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**AMENDED AND RESTATED BYLAWS AND
DECLARATION OF PROTECTIVE
COVENANTS**

Return to:
Ryan C. Cari
Heywood, Cari & Anderson, S.C.
816 Dominion Drive, Suite 100
Hudson, WI 54016

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SEE ATTACHED EXHIBIT A

Parcel Numbers

At a meeting duly called to order, and by the unanimous consent of all unit owners of Lots 133-142, Somerset Meadows First Addition in the Village of Somerset, St. Croix County, WI, legally described as set forth within the attached Exhibit A, the Bylaws and Declaration of Protective Covenants received for record with the St. Croix County Register of Deeds on February 5, 2004, document number 753540, in volume 2504P, pages 399-413, are hereby superseded and replaced by the pages that follow.

IN WITNESS WHEREOF, Mary J. Marette, President of the Association, has caused this instrument to be signed this 26th day of October, 2017

Mary J. Marette
By: Mary J. Marette
Title: President

STATE OF WISCONSIN)
)
COUNTY OF ST. CROIX) ss.

Personally came before me this 26th day of October, 2017, Mary J. Marete, who acknowledged the foregoing document for the purposes recited therein.

JENNIFER M. GIBSON
NOTARY PUBLIC
STATE OF WISCONSIN

Jennifer M. Gibson
Name: Jennifer M. Gibson
Notary Public, State of Wisconsin
My Commission: 12/9/2017

This document drafted by:
Ryan C. Cari
Heywood, Cari & Anderson, S.C.
816 Dominion Drive, Suite 100
Hudson, WI 54016

EXHIBIT A

Legal Description:

Lots 133, 134, 135, 136, 137, 138, 139, 140, 141, and 142 , Somerset Meadows 1st Addition, Village of Somerset, St. Croix County, Wisconsin.

Parcel Id Numbers:

181-4093-00-133
181-4093-00-134
181-4093-00-135
181-4093-00-136
181-4095-00-137
181-4095-00-138
181-4095-00-139
181-4095-00-140
181-4093-00-141
181-4093-00-142

**AMENDED AND RESTATED
DECLARATION OF PROTECTIVE COVENANTS**

At a meeting duly called to order, and by the unanimous consent of all unit owners of Lots 133-142, Somerset Meadows First Addition in the Village of Somerset, St. Croix County, WI, legally described as set-forth within the attached **Exhibit A** (herein "Property"), the Declaration of Protective Covenants received for record with the St. Croix County Register of Deeds On February 5, 2004, as part of document number 753540, in volume 2504P, pages 410-413, are hereby superseded and replaced as follows:

1. **PURPOSE AND VALIDITY.** The Property shall be held, sold, and conveyed subject to the following easements, restrictions, covenants, and conditions, which are for the purpose of protecting the value and desirability of said property and which shall run with said property and be binding on all parties having any right, title, or interest in the Property or any part thereof, together with their heirs, successors, and assigns, and shall inure to the benefit of each owner of the Property. These Covenants shall be binding upon the Property and the lot owners for a period of thirty (30) years from the date hereof, and shall automatically be extended for successive periods of ten (10) years each unless an instrument signed by seventy-five percent (75%) of the then owners of the lots affected hereby, agree to change these covenants in whole or in part.
2. **BUILDINGS.** The improvements to the Property consist of 5 buildings, each building consisting of two living units. Each building straddles the Property line such that there is no lot/line setback on the side of the lot where the building overlaps the Property line. Each living unit is located on one side of the lot line.
3. **HOMEOWNER'S ASSOCIATION.** The affairs of the Property, including enforcement of this Declaration, shall be governed by the Homeowner's Association which is organized as a non-stock corporation under Wisconsin Statutes, and is known as Somerset Meadows Property Owner's Association, Inc. (herein "Homeowner's Association"). The affairs of the Homeowner's Association are generally governed by the Bylaws duly passed by the unanimous consent of the lot owners. The Homeowner's Association shall have the authority to assess lot owners for the cost and expense necessary to maintain, repair, and replace any and all components of the Property or the improvements located thereon. The specific and detailed responsibility for maintenance and upkeep shall be delegated to the Homeowner's Association and to the lot owners as hereinafter set forth. An annual budget shall be adopted by the Board of Directors of the Homeowner's Association at the annual meeting which shall be held in accordance with the Bylaws, and the assessments payable by each lot owner shall also be set by the Homeowner's Association. The Homeowner's Association shall also be responsible for determining if a reserve account shall be established for major capital and structural components of the improvements located on the Property.

4. **MAINTENANCE AND UPKEEP.** The maintenance, upkeep, repair, and replacement of the Property and all of its improvements shall be delegated between the Homeowner's Association and the individual lot owners in accordance with the paragraphs that follow:

a. Association Responsibility. The following items shall be the exclusive and sole responsibility of the Association, and the annual budget set by the Homeowner's Association shall account and budget for the items contained within this paragraph. The Homeowner's Association shall promptly pay for and take responsibility to contract for all of the following items:

- i. Concrete sidewalks;
- ii. Asphalt driveway;
- iii. Sprinkler system, including heads and water;
- iv. Exterior light fixtures (on exterior surface of building only). Note: Property Owners responsible for changing light bulbs;
- v. Exterior rain gutters (Note: Original expense to install is property owner's responsibility);
- vi. Siding, trim, and fascia/soffit;
- vii. Exterior brickwork;
- viii. Exterior perimeter of foundation;
- ix. Lawn care (grass area);
- x. Shrubs and rock landscaping;
- xi. Trees (Including those planted by the property owner after approval by the Board);
- xii. Snow removal from driveways;
- xiii. Snow removal from sidewalks;
- xiv. Roofs, including stacks on outside of surfaces; and
- xv. Insurance policy on the buildings and grounds.

b. Shared Responsibilities between Association and Lot Owner. The cost of maintenance, upkeep, repair, and replacement of the following items shall be shared equally between the Homeowner's Association and the lot owner. Any shared expense shall be agreed upon by the Homeowner's Association and the lot owner prior to incurring any such expense, and each shall promptly pay when due all amounts agreed to be paid for the particular item.

- i. Garage door wood trim;
- ii. Concrete Patio.

c. Lot Owner Responsibility. The cost of maintenance, upkeep, repair, and replacement of the following items shall be the sole responsibility of the lot owner.

- i. Garage door springs, track, rails;
- ii. Garage door itself and exterior trim;
- iii. Garage door opener;
- iv. Garage concrete floor;
- v. Concrete slab, interior, of building (if structural defect that affects more than one unit, Association may cover the cost of repair or replacement);
- vi. Extended patio by property owners, approved by Board of Directors (**Improvements made must be approved and are property owner's responsibility to maintain and repair*);
- vii. Air conditioner, interior and exterior components, including level of exterior pad;
- viii. Furnace;
- ix. Faucets/sinks;
- x. Plumbing;
- xi. All major appliances;
- xii. Exterior light: wiring/electrical;
- xiii. Interior light fixtures;
- xiv. Exterior water faucet unit, including washers;
- xv. Exterior water faucet plumbing and pipes not on the exterior of the building;
- xvi. Owner provided shrubs/plantings (with Board of Directors approval);
- xvii. Smaller rodents in shrubs and landscape areas;
- xviii. Litter & trash pick-up from all of property (including areas maintained and those not maintained by the Association);
- xix. Vents and stacks in attic space and interior areas, including insulation on stacks;
- xx. Entry doors;
- xxi. Painting of entry doors;
- xxii. Entry door locks and door knobs/handles;
- xxiii. Patio doors;
- xxiv. Storm doors (patio and entry);
- xxv. Window and window components, including weather striping glass, cleaning;
- xxvi. Fireplace chimney/vents cleaning;
- xxvii. Fireplace unit;
- xxviii. Chimney cap;
- xxix. Sewer and water lines from the street to the home;
- xxx. Sewer and water lines within the home;
- xxxi. Insurance deductible for personal property coverage (property owner is responsible for carrying their own insurance policy);
- xxxii. Personal property on exterior of building or property (flag poles, flags, figurines, flowers, pots, patio furniture, satellite dishes, and other items added to the property or placed by the property owner, with or without Board of Directors approval); and

xxxiii. Any damage caused by a unit owner or their guest or invitee as to any portion of the Property or improvements which is the responsibility of the Association to maintain.

d. Undefined Responsibilities. From time to time, there may be a maintenance, upkeep, repair or replacement of an item that is not defined under the preceding paragraphs. In such an event, a special meeting may be called by the Homeowner's Association to establish responsibility for the cost of any such undefined item. A simple majority of the unit owners may establish responsibility as between the lot owner and the Association as it relates to any undefined item.

5. **ASSESSMENT LIENS**. The dues as are set by the Homeowner's Association at the annual meeting shall constitute a valid and enforceable lien against each lot located within the Association. The lien may be enforced against any such lot owner as permitted under Wisconsin Law. All costs, fees, and expense incurred by the Homeowner's Association in collecting a past due assessment may be added to the lien and shall be the lot owner's responsibility. This would include any attorney fees incurred in bringing an action to recover an assessment. A lot owner who is delinquent with regard to the payment of dues or assessments shall lose the right to vote on Homeowner Association matters.

6. **RESTRICTIONS**. Declarant does hereby impose on all said parcels in the Property Covenants to run with the land; the following restrictions:

- (a) Each lot and the building located on it shall be used for residential purposes only.
- (b) No industry, business, trade, occupation or profession of any kind, commercial, religious, educational, or otherwise, designed for profit, altruism, exploration, or otherwise, shall be conducted, maintained, or permitted on any part of the Property. No "For Sale" or "For Rent" signs, advertising, or other displays shall be maintained or permitted on any part of the Property except at such location and in such form as shall be determined by the Homeowners Association.
- (c) Each lot owner shall be obligated to maintain and keep his own lot and building, except as provided herein, good, clean order and repair. No lot owner shall do any work that jeopardizes the soundness or safety of the Property, reduces the value thereof, or impairs any easement or hereditament without first obtaining consent of the Homeowners Association.
- (d) Nothing shall be done or kept in any lot or building which will increase the rate of insurance on the building, or contents thereof, applicable or residential use, without the prior written consent of the Homeowners Association. No lot or building owner shall permit anything to be done or kept in his/her or their building which will result in the cancellation of insurance on the building, or contents thereof, or which would

be in violation of any law. No waste shall be committed in the common areas or facilities.

- (e) Lot and building owners shall not cause or permit anything to be hung or displayed on the outside of windows or placed on the outside walls of the building and no sign, awning, canopy, shutter, radio or television antenna shall be affixed to or placed upon the exterior walls or roof or any part thereof, without the prior consent of the Homeowners Association.
- (f) No noxious or offensive activity shall be carried on in any unit or in the Property, nor shall anything be done therein, either willfully or negligently, which may be or become an annoyance or nuisance to the other lot owners or occupants.
- (g) Nothing shall be done in any unit or in, on or to the lots or any building or facilities which will impair the structural integrity of a building or which would structurally change the building except as otherwise provided herein.
- (h) No fencing shall be erected except with permission of the Homeowners Association and then in such manner and form as is uniform and consistent for all lots in the Property and with approval of the Homeowners Association;
- (i) The Homeowners Association may by unanimous consent may impose such additional restrictions and covenants as they may deem advisable.

7. **ENFORCEMENT.** The provisions hereof may be enforced against violation by the Homeowners Association or by any aggrieved owner of record of fee title to any part of the Property by injunction, action for damages or other appropriate legal or equitable remedy. It shall be the duty of every owner to pay his proportionate share of any expenses incurred by the Homeowners Association or a suing and successful owner in the enforcement of these covenants, including attorneys' fees and court costs. The Homeowners Association shall bill each owner for his/her or their proportionate share of any such expenses incurred or anticipated in the enforcement of these covenants in such fashion as it shall deem advisable from time to time.

8. **RULES AND REGULATIONS.** From time to time, the Homeowners Association, upon consent of the voting members having two-thirds of the total votes, may adopt such reasonable rules and regulations as it may deem advisable for the maintenance, conservation, and beautification of the Property, and for the health, comfort, safety, and general welfare of the lot owners and occupants of the Property. Written notice of such rules and regulations shall be given to all owners and occupants in the entire Property and shall at all times be maintained subject to such rules and regulations. Any such rules and regulations adopted by the requisite majority of the voting members shall not be in conflict with the Bylaws or these

Covenants as amended and restated. Any violations of the Rules and Regulations by any unit owner may result in the imposition of a fine by the Association.

9. **AMENDMENT, MODIFICATION, OR REVOCATION.** This Declaration may be amended, modified, or revoked at anytime by 75% or more of the lot owners and a meeting duly called to order.

10. **SEVERABILITY.** The provisions hereof shall be severable, and the invalidation of any provision hereof by court judgment or otherwise shall not affect the validity of any other provision.

26th IN WITNESS WHEREOF, Declarant has caused this instrument to be signed this day of October, 2017.

Mary J. Marette
By: Mary J. Marette
Title: President

STATE OF WISCONSIN)
) ss.
COUNTY OF ST. CROIX)

Personally came before me this 26th day of October, 2017, Mary J. Marette, the _ President of Somerset Meadows Property Owners Association, Inc., who acknowledged the foregoing document for the purposes recited therein on behalf of said Association.

JENNIFER M. GIBSON
NOTARY PUBLIC
STATE OF WISCONSIN

Jennifer M. Gibson
Name: Jennifer M. Gibson
Notary Public, State of Wisconsin
My Commission: 12/9/2017

EXHIBIT A

Legal Description:

Lots 133, 134, 135, 136, 137, 138, 139, 140, 141, and 142 , Somerset Meadows 1st Addition, Village of Somerset, St. Croix County, Wisconsin.

Parcel Id Numbers:

181-4093-00-133

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181-4093-00-136

181-4095-00-137

181-4095-00-138

181-4095-00-139

181-4095-00-140

181-4093-00-141

181-4093-00-142

AMENDED AND RESTATED BYLAWS

OF

SOMERSET MEADOWS PROPERTY OWNERS ASSOCIATION, INC.

Somerset Meadows Property Owners Association, Inc. shall be governed by the following Bylaws, which were duly adopted by the unit owners:

1. FORM. Somerset Meadows Property Owners Association, Inc., shall be a non-stock corporation which shall be hereafter called "The Association".

2. MEMBERSHIP AND VOTING RIGHTS. Each owner of Lots 133 through 142 in Somerset Meadows First Addition, Village of Somerset, St. Croix County, Wisconsin, shall become a member of The Association. There shall be ten (10) members with the owner or owners of each lot having one vote for each lot owned. There shall be one person with respect to each unit who shall be entitled to vote at any meeting of the association owners. Such person shall be known (and hereinafter referred to) as a "voting member". Such voting member may be the owner or one of the group composed of all of the owners of a lot, or may be some person designated by such owner or owners to act as proxy on his or their behalf and who need not be an owner. Such designation shall be made in writing to The Association, and shall be revocable at any time by actual notice to the Board of Directors of the death or judicially declared incompetence of any designator, or by written notice of the Board of Directors of The Association by the owner or owners. Any or all of such owners may be present at any meeting of the voting members and (those constituting a group acting unanimously) may vote or take any other action as a voting member either in person or by proxy.

3. CUMULATIVE VOTING. In all matters wherein the unit owners vote on any issue, each voting member shall be entitled to a vote on a cumulative voting basis.

4. ANNUAL MEETINGS. There shall be an annual meeting once per calendar year, with notice of said annual meeting sent to all members no less than 10 and no greater than 30 days prior to the date and time set for the annual meeting. The annual meeting may occur at such other reasonable dates and times as may be agreed by the members, provided that the notice required under the section is sent to all members.

5. SPECIAL MEETINGS. Special meetings of the voting members may be called at any time for the purpose of considering matters which, by the terms of the Bylaws, require the approval of all or some of the voting members, or for any other reasonable purpose. Said meeting shall be called by written notice, authorized by a majority of the Board of Directors of The Association, or by the

voting members having one-fourth of the total votes, and delivered not less than ten days prior to the date fixed for said meeting. The notices shall specify the date, time and place of the meeting and the matters to be considered.

6. NOTICE OF MEETING. The notice of meeting required to be given herein may be delivered either personally or by mail to the persons entitled to vote, addressed to each such person at the address given by the member to the Board of Directors for the purpose of serving of such notice. Notice may also be given by e-mail provided that the voting member has consented in writing to delivery by that method and further provided an email address at which notice may be sent.

7. PLACE OF MEETING. Meetings of the voting members, shall be held at the property or at such other place in St. Croix County, Wisconsin, as may be designated in the notice of meeting.

8. QUORUM, MAJORITY VOTE. The presence in person or by proxy at any meeting of the voting members having a majority of the total votes shall constitute a quorum. Unless otherwise expressly provided herein, any action may be taken at any meeting of the voting members at which a quorum is present upon the affirmative vote of the voting members having a majority of the total votes present at such meeting.

9. ADJOURNMENT OF MEETING. If any meeting of the voting members cannot be held because a quorum has not been attained, a majority of the voting members who are present at such meeting, either in person or by proxy, may adjourn the meeting from time to time for a period not exceeding seven days in any one case.

10. NUMBER AND QUALIFICATIONS OF BOARD OF DIRECTORS. The administration and direction of the property shall be vested in the Board of Directors (hereinafter sometimes called the "Board") consisting of three persons who shall be elected in the manner hereinafter provided. Each member of the Board of Directors shall be one of the owners or a spouse of an owner; provided, however, that in the event an owner is a corporation, partnership, trust or other legal entity other than a natural person or persons, then any officer or director of such corporation, partner of such partnership, beneficiary of such trust, or manager of such other legal entity, shall be eligible to serve as a member of the Board of Directors.

11. POWERS OF THE BOARD OF DIRECTORS. Administration of The Association is the responsibility of the Board of Directors. The Board of Directors shall have the power and authority to do all things necessary to administer said association, including the specific duties hereafter set forth. Nothing herein, however, shall diminish the power of the voting members to direct or overturn the

decision of the Board of Directors. Administration of The Association may be delegated to a managing agent.

12. POWERS AND DUTIES OF THE BOARD OF DIRECTORS. Subject to the terms and conditions of the Declaration of Covenants (as Amended and Restated) the Board of Directors, for the benefit of all of the owners, shall acquire and pay for, out of maintenance hereafter provided for, the following:

- (a.) Property Insurance. A policy or policies of insurance insuring the buildings and facilities against loss or damage by the perils of fires, lightning and those contained in the extended coverage, vandalism and malicious mischief endorsements, for the full insurable replacement value of the common elements and facilities and the buildings written in the name of, and the proceeds thereof shall be payable to The Association. Said policy or policies shall provide for separate protection for each lot and its attached, built-in or installed fixtures and equipment to the full insurable replacement value thereof, and a separate loss payable endorsement in favor of the mortgagee or mortgagees of each unit, if any. Prior to obtaining any such policy or policies of insurance or any renewal thereof, the Board of Directors may obtain appraisals from a qualified appraiser for the purpose of determining the full replacement value of the building or facilities for the amount of insurance to be effected pursuant hereto. The cost of any and all such appraisals shall be common expenses.
- (b.) Liability Insurance. Comprehensive public liability and property damage insurance in such limits as the Board of Directors shall deem desirable insuring the members of the Board, the managing agent, if any, their agents and employees and the Declarant from any liability in connection with the common elements and facilities or the streets or sidewalks adjoining the property. Such insurance coverage shall also cover cross liability claims of one insured against another.
- (c.) Workmen's Compensation Insurance. Workmen's compensation insurance as may be necessary to comply with applicable laws and such other forms of insurance as the Board of Directors in its judgment shall elect to effect.
- (d.) Employees. The services of any person or firm employed by the Board of Directors.
- (e.) Maintenance of Buildings, Elements, and Facilities. Maintenance, repair, replacement and operation of the buildings, elements, facilities, and mechanical components of the units shall be governed and controlled by the Declaration of Condominium (as Amended and Restated).

(f.) Maintenance of Property. Any other materials, supplies, furniture, labor, services, maintenance, repairs, structural alternations or assessments which the Board of Directors is required to secure or pay for pursuant to the terms of this Declaration or by law or which in its opinion shall be necessary or proper for the maintenance and operation of the property as a first class building project or for the enforcement of these restrictions.

(g.) Mechanic's Liens. Any amount necessary to discharge any mechanic's lien or other encumbrance levied against the entire property or any part thereof which may in the opinion of the Board of Directors constitute a lien against the property or against the common elements and facilities, rather than merely against the interests therein of particular owners. Where one or more owners are responsible for the existence of such lien, they shall be jointly and severally liable for the cost of discharging it, and any costs incurred by the Board of Directors by reason of said lien and liens shall be specially assessed to said owners.

13. LIMITATION. The Board of Director's powers hereinabove enumerated shall be limited in that the Board shall have no authority to acquire and pay for out of the maintenance fund any structural alterations, capital additions to, or capital improvements as permitted without in each case the prior approval of the voting members holding two-thirds of the total votes.

14. EXECUTION OF CONTRACTS. All agreements, contracts, deeds, leases, and vouchers for payment of expenditures and other instruments shall be signed by such officer or officers, agent or agents of the Board of Directors in such manner as from time to time shall be determined by written resolution of the Board. In the absence of such determination by the Board of Directors, such documents shall be signed by the Treasurer and countersigned by the President of the Board of Directors.

15. RULES AND REGULATIONS. The Board of Directors, upon consent of the voting members having two-thirds of the total votes, may adopt such reasonable rules and regulations as it may deem advisable for the maintenance, conservation, and beautification of the property, and for the health, comfort, safety, and general welfare of the owners and occupants of the property. Written notice of such rules and regulations shall be given to all owners and occupants and the entire property shall at all times be maintained subject to such rules and regulations. Any such rules and regulations adopted by the requisite majority of the voting members shall not be in conflict with these Bylaws or the Declarations of Covenants (as Amended and Restated).

16. CONCESSIONS. The Board of Directors, by vote of at least two-thirds of the persons on the Board, shall have the authority to lease or to grant licenses or concessions with respect to any part of the common elements and facilities, subject to the terms of this Declaration. Nothing hereinabove

contained shall be construed to give the Board of Directors authority to conduct an active business for profit on behalf of the owners or any of them.

17. ELECTION. The Board of Directors shall elect at its organization meeting each year from among its members as provided herein, a President, a Vice President, a Secretary, a Treasurer, and such additional officers as the Board of Directors shall see fit to elect. A director may hold more than one office.

18. REMOVALS. Any member of the Board of Directors may be removed from office by an affirmative vote of the voting members having at least two-thirds of the total votes, at any special meeting called for the purpose. A successor to fill the unexpired term of a member of the Board of Directors removed may be elected by the voting members at the same meeting or at any subsequent meeting called for that purpose.

19. REMOVAL OF OFFICERS. Upon the affirmative vote of a majority of the members of the Board of Directors, any officer may be removed, either with or without cause, a successor may be elected at any regular meeting of the Board, at any special meeting of the Board called for such purpose.

20. VACANCIES. Vacancies in the Board of Directors shall be filled by election by the voting members present at the next annual meeting or at a special meeting of the voting members called for such purpose.

21. PRESIDENT. The President shall be the Chief Executive Officer. He or she shall preside over the meetings of the Board of Directors and of the owners. In general, he or she shall have all the powers and duties incident to the office of the President, including, but not limited to, the power to appoint committees from among the owners any committee which he decides is appropriate to assist in the direction and administration of the property.

22. VICE PRESIDENT. The Vice President shall, in the absence or disability of the President, exercise the powers and perform the duties of the President. He or she shall also perform such other duties as shall from time to time be imposed upon him by the Board of Directors or by the President.

23. SECRETARY. The Secretary shall keep the minutes of all meetings of the Board of Directors and the owners. In general, he or she shall perform all the duties incident to the office of the Secretary.

24. TREASURER. The Treasurer shall be responsible for keeping full and accurate financial records and books of account showing all receipts and disbursements, and for the preparation of all required financial statements. He or she shall be responsible for the deposit of all moneys and other valuable effects in the name of The Association, or the managing agent, and such depositories as may from time to time be designated by the Board of Directors. In general, he or she shall perform all the duties incident to the office of Treasurer.

25. COMPENSATION OF OFFICERS. Officers shall receive no compensation for their services, unless expressly allowed by The Association.

26. MANAGING AGENT. The Association, acting through the Board of Directors, may delegate all or any portion of its authority to manage the property and to provide for reasonable compensation of such manager or managing agent.

27. MINUTES. The Board of Directors shall keep minutes of its proceedings and make those minutes promptly available to all unit owners.

28. AMENDMENTS. These Bylaws may be amended, modified, or revoked at anytime by 75% or more of the lot owners and a meeting duly called to order.

I, Mary J. Marette, President of The Association, hereby state that these Bylaws were approved by the unanimous consent of the voting members of the Association at a meeting dully called to order.

DATE: 10/26/17

Mary J. Marette

By: Mary J. Marette

Its: President

DATE: 10/27/17

ATTEST:

Ellen I. Smith

By: Ellen I. Smith

Its: Secretary