AMENDED AND RESTATED BYLAWS
OF
LAKE CAMELOT PROPERTY OWNERS' ASSOCIATION

ARTICLE 1
NAME AND OFFICE

The name of the corporation is "Lake Camelot Property Owners' Association, Inc." (hereinafter referred to as the "Association"). The Association shall have and continuously maintain in the State of Wisconsin a registered office and a registered agent whose office is identical with such registered office, and may have other offices within the State of Wisconsin as the Board of Directors determines.

ARTICLE 2
EXISTENCE

The existence of the Association shall be perpetual.

ARTICLE 3
PURPOSES, POWERS AND DUTIES

The purposes, powers and duties of the Association shall be as provided in its Amended and Restated Articles of Incorporation.

ARTICLE 4
OPERATION OF THE ASSOCIATION PROPERTY

4.1. Rules and Regulations. The Association, through the Board of Directors, shall from time to time adopt Rules and Regulations governing the operation, maintenance and use of the property owned in whole or in part by the Association (the "Association Property"). The Members, their lessees and guests shall conform to and abide by all such Rules and Regulations.

4.2. Levying and Payment of Membership Fees. Based on the duly adopted annual budget, the Board of Directors shall levy membership fees (the "Membership Fees") against the Members. The structure of Membership Fees shall be established by the Board of Directors, and in the sole discretion of the Board of Directors, may include discounts or surcharges. On or before the last day of February of each year, the Secretary shall mail or deliver a copy of the annual budget and a statement of the applicable Membership Fees for the next twelve (12) months to each Member. Membership Fees shall be payable to the Association on or before May 1st of every year. Such installments shall be mailed or delivered to the principal office of the Association and shall be deemed paid on the date of receipt.

4.3. Special Membership Fees. When necessary and appropriate the Board of Directors may levy special membership fees (the "Special Membership Fees") against Members for deficiencies in the Membership Fees. Special Membership Fees may be levied in the case of the damage or destruction of the Association Property, to defray the cost of improving the Association Property, for collecting monies owed to the Association or for any other purpose which the Association determines is in the best interests of the Association. Special Membership Fees shall be paid at such time and in such manner as the Board of Directors may determine.

4.4. Reserve Assessments. The Association may levy assessments in order to establish reserves (the "Reserve Assessments") for extraordinary maintenance, repairs, and replacements of the Association Property. Reserve Assessments shall be included and payable with Membership Fees.

4.5. Suspension of Voting Rights. No owner of a Subdivision Parcel (as defined in Section 5.1 below) shall be a Member until such time as said owner of a Subdivision Parcel has paid its Membership Fees. In the event a Member fails to pay any Special Membership Fee or Reserve Assessment on or before the date established by the Board of Directors for payment of such Special Membership Fee or Reserve Assessment, the Association, in addition to pursuing any other remedy available at law or in equity, may suspend the voting and other membership rights of such Member until the delinquent Special Membership Fee or Reserve Assessment, as applicable, has been paid.

4.6. Borrowing Money; Acquiring or Conveying Property. With authorization by or under the authority of a resolution of the Board of Directors ("Board Resolution"), the Board of Directors shall be authorized to (i) contract for indebtedness on behalf of the Association for borrowed money in an amount equal to or less than twenty-five percent (25%) of the annual Membership Fees; (ii) acquire or convey real property with a value equal to or less than twenty-five percent (25%) of the annual Membership Fees. With authorization by or under the authority of a Board Resolution, which Board Resolution must also be approved by the Members at a meeting of the Members, the Board of Directors shall be authorized to (a) contract for indebtedness on behalf of the Association for borrowed money in an amount greater than twenty-five percent (25%) of the annual Membership Fees; and (b) acquire or convey real property with a value greater than twenty-five percent (25%) of the annual Membership Fees. Any Board Resolution may be general or confined to specific transactions.

ARTICLE 5

MEMBERS, MEETINGS AND VOTING

5.1. Members. Any owner of a parcel(s) of real property (each, a "Subdivision Parcel") in the Lake Camelot Subdivision, including without limitation, all additions thereto, located in the Town of Rome, Adams County, Wisconsin shall be entitled to be a member of the Association (each, a "Member"). Membership in the Association shall be voluntary, and any Member may withdraw from the Association at any time; however, any Member electing to withdraw from the Association shall not be entitled to a refund of all or any portion of Membership Fees, Special Membership Fees or Reserve Assessments previously paid by such Member. Notwithstanding anything to the contrary set forth herein, the Association shall not have the right to be a Member. To become a Member, any eligible member shall complete a membership form and submit the completed form, along with the applicable Membership Fees, to any Director or the office of the Association. Any owner of multiple Subdivision Parcels shall be entitled to be a Member with respect to each Subdivision Parcel owned and, at meetings of the Members, shall have one (1) vote with respect to each membership purchased. In the event a Subdivision Parcel has multiple owners, each owner shall be eligible to be a Member and, upon becoming a Member, shall have one (1) vote at meetings of the Members.

5.2. Meetings of the Members. Annual meetings of the Members shall be held at least once each calendar year on a date and at a time to be determined by the Board of Directors for the purpose of electing Directors and transacting any other business authorized to be transacted by the Members. Special meetings of the Members shall be called at any time by (i) the President; (ii) a majority of the Board of Directors; or (iii) the Board of Directors upon receipt of a written request signed by one-third (1/3) of the Members.

5.3. Time, Place, Notice and Calling of Meetings of Members. Written notice of all meetings of the Members stating the time, place and purposes for which the meeting is called shall be given by the President or Secretary to each Member at his/hers/its address as it appears on the books of the Association and shall be mailed or personally delivered not less than five (5) days prior to the date of the meeting of the Members.

5.4. Quorum. A quorum for a meeting of the Members shall be fifty (50) Members. The act of a majority of the Members present in person at any meeting of the Members at which a quorum is present shall be the act of the Members. If any meeting of the Members cannot be organized because a quorum is not present, a majority of the Members who are present in person, may adjourn the meeting from time to time until a quorum is present, without further notice. At such adjourned meeting of the Members at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting of the Members as originally noticed.

5.5. Proxies. All proxies shall be in writing, signed by the Member giving such proxy, and filed with the Secretary before or at the time of the meeting of the Members. No proxy shall be valid after one hundred and eighty (180) days from its date of issuance.

5.6. Action Without a Meeting of the Members by Written Consent. Any action required or permitted by the Wisconsin Non-Stock Corporation Law, the Amended and Restated Articles of Incorporation, or these Amended and Restated Bylaws, to be taken by the vote of the Members may be taken without a meeting of the Members if a written consent, setting forth the action so taken, is signed and dated by two-thirds (2/3) of the Members that would have been entitled to vote upon the action.

ARTICLE 6

BOARD OF DIRECTORS; SELECTION; TERM OF OFFICE

6.1. Number and Term. The affairs of the Association shall be managed by the board of directors of the Association (the "Board of Directors"), which Board of Directors at all times shall be composed of no less than seven (7) directors (each, a "Director") and no more than nine (9) Directors. All Directors shall at all times be Members. Each Director shall serve a term ("Term") of two (2) consecutive years. To ensure continuity in the Board of Directors, Terms shall be staggered such that approximately half the Terms shall expire in odd years and approximately half the Terms shall expire in even years. Notwithstanding the foregoing, at the 2009 annual meeting of the Board of Directors (the "2009 Meeting"), the Directors shall determine which Terms shall expire in 2010 and which Terms shall expire in 2011 and may follow the following non-binding guidelines in making such determinations: (i) any Director, who served as a Director in 2009 and is re-elected as a Director at the 2009 Meeting, shall serve a one (1) year Term, which one (1) year Term shall expire in 2010; and (ii) any Director newly elected at the 2009 Meeting shall serve a two (2) year Term, which two (2) year Term shall expire in 2011.

6.2. Election of Directors. At least one (1) month prior to each annual meeting of the Members, the Secretary shall mail to all Members a Directors nomination form. All nominations shall be delivered to the Secretary. Nominations may be submitted from the floor during the annual meeting of the Members. Members must obtain the prior consent of any Member they nominate and may nominate themselves. At the annual meeting of the Members, a vote shall be taken, and the Member(s) receiving the largest number of votes shall be elected as Directors and shall take office at the annual meeting.

6.3. Vacancies on the Board of Directors. Vacancies on the Board of Directors caused by any reason shall be filled by a vote of the majority of the remaining Directors, even though they may

constitute less than a quorum, and each Director so elected to the Board of Directors shall be a Director until a successor is elected at the next annual meeting of the Members.

6.4. Meetings of the Board of Directors. A regular annual meeting of the Board of Directors shall be held immediately after, and at the same place as, the annual meeting of the Members. Notice of the regular annual meeting of the Board of Directors shall not be required. Other regular meetings shall be held at such times and places as shall be determined by the Board of Directors. A special meeting of the Board of Directors may be called by any Director, on three (3) days prior written notice to each Director, given personally or by mail, which notice shall state the time, place and purpose of the special meeting. Notice of special meetings of the Board of Directors may be waived by Board Resolution before or after special meetings of the Board of Directors.

6.5. Quorum. a majority of the Directors shall constitute a quorum for the transaction of business at a meeting of the Board of Directors, and the act of the majority of the Directors present at any meeting of the Board of Directors at which a quorum is present shall be the act of the Board of Directors. If, at any meeting of the Board of Directors, there shall be less than a quorum present, the majority of the Directors present may adjourn the meeting from time to time without further notice. At any such adjourned meeting at which a quorum of the Directors is present, any business which might have been transacted at the meeting as originally called may be transacted.

6.6. Action Without a Meeting of the Directors by Written Consent. Any action required or permitted by the Wisconsin Non-Stock Corporation Law, the Amended and Restated Articles of Incorporation, or these Amended and Restated Bylaws to be taken by the vote of the Board of Directors may be taken without a meeting of the Board of Directors if a written consent (such written consent may be delivered by facsimile or electronic mail), setting forth the action so taken, is signed and dated by all Directors then in office.

6.7. Resignation, Removal and Vacancy. Any Director may be removed from the Board of Directors, with or without cause, at any time by a majority vote of the Board of Directors (the "Board Removal Vote"), which Board Removal Vote, to be effective, must also be approved by the Members at a meeting of the Members. Any Director may resign from the Board of Directors at any time by giving his or her written resignation to the President or Secretary. Such resignation shall take effect on the date of delivery of such resignation or at any later time specified therein. The acceptance of such resignation shall not be necessary to make it effective. In the event of the death, resignation or removal of a Director, his/her successor shall be selected by a majority of the remaining Directors and shall serve for the unexpired term of his/her predecessor.

6.8. Compensation of Directors and Officers. No Director or Officer of the Association shall receive any fee or other compensation for services rendered to the Association, provided Directors and Officers of the Association shall be entitled to reimbursement for the actual and reasonable costs and expenses incurred in connection with the performance of his or her duties.

6.9. Conflicts of Interest. No contract or other transaction between the Association and one or more of its Directors or Officers or any other corporation, firm association of entity in which one or more of its Directors or Officers are either directors, trustees or officers of, or have a material financial interest in, shall be void or voidable because of such relationship or interest or because such Director(s) or Officer(s) are present at the meeting of the Board of Directors which authorizes, approves or ratifies such contract or transaction if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors when the Board of Directors authorizes, approves or ratifies the contract or transaction

by a vote or consent sufficient for the purpose without counting the votes or consents of such interested;

(b) The contract or transaction is fair and reasonable to the Association; and

(c) The interested Director(s) or Officer(s) abstain or refrain from voting on such matters.

Interested Director(s) or Officer(s) that would otherwise be entitled to vote may be counted in determining the presence of a quorum at the meeting of the Board of Directors authorizing, approving or ratifying such contract or transaction.

ARTICLE 7

OFFICERS AND THEIR DUTIES

7.1. Officers. The officers of this Association (each, an "Officer") shall be a President, a Vice-President, a Secretary, a Treasurer, and such other Officers as the Board of Directors may from time to time by resolution create. All Officers shall at all times be Directors. No more than one (1) office may be held by any Director except that the offices of Secretary and Treasurer may be held by the same person.

7.2. Election of Officers. The election of Officers shall take place at the first meeting of the Board of Directors following each annual meeting of the Members. New offices may be created and filled at any meeting of the Board of Directors, and such Officers shall hold office for such term, have such authority, and perform such duties as the Board shall, from time to time, determine.

7.3. Term. The Officers shall be elected annually by the Board of Directors and each Officer shall hold office for one (1) year unless he/she shall sooner resign or shall be removed.

7.4. Resignation, Removal and Vacancy. Any Officer may be removed from office, with or without cause, at any time by the Board of Directors. Any Officer may resign at any time by giving his or her written resignation to the President or Secretary. Such resignation shall take effect on the date of delivery of such resignation or at any later time specified therein. The acceptance of such resignation shall not be necessary to make it effective. In the event of the death, resignation or removal of an Officer, his/her successor shall be selected by a majority of the remaining Directors and shall serve for the unexpired term of his/her predecessor. A vacancy in any office may be filled by appointment by the Board of Directors at any time. The Officer appointed to such vacancy shall serve for the remainder of the term of the Officer he or she replaces.

7.5. Duties. The duties of the Officers are as follows:

(a) President. The President shall preside at all meetings of the (i) Board of Directors; and (ii) Members, shall establish the rules by which such meetings are to be conducted and shall see that orders and resolutions of the Board of Directors are carried out. The President shall have all the general powers and duties which are usually vested in the office of President. The President shall perform such additional duties and have such additional authority as may be delegated by the Board of Directors from time to time.

(b) Vice President. The Vice President shall perform the President's duties whenever the President shall be absent or unable to act. If both the President and the Vice

President are unable to act, the Board of Directors shall appoint another Director to do so on an interim basis. The Vice President shall also perform such other duties as shall from time to time be imposed upon him by the Board of Directors.

(c) Secretary. The Secretary shall record the votes and keep the minutes of all meetings and proceedings of (i) the Board of Directors; and (ii) the Members; serve notices to Members as required hereunder; maintain and update the membership list in accordance; conduct elections; and perform such other duties as required by the Board of Directors

(d) Treasurer. The Treasurer shall cause all monies of the Association to be deposited in appropriate accounts and disbursed therefrom as directed by resolution of the Board of Directors, shall co-sign any promissory notes and contracts; keep proper books of accounts; cause an annual audit of the Association books to be made by an independent public accountant at the completion of each full fiscal year; and shall be the chief officer responsible for the preparation of an annual budget and a statement of income and expenditures to be presented to the Board of Directors and to the membership at its regular annual meeting.

7.6. Liability of Directors and Officers. No person shall be liable to the Association for any loss or damage suffered by it on account of any action taken or omitted to be taken by him/her as a Director or Officer of the Association, subject to the exceptions set forth in Wisconsin Non-Stock Corporation Law, if such person (a) exercised and used the same degree of care and skill as a prudent person would have exercised or used under the circumstances in the conduct of his/her own affairs, or (b) took or omitted to take such action in reliance upon advice of counsel for the Association or upon statements made or information furnished by Officers or employees of the Association which he/she had reasonable grounds to believe to be true. The foregoing shall not be exclusive of other rights and defenses to which he may be entitled as a matter of law. The Board of Directors may provide Director's and Officer's liability insurance in such amounts and with such coverage as may be determined by the Board of Directors to be necessary or advisable from time to time.

7.7. Indemnity. Every person who is or was a Director or Officer of the Association together with their heirs, executors and administrators of such person, shall be indemnified by the Association against all reasonable expenses, including attorneys' fees, asserted against, incurred by or imposed upon him in connection or resulting from any claim, action, suit or proceeding, including criminal proceedings, to which he has been made or is threatened to be made a party by reason of his/her being or having been such Director or Officer, except as to matters as to which he shall be finally adjudged in such action, suit or proceeding to have willfully failed to deal fairly with the Association or its Members in connection with a matter in which the Director or Officer has a material conflict of interest, violated a criminal law unless the individual had reasonable cause to believe his or her conduct was lawful or had not reasonable cause to believe his or her conduct was unlawful, derived an improper personal profit, engaged in an act of willful misconduct, or engaged in an act of gross negligence. In the event of a settlement, indemnification shall be provided only as specified by applicable statute. The Association, by its Board of Directors, may indemnify in like manner, or with any limitations, an employee or agent, or former employee or former agent, of the Association with respect to any action taken or not taken in his or her capacity as such employee or agent. The foregoing rights of indemnification shall be in addition to all rights to which Directors, Officers, employees, or agents shall be entitled as a matter of law. The Association may assess a Special Membership Fee to cover all liability, loss, damage, cost and expense incurred or suffered by the Association by reason of or arising out of or in connection with the foregoing indemnification provisions.

ARTICLE 8

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

8.1. Contracts. The Board of Directors may authorize any two (2) Officers to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association; such authority may be general or confined to specific instruments. In the absence of such a determination by the Board of Directors, such instruments may be signed by the President and countersigned by one other Officer.

8.2. Checks and Drafts. All checks, drafts or other orders for the payment of money, notes or evidence of indebtedness, issued in the name of the Association, shall be signed by (i) such Officer or Officers; or (ii) an Officer and the Association's business manager, as shall be determined by a Board Resolution. In the absence of such a Board Resolution, such instruments may be signed by the Treasurer and countersigned by one other Officer.

8.3. Deposits. All funds of the Association shall be deposited to the credit of the Association, in such banks, trust companies or other depositories as the Board of Directors may select.

8.4. Fidelity Bonds. The Board of Directors may require that some or all Officers, Directors and/or employees of the Association handling or responsible for Association's funds to furnish adequate fidelity bonds. The premiums on any such bonds shall be paid for by the Association.

ARTICLE 9

COMMITTEES

The President or a majority vote of the Board of Directors may establish committees of the Board of Directors at any time as deemed necessary in order to carry out the objectives and purposes of the Association. The President shall appoint the chair as well as the other members of such committees. The members of such committees of the Board of Directors can be Directors and/or Members, provided that in the event the President elects to appoint a Member, who is not also a Director, to any committee, such appointment must be approved by the Board of Directors pursuant to a Board Resolution. Such committees shall exist for the period required to accomplish its objectives. Any member of a committee may resign at any time by giving notice to the President or the Board of Trustees. Such resignation need not be accepted to be effective. No committee shall have or exercise any authority of the Board of Directors in the management of the Association.

ARTICLE 10

AMENDMENTS

These Amended and Restated Bylaws and the Amended and Restated Articles of Organization may be amended by the act of a majority of the Members present in person at any meeting of the Members at which a quorum is present.

ARTICLE 11

GENERAL

11.1. Fiscal Year. The fiscal year of the Association shall begin on the first day of May and end on the thirtieth day of April in each year.

11.2. Seal. The Association shall have no corporate seal.

11.3. Books and Records. The books, records, minutes, papers, and membership list of the Association shall, at all times, during reasonable business hours, be subject to inspection by any Member, and shall include the Amended and Restated Articles of Incorporation, these Amended and Restated Bylaws and any Rules and Regulations promulgated by the Board of Directors.

11.4. Interpretation. In the event any provision of these Amended and Restated Bylaws shall be held invalid, such invalidity shall not render invalid any other provision hereof which can be given effect. Nothing in these Amended and Restated Bylaws shall be deemed or construed to authorize the Association or Board of Directors to conduct or engage in any active business for profit on behalf of the Association.

ARTICLE 12
DISSOLUTION

Upon the dissolution of the Association, the Board of Directors shall dispose of all of the assets of the Association in the manner set forth in the Amended and Revised Articles of Incorporation.

ARTICLE 13
WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of the Wisconsin Non-Stock Corporation Law, the Amended and Restated Articles of Incorporation, or these Amended and Restated Bylaws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice. A writing transmitted by electronic mail or facsimile to the Association shall be considered signed by the person if it bears the facsimile signature of such person and the Association has a reasonable basis to believe that such signature was affixed by the person with the intention of authenticating the writing.

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LAKE CAMELOT PROPERTY OWNERS' ASSOCIATION, INC.

The following Amended and Restated Articles of Incorporation for Lake Camelot Property Owners' Association, Inc., which have been adopted pursuant to the authority and provisions of Chapter 181 of the Wisconsin Statutes, amend and restate the existing Articles of Incorporation for Lake Camelot Property Owners' Association, Inc.

ARTICLE 1. NAME

The name of the corporation is Lake Camelot Property Owners' Association, Inc. (hereinafter called the "Association").

ARTICLE 2. PERIOD OF EXISTENCE

The period of existence shall be perpetual.

ARTICLE 3. PURPOSES

The purposes for which the Association is organized are as follows:

3.1. To serve as an association of the members;

3.2. To serve as a means through which the property owned in whole or in part by the Association (the "Association Property") may be administered, managed, operated and controlled; and

3.3. To engage in any lawful activity included in and permitted under the Bylaws within the purposes for which a non-stock, non-profit Corporation may be organized under the Wisconsin Non-Stock Corporation Law.

ARTICLE 4. POWERS AND DUTIES

The Association shall have and exercise all of the powers and duties enumerated in the Wisconsin Non-Stock Corporation Law, to the extent not inconsistent with Bylaws, including without limitation, the following:

4.1. To administer, manage, operate and control the Association Property;

4.2. To hire, engage, employ or discharge such persons or entities as it may deem necessary or advisable to assist in the management of its affairs or to properly effectuate the duties and responsibilities of the Association;

4.3. To maintain, repair, replace, reconstruct, operate and protect the Association Property;

4.4. To determine, levy and collect assessments against the members and use the proceeds thereof in the exercise of its powers and duties, including without limitation, the payment of operating expenses of the Association and the common expenses relating to the maintenance, repair, replacement, reconstruction, operation and protection of the Association Property;

4.5. To enter into contracts on behalf of the Association;

4.6. To purchase insurance on the Association Property for the benefit of the Association;

4.7. To make and amend the Bylaws and reasonable rules and regulation governing, among other things, the use and operation of the Association Property;

4.8. To enforce by legal means the provisions of the Bylaws and any rules and regulations governing the use and operation of the Association Property;

4.9. To establish and maintain one or more bank accounts for deposit and withdrawal of funds of the Association; and

4.10. To do all things necessary or convenient to effectuate the purposes of this Association and the Bylaws.

ARTICLE 5. PRINCIPAL OFFICE

The principal office of the corporation is located at 298 Leisure Lane, Nekoosa, Wisconsin 54457.

ARTICLE 6. REGISTERED AGENT

The name of the initial registered agent is Don Ystad.

ARTICLE 7. ADDRESS OF REGISTERED AGENT

The address of the initial registered agent of the corporation is 298 Leisure Lane, Nekoosa, Wisconsin 54457.

ARTICLE 8. MEMBERS

Any owner of a parcel(s) of real property in the Lake Camelot Subdivision, including without limitation, all additions thereto, located in the Town of Rome, Adams County, Wisconsin shall be entitled to be a member of the Association. Membership in the Association shall be voluntary. There shall be one class of members. The voting rights of the members shall be as set forth in the Bylaws of the Association.

ARTICLE 9. DIRECTORS

The number of directors of the Association shall be as fixed in the Bylaws, but in no event shall the Board of Directors have less than seven (7) directors or more than nine (9) directors. The manner in which directors shall be elected, appointed or removed shall be provided in the Bylaws.

ARTICLE 10. OFFICERS

The principal officers of the Association shall be a President, a Vice-President, a Secretary, and a Treasurer. The officers shall be elected, appointed or removed in the manner provided by the Bylaws, and shall have and exercise the powers and duties assigned in the Bylaws.

ARTICLE 11. DISSOLUTION

The Association shall not have or issue shares of stock. No dividend shall ever be paid to members of the Association, and no part of the income, assets or surplus of the Association shall be distributed to its members, directors, officers, except upon dissolution of the Association. The Association may pay compensation in reasonable amounts to employees, members, directors, or officers for services rendered, except as limited in the Bylaws, and may confer benefits upon its members in conformity with its purposes. In the event of dissolution of the Association, all of the Association's assets, after payment of its liabilities and obligations, shall be distributed equitably to the then-current members of the Association.

ARTICLE 12. AMENDMENTS

Amendment of these Articles shall be made in accordance with the Bylaws.

Executed in duplicate this 16th day of May, 2009.

483586

ARTICLE 12. AMENDMENTS

Amendment of these Articles shall be made in accordance with the Bylaws.

Executed in duplicate this 16th day of May, 2009.

LAKE CAMELOT PROPERTY OWNERS' ASSOCIATION, INC.

By: David P. Uhlenberg
Name:
Title: acting president

By: James G. Frank
Name:
Title: Secretary

This instrument was drafted by and, after filing, the acknowledgment copy hereof shall be returned to:

Attorney Lauren K. Lofton
Solheim Billing & Grimmer, S.C.
One S. Pinckney Street, Suite 301
P.O. Box 1644
Madison, WI 53701-1644

Acknowledged before me this date, July 14, 2009.
Wendy M. Newsom, Notary Pu
Wendy M. Newsom
My Commission expires 4/2

Document Number

AMENDED & RESTATED BYLAWS AND ARTICLES OF INCORPORATION OF THE LAKE CAMELOT PROPERTY OWNERS ASSOCIATION

Document Title

483586

Recorded-Adams County WI
Register of Deeds Office-
Jodi M. Helgeson-Register

JUL 14 2009
Time: 11:30 AM
Recording Fee: 33.00
Transfer Fee: —
# of Pages: 12
Receipt # 4935

Recording Area

Name and Return Address

LCPOA
398 LEISURE LANE
NEKOOSA, WI 54457
Will pick up

Parcel Identification Number (PIN)

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

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ARTICLE 12. AMENDMENTS

Amendment of these Articles shall be made in accordance with the Bylaws.

Executed in duplicate this 16th day of May, 2009.

LAKE CAMELOT PROPERTY OWNERS' ASSOCIATION, INC.

By: [signature]
Name: [signature]
Title: acting president

By: [signature]
Name: [signature]
Title: Secretary

This instrument was drafted by and, after filing, the acknowledgment copy hereof shall be returned to:

Attorney Lauren K. Lofton
Solheim Billing & Grimmer, S.C.
One S. Pinckney Street, Suite 301
P.O. Box 1644
Madison, WI 53701-1644

Acknowledged before me this date, July 14, 2009.
Wendy M. Newsom, Notary Pu
Wendy M. Newsom
My Commission expires 4/2