



**AMENDMENT TO BYLAWS OF
SPRINGFIELD CORNERS
COMMERCIAL CENTER OWNERS
ASSOCIATION, INC.**



* 4 3 7 3 9 1 9 2 *

DANE COUNTY
REGISTER OF DEEDS

DOCUMENT #
4373919

11/13/2007 03:12PM

Exempt #:

Rec. Fee: 13.00
Pages: 2

The undersigned being the developer of the plat of Springfield Corners Commercial Center on the date hereof and the holder of all of the Class B voting memberships in the Springfield Corners Commercial Center Owners Association, which have the sole voting power therein, does hereby amend Section 3.09 of the Bylaws of the Springfield Corners Commercial Center Owners Association, Inc., to read as follows:

Section 3.09 Notice. Notice of any special meeting shall be given at least seven (7) days prior to the meeting by written notice delivered personally or by private carrier, sent via facsimile transmission or mailed to each Director at his or her business address. If mailed, notice shall be deemed to be given three days after deposit in the United States mail so If delivered by private carrier, notice shall be deemed o be given when delivered by the private carrier to the Director. Notice sent via facsimile transmission shall be deemed to be given when transmitted to the facsimile number provided to the Association by the Director.

Name and Return Address:

Lathrop & Clark LLP
MICHAEL J. LAWTON
P.O. Box 1507
740 Regent Street, Suite 400
Madison, WI 53701-1507

Parcel Number

See attached exhibit

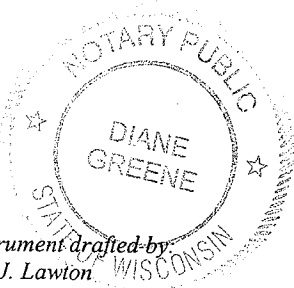
Dated this 12th day of November, 2007.

UNITED LAND DEVELOPMENT COMPANY

By: *Daniel Ward*
Daniel Ward, President

STATE OF WISCONSIN)
) ss.
COUNTY OF DANE)

Personally came before me this 12th day of November, 2004, the above-named Daniel Ward as President of United Land Development Company, to me known to be the person who executed the foregoing instrument and acknowledged the same on behalf of United Land Development Company.



Diane Greene
Michael J. Lawton Diane Greene
Notary Public, State of Wisconsin
My Commission is permanent 9-28-11

This instrument drafted by
Michael J. Lawton
Michael J. Lawton

299300

2/13

Lots One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten, Eleven, Twelve, Thirteen, Fourteen, Fifteen and Sixteen , Springfield Corners Commercial Center, in the Town of Springfield, Dane County, Wisconsin.

Lot 1 - 056/0808-092-0501-0
Lot 2 - 056/0808-092-0532-0
Lot 3 - 056/0808-092-2003-0
Lot 4 - 056/0808-092-0564-0
Lot 5 - 056/0808-092-0595-0
Lot 6 - 056/0808-092-0626-0
Lot 7 - 056/0808-092-0657-0
Lot 8 - 056/0808-092-0688-0
Lot 9 - 056/0808-092-0719-0
Lot 10- 056/0808-092-0750-0
Lot 11- 056/0808-043-7001-0
Lot 12- 056/0808-043-7032-0
Lot 13- 056/0808-043-7063-0
Lot 14- 056/0808-043-7094-0
Lot 15- 056/0808-043-7125-0
Lot 16- 056/0808-043-7156-0