

Prepared By:

  
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92 Broadway, Ste 201  
Denville, NJ 07834

**OVERLOOK VILLAGE CONDOMINIUM OWNERS' ASSOCIATION, INC.**

**AMENDMENT TO POLICY RESOLUTION**

**ALTERNATIVE DISPUTE RESOLUTION**

**WHEREAS**, the governing Board adopted a Policy Resolution for Alternative Dispute Resolution recorded October 12, 2012 in the Morris County Clerk's Office in Book 22163 Page 0912; and

**WHEREAS**, the Board deems it in the best interest of the Association to amend the Resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Policy Resolution for Alternative Dispute Resolution is amended as follows:

1. Section II COSTS is revised as follows:

**II. COSTS**

To the extent permitted by existing law, the Committee is authorized to impose costs related to the alternative dispute resolution hearing on the party which does not prevail at the hearing. These costs shall include, but shall not be limited to, the cost of rental of the hearing room, photocopying, postage, association administrative fee, legal fees incurred by the Association, and cost of committee member's time in attendance at the meeting in accordance with the terms of the Association governing documents. Any costs requested by either party must be presented to the Committee at the hearing and documented to the satisfaction of the Committee.

1. Section VII ALTERNATIVE ADR THROUGH CAI MEDIATION PROGRAM, paragraph 3, is revised as follows:


3. The ADR process shall be in accordance with the CAI ADR mediation services program, and determined by the mediator. Costs of mediation are as established by CAI ADR Mediation Services Program from time to time. Payment shall be made in accordance with that program. To the extent permitted by existing law, the costs of participation in this program shall be borne equally between the parties.

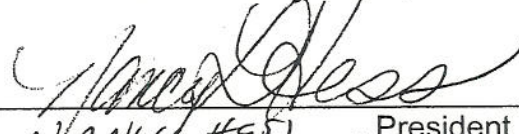
All other provisions of the Resolution shall remain in full force and effect.

I hereby certify that the foregoing was duly adopted at a regular meeting of the Governing Board of the Overlook Village Condominium Owners' Association, Inc. held on February 19, 2013.

**ATTEST:**

**OVERLOOK VILLAGE CONDOMINIUM  
OWNERS' ASSOCIATION, INC.**

  
VIRGINIA K Jenkins, Secretary

  
NANCY HESS, President

STATE OF NEW JERSEY)

SS

COUNTY OF MORRIS )

I CERTIFY THAT on February 19, 2013 *Virginia Berlin* personally came before me and this person acknowledged under oath, to my satisfaction, that:

(a) this person is the secretary of the Overlook Village Condominium Owners' Association, Inc. the corporation named in the attached document;

(b) this person is the attesting witness to the signing of this document by the proper corporate officer who is *Nancy Hess*, the President of the corporation;

(c) this document was signed and delivered by the corporation as its voluntary act duly authorized by a proper resolution of its Board of Directors;

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

*[Signature]*  
A Notary Public of New Jersey

*JUDITH A. FALLAT*

*AN ATTORNEY AT LAW JNT*

Record & Return to:  
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MORRIS COUNTY, NEW JERSEY  
JOAN BRAMHALL, COUNTY CLERK  
RESO-OR BOOK 22262 PG 0867  
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RCPT #: 835684; RECD BY: sally  
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