

**Amendment to the Articles of Incorporation  
of  
Property Owners' Association of Country Club Estates of Fontana, Wisconsin**

The existing terms and provisions of Article 6 of the Articles of Incorporation of Property Owners' Association of Country Club Estates of Fontana, Wisconsin ("Articles") are superseded and replaced with the following:

*Article 6. The corporation shall have members. Membership provisions and the respective voting rights of members of the corporation shall be as set forth in the By-Laws.*

In all other respects, the Articles shall remain unchanged and the same are hereby ratified and affirmed.