

**AMENDMENT TO THE BYLAWS OF
THE CHRISTMAS MOUNTAIN CAMPGROUND ASSOCIATION**

This Amendment is executed this 17th day of June, 1994 by the Board of Directors of the Christmas Mountain Campground Association (hereinafter sometimes referred to as the "Board of Directors").

W I T N E S S E T H

WHEREAS, Declarant did record 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, that certain Declaration of Covenants, Conditions and Restrictions for the Christmas Mountain Campground (hereinafter the "Declaration"); and

WHEREAS, the Christmas Mountain Campground Association (hereinafter the "Association"), as defined under the aforesaid Declaration, and the Board of Directors thereof desire to amend the Bylaws of the Association as hereinafter set forth; and

WHEREAS, pursuant to Article VIII of the Bylaws of the Association, the Bylaws may be amended by unanimous approval of the Board of Directors of the Association, followed by approval at a duly called meeting of the Owners, upon the affirmative vote of the voting members casting a majority of the total votes of the members of the Association; and

WHEREAS, this Amendment was presented to the Board of Directors and unanimously approved by the members of the Board of Directors then holding office at a special meeting of the Board of Directors of the Association held on the 17th day of June, 1994; and

WHEREAS, this Amendment was presented to the Owners at a duly called meeting and was approved by the affirmative vote of the voting members casting a majority of the total votes of the members of the Association;

NOW, THEREFORE, the Bylaws of the Christmas Mountain Campground Association are hereby amended as follows:

1. Article II, is amended by inserting after the words "Undivided Interest" wherever they appear therein the words "or Resort Interest."
2. Article III, Section 6, subparagraph (a) is amended by inserting after the word "Owner" wherever it appears therein the words "of an Undivided Interest."
3. Article III, Section 6 is amended by adding thereto a new paragraph designated as paragraph (c) which shall read as follows:

(c) Each Owner of a Resort Interest shall be allocated one vote, the weight of such vote being equivalent to one-third (1/3) of the entire vote as might be cast by an Owner of an Undivided Interest in respect to such Undivided Interest. Each vote for each Resort Interest owned by an Owner of a Resort Interest is equal in weight to each other vote for each Resort Interest owned by each Owner of a Resort Interest. Each Owner of a Resort Interest shall be entitled to cast a vote appertaining to that Resort Interest.

4. Article III, Sections 7 and 8 of the Bylaws are amended by inserting after the words "Undivided Interest" wherever they appear therein the words "or Resort Interest."

5. Article IV, Section 3, paragraph (a) of the Bylaws is amended by deleting that paragraph in its entirety and substituting therefore the following:

(a) thirty (30) days after the conveyance to purchasers of Undivided Interests and Resort Interests representing ninety percent (90%) of the aggregate undivided ownership interest in the Campground.

6. Article IV, Section 4, paragraph (b) of the Bylaws is amended by deleting that paragraph in its entirety and substituting therefore the following:

(b) Prior to the conveyance to purchasers of Undivided Interests and Resort Interests representing ninety (90%) of the aggregate undivided ownership interest in the Campground, the Declarant shall have the right to appoint or remove any Director or Directors of the Association or any Officer or Officers of the Association.

7. Article IV, Section 4, paragraph (c) of the Bylaws is amended by inserting after the words "Undivided Interest" wherever they appear therein the words "or Resort Interest."

8. Article IV, Section 6 of the Bylaws is amended by inserting after the words "Undivided Interests" wherever they appear therein the words "or Resort Interests."

9. Article IV, Section 20 of the Bylaws is amended by inserting after the words "Undivided Interest" wherever they appear therein the words "or Resort Interest." Where appropriate, the words "or Resort Interests" shall be inserted if the previous words used regarding an Undivided Interest are, as well, in the plural.

10. Article X, of the Bylaws is amended by inserting after the words "Undivided Interest" wherever they appear therein the words "or Resort Interest."

11. Article XI, Section 2 of the Bylaws is amended by inserting after the words "Undivided Interest" wherever they appear therein the words "or Resort Interest."

IN WITNESS WHEREOF, the undersigned Officers of the Christmas Mountain Campground Association hereby certify that the above Amendment to the Bylaws of the Christmas Mountain Campground Association was duly adopted by a unanimous vote of all the members of the Board of Directors and a majority vote of the members of the Association.

THE CHRISTMAS MOUNTAIN
CAMPGROUND ASSOCIATION

By: *Randy L. Keizer*
President *Randy L. Keizer*

Attest: *David Bidgood*
David Bidgood, Secretary

[CORPORATE SEAL]

STATE OF Florida
COUNTY OF Lee

I, Susan Carol Jackowicz, a notary public in and for the State and County aforesaid, do certify that RAND L KEM, President and DAVID BIDGOOD, (Assistant) Secretary whose names are assigned to the writing above, bearing date on the 17th day of June, 1994, have acknowledged the same before me on behalf of the Christmas Mountain Campground Association, the signator to the aforesaid writing, such writing being an Amendment to the Bylaws of the Christmas Mountain Campground Association in my County aforesaid.

Given under my hand and seal this 17th day of June, 1994.

Susan Carol Jackowicz
Notary Public
SUSAN CAROL JACKOWICZ
My commission expires: 5-19-98

