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Document Number

Document Title

ELEVENTH AMENDMENT TO RESTATED DECLARATION OF TIME-SHARE CONDOMINIUM

THE VILLAS AT CHRISTMAS MOUNTAIN ASSOCIATION, U.A.

Recorded
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Recording Area

Name and Return Address

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

Parcel Identification Number (PIN)

A parcel of land located in Section 14, T13N, R5E, Town of Dellona, Sauk County, Wisconsin, as more fully described in the surveys recorded in the Sauk County Register of Deeds on November 9, 1984 as Document 471061 in Volume 1-C of Condominium Plats on page 116-B.

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.

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ELEVENTH AMENDMENT TO RESTATED DECLARATION OF TIME-SHARE CONDOMINIUM

THE VILLAS AT CHRISTMAS MOUNTAIN ASSOCIATION, U.A.

WHEREAS, a Restated Declaration of Time-Share Condominiums for The Villas at Christmas Mountain dated August 30, 1988, was recorded in the office of the Register of Deeds for Sauk County, Wisconsin on the 9th day of September, 1988, in Volume 002 for Condominiums, commencing on page 271, as Document No. 515569 (the "Declaration"); and

WHEREAS, a majority of the unit weeks represented at the April 7, 2001 annual meeting of the unit owners at which a quorum was present voted to amend Article I, Section B, of the Declaration; and

WHEREAS, the Board of Directors of The Villas at Christmas Mountain Association, U.A. (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 Villas at Christmas Mountain Association" attached hereto as Exhibit A ("Amendment to Bylaws") and amendments to the Articles entitled "First Amendment to Articles at The Villas at Christmas Mountain Association," attached hereto as Exhibit B ("Amendment to Articles").

NOW, THEREFORE,

- 1. ARTICLE I, <u>SUBMISSION STATEMENT</u>, Section B, of the Declaration is hereby deleted in its entirety and the following is substituted in its place:
 - B. Association, means The Villas at Christmas Mountain 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 Eleventh 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.
 - 4. The effective date of this Eleventh Amendment shall be April 7, 2001.

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IN WITNESS THEREOF, the undersigned officers of the Association hereby certify that the above amendment to the Restated Declaration of Time-Share Condominiums for The Villas at Christmas Mountain 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 the majority of the total votes of the members of the Association.

THE VILLAS AT CHRISTMAS MOUNTAIN ASSOCIATION, U.A.

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	By: Levy Thorns	Secretary
	and the state of t	President
STATE OF FLORIDA)		
) ss COUNTY OF PALM BEACH)		
Personally came before me this	and Everth Wood ne above-named The Villas at Chris n persons and officers who execute	d the foregoing
Jeffrey C. Lorenz Commission # DD 063697 Expires Nov. 11, 2006 Bonded Thru Atlantic Bonding Co., Inc.	Notary Public Palm Breach Cou My commission	nty, Florida