VOL 002 PAGE 519

THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CHRISTMAS MOUNTAIN CAMPGROUND

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Christmas Mountain Campground was recorded in the office of the Register of Deeds for Sauk County, Wisconsin on December 19, 1984 on Reel 206, Image 898, as Document No. 471915 (hereinafter the "Declaration"); and

WHEREAS, Section 17.2 of the Declaration permits the record owners by a two-thirds (2/3) vote to amend the Declaration; and

WHEREAS, at a special meeting of the owners held on June 17, 1989, a majority exceeding two-thirds (2/3) of the owners eli-gible to vote, voted to amend the Declaration; and

WHEREAS, the Declarant and the mortgagee of record have consented to said amendment to the Declaration,

NOW, THEREFORE, upon recordation of this instrument, Exhibit A to the Declaration which is the description of the real property known as Christmas Mountain Campground shall be amended by removing from the said parcel of real estate that parcel of land described on Exhibit A-1, attached hereto, and by adding that parcel of land described on Exhibit A-2, attached hereto.

The President and Secretary of Christmas Mountain Campground Association are hereby directed to execute and deliver to Dellona Enterprises, Inc., a Wisconsin corporation (the "Declarant") a deed conveying that parcel of real estate described on Exhibit A-1 upon delivery to the Association of the deed of Dellona Enterprises, Inc. to the Association for the benefit of all of the owners of Undivided Interests, conveying that parcel of real property described on Exhibit A-2. The owners, as represented by the undersigned officers and directors of the Association, acknowledge that the Declarant's conveyance of the real estate described on Exhibit A-2 is fair and adequate consideration for the conveyance by the Association to the Declarant of the real estate described on Exhibit A-1.

The owners hereby acknowledge that the lien of the existing first mortgage on all of the real property described on both Exhibits A-1 and A-2 shall remain unaffected by this Amendment.

Except as amended by this instrument, the Declaration of Covenants, Conditions and Restrictions for Christmas Mountain Campground, as previously amended by the First and Second Amendment thereto, shall remain in full force and effect and may be further amended only as provided therein.

IN WITNESS WHEREOF, the owners have caused this Amendment to be executed by their duly authorized officers and directors this 17th day of June, 1989.

528419

REGISTER'S OFFICE SAUK COUNTY WI RECEIVED FOR RECORD

REGISTRAR

W

Keim

R. Kelm

arianne Marianne Stewart

Richard Broerman

let Besut title

STATE OF WISCONSIN)

COUNTY OF SAUK)

Personally came before me this 17th day of June, 1989 the above-named Kenn R. Keim, David Bidgood, Jeffrey J. Keim, Marianne Stewart and Richard Broerman, to me know to be the duly elected directors of Christmas Mountain Campground Association and the persons who executed the foregoing instrument who acknowledge that they executed this instrument as such directors, as the action of the said Association.

Netary Public, Sauk County, WI My Commission: /2/7/72

Dellona Enterprises, Inc., the Declarant, hereby joins in the execution of this Amendment for the purpose of acknowledging its consent to the actions embodied in the foregoing Amendment.

Dated this 17th day of June, 1989.

DELLONA ENTERPRISES, INC.

By:

Renn R. Keim, President

Attest:

Luanne Keim, Secretary

COUNTY OF 1.Ce

DELLONA ENTERPRISES, INC.

Solve Solve

Personally came before me this 17th day of June, 1989, the above-named Kenn R. Keim, President, and LuAnne Keim, Secretary, as the persons who executed this instrument on behalf of Dellong Enterprises, Inc.

Notary Public, Lee County Fr.
My Commission: HOTARY PUBLIC STATE OF TUDBULA
HT COMMISSION FUR JUNE 29, 1999
BONDED THRU GENERAL INS. UND.

First Atlantic Savings and Loan Association, the first mortgagee of the real property described in the foregoing Amendment, does hereby join in the execution of this Amendment for the purpose of acknowledging its consent to the actions embodied in the foregoing Amendment.

Dated this 11th day of August, 1989:

FIRST ATLANTIC SAVINGS AND LOAN ASSOCIATION

Bu Garage

Attact Mark

Attest: STATE OF NEW JERSEY)

Middlesex

COUNTY OF

ss.

Virginia G. Kisling, Asst. Secretary

_AS\$0072

Personally came before me this <u>lith</u> day of August, 1989, the above-named <u>George A. Ferretti</u>, and <u>Virginia G. Kisling</u> as the persons who executed this instrument on behalf of First

Atlantic Savings and Loan Association.

Notary Public, Michael County, N

TOBI JILL GLOVINSKY NOTARY PUBLIC OF NEW JERSEY My Commission (Expires June 4, 1992

This Instrument Drafted By: Attorney Robert R. Stroud Madison, Wisconsin

PROJECT NO. 9477	M.S.A. FILE NO. CAMPCSM3.DWG
CLIENT: CHRISTMAS MOUNTAIN	SCALE: _/1"=100'
STREET: S-944 CHRISTMAS MOUNTAIN ROAD	SHEET:OF1
CITY: WSC_DELLS WSC_53965	
MID-STATE ASSOCIATES INC. BAR	AB00, WIS. 53913
SAUK CO. CERTIFIED SURVEY	MAP NO
LOCATED IN THE NW1/4-NW1/4 & NE1/4-NW1/4 OF SEC.	13, T13N, R5E, TOWN OF
DELLONA, SAUK COUNTY, WISCONSIN. 2632.94' S 8809'10" E	NORTH 1/4 CORNER SECTION 13, T13N, R5E
14 13 EXISTING HARRISON MONUMENT	TOWN OF DELLONA
AT SECTION CORNER, SEE COUNTY SURVEY RECORDS UNPLATTED LANDS	\$ 86'59'47" E 231.05'
51:02:55	
204 S 83 20 09 E LEGEN	- :
	ROUND IRON RODS 3/4' BY NG LSO LES. PER LIN. FT. NG 3/4' DIA. ROUND IRON RODS.
7 203 1 NW1/4-NW1/4	G GOVERNMENT CORNERS, SEE SURVEY RECORDS.
NEARST HUNDR BELN TURNED T	ASUREMENTS HAVE BEEN HADE TO THE ETH OF A FOOT AND ALL ANGLES HAVE U THE NEAREST HOWITE AND COMPUTED T SECOND
THE NEARES	V
# # 1	"A-2"
1 To be I all I al	CAMPGROUND SA
9.65 1.1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	in a second of the second of t
LOT 242,883 5.58 c	· •
5.58 a	
1"=100'	
1"=100' GRAPHIC SCALE	NE1/4+NW1/4
GRAPHIC SCALE	200
1 2 - 1 b	
N S S A P S S S S S S S S S S S S S S S S	
1 1 213	≥ / io/
THE STATE OF THE S	
TIES 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	80
118 / 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
2/7 = RC S-881	See A
S-881 BARABOO WISCONSIN	
THE STATE OF LAND WITH	UNPLATTED LANDS
1 18	3 253.
217	SUBVEYOR'S OFFICIATE
I, DONALI	SURVEYOR'S CERTIFICATE LAND SURVEYOR, HEREBY
1 L CERTIFY THAT I	HAVE SURVEYED, DIVIDED AND MAPPED THIS CERTIFIED
GOLF COURSE SOLO	OCATED IN THE NW1/4-NW1/4 AND NE1/4-NW1/4 OF OF DELLONA, SAUK CO. WS. DESCRIBED AS FOLLOWS:
COMMENCING AT THE N.W.	CORNER OF SAID SECTION 13: THENCE \$83'20'09"E
THENCE N87'02'55"E, 181.48'	TO THE POINT OF BEGINNING. THENCE S88'59'47"E, 231.05'; THENCE S05'37'18"E
351,15; THENCE S08'34'05"W, 1. S54'59'27"W, 271,37; THENCE N. 93 60.83; THENCE N. 93 6	THENCE S85'59'47"E, 231.05'; THENCE S05'37'18"E 36.31'; THENCE S66'09'37"W, 253.36'; THENCE 05'07'08"E, 14.42'; THENCE S56'29'50"W, ,05'; THENCE NORTH, 53.07'; THENCE N48'54'54"E
1	.87': THENCE NO5'04'43'E, 98.58': THENCE 03'05'20"W, 301.47' TO THE POINT OF BEGINNING.
SUBJECT TO EASEMENTS OF REC	5 5.58 ACRES OF LAND MORE OR LESS AND IS
THAT I HAVE COMPLIED WITH THE PROVISIONS OF CHA	NNA AND A.F. S.O.L OF THE ADV. MODE OF THE STATE
OF WS. TO THE BEST OF MY KNOWLEDGE AND BELIEF IN THAT SUCH SURVEY MAP IS A CORRECT REPRESENTAL AND SURVEYED AND THE SUBDIVISION THEREOF MADE;	SURVEYING, DIVIDING, AND MAPPING THE SAME.
THAT I HAVE MADE SUCH CERTIFIED SURVEY UNDER 1 (CHRISTMAS MOUNTAIN VILLAGE, C/O DAVID BIDGOOD.)	HE DIRECTION OF THE OWNER'S OF THE LAND,
< -	Dozul 21/26-12 5-9-89
SOIL TESTER CERTIFICATE	DONALD L. MULOCK, RES S-661 DATE: C.S.T. #47
OWNER'S CERTIFICATE	THE TOWN OF DELLONA SANITARY DISTRICT #1
AS OWNER(S), I/WE HEREBY CERTIFY THAT I/WE HAVE CAUSED THE LAND DESI	CRIBED ON THIS CERTIFIED SURVEY WAP TO RE
SURVEYED, DIVIDED AND MAPPED AS REPRESENTED ON SAID MAP.	2
APPROVED BY SAUK CO, PLANNING AND ZONING	
	ISTMAS MOUNTAIN VILLAGE, BY: DAVID BIDGOOD, DATE:

CLIE! STRE CITY:	VT: CHI ET: S- MSC.	RISTI -944 DELI	9477 MAS MC CHRIS S MSC	UNTAII TMAS I 5396	MOUNTAI 5	n road SOCIA	<i>でゃ</i> ら	I NIC	. כם	, , ,	SCALI SHEE SIDE:	7:	1	OI	pr	SM3.	DWG
******	UK	~	<i>70.</i>		$RTI _{ t SW1/4}$	FIEL -SW1/4 LONA, SA) ST & SE1/	/ RV 1–5W1/ NTY, Y	EY 4 OF VISCO	M	\overline{AP}	λ	70.	* * ***********************************)F	Eas AT I
Y RECORDS	152 E 263294:	, to 1	150 TAOX / 150 TAO		200	SS	8 3 3	/ 1	-				VE 7	アノーニュノイーン・サイ・ハー・オー・ファイ・ハー・オー・ファイ・オー・オー・オー・オー・オー・オー・オー・オー・オー・オー・オー・オー・オー・		X X - X - X - X - X - X - X - X - X	TING 2"DIA. IRON PIPE
7 III 1	2500.001	8 - RP - ST - 1 - 1 - 1	A PARTY DAYS	/	. 1 p	OWNER(S), I/WE HEREBY (CLE	CROUND 7 1 GT	RCLE	DERNESS	RESTROOMS T L DRIVE	/ # I		1 1 1 1 1 1	126.76	
		ROAD 	,	AD _A	CHRISTMAS MOUNTAIN APP	OWNER'S EXTRY THAT I/WE HAVE RVEYED, DIVIDED AND MARE	140'	OF DELLONA SANIT	A) SUBDIVISION R.V. RESORT	THAT I HAVE SON OF	Y CERTY THOUGH	HTROW SED FOR	- 4 -	MAPPET A PA DELLON	4	3 85 27 57 E	
1 SOUTH 1	j		1°=150° GRAPHIC 30 0 25 50 100	DAINISTRATOR	WILLAG	CERTIFICATE CAUSED THE LAND DESCRIBED ON TH	8570'00 W FAI	CERTIFICATE RIFED SURVEY MAP IS SI VARY DISTRICT #1	MAP IS A CORRECT REPRI	COMPLED WITH THE PROTECTION OF THE SAME.	N1300'W, 78.42'; THENCE ADBUS=120', CHORD OF WITHENCE NORTH, 518.80'	CE 588722'52'E, 952.26' / SEC.12: THENCE 500'58'; TO THE RIGHT, RADIUS=35	OF THE SWI/4-SWI/4 OF THE SWI/4-SWI/4 OF THE SWI/4-SWI/4 OF BE	THIS CERTIFIED SURVEY, RCEL OF LAND LOCATED I	NAID I WHOM DEGREE		•
ALL SOUTH 1/4 CORNER NEARE SECTION 12, TICK, RSE BEEN TOWN OF DELLONA TO TH	и и • ф		SCALE 200	Trade	E. BY: DAVID BIDGOOD, DATE: BY SAUK CO. PLANNING AND ZONING	RTIFICATE THE LAND DESCRIBED ON THIS CERTIFIED SURVEY WAP AS REPRESENTED ON SAID WAP.	FAIRWAY DRIVE	SERVISED BY THE TOWN	SENTATION OF ALL THE	T ACRES OF LAND HORE MISIONS OF CHAP. 236.3 E STATE TO THE BEST O	MISTON, 229.43; THE MICH BEARS N5630W 149 TO THE POINT OF BEGINN	LONG THE M. LINE OF SJ. 852.47; THENCE NBTT	VER OF SAID SECTION 12 F SAID SEC.12: THENCE (GINNING.	DESCRIBED AS FOLLOWS: N THE SWI/4—SWI/4 ANI N, BEING A PART OF SA	SURVEYOR'S CERTIFICATE		
EXISTING 3/4" DIA. ROUND JRON RODS. DIEAR HEASUREHENTS HAVE BEEN HAD ST HUNDRETH OF A FOOT AND ALL AN TURNED TO THE NEAREST MINUTE AND IE NEAREST SECOND	EXISTING GOVERNHENT CORNERS, SEE COUNTY SURVEY RECORDS. SET SOLID, ROUND IRON RODS 3/4° B 24° VEIGHING 1.50 LBS. PCR LJN, FT.	LECEND	/4-SW1/4			70 BE	A= 7700'01 R= 120.00 L= 161.27	SI (V)	EXTERIOR BOUNDARIES OF EVEY UNDER THE DIRECTIC	OR LESS AND IS SUBJECT MIS. STATUTES, THE SUIT F MY KNOWLEDGE AND BE	00%, 78.42; THENCE MIRTOW, 229.43; THENCE ALONG THE ARC OF A CURVE TO THE MIZO, CHORD OF WHICH BEARS N56"30W 149.40°, A DISTANCE OF 161.27; THENCE S85"00W NCE NORTH; 518.80° TO THE POINT OF BEGINNING.	UD FORTY AND THE N. UN	NG AT THE S.W. CORNER OF SAID SECTION 12. THENCE NOOTOT24"E 1316.70" TO THE N.W. THE SW1/4-SW1/4 OF SAID SEC.12. THENCE SB8"22"52"E 426.16" ALONG THE NORTH LINE OF THE POINT OF BEGINNING.	S CERTIFIED SURVEY LAND, SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, DIVID OF LAND LOCATED IN THE SWI/4—SWI/4 AND SET/4—SWI/4 OF SECTION 12, TICH, REE, UK COUNTY WISCONSIN, BEING A PART OF SAUK COUNTY CERTIFIED SURVEY WAS NO. 1554	SIRICATE	1478.42"	•
 ECISTING 3/4" DIA ROUND IRON RODS. ALL LINEAR MEASUREMENTS HAVE BEEN MADE TO THE NEAREST HUNDRETH OF A FOOT AND ALL ANGLES HAVE BEEN TURNED TO THE MEAREST MINUTE AND COMPUTED TO THE NEAREST SECOND 	CORNERS, SEE DS. RODS 3/4' BY PCR LIN. FT.	3.	17 to 1 - 45.78"	12.71 12.71 12.71 12.71 12.71 12.71 13.00	EFF COT	S-881	DONALD	MAND L HULOCK, RLS S-1	IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE EOF MADE AND THAT I HAVE MADE SUCH SURVEY UNDER THE DIRECTION OF CHRISTIAAS MOUNTAIN	PPUED WITH THE PROVISIONS OF CHAP. 236.34 MIS. STATUTES, THE SUB. RECULATIONS OF SAUK CO. ADMIN. CODE OF THE STATE TO THE BEST OF MY KNOWLEDGE AND BELEF, IN SURVEYING, DIVIDING J. M.S.	N CURVE TO THE 27: THENCE SB500W	DNG THE SET /4-SWT/4	O THE N.W.	CERTIFIED SURVEY. DAVID SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, DIVIDED AND CERTIFIED SURVEYED. DIVIDED AND OF LAND LOCATED IN THE SWI/4—SWI/4 AND SET/4—SWI/4 OF SECTION 12, TICH, R.SE. TOWN OF LAND LOCATED IN THE SWI/4—SWI/4 AND SET/4—SWI/4 OF SECTION 12, TICH, R.SE. TOWN OF LAND LOCATED SURVEY MAP NO. 1554			•
™	SE1/4-SW1/4	AY DRIVE	172.76	ocres	,24.528	ZOX		\$ 9-89 5-881 DATE	D TH	Ð ≨ ,	99.00 S	V	-	Q Ö		- C-	
	* !	! !	ST87.27.00		 EY	LIIDIT	" A 1	BEARINGS OF SECTION	ARE RI	EFERENCE ASSUMED	D TO THE	E NORT	H UNE	OF THE	- ∃ HW1/4	SORVI COLLYGEN	