, without limitation, overhead garage doors, window and door frames, glass, locks and all mechanical and utility installations which exclusively service the Unit.

2.2 Common Elements. The Common Elements shall consist of both General and Limited Common Elements. The Limited Common Elements are decks, patios or porches, planting strips and driveways immediately adjacent to garages and are reserved for the exclusive use of the Owner and Occupants of the Unit to which they are appurtenant. The General Common Elements shall consist of all of the Condominium except the Units and the Limited Common Elements. Supply lines, waste lines, pipes, wires, conduits or public utility lines running through a Unit which serve more than one Unit shall be General Common Elements to the extent not owned and/or maintained by any public utility, governmental unit or cable television company.

ARTICLE 3. INTEREST AND COMMON ELEMENTS

3.1 Ownership. Each Owner shall have an undivided share in the Common Elements commensurate with its Interest. The initial Interest appurtenant to each Unit is 25%, representing the percentage equivalent equal to a fraction where the numerator is one (1) and the denominator is four (4), which is the number of Units initially submitted to the Act by this Declaration. The Interest allocable to each Unit shall change upon each expansion of the Condominium pursuant to Article 10, with each Unit's Interest being recalculated to be equal to the percentage equivalent of a fraction the numerator of which is one and the denominator being the total number of Units then subject to this Declaration following the particular expansion. The maximum number of Units to ever be subject to this Declaration is 44. If such maximum number of Units is constructed, the ownership of each Unit shall include an undivided 2.272% interest in the Common Elements. Each Owner shall have a nonexclusive right of ingress and egress over and across the General Common Elements as necessary and convenient for access to such Owner's Unit. Such rights shall be exercised in accordance with this Declaration and any rules and regulations adopted by the Board.

3.2 Common Expenses and Surpluses. Common expenses and surpluses shall be allocated among all Owners according to their respective Interests.

3.3 Application of Surpluses. All common surpluses of the Condominium derived from Association assessments for each of its fiscal years shall be retained for common expenses of the Condominium for the next succeeding fiscal year.

3.4 Patio Areas and Planting Strips. A portion of the Limited Common Elements shall consist of the patio areas and planting strips adjacent to the Units as depicted on Exhibit A. Planting strips adjacent to patio areas may be planted with shrubbery subject to prior Association approval pursuant to Section 4.4. Pending improvement of the planting strips, the Association shall maintain the areas reserved therefor. From and after improvement, the individual Unit Owner shall be responsible for maintaining the planting strip in a good and substantial state of repair and free from ice, snow, weeds and other clutter. Decks and patios shall not be used for storage areas. The Association shall have the right, but not the obligation, after notice to the individual Unit Owner, to perform any repair, maintenance or replacement as deemed necessary by the Association. The Association shall have the right to restrict colors and materials used on any improvements within patio areas.

ARTICLE 4. ASSOCIATION OF UNIT OWNERS

4.1 Administration. Contemporaneously with or prior to the first conveyance of a Unit to a purchaser, Declarant shall establish the Association. The Association shall be incorporated and shall adopt Bylaws for its governance and

administration of the Condominium. The Association shall administer the physical structures on the Condominium and the provisions of this Declaration and the Bylaws, acting through its Board. As set forth in Section 4.5 hereof, the Master Association shall administer all other uses of and restrictions on the Property. The Board may, but need not, adopt Rules regarding the use of the Common Elements and similar matters, but any such Rule may not conflict with any bylaw, rule or order of the Master Association although a Rule may be more restrictive than any such bylaw, rule or order if approved by the Master Association. Pending establishment of the Association, Declarant shall govern the Condominium and all Powers as provided the Association by the Act, this Declaration or at law shall be exercised by Declarant.

4.2 Membership and Voting. Each Owner shall be a member of the Association and membership shall commence and terminate with ownership. Each Unit shall be vested with one vote, to be cast as set forth in the Bylaws. The transfer of control of the Association from Declarant to the other Owners is set forth in the Bylaws and in Article 13 hereof.

4.3 Management. The Association may employ a professional management agent or company for the Condominium with such experience and qualifications and on such terms and conditions as are acceptable to the Board. Any such agreement must be terminable without cause upon ninety (90) days notice without payment of any penalty.

4.4 Approvals. The Board may approve or disapprove any proposal submitted to it pursuant to this Declaration, after considering one or more of the following concerns and any additional criteria as the Board deems prudent: (i) freedom and safety of access and convenience to other Units; (ii) requiring the written agreement of the Owner making the proposal to pay the costs of restoring Common Elements affected by such proposal to their prior physical condition upon the termination of such use; and (iii) requiring the Owner's written agreement to pay a fair and reasonably monthly charge to the Association for any encroachment on Common Elements resulting from the proposal. The Board may at its discretion impose further conditions upon its consent to any proposal as it deems appropriate. Approval of a proposal shall be deemed given if the Association president (i) indicates in writing or (ii) fails to respond within sixty (60) days following the Owner's written submission of a proposal unless prior to the expiration of such period, additional information is requested of the Owner by the Board or the Board issues its written refusal.

4.5 Master Association. The Condominium is also subject to the Master Declaration, pursuant to which the Master Association is created. The Association hereby delegates to the Master Association all powers of the Association except those specifically reserved herein. In particular, but without limitation, the Master Association may levy assessments against Units in addition to the Association in support of their respective duties and powers. The executive board of the Master Association shall be elected, after the period of Declarant control, by the owners of all Units in the Condominium and the owners of all

lots in Bristlecone Pines Subdivision, as more specifically set forth in the Master Declaration. Unit owners shall have votes in the Master Association as set forth in the Master Declaration. The Architectural Control Committee does not have jurisdiction over the Condominium, but the Master Association may refer matters to it for advice and adopt its recommendations.

ARTICLE 5. ASSESSMENTS

5.1 Budget and Assessments. The Association shall annually adopt a budget of common expenses and levy assessments as provided in this Declaration and in the Bylaws. The budget shall provide for the funding of an adequate replacement reserve out of regular assessments. The Association may also levy a special assessment on all Owners for any purpose for which a general assessment may be levied and a special assessment or fine on a particular Owner for the purpose of collecting any amounts due the Association or enforcing compliance of such Owner with any provision of the Condominium Documents. The Board may adopt a Rule to impose uniform charges for services which the Association provides related to transfer of Units. After adoption of the budget, it shall be certified to the Master Association, which shall undertake billing and collection both regular and special assessments and other amounts hereunder. Amounts collected shall be remitted to the Association. The Master Association shall undertake such actions without specific compensation therefor other than costs of collection which are required to be paid by Owners hereunder.

5.2 Installments; Late Payments. Regular assessments shall be made on an annual basis but shall be due and payable in monthly installments on the first day of each month, if determined by the Master Association. Any assessment or installment of an assessment not paid within ten (10) days of its due date may be subject to a late charge and/or interest as set forth in the Bylaws or established by the Board.

5.3 Enforcement; Liens. If an Owner defaults in any payment, the Association or Master Association shall take appropriate measures as provided by law. The defaulting Owner shall be responsible for all costs incurred by the Association or Master Association in seeking to enforce payment including reasonable attorney fees. Owners shall be both personally liable for assessments and a lien shall be imposed against such Owner's Unit for any unpaid assessments. Liens for unpaid assessments shall also extend to and secure interest, fines and reasonable costs of collection including attorneys' fees incurred by the Association or Master Association incident to the collection of assessments or enforcement of liens. The Association may purchase a Unit upon the foreclosure of its lien.

5.4 First Installment. Subject to the remainder hereof, the first installment of a regular assessment for each Unit in a Phase shall be due and payable on the date of recordation of the first instrument of conveyance to a Unit in such Phase with subsequent installments due on the first day of each month thereafter. Notwithstanding the foregoing,

Declarant shall pay only Twenty-Five Percent (25%) of the installment otherwise due and Payable on Declarant owned but unoccupied Units in a Phase for the first sixty (60) days following the conveyance of the first Unit in such Phase. Installments for partial months shall be prorated. During the period of Declarant control, Declarant may, but shall not be obligated to, directly pay bills or provide services which would otherwise represent Association obligations to which regular assessments would be applied. Declarant shall be entitled to offset expenses incurred by Declarant in performing or paying for such Association obligations against assessments due on Declarant owned Units by providing the Association treasurer evidence as to payment of expenses or performance of services.

5.5 Initial Working Capital Fund. Each purchaser of a Unit from Declarant shall, at the time of conveyance, pay to the Master Association for remittance to the Association an amount equal to two (2) months installments of the regular assessment provided for in this Article, or such greater amount as designated by the Board. Amounts paid under this section shall not be considered advance payments of installments of regular assessments, but shall be maintained as working capital and kept in a segregated account. Declarant shall advance a like amount for each Unit in a Phase which remains unsold sixty (60) days from the date of conveyance of the first Unit in the Phase to a purchaser. Upon conveyance of a Unit where Declarant has made such an advance, the advance shall be reimbursed to Declarant by the Unit purchaser at the time of conveyance of the Unit. Upon the expiration of Declarant control, this fund, to the extent the Board so designates, may be held to meet unforeseen expenditures or to supplement the replacement reserve fund.

5.6 Association Statements. Within ten (10) days of written request from a Unit Owner or Mortgagee, the Association, or Master Association on its behalf, shall provide a letter stating the existence of outstanding general or special assessments against the Unit, if any. Notwithstanding anything to the contrary in the preceding sentence, all Units conveyed by Declarant shall be deemed conveyed free from outstanding general or special assessments and no such letter shall be required or given as to such Units.

ARTICLE 6. MAINTENANCE AND ALTERATIONS

6.1 Owner responsibility. Each Owner at the Owner's sole cost, shall: (i) perform routine maintenance, repair and replacement of all components or installations within the Owner's Unit so that they are maintained in good condition and repair which Unit components and installations include, but are not limited to, utility lines and installations, if any, servicing only the Unit, heating and air conditioning systems for the Unit, fixtures, appliances, interior surfaces of the perimeter walls of the Unit and all other walls within the Unit, flooring and ceilings, windows, window frames and doors, including all glass and locks in windows and doors; (ii) paint and decorate all interior walls and surface areas of the Unit; (iii) repair and replace any portion of the Common elements damaged through the fault or negligence of such Owner or such Owner's family, guests, invitees or tenants or any other occupants of the unit; (iv) be responsible for the reasonable security and safety of such Unit

and shall be liable for damages caused to any other Unit(s), or the Common Elements, to the extent not covered by insurance, as a result of a breach of such security; and (v) maintain, repair and replace the patios, decks and planting strips appurtenant to the Units. The Master Association, acting through its Board or through the Architectural Control Committee, may require uniform window treatments and/or Building-wide or Condominium-wide window replacements at Owner expense.

6.2 Association Responsibility. The Association shall maintain in good condition and repair, replace and operate all of the Common Elements, including the Limited Common Elements, except as expressly provided at Sections 6.1 and 3.4 above. The Association shall adhere to all requirements of the Master Association.

6.3 Exterior Alterations; Signs; Storage. No Owner shall paint, decorate or alter the exterior of a Unit or the General, without the prior written consent of the Architectural Control Committee. No Owner, except Declarant, its successors and assigns, may erect, post or display posters, signs or advertising material on the Common Elements or at locations within a Unit which are visible from the Common Elements without the prior written consent of the Master Association, except that an Owner may erect or post a temporary sign of customary and reasonable dimension relating to the open house of a Unit for sale or lease. Where Board consent is sought and obtained, the permitted signs will be erected and maintained in accordance with all ordinances, rules, regulations and conditions applicable thereto. "Signs" as used herein shall be construed and interpreted in the broadest possible sense and shall include any placard, posters or other such devices as may be affixed to the interior of any exterior windows so as to be visible from the exterior of the building. No awnings, shutters, enclosures, storm windows or doors, or fixed grills shall be installed unless first approved by the Architectural Control Committee. All grills must be covered. Patios, decks and balconies shall not be used for storage of any kind, including, but not limited to, the storage of motorcycles, baby carriages, bicycles or wagons nor shall patios, decks or balconies be used for the drying or airing of laundry, carpets, rugs or clothing. Notwithstanding anything in the foregoing to the contrary, Declarant shall have the right to place posters, signs or advertising material on the Common Elements and at locations within Units which may be visible from the Common Elements without obtaining consent provided that the same are of a size as is usual and customary with developer sales of units and maintenance of units in the area in which the Condominium is located.

ARTICLE 7. RESTRICTIONS ON USE AND OCCUPANCY

7.1 Residential Purposes Only. Each Unit shall be occupied and used only for residential purposes and for no other purpose. No trade or business shall be carried on anywhere on the Condominium, other than activity related to rental residential use and other than activity related to the Golf Course described in Section 16.5.

7.2 Leases of Units. Declarant may lease any Unit or portion of a Unit on such terms and conditions as it desires in its sole discretion. All other leases shall be for terms of not less than six (6) months nor more than one (1) year. Each Occupant shall comply with all provisions of all Condominium Documents and each lease shall provide that a breach of the Condominium Documents shall be deemed a default under the lease. Notwithstanding the foregoing, an Owner shall be responsible to the Association and each other Owner for any breach of any provision of the Condominium Documents caused by an Occupant. The Association will only need to deal with the Owner and shall not be obligated to address any breach with the offending Occupant. Individual rooms in dwelling units contained within a Unit shall not be rented and no transient tenants shall be accommodated. No Unit shall be owned as a Time Share Under Wis. Stats. Chapter 707, or successor statutes, and no Unit shall be separated under the Act.

7.3 Pets. No reptiles or uncaged birds shall be permitted within the Condominium. Unit owners may keep no more than two (2) pets per Unit; provided, however, that:

(i) the pet is under twenty four inches ("24") in height when measured from the base of its fore-paw to the top of the corresponding shoulder provided that a pet which complies with this requirement but subsequently grows to be non-complying shall be deemed at that time to not be in compliance, and provided further that the Board may in its sole and absolute discretion permit the keeping of a pet of up to twenty seven inches ("27") in height measured as above if the Board believes that such pet will not pose a threat to the safety and community of the Condominium and the Owners;

(ii) the pet is not permitted on any of the Common elements while unattended or unleashed and at no time is permitted on the Golf Course (including the maintenance or administrative areas or the nursery areas);

(iii) the individual attending the pet shall immediately dispose of any and all of the pet's solid waste in the manner prescribed by the Board;

(iv) the owner of the pet shall comply with such further rules of pet ownership as may be promulgated by the Board;

(v) the pet is licensed by the village of Hartland, if required under applicable ordinances;

(vi) the pet must immediately and permanently be removed from the Condominium if, in the sole judgment of the Board or the Owner of the Golf Course (as defined in the Master Declaration), the pet is or becomes offensive, a nuisance or harmful in any way to the Condominium or any Owner or Occupant, or otherwise

Violates the terms of this Section 7.3 or Rules promulgated by the Board under this Section.

Any and all costs of repairing damage caused by a pet shall be borne by its owner. Any Owner failing to comply with this Section or any part thereof shall, absent unusual circumstances under which the Board determines that some lesser or other remedial action is appropriate, be assessed a monthly pet fee in an amount of Five Hundred Dollars ($500.00) per month or part thereof until the Owner has complied, in addition to any other remedy including the revocation of the license to maintain a pet. Such pet fee shall be a special assessment and may be collected in the same manner as assessments under Article 5. Notwithstanding anything to the contrary herein, possession of pets on the Condominium shall not be considered a property right.

7.4 No Obstructions. No person shall cause or permit the General Common Elements to be used as to deny any Owner or Occupant the full use of the General Common Elements. No outdoor parking of vehicles shall be permitted anywhere in the Condominium except in driveways or marked parking spaces, if any, except for parking as necessary in connection with the construction or reconstruction of a Unit. No person shall occupy, park or otherwise use a vehicle so as to block access. Exterior storage of trailers, campers, camping trucks, boats or other marine craft, house trailers, motorcycles, mopeds, motorized bicycles, snowmobiles, land vehicles, inoperative or unlicensed vehicles or the like shall not be permitted on the Condominium. No vehicle maintenance or lubrication shall be permitted anywhere in the Condominium, except washing of cars in driveways or maintenance performed within a garage. No playground equipment, bicycle racks or other obstructions may be placed on the Common Elements except as the Board permits by Rule.

7.5 Waste. Accumulations of waste, litter, excess or unused building materials or trash other than in appropriate receptacles is prohibited, and garbage containers shall be situated only in locations designated by the Association.

7.6 Antennas. No antenna, aerial or cable for television or radio reception shall be erected or installed on or in any roof or any other portion of the Condominium, except as erected or installed by Declarant, or by the Association, or by any individual Owner with written approval of the Master Association and the Board.

7.7 Temporary Structures. No structure, trailer, tent, shack or barn, temporary or otherwise, shall be placed or maintained on any portion of the Condominium without written approval of the Master Association and the Board, except for construction trailers maintained by Declarant and its successors and assigns or the Association or Master Association.

7.8 Quiet Enjoyment. Each Owner shall have the right to use its Unit in Accordance with this Declaration and applicable law, free from unreasonable interference from each other Owner, all Occupants and other invitees.

7.9 Noxious Activity. No use or practice shall be allowed on the Condominium which is immoral, improper or offensive in the opinion of the Board or which is in violation of the Condominium Documents. By way of example and not limitation, offensive activity shall include excessive amplification of musical instruments and/or audio or audio visual equipment.

7.10 Environmental Matters. Each Owner and Occupant shall comply with all applicable governmental, Master Association or Association statutes, ordinances, regulations or Rules relating to the storage, transport and release to, from, on or in such Lot or Unit of any substance or compound governed by any one or more of Wis. Stats. Chap. 144; CERCLA; TOCSA; RCRA; and similar laws relating to the storage, transport or release of substances and compounds.

ARTICLE 8. RECONSTRUCTION AND CONDEMNATION

8.1 Reconstruction. Reconstruction or repair in the event of fire, casualty or disaster shall be in accordance with this Article. In the event of fire, casualty or any other disaster affecting one or more of the Units in any Building or other improvements on or within the Condominium (the "Damaged Premises"), the Damaged Premises shall be reconstructed and repaired, unless otherwise determined as provided below. Reconstruction and repair shall mean restoring the Damaged Premises to substantially the same condition as existed prior to the fire, casualty or disaster. The Association shall undertake to cause such reconstruction and repair to be accomplished within a reasonable period of time.

8.2 Insufficient Proceeds. If the insurance proceeds are insufficient to reconstruct or repair the Damaged Premises, then, subject to Section 8.3, the Owners of all Units shall be assessed for the deficiency according to their Interests. The provisions of Article 5 shall apply to all sums assessed for any deficiency.

8.3 Partition. Notwithstanding anything to the contrary contained in Section 8.2, if the insurance proceeds are insufficient to reconstruct or repair the Damaged Premises, then the Condominium shall be subject to an action for partition upon obtaining the written consent of at least 75% of the Owners of Units. For the purpose of determining the percentage in the preceding sentence, the Condominium shall be deemed to consist of 44 Units until such time as Declarant's rights under Article 10 shall expire. If such approval is not obtained within 30 days from the date of adjustment of insurance proceeds following the fire, casualty or other disaster, then no such action for partition shall be available under this Section 8.3 and the provisions of Section 8.2 shall apply. In the case of partition, the entire Condominium shall be sold and the net proceeds of sale together with any net proceeds of Insurance (all of such net proceeds of sale and insurance hereinafter called the "Partition Proceeds") shall be considered as one fund and shall be divided among all Unit Owners in accordance with their Interest.

8.4 Control of Restoration. The Association shall have the sole power to settle adjustments with the insurance carrier for policies purchased by the Association. If the Damaged premises are solely within a Unit or Units owned by the same Owner, the Association may permit such Unit Owner to settle adjustments, except that no such adjustment shall cause an increase in premium or a decrease in coverage afforded. The Association shall have the sole power to engage contractors to restore the Damaged Premises, provided that a Unit Owner's recommendations regarding restoration of a Unit shall be accepted if reasonable. If the insurance proceeds are insufficient for complete restoration because of additional work within a Unit requested by a Unit Owner, the Association shall apply to the restoration of such Unit only that portion of the proceeds of insurance which the insurance carrier shall specify is applicable to the particular Damaged Premises and such Unit Owner shall pay to the Association the deficiency caused by the additional requested work prior to performance of the work.

8.5 Condemnation. If the Condominium or any portion thereof are taken under the power of eminent domain or sold in settlement or anticipation of any pending or threatened proceeding the provisions of this section shall control. Each Owner of an affected Unit shall have the right of appeal of the necessity of the taking and of the amount of condemnation award with respect to its Unit and Limited appurtenant to such Unit. The Association shall have the exclusive right of appeal of the necessity of the taking and amount of the condemnation award with respect to the General Common Elements. Any settlement or decision on an appeal by the Association as to the General Common Elements shall be binding upon all Owners. Damages shall be awarded and Interests shall be adjusted as follows.

8.5.1 Each Owner is entitled to the entire award for the taking of all or part of its Unit and Limited Common Elements appurtenant to such Unit for consequential damages pertaining to same.

8.5.2 If no reconstruction is undertaken, any award for the taking of General Common Elements shall be allocated to all Owners in proportion to their respective Interests.

8.5.3 Where one or more entire Unit(s) are taken, the Interests and votes on Association matters appertaining to the remaining Units shall be adjusted post-condemnation in the same manner as following an expansion of the Condominium. A partial taking of a Unit shall not include the Interest or vote appurtenant to the Unit. If Interests or votes are affected, the Association shall record an amendment which discloses the nature of the taking and adjustments caused thereby. Following the taking of all or a part of the General Common Elements, the Association shall promptly undertake to restore the improvements of the General Common Elements to an architectural whole. Costs of restoration in excess of the condemnation award shall be a common expense. If the taking diminishes the Condominium such that

reconstruction or restoration is not practical in the opinion of the Board, the entire Condominium shall be subject to an action for partition upon obtaining the written consent 75% or more of the Unit Owners. Upon partition, the net proceeds of sale of the Condominium, together with any net proceeds of the award for taking, shall be considered as one fund and divided among all Owners in accordance with their Interests. If the 75% approving vote is not obtained within thirty (30) days of the Board decision, then reconstruction shall take place with costs of restoration of General Common Elements in excess of condemnation proceeds assessed against all Owners in proportion to their Interests.

ARTICLE 9. INSURANCE

9.1 Association Insurance. The Association shall obtain and maintain comprehensive general public liability insurance for occurrences on the Common Elements, all-risk casualty insurance coverage on all Units in the Condominium (excluding the contents and/or furnishings therein), and such other policies and/or coverages as the Board deems necessary or advisable.

9.2 Coverage of Association Insurance. The all-risk Association Insurance shall be in an amount equal to the maximum insurable replacement value, with an "agreed amount" and a "condominium replacement cost" endorsement, without deduction or allowance for depreciation. This coverage amount shall be annually reviewed and shall insure against loss or damage by fire and other hazards as commonly covered by a standard extended coverage endorsement and such other hazards as customarily covered with respect to buildings similar in construction, location and use.

9.3 Proceeds. Association Insurance proceeds for casualty loss shall be for the benefit of the Association, Owners of damaged Units and their Mortgagees as their interests appear in order to finance reconstruction of damaged Common Elements and Units. Liability coverage and other insurance proceeds shall be applied as the Association directs.

9.4 Cost. All premiums for Association Insurance and other insurance obtained by the Association shall be a common expense of the Condominium, except that any increase in the rating or premium charged for any such insurance caused by the character or use of Unit shall be allocated solely to its Owner.

9.5 Waiver. The Association and each Owner acting both for themselves and for their respective insurers, waive any claim it or they may have against the other for any loss insured under any policy obtained by either to the extent of insurance proceeds actually received, however loss is caused, including such losses as may be due to the negligence of the other party, its agents or employees. All policies of insurance shall contain

a provision that they are not invalidated by the foregoing waiver, but such waiver shall cease to be effective if the existence thereof precludes the Association from obtaining any policy of insurance at a reasonable and customary rate.

9.6 Acts Affecting Insurance. No Owner or Occupant shall commit or permit any violation of covenants or agreements contained in any of the Association Insurance, or do or permit anything to be done, or keep or permit anything to be kept, or permit any condition to exist, which might (i) result in termination of any such policies, (ii) adversely affect the right of recovery thereunder, (iii) result in reputable insurance companies refusing to provide such insurance, or (iv) result in an increase in the insurance rate or premium over the premium which would have been charged in the absence of such violation or condition, unless, in the case of such increase, the Owner responsible for such increase shall pay the same. If the rate of premium payable with respect to the Association Insurance or with respect to any policy of insurance carried by any Owner responsible for such increase rate charged for the lowest-rated Unit, (i) by the size, design or composition of the Unit, (ii) by reason of anything done or kept in a Unit, or (iii) the failure of any Owner or Occupant to comply with Association Insurance requirements or (iv) the failure of any Owner or Occupant to comply with this Declaration or the Bylaws, then the particular Owner shall reimburse the Association for the resulting additional premiums. The Association reimbursement right is without prejudice to any other Association remedy, and may be enforced by special assessment against the particular Unit.

9.7 Exclusions From Coverage. Association Insurance coverage shall exclude (i) coverage on any personal property located within or pertaining to the exclusive use of a Unit except to the extent included as a standard coverage in the policy of Association Insurance; and (ii) liability coverage on a Owner, its guests, invitees, employees or any other Occupants of such Unit, arising out of any occurrences within a Unit and/or relating in any way to an Owner's personal property. It is the sole responsibility of each Owner to obtain such insurance coverages as are excluded from Association Insurance.

ARTICLE 10. EXPANSION OF CONDOMINIUM

10.1 Right to Expand. Declarant expressly reserves to itself, its successors and assigns, the right to expand the Condominium, without the consent or approval of any Unit Owner, at any time and from time to time on or prior to the expiration of 10 years from the date of recording this Declaration, by subjecting all or any portion of the Expansion Real Estate to this Declaration and by constructing thereon, no more than an additional 40 Units. Expansion may be effected in any number of Phases provided however the total number of Units shall not exceed the maximum above prescribed. Units constructed pursuant to expansion shall be of a generally consistent quality with the initial improvements and shall be substantially completed prior to annexation to the Condominium. DECLARANT SHALL BE UNDER NO OBLIGATION TO AND MAKES NO REPRESENTATION THAT IT WILL IN FACT EXERCISE ITS RIGHTS TO EXPAND OR CONSTRUCT ANY PART OR ALL

OF THE EXPANSION REAL ESTATE AS SUCH RIGHTS ARE RESERVED HEREIN, BUT IF SUCH EXPANSION TAKES PLACE, THEN THE UNITS ON THE EXPANSION REAL ESTATE AND THEIR OWNERS AND ANY CREATED THEREBY WILL BECOME SUBJECT TO ALL OBLIGATIONS, RESTRICTIONS AND BENEFITS OF THIS DECLARATION.

10.2 Effect of Expansion. Upon such expansion, the following adjustments shall be made:

(a) Each Unit's Interest shall be expressed as the percentage equivalent of a fraction with the number one (1) as the numerator and the denominator being the total number of Units then subject to this Declaration.

(b) The common surpluses and expenses of the Condominium shall be shared among the Owners of all Units according to their Interests in accordance with Article 3 as adjusted in the manner set forth above, or as otherwise specifically provided for herein.

(c) Each Owner of a Unit shall be a member of the Association entitled to one vote for each Unit owned.

10.3 Method of Expansion. The right of expansion shall be exercised by recording in Waukesha County, Wisconsin, amendments to this Declaration and the Plat and an amendment to each of the Exhibits to the Declaration. Amendments to the Exhibits and Plat shall show the location of the Buildings, Units, other improvements and Common Elements of that portion of the Expansion Real Estate being so subjected, in the same manner as if shown on the original Plat.

10.4 Matters Related to Expansion.

(a) Declarant reserves an easement over and across the Condominium, including paved portions of the General Common Elements for the benefit of the Expansion Real Estate for the purposes of construction, ingress and egress and for vehicular parking during construction. Declarant further reserves an easement across, under and through the General Common Elements for the benefit of the Expansion Real Estate for the purpose of installation, maintenance and replacement of underground utilities servicing the Expansion Real Estate.

(b) If Declarant, its successors and assigns, shall determine at any time that it is desirable to coordinate utility services for the Expansion Real Estate with existing utility services for the Condominium, Declarant, its successors and assigns, may connect utilities servicing the Expansion Real Estate to existing utilities.

(c) Notwithstanding Article 11 of this Declaration, the easements set forth in this Article 10 may not be amended or terminated without the prior written express consent of Declarant or its successors and assigns.

ARTICLE 11. AMENDMENT OF DECLARATION

11.1 General. Except as otherwise provided herein, this Declaration may be amended only by the written consent of Owners representing at least seventy five percent (75%) or more of the total votes of the Association then entitled to vote. An Owner's written consent is not effective unless approved by its Mortgagee, if any. Amendments shall be prepared and executed by the President of the Association and shall become effective when recorded in the Office of the Register of Deeds for Waukesha County, Wisconsin. No action to challenge the validity of an amendment shall be commenced more than one (1) year after the amendment is recorded. No amendment shall adversely affect a special right reserved to Declarant under this Declaration without Declarant's written consent.

11.2 Material Amendments. Amendments of a material nature, in addition to the requirement of Section 11.1, shall also require approval by 51% of Mortgagees. A change to any of the following is defined as "material":

(a) voting rights;

(b) assessments, assessment liens, or the priority of assessment liens;

(c) reserves for maintenance, repair, and replacement of common areas;

(d) responsibility for maintenance and repair;

(e) reallocation of Interests in the General or Limited Common Elements, or rights to their use;

(f) redefinition of any Unit boundaries;

(g) convertibility of Units into Common Elements or vice versa;

(h) expansion or contraction of the project, or the addition, annexation, or withdrawal of property to or from the project other than as contemplated in Article 10;

(i) insurance or fidelity bond;

(j) leasing of Units;

(k) imposition of any restrictions on a Unit Owner's right to sell or transfer his or her Units;

(l) a decision by the Association to establish self-management when professional management had been required previously by the project's documents or by an eligible mortgage holder;

(m) restoration or repair of the project (after a hazard damage or partial condemnation) in a manner other than that specified in the documents;

(n) any action to terminate the legal status of the project after substantial destruction or condemnation occurs; or

(o) any provisions that expressly benefit mortgage holders, insurers, or guarantors.

ARTICLE 12. RIGHTS OF MORTGAGE HOLDERS

12.1 Notice. Upon written request to the Association, identifying the name and address of the holder, insurer or guarantor of a Unit mortgage and the Unit number or address, any such mortgage holder, insurer or guarantor will be entitled to timely written notice of:

(a) Any condemnation or casualty loss that affects either a material portion of the Condominium or the Unit securing its mortgage;

(b) Any thirty (30) day delinquency in the payment of assessments owed by the Owner of the Unit on which it holds a mortgage or any breach of the provisions of any instrument or rule governing the Condominium which is not cured by such Owner within thirty (30) days of such Owner's receipt of notice of such breach;

(c) A lapse, cancellation or material modification of any insurance policy or fidelity bond maintained by the Association; and

(d) Any proposed action that requires the consent of a specified percentage of eligible mortgage holders as specified below or in Article 11 hereof.

12.2 Mortgagee Acquisition of Unit. A Mortgagee acquiring title to a Unit pursuant to remedies provided in its mortgage or by a deed in lieu of foreclosure following

an Owner's default under the mortgage shall not be liable for such Unit's unpaid assessments accruing prior to the Mortgagee's acquisition of title to the Unit (except to the extent that any uncollected assessments may be included in any subsequent budget or revision to a budget).

12.3 Other Provisions. Mortgagee shall also be afforded the following rights:

(a) Any restoration or repair of the Condominium after a partial condemnation or damage due to an insurable hazard, shall be performed substantially in accordance with this Declaration and the original plans and specifications, unless other action is approved by at least 51 percent (51%) of Mortgagees.

(b) Any election to terminate the Condominium must require Mortgagee approval as follows: (i) 51 percent (51%) in the case of such an election after substantial destruction or a substantial taking in condemnation of the Property and (ii) 67 percent (67%) in all other cases.

12.4 Condominium Instruments. The Association shall make available to Owners and to holders, insurers or guarantors of any mortgage of a Unit, current copies of the Condominium Documents and the books, records and financial statements of the Association. "Available" means available for inspection, upon request, during normal business hours or under other reasonable circumstances.

ARTICLE 13. FURTHER RIGHTS OF DECLARANT

13.1 Control of Association. Declarant shall have the right to appoint and remove directors of the Association pending the occurrence of the events set forth in this Section 13.1.

(a) Prior to conveyance of 25 percent (25%) of the Interests to purchasers, the Association shall hold a meeting and the Owners other than Declarant shall elect at least 25 percent (25%) of the Board of Directors.

(b) Prior to conveyance of 50 percent (50%) of the Interests to purchasers, the Association shall hold a meeting and the Owners other than Declarant shall elect at least 33 1/3 percent (33 1/3%) of the Board of Directors which may include the Director elected under 13.1(a) above. For example, if the Board is comprised of three (3) Directors, the election of one director pursuant to 13.1(a) shall also satisfy the requirements of this subsection and no additional special meeting need be held nor additional director elected under this 13.1(b).

(c) Upon the earlier to occur of the expiration of (i) 10 years from the date that the first Unit is conveyed to any person other than Declarant, or (ii) thirty (30) days after the conveyance of 75 percent (75%) of the Interests to purchasers, all remaining Directors appointed by Declarant shall tender their resignations and the Unit Owners, including Declarant, shall elect replacements to such Directors.

For purpose of determining the above percentages, 100% shall be deemed to equal 44 Interests until such time as Declarant's rights to expand the Condominium under Article 10 expire.

13.2 Other Rights. Pending the sale of all Units in the Condominium, Declarant or its successors and assigns, acting alone:

(a) may, but shall not be obligated to, manage and operate the Condominium in accordance with this Declaration, including the right to contract for professional management of the Condominium;

(b) may use the General Common Elements and any unsold Units on the Condominium in any manner as may facilitate the sale or leasing of all Units including, but not limited to, in connection therewith, maintaining a sales and/or rental office or offices and models and showing the Condominium or maintaining signs;

(c) shall have the right to (i) grant easements upon, over, through and across the General Common Elements as may be required for furnishing any kind of utility services, including cable television or master antenna service, which easements may be granted to itself or its nominee and/or as may be necessary for excavation and construction of any of the Units and (ii) grant easements upon, over, through or across the General Common Elements for ingress and egress to and from the Condominium and other real property adjacent to it; and

(d) shall have the right to make alterations and changes to the design or exterior materials of any Unit or part thereof during construction.

ARTICLE 14. REMEDIES FOR VIOLATION BY OWNER

14.1 General Remedies. If any Owner or Occupant fails to comply with the Act, this Declaration, the Bylaws or the Rules, such Owner shall be liable for damages or any other remedy provided by the Bylaws or subject to injunctive relief, or all of the above, as a result of such noncompliance. The Association, or in a proper case, an aggrieved Owner, may bring an action because of such noncompliance.

14.2 Owner Violation; Association Right to Cure. In addition to any other remedies provided herein, if any Owner or Occupant fails to properly maintain its Unit or any part or portion thereof or the patios, decks or planting strips appurtenant thereto or otherwise comply with this Declaration, the Bylaws or the Rules, which failure continues for a period of fifteen (15) days following written notice from the Association, the Association shall have the right but not the obligation, to perform or cause to be performed such maintenance, replacement, restoration or other action as the Association deems necessary or appropriate. Expenses incurred by the Association shall be assessed against the Unit's Owner and shall be subject to all rights and remedies reserved under this Declaration with respect to collection, expense, late payment penalties or interest, filing of a lien and/or foreclosure as reserved at Article 5 of this Declaration. Once the Association has taken such an action, it shall not be obligated to take any other or further action with respect to the same, similar or subsequent failure by the same or a different Owner of Occupant.

ARTICLE 15. SERVICE OF PROCESS

15.1 Agent. Service of process shall be made on Mark Malec, N55 W29071 County Trunk Highway K, Lisbon Road, Hartland, Wisconsin 53028. Any change in the person or location for the service of process designated by the Association shall become effective upon the recording of notice thereof in the Office of the Register of Deeds for Waukesha County, Wisconsin.

ARTICLE 16. EASEMENTS

16.1 Right of Entry. A right of entry to the Units is reserved to the Association and its agents to service utility installations provided request for entry is made in advance and at a convenient time for the Owner. In case of emergency, entry of a Unit may be made immediately, whether the Owner or Occupant of the unit is or is not present and without liability to the Association or its agents. Any damage or loss caused as a result of such emergency entry shall be at the sole expense of the Owner if, in the reasonable judgment of those authorizing the entry, such entry was for emergency purposes.

16.2 Encroachments. If any portion of the Common Elements encroaches upon a Unit or any Unit encroaches upon the Common Elements or upon any other Unit or if any utility lines encroach upon either the Common Elements or a Unit, a valid easement for the encroachment and maintenance of same shall exist for the duration of the encroachment. Minor encroachments of parts of the Common Elements and utility lines due to reconstruction of part or all of a Unit shall be permitted and an easement for such encroachments and the maintenance thereof is prospectively reserved.

16.3 Further Easements. The Association may grant easements over and through the General Common Elements for such purposes as the Association deems reasonable for the benefit of the Unit Owners.

16.4 Master Declaration. The Condominium is also subject to certain easements set forth in the Master Declaration.

16.5 Golf Practice. The Condominium is subject to an easement in favor of the Master Association or persons designated by it, to use certain golf practice areas located on the Condominium, subject to reasonable restrictions of the operator of the Golf Course (as defined in the Master Declaration). The Golf Course Owner shall have an easement for access to such golf practice areas for the installation, operation, maintenance, alteration, repair and reconstruction of such areas, as shown on the Condominium Plat.

ARTICLE 17. CONSTRUCTION AND EFFECT

17.1 Number and Gender. Whenever used herein, unless the context shall otherwise provide, the singular number shall include the plural, the plural shall include the singular, and the use of any gender shall include all genders.

17.2 Captions. The captions and article and section headings in this Declaration are intended for convenience and reference only and in no way define or limit the scope or intent of the various provisions hereof.

17.3 Severability. If any portion of this Declaration or its application to any person or circumstance is held to be invalid or unenforceable, the remainder of this Declaration, or the application of such provision, or any part thereof, to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby. The remainder of this Declaration shall be valid, and enforced, to the fullest extent permitted by law.

17.4 Remedies. All remedies herein are cumulative.

17.5 Waivers. Whenever a waiver, consent or approval is required or permitted herein, it must be express and in writing; no waiver, consent or approval shall be implied. A waiver, consent or approval to any one matter shall not be deemed a waiver, consent or approval to any subsequent matter whether similar or not.

17.5 Successors and Assigns. References in this Declaration to "Declarant's successors and assigns" shall be deemed to refer only to a person or entity to whom Declarant expressly assigns all of said rights and benefits by an instrument in writing specifically identifying the rights and benefits so assigned which is recorded in the Office of the Register of Deeds of Waukesha County, Wisconsin. All specially reserved rights and benefits in favor of Declarant under this Declaration shall inure only to the benefit of and be binding upon "Declarant's successors and assigns" as such term is defined in this section 17.6.

Executed at Hartland, Wisconsin, this 4 day of April, 1995.

MALEC HOLDINGS II, LTD.

By: _____
John Malec, President

Signature of John Malec authenticated this 4 day of April, 1995.

_____
Hal Karas, Member, State Bar of Wisconsin

This instrument was drafted by
and should be returned to:

Hal Karas
MICHAEL, BEST & FRIEDRICH
100 E. Wisconsin Avenue, #3300
Milwaukee, WI 53202-4108

EXHIBIT A

PLAT OF SURVEY.

LOT 84, BRISTLECONE PINES

LEGAL DESCRIPTON: LOT 84, BRISTLECONE PINES, BEING A SUBDIVISION PART OF PARCEL A OF CERTIFIED SURVEY MAP NO. 2345, LOT 2 OF CERTIFIED SURVEY MAP NO. 6992 AND A PART OF PARCEL 3 OF CERTIFIED SURVEY MAP NO. 4182 ALSO BEING A PART OF THE N.E. 1/4, N.W. 1/4 AND S.E. 1/4 OF THE N.E. 1/4, AND THE N.E. 1/4 OF THE S.E. 1/4 OF SECTION 35, THE N.E. 1/4, N.W. 1/4, S.W. 1/4 AND S.E. 1/4 OF THE N.W. 1/4 AND THE N.E. 1/4, N.W. 1/4 AND S.W. 1/4 OF THE S.W. 1/4 OF SECTION 36, TOWN 8 NORTH, RANGE 18 EAST, VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN.

(CONTINUED)

Excepting therefrom the following described lands:

Commencing at the Southwest corner of said Lot 84, said point being on the west line of the Southwest 1/4 of Section 36; thence North 00°43'19" East on and along said 1/4 Section line 389.43 feet; thence South 75°20'06" East, 181.35 feet; thence South 14°39'54" West, 365.00 feet; thence North 89°16'41" West, 90.00 feet to the point of beginning.

SCALE: 1" = 50'

PONDEROSA DRIVE

THORNBUSH CIRCLE

LOT 85
BRISTLECONE PINES

LOT 83
BRISTLECONE PINES

OUTLOT 3
BRISTLECONE PINES

OUTLOT 1
BRISTLECONE PINES

OUTLOT 1
BRISTLECONE PINES

80' WISCONSIN ELECTRIC POWER CO. EASEMENT

30' SANITARY SEWER & WATERMAIN EASEMENT

EXPANSION AREA

PROPOSED 2 FAMILY VILLA

PROPOSED 2 FAMILY VILLA

N.00°43'19"E. 398.43

N.89°16'41"W. 90.00

365.00

N.14°39'54"E.

705.19

N.66°40'00"E. 482.04

N.51°40'00"E. 400.00

N.60°39'00"W. 131.28

WISCONSIN
ROBERT F. BROWNING
S-1480
HARTLAND, WIS.
LAND SURVEYOR

I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY AND THE MAP HEREON IS A TRUE REPRESENTATION THEREOF, AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY, ITS EXTERIOR BOUNDARIES, THE LOCATION AND PURPOSE OF ALL VISIBLE STRUCTURES THEREON, VISIBLE APPARENT EASEMENTS, SAID EASEMENTS, AND VISIBLE ENCROACHMENTS, IF ANY. THIS SURVEY IS MADE FOR THE EXCLUSIVE USE OF THE PRESENT OWNERS OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE OR GUARANTEE TITLE THERETO, WITHIN ONE YEAR FROM THE DATE HEREOF.

DATED THIS 12 DAY OF JANUARY, 95

LAND SURVEYOR

LAND TECH ENGINEERING, INC.

EXHIBIT B

Unit Addresses

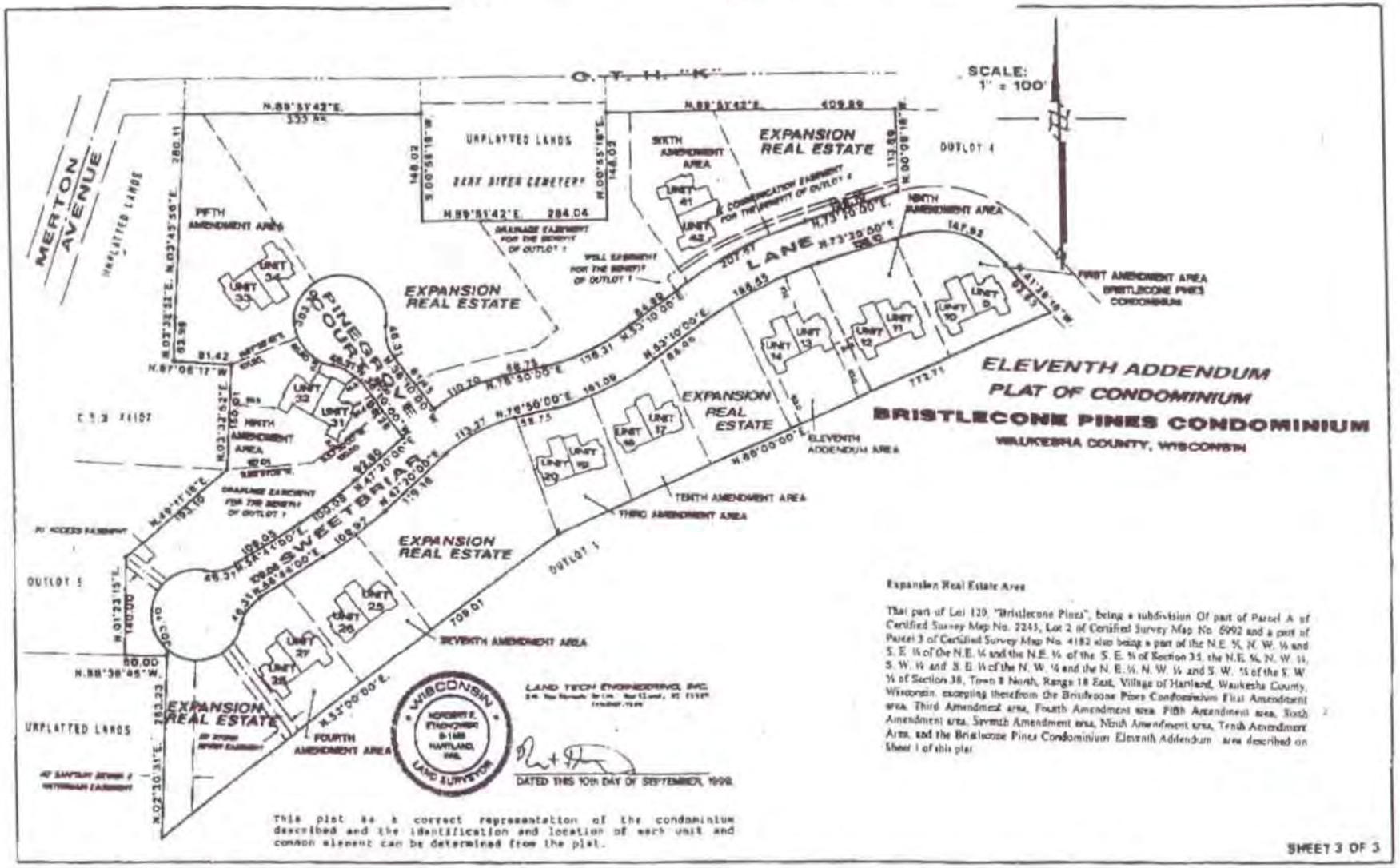
Unit	Address
1	514 NORTH PONDEROSA DRIVE HARTLAND, WI 53029
2	512 NORTH PONDEROSA DRIVE HARTLAND, WI 53029
3	510 NORTH PONDEROSA DRIVE HARTLAND, WI 53029
4	508 NORTH PONDEROSA DRIVE HARTLAND, WI 53029

Post-it" Fax Note 7671 | Date | # of pages ▶
To DON | From M. Glass
Co./Dept. | Co.
Phone # | Phone #
Fax # | Fax #

P.01

TOTAL P.01

EXHIBIT 12 D



Expansion Real Estate Area

That part of Lot 120, "Bristlecone Pines", being a subdivision Of part of Parcel A of Certified Survey Map No. 2245, Lot 2 of Certified Survey Map No. 5992 and a part of Parcel 3 of Certified Survey Map No. 4182 also being a part of the N.E. ¼, N. W. ¼ and S. E. ¼ of the N.E. ¼ and the N.E. ¼ of the S. E. ¼ of Section 35, the N.E. ¼, N. W. ¼, S. W. ¼ and S. E. ¼ of the N. W. ¼ and the N. E. ¼, N. W. ¼ and S. W. ¼ of the S. W. ¼ of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, excepting therefrom the Bristlecone Pines Condominium First Amendment area, Third Amendment area, Fourth Amendment area, Fifth Amendment area, Sixth Amendment area, Seventh Amendment area, Ninth Amendment area, Tenth Amendment Area, and the Bristlecone Pines Condominium Eleventh Addendum area described on Sheet 1 of this plat.

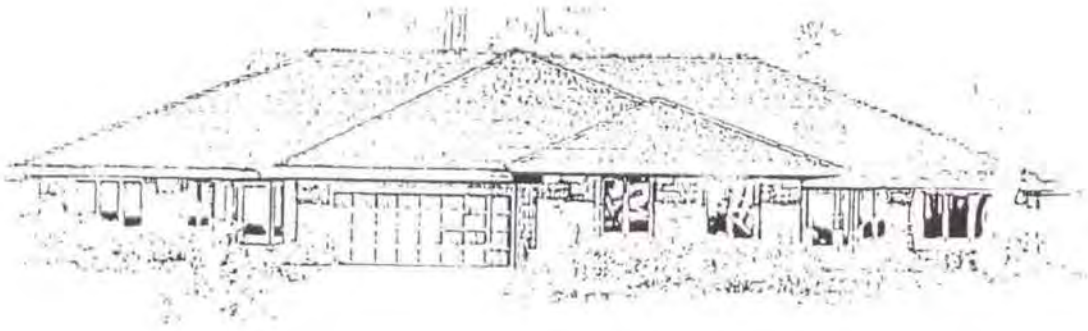
This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

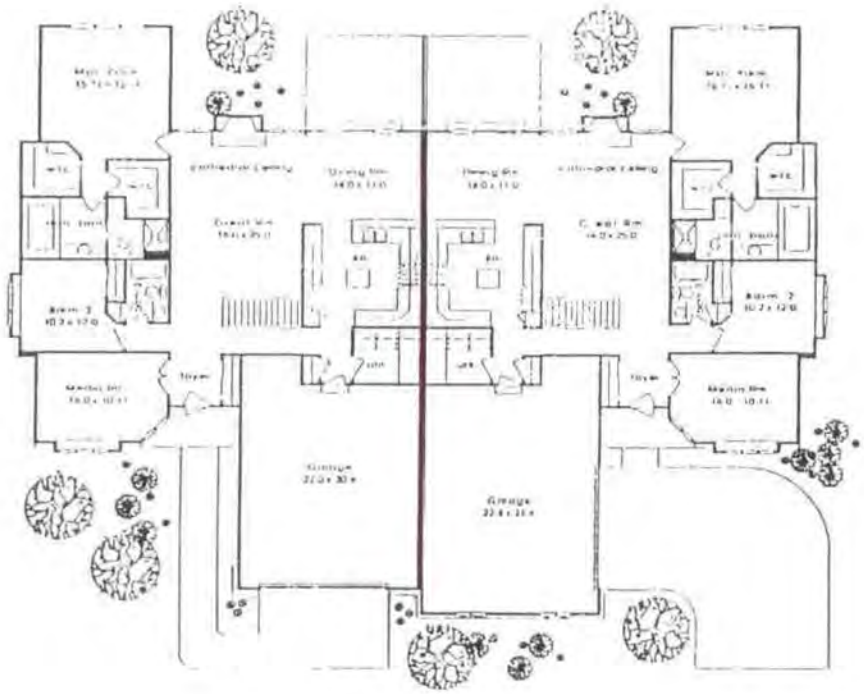
SHEET 3 OF 3

OCT-25-2005 08:05 LAK

EXHIBIT C

Floor Plans



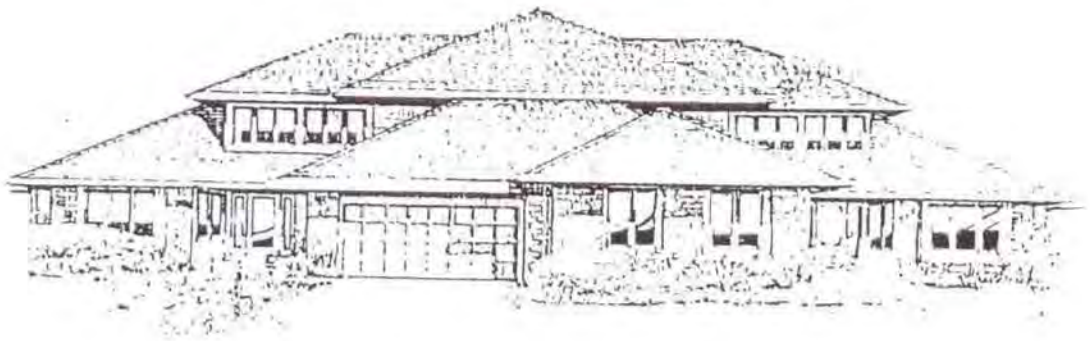


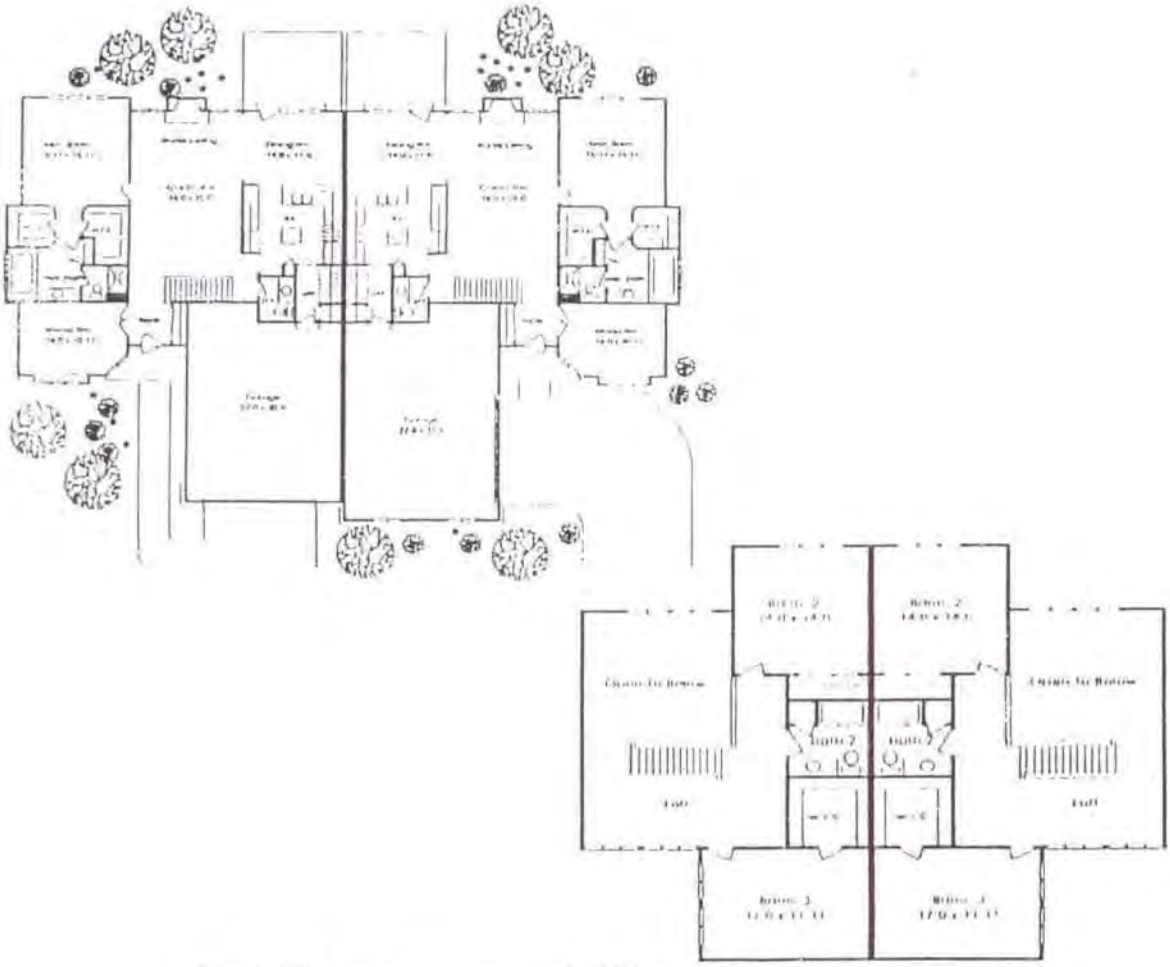
The Augusta is approximately 2060 square feet of living area per unit.

4 3 8\\Fs1\Es1\63510\0001\NZL3089

EXHIBIT C

Floor Plans





The Saddle Brook is approximately 2650 square feet of living area per unit.

EXHIBIT D

PLAT OF SURVEY

LOT 84, BRISTLECONE PINES

LEGAL DESCRIPTION: LOT 84, BRISTLECONE PINES, BEING A SUBDIVISION PART OF PARCEL A OF CERTIFIED SURVEY MAP NO. 2245, LOT 2 OF CERTIFIED SURVEY MAP NO. 6992 AND A PART OF PARCEL 1 OF CERTIFIED SURVEY MAP NO. 4182 ALSO BEING A PART OF THE N.E. 1/4, N.W. 1/4 AND S.E. 1/4 OF THE N.E. 1/4, AND THE N.E. 1/4 OF THE S.E. 1/4 OF SECTION 35, THE N.E. 1/4, N.W. 1/4, S.W. 1/4 AND S.E. 1/4 OF THE N.W. 1/4 AND THE N.E. 1/4, N.W. 1/4 AND S.W. 1/4 OF THE S.W. 1/4 OF SECTION 36, TOWN 8 NORTH, RANGE 18 EAST, VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN.

SCALE: 1" = 50'

EXPANSION REAL ESTATE

That part of Lot 84 described as follows:

Commencing at the Southwest corner of said Lot 84, said point being on the west line of the Southwest 1/4 of Section 36; thence North 00°43'19" East on and along said 1/4 Section line 389.43 feet; thence South 75°20'06" East, 181.35 feet; thence South 11°39'54" West, 365.00 feet; thence North 89°16'41" West, 90.00 feet to the point of beginning.

PONDEROSA DRIVE

THORNBUSH CIRCLE

N.20°50'30"W. 50.99'

51.05

LOT 83
BRISTLECONE PINES

N.51°40'00"E.

N.89°40'00"E. 262.04

UTILITY EASEMENT

LOT 85
BRISTLECONE PINES

OUTLOT 3
BRISTLECONE PINES

80' WISCONSIN ELECTRIC POWER CO. EASEMENT

N.00°43'19"E. 498.43

398.43

30' SANITARY SEWER & WATERMAIN EASEMENT

N.89°16'41"W. 90.00

EXPANSION AREA

136,248 S.F.

385.00

N.14°39'54"E. 705.19

S.75°20'06"W. 181.35

PROPOSED 2 FAMILY GOLF VILLA

PROPOSED 2 FAMILY GOLF VILLA

400.00

OUTLOT 1
BRISTLECONE PINES

N.69°59'00"W. 131.28

OUTLOT 1
BRISTLECONE PINES

WISCONSIN
NORBERT F. STACHOWIAK
S-1488
HARTLAND, WISC.
LAND SURVEYOR

STATE OF WISCONSIN)
COUNTY OF WAUKESHA) SS

I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THE MAP HEREON IS A TRUE REPRESENTATION THEREOF, SAME SHOWS THE SIZE AND LOCATION OF THE PROPERTY, ITS EXTERIOR BOUNDARIES, THE LOCATION AND PURPOSING OF ALL VISIBLE STRUCTURES THEREON, FENCES, APPARENT EASEMENTS, ROADWAYS, AND VISIBLE ENCROACHMENTS, IF ANY. THIS SURVEY IS MADE FOR THE EXCLUSIVE USE OF THE PRESENT OWNER(S) OF THE PROPERTY AND ALSO THOSE WHO PURCHASE, MORTGAGE OR GUARANTEE TITLE THERETO, WITHIN ONE YEAR FROM THE DATE HEREOF.

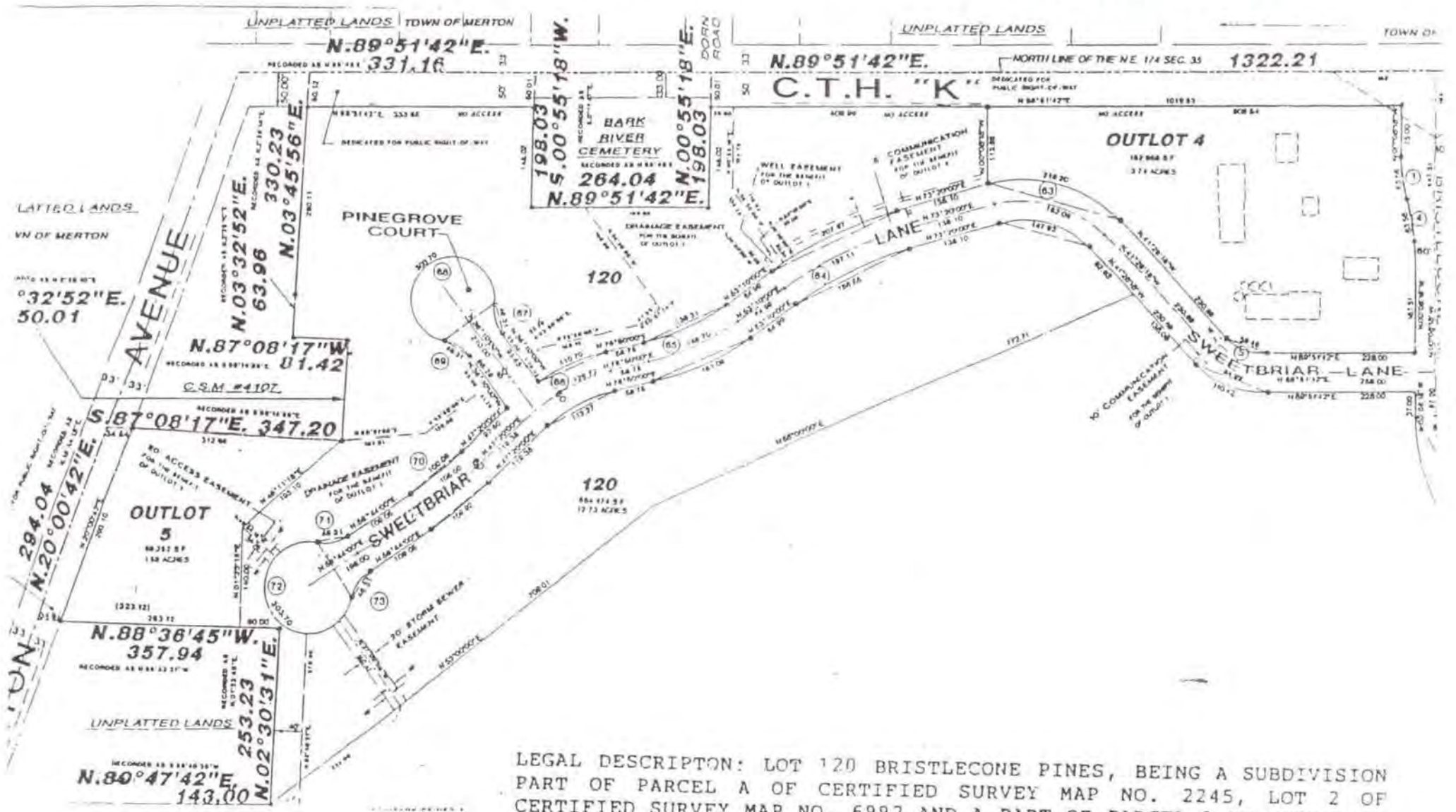
DATED THIS 12th DAY OF JANUARY, 95

LAND SURVEYOR

LAND TECH ENGINEERING, INC.

EXPANSION REAL ESTATE

EXHIBIT D



LEGAL DESCRIPTON: LOT 120 BRISTLECONE PINES, BEING A SUBDIVISION PART OF PARCEL A OF CERTIFIED SURVEY MAP NO. 2245, LOT 2 OF CERTIFIED SURVEY MAP NO. 6992 AND A PART OF PARCEL 3 OF CERTIFIED SURVEY MAP NO. 4182 ALSO BEING A PART OF THE N.E. 1/4, N.W. 1/4 AND S.E. 1/4 OF THE N.E. 1/4, AND THE N.E. 1/4 OF THE S.E. 1/4 OF SECTION 35, THE N.E. 1/4, N.W. 1/4, S.W. 1/4 AND S.E. 1/4 OF THE N.W. 1/4 AND THE N.E. 1/4, N.W. 1/4 AND S.W. 1/4 OF THE S.W. 1/4 OF SECTION 36, TOWN 8 NORTH, RANGE 19 EAST, VILLAGE OF HA AND, WAUKESHA COUNTY, WISCONSIN.

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

This First Amendment to the Declaration of Condominium of Bristlecone Pines Condominium is made by Malec Holdings II, Ltd. ("Declarant").

Recitals

Declarant recorded a Declaration of Condominium of Bristlecone Pines Condominium in the Office of the Register of Deeds for Waukesha County, Wisconsin as Document No. 2031446 ("Declaration"), which subjected certain property in the Village of Hartland, Wisconsin to the Condominium Ownership Act ("Act"). Terms not otherwise defined herein shall have the meanings subscribed thereto in the Declaration.

Article 10 of the Declaration reserves to Declarant the right to expand the Condominium by subjecting to the Declaration parts or all of the Expansion Real Estate and constructing buildings, units, and other improvements thereon.

Declarant now desires to subject to the Declaration a portion of the Expansion Real Estate and to construct thereon one (1) building, which shall contain two (2) units, together with further landscaped areas, walkways, driveways, fixtures, parking areas and subsurface utility improvements.

The property and improvements thereon to be added hereunder, together with the Condominium created under the Declaration shall be referred to herein jointly as the "Condominium". As used herein, the term "Unit Owner" shall mean the owner of a unit in any of the Buildings previously declared or declared herein, unless otherwise limited.

Amendments

NOW, THEREFORE, the Declarant, pursuant to Article 10 of the Declaration hereby (i) submits the property and improvements described below to the Act and Declaration as though fully set forth therein at the time of recording the Declaration, subject to taxes and assessments not yet due and payable, municipal and zoning ordinances, Planned Unit Development Agreement, Declaration of Covenants, Conditions and Restrictions of Bristlecone Pines, recorded easements and restrictions, if any, any other easements and/or rights in favor of gas, electric, telephone, sanitary sewers, storm sewers, water utilities and other utilities serving the Property, the Declaration and all other matters of record and the following restrictions and conditions and (ii) amends the Declaration as follows:

1. Section 2.1 of the Declaration is hereby amended by striking the number "four" therefrom and inserting the number "six" therefor.

2. Section 3.1 of the Declaration is hereby amended by striking the number "four (4)" therefrom and substituting the number "six (6)" therefor and by striking the percentage "25%" therefrom and substituting the percentage "16.7%" therefor.

3. Exhibits A, B, C, and D to the Declaration are hereby amended as follows:

(a) Exhibits A, B, C, as recorded are expanded to include Exhibits 2A, 2B, and 2C, attached hereto; and

(b) Exhibit D as recorded is amended as described on the attached Exhibit 2D.

4. By Declarant's submission of the property described above to the Act and Declaration, Declarant does not waive any of the rights reserved in Article 10 nor does it represent that the Building herein submitted is the full extent of the exercise of its rights hereunder. However, DECLARANT SHALL BE UNDER NO OBLIGATION AND MAKES NO REPRESENTATION THAT IT WILL FURTHER EXPAND OR CONSTRUCT ANY PART OR ALL OF THE EXPANSION REAL ESTATE AS SUCH RIGHTS ARE RESERVED. Attached hereto is Exhibit 2D setting forth so much of the Expansion Real Estate as has not been included in the Condominium.

5. Except as otherwise stated herein, the provisions of the Declaration shall remain unchanged and in full force and effect.

Executed as of this 8 day of September, 1995.

MALEC HOLDINGS II, Ltd.

By: Mark E Malec
Mark E. Malec, Vice President

A C K N O W L E D G M E N T

STATE OF WISCONSIN)
)SS
COUNTY OF WAUKESHA)

Personally came before me this 8th day of September, 1995, the above named Mark E. Malec, who acknowledged himself to be the Vice President of Malec Holdings II, Ltd., and to me known to be the person who executed the foregoing instrument as President of such entity, by its authority, and acknowledged the same.

Katherine A Hassel
Notary Public, State of Wisconsin
My Commission: exp 5/9/99

This Instrument was Drafted By:

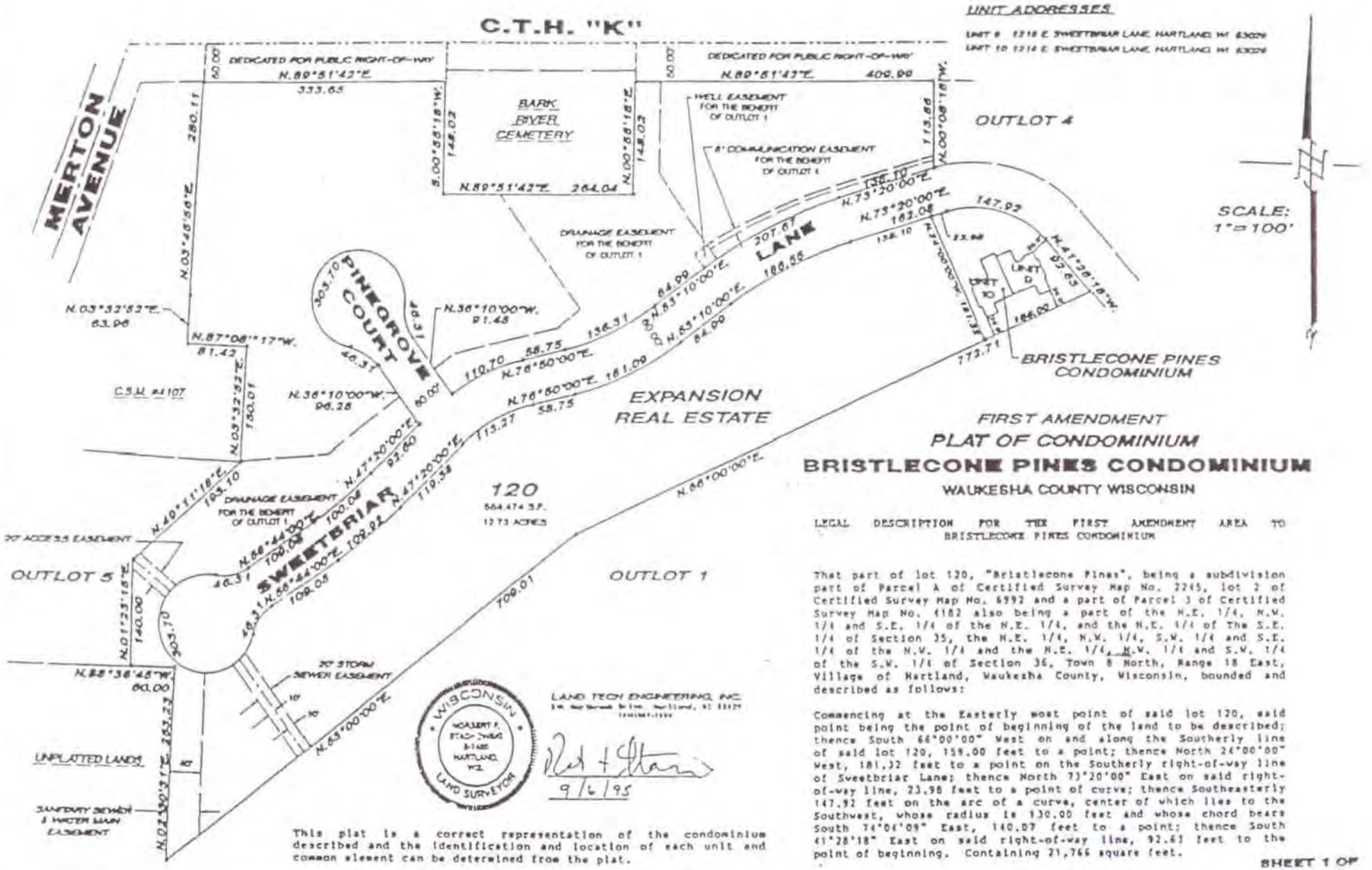
Hal Karas, Esq.
Paul R. Seifert, Esq.
Michael Best & Friedrich
100 East Wisconsin Avenue
Milwaukee, WI 53202

Return to:

Hal Karas, Esq.

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EXHIBIT 2A



UNIT ADDRESSES

UNIT 9 1218 E. SWEETBRIAR LANE, HARTLAND, WI 53029
UNIT 10 1214 E. SWEETBRIAR LANE, HARTLAND, WI 53029

LAND TECH ENGINEERING, INC.

WISCONSIN ROBERT F. STACY-JONES 8-1846 HARTLAND, WI LAND SURVEYOR

9/6/95

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

FIRST AMENDMENT

PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY WISCONSIN

LEGAL DESCRIPTION FOR THE FIRST AMENDMENT AREA TO BRISTLECONE PINES CONDOMINIUM

That part of lot 120, "Bristlecone Pines", being a subdivision part of Parcel A of Certified Survey Map No. 7265, lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4182 also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4 and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, bounded and described as follows:

Commencing at the Easterly most point of said lot 120, said point being the point of beginning of the land to be described; thence South 66°00'00" West on and along the Southerly line of said lot 120, 159.00 feet to a point; thence North 24°00'00" West, 181.32 feet to a point on the Southerly right-of-way line of Sweetbriar Lane; thence North 73°20'00" East on said right-of-way line, 23.98 feet to a point of curve; thence Southeasterly 147.92 feet on the arc of a curve, center of which lies to the Southwest, whose radius is 130.00 feet and whose chord bears South 74°06'09" East, 140.07 feet to a point; thence South 41°28'18" East on said right-of-way line, 92.63 feet to the point of beginning. Containing 21,766 square feet.

SHEET 1 OF

EXHIBIT 2B

EXHIBIT 2B TO FIRST AMENDMENT TO
DECLARATION OF CONDOMINIUM OF
BRISTLECONE PINES CONDOMINIUM

UNIT ADRESSES FOR UNITS ADDED IN FIRST AMENDMENT

Unit 9	1218 E. Sweetbriar Lane, Hartland, Wisconsin 53029
Unit 10	1216 E. Sweetbriar Lane, Hartland, Wisconsin 53029

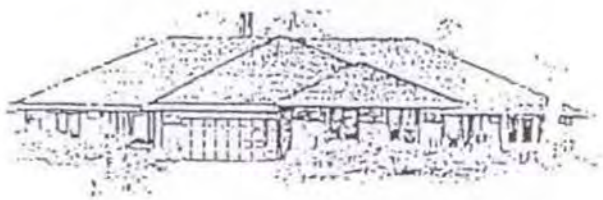
FIRST AMENDMENT

PLAT OF CONDOMINIUM

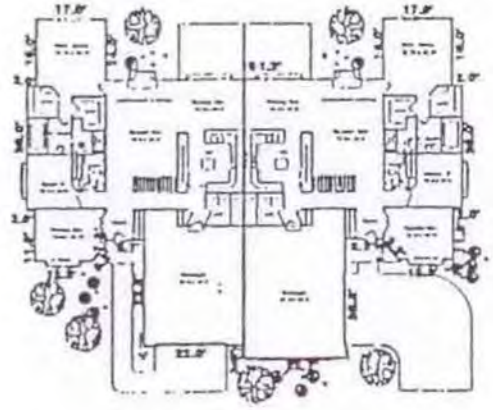
BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY, WISCONSIN

Floor Plans



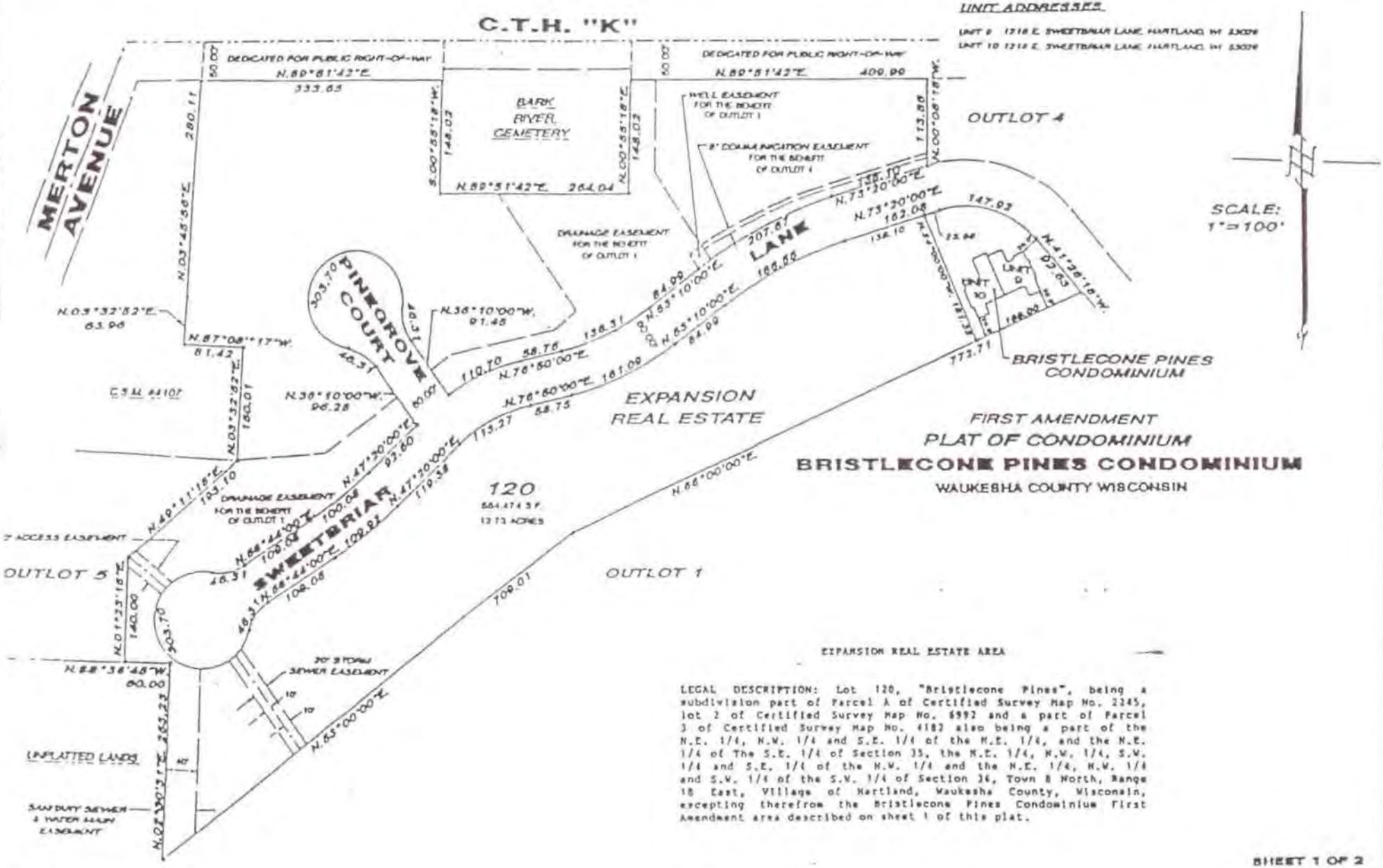
UNIT 9



UNIT 10

The Augusta is approximately 2000 square feet of living area per unit.

EXHIBIT 2D



EXPANSION REAL ESTATE AREA

LEGAL DESCRIPTION: Lot 120, "Bristlecone Pines", being a subdivision part of Parcel A of Certified Survey Map No. 2345, lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4182 also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of The S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4 and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, excepting therefrom the Bristlecone Pines Condominium First Amendment area described on sheet 1 of this plat.

2089843

SECOND AND THIRD AMENDMENTS TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

This Second and Third amendment to the Declaration of Condominium of Bristlecone Pines Condominium is made by Malec Holdings II, Ltd. ("Declarant")

Recitals

Declarant recorded a Declaration of Condominium of Bristlecone Pines Condominium in the Office of the Register of Deeds for Waukesha County, Wisconsin as Document No. 2031446 ("Declaration"), which subjected certain property in the Village of Hartland, Wisconsin to the Condominium Ownership Act ("Act"). Terms not otherwise defined herein shall have the meanings subscribed thereto in the Declaration.

Article 10 of the Declaration reserves to Declarant the right to expand the Condominium by subjecting to the Declaration parts or all of the Expansion Real Estate and constructing buildings, units, and other improvements thereon.

Declarant now desires to subject to the Declaration a portion of the Expansion Real Estate and to construct thereon two (2) buildings, which shall contain Four (4) units, together with further landscaped areas; walkways, driveways, fixtures, parking areas and subsurface utility improvements.

The property and improvements thereon to be added hereunder, together with the Condominium created under the Declaration shall be referred to herein jointly as the "Condominium". As used herein, the term "Unit Owner" shall mean the owner of a unit in any of the Buildings previously declared or declared herein, unless otherwise limited.

Amendments

NOW, THEREFORE, the Declarant, pursuant to Article 10 of the Declaration hereby (i) submits the property and improvements described below to the Act and Declaration as though fully set forth therein at the time of recording the Declaration, subject to taxes and assessments not yet due and payable, municipal and zoning ordinances, Planned Unit Development Agreement, Declaration of Covenants, Conditions and Restrictions of Bristlecone Pines, recorded easements and restrictions, if any, any other easements and/or rights in favor of gas, electric, telephone, sanitary sewers, storm sewers, water utilities and other utilities serving the Property, the Declaration and all other matters of record and the following restrictions and conditions and (ii) amends the Declaration as follows:

1. Section 2.1 of the Declaration is hereby amended by striking the number "six" therefrom and inserting the number 10 therefor.

2. Section 3.1 of the Declaration is hereby amended by striking the number "six (6)" therefrom and substituting the number "ten (10)" therefor and by striking the percentage "16.7" therefrom and substituting the percentage "10%" therefor.

3. Exhibits 2A, 2B, 2C and 2D to the Declaration are hereby amended as follows:

(a) Exhibits 2A, 2B, 2C, as recorded are expanded to include Exhibits 3A, 3B and 3C, and 4A, 4B, and 4C, attached here to; and

(b) Exhibit 2D as recorded is amended as described on the attached Exhibit 3D and 4D.

4. By Declarant's submission of the property described above to the Act and Declaration, Declarant does not waive any of the rights reserved in Article 10 nor does it represent that the Building herein submitted is the full extent of the exercise of its rights hereunder. However, DECLARANT SHALL BE UNDER NO OBLIGATION AND MAKES NO REPRESENTATION THAT IT WILL FURTHER EXPAND OR CONSTRUCT ANY PART OR ALL OF THE EXPANSION REAL ESTATE AS SUCH RIGHTS ARE RESERVED. Attached hereto is Exhibit 3D and 4D setting forth so much of the Expansion Real Estate as has not been included in the Condominium.

5. Except as otherwise stated herein, the provisions of the Declaration shall remain unchanged and in full force and effect.

Executed as of this 6 day of December, 1995.

MALEC HOLDINGS II, LTD.

By: _____
Mark E. Malec, Vice President

A C K N O W L E D G M E N T

STATE OF WISCONSIN)
) SS
COUNTY OF WAUKESHA)

Personally came before me this 6 day of December, 1995, the above named Mark E. Malec, who acknowledged himself to be the Vice President of Malec Holdings II. Ltd , and to me known to be the person who executed the foregoing instrument as President of such entity, by its authority, and acknowledged the same.

_____
JoAnne C. Marks
Notary Public, State of Wisconsin
My Commission expires June 2 1997

Drafted by: Malec Holdings II, Ltd. (John Malec)

Return to: Malec Holdings II, Ltd
1325 E. Bristlecone Drive
Hartland, WI 53029

EXHIBIT

SECOND AMENDMENT - PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN

LEGAL DESCRIPTON: LOT 84, BRISTLECONE PINES, BEING A SUBDIVISION PART OF PARCEL A OF CERTIFIED SURVEY MAP NO. 2245, LOT 2 OF CERTIFIED SURVEY MAP NO. 6992 AND A PART OF PARCEL 1 OF CERTIFIED SURVEY MAP NO. 4187 ALSO BEING A PART OF THE N.E. 1/4, N.W. 1/4 AND S.E. 1/4 OF THE N.E. 1/4, AND THE N.E. 1/4 OF THE S.E. 1/4 OF SECTION 35, THE N.E. 1/4, N.W. 1/4, S.W. 1/4 AND S.E. 1/4 OF THE N.W. 1/4 AND THE N.E. 1/4, N.W. 1/4 AND S.W. 1/4 OF THE S.W. 1/4 OF SECTION 36, TOWN 8 NORTH, RANGE 19 EAST, VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN.

Excepting therefrom the following described lands:

Commencing at the Southwest corner of said Lot 84, said point being on the west line of the Southwest 1/4 of Section 36; thence North 00°43'19" East on and along said 1/4 Section line 269.64 feet; thence South 75°20'06" East, 152.32 feet; thence South 14°38'54" West, 240.00 feet; thence North 89°16'41" West, 90.00 feet to the point of beginning.

SCALE
1 : 50

PONDEROSA DRIVE

THORNBUSH CIRCLE

N.20°50'30"W.
51.05

90.91

LOT 83
BRISTLECONE PINES

N.66°40'00"E.
162.04

N.51°40'00"E.

UTILITY EASEMENT

UNIT ADDRESSES

UNIT	ADDRESS
5	506 N. PONDEROSA DRIVE, HARTLAND, WI 53029
6	504 N. PONDEROSA DRIVE, HARTLAND, WI 53029

LOT 85
BRISTLECONE PINES

OUTLOT 3
BRISTLECONE PINES

80' WISCONSIN ELECTRIC POWER CO. EASEMENT

N.00°43'19"E.
269.64

DRAINAGE SWALE
498.43

30' SANITARY SEWER & WATERMAIN EASEMENT

S. WATERMAIN
S. SANITARY SEWER

N.89°16'41"W.
90.00

EXPANSION REAL ESTATE

240.00

S.75°20'06"E.
152.32

58.8
52.5
43.9
25.8
90.0

UNIT 6
UNIT 5
2 FAMILY VILLA
GOLF

UNIT 4
UNIT 3
UNIT 2
UNIT 1

400.00

OUTLOT 1
BRISTLECONE PINES

N.14°39'54"E.
705.19

OUTLOT 1
BRISTLECONE PINES

N.69°58'09"E.

WISCONSIN
NORBERT F. STACHOWSKI
S-1486
HARTLAND, WIS.
LAND SURVEYOR

11/21/95

This plat is a correct representation of the condominium described And the identification and location of each unit and common element can be determined from the plat.

LAND TECH ENGINEERING, INC.
[illegible]

REC 215 PAGE 0213

SHEET 1 OF 3

EXHIBIT 3B

EXHIBIT 3B TO SECOND AND THIRD AMENDMENTS TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

UNIT ADDRESSES FOR UNITS ADDED IN SECOND AND THIRD AMENDMENT

Unit 5	506 N. Ponderosa Drive, Hartland, Wisconsin 53029
Unit 6	504 N. Ponderosa Drive, Hartland, Wisconsin 53029

EXHIBIT 3C

SECOND AMENDMENT - PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

VILLAGE OF HARTLAND,
WAUKESHA COUNTY, WISCONSIN

FLOOR PLANS





The Saddle Brook is approximately 2650 square feet of living area per unit.

WISCONSIN
NORBERT F. STACHOWSKI
S-1480
HARTLAND, WIS.
LAND SURVEYOR

11/21/95

REEL 2155 IMAGE 0214

EXHIBIT 3D

SECOND AMENDMENT - PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN

EXPANSION REAL ESTATE AREA

LEGAL DESCRIPTON: LOT 84, BRISTLECONE PINES, BEING A SUBDIVISION PART OF PARCEL A OF CERTIFIED SURVEY MAP NO. 2245, LOT 2 OF CERTIFIED SURVEY MAP NO. 6992 AND A PART OF PARCEL 1 OF CERTIFIED SURVEY MAP NO. 6182 ALSO BEING A PART OF THE N.E. 1/4, N.W. 1/4 AND S.E. 1/4 OF THE N.E. 1/4, AND THE N.E. 1/4 OF THE S.E. 1/4 OF SECTION 35, THE N.E. 1/4, N.W. 1/4, S.W. 1/4 AND S.E. 1/4 OF THE N.W. 1/4 AND THE N.E. 1/4, N.W. 1/4 AND S.W. 1/4 OF THE S.W. 1/4 OF SECTION 36, TOWN 8 NORTH, RANGE 18 EAST, VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN, bounded and described as follows:

Commencing at the Southwest corner of said Lot 84, said point being on the west line of the Southwest 1/4 of Section 36; thence North 00°43'19" East on and along said 1/4 Section line 269.64 feet; thence South 75°20'06" East, 152.32 feet; thence South 14°39'54" West, 240.00 feet; thence North 89°16'41" West, 90.00 feet to the point of beginning.

SCALE: 1" = 50'

PONDEROSA DRIVE

THORNBUSH CIRCLE

UNIT ADDRESSES

UNIT	ADDRESS
5	508 N. PONDEROSA DRIVE, HARTLAND, WI 53029
6	504 N. PONDEROSA DRIVE, HARTLAND, WI 53029

LOT 85
BRISTLECONE PINES

LOT 83
BRISTLECONE PINES

OUTLOT 3
BRISTLECONE PINES

80 WISCONSIN ELECTRIC POWER CO EASEMENT

UTILITY EASEMENT

N.00°43'19"E 269.64

N.89°16'41"W 90.00

30' SANITARY SEWER & WATERMAIN EASEMENT

498.43

N.30°50'30"W 51.05

N.66°40'00"E 162.04

N.51°40'00"E 406.00

EXPANSION REAL ESTATE

UNIT 6 — 2 FAMILY "GOLF VILLA" — UNIT 5

UNIT 4 — UNIT 3 — UNIT 2 — UNIT 1

S.75°20'06"E 152.32

240.00

N.14°39'54"E 705.19

OUTLOT 1
BRISTLECONE PINES

OUTLOT 1
BRISTLECONE PINES

WISCONSIN
NORBERT F. STACHOWSKI
S-1480
HARTLAND, WIS
LAND SURVEYOR

11/2/95

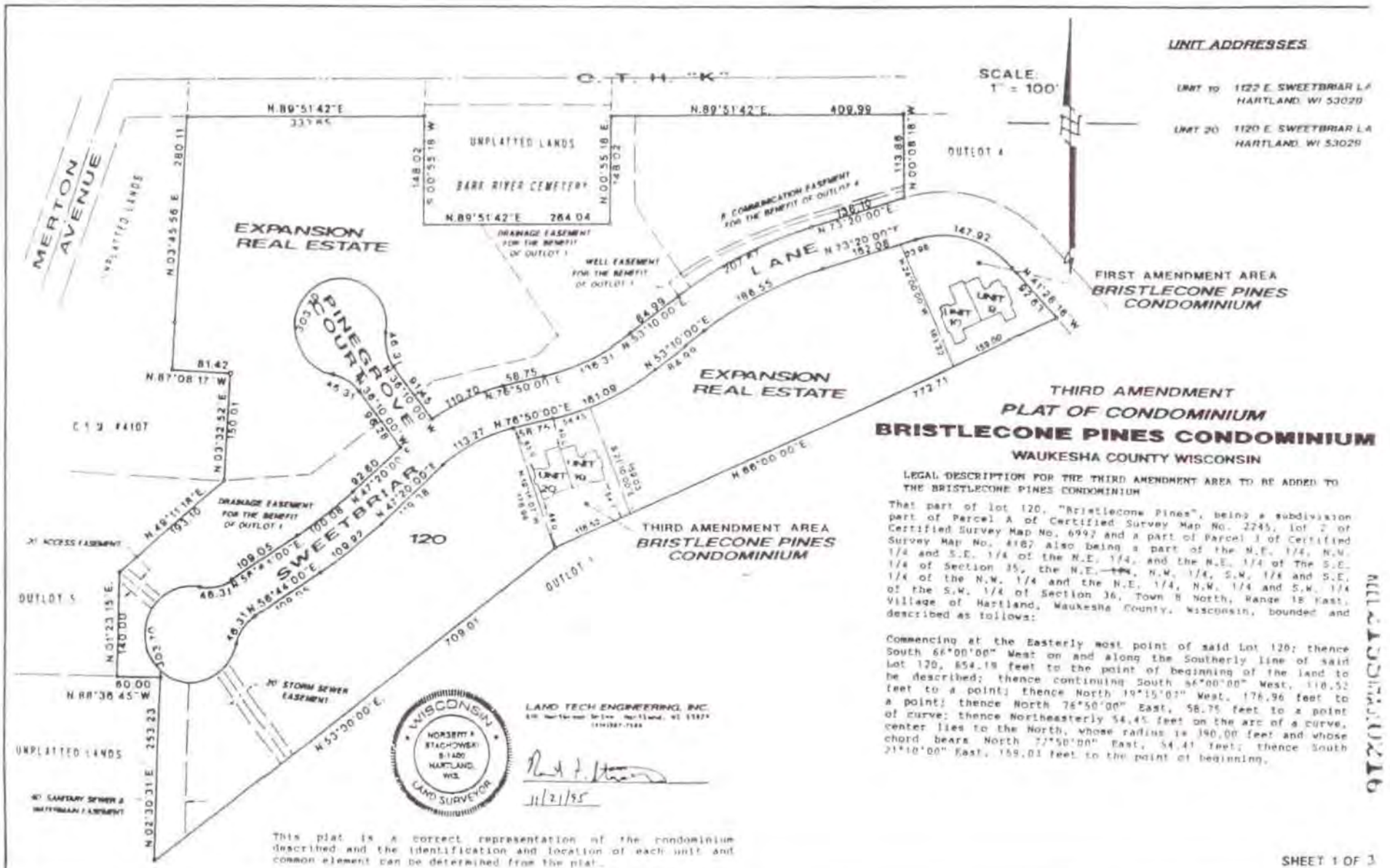
This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

LAND TECH ENGINEERING, INC.

RECEIVED 0215

SHEET 3 OF 3

EXHIBIT 4A



THIRD AMENDMENT

PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY WISCONSIN

LEGAL DESCRIPTION FOR THE THIRD AMENDMENT AREA TO BE ADDED TO THE BRISTLECONE PINES CONDOMINIUM

That part of lot 120, "Bristlecone Pines", being a subdivision part of Parcel A of Certified Survey Map No. 2245, lot 2 of Certified Survey Map No. 6992 and a part of Parcel 1 of Certified Survey Map No. 4187 also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4 and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, bounded and described as follows:

Commencing at the Easterly most point of said Lot 120; thence South 66°00'00" West on and along the Southerly line of said Lot 120, 854.19 feet to the point of beginning of the land to be described; thence continuing South 66°00'00" West, 110.52 feet to a point; thence North 19°15'03" West, 176.96 feet to a point; thence North 76°50'00" East, 58.75 feet to a point of curve; thence Northeasterly 54.45 feet on the arc of a curve, center lies to the North, whose radius is 190.00 feet and whose chord bears North 71°50'00" East, 54.41 feet; thence South 21°10'00" East, 159.01 feet to the point of beginning.

WISCONSIN
NORBERT P. STACHOWSKI
S-1400
HARTLAND, WIS.
LAND SURVEYOR

LAND TECH ENGINEERING, INC.

11/21/95

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

RECEIVED 01/26/96

EXHIBIT 4B

EXHIBIT 4B TO SECOND AND THIRD AMENDMENTS TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

UNIT ADDRESSES FOR UNITS ADDED IN SECOND AND THIRD AMENDMENT

Unit 19	1123 E. Sweetbriar Lane, Hartland, Wisconsin 53029
Unit 20	1121 E. Sweetbriar Lane, Hartland, Wisconsin 53029

EXHIBIT 4C

THIRD AMENDMENT

PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY WISCONSIN

Floor Plans



The Unit's Floor is approximately 2700 square feet in living area per unit

EXPANSION REAL ESTATE AREA

LEGAL DESCRIPTION: Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No. 2245, lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4182, also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4 S.W. 1/4 and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 19 East, Village of Hartland, Waukesha County, Wisconsin, excepting therefrom the Bristlecone Pines Condominium First Amendment area and the Bristlecone Pines Condominium third Amendment area described on Sheet 1 of this plat.

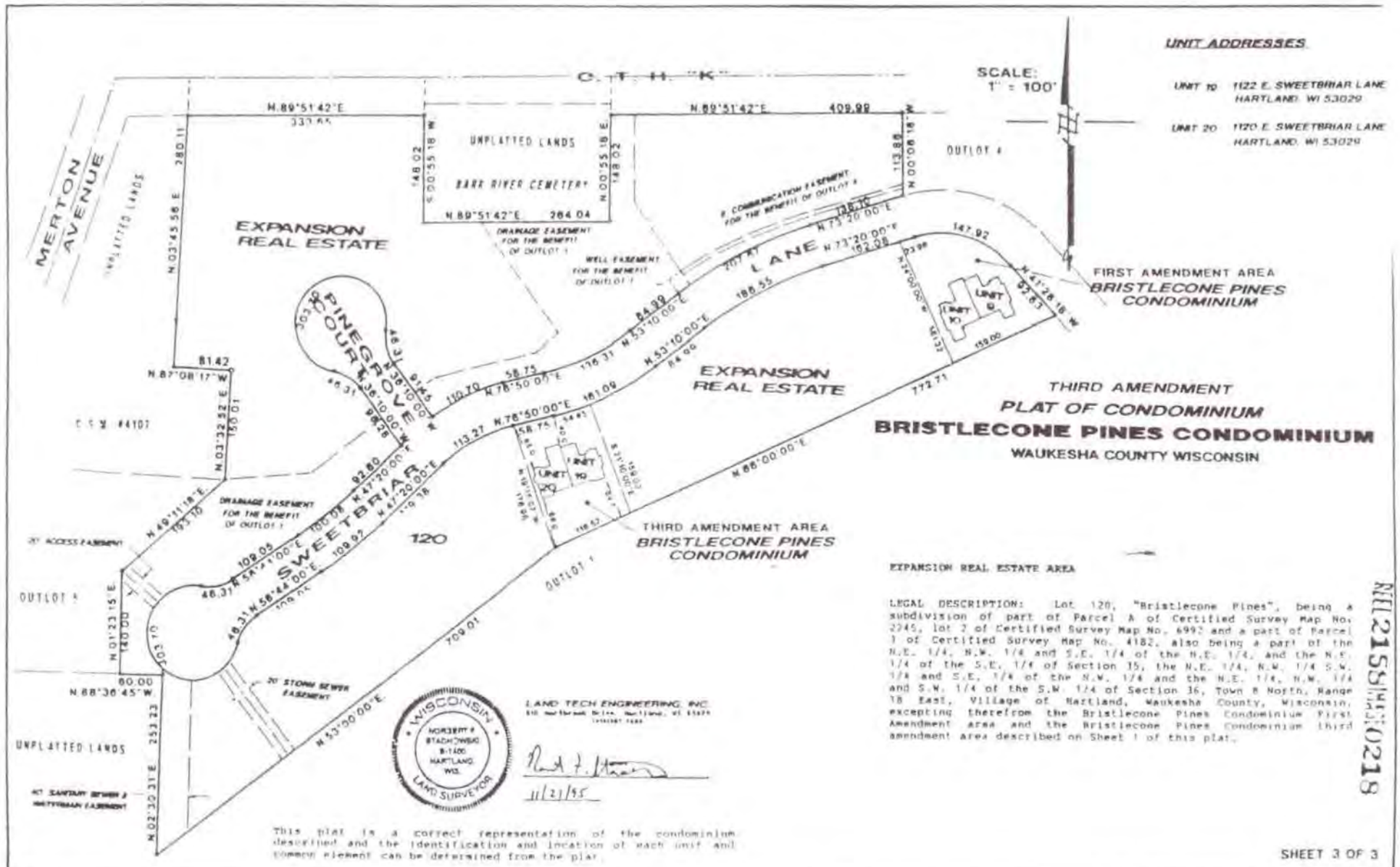
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REEL 2158 IMAGE 0209
REGISTER OF DEEDS

RECORDED
2059843
REGISTER'S OFFICE
WAUKESHA COUNTY, WIS } SS

WISCONSIN
REGISTERED
LAND
SURVEYOR

11/21/95

EXHIBIT 4D



UNIT ADDRESSES

UNIT 10 1122 E. SWEETBRIAR LANE HARTLAND, WI 53029

UNIT 20 1120 E. SWEETBRIAR LANE HARTLAND, WI 53029

THIRD AMENDMENT

PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY WISCONSIN

EXPANSION REAL ESTATE AREA

LEGAL DESCRIPTION: Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No. 2245, lot 2 of Certified Survey Map No. 6992 and a part of Parcel 1 of Certified Survey Map No. 4182, also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 15, the N.E. 1/4, N.W. 1/4 S.W. 1/4 and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 16, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin; excepting therefrom the Bristlecone Pines Condominium First Amendment area and the Bristlecone Pines Condominium Third amendment area described on Sheet 1 of this plat.

WISCONSIN NORBERT P. STACHOWSKI S-1100 HARTLAND, WIS. LAND SURVEYOR

LAND TECH ENGINEERING, INC.

11/21/95

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

NEL215[illegible]0218

FOURTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

This Fourth Amendment to the Declaration of Condominium of Bristlecone Pines Condominium is made by Malec Holdings II, Ltd. ("Declarant").

Recitals

Declarant recorded a Declaration of Condominium of Bristlecone Pines Condominium in the Office of the Register of Deeds for Waukesha County, Wisconsin as Document No. 2031446 ("Declaration"), which subjected certain property in the Village of Hartland, Wisconsin to the Condominium Ownership Act ("Act"). Terms not otherwise defined herein shall have the meanings subscribed thereto in the Declaration.

Article 10 of the Declaration reserves to Declarant the right to expand the Condominium by subjecting to the Declaration parts or all of the Expansion Real Estate and constructing buildings, units, and other improvements thereon.

Declarant now desires to subject to the Declaration a portion of the Expansion Real Estate and to construct thereon one (1) building, which shall contain Two (2) units, together with further landscaped areas, walkways, driveways, fixtures, parking areas and subsurface utility improvements.

The property and improvements thereon to be added hereunder, together with the Condominium created under the Declaration shall be referred to herein jointly as the "Condominium". As used herein, the term "Unit Owner" shall mean the owner of a unit in any of the Buildings previously declared or declared herein, unless otherwise limited.

Amendments

NOW, THEREFORE, the Declarant, pursuant to Article 10 of the Declaration hereby (i) submits the property and improvements described below to the Act and Declaration as though fully set forth therein at the time of recording the Declaration, subject to taxes and assessments not yet due and payable, municipal and zoning ordinances, Planned Unit Development Agreement, Declaration of Covenants, Conditions and Restrictions of Bristlecone Pines, recorded easements and restrictions, if any, any other easements and/or rights in favor of gas, electric, telephone, sanitary sewers, storm sewers, water utilities and other utilities serving the Property, the Declaration and all other matters of record and the following restrictions and conditions and (ii) amends the Declaration as follows:

1. Section 2.1 of the Declaration is hereby amended by striking the number "ten" therefrom and inserting the number "twelve" therefor.

2. Section 3.1 of the Declaration is hereby amended by striking the number "ten (10)" therefrom and substituting the number "twelve (12)" therefor and by striking the percentage "10%" therefrom and substituting the percentage "8.333%" therefor.

3. Exhibits 4A, 4B, 4C and 4D to the Declaration are hereby amended as follows:

(a) Exhibits 4A, 4B, 4C, as recorded are expanded to include Exhibits 5A, 5B and 5C, attached here to; and

(b) Exhibit 4D as recorded is amended as described on the attached Exhibit 5D.

4. By Declarant's submission of the property described above to the Act and Declaration, Declarant does not waive any of the rights reserved in Article 10 nor does it represent that the Building herein submitted is the full extent of the exercise of its rights hereunder. However, DECLARANT SHALL BE UNDER NO OBLIGATION AND MAKES NO REPRESENTATION THAT IT WILL FURTHER EXPAND OR CONSTRUCT ANY PART OR ALL OF THE EXPANSION REAL ESTATE AS SUCH RIGHTS ARE RESERVED. Attached hereto is Exhibit 5D setting forth so much of the Expansion Real Estate as has not been included in the Condominium.

5. Except as otherwise stated herein, the provisions of the Declaration shall remain unchanged and in full force and effect.

Executed as of this 10 day of June, 1996.

MALEC HOLDINGS II, LTD.

By: Mark E. Malec
Mark E. Malec, Vice President

ACKNOWLEDGMENT

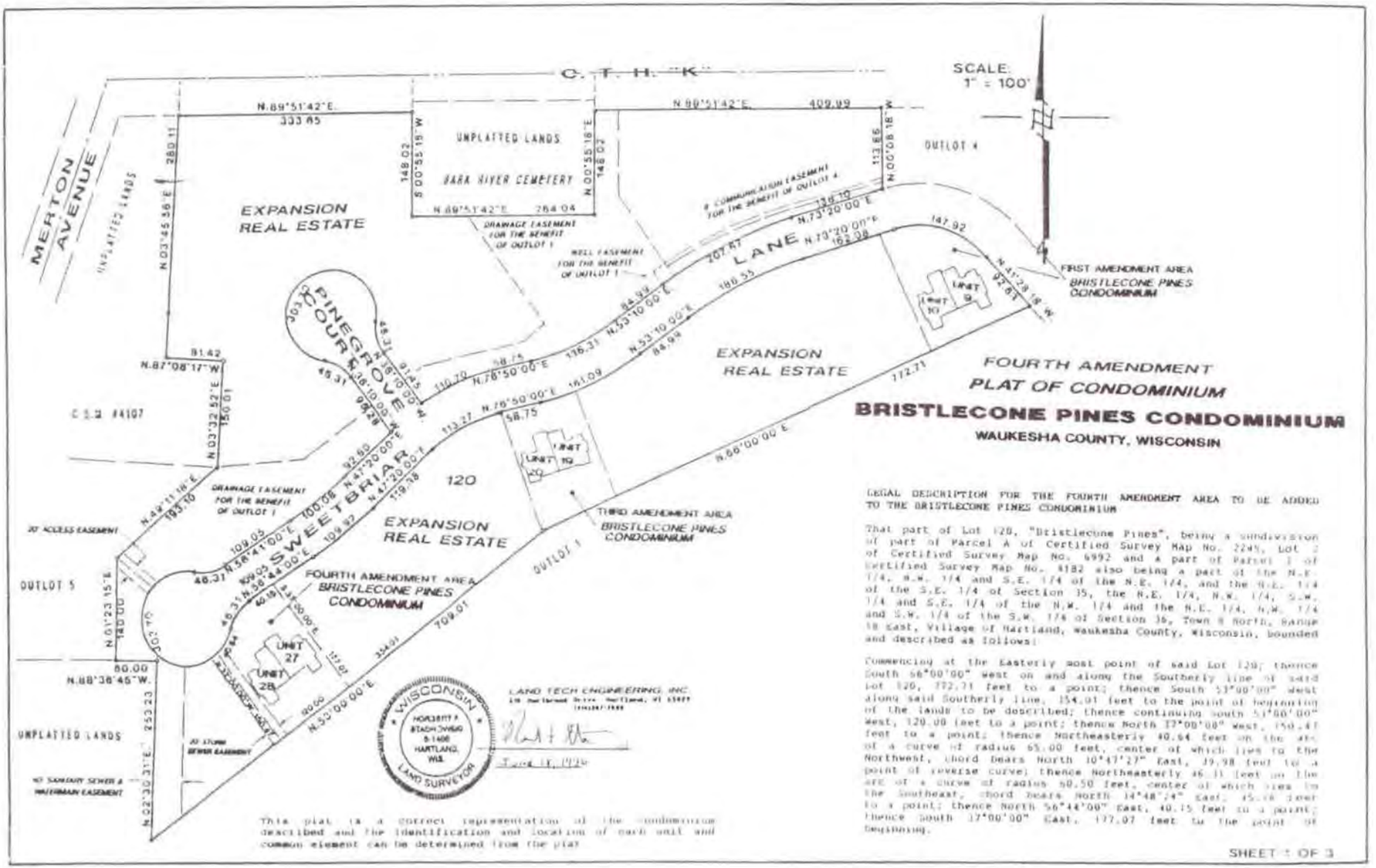
STATE OF WISCONSIN)
) SS
COUNTY OF WAUKESHA)

Personally came before me this 10 day of June, 1996, the above named Mark E. Malec, who acknowledged himself to be the Vice President of Malec Holdings II Ltd., and to me known to be the person who executed the foregoing instrument as Vice President of such entity, by its authority, and acknowledged the same.

JoAnne C. Marks
Notary Public, State of Wisconsin
My Commission expires: June 8, 1997

Drafted by:
Malec Holdings II, Ltd.
(Mark Malec)
Return To:
Malec HOldings II,Ltd.
1325 E. Bristlecone Dr.
Hartland, Wi 53029

EXHIBIT 5A



This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat

LEGAL DESCRIPTION FOR THE FOURTH AMENDMENT AREA TO BE ADDED TO THE BRISTLECONE PINES CONDOMINIUM

That part of Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No. 2245, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 1 of Certified Survey Map No. 4182 also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the S.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4 and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, bounded and described as follows:

Commencing at the Easterly most point of said Lot 120; thence South 56°00'00" West on and along the Southerly line of said Lot 120, 772.71 feet to a point; thence South 53°00'00" West along said Southerly line, 154.01 feet to the point of beginning of the lands to be described; thence continuing South 53°00'00" West, 120.00 feet to a point; thence North 37°00'00" West, 150.41 feet to a point; thence Northeasterly 40.64 feet on the arc of a curve of radius 65.00 feet, center of which lies to the Northwest, chord bears North 10°47'27" East, 39.98 feet to a point of reverse curve; thence Northeasterly 46.31 feet on the arc of a curve of radius 50.50 feet, center of which lies to the Southeast, chord bears North 14°48'24" East, 45.18 feet to a point; thence North 56°44'00" East, 40.15 feet to a point; thence South 37°00'00" East, 177.07 feet to the point of beginning.

SHEET 1 OF 3

EXHIBIT 5B

EXHIBIT 5B TO FOURTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

UNIT ADDRESSES FOR UNITS ADDED IN FOURTH AMENDMENT

Unit 27	1107 E. Sweetbriar Lane, Hartland, Wisconsin 53029
Unit 28	1105 E. Sweetbriar Lane, Hartland, Wisconsin 53029

2136299

REGISTER'S OFFICE
WAUKESHA COUNTY, WIS } SS
RECORDED ON

96 JUN 25 AM 8:29

Rec 2259, Image 0008

REGISTER OF DEEDS

REEL2259IMAGE0012

EXHIBIT 5C

FOURTH AMENDMENT
PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY, WISCONSIN

Floor Plans



REVERSE PLAN



The Augusta is approximately 3300 square feet of living area per unit.

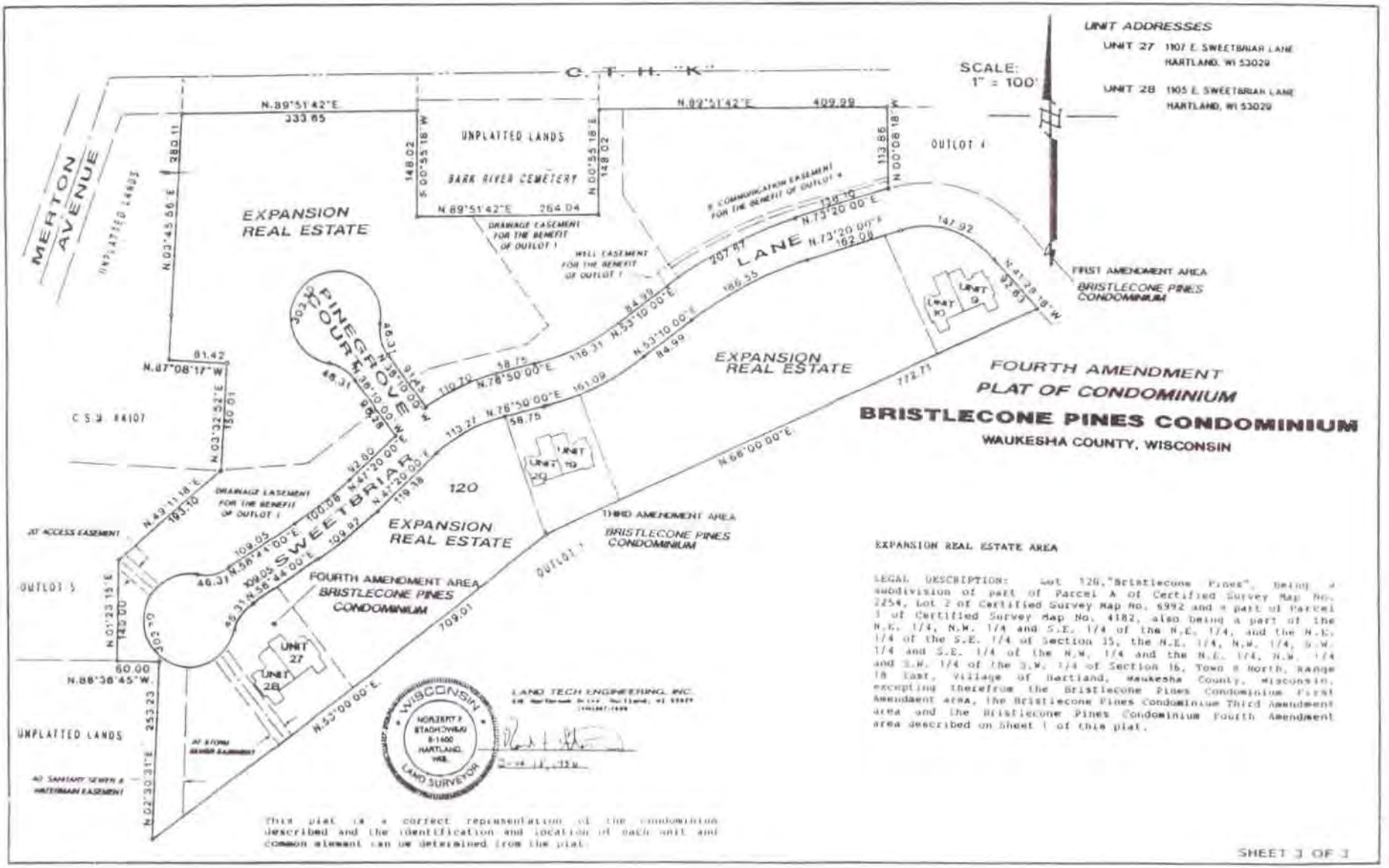


LAND TECH ENGINEERING, INC.

SHEET 2 OF 3

REEL2259IMAGE0013

EXHIBIT 5D



SCALE: 1" = 100'

UNIT ADDRESSES

UNIT 27 1107 E. SWEETBRIAR LANE
HARTLAND, WI 53029

UNIT 28 1105 E. SWEETBRIAR LANE
HARTLAND, WI 53029

EXPANSION REAL ESTATE AREA

LEGAL DESCRIPTION: Lot 120,"Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No. 2254, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 1 of Certified Survey Map No. 4182, also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4 and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 16, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, excepting therefrom the Bristlecone Pines Condominium First Amendment area, the Bristlecone Pines Condominium Third Amendment area and the Bristlecone Pines Condominium Fourth Amendment area described on Sheet 1 of this plat.

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

SHEET 3 OF 3

2176633

Document Number

AMENDMENT TO CONDO DECLARATION

Document Title

2176633

REGISTER'S OFFICE
WAUKESHA COUNTY, WIS } SS
RECORDED ON

96 DEC -4 PM 1:03
REEL 2354 IMAGE 0535

REGISTER OF DEEDS

Recording Area

Name and Return Address

MALEC HOLDINGS II LTD
1325 E. BRISTLECONE DR.
HARTLAND, WI. 53029

Parcel Identification Number (PIN)

This information must be completed by submitter: *document title, name & return address, and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document. Note: Use of this cover page adds one page to your document and $2.00 to the recording fee.* Wisconsin Statutes, 59.517. WRDA 2/96

FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

REEL 2354 IMAGE 0536

This Fifth Amendment to the Declaration of Condominium of Bristlecone Pines Condominium is made by Malec Holdings II, Ltd. ("Declarant").

Recitals

Declarant recorded a Declaration of Condominium of Bristlecone Pines Condominium in the Office of the Register of Deeds for Waukesha County, Wisconsin as Document No. 2031446 ("Declaration"), which subjected certain property in the Village of Hartland, Wisconsin to the Condominium Ownership Act ("Act"). Terms not otherwise defined herein shall have the meanings subscribed thereto in the Declaration.

Article 10 of the Declaration reserves to Declarant the right to expand the Condominium by subjecting to the Declaration parts or all of the Expansion Real Estate and constructing buildings, units, and other improvements thereon.

Declarant now desires to subject to the Declaration a portion of the Expansion Real Estate and to construct thereon one (1) building, which shall contain Two (2) units, together with further landscaped areas, walkways, driveways, fixtures, parking areas and subsurface utility improvements.

The property and improvements thereon to be added hereunder, together with the Condominium created under the Declaration shall be referred to herein jointly as the "Condominium". As used herein, the term "Unit Owner" shall mean the owner of a unit in any of the Buildings previously declared or declared herein, unless otherwise limited.

Amendments

NOW, THEREFORE, the Declarant, pursuant to Article 10 of the Declaration hereby (i) submits the property and improvements described below to the Act and Declaration as though fully set forth therein at the time of recording the Declaration, subject to taxes and assessments not yet due and payable, municipal and zoning ordinances, Planned Unit Development Agreement, Declaration of Covenants, Conditions and Restrictions of Bristlecone Pines, recorded easements and restrictions, if any, any other easements and/or rights in favor of gas, electric, telephone, sanitary sewers, storm sewers, water utilities and other utilities serving the Property, the Declaration and all other matters of record and the following restrictions and conditions and (ii) amends the Declaration as follows:

1. Section 2.1 of the Declaration is hereby amended by striking the number "twelve" therefrom and inserting the number "fourteen" therefor.

2. Section 3.1 of the Declaration is hereby amended by striking the number "twelve (12)" therefrom and substituting the number "fourteen (14)" therefor and by striking the percentage "8.3333%" therefrom and substituting the percentage "7.1428%" therefor.

3. Exhibits 5A, 5B, 5C and 5D to the Declaration are hereby amended as follows:

(a) Exhibits 5A, 5B, 5C, as recorded are expanded to include Exhibits 6A, 6B and 6C, attached here to; and

(b) Exhibit 5D as recorded is amended as described on the attached Exhibit 6D.

4. By Declarant's submission of the property described above to the Act and Declaration, Declarant does not waive any of the rights reserved in Article 10 nor does it represent that the Building herein submitted is the full extent of the exercise of its rights hereunder. However, DECLARANT SHALL BE UNDER NO OBLIGATION AND MAKES NO REPRESENTATION THAT IT WILL FURTHER EXPAND OR CONSTRUCT ANY PART OR ALL OF THE EXPANSION REAL ESTATE AS SUCH RIGHTS ARE RESERVED. Attached hereto is Exhibit 6D setting forth so much of the Expansion Real Estate as has not been included in the Condominium.

5. Except as otherwise stated herein, the provisions of the Declaration shall remain unchanged and in full force and effect.

Executed as of this 4 day of November, 1996.

MALEC HOLDINGS II, LTD.

By: _____
Mark E. Malec, Vice President

ACKNOWLEDGMENT

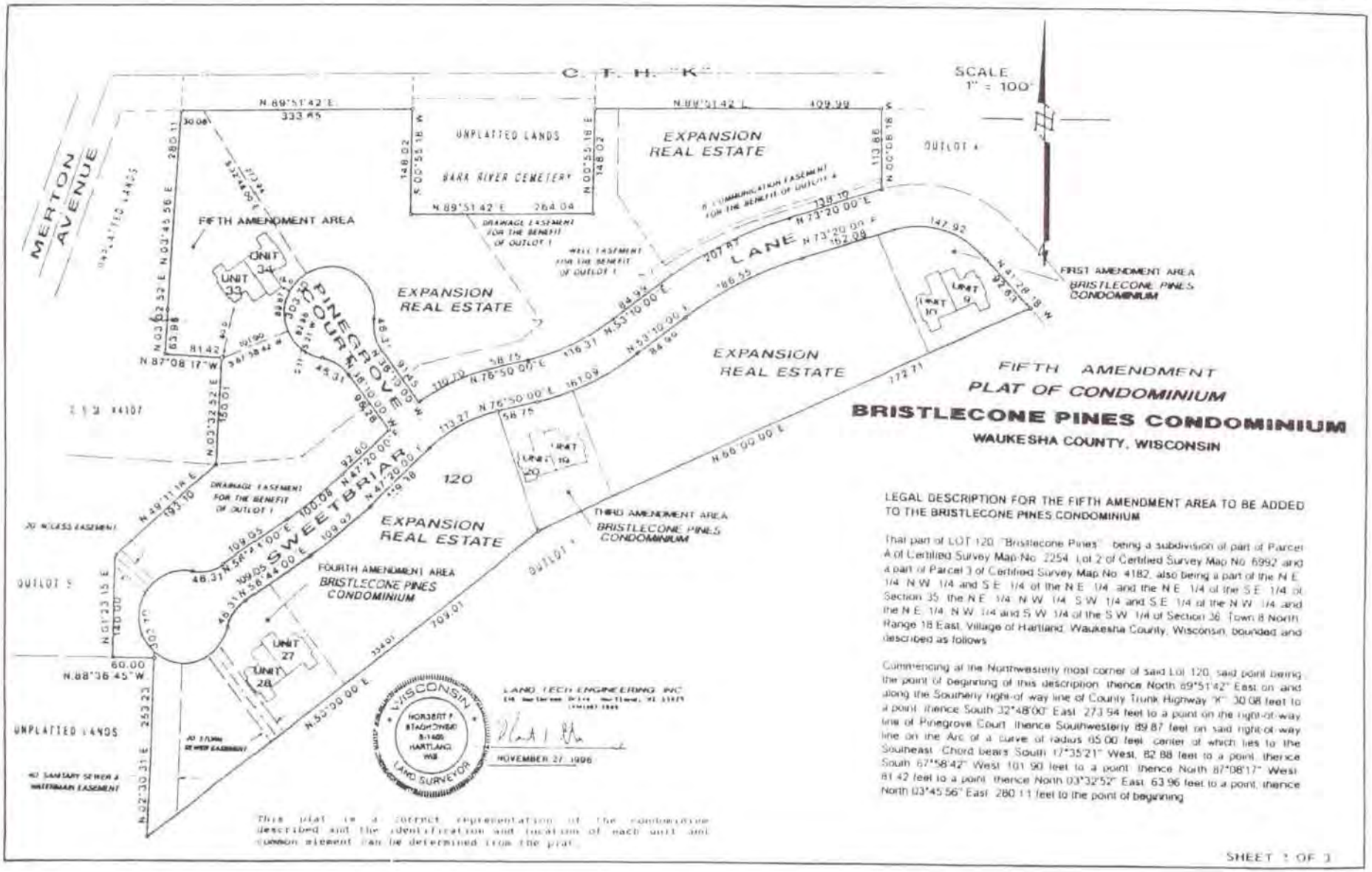
STATE OF WISCONSIN)
) SS
COUNTY OF WAUKESHA)

Personally came before me this 4 day of November, 1996, the above named Mark E. Malec, who acknowledged himself to be the Vice President of Malec Holdings II, Ltd., and to me known to be the person who executed the foregoing instrument as Vice President of such entity, by its authority, and acknowledged the same.

_____
JoAnne C. Marks
Notary Public, State of Wisconsin
My Commission expires: June 8 1997

Drafted by:
Malec Holdings II, Ltd.
(Mark Malec)
Return To:
Malec Holdings II, Ltd.
1325 E. Bristlecone Drive
Hartland, WI 53029

REEL2354IMAGE0538



LEGAL DESCRIPTION FOR THE FIFTH AMENDMENT AREA TO BE ADDED TO THE BRISTLECONE PINES CONDOMINIUM

That part of LOT 120 "Bristlecone Pines" being a subdivision of part of Parcel A of Certified Survey Map No. 2254, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4182, also being a part of the N.E. 1/4 N.W. 1/4 and S.E. 1/4 of the N.E. 1/4 and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4 N.W. 1/4, S.W. 1/4 and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4 N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, bounded and described as follows:

Commencing at the Northwesterly most corner of said Lot 120, said point being the point of beginning of this description; thence North 89°51'42" East on and along the Southerly right-of-way line of County Trunk Highway "K" 30.08 feet to a point; thence South 32°48'00" East 273.54 feet to a point on the right-of-way line of Pinegrove Court; thence Southwesterly 89.87 feet on said right-of-way line on the Arc of a curve of radius 65.00 feet, center of which lies to the Southeast, Chord bears South 17°35'21" West, 82.88 feet to a point; thence South 67°58'42" West 101.90 feet to a point; thence North 87°08'17" West 81.42 feet to a point; thence North 03°32'52" East 63.96 feet to a point; thence North 03°45'56" East 280.11 feet to the point of beginning.

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

REEL 2354 IMAGE 0539

EXHIBIT 6B TO FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

UNIT ADDRESSES FOR UNITS ADDED IN FIFTH AMENDMENT

Unit 33	1005 N. Pinegrove Court, Hartland, Wisconsin 53029
Unit 34	1007 N. Pinegrove Court, Hartland, Wisconsin 53029

REEL2354IMAGE0540

FIFTH AMENDMENT

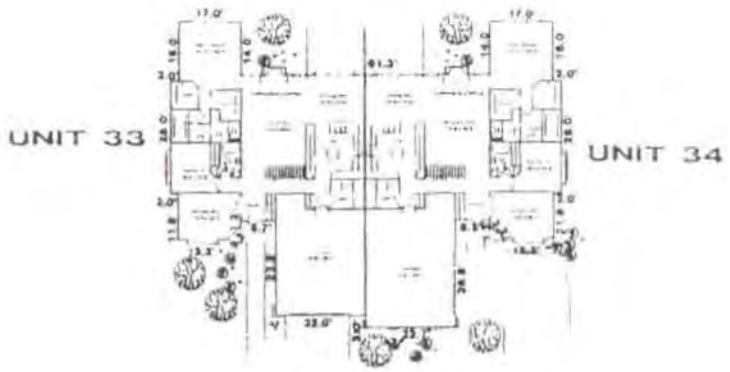
PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY, WISCONSIN

Floor Plans





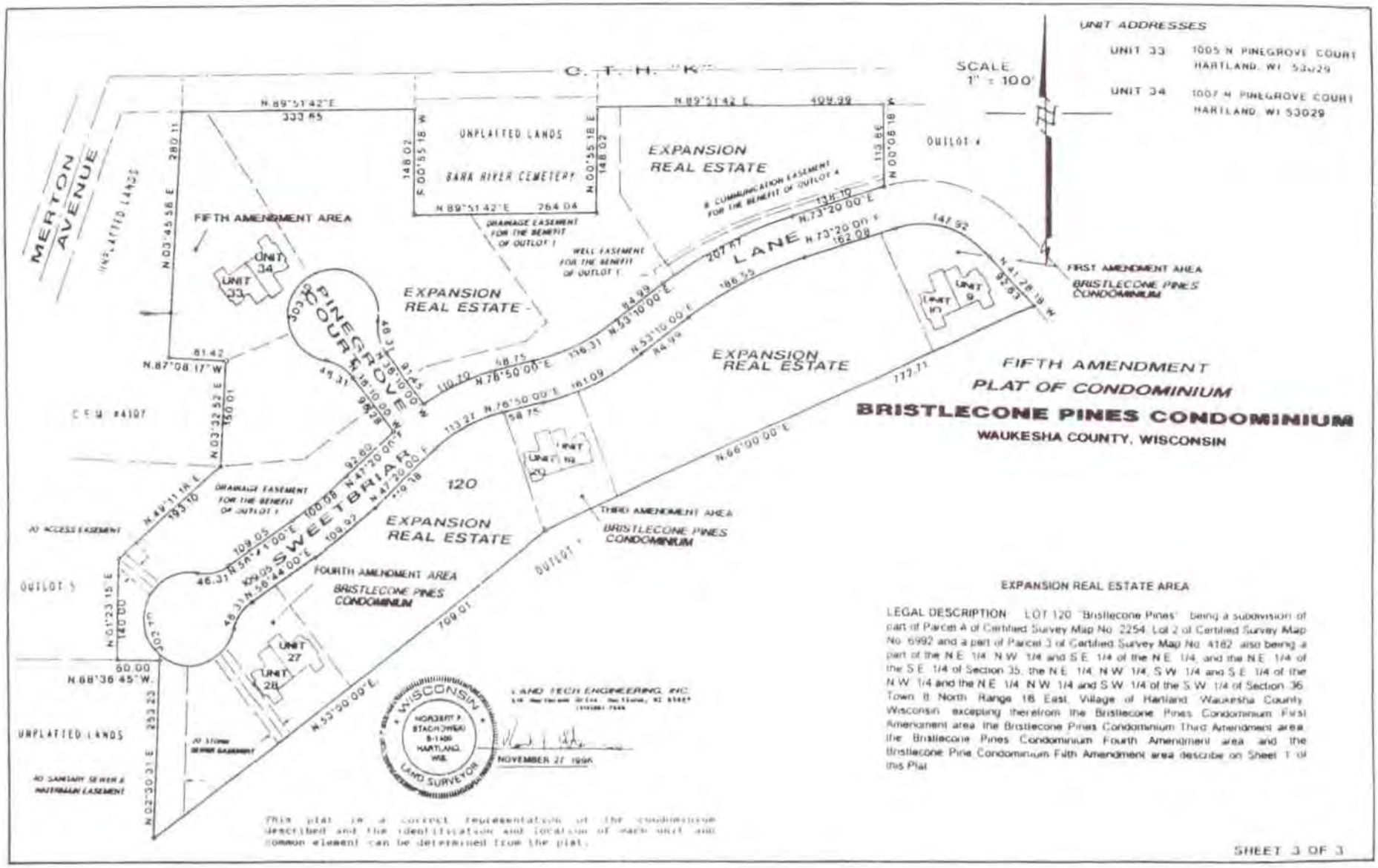
The Augusta is approximately 2800 square feet of living area (exclusive



LAND TECH ENGINEERING, INC.

NOVEMBER 27, 1996

REEL2354IMAGE0541



EXPANSION REAL ESTATE AREA

LEGAL DESCRIPTION Lot 120 "Bristlecone Pines" being a subdivision of part of Parcel A of Certified Survey Map No. 2254, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4182, also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4 and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, excepting therefrom the Bristlecone Pines Condominium First Amendment area, the Bristlecone Pines Condominium Third Amendment area, the Bristlecone Pines Condominium Fourth Amendment area and the Bristlecone Pine Condominium Fifth Amendment area describe on Sheet 1 of this Plat.

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

SHEET 3 OF 3

2230541

Document Number

AMENDMENT TO CONDO DECLARATION

Document Title

2230541

REGISTER'S OFFICE
WAUKESHA COUNTY, WIS } SS

97 JUL 18 AM 8:50

REEL 2475 IMAGE 0022

REGISTER OF DEEDS

Recording Area

Name and Return Address

Malec Holdings II, Ltd.
1325 E. Bristlecone Drive
Hartland, WI 53029

PART OF HAV 0430-120-001

Parcel Identification Number (PIN)

Pcl 22

This information must be completed by submitter; *document title, name & return address, and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document. Note: Use of this cover page adds one page to your document and $2.00 to the recording fee.* Wisconsin Statutes, 59.517. WRDA 2/96

SIXTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

REEL 2475 IMAGE 0023

This Sixth Amendment to the Declaration of Condominium of Bristlecone Pines Condominium is made by Malec Holdings II, Ltd. ("Declarant").

Recitals

Declarant recorded a Declaration of Condominium of Bristlecone Pines Condominium in the Office of the Register of Deeds for Waukesha County, Wisconsin as Document No. 2031446 ("Declaration"), which subjected certain property in the Village of Hartland, Wisconsin to the Condominium Ownership Act ("Act"). Terms not otherwise defined herein shall have the meanings subscribed thereto in the Declaration.

Article 10 of the Declaration reserves to Declarant the right to expand the Condominium by subjecting to the Declaration parts or all of the Expansion Real Estate and constructing buildings, units, and other improvements thereon.

Declarant now desires to subject to the Declaration a portion of the Expansion Real Estate and to construct thereon one (1) building, which shall contain Two (2) units, together with further landscaped areas, walkways, driveways, fixtures, parking areas and subsurface utility improvements.

The property and improvements thereon to be added hereunder, together with the Condominium created under the Declaration shall be referred to herein jointly as the "Condominium". As used herein, the term "Unit Owner" shall mean the owner of a unit in any of the Buildings previously declared or declared herein, unless otherwise limited.

Amendments

NOW, THEREFORE, the Declarant, pursuant to Article 10 of the Declaration hereby (i) submits the property and improvements described below to the Act and Declaration as though fully set forth therein at the time of recording the Declaration, subject to taxes and assessments not yet due and payable, municipal and zoning ordinances, Planned Unit Development Agreement, Declaration of Covenants, Conditions and Restrictions of Bristlecone Pines, recorded easements and restrictions, if any, any other easements and/or rights in favor of gas, electric, telephone, sanitary sewers, storm sewers, water utilities and other utilities serving the Property, the Declaration and all other matters of record and the following restrictions and conditions and (ii) amends the Declaration as follows:

1. Section 2.1 of the Declaration is hereby amended by striking the number "fourteen" therefrom and inserting the number "sixteen" therefor

EIGHTH AMENDMENT - PLAT OF CONDOMINIUM

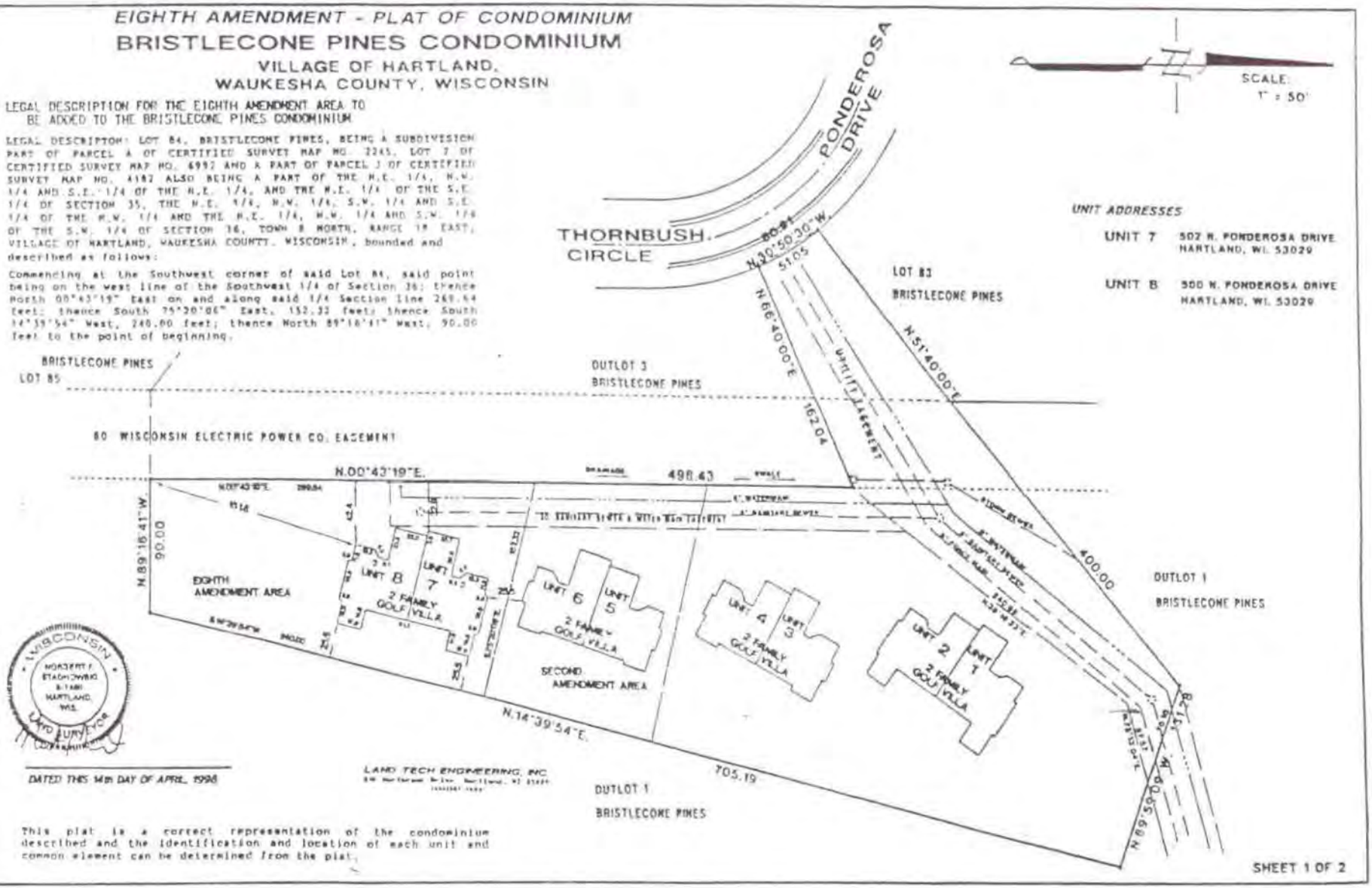
BRISTLECONE PINES CONDOMINIUM

VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN

LEGAL DESCRIPTION FOR THE EIGHTH AMENDMENT AREA TO BE ADDED TO THE BRISTLECONE PINES CONDOMINIUM

LEGAL DESCRIPTION: LOT 84, BRISTLECONE PINES, BEING A SUBDIVISION PART OF PARCEL A OF CERTIFIED SURVEY MAP NO. 2245, LOT 7 OF CERTIFIED SURVEY MAP NO. 6997 AND A PART OF PARCEL 3 OF CERTIFIED SURVEY MAP NO. 4187 ALSO BEING A PART OF THE N.E. 1/4, N.W. 1/4 AND S.E. 1/4 OF THE N.E. 1/4, AND THE N.E. 1/4 OF THE S.E. 1/4 OF SECTION 35, THE N.E. 1/4, N.W. 1/4, S.W. 1/4 AND S.E. 1/4 OF THE N.W. 1/4 AND THE N.E. 1/4, N.W. 1/4 AND S.W. 1/4 OF THE S.W. 1/4 OF SECTION 36, TOWN 8 NORTH, RANGE 19 EAST, VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN, bounded and described as follows:

Commencing at the Southwest corner of said Lot 84, said point being on the west line of the Southwest 1/4 of Section 36; thence North 00°43'19" East on and along said 1/4 Section line 249.64 feet; thence South 75°20'06" East, 152.32 feet; thence South 14°39'54" West, 240.00 feet; thence North 89°16'41" West, 90.00 feet to the point of beginning.



DATED THIS 14th DAY OF APRIL, 1998

LAND TECH ENGINEERING, INC.

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

SHEET 1 OF 2

REC 2645 0122

2. Section 3.1 of the Declaration is hereby amended by striking the number "fourteen (14)" therefrom and substituting the number "sixteen (16)" therefor and by striking the percentage "7.1428%" therefrom and substituting the percentage "6.2500%" therefor.

3. Exhibits 6A, 6B, 6C and 6D to the Declaration are hereby amended as follows:

(a) Exhibits 6A, 6B, 6C, as recorded are expanded to include Exhibits 7A, 7B and 7C, attached here to; and

(b) Exhibit 6D as recorded is amended as described on the attached Exhibit 7D.

4. By Declarant's submission of the property described above to the Act and Declaration, Declarant does not waive any of the rights reserved in Article 10 nor does it represent that the Building herein submitted is the full extent of the exercise of its rights hereunder. However, DECLARANT SHALL BE UNDER NO OBLIGATION AND MAKES NO REPRESENTATION THAT IT WILL FURTHER EXPAND OR CONSTRUCT ANY PART OR ALL OF THE EXPANSION REAL ESTATE AS SUCH RIGHTS ARE RESERVED. Attached hereto is Exhibit 7D setting forth so much of the Expansion Real Estate as has not been included in the Condominium.

5 Except as otherwise stated herein, the provisions of the Declaration shall remain unchanged and in full force and effect.

Executed as of this 16 day of July, 1997.

MALEC HOLDINGS II, LTD

By: _____
Mark E. Malec, Vice President

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) SS
COUNTY OF WAUKESHA)

Personally came before me this 16 day of July, 1997, the above named Mark E. Malec, who acknowledged himself to be the Vice President of Malec Holdings II, Ltd., and to me known to be the person who executed the foregoing instrument as Vice President of such entity, by its authority, and acknowledged the same.

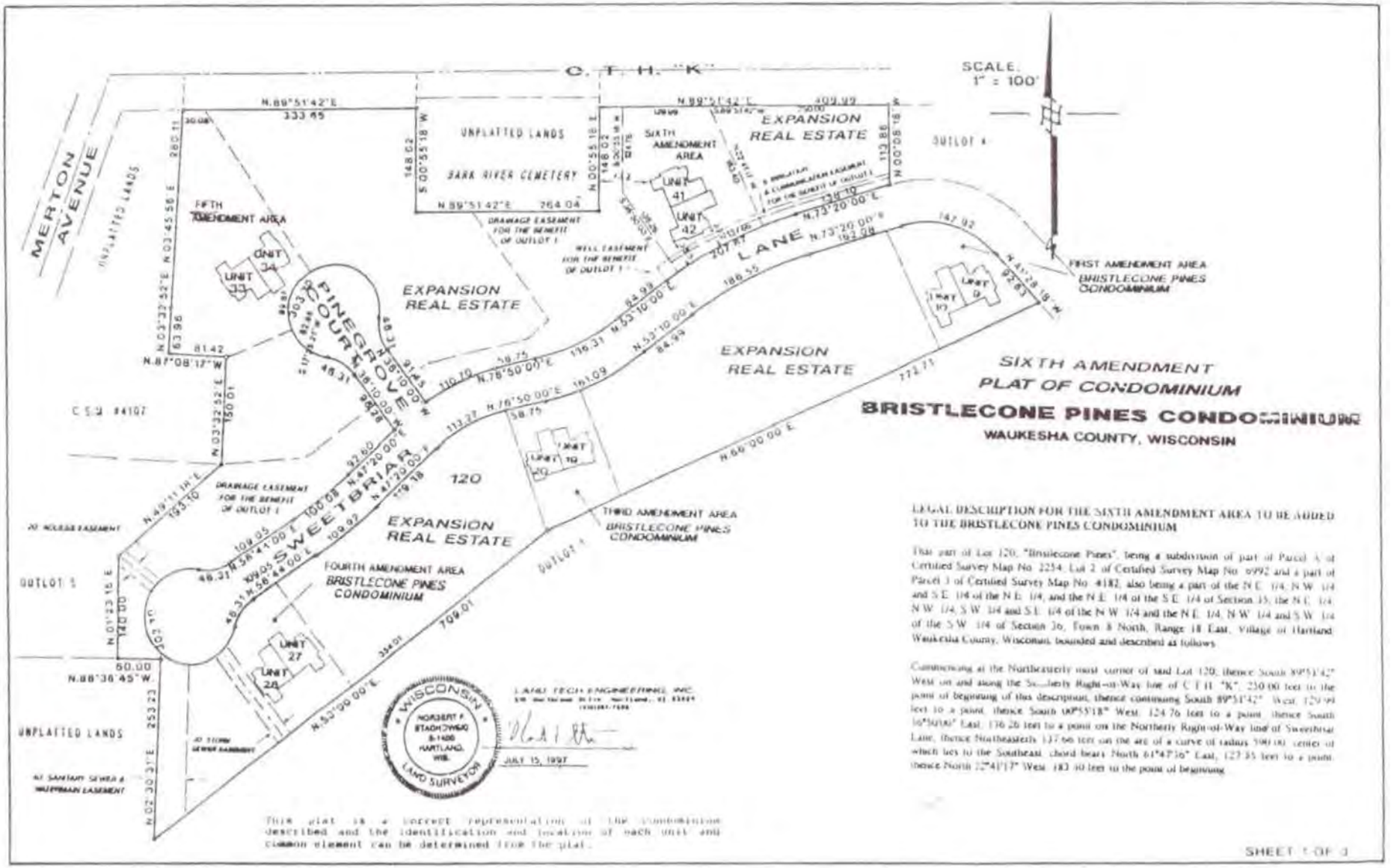
_____
JoAnne C. Marks
Notary Public, State of Wisconsin
My Commission expires: June 3, 2001

Drafted by:
Malec Holdings II, Ltd.
(Mark Malec)
Return To:
Malec Holdings II, Ltd.
1325 E. Bristlecone Drive
Hartland, WI 53029

AMEND.WPS

REC#2475M50026

EXHIBIT 7A



SIXTH AMENDMENT PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY, WISCONSIN

LEGAL DESCRIPTION FOR THE SIXTH AMENDMENT AREA TO BE ADDED TO THE BRISTLECONE PINES CONDOMINIUM

That part of Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel 3 of Certified Survey Map No. 2254, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 1 of Certified Survey Map No. 4182, also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4 and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, bounded and described as follows:

Commencing at the Northeasterly most corner of said Lot 120; thence South 89°51'42" West on and along the Southerly Right-of-Way line of C.T.H. "K", 230.00 feet to the point of beginning of this description; thence continuing South 89°51'42" West, 129.99 feet to a point; thence South 00°55'18" West, 124.76 feet to a point; thence South 16°36'06" East, 136.26 feet to a point on the Northerly Right-of-Way line of Sweetbriar Lane; thence Northeasterly 137.66 feet on the arc of a curve of radius 590.00, center of which lies to the Southeast, chord bears North 61°47'36" East, 127.35 feet to a point; thence North 22°41'17" West, 183.10 feet to the point of beginning.

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

LAND TECH ENGINEERING, INC.

REEL 2475 IMAGE 0025

EXHIBIT 7B TO SIXTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

UNIT ADDRESSES FOR UNITS ADDED IN SIXTH AMENDMENT

Unit 41	1210 E. Sweetbriar Lane, Hartland, Wisconsin 53029
Unit 42	1208 E. Sweetbriar Lane, Hartland, Wisconsin 53029

REEL2475IMG0027

SIXTH AMENDMENT

PLAT OF CONDOMINIUM

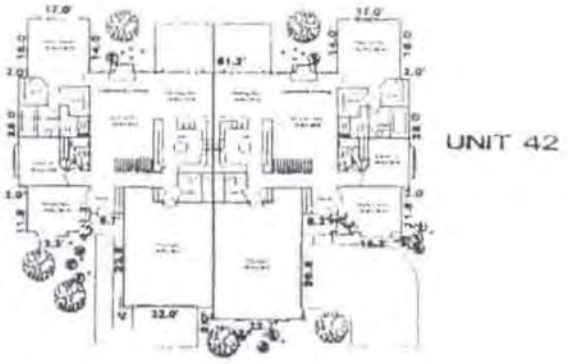
BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY, WISCONSIN

Floor Plans



REVERSE PLAN



The Deposit is approximately 200 square feet of living area per unit

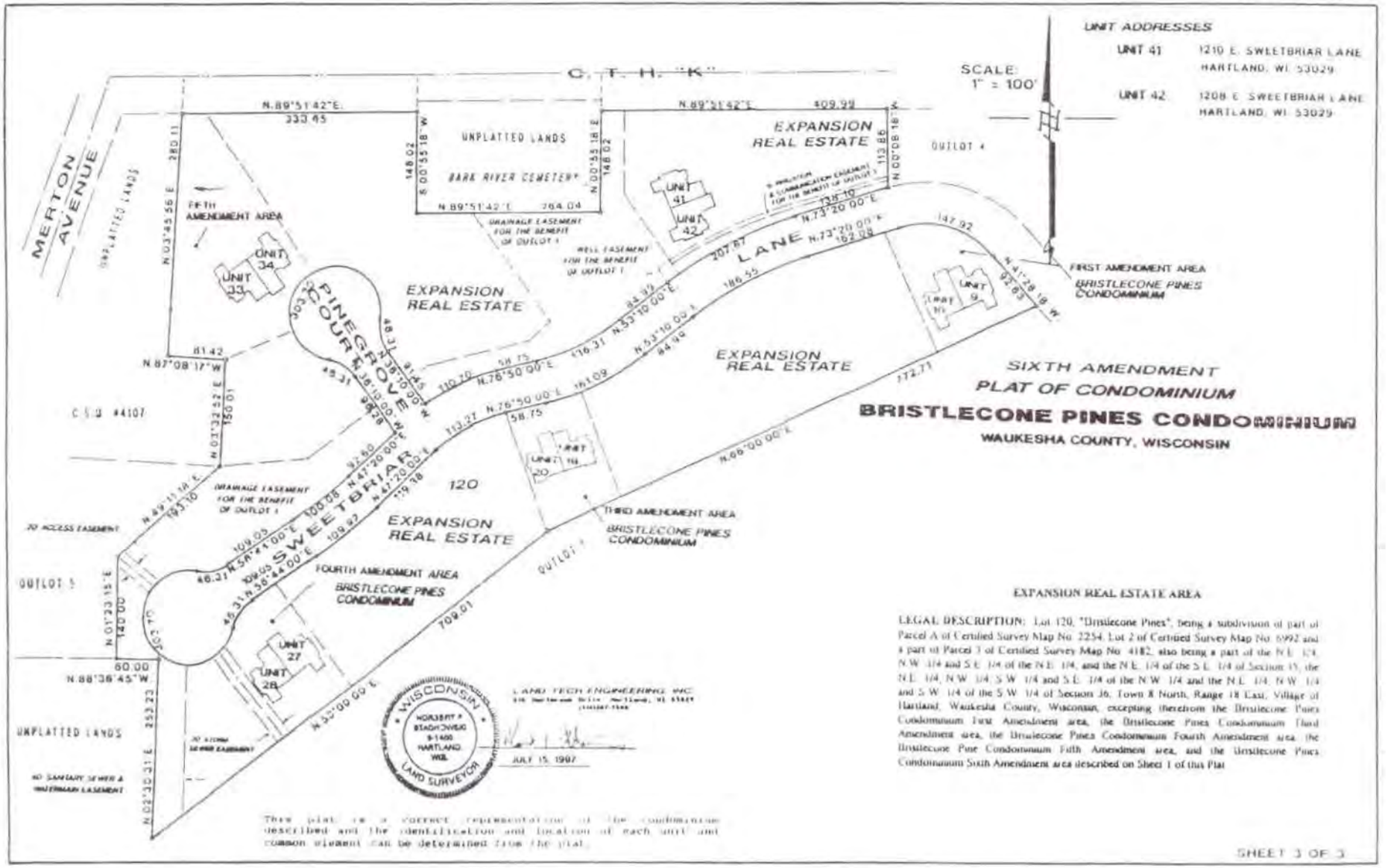
WISCONSIN
NORBERT P. STACHOWIAK
S-1458
HARTLAND, WIS.
LAND SURVEYOR

JULY 15, 1997

LAND TECH ENGINEERING, INC.

REC12475MAS0028

EXHIBIT 7D



EXPANSION REAL ESTATE AREA

LEGAL DESCRIPTION: Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No. 2254, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4182, also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 19, the N.E. 1/4, N.W. 1/4, S.W. 1/4 and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 30, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, excepting therefrom the Bristlecone Pines Condominium First Amendment area, the Bristlecone Pines Condominium Third Amendment area, the Bristlecone Pines Condominium Fourth Amendment area, the Bristlecone Pine Condominium Fifth Amendment area, and the Bristlecone Pines Condominium Sixth Amendment area described on Sheet 1 of this Plat.

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

SHEET 3 OF 3

SEVENTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

This Seventh Amendment to the Declaration of Condominium of Bristlecone Pines Condominium is made by Malec Holdings II, Ltd. ("Declarant").

Recitals

Declarant recorded a Declaration of Condominium of Bristlecone Pines Condominium in the Office of the Register of Deeds for Waukesha County, Wisconsin as Document No. 2031446 ("Declaration"), which subjected certain property in the Village of Hartland, Wisconsin to the Condominium Ownership Act ("Act"). Terms not otherwise defined herein shall have the meanings subscribed thereto in the Declaration.

Article 10 of the Declaration reserves to Declarant the right to expand the Condominium by subjecting to the Declaration parts or all of the Expansion Real Estate and constructing buildings, units, and other improvements thereon.

Declarant now desires to subject to the Declaration a portion of the Expansion Real Estate and to construct thereon one (1) building, which shall contain Two (2) units, together with further landscaped areas, walkways, driveways, fixtures, parking areas and subsurface utility improvements.

The property and improvements thereon to be added hereunder, together with the Condominium created under the Declaration shall be referred to herein jointly as the "Condominium". As used herein, the term "Unit Owner" shall mean the owner of a unit in any of the Buildings previously declared or declared herein, unless otherwise limited.

Amendments

NOW, THEREFORE, the Declarant, pursuant to Article 10 of the Declaration hereby (i) submits the property and improvements described below to the Act and Declaration as though fully set forth therein at the time of recording the Declaration, subject to taxes and assessments not yet due and payable, municipal and zoning ordinances, Planned Unit Development Agreement, Declaration of Covenants, Conditions and Restrictions of Bristlecone Pines, recorded easements and restrictions, if any, any other easements and/or rights in favor of gas, electric, telephone, sanitary sewers, storm sewers, water utilities and other utilities serving the Property, the Declaration and all other matters of record and the following restrictions and conditions and (ii) amends the Declaration as follows:

1. Section 2.1 of the Declaration is hereby amended by striking the number "sixteen" therefrom and inserting the number "eighteen" therefor.

2. Section 3.1 of the Declaration is hereby amended by striking the number "sixteen (16)" therefrom and substituting the number "eighteen (18)" therefor and by striking the percentage "6.2500%" therefrom and substituting the percentage "5.556%" therefor.

3. Exhibits 7A, 7B, 7C and 7D to the Declaration are hereby amended as follows:

(a) Exhibits 7A, 7B, 7C, as recorded are expanded to include Exhibits 8A, 8B and 8C, attached here to; and

(b) Exhibit 7D as recorded is amended as described on the attached Exhibit 8D.

4. By Declarant's submission of the property described above to the Act and Declaration, Declarant does not waive any of the rights reserved in Article 10 nor does it represent that the Building herein submitted is the full extent of the exercise of its rights hereunder. However, DECLARANT SHALL BE UNDER NO OBLIGATION AND MAKES NO REPRESENTATION THAT IT WILL FURTHER EXPAND OR CONSTRUCT ANY PART OR ALL OF THE EXPANSION REAL ESTATE AS SUCH RIGHTS ARE RESERVED. Attached hereto is Exhibit 8D setting forth so much of the Expansion Real Estate as has not been included in the Condominium.

5. Except as otherwise stated herein, the provisions of the Declaration shall remain unchanged and in full force and effect.

Executed as of this 11 day of September, 1997.

MALEC HOLDINGS II, LTD.

By: _____
Mark E. Malec, Vice President

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) SS
COUNTY OF WAUKESHA)

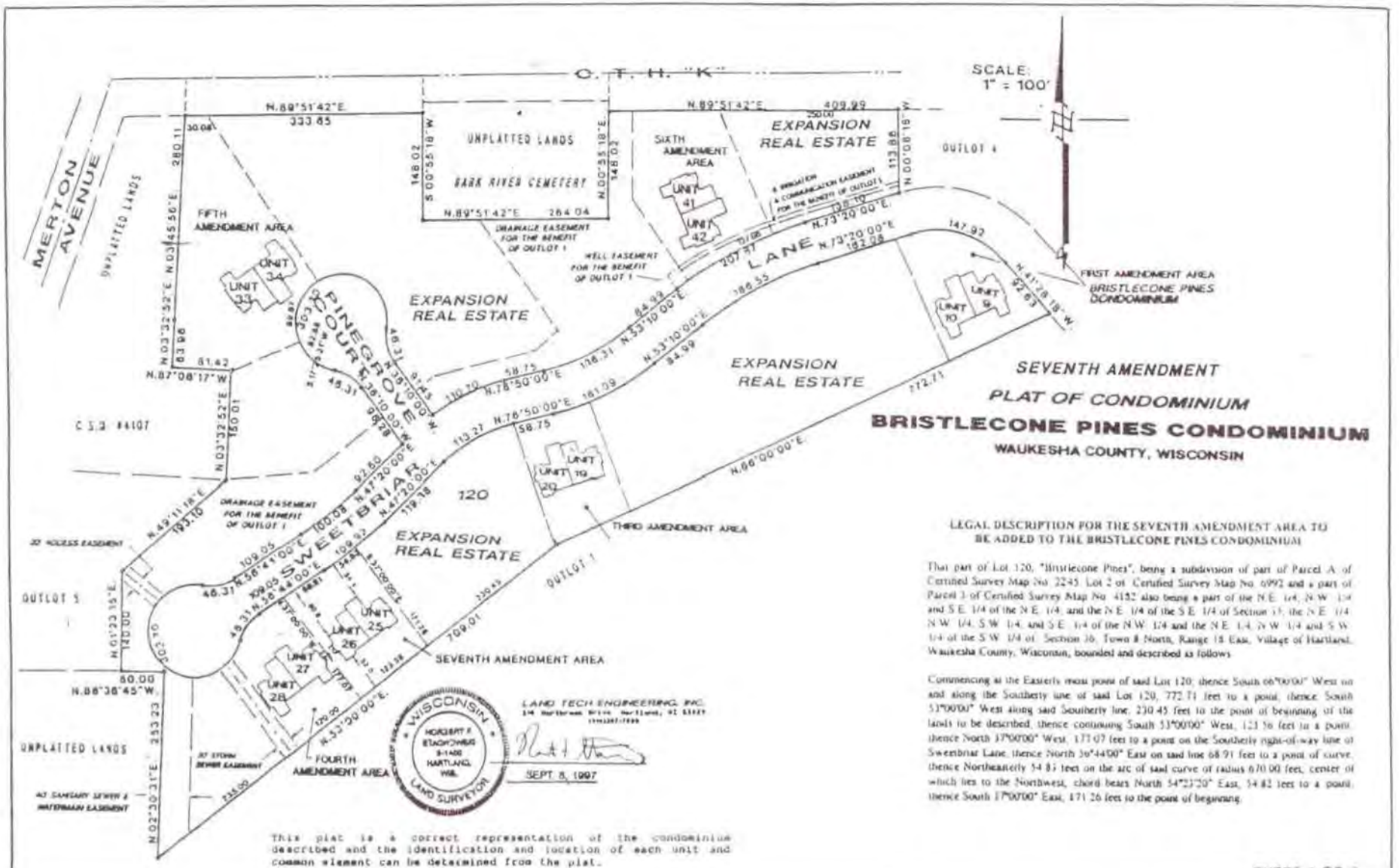
Personally came before me this 11 day of September, 1997, the above named Mark E. Malec, who acknowledged himself to be the Vice President of Malec Holdings II, Ltd., and to me known to be the person who executed the foregoing instrument as Vice President of such entity, by its authority, and acknowledged the same.

_____
JoAnne C. Marks
Notary Public, State of Wisconsin
My Commission expires: June 3, 2001

Drafted by:
Malec Holdings II, Ltd.
(Mark Malec)

Return To:
Malec Holdings II, Ltd.
1325 E. Bristlecone Drive
Hartland, WI 53029

AMEND.WPS



This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

LEGAL DESCRIPTION FOR THE SEVENTH AMENDMENT AREA TO BE ADDED TO THE BRISTLECONE PINES CONDOMINIUM

That part of Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No. 2245, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4152 also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4 N.W. 1/4, S.W. 1/4, and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, bounded and described as follows:

Commencing at the Easterly most point of said Lot 120; thence South 00°00'00" West on and along the Southerly line of said Lot 120, 772.71 feet to a point; thence South 53°00'00" West along said Southerly line, 230.45 feet to the point of beginning of the lands to be described; thence continuing South 53°00'00" West, 121.56 feet to a point; thence North 37°00'00" West, 177.07 feet to a point on the Southerly right-of-way line of Sweetbriar Lane; thence North 56°44'00" East on said line 68.91 feet to a point of curve; thence Northeasterly 54.85 feet on the arc of said curve of radius 670.00 feet, center of which lies to the Northwest, chord bears North 54°23'20" East, 54.82 feet to a point; thence South 37°00'00" East, 171.26 feet to the point of beginning.

EXHIBIT 8B TO SEVENTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

UNIT ADDRESSES FOR UNITS ADDED IN SEVENTH AMENDMENT

Unit	25	1111 E. Sweetbriar Lane, Hartland, Wisconsin 53029
Unit	26	1109 E. Sweetbriar Lane, Hartland, Wisconsin 53029

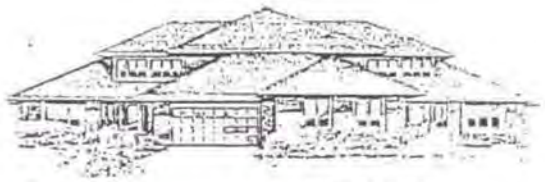
SEVENTH AMENDMENT

PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY WISCONSIN

Floor Plans



REVERSE PLAN

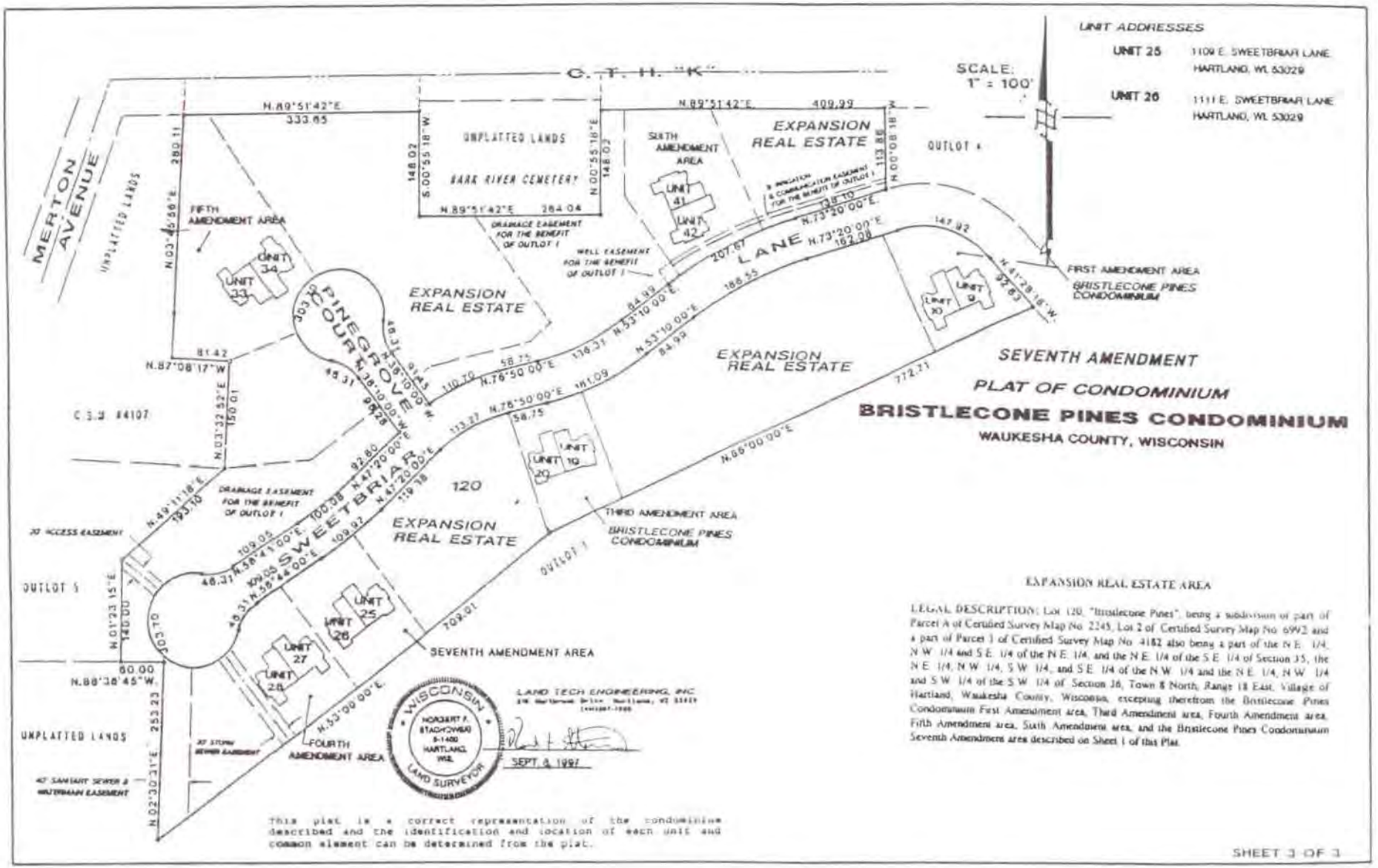


The Saddle Grove is approximately 2650 square feet of living area per unit.



SEPT. 8, 1997

EXHIBIT 8 D



EXPANSION REAL ESTATE AREA

LEGAL DESCRIPTION: Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No. 2245, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4182 also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4, and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, excepting therefrom the Bristlecone Pines Condominium First Amendment area, Third Amendment area, Fourth Amendment area, Fifth Amendment area, Sixth Amendment area, and the Bristlecone Pines Condominium Seventh Amendment area described on Sheet 1 of this Plat.

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

2311209

Document Number

EIGHTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

Document Title

2311209

93 APR 26 AM 9:13

REEL 2645 PAGE 0119

Recording Area

Name and Return Address

MALEC HOLDINGS II LTD
1325 E. BRISTLECONE T
HARTLAND, WI. 53029

Parcel Identification Number (PIN)

gcd
20
7

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clause, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document. Note: Use of this cover page adds one page to your document and $2.00 to the recording fee. Wisconsin Statutes, 59.517. WRDA 2/96

EIGHTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

This Eighth Amendment to the Declaration of Condominium of Bristlecone Pines Condominium is made by Malec Holdings II, Ltd. ("Declarant").

Recitals

Declarant recorded a Declaration of Condominium of Bristlecone Pines Condominium in the Office of the Register of Deeds for Waukesha County, Wisconsin as Document No. 2031446 ("Declaration"), which subjected certain property in the Village of Hartland, Wisconsin to the Condominium Ownership Act ("Act"). Terms not otherwise defined herein shall have the meanings subscribed thereto in the Declaration.

Article 10 of the Declaration reserves to Declarant the right to expand the Condominium by subjecting to the Declaration parts or all of the Expansion Real Estate and constructing buildings, units, and other improvements thereon.

Declarant now desires to subject to the Declaration a portion of the Expansion Real Estate and to construct thereon one (1) building, which shall contain Two (2) units, together with further landscaped areas, walkways, driveways, fixtures, parking areas and subsurface utility improvements.

The property and improvements thereon to be added hereunder, together with the Condominium created under the Declaration shall be referred to herein jointly as the "Condominium". As used herein, the term "Unit Owner" shall mean the owner of a unit in any of the Buildings previously declared or declared herein, unless otherwise limited.

Amendments

NOW, THEREFORE, the Declarant, pursuant to Article 10 of the Declaration hereby (i) submits the property and improvements described below to the Act and Declaration as though fully set forth therein at the time of recording the Declaration, subject to taxes and assessments not yet due and payable, municipal and zoning ordinances, Planned Unit Development Agreement, Declaration of Covenants, Conditions and Restrictions of Bristlecone Pines, recorded easements and restrictions, if any, any other easements and/or rights in favor of gas, electric, telephone, sanitary sewers, storm sewers, water utilities and other utilities serving the Property, the Declaration and all other matters of record and the following restrictions and conditions and (ii) amends the Declaration as follows:

1. Section 2.1 of the Declaration is hereby amended by striking the number "eighteen" therefrom and inserting the number "twenty" therefor.

2. Section 3.1 of the Declaration is hereby amended by striking the number "eighteen (18)" therefrom and substituting the number "twenty (20)" therefor and by striking the percentage "5.556%" therefrom and substituting the percentage "5.000%" therefor.

3. Exhibits 8A, 8B, 8C and 8D to the Declaration are hereby amended as follows:

(a) Exhibits 8A, 8B, 8C, as recorded are expanded to include Exhibits 9A, 9B and 9C, attached here to; and

(b) Exhibit 8D as recorded is amended as described on the attached Exhibit 9D.

4. By Declarant's submission of the property described above to the Act and Declaration, Declarant does not waive any of the rights reserved in Article 10 nor does it represent that the Building herein submitted is the full extent of the exercise of its rights hereunder. However, DECLARANT SHALL BE UNDER NO OBLIGATION AND MAKES NO REPRESENTATION THAT IT WILL FURTHER EXPAND OR CONSTRUCT ANY PART OR ALL OF THE EXPANSION REAL ESTATE AS SUCH RIGHTS ARE RESERVED. Attached hereto is Exhibit 9D setting forth so much of the Expansion Real Estate as has not been included in the Condominium.

5. Except as otherwise stated herein, the provisions of the Declaration shall remain unchanged and in full force and effect.

Executed as of this 10th day of April, 1998.

MALEC HOLDINGS II, LTD.

By: _____
Mark E. Malec, Vice President

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) SS
COUNTY OF WAUKESHA)

Personally came before me this 10th day of April, 1998, the above named Mark E. Malec, who acknowledged himself to be the Vice President of Malec Holdings II Ltd., and to me known to be the person who executed the foregoing instrument as Vice President of such entity, by its authority, and acknowledged the same.

_____
JoAnne C. Marks
Notary Public, State of Wisconsin
My Commission expires: June 3, 2001

Drafted by:
Malec Holdings II, Ltd.
(Mark Malec)
Return To:
Malec Holdings II, Ltd.
1325 E. Bristlecone Drive
Hartland, WI 53029

AMEND W:\Forms\word\Kaufman computer

REEL 2645 IMG 0123

EXHIBIT 9B TO EIGHTH AMENDMENT TO
DECLARATION OF CONDOMINIUM OF
BRISTLECONE PINES CONDOMINIUM

UNIT ADDRESSES FOR UNITS ADDED IN EIGHTH AMENDMENT

Unit 7	502 N. Ponderosa Drive, Hartland, Wisconsin 53029
Unit 8	500 N. Ponderosa Drive, Hartland, Wisconsin 53029

EIGHTH AMENDMENT

PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY, WISCONSIN

Floor Plans



REVERSE PLAN



The Amenities is approximately 2000 square feet of living area per unit.

UNIT ADDRESSES

UNIT 7 502 N. PONDEROSA DRIVE
HARTLAND, WI. 53029

UNIT 8 500 N. PONDEROSA DRIVE
HARTLAND, WI. 53029

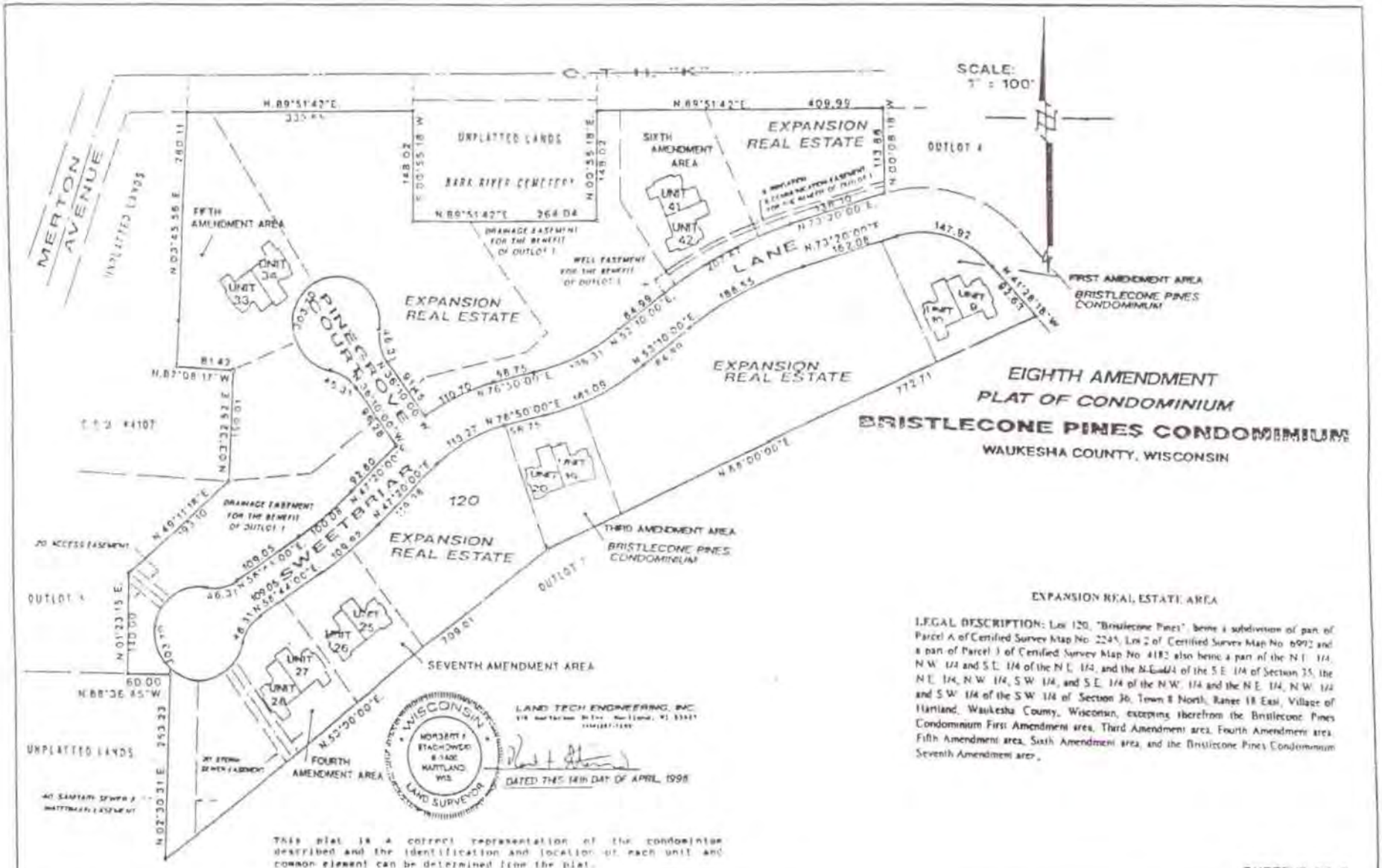
WISCONSIN
ROBERT P. STACHOWIAK
S-1400
HARTLAND, WI.
LAND SURVEYOR

LAND TECH ENGINEERING, INC.

DATED THIS 14th DAY OF APRIL, 1998.

RECORDED 0121

EXHIBIT 9D



EXPANSION REAL ESTATE AREA

LEGAL DESCRIPTION: Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No. 2245, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4182 also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E.1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4, and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, excepting therefrom the Bristlecone Pines Condominium First Amendment area, Third Amendment area, Fourth Amendment area, Fifth Amendment area, Sixth Amendment area, and the Bristlecone Pines Condominium Seventh Amendment area.

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

SHEET 3 OF 3

REC'D 1264514 0125

2324056

2324056	Ninth Amendment to Declaration of Condominium of Bristlecone Pines Condominium
Document Number	Document Title

REGISTER'S OFFICE
WAUKESHA COUNTY, WIS } SS

98 JUN -1 PM 1:17
REEL 2667 IMAGE 0445

REGISTER OF DEEDS

Recording Area

Name and Return Address

Malec Holdings II Ltd
1325 E Bristlecone Drive
Hartland Wi 53029

Parcel Identification Number (PIN)

This information must be completed by submitter. *document title, name & return address, and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document. Note: Use of this cover page adds one page to your document and $2.00 to the recording fee.* Wisconsin Statutes, 59.517. WRD 4 2/96

NINTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

This Ninth Amendment to the Declaration of Condominium of Bristlecone Pines Condominium is made by Malec Holdings II, Ltd. ("Declarant").

Recitals

Declarant recorded a Declaration of Condominium of Bristlecone Pines Condominium in the Office of the Register of Deeds for Waukesha County, Wisconsin as Document No. 2031446 ("Declaration"), which subjected certain property in the Village of Hartland, Wisconsin to the Condominium Ownership Act ("Act"). Terms not otherwise defined herein shall have the meanings subscribed thereto in the Declaration.

Article 10 of the Declaration reserves to Declarant the right to expand the Condominium by subjecting to the Declaration parts or all of the Expansion Real Estate and constructing buildings, units, and other improvements thereon.

Declarant now desires to subject to the Declaration a portion of the Expansion Real Estate and to construct thereon two (2) buildings, which shall contain Four (4) units, together with further landscaped areas, walkways, driveways, fixtures, parking areas and subsurface utility improvements.

The property and improvements thereon to be added hereunder, together with the Condominium created under the Declaration shall be referred to herein jointly as the "Condominium". As used herein, the term "Unit Owner" shall mean the owner of a unit in any of the Buildings previously declared or declared herein, unless otherwise limited.

Amendments

NOW, THEREFORE, the Declarant, pursuant to Article 10 of the Declaration hereby (i) submits the property and improvements described below to the Act and Declaration as though fully set forth therein at the time of recording the Declaration, subject to taxes and assessments not yet due and payable, municipal and zoning ordinances, Planned Unit Development Agreement, Declaration of Covenants, Conditions and Restrictions of Bristlecone Pines, recorded easements and restrictions, if any, any other easements and/or rights in favor of gas, electric, telephone, sanitary sewers, storm sewers, water utilities and other utilities serving the Property, the Declaration and all other matters of record and the following restrictions and conditions and (ii) amends the Declaration as follows:

1. Section 2.1 of the Declaration is hereby amended by striking the number "twenty" therefrom and inserting the number "twenty-four" therefor.

2. Section 3.1 of the Declaration is hereby amended by striking the number "twenty (20)" therefrom and substituting the number "twenty-four (24)" therefor and by striking the percentage "5.000%" therefrom and substituting the percentage "4.167%" therefor.

3. Exhibits 9A, 9B, 9C and 9D to the Declaration are hereby amended as follows:

(a) Exhibits 9A, 9B, 9C, as recorded are expanded to include Exhibits 10A, 10B and 10C, attached here to; and

(b) Exhibit 9D as recorded is amended as described on the attached Exhibit 10D.

4. By Declarant's submission of the property described above to the Act and Declaration, Declarant does not waive any of the rights reserved in Article 10 nor does it represent that the Building herein submitted is the full extent of the exercise of its rights hereunder. However, DECLARANT SHALL BE UNDER NO OBLIGATION AND MAKES NO REPRESENTATION THAT IT WILL FURTHER EXPAND OR CONSTRUCT ANY PART OR ALL OF THE EXPANSION REAL ESTATE AS SUCH RIGHTS ARE RESERVED. Attached hereto is Exhibit 10D setting forth so much of the Expansion Real Estate as has not been included in the Condominium.

5. Except as otherwise stated herein, the provisions of the Declaration shall remain unchanged and in full force and effect.

Executed as of this 26th day of May, 1998.

MALEC HOLDINGS II, LTD.

By: _____
Mark E. Malec, Vice President

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) SS
COUNTY OF WAUKESHA)

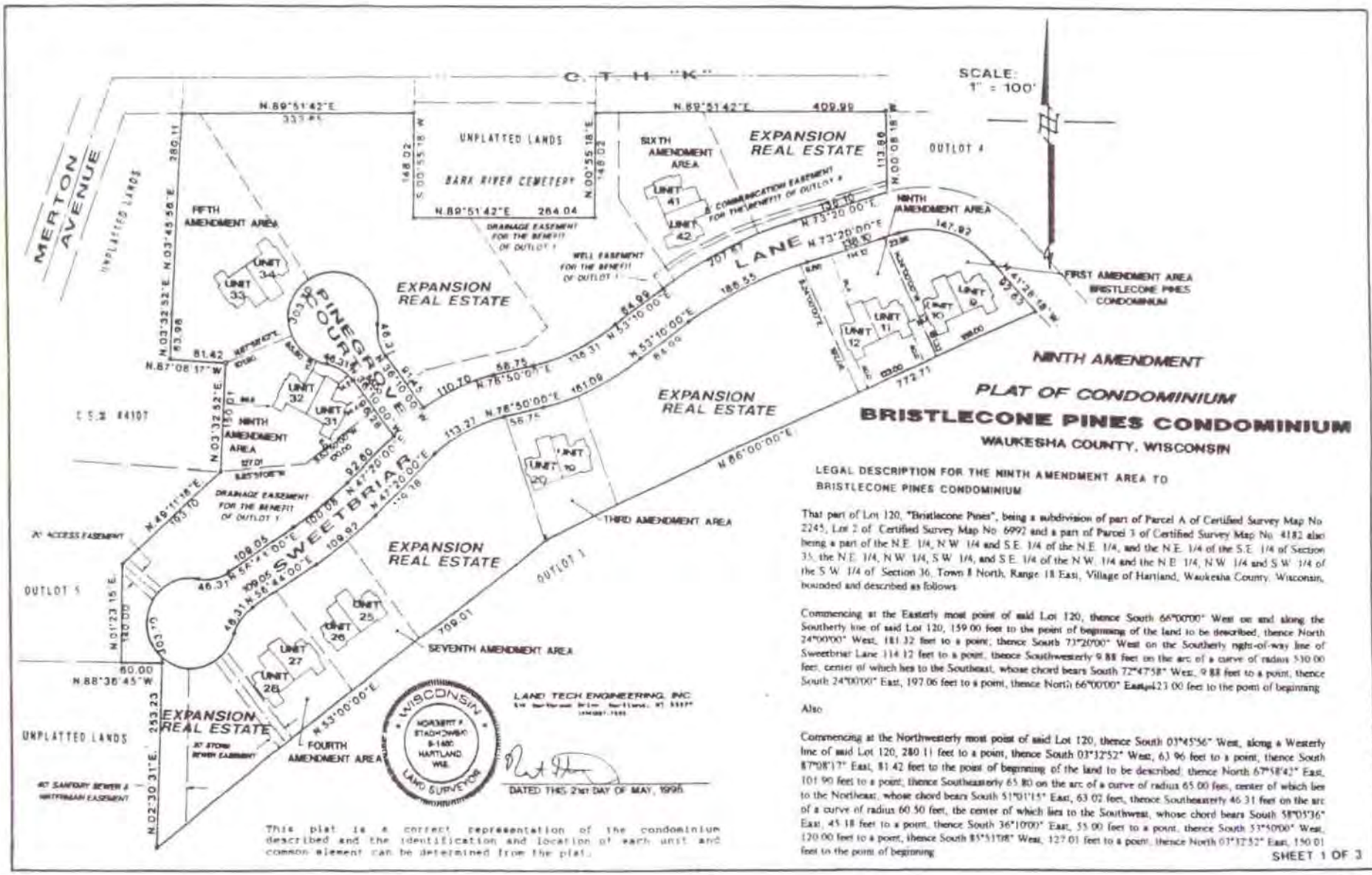
Personally came before me this 26th day of May, 1998, the above named Mark E. Malec, who acknowledged himself to be the Vice President of Malec Holdings II, Ltd., and to me known to be the person who executed the foregoing instrument as Vice President of such entity, by its authority, and acknowledged the same.

_____
JoAnne C. Marks
Notary Public, State of Wisconsin
My Commission expires: June 3, 2001

Drafted by:
Malec Holdings II, Ltd.
(Mark Malec)
Return To:
Malec Holdings II, Ltd
1325 E. Bristlecone Drive
Hartland, WI 53029

AMEND WPSmsworks\final\main computer

EXHIBIT 10 A



This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

NINTH AMENDMENT

PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY, WISCONSIN

LEGAL DESCRIPTION FOR THE NINTH AMENDMENT AREA TO BRISTLECONE PINES CONDOMINIUM

That part of Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No 2245, Lot 2 of Certified Survey Map No 6992 and a part of Parcel 3 of Certified Survey Map No 4182 also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4, and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, bounded and described as follows

Commencing at the Easterly most point of said Lot 120, thence South 66°00'00" West on and along the Southerly line of said Lot 120, 159.00 feet to the point of beginning of the land to be described; thence North 24°00'00" West, 181.32 feet to a point; thence South 73°20'00" West on the Southerly right-of-way line of Sweetbriar Lane 114.12 feet to a point; thence Southwesterly 9.88 feet on the arc of a curve of radius 530.00 feet, center of which lies to the Southeast, whose chord bears South 72°47'58" West, 9.88 feet to a point; thence South 24°00'00" East, 197.06 feet to a point; thence North 66°00'00" East, 123.00 feet to the point of beginning

Also

Commencing at the Northwesterly most point of said Lot 120; thence South 03°45'56" West, along a Westerly line of said Lot 120, 280.11 feet to a point; thence South 03°32'52" West, 63.96 feet to a point; thence South 87°08'17" East, 81.42 feet to the point of beginning of the land to be described; thence North 67°58'42" East, 101.90 feet to a point; thence Southeasterly 65.80 on the arc of a curve of radius 65.00 feet, center of which lies to the Northeast, whose chord bears South 51°01'15" East, 63.02 feet; thence Southeasterly 46.31 feet on the arc of a curve of radius 60.50 feet, the center of which lies to the Southwest, whose chord bears South 58°05'36" East, 45.18 feet to a point; thence South 36°10'00" East, 55.00 feet to a point; thence South 53°50'00" West, 120.00 feet to a point; thence South 85°51'08" West, 127.01 feet to a point; thence North 03°32'52" East, 150.01 feet to the point of beginning

SHEET 1 OF 3

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EXHIBIT 10B TO NINTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

UNIT ADDRESSES FOR UNITS ADDED IN NINTH AMENDMENT

Unit 11	1215 E. Sweetbriar Lane, Hartland, Wisconsin 53029
Unit 12	1213 E. Sweetbriar Lane, Hartland, Wisconsin 53029
Unit 31	1001 N. Pinegrove Court, Hartland, Wisconsin 53029
Unit 32	1003 N. Pinegrove Court, Hartland, Wisconsin 53029

NINTH AMENDMENT

PLAT OF CONDOMINIUM

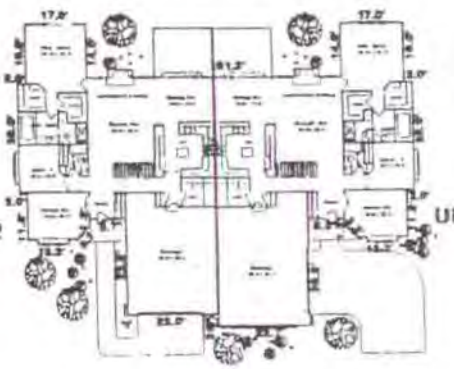
BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY, WISCONSIN

Floor Plans



REVERSE PLAN



UNIT 32

UNIT 31

The Augusta is approximately 2000 square feet of living area per unit.

Floor Plans



UNIT ADDRESSES

UNIT 11	1215 E. SWEETBRIAR LANE HARTLAND, WI. 53029
UNIT 12	1213 E. SWEETBRIAR LANE HARTLAND, WI. 53029
UNIT 31	1001 N. PINEGROVE COURT HARTLAND, WI. 53029
UNIT 32	1003 N. PINEGROVE COURT HARTLAND, WI. 53029



UNIT 11

UNIT 12

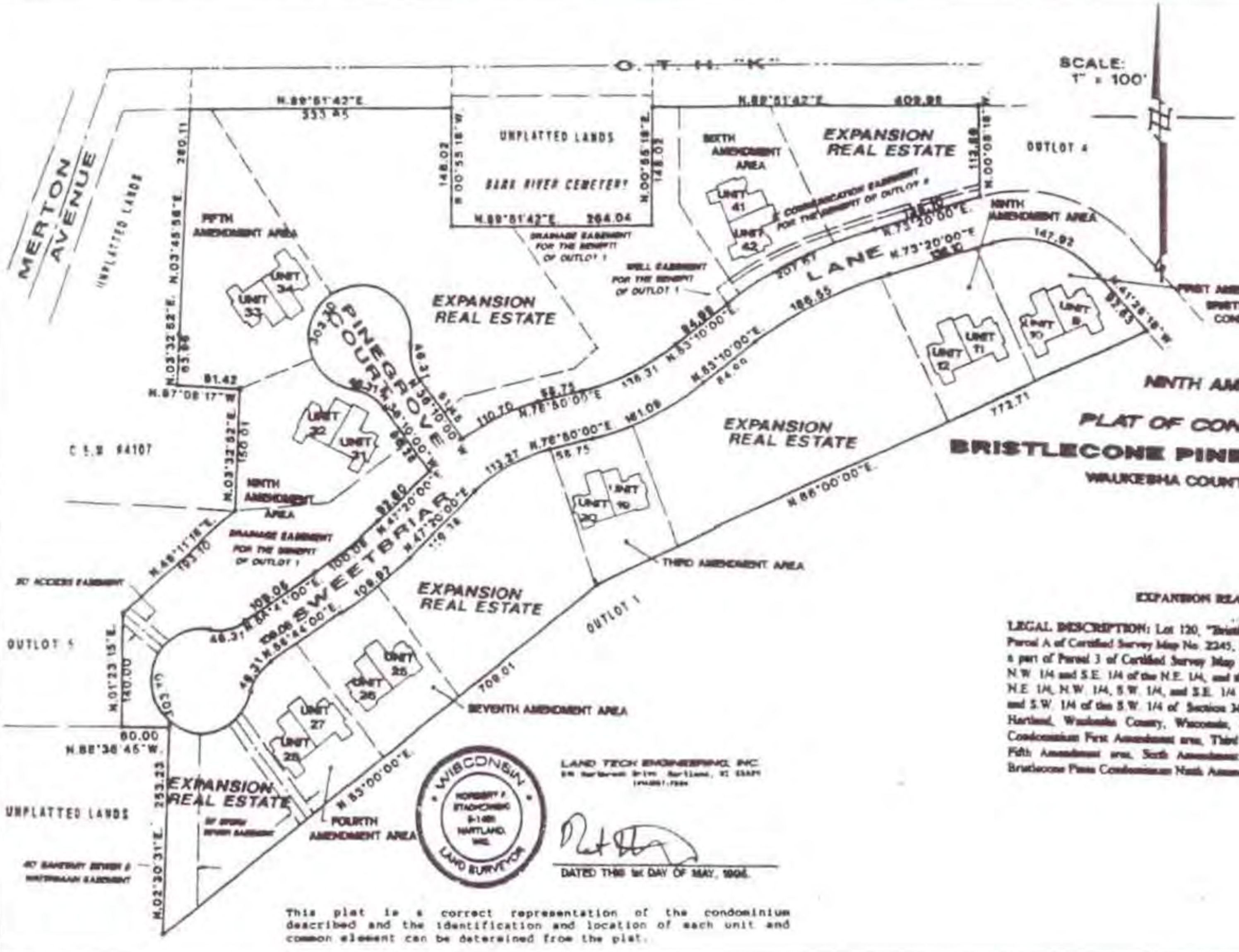
The Augusta is approximately 2000 square feet of living area per unit.

WISCONSIN
NORBERT P. STACHOWIAK
S-1405
HARTLAND
WIS.
LAND SURVEYOR

LAND TECH ENGINEERING, INC.

DATED THIS 21st DAY OF MAY, 1998.

REC 2667 PG 0450



NINTH AMENDMENT

PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY, WISCONSIN

EXPANSION REAL ESTATE AREA

LEGAL DESCRIPTION: Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No. 2245, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4182 also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4, and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, excepting therefrom the Bristlecone Pines Condominium First Amendment area, Third Amendment area, Fourth Amendment area, Fifth Amendment area, Sixth Amendment area, Seventh Amendment area, and the Bristlecone Pines Condominium Ninth Amendment area described on Sheet 1 of this Plat

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

SHEET 3 OF 3

REEL 2667 IMAGE 0451

NINTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

This Ninth Amendment to the Declaration of Condominium of Bristlecone Pines Condominium is made by Malec Holdings II, Ltd. ("Declarant").

Recitals

Declarant recorded a Declaration of Condominium of Bristlecone Pines Condominium in the Office of the Register of Deeds for Waukesha County, Wisconsin as Document No. 2031446 ("Declaration"), which subjected certain property in the Village of Hartland, Wisconsin to the Condominium Ownership Act ("Act"). Terms not otherwise defined herein shall have the meanings subscribed thereto in the Declaration.

Article 10 of the Declaration reserves to Declarant the right to expand the Condominium by subjecting to the Declaration parts or all of the Expansion Real Estate and constructing buildings, units, and other improvements thereon.

Declarant now desires to subject to the Declaration a portion of the Expansion Real Estate and to construct thereon two (2) buildings, which shall contain Four (4) units, together with further landscaped areas, walkways, driveways, fixtures, parking areas and subsurface utility improvements.

The property and improvements thereon to be added hereunder, together with the Condominium created under the Declaration shall be referred to herein jointly as the "Condominium". As used herein, the term "Unit Owner" shall mean the owner of a unit in any of the Buildings previously declared or declared herein, unless otherwise limited.

Amendments

NOW, THEREFORE, the Declarant, pursuant to Article 10 of the Declaration hereby (i) submits the property and improvements described below to the Act and Declaration as though fully set forth therein at the time of recording the Declaration, subject to taxes and assessments not yet due and payable, municipal and zoning ordinances, Planned Unit Development Agreement, Declaration of Covenants, Conditions and Restrictions of Bristlecone Pines, recorded easements and restrictions, if any, any other easements and/or rights in favor of gas, electric, telephone, sanitary sewers, storm sewers, water utilities and other utilities serving the Property, the Declaration and all other matters of record and the following restrictions and conditions and (ii) amends the Declaration as follows:

1. Section 2.1 of the Declaration is hereby amended by striking the number "twenty" therefrom and inserting the number "twenty-four" therefor.

2. Section 3.1 of the Declaration is hereby amended by striking the number "twenty (20)" therefrom and substituting the number "twenty-four (24)" therefor and by striking the percentage "5.000%" therefrom and substituting the percentage "4.167%" therefor.

3. Exhibits 9A, 9B, 9C and 9D to the Declaration are hereby amended as follows:

(a) Exhibits 9A, 9B, 9C, as recorded are expanded to include Exhibits 10A, 10B and 10C, attached here to; and

(b) Exhibit 9D as recorded is amended as described on the attached Exhibit 10D.

4. By Declarant's submission of the property described above to the Act and Declaration, Declarant does not waive any of the rights reserved in Article 10 nor does it represent that the Building herein submitted is the full extent of the exercise of its rights hereunder. However, DECLARANT SHALL BE UNDER NO OBLIGATION AND MAKES NO REPRESENTATION THAT IT WILL FURTHER EXPAND OR CONSTRUCT ANY PART OR ALL OF THE EXPANSION REAL ESTATE AS SUCH RIGHTS ARE RESERVED. Attached hereto is Exhibit 10D setting forth so much of the Expansion Real Estate as has not been included in the Condominium.

5. Except as otherwise stated herein, the provisions of the Declaration shall remain unchanged and in full force and effect.

Executed as of this 26th day of May, 1998.

MALEC HOLDINGS II, LTD.

By: _____
Mark E. Malec, Vice President

ACKNOWLEDGMENT

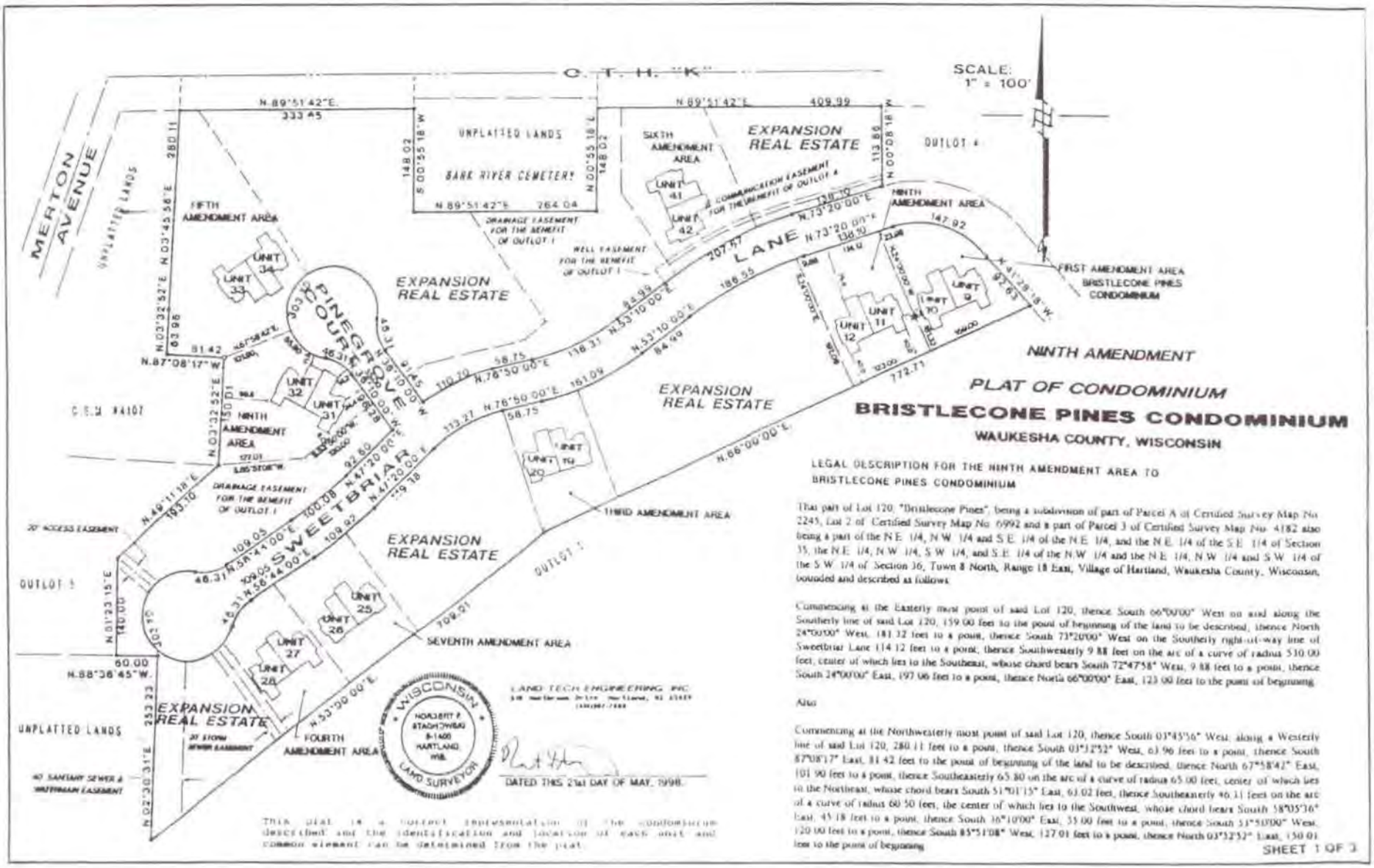
STATE OF WISCONSIN)
) SS
COUNTY OF WAUKESHA)

Personally came before me this 26th day of May, 1998, the above named Mark E. Malec, who acknowledged himself to be the Vice President of Malec Holdings II, Ltd., and to me known to be the person who executed the foregoing instrument as Vice President of such entity, by its authority, and acknowledged the same.

_____
JoAnne C. Marks
Notary Public, State of Wisconsin
My Commission expires: June 3, 2001

Drafted by:
Malec Holdings II, Ltd.
(Mark Malec)
Return To:
Malec Holdings II, Ltd.
1325 E. Bristlecone Drive
Hartland, WI 53029

AMEND VIPS\malec\malec\main\computer



DATED THIS 21st DAY OF MAY, 1998.

THIS PLAT IS A CORRECT REPRESENTATION OF THE CONDOMINIUM DESCRIBED AND THE IDENTIFICATION AND LOCATION OF EACH UNIT AND COMMON ELEMENT CAN BE DETERMINED FROM THE PLAT.

NINTH AMENDMENT

PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY, WISCONSIN

LEGAL DESCRIPTION FOR THE NINTH AMENDMENT AREA TO BRISTLECONE PINES CONDOMINIUM

That part of Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No. 2245, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4182 also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4, and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, bounded and described as follows:

Commencing at the Easterly most point of said Lot 120, thence South 66°00'00" West on and along the Southerly line of said Lot 120, 159.00 feet to the point of beginning of the land to be described, thence North 24°00'00" West, 181.32 feet to a point, thence South 73°20'00" West on the Southerly right-of-way line of Sweetbriar Lane 114.12 feet to a point, thence Southwesterly 9.88 feet on the arc of a curve of radius 530.00 feet, center of which lies to the Southeast, whose chord bears South 72°47'58" West, 9.88 feet to a point, thence South 24°00'00" East, 197.06 feet to a point, thence North 66°00'00" East, 123.00 feet to the point of beginning.

Also:

Commencing at the Northwesterly most point of said Lot 120, thence South 01°45'56" West, along a Westerly line of said Lot 120, 280.11 feet to a point, thence South 01°32'52" West, 63.96 feet to a point, thence South 87°08'17" East, 81.42 feet to the point of beginning of the land to be described, thence North 67°58'42" East, 101.90 feet to a point, thence Southeasterly 65.80 on the arc of a curve of radius 65.00 feet, center of which lies to the Northeast, whose chord bears South 51°01'15" East, 63.02 feet, thence Southeasterly 46.11 feet on the arc of a curve of radius 60.50 feet, the center of which lies to the Southwest, whose chord bears South 58°05'36" East, 45.18 feet to a point, thence South 36°10'00" East, 35.00 feet to a point, thence South 53°50'00" West, 120.00 feet to a point, thence South 85°51'08" West, 127.01 feet to a point, thence North 03°32'52" East, 150.01 feet to the point of beginning.

EXHIBIT 10B TO NINTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF BRISTLECONE PINES CONDOMINIUM

UNIT ADDRESSES FOR UNITS ADDED IN NINTH AMENDMENT

Unit 11	1215 E. Sweetbriar Lane, Hartland, Wisconsin 53029
Unit 12	1213 E. Sweetbriar Lane, Hartland, Wisconsin 53029
Unit 31	1001 N. Pinegrove Court, Hartland, Wisconsin 53029
Unit 32	1003 N. Pinegrove Court, Hartland, Wisconsin 53029

NINTH AMENDMENT

PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

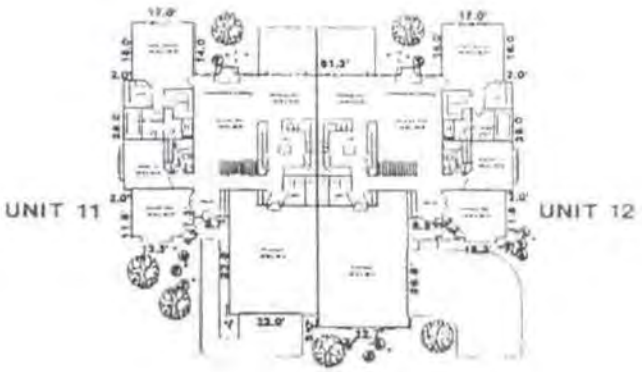
WAUKESHA COUNTY, WISCONSIN

Floor Plans



UNIT ADDRESSES

UNIT 11	1215 E. SWEETBRIAR LANE HARTLAND, WI. 53029
UNIT 12	1213 E. SWEETBRIAR LANE HARTLAND, WI. 53029
UNIT 31	1001 N. PINEGROVE COURT HARTLAND, WI. 53029
UNIT 32	1003 N. PINEGROVE COURT HARTLAND, WI. 53029



The Angaus a approximately 3360 square feet of living area per unit

Floor Plans



REVERSE PLAN



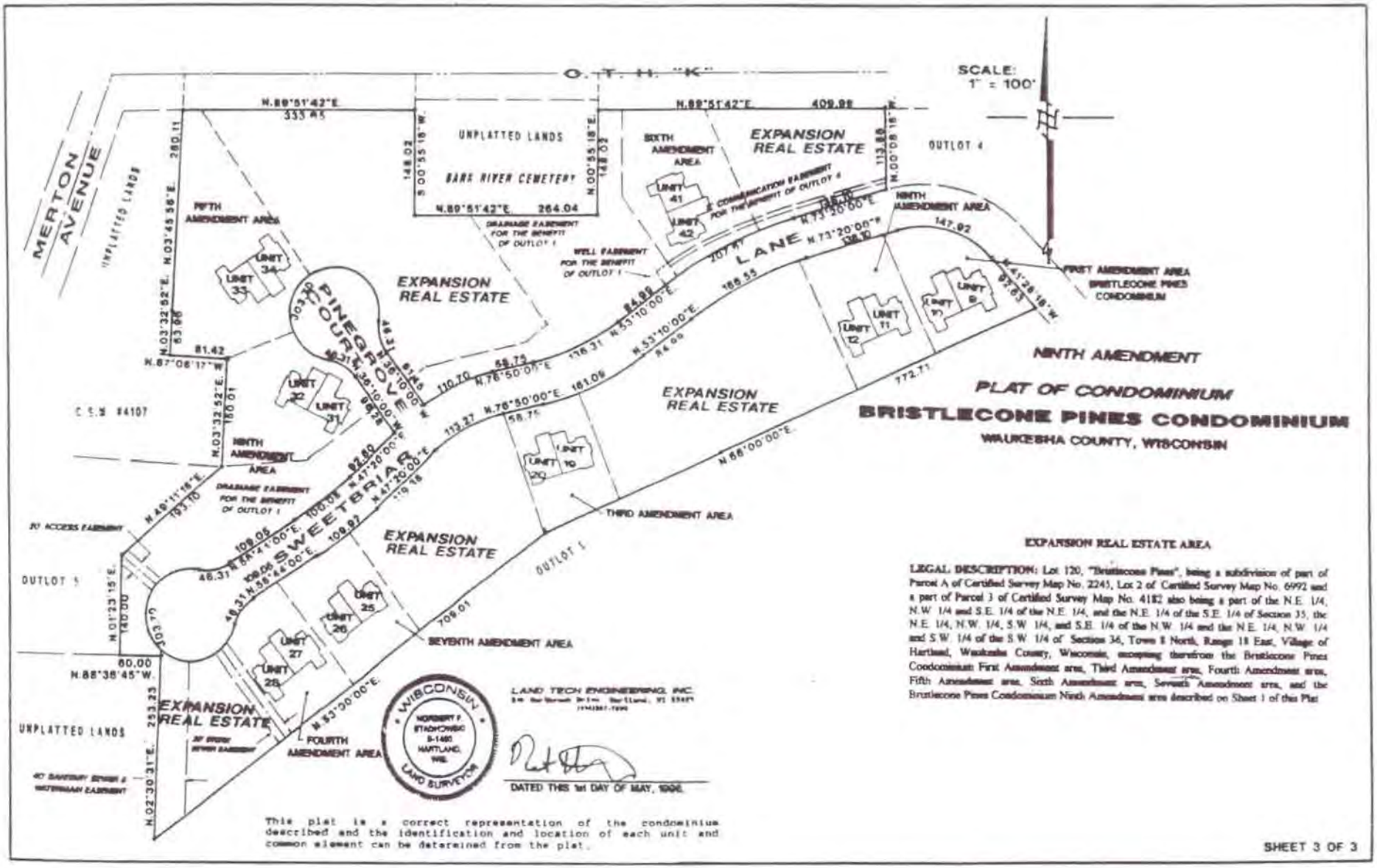
The Angaus a approximately 3360 square feet of living area per unit

WISCONSIN
ROBERT A
STADHOUDER
S-1406
HARTLAND
WIS.
LAND SURVEYOR

LAND TECH ENGINEERING, INC.

DATED THIS 21st DAY OF MAY, 1998.

EXHIBIT 10 D



NINTH AMENDMENT

PLAT OF CONDOMINIUM

BRISTLECONE PINES CONDOMINIUM

WAUKESHA COUNTY, WISCONSIN

EXPANSION REAL ESTATE AREA

LEGAL DESCRIPTION: Lot 120, "Bristlecone Pines", being a subdivision of part of Parcel A of Certified Survey Map No. 2245, Lot 2 of Certified Survey Map No. 6992 and a part of Parcel 3 of Certified Survey Map No. 4182 also being a part of the N.E. 1/4, N.W. 1/4 and S.E. 1/4 of the N.E. 1/4, and the N.E. 1/4 of the S.E. 1/4 of Section 35, the N.E. 1/4, N.W. 1/4, S.W. 1/4, and S.E. 1/4 of the N.W. 1/4 and the N.E. 1/4, N.W. 1/4 and S.W. 1/4 of the S.W. 1/4 of Section 36, Town 8 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin, excepting therefrom the Bristlecone Pines Condominium First Amendment area, Third Amendment area, Fourth Amendment area, Fifth Amendment area, Sixth Amendment area, Seventh Amendment area, and the Bristlecone Pines Condominium Ninth Amendment area described on Sheet 1 of this Plat

LAND TECH ENGINEERING, INC.

DATED THIS 1st DAY OF MAY, 1996.

This plat is a correct representation of the condominium described and the identification and location of each unit and common element can be determined from the plat.

W. B. A. 233 (7/17/96) F11063

©Wisconsin Bankers Association 1995

FIPCO

2314148

DOCUMENT NO.

2314148

REGISTER'S OFFICE
WAUKESHA COUNTY, WIS. } ss

98 MAY -1 PM 2:54

REEL 2650 IMAGE 0570

REGISTER OF DEEDS

SATISFACTION OF REAL ESTATE MORTGAGE - BY LENDER

The undersigned Lender certifies that the following is fully paid and satisfied:

Mortgage executed by MALEC HOLDINGS II LTD. A DELAWARE CORPORATION

to Lender and recorded in the office of the Register of Deeds

of WAUKESHA County, Wis., as Doc. No. 2179104
(Reel) (Records) (image)
in ~~XXX~~ 2362 of ~~XXXXX~~, on ~~(page)~~ 0429
covering the real estate described below:

Recording Area

Name and Return Address
LAND CLOSING SERVICES INC
7700 W. BLUEMOUND RD.
WAUWATOSA, WI 53213
RE: 984-0302W

428
12/2

PART OF HAV 0430 120

Parcel Identifier No

☒ If checked here, real estate description continues or appears on attached sheet.

STATE OF WISCONSIN

County of WAUKESHA

This instrument was acknowledged before me

on APRIL 16, 1998

by THOMAS NEDDERSEN and FRAN WEBER
(Names of person(s))

as VICE PRESIDENT and ASST' TREAS./ASST' SEC.
(Type of authority, e.g., officer, trustee, etc. if any)

FIRST FEDERAL SAVINGS BANK OF WISCONSIN
(Name of party on behalf of whom instrument was executed)

Tammy L. Skelley

* TAMMY L. SKELLEY

Notary Public, Wisconsin
My Commission (Expires) (~~is~~) 03/12/2000

Dated APRIL 16, 1998

FIRST FEDERAL SAVINGS BANK OF WISCONSIN
NAME OF LENDER

By Thomas Neddersen

Title VICE PRESIDENT

* THOMAS NEDDERSEN

Attest Fran Weber

Title ASST' TREAS./ASST' SEC.

* FRAN WEBER

This instrument was drafted by:

TAMMY SKELLEY 3403
(TYPE OR PRINT)

*Type or print name signed above.

MUST BE ATTACHED TO MORTGAGE SATISFACTION

Mortgage recorded in WAUKESHA County, Doc. No. 2179104, Reel No. 2362, Image 0429

Real Estate Description Attachment

Units 33 and 34 together with an undivided interest in and to the common elements and facilities set forth in the declaration of condominium for Bristlecone Pines Condominium, a condominium declared and existing under and by virtue of the Condominium Ownership Act of the State of Wisconsin, according to the declaration of condominium recorded in the Office of the Register of Deeds for Waukesha County on April 5, 1995 in Reel 2054, Image 1229 as Document No. 2031446 and as amended. Located in the Village of Hartland, Waukesha County, Wisconsin.

BY-LAWS OF

BRISTLECONE PINES CONDOMINIUM ASSOCIATION, INC.

ARTICLE 1. APPLICATION AND ORGANIZATION

1.1 Name. The name of the corporation shall be BRISTLECONE PINES CONDOMINIUM ASSOCIATION, INC. (the "Association").

1.2 Application. These By-Laws are adopted pursuant to the Declaration of Condominium of Bristlecone Pines Condominium (the "Declaration") and the Articles of Incorporation for this Association ("Articles"). This Association is organized pursuant to Chapter 703 of the Wisconsin Statutes, the Condominium Ownership Act, as the same may be amended, renumbered or renamed from time to time (the "Act"), to administer real property and improvements both currently and as hereafter constructed more particularly described in Exhibit A of the Declaration (the "Condominium"). Any and all present or future owners, tenants, employees and other persons using the Condominium shall be governed by the Declaration, these By-Laws and the Act. The mere acquisition, rental or occupancy of a Unit by a person will signify the acceptance and ratification of these By-Laws by such person. Capitalized terms not defined herein shall have the meanings set forth in the Declaration.

1.3 Members. "Members" of the Association shall consist of all Owners.

1.4 Initial Organization. Notwithstanding any provision set forth in these By-Laws to the contrary, the Declarant shall designate the initial Board of directors, consisting of three (3) persons, none of whom must be Members, who shall have all of the rights and powers reserved to the Board under these By-Laws. Such members of the Board, or successors to any of them as designated by Declarant, shall continue to serve until the events specified in Article 13 of the Declaration.

1.4 Location. The principal office of the Association shall be at 1325 East Bristlecone Drive, Hartland, Wisconsin 53029. The Association may have offices at such other places as the Board of Directors may from time to time determine or the Association may from time to time require.

ARTICLE 2. VOTING, MAJORITY OF OWNERS, QUORUM, PROXIES

2.1 Voting.

(a) Each Unit is vested with one (1) vote. If a member owns more than one Unit, such Member shall have one (1) vote for each Unit owned.

(b) If a Unit or Lot is owned by more than one person, or is under lease, the person entitled to cast the vote for the Unit shall be designated by a certificate signed by

all of the record owners of the Unit and filed with the Secretary of the Association. If the owners of a Unit cannot agree on how to vote, such Unit shall lose its vote for the particular item to be voted upon. If a Unit is owned by a legal entity, the person entitled to cast the vote for the Unit shall be designated by a certificate of appointment signed by a duly authorized officer of such entity and filed with the Secretary of the Association. Certificates of appointment shall be valid until revoked or superseded by a subsequent certificate or a change in ownership to the Unit occurs.

(c) There shall be no cumulative voting.

2.2 Majority of Members.

(a) The term "majority of Members" shall mean those Members holding more than fifty (50%) percent of the votes to be cast on the particular matter to be voted upon.

(b) A matter shall be deemed approved if approved by a majority of the Members.

2.3 Quorum. Except as otherwise provided in these By-Laws, the presence in person or by proxy of a majority of Members shall constitute a quorum.

2.4 Proxies. Votes may be cast in person or by proxy. Proxies must be filed with the Secretary before the appointed time of each meeting.

ARTICLE 3. MEETINGS

3.1 Roster of Members. The Association shall maintain a current roster of names and addresses of every Member. Each Member shall receive notice of meetings of all meetings of Members of the Association. Every Member shall furnish the Association with his or her name and current mailing address. No Member may vote at meetings of the Association until the foregoing information is furnished.

3.2 Place of Meetings. Meetings of the Association shall be held at such place as is designated by the Board.

3.3 Annual Meeting. The annual meeting of the Association shall be held on the second Tuesday of March of each year. At the annual meeting, one or more members of the Board may be elected by the Members in accordance with the requirements of Section 4.2 of these By-Laws. The Members may also transact such other business of the Association as may properly come before them.

3.4 Special Meetings. The President shall call a special meeting of the Members if directed by resolution of the Board or upon a petition signed by a majority of the Members and presented to the Secretary. The notice of any special meeting shall state the time and

place of such meeting and the purpose thereof. No business shall be transacted at a special meeting except as stated in the notice unless by consent of four-fifths (4/5) of the Members present, either in person or by proxy.

3.5 Notice of Meetings. The Secretary shall deliver or mail a notice of each meeting, stating the purpose thereof as well as the time and place where it is to be held, to each Member of record, at the address shown on the roster, at least ten (10) days but not more than thirty (30) days prior to such meeting, unless waivers are duly executed by all Members. The delivery or mailing of a notice in the manner provided in this Section shall be considered notice served, and such notice shall be effective upon the date of delivery or mailing.

3.6 Adjourned Meetings. If any meeting of Members cannot be organized because a quorum has not attended, the Members who are present, either in person or by proxy, may adjourn the meeting to a time not less than forty-eight (48) hours from the time the original meeting was called and no additional notice shall be required.

3.7 Order of Business. The order of business at all meetings of the Members shall be as follows:

3.7.1 Roll call.

3.7.2 Proof of notice of meeting or waiver of notice.

3.7.3 Reading of minutes of preceding meeting.

3.7.4 Reports of officers.

3.7.5 Report of committees.

3.7.6 Election of directors (when applicable).

3.7.7 Unfinished business.

3.7.8 New business.

3.8 Parliamentary Procedure. Except where inconsistent with these By-Laws, meeting of the Association shall be conducted in accordance with the latest revised edition of **Roberts Rules of Order.**

ARTICLE 4. BOARD OF DIRECTORS

4.1 Number and Qualification. The affairs of the Association shall be governed by a Board of Directors composed of at least three persons, of whom not more than one person is a non-Member, subject to the provisions of Section 1.4.

4.2 Election and Term of Office. The terms of office of the Directors elected by the Members shall be fixed for 2 years each from the date of the annual meeting first following the meeting at which such Director is first elected by the Members. Each Director shall hold office until a successor is elected and the successor has attended his or her first meeting of the Board. When more than one Director is to be elected at any meeting, each Member shall cast votes for candidates equal in number to the Directors to be elected; provided, however, that a Member may not cast more than one (1) vote for each Unit owned by the Member for any single candidate. The candidates who are elected shall be those receiving the greatest number of votes, in decreasing order, until the number of directors to be elected have been so elected.

4.3 Powers and Duties. Subject in all cases to the rights of the Master Association, the Board shall have the powers necessary to administer the Condominium Including the following:

4.3.1 Make and enforce (including enforcement through the establishment of a system of fines), rules and regulations, and amendments thereto from time to time, respecting the operation, use and occupancy of the Condominium.

4.3.2 Make and collect assessments from the Members in accordance with the provisions of the Declaration, and expend said assessments for insurance, taxes, utility services for and maintenance, repair and operation of the Common Elements of the Condominium as required under the Declaration or for such other purposes as fall within the responsibility of the Association and general powers of the Board.

4.3.3 Execute contracts on behalf of the Association, employ necessary personnel, and carry out all functions and purposes necessary for the operation of the Condominium.

4.3.4 Satisfy all liens against the Condominium and pay necessary expenses connected therewith.

4.3.5 Employ a professional property manager, management company or managing agent on a salaried basis to perform such duties as the Board shall authorize including but not limited to, the duties listed in this Section; and

4.3.6 Perform such other functions as are required by law.

4.4 Fees. No fee or other compensation shall be paid to any member of the Board at any time except by specific resolution of the Members.

4.5 Vacancies. A vacancy on the Board created by any reason other than removal by a vote of the Members or the resignation of a Declarant appointed Director shall be filled by vote of the majority of the remaining Directors, even though they constitute less than a quorum. Each person so elected shall be a Director until a successor is elected at the next annual meeting of the Association.

4.6 Removal of Directors. At any regular or special meeting duly called, any one or more of the Directors elected by the Members may be removed with or without cause by a majority of the Member and a successor elected by the Members to fill the vacancy thus created. Any Director whose removal has been proposed by the Members shall be given an opportunity to be heard at the meeting.

4.7 Organization Meeting. The first meeting of a Board, after one or more Directors is newly elected, shall be held within ten (10) days of such election at such place as determined by the Board at the meeting at which such Directors were newly elected. No notice shall be necessary in order to legally constitute such meeting, providing a majority of the whole Board shall be present.

4.8 Regular Meetings. Regular meetings of the Board may be held at such time and place as is designated by a majority of the Directors, but at least one such meeting shall be held during each fiscal year. Notice of regular meetings of the Board shall be given to each director, personally or by mail, telephone or telegraph, at least three (3) days prior to the day named for each meeting.

4.9 Special Meetings. A special meeting of the Board may be called by the President on three (3) days notice to each Director, given personally or by mail, telephone or telegraph, which notice shall state the time, place and purpose of the meeting. Special meetings of the Board shall be called by the President or Secretary in like manner on the written request of at least two (2) or more Directors.

4.10 Waiver of Notice. Before or at any meeting of the Board, any Director may waive notice of such meeting in writing and such waiver shall be deemed the equivalent of notice duly given. Attendance by a Director at any meeting of the Board shall also be deemed a waiver of notice. If all Directors are present at any meeting of the Board, no notice shall be required and any business may be transacted at such meeting.

4.11 Board Quorum. A majority of the Directors shall constitute a quorum for the transaction of business at all Board meetings. If, at any meeting of the Board, less than a quorum is present, the majority of those present may adjourn the meeting from time to time. At any such adjourned meeting, any business which might have been transacted at the original meeting may be transacted without further notice.

4.12 Fidelity Bonds. The Board shall require that all officers and employees of the Association responsible for Association funds shall furnish adequate fidelity bonds. The premiums on such bonds shall be paid by the Association.

4.13 Liability of Directors and Officers. No person shall be liable to the Association or Members for any loss or damage suffered by it or them on account of any action taken or omitted to be taken as a Director or officer of the Association if such person exercised and used the same degree of care and skill as a prudent individual would exercise under the circumstances in the conduct of such individual's own affairs, or for any action or nonaction based upon advice of counsel for the Association or upon statements made or information furnished by officers or employees of the Association which was reasonably believed to be true. The foregoing shall not be exclusive of any other right or defense.

4.14. Indemnity of Directors and Officers.

4.14.1 Every person who is or was a Director or officer of the Association (together with the personal representatives and heirs of such person) shall be indemnified by the Association against all loss, costs, damages and expenses (including reasonable attorneys' fees) asserted against, incurred by or imposed in connection with or resulting from any claim, action, suit or proceeding, including criminal proceedings, to which such person is made or threatened to be made a party by reason of service as a Director or officer, except as to matters resulting in a final determination of gross negligence or willful misconduct on the part of such Director or officer. In event of settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the Association is advised by counsel that the person to be indemnified has not been guilty of gross negligence or willful misconduct in the performance of such person as a Director of officer in relation to the matter involved. The Association, by its Board, may indemnify in like manner, or with any limitations, any employee or former employee of the Association, with respect to any action taken or not taken as an employee. This right of indemnification shall be in addition to all other rights and defenses.

4.14.2 All liability, loss, damage, costs and expense incurred or suffered by the Association in connection with the foregoing indemnification shall be a common expense; provide, however, that nothing in this Section shall be deemed to obligate the Association to indemnify any Member who is or has been an employee, Director or officer of the Association with respect to duties or obligations imposed by the Declaration, Articles or these By-Laws due to status as a Member of the Association.

ARTICLE 5. OFFICERS

5.1 Designation. The principal officers of the Association shall be a President, Vice President, Secretary and Treasurer, all of whom shall be elected by the Board and serve one year terms. The Directors may appoint an assistant treasurer and an assistant secretary, and such other officers as in their judgment may be necessary.

5.2 Election of Officers. The officers of the Association shall be elected annually by the Board at its organizational meeting following the annual meeting. Officers shall hold office at the pleasure of the Board.

5.3 Removal of Officers. Upon an affirmative vote of a majority of the Board, any officer may be removed, either with or without cause, and a successor elected at any regular meeting of the Board, or at any special meeting of the Board called for such purpose.

5.4 President. The President shall be the chief executive officer of the Association and shall preside at all meetings of the Association and of the Board. The President shall have all of the general powers and duties which usually vested in the office of president of a non-profit corporation, including, but not limited to, the power to appoint committees from among the Members from time to time as appropriate to assist in the conduct of the affairs of the Association.

5.5 Vice President. The Vice President shall take the place of the President whenever the President is absent or unable to act. If neither the President nor the Vice President is able to act, the Board shall appoint a director to serve in such capacity on an interim basis. The Vice President shall also perform such other duties imposed by the Board from time to time.

5.6 Secretary. The Secretary shall keep the minutes of all meetings of the Board and the Association. The Secretary shall have charge of such books and papers as the Board directs and in general, perform all duties incident to the office of Secretary. The Secretary shall count the votes cast at any annual or special meeting of the Association or the Board of Directors.

5.7 Treasurer. The Treasurer shall have responsibility for Association funds and securities and shall be responsible for keeping full and accurate accounts of all Association receipts and disbursements. The Treasurer shall be responsible for the deposit of all monies and other valuable effects in the name and to the credit of the Association, in such depositories as designated by the Board.

5.8 Compensation. No officer shall receive compensation for services rendered the Association unless authorized by a resolution of the Members.

ARTICLE 6. FISCAL MATTERS

6.1 Budget. The Board shall adopt a budget for the operation of the Association at least annually. The budget will contain estimates of the cost of operating the Condominium and shall include all common expense items and may include a reserve for capital replacements.

6.2 Assessments. The estimate of common expenses of the Condominium, in accordance with the provisions of the Declaration, shall be assessed against each Unit on an

annual basis and paid in monthly installments provided, however, that Declarant shall only be assessed as provided in Article 5 of the Declaration. Assessments shall be levied uniformly among the Units except (i) as set forth in Article 5 of the Declaration, (ii) special assessments, fines, fees or charges, and (iii) when the Declaration requires that assessments be levied on fewer than all Units. The first installment shall be paid on a prorated basis where proper, upon receipt by a Member of the deed to a Unit. If the annual assessment based on the budget proves inadequate, or if special circumstances arise, the Board at any time may levy a special assessment for any purpose for which a general assessment may be levied which special assessment shall be payable in such reasonable manner as the Board directs. Assessments and installments of assessments shall be paid on or before ten (10) days after the date when such assessments and installments are due. Any assessment or installment not paid within ten (10) days of its due date shall be delinquent and the Member shall be charged interest at the rate of twelve (12%) percent per annum on the unpaid assessment or installment of such assessment. Interest shall accrue from the date when the assessment or installment was first due until paid. All payments upon account shall be first applied to interest, if any, and then to the assessment payment first due. No Member who is more than ten (10) days delinquent in the payment of an assessment or installment on an assessment shall be entitled to vote at any regular or special meeting of the Members. If a Member fails to timely pay an assessment or installment such failure shall be in default and the Board shall take appropriate measures as allowed by the Declaration or at law, including, but not limited to, the filing of a statement of lien in accordance with the Declaration, which statement shall be signed and verified by the Secretary of the Association or any other officer authorized by the Board.

6.3 Depositories. The funds of the Association shall be deposited in such bank(s) or other depositories designated by the Board and shall be withdrawn therefrom only upon check or order signed by the officers who shall from time to time be designated by the Board for the purpose. The Board may elect to require Members to pay assessments imposed by the Board directly to a designated depository. The Board may elect to direct the checks of less than $500.00 for payment of Association obligations, bear only one (1) signature of a designated officer and that checks for a greater amount bear a signature and counter-signature of designated officers.

6.4 Fiscal Year. The fiscal year of the corporation shall begin on January 1 and end on December 31 if each year.

ARTICLE 7. OBLIGATIONS OF THE MEMBERS

7.1 Maintenance and Repair. A Member shall be responsible to the Association and each other Member for any claims, damages or other liabilities arising from the Member's failure to discharge its obligations under the Declaration. A Member shall reimburse the Association or another Owner on demand for any expenditures incurred in repairing or replacing any part of such other owner's Unit, Building or the Common Elements damaged by the reimbursing Member, any member of such Member's family, or a tenant, employee or other user or occupant of the reimbursing Member's Unit or Building.

ARTICLE 8. AMENDMENTS

8.1 Amendments. These By-Laws may be amended by the Members in a duly constituted meeting for such purpose. No amendment shall take effect unless approved by the owners of a least sixty-seven (67%) percent of the total Units. For the purpose of determining the percentage in the preceding sentence, the "total Units" shall be deemed to be 44 until such time as Declarant's rights to expand the Condominium, as described in Article 10 of the Declaration, shall expire. No amendment shall limit any right granted to or reserved by Declarant herein.

ARTICLE 9. MORTGAGES, STATEMENT OF UNPAID ASSESSMENTS

9.1 Notice to Association. Any Member who mortgages a Unit shall notify the Secretary of the Association of such mortgage or mortgages and the name and address of the mortgage or mortgagee(s). The Secretary of the Association shall maintain a record of the names and addresses of all mortgagees of which the Secretary is given notice.

9.2 Notice of Unpaid Assessments. Upon ten (10) days request by a mortgagee, proposed mortgagee or purchaser who has a contractual right to purchase a Unit, the Association shall furnish a statement setting forth the amount of the then unpaid assessments pertaining to such Unit. If any mortgagee, proposed mortgagee or purchaser of such Unit, in reliance upon such statement disburses mortgage loan proceeds or expends the purchase price, such mortgagee, proposed mortgagee or purchaser shall not be liable for, nor shall such Unit be subject to a lien which is not properly filed in accordance with law prior to the date of the statement, for any unpaid assessments in excess of the amount set forth in the statement. If the Association does not provide such a statement within ten (10) business days after such request, then the Association is barred from making claim for any delinquent assessments other than against any such mortgagee, proposed mortgagee or purchaser under a lien properly filed in accordance with law prior to the request for the statement.

9.3 Notice to Mortgagee. Any notice required or permitted to be given to any mortgagee pursuant to these By-Laws shall be deemed given if mailed or delivered to such mortgagee at the address shown in such record and shall be deemed effective as of the date of mailing or delivery.

ARTICLE 10. CONFLICTS

10.1 Conflicts. If any provision of these By-Laws conflicts with the Act or the Declaration, the Act or Declaration will control.

ARTICLES OF INCORPORATION
OF
BRISTLECONE PINES CONDOMINIUM ASSOCIATION, INC.

The undersigned, being a natural person over the age of eighteen (18) years and acting as incorporator for the purpose of forming a non-stock, non-profit corporation under the provisions of Chapter 181 of the Wisconsin Statutes (the "Law"), does hereby adopt these Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation shall be BRISTLECONE PINES CONDOMINIUM ASSOCIATION, INC.

ARTICLE 2. PERIOD OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 3. PURPOSES

The purposes for which this corporation is organized are as follows:

3.1 To serve as an association of unit owners who own real estate and improvements subject to the terms and conditions of the Declaration of Condominium of Bristlecone Pines Condominium (the "Declaration"), as recorded in the office of the Register of Deeds for Waukesha County, Wisconsin;

3.2 To provide for the administration, maintenance, preservation and control of the Property in accordance with and in furtherance of the Declaration; and

3.3 To engage in any lawful activity within the purposes for which a non-stock, non-profit corporation may be organized under law, subject to the Declaration.

ARTICLE 4. MEMBERS AND VOTING

The owner of any Unit in the Condominium shall automatically be a member of this corporation upon acquisition of ownership. Each member shall remain a member until such time as ownership ceases for any reason, at which time membership in this corporation shall automatically cease. The respective rights, qualifications and obligations of each of the members of this corporation are set forth in the Declaration and By-Laws of this corporation.

ARTICLE 5. PRINCIPAL OFFICE AND REGISTERED AGENT

The location of the principal office of this corporation shall be 1325 East Bristlecone Drive, Hartland, Wisconsin, 53029, and the initial registered agent shall be Mark Malec at the above address.

ARTICLE 6. DIRECTORS

The number of directors of this corporation shall be fixed in the By-Laws but in no event shall be less than three (3). The manner in which the directors shall be elected, appointed or removed shall be provided in the Declaration and By-Laws of the corporation.

The number of directors constituting the initial Board of Directors shall be three (3), and their names and address are:

Mark Malec	1325 East Bristlecone Drive Hartland, Wisconsin 53029
John Malec	1325 East Bristlecone Drive Hartland, Wisconsin 53029
Michael Malec	1325 East Bristlecone Drive Hartland, Wisconsin 53029

ARTICLE 7. INCORPORATOR

The name and address of the incorporator of this corporation is:

Mark Malec
1325 East Bristlecone Drive
Hartland, Wisconsin 53029

ARTICLE 8. AMENDMENTS

Amendment of these Articles of Incorporation shall require the assent of ninety (90%) percent of the entire membership of this corporation.

ARTICLE 9. STOCK, DIVIDENDS AND DISSOLUTION

This corporation shall not have or issue shares of stock. No dividend shall ever be paid and no part of the assets or surplus of this corporation shall be distributed to its members, directors or officers. Subject to its By-Laws, this corporation may pay compensation in reasonable amounts to employees, members, directors or officers for services rendered or to provide reimbursement for expenses incurred by such persons on

behalf of the corporation. This corporation may be dissolved with the written consent of not less than seventy-five (75%) percent of the members. Upon dissolution of this corporation, other than incident to a merger or consolidation, all of its assets, after payment of its liabilities, shall be distributed to one or more non-profit corporations, societies, trusts or other organizations and/or dedicated to an appropriate public agency or agencies; provided, however, that any such non-profit corporation, society, trust, other organization or public agency has purposes deemed by a majority of the directors of this corporation to be similar to those of this corporation and that if no entity of similar purpose is deemed to exist, then all of the assets of this corporation, after payment of its liabilities, shall be distributed to a non-profit corporation, society, association, trust or other organization, or any one or more of the foregoing, devoted to the promotion of aesthetic, cultural or educational purposes.

Executed on this 12 day of April, 1995.

Mark Malec

STATE OF WISCONSIN)
) SS.
COUNTY OF WAUKESHA)

Personally came before me this 12 day of April, 1995, the above named Mark Malec, to me known to be the person who executed the foregoing instrument and acknowledged the same.

JoAnne C Marks
Notary Public, State of Wisconsin
My Commission: June 8, 1997

This instrument was drafted by
and should be returned to:
Hal Karas
MICHAEL, BEST & FRIEDRICH
100 East Wisconsin Avenue, #3300
Milwaukee, WI 53202-4108