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AMENDMENT TO BY-LAWS OF THE PINE SECTION CONDOMINIUM. VERNON TOWNSHIP, NEW JERSEY - TALL TIMBERS COMMUNITY

The Condominium Council of the Pine Section Condominium, a part of the Tall Timbers Community, hereby amends the following part of the by-laws of the Pine Section Condominium. The by-laws of the Pine 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 Pine Section Condominium, which deed was dated January 8, 1981 and recorded in the Sussex County Clerk's Office in Book 1062 of deed for said county on page 1009 on September 8, 1981.

The by-laws of Pine Section, Article IX - Relationship of The Council To The Tall Timbers Property Owners Association, Section (A) Representative to Property Owners Association, Sub-Section (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: Sub-Section (2) Election: The membership of the Council shall elect one representative and one alternate to the Board of Directors of the Tall Timbers Property Owners Association at the Annual Meeting of the Council. 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 Property Owners Association Secretary will be notified prior to the Tall Timbers Property Owners Association meetings as to whether the alternate will represent the Pine Village Council.

Prepared by Holech Siegel Robert H. Siegel President, Pine Village Condominium

On this 18th day of November, 1991 before me a Notary Public in the State of New York duly commissioned and sworn, personally appeared Robert H. Siegel, personally known to me to be the person whose name is subscribed to in the within instrument, and acknowledged to me Akat he executed the same.

IN WITNESS WHEREOF, I have hereinto set my hand and affixed my seal this 18th day of November, 1991 in the County of New York, State of New York.

BURNSIDE E. ANDERSON Notary Public, State of New York No. 31-4790102 Commission Expires _______

RHS; ac

Notary Public State of New York

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ROBERT SIEGEL

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