

AMENDMENTS TO THE BY-LAWS

The following is a list of amendments to the By-Laws of the Misty Meadows North Homes Association, Inc. that have been passed at the association's annual meetings. The amended articles are retyped in whole with the additions underlined and the deletions crossed out. In cases where an article has been amended more than once, the date that each change was made is noted in parentheses after the change.

Article III

MEETING OF MEMBERS

(Amended on 12/19/76, 12/15/81, and 03/25/03)

3.01 The annual meeting of members shall be held at ~~8:00~~ 7:00 P.M. (03/25/03) at the registered office of the Corporation on the ~~first~~ third (03/25/03) ~~Wednesday~~ Tuesday (03/25/03) of ~~December~~ November (~~12/15/81~~) March (03/25/03) of each year, or at such other time or (12/19/76) place as the Board of Directors shall by resolution direct.

Article VI

CHARGES, ASSESSMENTS AND SPECIAL ASSESSMENTS

(Amended on 12/12/79, 03/25/03, 03/21/06 and 03/29/11)

6.01 All building sites shall be subject to a general annual charge or assessment as set forth in Section 779.70 Wisconsin Statutes. This general annual charge or assessment must be determined in accordance with the provisions of Section 779.70 of the Wisconsin Statutes and shall be due and payable to the Corporation on or before the ~~last~~ first (03/21/06) day of ~~February~~ May (03/25/03) of each succeeding year. The general annual charge or assessment levied will be ~~made as of January 1 of each year~~ (03/25/03) in the amount specified by the Association during their preceding annual meeting. (12/12/79)

Addition recorded 03/29/11: Any assessment that remains unpaid for 30 days after the due date will be charged a late payment penalty of \$50 plus interest at the rate of 18% per annum. In the event that payment in full is not received for a

period of 60 days from the above stated date of the levy, the Association may and intends to file a claim for a maintenance lien against your property pursuant to Wis. Stat. § 779.70 for the Association fees owed, plus penalty and interest and the cost of collection, including reasonable attorney's fees incurred for such collection as permitted by the Association's By-Laws and the recorded Declaration of Conditions, Covenants, Restrictions and Easements.