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REGISTRAR'S OFFICE SAUK COUNTY WI RECEIVED FOR RECORD X

AT 8:30 O'CLOCK A M

FIRST AMENDMENT TO THE BYLAWS THE VILLAS AT CHRISTMAS MOUNTAIN

WHEREAD, & Certain Bylaw for THE VILLAD AT Unhibiting househas, has been recorded in the Register's Office in Volume 002, Page 303 through clo. Inclusive, Sauk County, Wisconsin, and

WHEREAS, a majority of the Unit/Weeks represented at the April 3, 1993, annual meeting of the Unit Owners voted to amend Article II of the BvLaws:

NOW, THEREPORE, Article II , Membership and Viting Provisions, Section 3, Quorum, is hereby amended to read as follows:

Unless otherwise provided in these By-Laws, the presence in person or by proxy of fifteen percent (15%) of the Unit Owners' total votes shall constitute a quorum."

IN ALL OTHER RESPECTS, the original Bylaws, as amended, is hereby tified and confirmed.

Signed, Sealed and Delivered in the presence of:

THE VILLAS AT CHRISTMAS MOUNTAIN ASSUCTATION

Kenn R. Keim. President

STATE OF WISCONSIN Florida COUNTY OF SAUK LPP

BEFORE ME, the undersigned authority, personally appeared Kenn R. Keim to me well known to be the person described in and who executed the foregoing instrument as President of THE VILLAS AT CHRISTMAS MOUNTAIN ASSOCIATION, a Wisconsin association not for profit and he acknowledged Left. - me that he executed such instrument as such Officer for said association, and that it was affixed to said instrument by due and regular authority, and that the said instrument is the free act and deed of said association.

WITNESS my hand and official seal at said County and State coresaid, this 37 day of 1993.

Notary Fuclic Carrie Broullire