SECOND AMENDMENT TO WISCONSIN RIVER VIEW OWNERS' ASSOCIATION DECLARATION, PROVISIONS, RULES & UTILITY EASEMENT

DOC# 305214

WHEREAS, Secluded Land Company, LLC was the original Declarant of the Wisconsin River View Owners' Association Declaration, Provisions, Rules and Utility Easement dated June 23, 2008 and recorded June 24, 2008 at the Crawford County Register of Deeds Office as Document No. 303437;

WHEREAS, Secluded Land Company, LLC was the Declarant of the First Amendment to Wisconsin River View Owners' Association Declaration, Provisions, Rules and Utility Easement dated November 13, 2008 and recorded November 17, 2008 at the Crawford County Register of Deeds Office as Document No. 304798;

WHEREAS, Subparagraph D) of SECTION XI: AMENDMENT of said Declaration states; "Notwithstanding the foregoing SECTION XI, Paragraphs A), B), and C), Declarant does hereby reserve the right, in its sole discretion to amend this Declaration for period of ten years from the date of this Declaration."

NOW, THEREFORE, Secluded Land Company, LLC hereby amends said original Declaration as follows: Lot 21 of Crawford County Certified Survey Map No. 1238 recorded at the Office of the

Recorded
JAN. 20,2009 AT 09:42AM
CRAWFORD COUNTY WISCONSIN
REGISTER OF DEEDS OFFICE
MELISSA C MEZERA - REGISTER
Fee Amount: \$19.00

Return to: Secluded Land Company, LLC P.O. Box 10 DeSoto, WI 54624

See attached Exhibit C

Parcel Identification Numbers

Crawford County Register of Deeds on August 4th, 2008 in Volume 11 of Certified Surveys on Page 5 as Document No. 303816 and Lot 26 of Crawford County Certified Survey Map No. 1239 recorded at the Office of the Crawford County Register of Deeds on August 4th, 2008 in Volume 11 of Certified Surveys on Page 6 as Document No. 303817 are hereby deleted from Exhibit A-1 of said First Amendment and replaced with Lots 45 and 46 as described on attached Exhibit A-2

Secluded Land Company, LLC hereby further amends said Declaration as follows:

Exhibit B-1 of the above-referenced First Amendment is hereby deleted in its entirety and replaced with the following:

See attached Exhibit B-2(a) and B-2(b).

Secluded Land Compar	ny, LLC, by:
Symen	1 Am
James W. Smith, Sole I	Managing Member
ACKNOWLEDGME	NT
State of Wisconsin)
County of Vernon) ss)

Personally came before me this _____day of January, 2009 the above-named James W. Smith to me known to be the person who executed the foregoing instruction and taken who are the person who executed the foregoing instruction and the person who executed the

*Melissa M. Snyder

Notary Public - Vernon County, Wisconsin

My commission expires: 7/22/12

This Document was drafted by Attorney John P. Ebben, P.O. Box 92, DeSoto, WI 54624

Lots 45 and 46 of Crawford County Certified Survey Map No. 1261 recorded at the Office of the Crawford County Register of Deeds on December 9th, 2008 in Volume 11 of Certified Surveys on Page 28 as Document No. 304962.

PRIVATE ROADWAY DESCRIPTION

A Private Road Easement located in the Southeast Quarter of the Northeast Quarter, and the Northeast Quarter of the Northeast Quarter, Section 2, and the Southwest Quarter of the Northwest Quarter, and the Northwest Quarter of the Southwest Quarter, and the Northwest Quarter of the Southeast Quarter, and the Southwest Quarter of the Southeast Quarter, and the Southwest Quarter of the Southeast Quarter, Section 1, and the Northwest Quarter of the Northeast Quarter, Section 12, Town 8 North, Range 3 West, Town of Marietta, Crawford County, Wisconsin, bound by the following described line:

Commencing at the Northwest Corner of Section 1, T8N, R3W, said point being an existing 3/4" iron rod, Thence S89°30'10"W, 66.00 feet to an existing 3/4" iron rod at the Southwest corner of Section 36, T9N, R3W; Thence N89°44'26"W, 309.15 Feet along the north line of the Northeast Quarter of Section 2, T8N, R3W, to the centerline of Badger Road, and the beginning of a curve, said point being the Point of Beginning of this description; Thence Southeasterly along the arc of a curve to the right, radius 285.00 Feet, central angle of 06°23'50", a distance of 31.82 Feet, (the long chord of which bears \$56°33'09"E, 31.80 Feet) along said centerline to the end of said curve; Thence S53°21'14"E, 115.34 Feet along said centerline; Thence S38°15'00"W, 143.20 Feet to a 3/4" iron rod set; Thence S00°55'05"E, 526.50 Feet to a 3/4" iron rod set; Thence S19°34'00"E, 478.66 Feet to a 3/4" iron rod set, and the beginning of a curve; Thence Southeasterly along the arc of a curve to the left, radius 667.00 Feet, central angle of 33°46'00", a distance of 393.09 Feet, (the long chord of which bears S36°27'00"E, 387.43 Feet) to a 3/4" iron rod set at the end of said curve; Thence S53°20'00"E, 299.41 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Southeasterly along the arc of a curve to the right, radius 1033.00 Feet, central angle of 21°47'20", a distance of 392.84 Feet, (the long chord of which bears S42°26'20"E, 390.47 Feet) to a 3/4" iron rod set at the end of said curve; Thence S31°32'40"E, 298.48 Feet to a 3/4" iron rod set; Thence S27°13'45"E, 329.44 Feet to a 3/4" iron rod set; Thence S68°18'09"E, 194.48 Feet to a 3/4" iron rod set; Thence S76°00'00"E, 187.24 Feet to a 3/4" iron rod set; Thence S56°53'39"E, 492.03 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Southeasterly along the arc of a curve to the left, radius 767.00 Feet, central angle of 22°22'06", a distance of 299.44 Feet, (the long chord of which bears S68°04'42"E, 297.54 Feet) to a 3/4" iron rod set at the end of said curve; Thence S79°15'45"E, 154.26 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Southeasterly along the arc of a curve to the right, radius 333.00 Feet, central angle of 50°31'59", a distance of 293.69 Feet, (the long chord of which bears S53°59'46"E, 284.27 Feet) to a 3/4" iron rod set at the end of said curve: Thence S50°00'00"E, 461.35 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Southeasterly along the arc of a curve to the right, radius 226.00 Feet, central angle of 49°13'15", a distance of 194.15 Feet, (the long chord of which bears S25°23'23"E, 188.23 Feet) to a 3/4" iron rod set at the end of said curve; Thence S00°46'47"E, 275.42 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Southeasterly along the arc of a curve to the left, radius 239.51 Feet, central angle of 56°07'06", a distance of 234.59 Feet, (the long chord of which bears S28°50'20"E, 225.33 Feet) to a 3/4" iron rod set at the end of said curve; Thence N82°24'22"E, 80.21 Feet to a 3/4" iron rod set; Thence N63°34'10"E, 261.59 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Northerly, Southeasterly, Southerly, and Southwesterly along the arc of a curve to the right, radius 60.00 Feet, central angle of 293°15'58", a distance of 307.11 Feet, (the long chord of which bears \$26°25'50"E, 66.00 Feet) to a 3/4" iron rod set at the end of said curve: Thence S63°34'10"W, 272.54 Feet to a 3/4" iron rod set; Thence S82°24'22"W, 77.42 Feet to a 3/4" iron rod set; Thence S05°58'55"W, 296.12 Feet to a 3/4" iron rod set; Thence S45°39'59"E, 507.23 Feet to a 3/4" iron rod set; Thence S65°08'43"E, 234.60 Feet to a 3/4" iron rod set; Thence S72°37'44"E, 170.14 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Easterly and Southerly along the arc of a curve to the right, radius 60.00 Feet, central angle of 130°21'42", a distance of 136.51 Feet, (the long chord of which bears S64°04'52"E, 108.92 Feet) to a 3/4" iron rod set at the end of said curve; Thence S42°00'00"E, 192.78 feet to a 3/4" iron rod set; Thence S24°26'53"E, 98.50 Feet to a 3/4" iron rod set; Thence S42°00'00"E, 218.32 Feet to a 3/4" iron rod set; Thence S00°08'30"W, 148.29 Feet to a 3/4" iron rod set; Thence N89°51'30"W, 10.00 Feet to a 3/4" iron rod set; Thence N00°08'30"E, 120.15 Feet to a 3/4" iron rod set; Thence N42°00'00"W, 130.21 Feet to a 3/4" iron rod set; Thence S48°00'00"W, 39.70 Feet to a 3/4" iron rod set: Thence N42°00'00"W, 112.46 Feet to a 3/4" iron rod set; Thence N24°26'53"W, 98.50 Feet to a 3/4" iron rod set; Thence N42°00'00"W, 167.85 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Westerly and Northwesterly along the arc of a curve to the right, radius 60.00 Feet, central angle of 94°17'55", a distance of 98.75 Feet, (the long chord of which bears N63°08'43"W, 87.98 Feet) to a 3/4" iron rod set at the end of said curve; Thence N72°37'44"W, 174.46 Feet to a 3/4" iron rod set; Thence N65°08'43"W, 215.92 Feet, to a 3/4" iron rod set; Thence S32°54'05"W, 335.58 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Southerly along the arc of a curve to the left, radius 167.00 Feet, central angle of 25°14'30", a distance of 73.57 Feet, (the long chord of which bears

S20°16'50"W, 72.98 Feet) to a 3/4" iron rod set at the end of said curve; Thence S07°39'35"W, 12.98 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Southerly, Southwesterly, Northerly along the arc of a curve to the right. radius 60.00 Feet, central angle of 293°15'58", a distance of 307.11 Feet, (the long chord of which bears N82°20'25"W, 66.00 Feet) to a 3/4" iron rod set at the end of said curve; Thence N07°39'35"E, 12.98 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Northerly along the arc of a curve to the right, radius 233.00 Feet, central angle of 25°14'30", a distance of 102.65 Feet, (the long chord of which bears N20°16'50"E, 101.82 Feet) to a 3/4" iron rod set at the end of said curve; Thence N32°54'05"E, 337.25 Feet to a 3/4" iron rod set; Thence N45°39'59"W, 517.84 Feet to a 3/4" iron rod set: Thence N05°58'55"E, 333.86 Feet to a 3/4" iron rod set; Thence N56°53'56"W, 154.90 Feet to an existing 3/4" iron rod on the west line of the Southwest Quarter of the Southeast Quarter of Section 1; Thence N00°46'47"W, 438.27 Feet to an existing 3/4" iron rod at the northwest corner of the Southwest Quarter of the Southeast Ouarter of Section 1 and the beginning of a curve; Thence Northwesterly along the arc of a curve to the left, radius 160.00 Feet, central angle of 49°13'15", a distance of 137.45 Feet, (the long chord of which bears N25°23'23"W, 133.26 Feet) to a 3/4" iron rod set at the end of said curve; Thence N50°00'00"W, 474.46 to a 3/4" iron rod set and the beginning of a curve; Thence Northwesterly along the arc of a curve to the left, radius 267.00 Feet, central angle of 53°03'04", a distance of 247.22 Feet, (the long chord of which bears N52°44'13"W, 238.48 Feet) to a 3/4" iron rod set at the end of said curve; Thence N79°15'45"W, 154.26 feet to a 3/4" iron rod set and the beginning of a curve; Thence Northwesterly along the arc of a curve to the right, radius 833.00 Feet, central angle of 22°22'06", a distance of 325.20 Feet, (the long chord of which bears N68°04'42"W, 323.14 Feet) to a 3/4" iron rod set at the end of said curve; Thence N56°53'39"W, 358.65 Feet to a 3/4" iron rod set; Thence N68°18'09"W, 483.96 Feet to a 3/4" iron rod set; Thence S34°56'54"W, 313.13 Feet to a 3/4" iron rod set; Thence S31°05'23"W, 114.95 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Southerly, Southwesterly, Northerly along the arc of a curve to the right, radius 60.00 Feet, central angle of 293°15'58", a distance of 307.11 Feet, (the long chord of which bears N58°54'37"W, 66.00 Feet) to a 3/4" iron rod set at the end of said curve; Thence N31°05'23"E, 117.18 Feet to a 3/4" iron rod set; Thence N34°56'54"E, 321.59 Feet to a 3/4" iron rod set; Thence N27°13'45"W, 319.41 Feet to a 3/4" iron rod set; Thence N31°32'40"W, 295.99 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Northwesterly along the arc of a curve to the left, radius 967.00 Feet, central angle of 21°47'20", a distance of 367.74 Feet, (the long chord of which bears N42°26'20"W, 365.53 Feet) to a 3/4" iron rod set at the end of said curve; Thence N53°20'00"W, 299.41 Feet to a 3/4" iron rod set and the beginning of a curve; Thence Northwesterly along the arc of a curve to the right, radius 733.00 Feet, central angle of 33°46'00", a distance of 431.99 Feet, (the long chord of which bears N36°27'00"W, 425.76 Feet) to a 3/4" iron rod set at the end of said curve; Thence N19°34'00"W, 490.06 Feet to a 3/4" iron rod set; Thence N00°55'05"W, 736.89 Feet parallel with the east line of the Northeast Quarter of said Section 2 to a 3/4" iron rod set on the north line of the Northeast Quarter of said Section 2; Thence S89°44'26"E, 38.95 Feet along the north line of the Northeast Quarter of Section 2, to the Point of Beginning.

Said Private Road Easement containing 14.51 acres, more or less.

DOC# 305214

Part of 12-012-0007-0001
12-012-0008-0000
12-012-0011-0000
12-012-0012-0000
12-012-0015-0001
12-012-0016-0000
12-012-0016-0001
12-012-0017-0000
Part of 12-012-0023-0000
12-012-0207-0000