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~~74112-248-12~~  
~~75534-252-234~~

Certificate Number \_\_\_\_\_  
 Vol \_\_\_\_\_ Page \_\_\_\_\_  
 STATE OF MINNESOTA )  
 COUNTY OF CROW WING ) SS.  
 OFFICE OF THE REGISTRAR OF TITLES  
 This is to certify that the within instrument was  
 filed in this office on the 19 day of  
Nov. A.D. 2003  
 at \_\_\_\_\_ o'clock A.M.  
 By [Signature]  
 REGISTRAR OF TITLES  
 By [Signature]  
 DEPUTY

166347

**AFFIDAVIT PURSUANT TO MINNESOTA STATUTE 515B.1-116 RELATING  
 TO  
 FIRST AMENDMENT TO DECLARATION OF COMMON INTEREST  
 COMMUNITY NUMBERED 1015, HAY LAKE LODGE TOWNHOMES**

STATE OF MINNESOTA )  
 ) SS.  
 COUNTY OF CROW WING )

The undersigned duly elected, qualified and acting President of Hay Lake Townhomes Association, a nonprofit corporation created pursuant to Chapter 317A of the laws of the State of Minnesota and Minnesota Statutes 515B.3-101 (the "Association") and whose members consist of all Owners as defined in the Declaration of Common Interest Community Numbered 1015, Hay Lake Lodge Townhomes dated March 27, 1995 (the "Declaration"), hereby certify that the attached First Amendment to Declaration of Common Interest Community Numbered 1015, Hay Lake Lodge Townhomes, is a compared, correct and complete copy of a First Amendment duly adopted by the Owners and Eligible Mortgagees at the Annual Meeting of the Association held on October 11, 2003.

I further certify that said Annual Meeting was duly and regularly called and held, that a quorum was present throughout said meeting, that the attached First Amendment was adopted by the requisite consent of more than 67% of Owners and 51% of Eligible Mortgagees in accordance with all applicable requirements of law and the Association's Declaration, articles, and by-laws and that the attached First Amendment is in full force and effect and that the undersigned President is hereby authorized to record the same in the official records of the Association and the real estate records in the Office of the County Recorder in and for Crow Wing County, Minnesota.

RETURN TO  
 Quinlivan & Hughes  
 400 S. 1st St. Ste 600  
 By 1008  
 St. Cloud, MN 56302

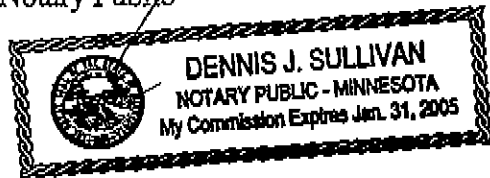
HAY LAKE LODGE TOWNHOMES  
ASSOCIATION

By: Keith F. Hughes  
Its President

STATE OF MINNESOTA     )  
  ) SS.  
COUNTY OF STEARNS     )

On this 5<sup>TH</sup> day of October, 2003, before me a Notary Public within and for said County, personally appeared Keith F. Hughes, to me personally known, who, being by me duly sworn did say that he is the President of Hay Lake Lodge Townhomes Association, a Minnesota non-profit corporation, and that said instrument was signed by him on behalf of said corporation by authority of its Members and Eligible Mortgagees and acknowledged said instrument to be the free act and deed of the corporation.

Dennis J. Sullivan  
Notary Public



THIS INSTRUMENT DRAFTED BY:  
Dennis J. Sullivan  
Attorney at Law  
400 First Street South, Suite 600  
P.O. Box 1008  
St. Cloud, MN 56302-1008  
(320) 251-1414

**FIRST AMENDMENT TO DECLARATION OF COMMON INTEREST  
COMMUNITY NUMBERED 1015, HAY LAKE LODGE TOWNHOMES**

Section 7.5, titled "Rental" of Section 7 of the Declaration of Common Interest Community Numbered 1015, Hay Lake Lodge Townhomes, dated March 27, 1995 is hereby deleted in its entirety and amended to read as follows:

7.5 Rental. Effective November 1, 2003 the rental of Living Units for any lease term shall not be allowed except that Living Units 1,2,3,12, and 13 (the "Excepted Living Units") may continue to be rented at anytime between November 1, 2003 and October 31, 2008 subject to the following conditions: (i) none of the Excepted Living Units may be subleased, (ii) all leases shall be in writing, (iii) all rentals shall be contracted with the Property Management Agent or, in the alternative, if the Property Management Agent and the Rental Agent are not the same entity, then all rentals will be contracted through a Rental Agent approved by the Board of Directors, and (iv) all leases shall provide that they are subordinate and subject to the provisions of the Governing Documents, the Rules and Regulations of the Association, and the Act, and that any failure of the lessee to comply with the terms of such documents shall be a default under the lease. The Owner of any Living Unit not identified as an Excepted Living Unit may request that the Board of Directors make a further exception to the non-rental restriction of this Section 7.5 with respect to his or her Living Unit. Such request shall be in writing and shall identify specific reasons why an exception should be granted. The Board of Directors in its sole discretion may, but shall not be obligated to, grant exceptions based on hardship for a lease term of not less than three months nor more than twelve months for other Living Units provided that conditions (i) (ii) and (iv) above are also met. Additionally, the Association may impose reasonable Rules and Regulations as may be necessary to implement procedures for the rental of all Living Units, consistent with this Section 7.5.

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~~74112-248-12~~  
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Certificate Number \_\_\_\_\_  
 of \_\_\_\_\_ Page \_\_\_\_\_  
 STATE OF MINNESOTA )  
 COUNTY OF CROW WING ) ss.  
 OFFICE OF THE REGISTRAR OF TITLES  
 This is to certify that the within instrument was  
 filed in this office on the \_\_\_\_\_ day of  
 \_\_\_\_\_ A.D. 2003  
 at \_\_\_\_\_ o'clock \_\_\_\_\_ M  
 \_\_\_\_\_  
 REGISTRAR OF TITLES  
 \_\_\_\_\_  
 DEPUTY

166348

**AFFIDAVIT PURSUANT TO MINNESOTA STATUTE 515B.1-116 RELATING  
 TO  
 SECOND AMENDMENT TO DECLARATION OF COMMON INTEREST  
 COMMUNITY NUMBERED 1015, HAY LAKE LODGE TOWNHOMES**

STATE OF MINNESOTA )  
 ) ss.  
 COUNTY OF CROW WING )

The undersigned duly elected, qualified and acting President of Hay Lake Townhomes Association, a nonprofit corporation created pursuant to Chapter 317A of the laws of the State of Minnesota and Minnesota Statutes 515B.3-101 (the "Association") and whose members consist of all Owners as defined in the Declaration of Common Interest Community Numbered 1015, Hay Lake Lodge Townhomes dated March 27, 1995 (the "Declaration"), hereby certify that the attached Second Amendment to Declaration of Common Interest Community Numbered 1015, Hay Lake Lodge Townhomes, is a compared, correct and complete copy of a Second Amendment duly adopted by the Owners and Eligible Mortgagees at the Annual Meeting of the Association held on October 11, 2003.

I further certify that said Annual Meeting was duly and regularly called and held, that a quorum was present throughout said meeting, that the attached Second Amendment was adopted by the requisite consent of more than 100% of Owners and 51% of Eligible Mortgagees in accordance with all applicable requirements of law and the Association's Declaration, articles, and by-laws and that the attached Second Amendment is in full force and effect and that the undersigned President is hereby authorized to record the same in the official records of the Association and the real estate records in the Office of the County Recorder in and for Crow Wing County, Minnesota.

RETURN TO  
 O'Connell & Hughes  
 400 S. 1st. St. Ste 600  
 Bld 1008  
 St. Cloud, MN 56302

HAY LAKE LODGE TOWNHOMES  
ASSOCIATION

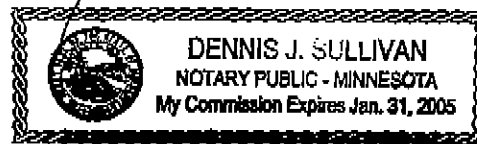
By: Keith F. Hughes  
Its President

STATE OF MINNESOTA     )  
  ) SS.  
COUNTY OF STEARNS     )

On this 15<sup>th</sup> day of October, 2003, before me a Notary Public within and for said County, personally appeared Keith F. Hughes, to me personally known, who, being by me duly sworn did say that he is the President of Hay Lake Lodge Townhomes Association, a Minnesota non-profit corporation, and that said instrument was signed by him on behalf of said corporation by authority of its Members and Eligible Mortgagees and acknowledged said instrument to be the free act and deed of the corporation.

Dennis J. Sullivan  
Notary Public

THIS INSTRUMENT DRAFTED BY:  
Dennis J. Sullivan  
Attorney at Law  
400 First Street South, Suite 600  
P.O. Box 1008  
St. Cloud, MN 56302-1008  
(320) 251-1414



**SECOND AMENDMENT TO DECLARATION OF COMMON INTEREST  
COMMUNITY NUMBERED 1015, HAY LAKE LODGE TOWNHOMES**

Exhibit C, titled "Allocation of Voting Rights and Common Expenses" to the Declaration of Common Interest Community Numbered 1015, Hay Lake Lodge Townhomes, dated March 27, 1995 is hereby deleted in its entirety and amended to read as follows:

**COMMON INTEREST COMMUNITY NO. 1015**

**HAY LAKE LODGE TOWNHOMES**

**EXHIBIT C TO DECLARATION**

**ALLOCATION OF VOTING RIGHTS  
AND COMMON EXPENSES**

<u>LIVING UNIT NUMBER</u>	<u>PERCENTAGE VOTE IN THE ASSOCIATION AND PERCENTAGE COMMON EXPENSE LIABILITY</u>
1	4.761904762
2	4.761904762
3	4.761904762
4	4.761904762
5	4.761904762
6	4.761904762
7	4.761904762
8	4.761904762
9	4.761904762
10	4.761904762
11	4.761904762
12	4.761904762
13	4.761904762
14	4.761904762
15	4.761904762
16	4.761904762
17	4.761904762
18	4.761904762
19	4.761904762
20	4.761904762
21	4.761904762