

**UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS OF
UPPER NASHOTAH LAKE RECREATIONAL PROPERTY ASSOCIATION, INC.**

The undersigned, being all of the directors of Upper Nashotah Lake Recreational Property Association, Inc., a Wisconsin non-stock corporation (the "Corporation"), acting pursuant to Wis. Stat. § 181.0821, hereby waive notice of meeting and unanimously consent in writing to the adoption of the following recitals and the following resolutions, which resolutions shall have the same force and effect as if adopted at a duly held meeting of the Board of Directors of the Corporation held on the 31st day of October, 2019:

WHEREAS, Thomas Robey and Jacqueline Robey, owners of riparian property on Upper Nashotah Lake described on EXHIBIT A attached hereto (the "Property"), desiring to subject the Property to the Declaration of Covenants, Conditions and Restrictions of the Upper Nashotah Lake Recreational Property as amended, restated, and supplemented (the "Declaration"), and further desiring to become members of the Corporation as such membership would pertain to the Property, and having made their contribution as required by the Bylaws of the Corporation, and having executed a Consent, as provided in Section 3.3 of the Declaration, now request the approval of the Board of Directors of the Corporation as provided in Section 3.3 of the Declaration.

Based upon the foregoing recital, it is:

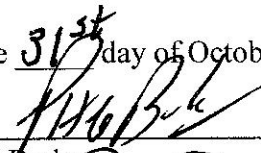
RESOLVED that the Board of Directors approves Thomas Robey and Jacqueline Robey subjecting the Property to the Declaration of Covenants, Conditions and Restrictions of the Upper Nashotah Lake Recreational Property, and consent to said persons becoming members of the Corporation as such membership pertains to the Property.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Consent of the Board of Directors of Upper Nashotah Lake Recreational Property Association, Inc., to be filed as part of the minutes of the Corporation as of the 31st day of October, 2019.


Richard L. Schwaab


Kenneth W. Kuehn


Lisa S. Reardon


Paul Barbour


David A. Barta

EXHIBIT A

Legal Description

Lot 2 of Certified Survey Map No. 11347, recorded September 8, 2015, in book 112 of Certified Survey Maps on Pages 187 to 191, as Document No. 4164501, being a redivision of all of Lot 4 of Breck's Subdivision, located in the Northwest $\frac{1}{4}$ and southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 12, Township 7 North, Range 17 East, in the City of Delafield, Waukesha County, Wisconsin.

Tax Key: DELC 0624.004.002

[Robey – 34352 Valley Road]