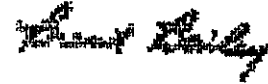


000060

DOC# 842924

Recorded  
JULY 09, 2004 AT 08:30AM



REGISTRAR'S OFFICE  
SAUK COUNTY WI  
RECEIVED FOR RECORD  
Fee Amount: \$15.00

Document Number

Document Title

EIGHTH AMENDMENT TO DECLARATION  
OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR  
THE CHRISTMAS MOUNTAIN CAMPGROUND ASSOCIATION, U.A.

15  
Recording Area  
Name and Return Address

Norman D. Farnam *ew*  
Stroud, Willink & Howard, LLC  
P. O. Box 2236  
Madison, WI 53701-2236

Christmas Mountain Campground located in the Town of Dellona, Sauk County, Wisconsin, more fully described as follows, to wit:

- The SW 1/4 of the SW 1/4, Section 12, T13N, R5E
- The South 5 acres of the SE 1/4 of the SW 1/4, Section 12, T13N, R5E
- The NW 1/4 of the NW 1/4, Section 13, T13N, R5E
- The NE 1/4 of the NW 1/4, Section 13, T13N, R5E
- Town of Dellona, Sauk County, Wisconsin
- Consisting of 125 acres more or less

Parcel Identification Number (PIN)

Together with:

A parcel of land located in the NW 1/4-NW 1/4 and NE 1/4-NW 1/4 of Section 13, T13N, R5E, Town of Dellona, Sauk Co. Wis. described as follows: Commencing at the N.W. corner of said Section 13; thence S83° 20'09"E 1041.08' to the point of beginning.

Thence N 67° 02'55"E, 161.46'; thence S88°59'47"E, 231.05'; thence S05° 37'18"E 351.15'; thence S08° 34'05"W, 138.31'; thence S66° 09'37"W, 253.26'; thence S54° 59'27"W, 271.37'; thence N05° 07'08"E, 14.42'; thence S56° 29'50"W, 43.12'; thence S 48° 54'54"W, 93.06'; thence North, 53.07'; thence N48° 54'54"E 60.83'; thence N56° 29'50"E, 77.67'; thence N05° 04'43"E, 95.56'; thence N15° 11'08"E, 238.22'; thence N03° 05'20"W, 301.47' to the point of beginning.

The above parcel contains 5.58 acres of land more or less and is subject to easements of record.

Excepting:

A parcel of land located in the SW 1/4-SW 1/4 and SE 1/4-SW 1/4 of Section 12, T13N, R5E, Town of Dellona, Sauk County Wisconsin, being a part of Sauk County Certified Survey Map No. 1554.

The above parcel contains 12.71 acres of land more or less and is subject to easements of record.

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document.  
Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee. Wisconsin Statutes, 59.517. WRDA 2/96

EIGHTH AMENDMENT TO DECLARATION  
OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR  
THE CHRISTMAS MOUNTAIN CAMPGROUND ASSOCIATION, U.A.

WHEREAS, a Declaration of Covenants, Conditions and Restrictions for The Christmas Mountain Campground dated December 11, 1984, was recorded in the office of the Register of Deeds for Sauk County, Wisconsin on the 19<sup>th</sup> day of December, 1984, on Reel 206, Image 898, as Document No. 471915 (the "Declaration"); and

WHEREAS, two-thirds (2/3) of the then recorded owners represented at the annual meeting of the unit owners at which a quorum was present voted to amend Article I, Section 1.3 of the Declaration; and

WHEREAS, the Board of Directors of the Association (the "Association") unanimously approved of and consented to, and the voting members of the Association upon the affirmative vote of the total vote of the members of the Association adopted amendments of the Bylaws of the Association as contained in the document entitled "Second Amendment to the Bylaws of The Christmas Mountain Campground Association, U.A." attached hereto as Exhibit A ("Amendment to Bylaws") and amendments to the Articles entitled "First Amendment to Articles of The Christmas Mountain Campground Association, U.A." attached hereto as Exhibit B ("Amendment to Articles").

NOW, THEREFORE,

1. ARTICLE I, DEFINITIONS, Section 1.3, of the Declaration is hereby deleted in its entirety and the following is substituted in its place:

1.3. Association, means The Christmas Mountain Campground Association, U.A., a Wisconsin unincorporated nonprofit association pursuant to Chapter 184 of the Wisconsin Statutes, said entity being responsible for the operation of the condominiums.

2. Except as amended by this Eighth Amendment, the Declaration as previously recorded and amended, is hereby ratified and confirmed in its entirety.

3. Annexed hereto are the Amendment to Articles and Amendment to Bylaws unanimously approved and consented to by the Board of Directors of the Association and adopted by the voting members upon the affirmative vote of the total votes of the members of the Association.

IN WITNESS THEREOF, the undersigned officers of the Association hereby certify that the above amendment to the Declaration of Covenants, Conditions and Restrictions for The Christmas Mountain Campground Association, U.A. was unanimously approved by the Board of

Directors of the Association and duly adopted by the voting members of the Association upon the affirmative vote of two-thirds of the total votes of the members of the Association.

THE CHRISTMAS MOUNTAIN CAMPGROUND ASSOCIATION, U.A.

By: Dennis D. Thurrow Secretary

Attest: Vonei White President

STATE OF FLORIDA )  
 ) ss  
COUNTY OF PALM BEACH )

Personally came before me this 12th day of February, 2004,  
Dennis Thurrow and Vonei White,  
Secretary and President, respectively, of the above-named The Christmas Mountain Campground Association, U.A., to me known to be such persons and officers who executed the foregoing instrument as the deed of said corporation, by its authority, and acknowledged the same.



Jeffrey C. Lorenz Notary Public, Palm Beach County, Florida  
Commission # DD 063697 My commission.  
Expires Nov. 11, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.