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89-48208

AMENDMENT TO BY-LAWS

OF THE

HEMLOCK SECTION PROPERTY OWNERS ASSOCIATION, A Condominium located in the Township of Vernon, County of Sussex and State of New Jersey.

The By-laws of the Hemlock Section, a Condominium, Exhibit A-3 of the Master Deed made the 3rd day of June 1976 by Tall Timbers, Inc., and recorded in the Office of the Clerk of Sussex County in Book of Deeds 80409 at Błock 973, Page 68 et seq., are hereby amended by the substitution and/ or insertion of the hereinafter described schedules, in accordance with the provisions of Article XX of said By-laws:

1. Attached hereto is Schedule A, which is hereby substituted for Article IV, Section 6, in book 80409, Block 973 Page 70.

October 15, 1989 Dated:

ATTEST:

HEMLOCK SECTION CONDOMINIUM,

President

STATE OF NEW JERSEY))SS.:

county of

I certify that on October/5, 1989, Debra Pavao per-

sonally came before me and this person acknowledged under oath, to my satisfaction, that: (a) this person is the Secretary of HEMLOCK SECTION

CONDOMINIUM, INC., the corporation named in this Instrument; (b) this person is the attesting witness to the signing of this Instrument by the proper corporate officer who is John Millar, the President of the corporation;

(c) this Instrument was signed and delivered by the

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ARTICLE IV, SECTION 6. Representative to the Tall Timbers
Community Board.

The council shall elect a representative and a co-representative to the Tall Timbers Advisory Board. Said Board shall consist of the officers of the Tall Timbers Property Owner's Association and an elected representative of each Condominium within the Tall Timbers community. Said representative when elected shall serve on the Advisory Board for a one year term without remuneration. Function of the Advisory Board shall be to meet and consult with the owner and/or the Tall Timbers Management Corporation and to guide and advise the said owner and the Management Corporation on the operation and management of the community knwon as Tall Timbers. In addition, the owner and/or the Tall Timbers Management Corporation shall by December 31st of each year submit the next years annual proposed budget to the Advisory Board for its inspection and comment. The Board at its discretion shall make its recommendation to each licensee (property owner) as to any line budgeted item if the same is classified as a recreational expense, so the same can be amended or deleted by single majority vote of licensees, as set forth in Paragraph 8C of the Facility License Agreement. Wherever possible the owner and/or Management Corporation shall manage the Tall Timbers community so as to reflect the attitudes, needs and desires of the individual campsite owners and condominiums, as expressed by the Advisory Board, provided however that the owner and/or Management Corporation shall not be bound by any action of the Advisory Board. The said Advisory Board shall meet with the owner and/or Management Corporation at least two (2) times a year at a time and place within the Tall Timbers community selected by the owner and/or Management Corporation, who shall give reasonable notice to each member of the Advisory Board of the time and place of the meeting.

corporation as its voluntary act duly authorized by a proper resolution of its Board of Directors;

(d) this person knows the proper seal of the corporation which was affixed to this Instrument;

(e) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me on October/5, 1989

Elizabeth Nesteo

Debra Pavao

NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov 4, 1992

RECORD AND RETURN TO:

Mr. Jack Millar % 77 Benedict Avenue Valley Stream, NY 11580

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OFFICE-NEWTON, N.J.

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REC'D & RECORDED