Section 5. By Declarant's submission of the Phase III Property to the Act and Declaration, Declarant does not waive any of the rights reserved to it in Article 10 nor does it represent that its submitting the Plan III Property to the Act fully exercises its rights thereunder. 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 the remaining Expansion Real Estate.

Section 6. Except as otherwise stated herein, the Declaration shall remain unchanged and in full force and effect.

Executed this 24 day of July, 1997.

WHISPERING PINES INVESTMENTS, LLC

By: Daniel L. Johnson, Member

AUTHENTICATION

Signature of Daniel L. Johnson authenticated this 24 day of July, 1997.

Paul G. Hoffman
Member State Bar of Wisconsin

This instrument was drafted by:

Paul G. Hoffman/Paul R. Seifert
Michael, Best & Friedrich
100 East Wisconsin Avenue
Suite 3300
Milwaukee, Wisconsin 53202
(414) 271-6560

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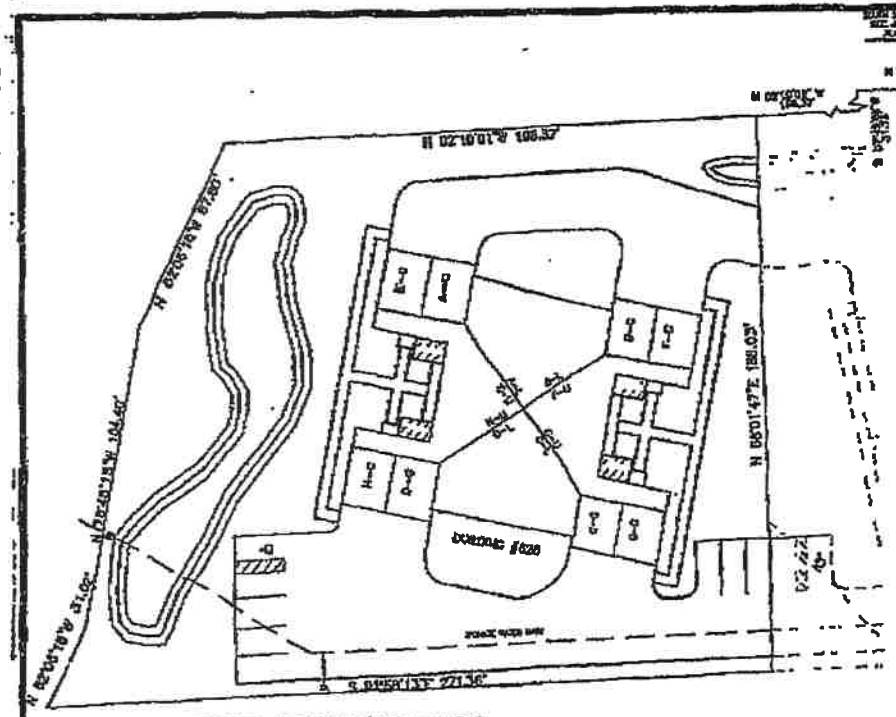


PLAT OF PHASE III OF
WHISPERING PINES CONDOMINIUM

BEING A PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 26, TOWN 11 NORTH, RANGE 21 EAST, IN THE VILLAGE OF SAUKVILLE, COUNTY OF OZAUKEE, STATE OF WISCONSIN.

WISCONSIN PETE L. BAILEY S-1398 OZAUKEE, WI LAND SURVEYOR

SURVEYOR'S CERTIFICATE:

STATE OF WISCONSIN)
COUNTY OF RACINE )SS–

I, PETE L. BAILEY, Registered Land Surveyor, do hereby certify:

THAT I have surveyed the property described herein and that this survey accurately represents the exterior boundary lines and the location of improvements on said property. This plat is a correct representation of PHASE III OF WHISPERING PINES CONDOMINIUM and the identification and location of each building, unit and common area can be determined from the plat.

DATED THIS 15TH DAY OF MAY, 1997

Pete L. Bailey

PETE L. BAILEY, RLS NO. 1398
AMERICAN SURVEYING COMPANY, INC.

NOTE: The Common Areas include the entire Condominium, excepting the Units. Certain Common Areas are Limited Common Area.

DENOTES Limited Common Area.
Limited Common Area for the Lower Unit is the Patio and other areas defined in the Declaration.
Limited Common Area for the Upper Unit is the Deck and other areas defined in the Declaration.

LEGEND:

"U"– Denotes Upper Unit
"L"– Denotes Lower Unit
"G"– Denotes Garage

NORTH

AMERICAN SURVEYING COMPANY, INC.

Sheet 1 of 3

Exhibit 2A

EXHIBIT 2B

Unit Addresses

The address for Building Three is 628 Hillcrest, Saukville, Wisconsin 53080. The eight individual Units within Building Three are designated "A-H", inclusive.

EXHIBIT 2C

Floor Plans

The floor plans for Units A-H in Building Three are identified below by reference to Units A-H in Building One of Whispering Pines Condominium as located at 620 Hillcrest, Saukville, Wisconsin 53080. The floor plans for Building One were recorded in the Office of the Register of Deeds for Ozaukee County as part of the original condominium plat.

The floor plans for Unit A in Building Three are substantially similar to the floor plans for Unit A in Building One.

The floor plans for Unit B in Building Three are substantially similar to the floor plans for Unit B in Building One.

The floor plans for Unit C in Building Three are substantially similar to the floor plans for Unit C in Building One.

The floor plans for Unit D in Building Three are substantially similar to the floor plans for Unit D in Building One.

The floor plans for Unit E in Building Three are substantially similar to the floor plans for Unit E in Building One.

The floor plans for Unit F in Building Three are substantially similar to the floor plans for Unit F in Building One.

The floor plans for Unit G in Building Three are substantially similar to the floor plans for Unit G in Building One.

The floor plans for Unit H in Building Three are substantially similar to the floor plans for Unit H in Building One.

EXHIBIT 2D

Expansion Real Estate

There is no remaining Expansion Real Estate.