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AMENDMENT TO THE BYLAWS OF THE DOGWOOD SECTION CONDOMINIUM,
VERNON TOWNSHIP, NEW JERSEY, TALL TIMBERS COMMUNITY

The condominium council of the Dogwood Section, a part of the Tall Timbers Community, hereby amend the following parts of the bylaws of the Dogwood Section Condominium. The bylaws of the Dogwood Section Property Owners Association are filed in the Sussex County Clerk's office, Newton, New Jersey as Exhibit A-4 of the Master Deed of the Dogwood Section Condominium which deed was dated July 5, 1978 and recorded in the Sussex County Clerk's office in Book 1009 of deed for said County on Page 1167 on July 10, 1978.

The Amendments to the Bylaws are attached noted as Amendment to the Bylaws of the Dogwood Section Condominium.

HELEN C. ACKERMAN
SUSSEX COUNTY CLERK
NEWTON, N.J.

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REC'D & RECORDED

AMENDMENT TO THE BY-LAWS OF THE DOGWOOD SECTION CONDOMINIUM

ARTICLE 111. MEMBERSHIP

- (A) All owners of campsites must be members of the Council. Membership in the Council shall be limited to owners of campsites in the Condominium.

SHALL BE AMENDED TO READ:

All owners of campsites must be members of the Council. Membership in the Council shall be limited to owners of campsites in the Condominium, and at the owners discretion, there immediate family. (Parents, Spouses and Children)

ARTICLE V. MEETING OF THE MEMBERSHIP

- (E) Quorum: At the meeting of the Council, the voting members, present in person or by proxy, whose voting interest constitutes fifty-one (51%) percent majority of the aggregate eligible voting interests of all campsites shall constitute a quorum. The occurring vote of such majority shall be valid and binding upon the Council except as otherwise provided in the By-Laws or the Master Deed. A quorum once established may not be broken by the withdrawal of one or more voting members.

SHALL BE AMENDED TO READ:

Quorum: At the meeting of the Council, the voting members, present in person or by proxy, whose voting interest constitutes twenty-five (25%) percent of the aggregate eligible voting interest of all campsites shall constitute a quorum. The occurring vote shall be valid and binding upon the Council except as otherwise provided in these By-Laws or Master Deed. A quorum once established may not be broken by withdrawal of one or more voting members.

ARTICLE VII. BOARD OF DIRECTORS

- (A) (1) Number: The affairs of the Council shall be governed by a Board of Directors consisting of five (5) persons.

SHALL BE AMENDED TO READ:

Number: The affairs of the Council shall be governed by

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a Board of Directors consisting of six (6) persons.

(D) (2) **Organizational Meeting:** The organizational meeting of the Board of Directors shall be held within fifteen (15) days of the date of their election. At that meeting the Board shall elect the officers of the Council for the ensuing year; notwithstanding the provisions of Section 5 of this Article no notice shall be required for the organizational meeting.

SHALL BE AMENDED TO READ:

Organizational Meeting: The organizational meeting of the Board of Directors shall be held within fifteen (15) days of the date of their election.

(H) **Removal of Directors:** At any time after the first annual meeting of the membership of the Council and at any duly convened regular or special meeting of the membership, any one or more of the Directors may be removed with or without cause by the affirmative vote of not less than fifty-one (51%) percent of the total eligible votes.

SHALL BE AMENDED TO READ:

Removal of Directors: At any time after the first annual meeting of the membership of the Council and at any duly convened regular or special meeting of the membership, any one or more of the Directors may be removed with or without cause by the affirmative vote of not less than fifty-one (51%) percent of the total eligible votes.

ARTICLE VIII. OFFICERS

(B) (1) **Election:** The officers provided for in Section A of this Article shall be elected by majority vote of the members of the Board of Directors at the organizational meeting of the Board of Directors.

SHALL BE AMENDED TO READ:

Election: The officers provided for in Section A of this Article shall be elected by majority vote of the members of the Council at the annual meeting of the Council.

(B) (2) **Term:** The officers provided for in Section A of this Article shall serve for a one (1) year term commencing with the organizational meeting of the Board of Directors.

SHALL BE AMENDED TO READ:

Term: The officers provided for in Section A of this Article shall serve for a (2) two year term commencing with the organizational meeting of the Board of Directors.

ARTICLE IX. RELATIONSHIP OF THE COUNCIL TO THE TALL TIMBER PROPERTY OWNERS ASSOCIATION.

(A) (2) **Election:** The membership of the Council shall elect one representative to the Board of Directors of the Tall Timbers Property Owners Association at the Annual Meeting of the Council.

SHALL BE AMENDED TO READ:

Election: The Council shall elect a representative and an alternate to the Tall Timbers Advisory Board. The alternate shall take the place of the representative when the representative is not available and shall have all the voting rights and privileges accorded to the representative. The Tall Timbers Advisory Board Secretary will be notified prior to the Tall Timbers Property Owners Association meeting as to whether the representative or the alternate will represent the Dogwood Village Council.

SHALL BE ADDED TO ARTICLE XIII.

Article XIII. Finance, Common Expense Charge

(E) (2) (e) All campsite owners of two or more sites must have all assessments paid in full to be a member of the Council in good standings.

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October 26, 1992

Approved by Kevin Udvarhelyi
Kevin Udvarhelyi
President
Dogwood Condominium

Attest Eugenia Schick
Eugenia Schick
Secretary
Dogwood Condominium

State of New Jersey
County of Sussex

I certify that on Oct 26, 1992, Eugenia Schick personally came before me and this person acknowledged under oath to my satisfaction that:

- a) This person is the Secretary of the Dogwood Condominium the Corporation named in this document.
- b) This person is the attesting witness to the signing of this document by the proper corporate office who is Kevin Udvarhelyi, The President of the Corporation.
- 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 bylaws.

Judith A. Regan
JUDITH A. REGAN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires December 5, 1995

R+R
R. Schick
2508 Commons at Kingswood
East Brunswick, N.J. 08816