

**AMENDMENT TO THE BYLAWS OF
HOODS CREEK HOMEOWNERS ASSOCIATION, INC.**

WHEREAS The By-laws of Hoods Creek Homeowners Association, Inc. (the "Association") were formally signed on January 5, 2007 and;

WHEREAS these By-Laws govern the entity responsible for the management of the subdivision known as "Settlement at Hoods Creek" which is more specifically consisting of 70 lots and outlots 1,4, 5, 6 located in Racine County, Wisconsin (the "Subdivision");

WHEREAS, the Committee Members have authority to make certain modifications to the By-Laws;

WHEREAS, the Association wishes to clarify and amend certain sections of those By-Laws

THEREFORE, the By-Laws are amended as follows:

1. Paragraph 2 is clarified that the references made in the By-Laws are in relation to the Settlement at Hoods Creek subdivision as platted May 5, 2005.

2. Paragraph 3(B) is hereby deleted.

3. Paragraph 4 is hereby revised as follows: "The Hoods Creek Subdivision Plat contains common areas designated as Outlots 1 through 6. As set forth on the Plat for Hoods Creek, the Developer has dedicated Outlots 2 and 3 to the Village of Mt. Pleasant for Parkland/Stormwater Drainage District for Utility Purposes. Outlots 1, 4, 5 and 6 are owned by the Hoods Creek Homeowners Association, Inc. As set forth on the plat for Hoods Creek, the Developer has granted easements to the public for the use of the paths within the Outlots. Developer further expressly retains the right to grant additional easements for the use of said Outlots in accordance with the recorded Declaration of Restrictions."

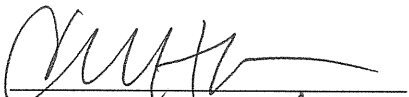
4. Paragraph 7 is revised as follows: "ASSOCIATION COMMITTEE

- A. The Association shall be governed by a three-member committee, hereinafter referred to above as the "Committee", which shall be solely responsible for the activities of the Association. The initial members of the Committee shall be Carl P. Tomich, Leslie Rather, and Brad Voght.
- B. To qualify as a member of the Committee, a person must be either an Owner or a duly-designated officer or representative of an Owner.
- C. So long as fifty percent (50%) or more of the lots in Hoods Creek are owned by the Developer or Carl P. Tomich or assigns, all three members of the Committee may be appointed by the Developer and Carl P. Tomich or his assigns. So long as any of the lots in Hoods Creek are owned by the Developer or Carl P. Tomich or his assigns, two members of the Committee may be appointed by the Developer, and one member shall be elected as provided herein.
- D. Each Owner shall be entitled to vote in person or by proxy in elections for selecting members of the Committee. Owners shall have one vote for each lot owned.
- E. The term of office of the initial members of the Committee shall commence upon the execution hereof and may continue for up to three years thereafter at the discretion of the Developer. Thereafter, the term of office of members of the Committee shall be for not more than three calendar years. If necessary to ensure continuity of the Committee, term lengths shall be staggered so that at least one,

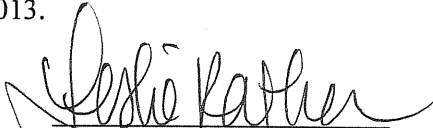
but not more than two, Committee members are elected each year. If any member of the Committee shall die, resign, be unable to act, or cease to be qualified to be a member, the unexpired term of such member shall be filled by a special election (or appointment by Committee, if applicable, pursuant to the terms stated above).

- F. All meetings of the Committee shall be open to Owners. The annual meeting shall be held upon not less than three days prior written notice to all of the Owners. Meetings of the Committee, for the purpose of carrying out its duties and powers as set forth herein, may be held from time to time without notice. Two members of the Committee shall constitute a quorum. Actions of the Committee shall be taken by majority vote of the Committee."


Adopted this 18th day of September, 2013.



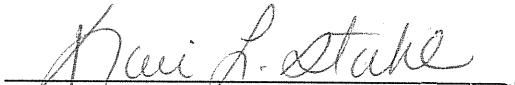
Carl P. Tomich, Member



Leslie Rather, Member



Brad Voght, Member



Notary Public, Waukesha County, WI
My commission expires Feb. 21, 2016