

**2009 AMENDMENTS
TO
MEADE POND
CONDOMINIUM OWNERS ASSOCIATION
BYLAWS**

At a duly noticed and held meeting on March 3, 2009 of the Unit Owners, the following amendments to the Bylaws were duly adopted by at least 67% of the votes so that the noted sections (or parts thereof) now read as follows.

ARTICLE TWO - DEFINITIONS

2.1

- (t) "Unit" means the entire building improvements constructed within each Building Envelope as set forth in the Declaration and the formerly described Limited Common Area appurtenant to each unit.

ARTICLE THREE - LOCATION

The Association's mailing address shall be "c/o Pfefferle Management, 200 E. Washington, Appleton, Wisconsin 54911" and facsimile number shall be 920-730-4286, unless otherwise designated by the Board of Directors upon at least 10 days' prior written notice to the Unit Owners.

6.10 Powers of Association – Authority of Board of Directors. The Association shall have all powers necessary or proper to carry out the purpose of the Association as stated in the Declaration or the Bylaws or the administrative rules or as granted in the Act, acting by and through the Board of Directors, including, without limitation, the power to:

- (i) have access to each Unit, during reasonable hours and upon reasonable prior written notice or upon such notice as may be reasonably practicable under the circumstances, for making emergency repairs therein necessary to prevent damage to the Commons or to another Unit.

9.10 is deleted in its entirety and replaced by the following:

9.10 Sidewalks. The City of Appleton has now started assessing individual owners for the installation of sidewalks in front of their units instead of assessing the Association. This has led to owners being assessed individually for more than what would normally be considered their frontage. There are other sidewalk areas that do not front a unit. The Association will pay for any amounts assessed to an owner over sixty feet and for the other common areas as they are completed and billed. These amounts will be recorded for future reimbursement from the twenty-eight unit owners equally.

10.3 Maintenance and Repair. [Add the following sentence as a new paragraph at the end of this section.] All repairs and replacements of external parts of a unit (eg. siding, roofs, light fixtures, decorations, landscaping or adornments) by a unit owner shall be approved in advance in writing by the Board of Directors so that the condominium may maintain its aesthetic continuity.

10.7 Compliance with Rules; Costs; No Waiver; Rights Cumulative. [Add the following sentence at the end of this section.] In addition to all other remedies available, the Association may, but shall not be obligated to also undertake any needed maintenance, repair and replacement work on a unit and assess the costs thereof to the unit owner(s).