

THIRD AMENDMENT
TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR CHRISTMAS MOUNTAIN CAMPGROUND

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Christmas Mountain Campground was recorded in the office of the Register of Deeds for Sauk County, Wisconsin on December 19, 1984 on Reel 206, Image 898, as Document No. 471915 (hereinafter the "Declaration"); and

WHEREAS, Section 17.2 of the Declaration permits the record owners by a two-thirds (2/3) vote to amend the Declaration; and

WHEREAS, at a special meeting of the owners held on June 17, 1989, a majority exceeding two-thirds (2/3) of the owners eligible to vote, voted to amend the Declaration; and

WHEREAS, the Declarant and the mortgagee of record have consented to said amendment to the Declaration,

NOW, THEREFORE, upon recordation of this instrument, Exhibit A to the Declaration which is the description of the real property known as Christmas Mountain Campground shall be amended by removing from the said parcel of real estate that parcel of land described on Exhibit A-1, attached hereto, and by adding that parcel of land described on Exhibit A-2, attached hereto.

The President and Secretary of Christmas Mountain Campground Association are hereby directed to execute and deliver to Dellona Enterprises, Inc., a Wisconsin corporation (the "Declarant") a deed conveying that parcel of real estate described on Exhibit A-1 upon delivery to the Association of the deed of Dellona Enterprises, Inc. to the Association for the benefit of all of the owners of Undivided Interests, conveying that parcel of real property described on Exhibit A-2. The owners, as represented by the undersigned officers and directors of the Association, acknowledge that the Declarant's conveyance of the real estate described on Exhibit A-2 is fair and adequate consideration for the conveyance by the Association to the Declarant of the real estate described on Exhibit A-1.

The owners hereby acknowledge that the lien of the existing first mortgage on all of the real property described on both Exhibits A-1 and A-2 shall remain unaffected by this Amendment.

Except as amended by this instrument, the Declaration of Covenants, Conditions and Restrictions for Christmas Mountain Campground, as previously amended by the First and Second Amendment thereto, shall remain in full force and effect and may be further amended only as provided therein.

IN WITNESS WHEREOF, the owners have caused this Amendment to be executed by their duly authorized officers and directors this 17th day of June, 1989.

528419

REGISTER'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD

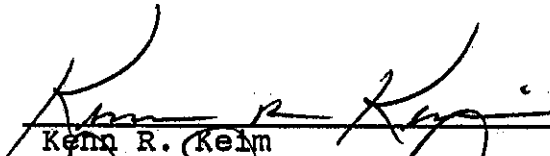
AT 8:30 O'CLOCK A M

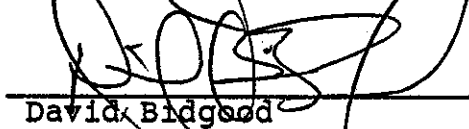
ON August 29 1989

Lorothy Williams
REGISTRAR

10
de


Ret. Janet Little


Kenn R. Keim


David Bidgood


Jeffrey J. Keim

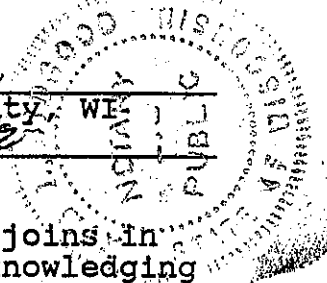

Marianne Stewart


Richard Broerman

STATE OF WISCONSIN)
) ss.
COUNTY OF SAUK)

Personally came before me this 17th day of June, 1989 the above-named Kenn R. Keim, David Bidgood, Jeffrey J. Keim, Marianne Stewart and Richard Broerman, to me know to be the duly elected directors of Christmas Mountain Campground Association and the persons who executed the foregoing instrument who acknowledge that they executed this instrument as such directors, as the action of the said Association.

[Signature]
Notary Public, Sauk County, WI
My Commission: 12/27/92



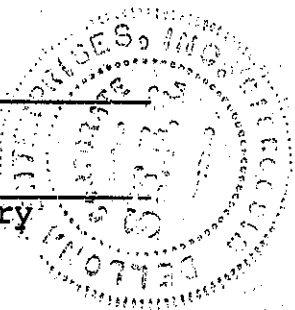
Dellona Enterprises, Inc., the Declarant, hereby joins in the execution of this Amendment for the purpose of acknowledging its consent to the actions embodied in the foregoing Amendment.

Dated this 17th day of June, 1989.

DELLONA ENTERPRISES, INC.

By: [Signature]
Kenn R. Keim, President

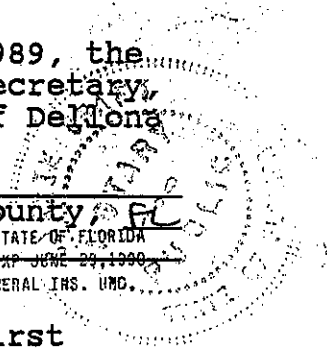
Attest: [Signature]
LuAnne Keim, Secretary



STATE OF Florida)
) ss.
COUNTY OF Lee)

Personally came before me this 17th day of June, 1989, the above-named Kenn R. Keim, President, and LuAnne Keim, Secretary, as the persons who executed this instrument on behalf of Dellona Enterprises, Inc.

[Signature]
Notary Public, Lee County, FL
My Commission: [Signature]
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JUNE 29, 1990
BONDED THRU GENERAL INS. UMC.



First Atlantic Savings and Loan Association, the first mortgagee of the real property described in the foregoing Amendment, does hereby join in the execution of this Amendment for the purpose of acknowledging its consent to the actions embodied in the foregoing Amendment.

Dated this 11th day of August, 1989:

FIRST ATLANTIC SAVINGS AND LOAN ASSOCIATION

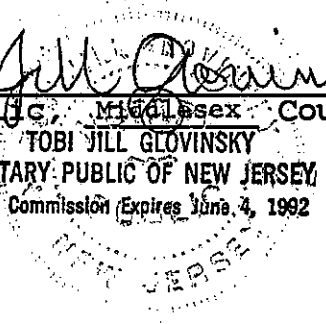
By: [Signature]

Attest: [Signature]
Virginia G. Kisling, Asst. Secretary

STATE OF NEW JERSEY)
) ss.
COUNTY OF Middlesex)

Personally came before me this 11th day of August, 1989, the above-named George A. Ferretti, and Virginia G. Kisling, as the persons who executed this instrument on behalf of First Atlantic Savings and Loan Association.

[Signature]
Notary Public, Middlesex County, NJ
TOBI JILL GLOVINSKY
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires June 4, 1992



This Instrument Drafted By:
Attorney Robert R. Stroud
Madison, Wisconsin

PROJECT NO. 9477

M.S.A. FILE NO. CAMPCSM3.DWG

CLIENT: CHRISTMAS MOUNTAIN

SCALE: 1"=100'

STREET: S-944 CHRISTMAS MOUNTAIN ROAD

SHEET: 1 OF 1

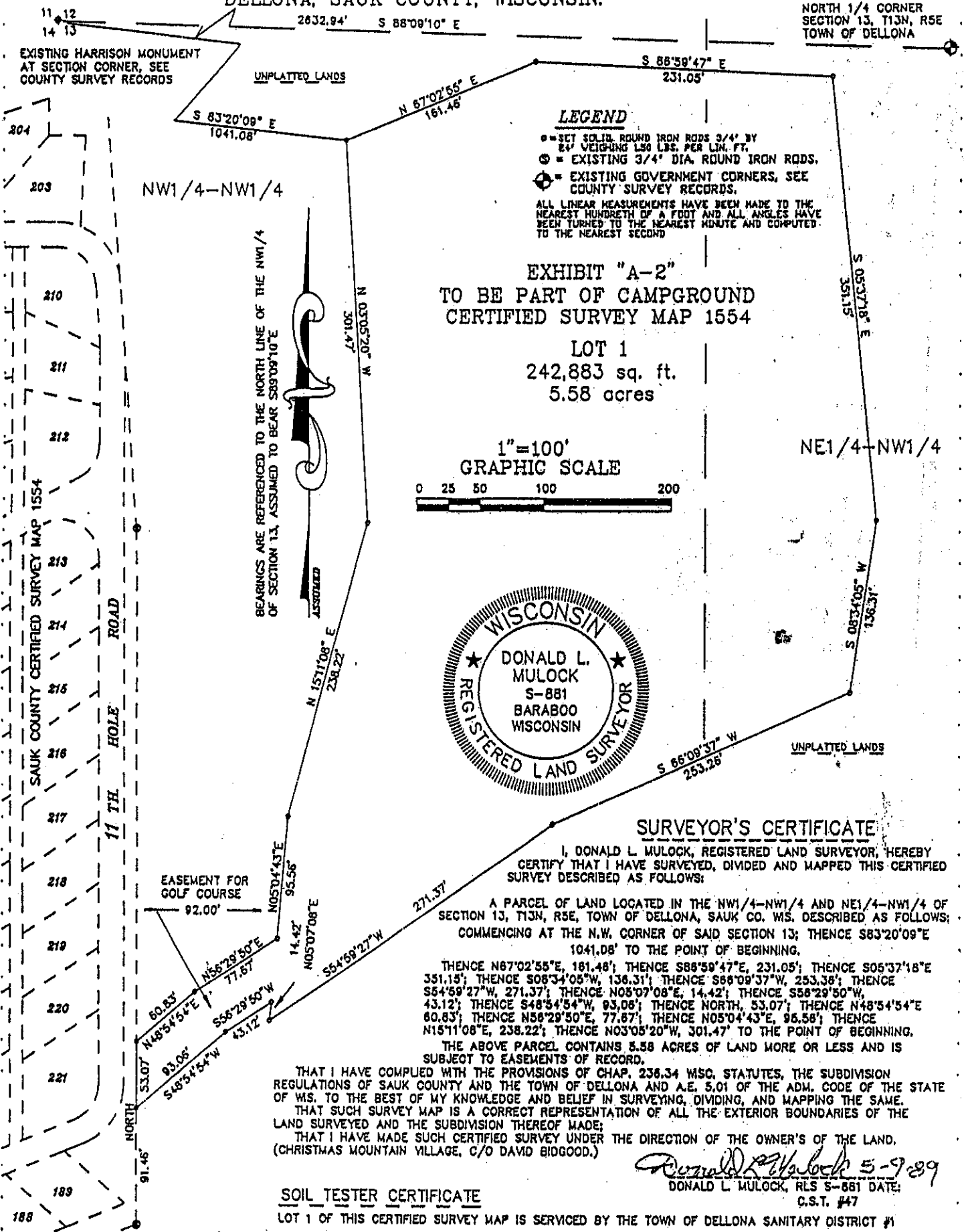
CITY: WISC. DELLS WISC. 53965

SIDE: 1 OF 1

MID-STATE ASSOCIATES INC. BARABOO, WIS. 53913

SAUK CO. CERTIFIED SURVEY MAP NO. _____

LOCATED IN THE NW1/4-NW1/4 & NE1/4-NW1/4 OF SEC. 13, T13N, R5E, TOWN OF DELONA, SAUK COUNTY, WISCONSIN.



APPROVED BY SAUK CO. PLANNING AND ZONING

CHRISTMAS MOUNTAIN VILLAGE, BY: DAVID BIDGOOD, DATE:

ADMINISTRATOR DATE

EXHIBIT "A-2"

PROJECT NO. 9477

M.S.A. FILE NO. CAMPCSM3.DWG

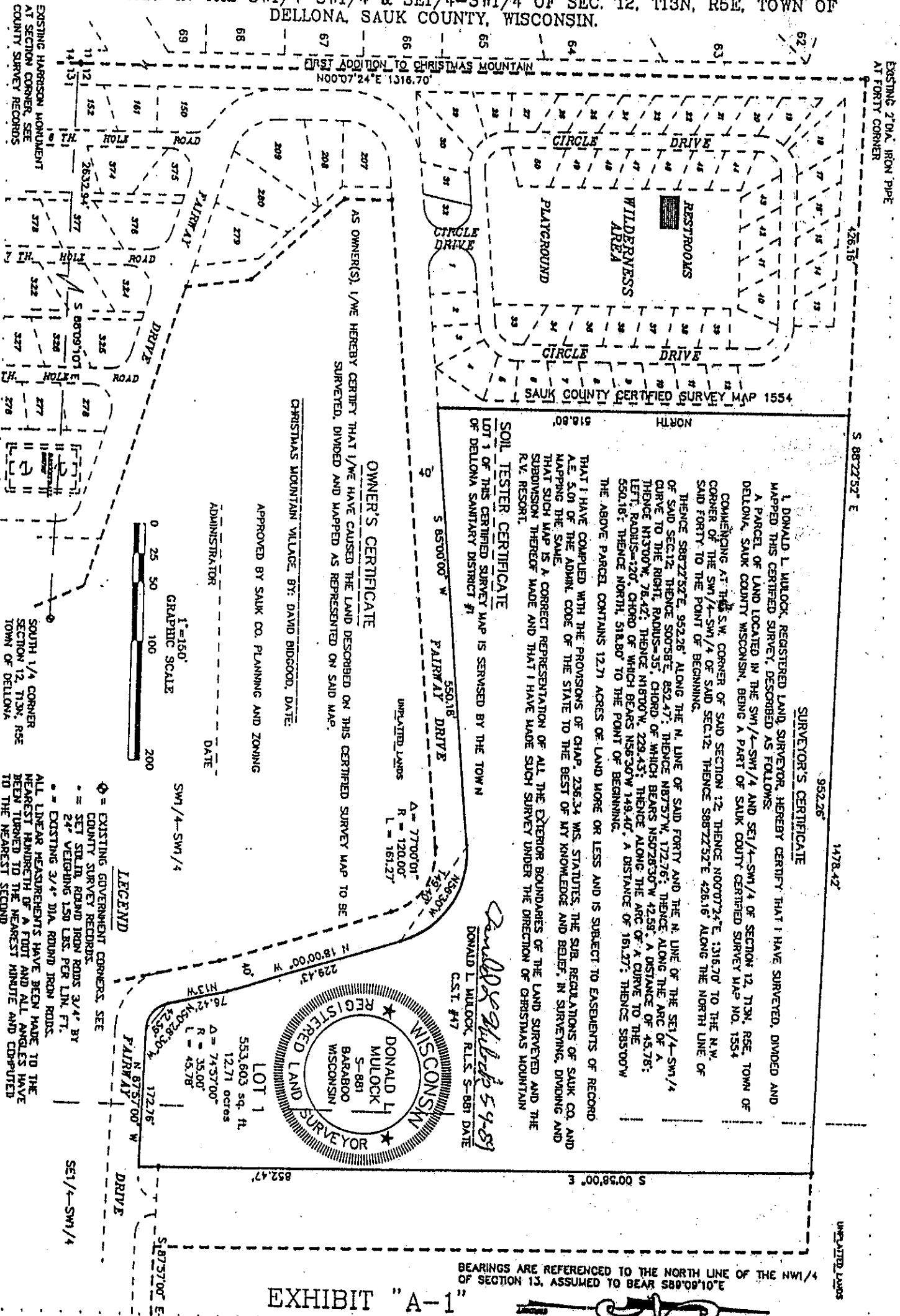
CLIENT: CHRISTMAS MOUNTAIN
 STREET: S-944 CHRISTMAS MOUNTAIN ROAD
 CITY: WISC. DELLS WISC. 53965

SCALE: 1"=100'
 SHEET: 1 OF 1
 SIDE: OF

MID-STATE ASSOCIATES INC. BARABOO, WIS. 53913

SAUK CO. CERTIFIED SURVEY MAP NO.

LOCATED IN THE SW1/4-SW1/4 & SE1/4-SW1/4 OF SEC. 12, T13N, R5E, TOWN OF DELONA, SAUK COUNTY, WISCONSIN.



OWNER'S CERTIFICATE
 AS OWNER(S), I/WE HEREBY CERTIFY THAT I/WE HAVE CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED ON SAID MAP.
 CHRISTMAS MOUNTAIN VILLAGE, BY: DAVID BIGOOD, DATE: _____
 APPROVED BY SAUK CO. PLANNING AND ZONING ADMINISTRATOR: _____ DATE: _____

SOIL TESTER CERTIFICATE
 LOT 1 OF THIS CERTIFIED SURVEY MAP IS SERVED BY THE TOWN N OF DELONA SANITARY DISTRICT #1

SURVEYOR'S CERTIFICATE
 I, DONALD L. MULLOCK, REGISTERED LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED THIS CERTIFIED SURVEY, DESCRIBED AS FOLLOWS:
 A PARCEL OF LAND LOCATED IN THE SW1/4-SW1/4 AND SE1/4-SW1/4 OF SECTION 12, T13N, R5E, TOWN OF DELONA, SAUK COUNTY WISCONSIN, BEING A PART OF SAUK COUNTY CERTIFIED SURVEY MAP NO. 1554 COMMENCING AT THE S.W. CORNER OF SAID SECTION 12; THENCE N00°07'24"E 1316.70' TO THE N.W. CORNER OF THE SW1/4-SW1/4 OF SAID SEC12; THENCE S88°27'32"E 426.16' ALONG THE NORTH LINE OF SAID FORTY TO THE POINT OF BEGINNING.
 THENCE S88°27'32"E 952.26' ALONG THE N. LINE OF SAID FORTY AND THE N. LINE OF THE SE1/4-SW1/4 OF SAID SEC12; THENCE S00°58'E 852.47'; THENCE N87°37'W 172.76'; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, RADIUS=35' CHORD OF WHICH BEARS N50°28'30"W 42.58'; A DISTANCE OF 45.78'; THENCE N120°W 76.42'; THENCE N180°W 229.43'; THENCE ALONG THE ARC OF A CURVE TO THE LEFT, RADIUS=120' CHORD OF WHICH BEARS N56°30'W 149.40'; A DISTANCE OF 161.27'; THENCE S85°00'W 550.18'; THENCE NORTH, 518.80' TO THE POINT OF BEGINNING.
 THE ABOVE PARCEL CONTAINS 12.71 ACRES OF LAND MORE OR LESS AND IS SUBJECT TO EASEMENTS OF RECORD THAT I HAVE COMPLIED WITH THE PROVISIONS OF CHAP. 236.34 WIS. STATUTES, THE SUB. REGULATIONS OF SAUK CO. AND A.E. 5.01 OF THE ADMIN. CODE OF THE STATE TO THE BEST OF MY KNOWLEDGE AND BELIEF, IN SURVEYING, DIVIDING AND MAPPING THE SAME.
 THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE SUBDIVISION THEREOF MADE AND THAT I HAVE MADE SUCH SURVEY UNDER THE DIRECTION OF CHRISTMAS MOUNTAIN R.V. RESORT.

LEGEND
 ◆ = EXISTING GOVERNMENT CORNERS, SEE COUNTY SURVEY RECORDS
 ○ = SET STRIP, ROUND IRON RODS 3/4" BY 24" WEIGHING 150 LBS. PER LIN. FT.
 * = EXISTING 3/4" DIA. ROUND IRON RODS
 ALL LINEAR MEASUREMENTS HAVE BEEN MADE TO THE NEAREST FIFTEENTH OF A FOOT AND ALL ANGLES HAVE BEEN TURNED TO THE NEAREST MINUTE AND COMPUTED TO THE NEAREST SECOND

GRAPHIC SCALE
 1"=150'
 0 25 50 100 200

LOT 1
 553,603 sq. ft.
 12.71 acres
 Δ = 74°57'00"
 R = 35.00'
 L = 45.78'

REGISTERED LAND SURVEYOR
 DONALD L. MULLOCK
 5-881
 BARABOO
 WISCONSIN
 CST. #47
 DONALD L. MULLOCK, R.L.S. 5-881 DATE _____

EXHIBIT "A-1"

BEARINGS ARE REFERENCED TO THE NORTH LINE OF THE NW1/4 OF SECTION 13, ASSUMED TO BEAR S89°00'10"E