

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

THIS AGREEMENT is made this _____ day of _____, 2012, by and among the members of the Overland Heights Community Association, Inc, a Wisconsin nonstock corporation.

WHEREAS, said Corporation has adopted By-Laws for its governance, and

WHEREAS, said By-Laws provide that they may be amended by two thirds vote of Members eligible to vote in elections, and

WHEREAS, the Members of the Association desire to amend said By-Laws

NOW, THEREFORE, in consideration of the premises, the mutual covenants contained herein and other valuable consideration, the following AMENDMENTS are adopted:

1. ARTICLE VI, SECTION 3 is amended to read as follows:

SECTION 3. Number, Tenure and Qualification of Board of Directors. The number of Directors of the Association shall be five (5). If there are not five individuals willing to serve as Directors, there shall be at least three (3) Directors. Directors must be Members of the Association. The Board of Directors shall be elected by a majority vote of the Members of the Association. Initially, two Directors shall be elected for three year terms, two Directors for two year terms and one Director for a one year term. Thereafter all terms shall be for three years. Said Directors shall serve until their successors have been duly elected. The elected Directors shall not be entitled to any compensation.

2. ARTICLE VI, SECTION 4 is amended to read as follows:

Election of Board of Directors. Election to the Board shall be by written ballot as hereafter provided. At such election, the Members or their proxies may cast one vote in respect to each vacancy. The names receiving the largest number of votes shall be elected. Nominations for the election to the Board shall be made by a Nominating Committee which shall be one of the standing committees of the Association. The Nominating Committee shall be appointed by the Board prior to each annual meeting of the Members to serve from the close of such annual meeting until the close of the next annual meeting, and such appointment shall be announced at each such annual meeting. The Nominating Committee shall make as many nominations for election to the Board as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Nominations shall be placed on a written ballot and shall be made in advance of the time fixed for the mailing of such ballots to Members. Such ballots shall be prepared and delivered by the Secretary to the Members at least seven (7) days in advance of the date set for a return (which shall be a date not later than the day before the annual meeting or special meeting called for elections). The Secretary shall mail to each person entitled to vote, prepared ballot forms which shall state the number of votes which the

voter is entitled to cast as a Member or by proxy, and provide for the signature of the Member or his proxy. The completed ballot shall be returned to the Secretary at the address stated in the letter of transmittal. On the day set for the meeting at which elections are to be held, the Secretary shall turn over the unopened ballots for counting by the Election Committee which shall be appointed by the Board. The Election Committee shall determine that the number of votes cast does not exceed the number allowed to the Member or his proxy, that a proxy has been filed with the Secretary as provided in Article V, Section 6, and that such proxy is valid.

The undersigned Members execute this document on separate signature pages to formally adopt the amendments herein and assert full authority and capacity to do so.

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 1/2

Steven J. Surguy

Jean M. Surguy

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 3

DAVID E. NOE and MICHELLE A. NOE REVOCABLE TRUST

David E. Noe, Co-Trustee

Michelle A. Noe, Co-Trustee

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 4

Robert F. Hartzheim

Ardena Hartzheim

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 5/6

James A. Wolfe

Catherine A. Wolfe

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 7

SANTINI REVOCABLE TRUST
Dated September 14, 2000

Trustee

LOT 8

Jeffrey L. Olig

Julie A. Olig

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 9

Stanley F. Arpke

Kathleen E. Arpke

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 10

Michael R. Haskett

Anne E. Haskett

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 11

THE RABBI MORTON SHALOWITZ
MEMORIAL TRUST

By _____
Trustee

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 12

Stephen J. Cerro

Sushma Mukand Cerro

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 13

Larry K. Lonadier

Lucille C. Lonadier

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 14

Derek I. Colmenares

Karin A. Colmenares

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 15

Jill D. Kelley f/k/a Jill D. Willson

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 16

Robert E. Geiger

Marnie A. Geiger

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 17 and part of LOT 18

Gary R. Sharpe

Gail M. Sharpe

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

Part of LOT 18 and LOT 19

Steven A. Magoline

E. Kathleen Magoline

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 20

Gerard J. Berna

Irene M. Berna

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 21

Bruce R. Blackburn

Eileen L. Blackburn

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 22

Aaron W. Everson

Gina M. Everson

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 23

Daniel L. Senger

Heidi A. Senger

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 24

Gary C. Parsons

Jean A. Parsons

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 25

Jeffrey A. Zwicky

Deborah A. Zwicky

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 26

Richard S. Beyer

Patricia A. Beyer

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 27

John Smedberg

Colleen Smedberg

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 28

Gregg R. Brewer

Jacqueline Mae Block

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 29

Trustees of the Steven A. Abel and Debra K. Able Revocable Living Trust, dated June 18, 2004.

Steven A. Abel

Debra K. Abel

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 30

Joseph B. Lougher

Kristin A. Harms Lougher

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 31

Merlyn Curtis

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 32

Leo H. Metivier

Christina M. Metivier

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 33

Herman W. Grohkopf

Diane R. Grohkopf

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 34

Joseph H. Pomeroy

Jane Pomeroy

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 35

Neil M. Schueller

Janet S. Schueller

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 36

Peter B. Taylor

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 36

Vir-Clar Farms

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 39

Troy J. Rademann

Tammy K. Rademann

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 40

Rand D. Vanderschaaf

Joanne E. Vanderschaaf

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 41

Michael Sweeny

Candice Sweeny

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 42

Adrian E. Lambrecht

Daniele M. Lambrecht

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 43

Larry R. Reynolds

Michelle E. Majewski

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 44

John G. Petersen

Maureen Petersen

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 45

Carven T. Blanck

Juli M. Blanck

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 46

Surendra Burman

Dhvani L. Patel

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 47

Schaefer Trust

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 48

Michael L. Freeland

Martha Freeland

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 49

Stephen B. Riese

Deborah Riese

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 50

Dan Schlagenhaft

Rebecca Schlagenhaft

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 51

William James Garske Jr.

Carolyn Garske

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 52

Jamie L. Wagner

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 53

David L. Carrollo

Christine Bemis n/k/a Carrollo

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 54

John C. Leopold

Janice Leopold

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 55

Thomas S. Kirchoff

Sarah Kirchoff

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 56

Bradley D. Lenz

Juile M. Lenz

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 57

Kenneth J. Campshure

Beth A. Campshure

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

LOT 58

Charles E. Larson

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

SOUTH LOT 1

Jeffrey R. Baker

Kelly J. Baker

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

SOUTH LOT 2

Paul M. Schwalbach

Christine J. Schwalbach

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

SOUTH LOT 3

Guy Jensen

Ilene J. Jensen

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

SOUTH LOT 4

Timothy G. Agler

Catherine M. Abler

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

SOUTH LOT 5

Joseph A. Schneider Trust

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

SOUTH LOT 6

Matthew D. Taivalmaa

Kristine Taivalmaa

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

SOUTH LOT 7

Michael W. Jones

Kari Pleasant Jones

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

SOUTH LOT 8

SID Investments

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

SOUTH LOT 9

Linda L. Pacifico

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

WEST LOT 1

Robert C. Osborn

Londa L. Osborn

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

WEST LOT 2

Gani Z. Eminovski

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

WEST LOTS 3 - 4

Steven T. Flurry

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

WEST LOT 5

Schlecht Trust

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

WEST LOTS 6-7

Allen C. Foster

Robin F. Foster

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

WEST LOT 8 AND PART OF WEST LOT 9

Elio N. Camilotto Jr.

Delores Camilotto

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

PART OF WEST LOT 9 AND WEST LOT 10

Thomas Gietman

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

WEST LOT 11

Jane Hyde

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

WEST LOTS 12 AND 13

Larry Marchionda

Joann Marchionda

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

WEST/WEST LOT 1

David A. George

Susan M. George

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

WEST/WEST LOT 2

Mark R. Triatik

AGREEMENT AMENDING BY-LAWS OF
OVERLAND HEIGHTS COMMUNITY ASSOCIATION, INC.

WEST/WEST LOT 3

Ronald A. Dietenberger

Jennifer A. Dietenberger