

Document Number

Document Title

AMENDMENT TO AMENDED AND RESTATED  
DECLARATIONS OF THE ST. CROIX MARINA CONDOMINIUMS, INC.

600171  
KATHLEEN H. WALSH  
REGISTER OF DEEDS  
ST. CROIX CO., WI

RECEIVED FOR RECORD

03-26-1999 2:00 PM

COVENANTS  
EXEMPT #  
CERT COPY FEE:  
COPY FEE:  
TRANSFER FEE:  
RECORDING FEE: 16.00  
PAGES: 4

Recording Area

Name and Return Address  
ST. CROIX MARINA CONDO'S., INC.  
16 SO FRONT ST.  
HUDSON, WI 54016

UNIT AS01

236-0006-01-000

Parcel Identification Number (PIN)

"THIS PAGE IS PART OF THIS LEGAL DOCUMENT-DO NOT REMOVE"

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document. Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee. Wisconsin Statutes, 59.517. WRDA 2/96

AMENDMENT TO AMENDED AND RESTATED  
DECLARATIONS OF THE ST. CROIX MARINA CONDOMINIUMS

16 South Front Street  
Hudson, WI 54016

AMENDMENT dated March 19, 1999 to AMENDED AND RESTATED DECLARATIONS OF THE ST. CROIX MARINA CONDOMINIUMS dated December 23, 1981, recorded December 24, 1981 in the Office of Registrar of Deeds for St. Croix County, Wisconsin in Volume 639, pages 501 through 519, Document No. 375067 (the "Amended Declaration").

This Amendment has been adopted with the written consent of at least 75% of the unit owners and mortgagees in accordance with the requirements of the Amended Declaration. St. Croix Marina Condominiums, Inc., a Wisconsin corporation, (the "Association") is identified in the Amended Declaration as an association of the unit owners who, as provided in the bylaws of the Association, are each members of the Association. The Association has executed this Amendment on behalf of the unit owners and mortgagees to evidence the fact that the required written consent of at least 75% of the unit owners and mortgagees to the adoption of this Amendment has been obtained.

1. Paragraph D of ARTICLE I of the Amended Declaration is hereby amended in the following respects:

a. The reference to Dock A is hereby amended to read as follows: "Dock A, units numbered S2-11;" and

b. The reference to Dock B is hereby amended to read as follows: "Dock B, units numbered N0 - N10; S1 - S21."

2. Exhibits "A" and "C" to the Amended Declaration are hereby amended to show the elimination of Unit AS01 and its replacement with Unit BNO as shown on the attached exhibit.

3. Paragraph H of ARTICLE I of the Amended Declaration is hereby amended in the following respect: The reference to "55 foot units .7356%" is hereby amended in its entirety to read as follows: "54.5-foot and 55-foot units .7356%."

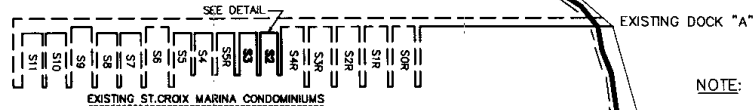
4. Paragraph I of ARTICLE I of the Amended Declaration is hereby amended in the following respect: The reference to "55 foot unit 513 votes" is hereby amended to read as follows: "54.5-foot and 55-foot units 513 votes."

5. Exhibit "F" to the Amended Declaration is hereby amended in the following respects: (a) the heading "55 foot slips" is hereby amended to refer to "54.5-foot and 55-foot slips;" (b) under the heading "54.5-foot and 55-foot slips" the reference to the slip numbered AS01 is hereby deleted and replaced by a reference to the slip numbered BN0.



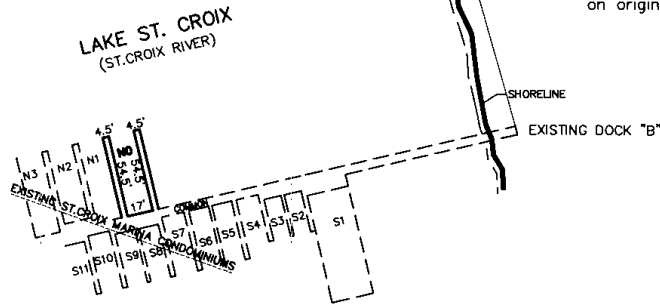
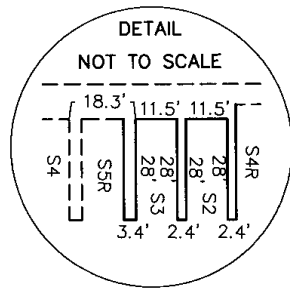
# AMMENDMENT TO ST. CROIX MARINA CONDOMINIUMS

RECORDED IN VOLUME 1, PAGE 6 OF CONDOMINIUMS IN THE  
OFFICE OF THE ST. CROIX COUNTY REGISTER OF DEEDS.



**NOTE:** S0R - S5R are shown for reference only.  
They are rental units and not condominiums.

Unit BNO replaces unit AS1  
AS1 no longer exists as shown  
on original condominium.



DRAWN BY: MICHAEL ERICKSON  
JOB NO. 97-143

I, Douglas J. Zahler, Registered Wisconsin Land Surveyor, hereby  
certify that this plat is a correct representation of the unit and  
its location as part of above described condominium.