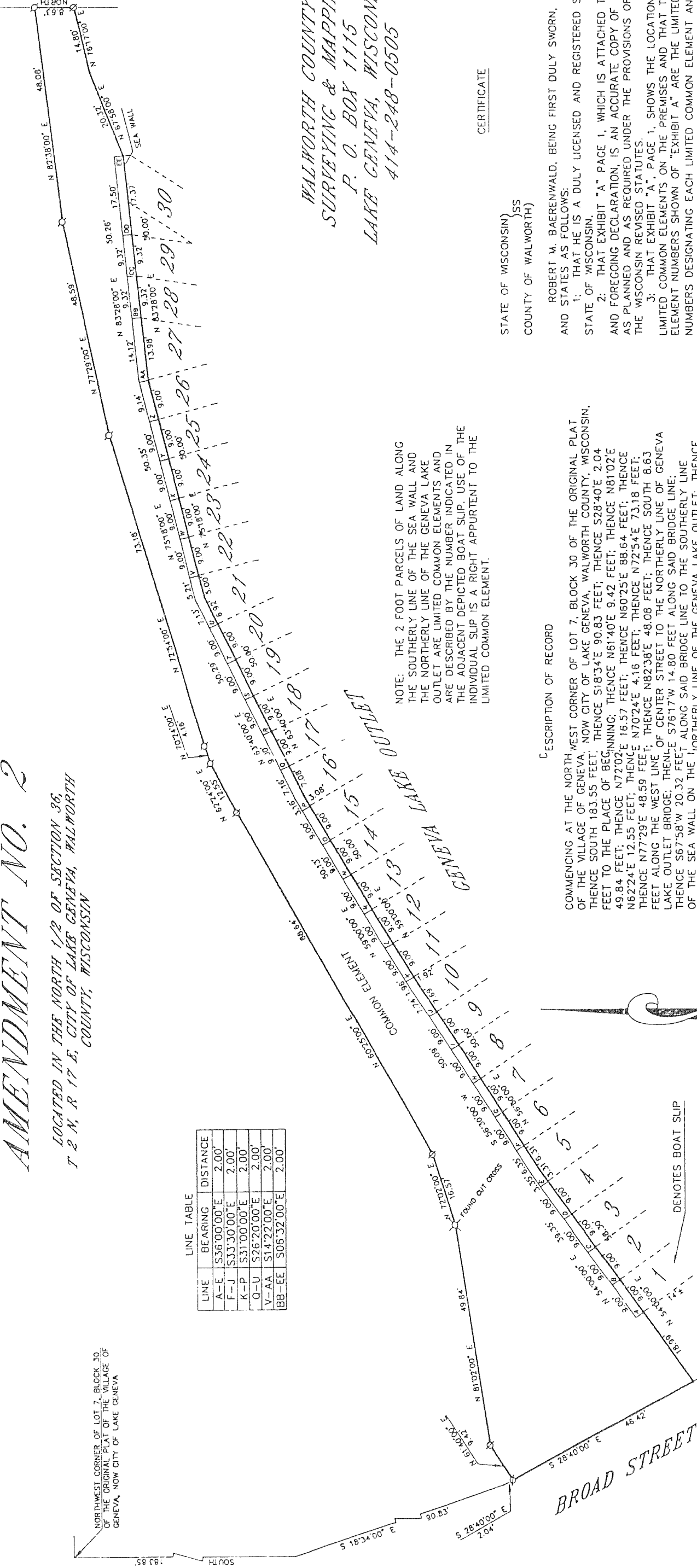


GENEVA TOWERS CONDOMINIUM AMENDMENT NO. 2

LOCATED IN THE NORTH 1/2 OF SECTION 36,
T 2 N, R 17 E, CITY OF LAKE GENEVA, WALWORTH
COUNTY, WISCONSIN

EXHIBIT "A"

CENTER
STREET



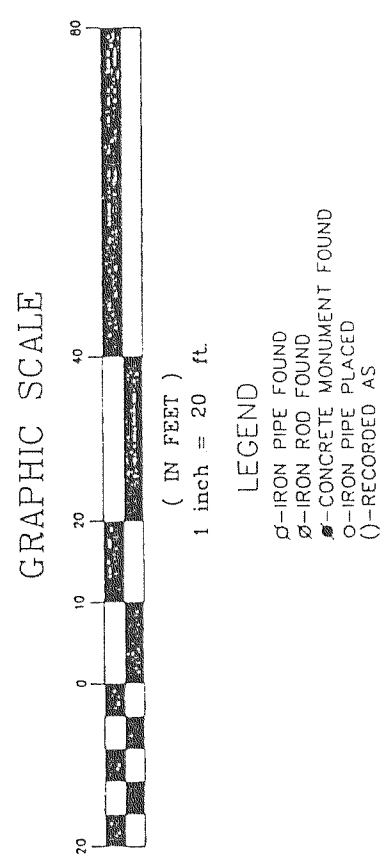
LINE	BEARING	DISTANCE
A-E	S35°00'00"E	2.00'
F-J	S33°30'00"E	2.00'
K-P	S31°00'00"E	2.00'
O-U	S26°20'00"E	2.00'
V-AA	S14°22'00"E	2.00'
BB-EE	S06°32'00"E	2.00'

NOTE: THE 2 FOOT PARCELS OF LAND ALONG THE SOUTHERLY LINE OF THE SEA WALL AND THE SOUTHERLY LINE OF THE GENEVA LAKE OUTLET ARE LIMITED COMMON ELEMENTS AND ARE DESCRIBED BY THE NUMBER INDICATED IN THE ADJACENT DEPICTED BOAT SLIP. USE OF THE INDIVIDUAL SLIP IS A RIGHT APPURTENT TO THE LIMITED COMMON ELEMENT.

DESCRIPTION OF RECORD

COMMENCING AT THE NORTH-WEST CORNER OF LOT 7, BLOCK 30 OF THE ORIGINAL PLAT OF THE VILLAGE OF GENEVA, NOW CITY OF LAKE GENEVA, WALWORTH COUNTY, WISCONSIN, THENCE SOUTH 183.55 FEET; THENCE S18°34'E 90.83 FEET; THENCE S28°40'E 2.04 FEET TO THE PLACE OF BEGINNING; THENCE N61°40'E 9.42 FEET; THENCE N81°02'E 49.84 FEET; THENCE N72°02'E 16.57 FEET; THENCE N60°25'E 88.64 FEET; THENCE N82°24'E 12.55 FEET; THENCE N70°24'E 4.16 FEET; THENCE N72°54'E 33.18 FEET; THENCE N77°29'E 48.59 FEET; THENCE N82°38'E 48.08 FEET; THENCE SOUTH 8.63 FEET ALONG THE WEST LINE; THENCE S76°17'W 14.80 FEET ALONG SAID BRIDGE LINE; THENCE S87°58'W 20.32 FEET ALONG SAID BRIDGE LINE TO THE SOUTHERLY LINE OF THE SEA WALL ON THE NORTHERLY LINE OF THE GENEVA LAKE OUTLET; THENCE S83°28'W 50.00 FEET ALONG SAID SEA WALL; THENCE S75°18'W 50.00 FEET ALONG SAID SEA WALL; THENCE S63°40'W 50.00 FEET ALONG SAID SEA WALL; THENCE S56°30'W 50.00 FEET ALONG SAID SEA WALL; THENCE S54°00'W 58.30 FEET ALONG SAID SEA WALL TO THE EAST LINE OF BROAD STREET; THENCE N28°40'W 46.42 FEET TO THE PLACE OF BEGINNING.

NOTE: ANY EXISTING PHYSICAL BOUNDARIES OF ANY UNIT OR COMMON ELEMENT THAT ARE IN SUBSTANTIAL CONFORMITY WITH THE CONDOMINIUM PLAT SHALL BE CONCLUSIVELY PRESUMED TO BE THE BOUNDARIES REGARDLESS OF THE SHIFTING, SETTLEMENT OR LATERAL MOVEMENT OF ANY BUILDING AND REGARDLESS OF MINOR VARIATIONS BETWEEN THE PHYSICAL BOUNDARIES AS DESCRIBED IN THE DECLARATION OR SHOWN ON THE CONDOMINIUM PLAT AND THE EXISTING PHYSICAL BOUNDARIES OF ANY SUCH UNIT OR COMMON ELEMENT.



WALWORTH COUNTY
SURVEYING & MAPPING
P. O. BOX 1115
LAKE GENEVA, WISCONSIN
414-248-0505

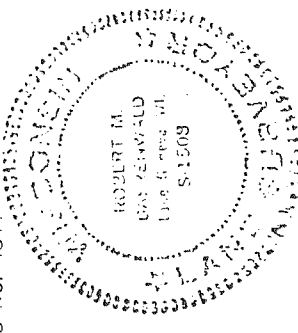
CERTIFICATE

STATE OF WISCONSIN)
COUNTY OF WALWORTH)

ROBERT M. BAERENWALD, BEING FIRST DULY SWORN, ON OATH, DEPOSED AND STATES AS FOLLOWS:
1. THAT HE IS A DULY LICENSED AND REGISTERED SURVEYOR IN THE STATE OF WISCONSIN.
2. THAT EXHIBIT "A", PAGE 1, WHICH IS ATTACHED TO THE ABOVE AND FOREGOING DECLARATION, IS AN ACCURATE COPY OF THE CONDOMINIUM AS PLANNED AND AS REQUIRED UNDER THE PROVISIONS OF CHAPTER 703 OF THE WISCONSIN REVISED STATUTES.
3. THAT EXHIBIT "A", PAGE 1, SHOWS THE LOCATION OF THE COMMON AND LIMITED COMMON ELEMENTS ON THE PREMISES AND THAT THE LIMITED COMMON ELEMENT NUMBERS SHOWN OF "EXHIBIT A" ARE THE LIMITED COMMON ELEMENT NUMBERS DESIGNATING EACH LIMITED COMMON ELEMENT AND REFERRED TO IN EXHIBIT "A".

EXECUTED IN THE PRESENCE OF:
E. Shaver
Julie K. McLaughlin

Robert M. Baerenwald
ROBERT M. BAERENWALD
REGISTERED LAND SURVEYOR
JOB NO. 4844



SUBSCRIBED AND SWORN TO BEFORE ME
THIS 30th DAY OF October, 1995.
Stephanie J. Christman
NOTARY PUBLIC, WALWORTH COUNTY, WI
MY COMMISSION 12/8/96