

TOWN OF FULTON RESOLUTION NO. 2015-4
APPROVING THE SIXTH AMENDMENT TO THE DECLARATION OF COVENANTS
AND RULES FOR WISCONSIN'S ROCK RIVER LEISURE ESTATES AND ADDITIONS
THERETO, ROCK COUNTY, STATE OF WISCONSIN, DATED JUNE 13, 1975

RECITALS

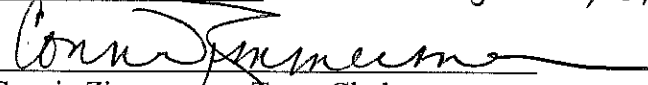
- A. A planned unit development known as Wisconsin's Rock River Leisure Estates (hereinafter the "RRLE") is located within and subject to the jurisdiction of the Town of Fulton (hereinafter the "Town").
- B. The RRLE is subject to the Declaration of Covenants and Rules for Wisconsin's Rock River Leisure Estates and Additions Thereto, Rock County, State of Wisconsin, dated June 13, 1975 (hereinafter the "Declaration").
- C. The members of the RRLE have passed the Sixth Amendment to the Declaration and have requested that the Town provide its approval for said amendment.
- D. Following a presentation by a representative of the RRLE, the Town Board of the Town approved the Sixth Amendment to the Declaration.

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Fulton hereby approves and consents to the Sixth Amendment to the Declaration that was presented to and passed by the members of the RRLE.

CERTIFICATE

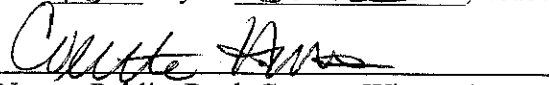
I hereby certify that the above resolution number 2015-4 was adopted by the Town Board of the Town of Fulton on the 9th day of June, 2015, and that on the 15 day of June, 2015, a copy of the above resolution was posted in three places in the Town as follows:

- CKSD- 328 E Ellendale Rd. Edgerton, WI
- Carl's Shell- 11180 N Goede Rd. Edgerton, WI
- Fulton Town Hall- 2738 W Fulton Center Dr. Edgerton, WI



Connie Zimmerman, Town Clerk,
Town of Fulton
Rock County, Wisconsin

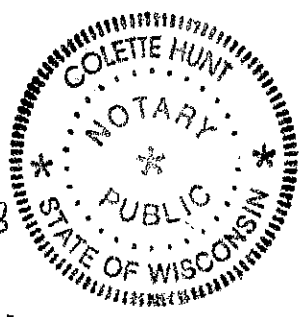
Subscribed and sworn to before me
this 15 day of June, 2015.



Notary Public, Rock County, Wisconsin

My Commission expires: March 13, 2018

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Document Number

**SIXTH AMENDMENT TO
DECLARATION
Title of Document**

**SIXTH AMENDMENT TO THE DECLARATION OF
COVENANTS AND RULES FOR WISCONSIN'S ROCK
RIVER LEISURE ESTATES AND ADDITIONS
THERE TO, ROCK COUNTY, STATE OF WISCONSIN,
DATED JUNE 13, 1975**

This Sixth Amendment to the Declaration of Covenants and Rules for the Wisconsin's Rock River Leisure Estates and Additions Thereto, Rock County, State of Wisconsin, Dated June 13, 1975, affects and encumbers the real estate commonly known as 530 E. Ellendale Road, Edgerton, Wisconsin, which is legally described as follows:

Wisconsin's Rock River Leisure Estates located in that part of the NW 1/4 and the SW 1/4 of Section 12, Town 4 North, Range 12 East, of the 4th P.M., Fulton Township, Rock County, Wisconsin, as set forth in the subdivision plat recorded in the Rock County Register of Deeds office as Document #830430, including Wisconsin's Rock River Leisure Estates (outlots 1-12 and lots 8-164), the First Addition thereto (outlots 13-19 and

Recording Area

Name and Return Address
**Attorney Timothy H. Lindau
Nowlan & Mouat LLP
P.O. Box 8100
Janesville, WI 53547-8100**

Parcel Identification Number (PIN)

This document drafted by
Nowlan & Mouat LLP
By: Timothy H. Lindau
PO Box 8100
Janesville, WI 53547-8100

**SIXTH AMENDMENT TO THE DECLARATION OF COVENANTS AND RULES FOR
WISCONSIN'S ROCK RIVER LEISURE ESTATES AND ADDITIONS THERETO,
ROCK COUNTY, STATE OF WISCONSIN, DATED JUNE 13, 1975**

This Sixth Amendment to the Declaration of Covenants and Rules for Wisconsin's Rock River Leisure Estates and Additions Thereto, Rock County, State of Wisconsin dated June 13, 1975, as amended (hereinafter "Declaration"), is and shall be made effective as of the date of recording.

RECITALS

1. The Declaration was recorded with the Office of the Register of Deeds, Rock County, Wisconsin, on June 26, 1975, in Volume 556 of Records, Pages 473, as Document No. 830910 and was amended on five (5) prior occasions.
2. The Declaration provides for the formation of an association, which pursuant to Articles of Incorporation filed with the Wisconsin Secretary of State's office on January 23, 1975, is the Wisconsin's Rock River Leisure Estates Homeowner's Association, Inc. (hereinafter the "Association").
3. Pursuant to Article VII, Section 1, the Members of the Association, by two-thirds (2/3) vote, are permitted to amend any covenant of the Declaration in whole or in part by recording an instrument with said amendment prior to the renewal of the Declaration, which will occur on June 26, 2015.

AMENDMENT

The members of the Association, pursuant to the Declaration, as amended, hereby amend the Declaration as set forth herein.

- I. The Declaration and this Amendment shall encumber and restrict the use of the property commonly known as 530 E. Ellendale Road, Edgerton, WI, which is legally described as follows:

Wisconsin's Rock River Leisure Estates located in that part of the NW 1/4 and the SW 1/4 of Section 12, Town 4 North, Range 12 East, of the 4th P.M., Fulton Township, Rock County, Wisconsin, as set forth in the

subdivision plat recorded in the Rock County Register of Deeds office as Document #830430, including Wisconsin's Rock River Leisure Estates (outlots 1-12 and lots 8-164), the First Addition thereto (outlots 13-19 and lots 165-310), and the Second Addition thereto (outlots 20-28 and lots 311-563).

2. *Article V, Section 1(b)* shall be amended to read as follows:

Any lot less than nine thousand (9,000) square feet shall comply with all covenants and rules relating to Recreational Vehicle Sites.

3. *Article V, Section 1(s)* shall be added to read as follows:

The renting, leasing or subleasing by any Owner of any lot is strictly prohibited.

4. *Article V, Section 4(i)* shall be replaced with the following:

All Recreational Vehicle Sites, including any recreational vehicle located thereon, may be inhabited for a maximum of 275 nonconsecutive days in every calendar year. The term "inhabited" herein shall mean the act of being present in or occupying in any manner or form a Recreational Vehicle Site.

5. Three Hundred Fifty-four (354) members of the Association, which number constitutes two-thirds (2/3) of all members of the Association, have approved the amendments to the Declaration set forth in paragraphs 2 and 4 above, as evidenced by the executed ballots, copies of which are attached hereto and are incorporated herein as though fully set forth.
6. Three Hundred Seventy-two (372) members of the Association, which number constitutes two-thirds (2/3) of all members of the Association, have approved the amendment to the Declaration set forth in paragraph 3 above, as evidenced by the executed ballots, copies of which are attached hereto and are incorporated herein as though fully set forth.

7. All of other terms, conditions and provisions of the Declaration are hereby affirmed and ratified and shall continue in full force and affect and shall encumber the real estate described herein.