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06/07/2002 02:59:47PM

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RETURN TO:
Attorney Francis J. Eustice
Eustice, Laffey & Shellander, S.C.
P.O. Box 590
Sun Prairie, WI 53590-0590

TAX PARCEL NOS:
282-0911-314-7158-2
282-0911-314-7169-2
282-0911-314-7180-2
282-0911-314-7290-2

DOCUMENT NO. || CONDOMINIUM DECLARATION

**THIRD AMENDMENT TO
CONDOMINIUM DECLARATION OF
HICKORY MEADOWS CONDOMINIUMS**

THIS AMENDMENT TO DECLARATION is made to the Condominium Declaration of Hickory Meadows Condominiums, dated August 28, 2001, and recorded in the office of the Register of Deeds for Dane County, Wisconsin, on August 29, 2001 as Document No. 3367568 (the "Declaration") and to the First Amendment to Condominium Declaration of Hickory Meadows Condominiums, dated November 21, 2001, and recorded in the office of the Register of Deeds for Dane County, Wisconsin, on November 26, 2001 as Document No. 3405244 (the "First Amendment") and to the Second Amendment to Condominium Declaration of Hickory Meadows Condominiums, dated January 23, 2002, and recorded in the office of the Register of Deeds for Dane County, Wisconsin, on January 28, 2002 as Document No. 3437183 (the "Second Amendment").

WITNESSETH:

Third Addition to Hickory Grove, LLC, Herman Kraus and Christine Kraus, as Declarant, under the Declaration and, in accordance with Section 22 of the Declaration, desire to expand the condominium to include the real estate as legally described on the attached Third Addendum to Hickory Meadows Condominiums Plat attached hereto as Exhibit A.

Declarant, pursuant to Section 22 of the Declaration, has the sole discretion of expanding the Hickory Meadows Condominiums.

NOW, THEREFORE, the Declaration, First Amendment and Second Amendment are hereby amended as follows:

1. Expansion of Condominium.

The Real Estate described on the Third Addendum to Hickory Meadows Condominiums, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, shall amend and replace the Condominium plat attached to the Declaration, First Amendment and Second Amendment. The real estate hereby submitted shall be subject to all of the provisions of the Declaration, the First Amendment, the Second Amendment, the By-Laws of the Hickory Meadows Condominiums Association, Ltd., and such rules, regulations, decisions and resolutions as from time to time may be adopted by said Association in accordance with its By-Laws upon the aforesaid amendment becoming effective, and all of the provisions of the Declaration, First Amendment and Second Amendment shall remain in full force and effect.

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2. Alteration of Unit and Percentage Ownership.

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Section 9 of the Declaration, as amended by the First Amendment and the Second Amendment, shall be replaced, in its entirety, with the following:

"9. OWNERSHIP OF UNIT AND PERCENTAGE OF OWNERSHIP IN COMMON ELEMENTS AND FACILITIES AND LIMITED COMMON ELEMENTS.

Each unit owner shall own a fee simple interest in his or her condominium unit. Each unit owner shall also own an undivided interest in the common elements and facilities and limited common elements in Hickory Meadows Condominiums as a tenant in common with all other unit owners and, except as otherwise limited in this Declaration, shall have the right to use and occupy the common elements and facilities and limited common elements for all purposes incident to the use and occupancy of his or her unit as a place of residence, and such other incidental uses permitted by this Declaration, which rights shall be appurtenant to and run with his or her unit.

The percentage of such undivided ownership interest in the common elements and facilities and limited common elements relating to each unit and its owner for all purposes, including ownership, voting, and proportionate payment of common expenses, shall be equal, and shall be as follows


UNIT NUMBER	PERCENTAGE OWNERSHIP
866	2.083333%
867	2.083333%
868	2.083333%
869	2.083333%
1021	2.083333%
1022	2.083333%
1023	2.083333%
1024	2.083333%
1026	2.083333%
1027	2.083333%
1028	2.083333%
1029	2.083333%
1041	2.083333%
1042	2.083333%
1043	2.083333%
1044	2.083333%
1046	2.083333%
1047	2.083333%
1048	2.083333%
1049	2.083333%
1061	2.083333%
1062	2.083333%
1063	2.083333%
1064	2.083333%
1066	2.083333%
1067	2.083333%


1068	2.083333%
1069	2.083333%
1081	2.083333%
1082	2.083333%
1083	2.083333%
1084	2.083333%
1162	2.083333%
1166	2.083333%
1171	2.083333%
1173	2.083333%
1181	2.083333%
1183	2.083333%
1187	2.083333%
1189	2.083333%
1201	2.083333%
1202	2.083333%
1203	2.083333%
1204	2.083333%
1207	2.083333%
1209	2.083333%
1211	2.083333%
1213	2.083333%

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The percentage of such ownership of the common elements and facilities and limited common elements shall be subject to change and adjustment in the event of expansion and addition of properties and improvements to the Condominium, as provided in Section 22 herein. The percentage ownership interests in the common elements for all unit owners upon expansion of the condominium shall be 100 divided by the number of units then comprising Hickory Meadows Condominiums."

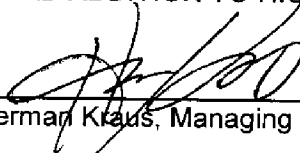
IN WITNESS WHEREOF, Third Addition to Hickory Grove, LLC, Herman Kraus and Christine Kraus, as Declarant, have executed this Amendment this 5th day of June, 2002.



 Herman Kraus


 Christine Kraus

THIRD ADDITION TO HICKORY GROVE, LLC

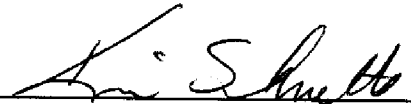


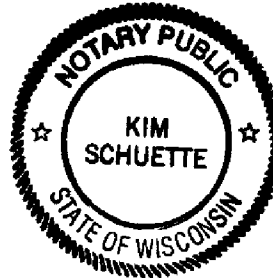
 Herman Kraus, Managing Member

STATE OF WISCONSIN)
) SS
DANE COUNTY)

001114

On this 5th day of June, 2002, personally appeared before me the above named Herman Kraus and Christine Kraus, known to me to be the persons whose names are subscribed to the foregoing Third Amendment to Condominium Declaration of Hickory Meadows Condominiums and they acknowledged that they executed the same for the purposes therein contained.


Notary Public, State of Wisconsin
My Commission expires: 10/12/2003



This instrument was drafted by:
Attorney Francis J. Eustice
Eustice, Laffey & Shellander, S.C.
The Cornerstone, Suite 202
100 Wilburn Road, P.O. Box 590
Sun Prairie, WI 53590
608/837-7386

LEGAL DESC.

LOTS 258 THROUGH 260, 266 THROUGH 270,
and lots 276 THROUGH 279 inclusive,
THIRD ADDITION TO HICKORY GROVE ESTATES,
CITY OF SUN PRAIRIE, Dane County, Wisconsin

THIRD ADDENDUM TO HICKORY MEADOWS CONDOMINIUMS

CITY OF SUN PRAIRIE, DADE COUNTY, WISCONSIN
Description of HICKORY MEADOWS CONDOMINIUMS:

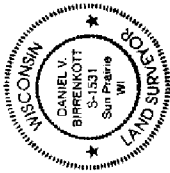
Lots 258 through 263, 268 through 270, and 275 through 279, 481 of
THIRD ADDITION TO HICKORY GROVE STATUTE, CITY OF SUN PRAIRIE, DADE COUNTY,
Wisconsin.

Description of HICKORY MEADOWS CONDOMINIUMS Future Expansion:
Lots 281 through 285, and lots 271 through 273, plus a THIRD ADDITION TO
HICKORY GROVE STATUTE, CITY OF SUN PRAIRIE, DADE COUNTY, WISCONSIN.

Surveyor's Certificate:

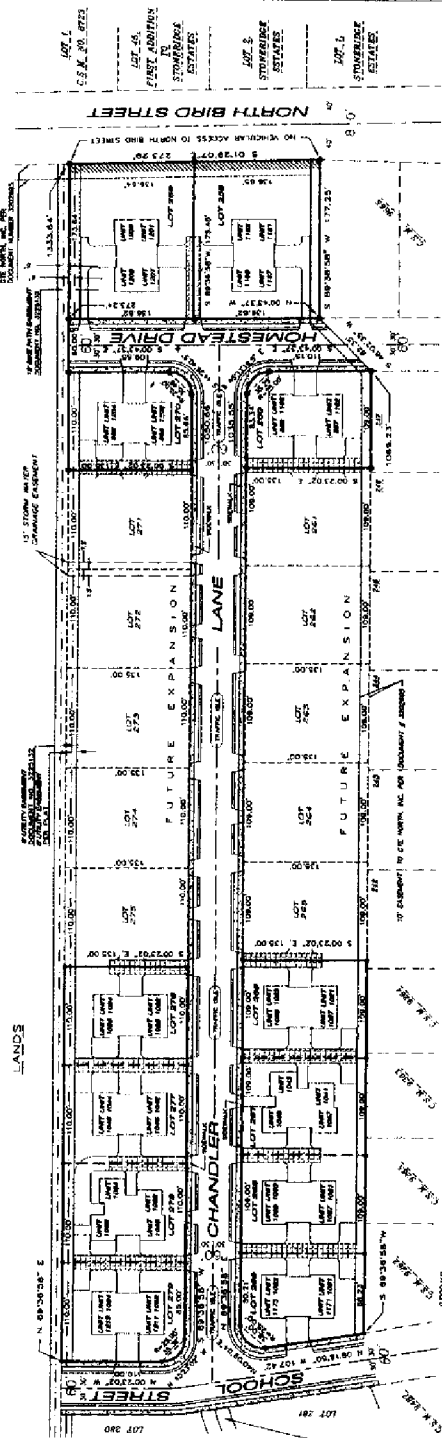
I, Daniel V. Birenkott, Wisconsin Registered Land Surveyor No. 1531, do
hereby certify that I have surveyed and mapped the property described on
this plat in accordance with Wisconsin Statutes Chapter 89.31,
and it is a correct representation of the condominium described and the
location and location of each unit and the common elements can be
determined therefrom.

Daniel V. Birenkott
Daniel V. Birenkott, R.L.S. No. 1531



SEE SHEETS 2 AND 3 FOR
INDIVIDUAL LOT DETAILS

UNIT NUMBER	LIVING AREA	COMMON AREA	TOTAL UNIT AREA
281	1,244.50	11.50	1,256.00
282	1,244.50	11.50	1,256.00
283	1,244.50	11.50	1,256.00
284	1,244.50	11.50	1,256.00
285	1,244.50	11.50	1,256.00
286	1,244.50	11.50	1,256.00
287	1,244.50	11.50	1,256.00
288	1,244.50	11.50	1,256.00
289	1,244.50	11.50	1,256.00
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294	1,244.50	11.50	1,256.00
295	1,244.50	11.50	1,256.00
296	1,244.50	11.50	1,256.00
297	1,244.50	11.50	1,256.00
298	1,244.50	11.50	1,256.00
299	1,244.50	11.50	1,256.00
300	1,244.50	11.50	1,256.00
301	1,244.50	11.50	1,256.00
302	1,244.50	11.50	1,256.00
303	1,244.50	11.50	1,256.00
304	1,244.50	11.50	1,256.00
305	1,244.50	11.50	1,256.00
306	1,244.50	11.50	1,256.00
307	1,244.50	11.50	1,256.00
308	1,244.50	11.50	1,256.00
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331	1,244.50	11.50	1,256.00
332	1,244.50	11.50	1,256.00
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334	1,244.50	11.50	1,256.00
335	1,244.50	11.50	1,256.00
336	1,244.50	11.50	1,256.00
337	1,244.50	11.50	1,256.00
338	1,244.50	11.50	1,256.00
339	1,244.50	11.50	1,256.00
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342	1,244.50	11.50	1,256.00
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362	1,244.50	11.50	1,256.00
363	1,244.50	11.50	1,256.00
364	1,244.50	11.50	1,256.00
365	1,244.50	11.50	1,256.00
366	1,244.50	11.50	1,256.00
367	1,244.50	11.50	1,256.00
368	1,244.50	11.50	1,256.00
369	1,244.50	11.50	1,256.00
370	1,244.50	11.50	1,256.00
371	1,244.50	11.50	1,256.00
372	1,244.50	11.50	1,256.00
373	1,244.50	11.50	1,256.00
374	1,244.50	11.50	1,256.00
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377	1,244.50	11.50	1,256.00
378	1,244.50	11.50	1,256.00
379	1,244.50	11.50	1,256.00
380	1,244.50	11.50	1,256.00
381	1,244.50	11.50	1,256.00
382	1,244.50	11.50	1,256.00
383	1,244.50	11.50	1,256.00
384	1,244.50	11.50	1,256.00
385	1,244.50	11.50	1,256.00
386	1,244.50	11.50	1,256.00
387	1,244.50	11.50	1,256.00
388	1,244.50	11.50	1,256.00
389	1,244.50	11.50	1,256.00
390	1,244.50	11.50	1,256.00
391	1,244.50	11.50	1,256.00
392	1,244.50	11.50	1,256.00
393	1,244.50	11.50	1,256.00
394	1,244.50	11.50	1,256.00
395	1,244.50	11.50	1,256.00
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397	1,244.50	11.50	1,256.00
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399	1,244.50	11.50	1,256.00
400	1,244.50	11.50	1,256.00

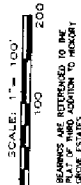


RECEIVED FOR RECORDING THIS
DAY OF _____ 2002 AT _____ O'CLOCK _____ M. AND
RECORDED IN VOLUME _____ OF CONDOMINIUM PLATS ON PAGE _____ 45
DOCUMENT NUMBER _____

JANE C. LIGHT, REGISTER OF DEEDS,
DADE COUNTY, WISCONSIN

LEGEND:
● = IRON STAKE FOUND
LCE = LIMITED COMMON ELEMENT
--- = 6' UTILITY EASEMENT PER PLAT
--- = 12' DRIVE PATH EASEMENT PER PLAT
--- = JOINT DRIVEWAY EASEMENT
--- = PER DOCUMENT NO. 3251427

NOTES:
1) THIS SURVEY IS SUBJECT TO ANY AND ALL EASEMENTS AND AGREEMENTS
RECORDED AND UNRECORDED IN THE PUBLIC RECORDS OF THE COUNTY OF DADE,
STATE OF WISCONSIN.
2) THE DIMENSIONS OF A SURVEY STAKE BY ANYONE IS IN VIOLATION
OF SECTION 238.32 OF THE WISCONSIN STATUTES.
3) BUILDING DIMENSIONS SHOWN ON UNIT FLOOR PLANS ARE PER PLANS PROVIDED.
4) ALL AREAS AND FEATURES OUTSIDE OF BUILDINGS ARE COMMON ELEMENTS UNLESS
OTHERWISE NOTED ON THE PLAT OR IN THE CONDOMINIUM DECLARATIONS.
5) FENCES, DECKS, PATIOS, STAIRS, AND WALKS ARE ALL LIMITED COMMON ELEMENTS
UNLESS OTHERWISE NOTED.
6) UNIT AREAS ARE APPROXIMATE AND DO NOT OVERSHOULDER THE UNIT BOUNDARIES AS SET FORTH
IN THE CONDOMINIUM DECLARATIONS.



SCALE: 1" = 100'
0 100 200
DIMENSIONS ARE APPROXIMATE; 19' IS
PLAT OF THIRD ADDITION TO HICKORY
GROVE STATUTE.

001115

THIRD ADDENDUM TO HICKORY MEADOWS CONDOMINIUMS

CITY OF SUN PRAIRIE, DANE COUNTY, WISCONSIN
Description of HICKORY MEADOWS CONDOMINIUMS:

Lots 258 through 260, 255 through 270, and 276 through 279, plot of third addition to Hickory Grove Estates, City of Sun Prairie, Dane County, Wisconsin.

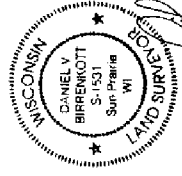
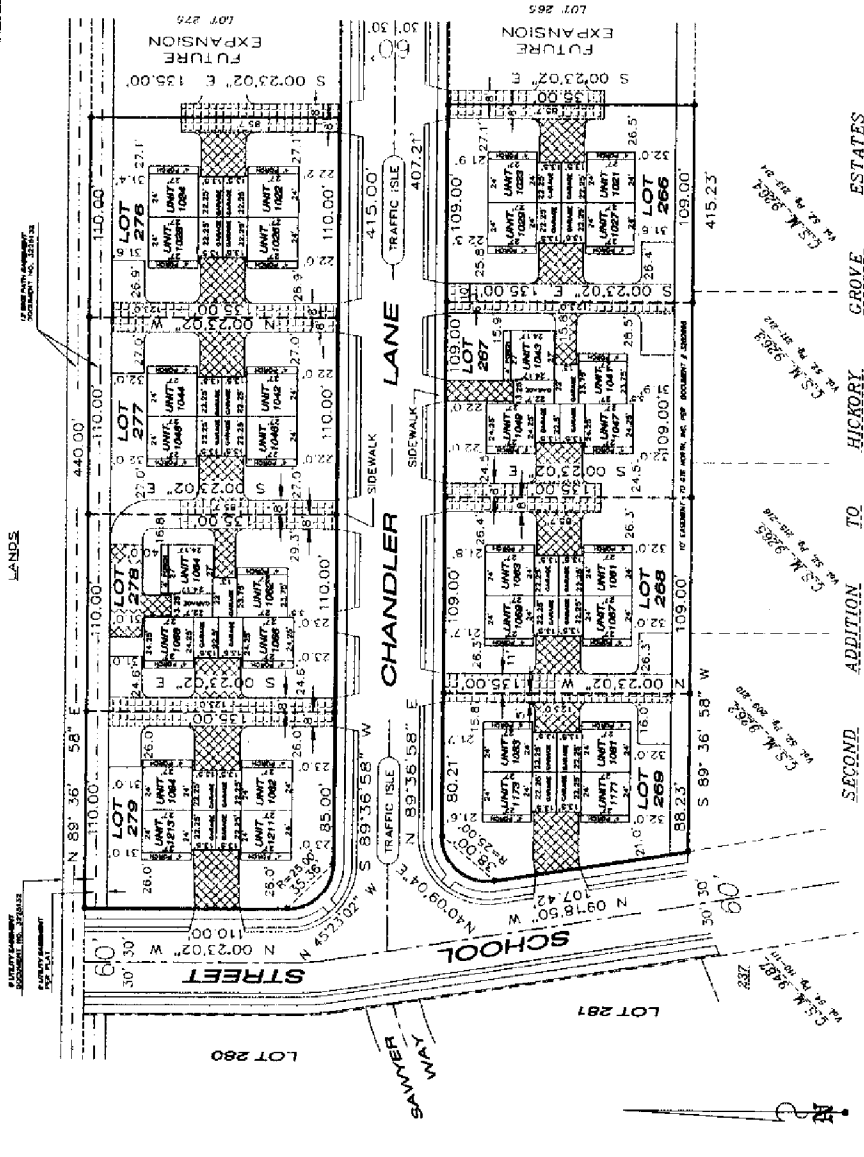
Description of HICKORY MEADOWS CONDOMINIUMS Future Expansion:
Lots 281 through 285, and lots 271 through 275, plot of third addition to Hickory Grove Estates, City of Sun Prairie, Dane County, Wisconsin.

- NOTES:
- 1) THIS SURVEY IS SUBJECT TO ANY AND ALL EASEMENTS AND AGREEMENTS REQUIRED AND UNRECORDED.
 - 2) THE SURVEY OF A SURVEY STAKE BY ANYONE IS IN VIOLATION OF WISCONSIN STATUTE CHAPTER 90.
 - 3) BUILDING DIMENSIONS SHOWN ON THE FLOOR PLANS ARE PER PLANS PROVIDED.
 - 4) ALL UTILITIES AND EASEMENTS TO BE LOCATED BY THE HOMEOWNER COMMON ELEMENTS. UNLESS OTHERWISE NOTED ON THE PLANS.
 - 5) PONDERS, BENCH, PARKS, STAMPS AND MARKS ARE ALL, UNLESS COMMON ELEMENTS.

- LEGEND:
- = IRON STAKE FOUND
 - = LIMITED COMMON ELEMENT
 - = 8" UTILITY EASEMENT PER PLAT
 - = 12" DRIVE PATH EASEMENT PER PLAT
 - = LIMITED COMMON ELEMENT
 - = JOINT OWNERSHIP EASEMENT PER DOCUMENT NO. J237427

PREPARED BY
SHERWOOD SURVEYING, INC.
S.O. BOWEN, SURVEYOR
1000 W. WISCONSIN STREET
SUN PRAIRIE, WISCONSIN 53586
(608) 437-7440
FAX (608) 437-7440
PREPARED FOR
DANIEL V. BIRREKOTT
SUN PRAIRIE, WISCONSIN
2008 PAVENHURST DRIVE
SUN PRAIRIE, WISCONSIN 53586
ATTN: DEBRAAN PRAUS

SHEET 2 OF 5
OFFICE MAP NO. 010631C



001116

THIRD ADDENDUM TO HICKORY MEADOWS CONDOMINIUMS

CITY OF SUN PRAIRIE BANE COURT, WISCONSIN
Description of HICKORY MEADOWS CONDOMINIUMS:

lots 258 through 260, 262 through 270, and 272 through 279, part of
SECTION 16, TOWNSHIP 36 NORTH, RANGE 10 EAST, COUNTY OF SUN PRAIRIE, WISCONSIN.

Description of HICKORY MEADOWS CONDOMINIUMS Future Expansion:

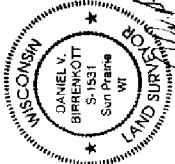
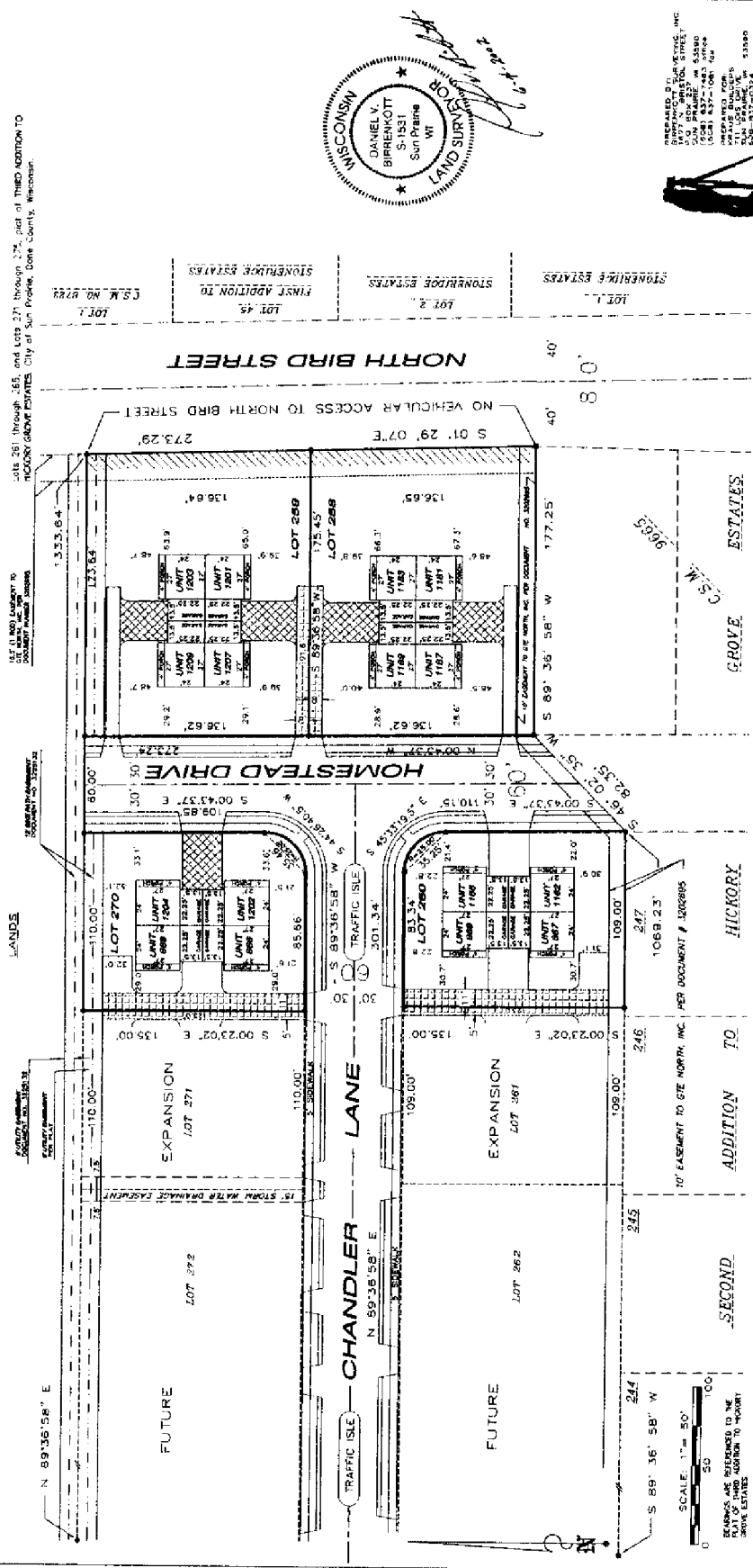
lots 261 through 265, and lots 271 through 275, part of THIRD ADDITION TO
HICKORY GROVE ESTATES, City of Sun Prairie, Dane County, Wisconsin.

NOTES:

- 1) THIS DOCUMENT IS SUBJECT TO ANY AND ALL EASEMENTS AND AGREEMENTS AND ENCUMBRANCES WHICH MAY AFFECT THE LAND HEREIN DESCRIBED.
- 2) THE DIMENSIONS SHOWN ON THIS PLAN ARE IN FEET AND INCHES.
- 3) DIMENSIONS SHOWN ON UNIT FLOOR PLANS ARE PER PLANS PROVIDED.
- 4) ALL AREAS AND FEATURES OUTSIDE OF BUILDINGS ARE COMMON ELEMENTS, UNLESS OTHERWISE NOTED ON THE PLAN OR IN THE RECORDS.
- 5) PARKING, STORAGE, STAIRS AND HALLS ARE ALL LIMITED COMMON ELEMENTS.

LEGEND:

- = ROOM STRIKE FOUND
- = LIMITED COMMON ELEMENT
- = 5' EASEMENT PER PLAN
- = 12' BANE PATH EASEMENT PER PLAN
- = LIMITED COMMON ELEMENT
- = ADJUT DRIVEWAY EASEMENT PER INCUMMENT NO. 2251427



PREPARED BY THE BANE COURT, INC.
1507 W. WASHINGTON STREET
SUN PRAIRIE, WI 53580
(608) 437-1000
FAX (608) 437-1001
PREPARED FOR
CITY OF SUN PRAIRIE
1507 W. WASHINGTON STREET
SUN PRAIRIE, WI 53580
ATTN: HICKORY MEADOWS

SHEET 3 OF 5
OFFICE MAP NO. 010631C

001117

