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STATE OF WISCONSIN COLUMBIA COUNTY

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THIRD SUPPLEMENT AND AMENDMENT TO

CONDOMINIUM DECLARATION

OF
CONDITIONS, COVENANTS, RESTRICTIONS AND EASEMENTS
FOR
SADDLE RIDGE

Phases VII and VIII

THIS THIRD SUPPLEMENT AND AMENDMENT is made this 7th day of October, 1983, pursuant to the terms of the Condominium Declaration for SADDLE RIDGE recorded May 1, 1978 in the Office of the Register of Deeds for Columbia County, Wisconsin, in Volume 190 of Records at pages 299-323 inclusive, as Document No. 394357, as supplemented and amended to date (the "Declaration") by Wajbac and Tadwil, Limited, an Illinois corporation (hereinafter "Declarant").

1. Purpose.

The purpose of this Supplement and Amendment is to annex to SADDLE RIDGE the additional lands and units described as Phases VII and VIII herein and in the Amendment to Condominium Plat attached hereto, as stated herein and in the said Amendment to Condominium Plat.

2. Statement of Declaration.

This Supplement and Amendment annexes and submits the land described hereinafter and the improvements constructed or to be constructed thereon to the condominium form of ownership as a part of SADDLE RIDGE in the manner provided by the Declaration.

Declarant hereby declares that it is the owner of the real property described in Section 3 hereof and shown on the survey attached hereto as Pages 1 and 2 of the Phase VII and VIII Amendment to the Condominium Plat of SADDLE RIDGE, together with all buildings and improvements constructed or to be constructed thereon (the "Property"), which are hereby submitted to the condominium form of ownership as part of SADDLE RIDGE as provided in the Declaration, and which Property shall be held, conveyed, devised, leased, encumbered, used, improved and in all respects otherwise affected subject to the provisions, conditions, covenants, restrictions and easements of the Declaration for SADDLE RIDGE. All provisions hereof shall be deemed to run with the land and shall constitute benefits and burdens to the Declarant, its successors and assigns, and to all parties hereafter having any interest in the Property.

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3. Legal Descriptions.

The real estate described hereinafter, also described as Phases VII and VIII in the Surveys attached hereto as Pages 1 and 2 of the Phase VII and VIII Amendment to the Condominium Plat, together with all buildings and improvements constructed or to be constructed thereon, are hereby annexed to SADDLE RIDGE and subjected to the provisions of the Declaration. The buildings and units constructed or to be constructed are more fully described in the building locations and floor plans attached hereto as a part of the said Amendment to the Condominium Plat, depicting the layout, location, perimeters, unit numbers and approximate dimensions of the buildings and units. The real estate subjected to the provisions of the Declaration hereby is described as follows:

Phase VII Description:

A parcel of land in the Southwest ¼ - Northwest ¼, Section 1, Town of Pacific, Columbia County, Wisconsin, bounded by the following description: Commencing at the Northwest corner of said Section 1, thence S0°05'15'E, along the Section Line 1321.84 feet; thence South S86°57'17'E, 434.28 feet; thence S3°00'W, 146.00 feet; thence on a curve to the right, radius 300.00 feet whose chord bears S17°00'W, 145.15 feet; thence S31°00'W, 180.00 feet to the point of beginning; thence S39°51'E, 241.31 feet; thence S60°00'W, 286.00 feet; thence N70°56'W, 77.32 feet; thence northeasterly on a curve to the right, radius 675.45 feet whose chord bears N25°15'E, 136.14 feet; thence N31°00'E, 209.85 feet to the point of beginning containing approximately 1.13 acres.

Phase VIII Description:

A parcel of land in the Southwest ¼, Northwest ¼, Section 2, T12N, R9E, Town of Pacific, Columbia County, Wisconsin, bounded by the following description: Commencing at the Northwest corner of said Section 1; thence S0°05'15"E, 4294.54 feet; thence N75°44'W, 104.85 feet to the Point of Beginning; thence N75°44'W, 65.00 feet; thence S63°16'W, 137.08 feet; thence N64°14'W, 233.12 feet; thence N4°00'W, 30.00 feet; thence N84°30'E, 225.00 feet; thence N54°30'E, 80.00 feet; thence N87°30'E, 75.00 feet; thence S2°23'E, 119.04 feet to the Point of Beginning, containing approximately .87 acres.

TOGETHER WITH a non-exclusive easement and right-of-way for the benefit of the properties described above, for purposes of vehicular and pedestrian access, and ingress and egress to, from and between the above described property and State Highway 33, over, upon and across the following described property:

Access Road Easement (F) Description:

A parcel of land in the Southwest 1/2 of the Northwest 1/4, Section 1, Town of Pacific, Columbia County, Wisconsin, bounded by the following description: Commencing at the Northwest corner of said Section 1; thence S0 05 '15 "E along the section line 1321.84 feet; thence S86 57 '17 "E, 434.28 feet; thence S3 00 'W, 146.00 feet; thence on a curve to the right, radius 300.00 feet whose chord bears S17 00 'W, 145.15 feet; thence S31 00 'W, 389.85 feet; thence southwesterly on a

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curve to the left, radius 675.45 feet, whose chord bears \$25°15'W, 136.14 feet; thence \$19°30'W, 125.30 feet to the point of beginning; thence \$87°50'E, 51.15 feet; thence \$64°50'E, 24.55 feet; thence \$83°00"E, 47.25 feet; thence \$83°35'E, 87.70 feet to the southeast boundary of Phase VII, end of easement. The above description being the centerline of a roadway easement 10 feet each side of the described line.

PROVIDED, and the foregoing easement is granted upon this express condition, that the Saddle Ridge Association, Ltd. and each owner of a condominium unit in SADDLE RIDGE by acceptance of a deed to any unit, agrees to be responsible for repair, restoration, reconstruction, resurfacing, cleaning, snow and ice removal, and all related or required maintenance pertaining to the said access road easement areas, and agrees to indemnify and hold Declarant harmless with respect thereto and from all costs and expenses thereof.

THE FOREGOING EASEMENT is non-exclusive, and is subject to the concurrent rights of Columbia Corporation and Declarant, and their successors, assigns, lessees, licensees, guests and agents to use the easement area in mutuality with owners of units in SADDLE RIDGE. Declarant and Columbia Corporation, by virtue of rights reserved in conveyance to Declarant, specifically reserve the right to make such use of the lands subject to the foregoing easement as will not unreasonably interfere with or prevent use thereof for the easement purposes specified. The uses made of such easement area by Declarant and by Columbia Corporation shall not be, and are not hereby, otherwise limited or restricted.

The easement and rights herein granted shall be appurtenant to the subject property and may not be separated therefrom. No unit owner by virtue hereof shall have or possess any interest in the said easement area which may be sold, conveyed, assigned or otherwise transferred except in conjunction with the sale of a unit in the Condominium.

The easement here declared and granted shall become effective upon the first conveyance of all or any part of the Condominium property described above by Declarant, provided such conveyance is pursuant and subject to the Wisconsin Condominium Ownership Act.

The foregoing easement shall remain in full force and effect for such time as the property and improvements known as SADDLE RIDGE remain dedicated to the condominium form of ownership in the manner provided in the Wisconsin Condominium Ownership Act and the Condominium Declaration for SADDLE RIDGE.

4. Ownership Percentage Interests.

By reason of this Supplement and Amendment, and the annexation of nine (9) additional residential units to SADDLE RIDGE, and pursuant to requirements of the Wisconsin Condominium Ownership Act and provisions of the Declaration, the percentage of the undivided ownership interest in the common elements and facilities and limited common elements appurtenant to each unit and its owner is hereby adjusted in recognition of the disproportionate relative sizes of the various condominium units comprising SADDLE RIDGE, and shall be as follows:

Percentage of Ownership Interest Appurtenant to Units in Saddle Ridge Condominium

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5. Common Expenses and Common Surpluses.

The common expenses and common surpluses of SADDLE RIDGE shall be divided, allocated and assessed equally against all units in SADDLE RIDGE so that each unit in SADDLE RIDGE and its owners shall be assessed 1/73rd of the common expenses and credited with 1/73rd of the common surpluses of the Association, except that casualty insurance premiums shall be divided among the units on the basis of replacement value insured.

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6. Voting Rights.

The voting rights of members in the Association as specified in Section 11.2 of the Declaration, providing for Class A and Class B membership and one vote for each unit sold by Declarant, are unchanged and unaffected by this Amendment and remain in full force and effect.

7. Amendment of Condominium Plat.

The Condominium Plat of SADDLE RIDGE, filed by Amendment to the Declaration on September 19, 1979 in the office of the Register of Deeds for Columbia County, Wisconsin in Volume 1 of Condominium Plats Pages 7-24, inclusive, as Document No. 404882, and previously amended on February 12, 1981, is hereby amended by and in accordance with the Phase VII and VIII Amendment to Condominium Plat attached hereto and concurrently filed with the Register of Deeds for Columbia County, Wisconsin. Except as so amended, the Condominium Plat for SADDLE RIDGE is unchanged and unaffected by this Amendment and remains in full force and effect.

8. Effect of Supplement and Amendment.

By this Supplement and Amendment to the Declaration, six (6) residential buildings containing nine (9) condominium units are annexed and added to SADDLE RIDGE and subjected to the Declaration. As of the effective date hereof, there are a total of twenty-four (24) residential buildings in SADDLE RIDGE, comprising a total of seventy-three (73) residential units. All of the provisions, restrictions, covenants, terms and conditions of the Declaration and the Articles and By-Laws of Saddle Ridge Association, Ltd., except as amended herein, and such restrictions, rules and regulations as may be promulgated thereunder shall be applicable to the properties and units hereby annexed to SADDLE RIDGE.

9. Effective Date.

The effective date of this Third Supplement and Amendment shall be the date it is recorded in the Office of the Register of Deeds for Columbia County, Wisconsin.

IN WITNESS WHEREOF, this document has been executed by duly authorized officers of Wajbac and Tadwil, Limited, as of the date first set forth above.

(CORPORATE SEAL)

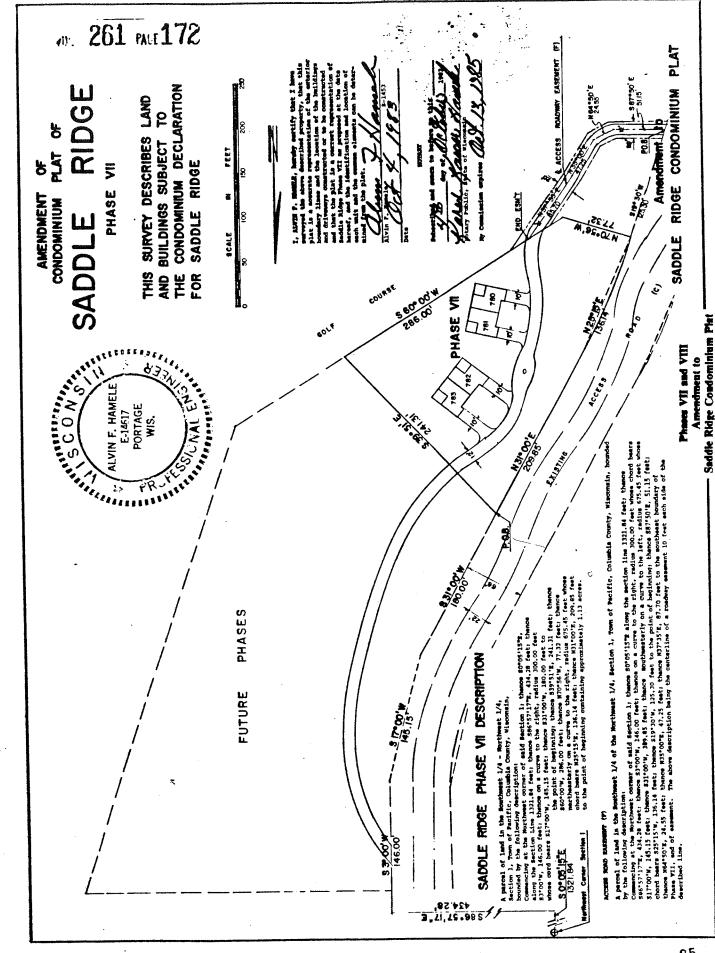
WAJBAC AND TADWIL, LIMITED

Robert T. Berst, Vice President

NOTARIZATION

This instrument was drafted by David L. Petersen, Quarles & Brady, 780 North Water Street, Milwaukee, Wisconsin 53202

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Phases VII and VIII
Amendment to
Saddle Ridge Condomintum Plat

AMENDMENT OF CONDOMINIUM PLAT OF

SADDLE RIDGE

THIS SURVEY DESCRIBES LAND AND BUILDINGS SUBJECT TO THE CONDOMINIUM DECLARATION FOR SADDLE RIDGE

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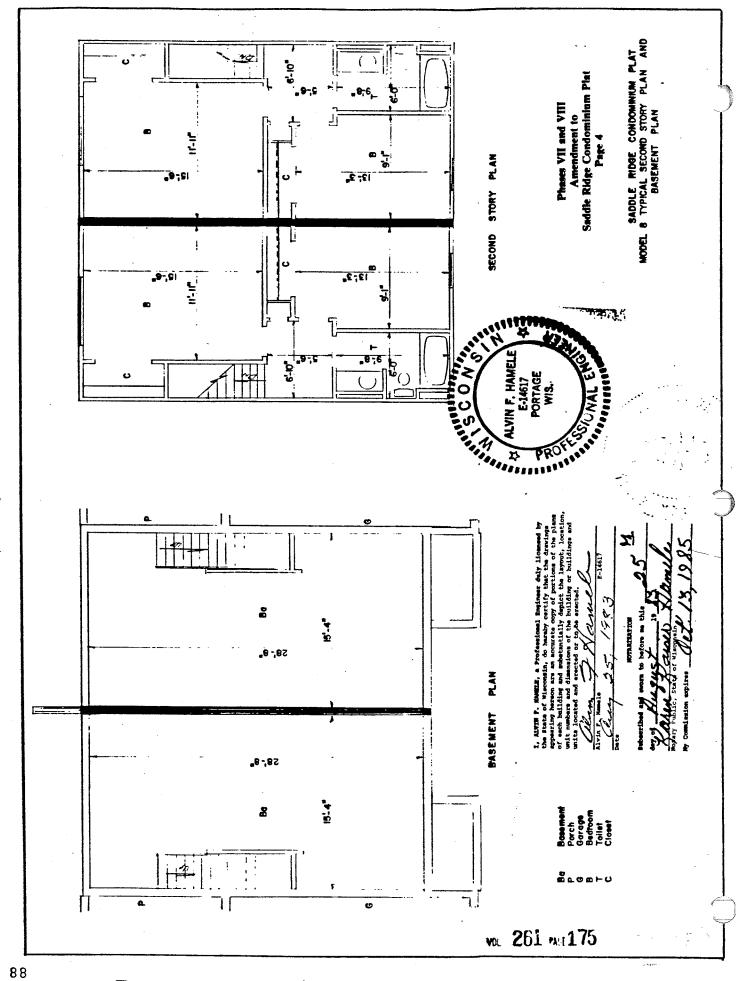
SADDLE RIDGE PHASE VIII DESCRIPTION

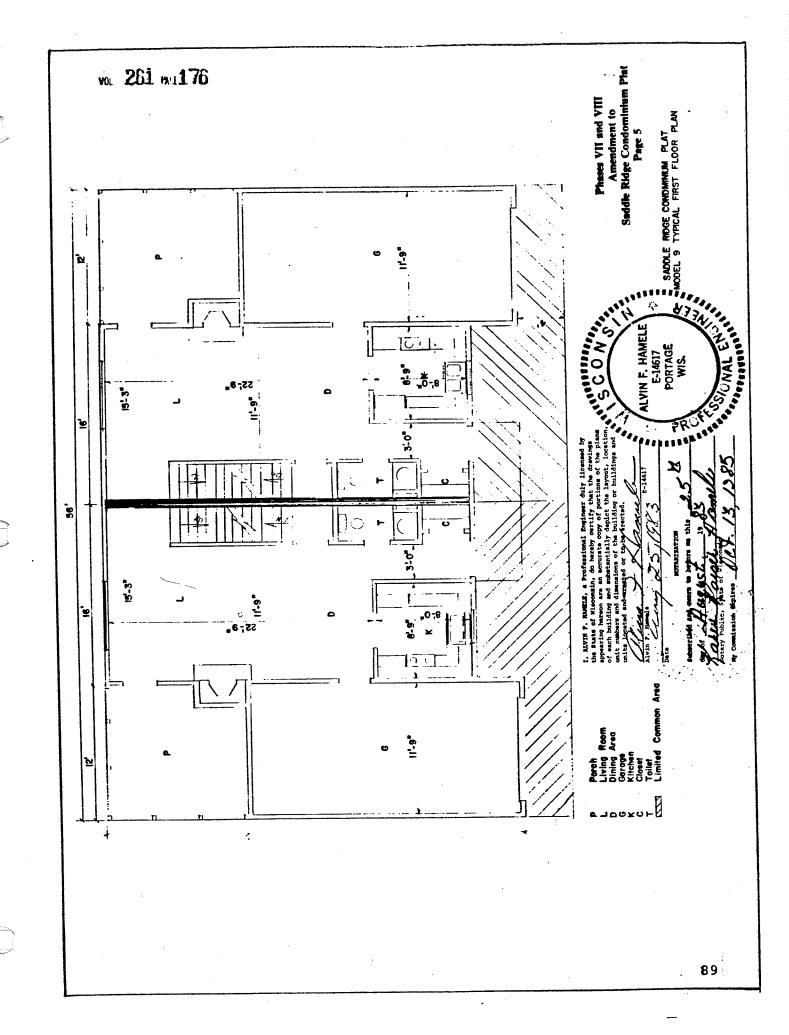
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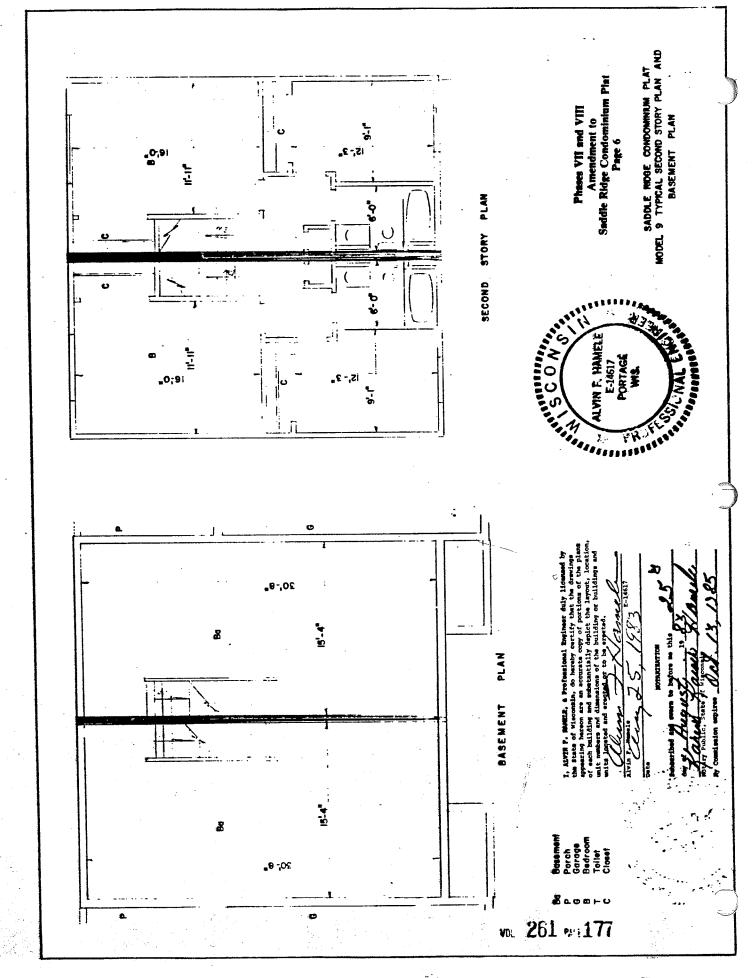
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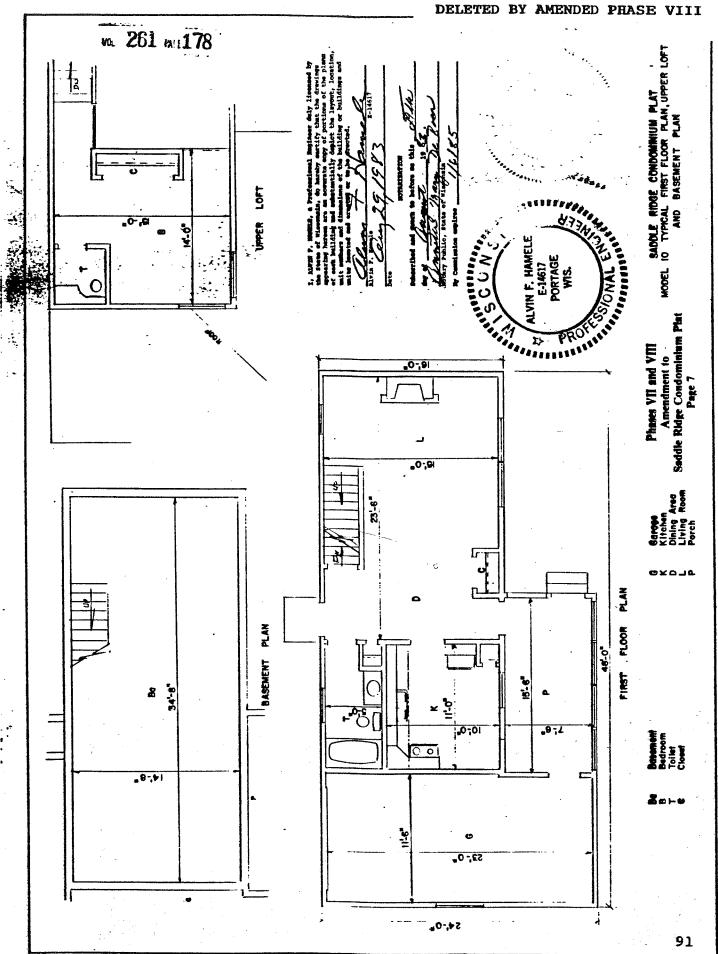
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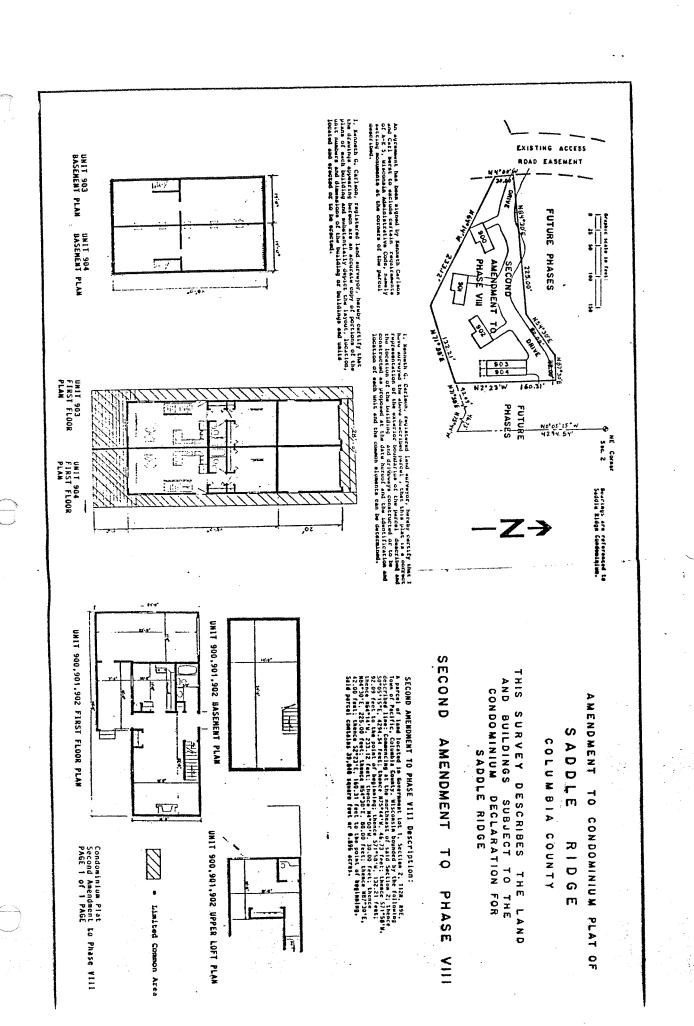




Amendment to
Saddle Ridge Condominium Pint
Page 2

SADDLE RIDGE CONDOMINIUM PLAT UNIT NUMBERS AND BUILDING TYPES

VIII	Building Type	Model-10	Model-10	Model-10	Model-9	Model-9
Phase VIII	Unit No.	006	901	902	903	904
Phase VII	Building Type	Model-8	Model_8	Model-9	Model-9	
	Unit No.	780	781	782	783	



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