

SECOND AMENDMENT TO RESTATED DECLARATION
OF TIME-SHARE CONDOMINIUM
THE VILLAS AT CHRISTMAS MOUNTAIN

VOL 002 PAGE 677

WHEREAS, a Restated Declaration of Time-Share Condominium for the Villas at Christmas Mountain dated August 30, 1988, was recorded in the office of the Register of Deeds for Sauk County, Wisconsin, on the 9th day of September, 1988, in Volume 002 of Condominiums commencing on page 271, as Document No. 515569; and

WHEREAS, a majority of the Units represented at the annual meeting of the Unit Owners voted to amend Paragraph's 3 and 8 of Article V of the Declaration,

NOW, THEREFORE, Article V, OWNERSHIP AND RESERVATION OF UNITS COMMITTED TO TIME SHARING PLAN, paragraph's 3 and 8 are hereby, amended, in their entirety, to read as follows:

3. "Reservation requests from Flexible Use Period Owners will be honored by the Management Firm in the order in which they are received. Reservations may not be made more than two hundred seventy (270) days in advance of the designated flex period. Preferred Flex owners may request October 1 for the following year; Regular Flex may request a reservation on December 1 for the following flex year. Reservations will not be accepted less than thirty (30) days in advance of the period to be reserved."

8. "Notwithstanding the above, any day or days within a Regular Flexible Use Period which is not reserved prior to the thirty (30) days immediately before said day or days, in accordance with the reservation procedures set forth above, may be reserved by any Regular Flexible Use Period Owner, who may thereby increase his use and occupancy rights beyond the basic entitlement of seven (7) days per Unit Week. There shall be no minimum stay required for such Use, and there shall be a per diem charge associated with such Use which fee shall be one-seventh (1/7th) of the regular weekly maintenance fee."

Except as amended by this Second Amendment, the Restated Declaration as previously recorded and amended is hereby ratified and confirmed.

IN WITNESS WHEREOF, the declarant, Dellona Enterprises, Inc., on behalf of the Villas at Christmas Mountain Association, has executed this amendment this 15th day of August, 1990.

541691

DELLONA ENTERPRISES, INC.

By: Kenn R. Keim
Kenn R. Keim, President

Attest: LuAnne Keim
LuAnne Keim, Secretary

REGISTER'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD X

AT 8:30 O'CLOCK P M

ON Sept. 4 1990

Dorothy Kilham
REGISTRAR geo
Least Title et.

STATE OF FLORIDA)
) ss:
COUNTY OF LEE)

Personally came before me this 15th day of August 1990, the above-named Kenn R. Keim, President, and LuAnne Keim, Secretary, of Dellona Enterprises, Inc., to me known to be the persons who executed the foregoing instrument and acknowledged the same as the act of the Villas at Christmas Mountain Association.

Carrie Boullie
Notary Public, State of Florida
My commission expires:
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JUNE 24, 1994
BONDED THRU GENERAL INS. UND.