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Document Title

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SECOND AMENDMENT TO BYLAWS

THE VILLAS AT CHRISTMAS MOUNTAIN ASSOCIATION, U.A.

John R. Raby

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

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)

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. 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

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.

000116

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

IN WITNESS THEREOF, the undersigned officers of the Association hereby certify that the above amendment to the Bylaws 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.

THE VILLAS AT CHRISTMAS MOUNTAIN
ASSOCIATION, U.A.

By: Jerry Thorsen Secretary
Attest: Everett Wood President

AUTHENTICATION

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

Norman D. Farnam

Title: Member State Bar of Wisconsin