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Document Number

Document Title

Recorded  
JULY 06, 2004 AT 08:30AM



FIRST AMENDMENT TO ARTICLES OF THE VILLAS AT  
CHRISTMAS MOUNTAIN ASSOCIATION, U.A.

REGISTRAR'S OFFICE  
SAUK COUNTY WI  
RECEIVED FOR RECORD  
Fee Amount: \$13.00

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)

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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FIRST AMENDMENT TO ARTICLES OF THE VILLAS AT CHRISTMAS MOUNTAIN ASSOCIATION, U.A.

WHEREAS, the Board of Directors of The Villas at Christmas Mountain Association, U.A. (the "Association") unanimously approved of and consented to the amendment of the Title and Article I of the Articles of The Villas at Christmas Mountain Association ("Articles"); and

WHEREAS, the voting members of the Association adopted said amendment to the Articles upon an affirmative vote of the total votes of the members of the Association on April 7, 2001,

NOW, THEREFORE, the Articles of The Villas at Christmas Mountain Association are amended as follows:

1. The Articles shall be readopted as the Articles of The Villas at Christmas Mountain Association, U.A., an unincorporated nonprofit association under Chapter 184 of the Wisconsin Statutes.

2. The Articles shall be re-entitled:

ARTICLES OF THE VILLAS AT CHRISTMAS MOUNTAIN ASSOCIATION, U.A.

3. Article I is amended to insert after the word "ASSOCIATION" the phrase "U.A."

4. Article XIII is deleted in its entirety and in its place is substituted:

The Association shall file and keep current with the Department of Financial Institutions of the State of Wisconsin an Appointment of Agent as authorized under Chapter 184 of the Wisconsin Statutes.

5. The effective date of this First Amendment shall be April 7, 2001.

IN WITNESS THEREOF, the undersigned officers of the Association hereby certify that the above amendment to the Articles of The Villas at Christmas Mountain Association 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.

AUTHENTICATION

Signatures of Jerry Thornsen and Everett Wood, Secretary and President, respectively, of the above-named Villas of Christmas Mountain Association, U.A. authenticated this 2nd day of July, 2004.

THE VILLAS AT CHRISTMAS MOUNTAIN ASSOCIATION, U.A.

By: Jerry Thornsen Secretary

Attest: Everett Wood President

Norman D. Farnam  
Title: Member State Bar of Wisconsin

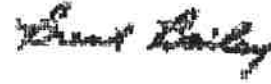
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Document Number

Document Title

Recorded  
JULY 06, 2004 AT 08:30AM



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

SECOND AMENDMENT TO BYLAWS

THE VILLAS AT CHRISTMAS MOUNTAIN ASSOCIATION, U.A.

Recording Area

Name and Return Address

Norman D. Farnam  
Stroud, Willink & Howard, LLC  
P. O. Box 2236  
Madison, WI **NO PROTECT**

Parcel Identification Number (PIN)

\ 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.

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## SECOND AMENDMENT TO THE BYLAWS

## THE VILLAS AT CHRISTMAS MOUNTAIN ASSOCIATION, U.A.

WHEREAS, the Board of Directors of The Villas at Christmas Mountain Association, U.A. (the "Association") unanimously approved of and consented to the amendment of the Title, Article I, paragraph 2 and Article IV, Section 13 of the Bylaws of The Villas at Christmas Mountain Association ("Bylaws"); and

WHEREAS, the voting members of the Association adopted said amendment of the Bylaws upon an affirmative vote of the total votes of the members of the Association on April 7, 2001,

NOW, THEREFORE, the Bylaws are hereby amended as follows:

1. The Bylaws shall be re-entitled:

## BYLAWS OF THE VILLAS AT CHRISTMAS MOUNTAIN ASSOCIATION, U.A.

2. Article I, IDENTITY, paragraph 2, is deleted in its entirety and the following paragraph is substituted in its place:

The Villas at Christmas Mountain Association, U.A., a Wisconsin unincorporated nonprofit association pursuant to Chapter 184 of the Wisconsin Statutes ("Association") is organized for the purpose of administering (but not exclusively unless so provided in the Association's Articles) the condominium created by the Restated Declaration of Time-Share Condominiums and the amendments thereto to which these Bylaws are attached.

3. Article IV, DIRECTORS, Section 13, is amended by adding thereto subparagraph (i) following the last subsection thereof which shall read as follows:

(i) To execute and record in the office of the Register of Deeds of Sauk County, Wisconsin, and such other county as is appropriate, a statement of authority to transfer an estate or interest in real property in the name of the Association as provided by Chapter 184 of the Wisconsin Statutes.

4. Article IV, DIRECTORS, Section 13, is amended by adding subparagraph (j) following the last paragraph thereof which shall read as follows:

(j) To file with the Department of Financial Institutions of the State of Wisconsin a statement appointing an agent who is authorized to receive service of process as provided by Chapter 184 of the Wisconsin Statutes.