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 Bk: 3340 Pg: 334
 Jeffrey M. Parrott, County Clerk
 Sussex County, NJ

Prepared by: 
 Eileen McCarthy Born, Esq.

**AMENDMENT TO THE BY-LAWS OF THE BIRCH SECTION CONDOMINIUM
 TALL TIMBERS PROPERTY OWNERS ASSOCIATION
 VERNON TOWNSHIP, SUSSEX COUNTY, NEW JERSEY**

The By-Laws of Birch Section Condominium, a part of the Tall Timbers Property Owners Association, were recorded as Exhibit A-4 to the Master Deed of the Birch Section Condominium, dated June 6, 1979, and recorded in the Sussex County Clerk's Office on August 29, 1979, in Deed Book 1037 at page 198, et seq. In accordance with Articles IV, V and XIX of those By-Laws, members were given due notice of the proposed amendment, and at a meeting constituted for that purpose, 52% of the members eligible to vote approved this amendment. Therefore, the members of Birch Section Condominium hereby amend the Birch Section Condominium By-Laws, Article IX(A)(4) to include a new subsection (c) as follows:

(c) Birch Village—In the absence of the representative, the President of Birch Village Condominium Council shall serve in his or her place at any annual, regular or special meeting of the Tall Timbers Property Owners Association. This substitution of the President for the representative shall not be considered an absence of the representative for purposes of disqualification of the representative from his or her position as a Director of the Tall Timbers Property Owners Association, as contemplated by Article VII(I)(2)(a) of the By-Laws of Tall Timbers Property Owners Association. When serving as a substitute for the representative, the President may exercise any and all powers and perform any and all duties and obligations of the representative.

I certify that the foregoing represents a true statement of the procedures followed, the action taken, and the amendment adopted by the membership of Birch Section Condominium on May 24, 2014.

(SEAL)



 JENNY LOK-CUBERO, President
 Birch Section Condominium

Attested by:


 VALERIE DRISCOLL, Secretary
 Birch Section Condominium

STATE OF NEW JERSEY :
SS :
COUNTY OF SUSSEX :

I certify that on July 19, 2014, VALERIE DRISCOLL, personally came before me and this person acknowledged under oath to my satisfaction that:

- (a) this person is the Secretary of the Birch Section Condominium, the Corporation named in this document;
- (b) this person is the attesting witness to the signing of this document by the proper corporate officer, who is JENNY LOK-CUBERO, the President of the Corporation; and
- (c) this document was signed and delivered by the corporation as a voluntary act duly authorized by a proper resolution voted on by the membership in accordance with the then existing by-laws.

Catherine Miller

Name:

Notary Public of New Jersey

CATHERINE M. MILLER

CATHERINE M. MILLER
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 1/3/2018

Record and return to:

Eileen McCarthy Born, Esq.
Dolan and Dolan, P.A.
One Legal Lane at 53 Spring Street
P.O. Box D
Newton, NJ 07860

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