

**AMENDMENT TO
MEADE POND CONDOMINIUM
(THE VILLAS AT MEADE POND)
DECLARATION OF CONDOMINIUM**

All of the owners and mortgagees of MEADE POND CONDOMINIUM, hereby make and consent to the following amendment to Meade Pond Condominium Declaration which was recorded in the office of the Register of Deeds for Outagamie County, Wisconsin, on the 18th day of July, 2001, as Document #1417428, and a Supplement No. 1 thereto having been recorded on September 26, 2001 as Document #1427984.

The purpose of this Amendment is to expand the definition of a “unit” as set forth in section 3 of the Declaration of Condominium to now include the entire building improvements constructed within each Building Envelope and not just the “cubicles of air” as previously defined. Also, all previously identified Limited Common Area shall now be part of the unit to which it is appurtenant. This shall include stoops, sidewalks, driveways, decks and porches. As a result there shall no longer be any Limited Common Area and all area located outside the building improvements but within the Building Envelopes shall now be deemed a part of the unit. To the extent that the addition of the formerly Limited Common Area to a unit extends beyond the Building Envelopes of 40 feet by 70 feet, the boundaries of a unit are permitted beyond said Envelopes. Section 5 of the Declaration is deleted.

Except as herein amended the Declaration as previously supplemented is confirmed in full and governs, controls and affects Meade Pond Condominium.

IN WITNESS WHEREOF, all owners and mortgagees of Meade Pond Condominium have agreed and signed and consented.

Dated this 3RD day of MARCH, 2009.

[NOTE: If no mortgagee write "None."]

UNIT 1

By: _____
_____, Owner

By: _____
_____, Owner

By: _____
_____, Mortgagee


UNIT 2

By: _____
_____, Owner

By: _____
_____, Owner

By: _____
_____, Mortgagee

UNIT 3

By:  _____
MEADE POND, LLC, MANAGER, Owner