

**AMENDMENT TO BYLAWS FOR
BRIDGE VIEW RIVER LOFT CONDOMINIUM ASSOCIATION, INC.**

Section 3.3 of the Corporation's Bylaws are amended to provide as follows:

3.1 Number and Qualifications of Directors. Subject to the requirements of §703.15(2)(d) Wis. Stats., at the first annual meeting of the Association, the members shall elect three (3) Directors to be classified with respect to the terms for which they hold office by dividing them into three (3) classes as follows:

- (a) One (1) Director whose term will expire after one (1) year, at the next annual meeting of the Association.
- (b) One (1) Director whose term will expire after two (2) years, at the second annual meeting of the Association, following his/her election.
- (c) One (1) Director whose term will expire after three (3) years, at the third annual meeting of the Association, following his/her election.

The successors to the class of Directors whose terms expire as set forth above shall be elected to hold office for a term of three (3) years or until their successors are duly elected and qualified or until any of said Directors shall have been removed in the manner herein provided so that the term of one (1) class of Directors shall expire in each year.

Amended December 11, 2006