

1635518

Document Number

Second Amendment to Condominium
Declaration

OUTAGAMIE COUNTY
RECEIVED FOR RECORD

OCT 15 2004

AT 9 O'CLOCK A.M. P.M.
JANICE FLENZ
REGISTER OF DEEDS

Recording Area

Name and Return Address

Charles D. Koehler
Herrling, Clark, Hartzheim & Siddall Ltd.
800 North Lynndale Drive
Appleton, WI 54914

pd
19.00

Parcel Identification Number (PIN)

**SECOND AMENDMENT
TO
CONDOMINIUM DECLARATION
FOR
NORTH POINTE CONDOMINIUMS**

This Second Amendment to the Declaration of North Pointe Condominiums is made pursuant to the authority granted under Section 703.09(2) Wis. Stats. and section 21 of the original Condominium Declaration originally filed with the Register of Deeds for Outagamie County on June 28, 2001 as Document No. 1414185.

This Second Amendment is being filed by the Declarant having first obtained written consent to the Amendment set forth below from more than 75% of the Condominium Unit Owners, with authorization from their respective mortgagees.

AMENDMENT

Section 5. **Description and Number of Condominium Units** of the Declaration originally recorded June 28, 2001 as Document No. 1414185 with the Register of Deeds for Outagamie County, and subsequently amended by the First Amendment recorded August 21, 2002 as Document No. 1481620, is amended as follows:

Phase I is not changed and remains at 24 units

Phase II is changed from 37 units to 34 units.

The proposed Phase III property was included in the Phase II Amendment and the only reference to Phase III is with respect to this being the final construction Phase.

The net result of this Amendment is to reduce the total number of units in all Phases from 61 units to 58 units.

Unit numbers in each Phase will be renumbered as follows:

Phase I Units 1 through 24.

Phase II Units 25 through 34 and Units 36 through 59.

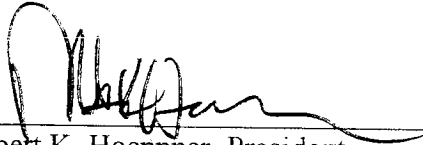
This Amendment does not have the effect of reducing the value of any Unit Owner's interest in any common element or any limited common element.

The First Addendum to Phase II North Point Condominiums, including plat and floor/foundation plan, are being filed in accordance with this Amendment affecting Phase II.

This Amendment is being made by Heritage Development Company, Inc., the Declarant.

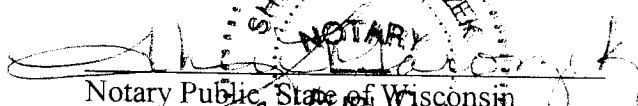

Dated this 30 day of September, 2004.

HERITAGE DEVELOPMENT COMPANY, INC.,
f/k/a Heritage Development Company, LLC,
Declarant

BY: 
Robert K. Hoepfner, President

STATE OF WISCONSIN)
) ss.
COUNTY OF OUTAGAMIE)

Personally came before me this 30th day of September, 2004, the above-named Robert K. Hoepfner to me known to be the person who executed the foregoing instrument and who acknowledged the same as the act and deed of the company.


Notary Public, State of Wisconsin
My Commission expires 12-31-07


THIS INSTRUMENT DRAFTED BY:
ATTORNEY CHARLES D. KOEHLER
HERRLING, CLARK, HARTZHEIM & SIDDALL LTD.
800 NORTH LYNNDALE DRIVE
APPLETON, WI 54914

RETURN TO DRAFTER

First Addendum to Phase II North Pointe Condominiums

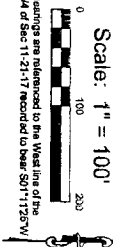
This Addendum does not change North Pointe Condominiums Doc No 1414184. The units in North Pointe Condominiums remain as units 1 through 24. This Addendum changes the total number of units in the recorded Phase II North Pointe Condominiums, Doc No 1481619, from 37 units to 34 units. Units 25 through 61 of said Phase II North Pointe Condominiums, Doc No 1481619, are changed to Units 25 through 34 and Units 36 through 59 as shown.

Condominium Legal Description
Being part of the Southwest 1/4 of Section 11 Township 21 North, Range 17 East City of Appleton, Outagamie County, Wisconsin, containing 361.1009 SF (8.2876 AC), described as follows:

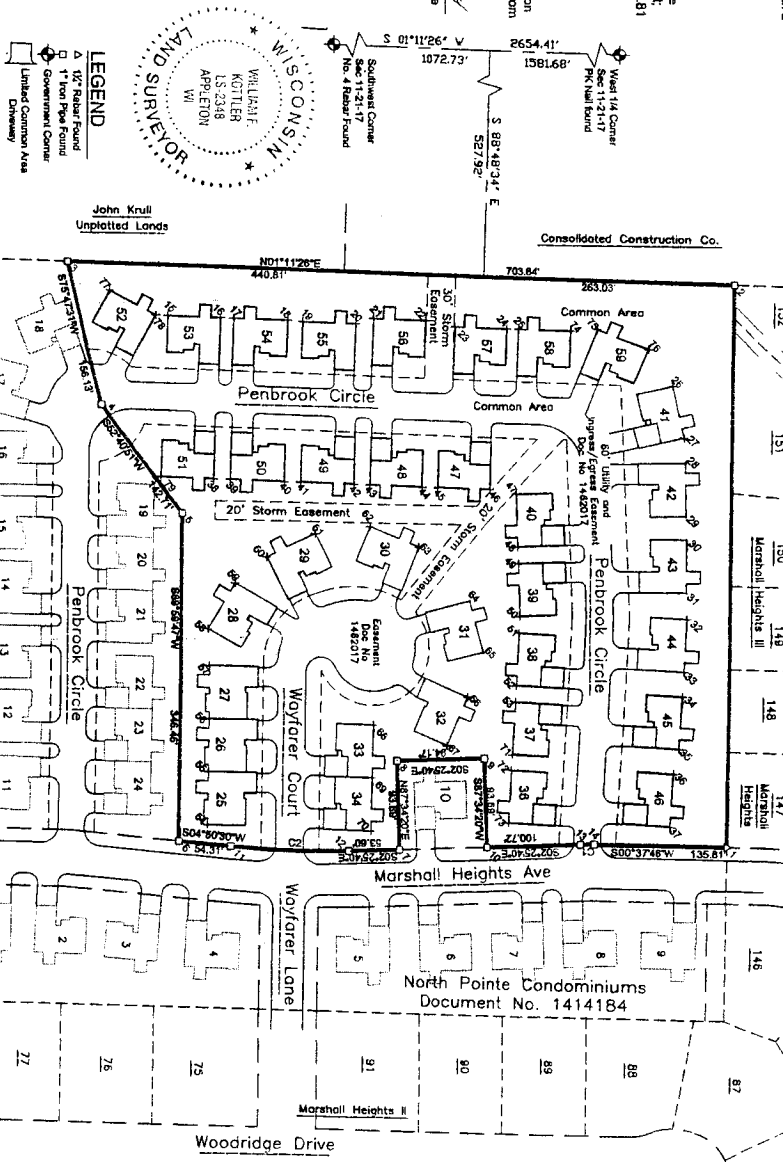
Commencing at the West 1/4 Corner of said Section 11, thence S01°17'29"W, 1691.68 feet, thence S88°48'34"E, 527.92 feet to the point of beginning, thence N01°11'28"E, 263.03 feet, thence S89°44'05"E, 694.50 feet, thence S00°37'49"W, 135.81 feet, thence 14.94 feet along the arc of a curve to the left with a radius of 280.00 feet and a chord of 14.94 feet, thence S87°34'20"W, 83.69 feet, thence S02°25'40"E, 94.17 feet, thence N87°34'20"E, 93.69 feet, thence S02°25'40"E, 53.60 feet, thence 123.07 feet along the arc of a curve to the right with a radius of 970.00 feet and a chord of 122.99 feet, thence S01°17'29"W, 346.46 feet, thence S52°40'51"W, 427.21 feet, thence S88°59'47"W, 346.46 feet, thence S52°40'51"W, 427.21 feet, thence S75°42'31"W, 156.13 feet, thence N01°11'28"E, 440.81 feet to the point of beginning.

Surveyors Certificate
I, William F. Kottler, Registered Land Surveyor, do hereby certify that this plat is a correct representation of the condominium described and that the subsection and location of each unit and the common elements can be determined from this plat.

William F. Kottler
Wisconsin Registered Land Surveyor No. S-2348



Bearings are referenced to the West line of the SW 1/4 of Sec 11, 21-17, recorded to bear S01°17'29"W



CURVE TABLE

Curve	Radius	Arc Length	Central Angle	Chord Length	Chord Extension	Weight Bearing in	Weight Bearing Out
C1	280.00'	14.94'	330.23°	14.94'	N02°25'40"W	N00°37'49"E	N01°17'29"E
C2	970.00'	123.07'	718.10°	122.99'	S01°17'29"W	S02°25'40"E	S01°17'29"W

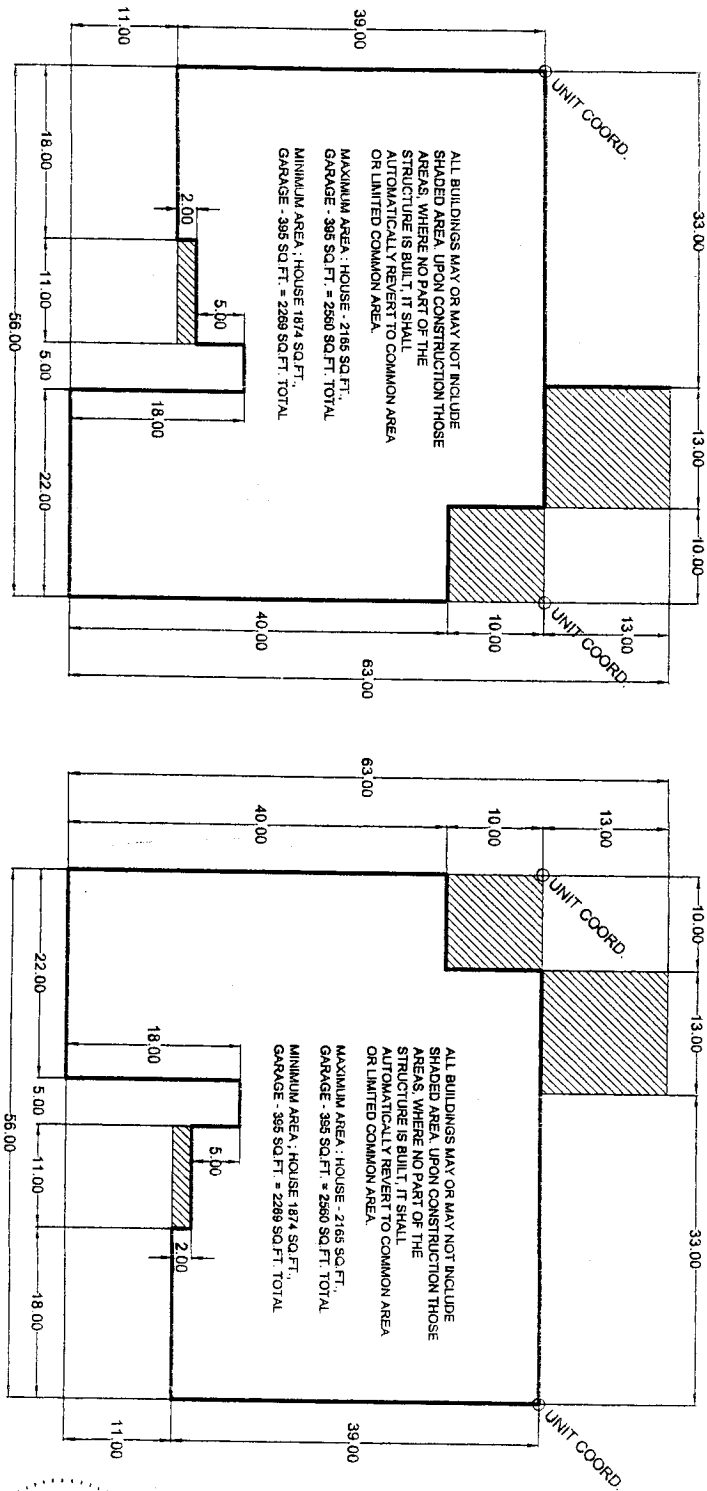
Owner:
Hansen Development Company, LLC
2829 North Meade Street
Appleton, WI 54911

Drawn by:
David Engineering, Inc.
Land Surveyors
1811 S. Main Street
Appleton, WI 54911
Phone: 920-838-1800 Fax: 920-838-1855

Condominium Number	Number	Area	Dimensions
1	5008.5377	1078.7450	Property Center
2	4660.2200	8524.1550	Property Center
3	4000.0000	9720.8400	Property Center
4	4007.4287	9334.3752	Property Center
5	4007.4287	9334.3752	Property Center
6	4007.4287	9334.3752	Property Center
7	4007.4287	9334.3752	Property Center
8	4007.4287	9334.3752	Property Center
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74	4007.4287	9334.3752	Property Center
75	4007.4287	9334.3752	Property Center
76	4007.4287	9334.3752	Property Center
77	4007.4287	9334.3752	Property Center
78	4007.4287	9334.3752	Property Center

First Addendum to Phase II North Pointe Condominiums

FLOOR / FOUNDATION PLAN



NOTES:
 1. ROOM SIZES ARE ROUNDED TO THE NEAREST 1/2" AND MAY VARY IN ACTUAL CONSTRUCTION.
 2. ALL DIMENSIONS ARE MEASURED FROM THE EXTERIOR SURFACE OF THE FOUNDATION.

Doc: 03.2004-11.15.04 J:\Projects\1894\dwg\1894\Condo Addendum Printed by: ml

Owner:
 Heritage Development Company, LLC
 2829 North Meade Street
 Appleton, WI 54911

Daniel Engineers, Inc.
 Civil Engineers and
 Surveyors
 1010 Wisconsin
 Madison, Wisconsin 53703-3935
 Fax: 608.263.4413
 Date: 10/05/2004
 Drawn By: ml
 Sheet 2 of 2

