

**UNANIMOUS CONSENT RESOLUTION
OF
THE BOARD OF DIRECTORS
OF
REISS CONDOMINIUM ASSOCIATION, INC.**

The undersigned, being all of the directors of Reiss Condominium Association, Inc. (“Association”), a Wisconsin non-stock corporation, and acting pursuant to Section 181.0821(1r) of the Wisconsin Statutes, in lieu of holding a formal meeting, adopts the following consent resolutions with the same force and effect as if unanimously adopted by a meeting duly called and held:

RESOLVED, that

The parking spaces noted on the attached Exhibit A shall be limited common element to the unit referenced on Exhibit A, subject to the terms and conditions of the Declaration, Articles of Incorporation, Bylaws, Rules and decision of the Court which has been recorded in a Memorandum as document number 2146302 on 1/12/2023 with the Sheboygan County Register of Deeds.

RESOLVED FURTHER, that

The board of directors authorizes and directs the president of the Association, acting for and on behalf of the Association, to execute and deliver an affidavit assigning the parking of the Association as noted on Exhibit A, and to have that affidavit recorded.

Dated this ___ day of January, 2023.

Michael Brooks

Richard Lacey

Peter Drozda

Sandra Thompson

Exhibit A

Reiss Condominium HOA Parking Assignments 2022 12 19

Unit	Parking Spot(s)	Unit Owner
101	11	Dennis & Maggie Melowski
102	12	Thomas Testwuide III
201	Garage 3	Roger & Annette Motiska
202	14	Greg & Jana Middlesworth
203	Garage 5	Collin Mikesell & Scott Alexander
301	Garage 7 & 8	Mike Bernard
302	17	Jared Dutra
305	20 & 21	Steven Hubbard & Michele Keller Trust & Steven Hubbard Trust
306	19	Dennis Park
307	15	Martin Ulrich
308	16	Michael Brooks/Michael Brooks Living Trust
309	Garage 2	Liz Ferger & Rachel Opgenorth
310	18 & Garage 6	Mike and Mary Tighe
311	13 & Garage 9	Thomas & Sandra Thompson
312	Garage 10	Anthony & Nancy Swantek
401	Garage 1	Dick & Lacey Lacey
402	24	Steven & Julie Mirecki
403	Garage 4	Brain & Judy Smith
100	B-G,22,23	Blackburn Properties, LLC