

MORRIS COUNTY, NEW JERSEY
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Prepared By:

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R+R:

AMENDMENT TO BY-LAWS

This Amendment to the By-Laws of Overlook Village Condominium Owners' Association, Inc. is made this 7 day of April, 2009, by Overlook Village Condominium Owners' Association, Inc., a non-profit corporation located in Wharton, New Jersey.

WHEREAS, the initial Bylaws of Overlook Village Condominium Owners' Association were attached as Schedule D to the Master Deed, which was recorded in the Morris County Clerk's Office on May 19, 1979 in Deed Book 2445, Page 618 et seq, pursuant to N.J.S.A. 46:8B-1 et. seq.; and

WHEREAS, the Bylaws were amended and restated effective December 5, 1979, and were recorded in Deed Book 2536, Page 295 et seq.; and

WHEREAS, pursuant to By-Laws Article VII the Board of Trustees has the power to amend the By-Laws at any regular meeting of the Board or any meeting called for such purpose provided that no amendment shall take effect without approval of three-fifths (3/5) of the total members of the Board of Trustees; and

WHEREAS, three-fifths (3/5) of the total members of the Board of Trustees have approved certain Amendments to the By-Laws in accordance with the By-Laws.

NOW, THEREFORE, the By-Laws of Overlook Village Condominium Owners' Association, Inc. are hereby amended as follows:

Article III; Section 5 is amended to provide that the governing Board shall be constituted of five (5) members. The election of three (3) Trustees shall occur in alternate years to the election of two (2) Trustees, so that the staggered election of Trustees is continued.

IN WITNESS WHEREOF, this Amendment to the By-Laws of Overlook Village Condominium Owners' Association, Inc. has been executed on this day of 2009 by and on behalf of Overlook Village Condominium Owners' Association, Inc..

ATTEST:

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

Virginia H. Perkins
, Secretary

Francis J. Gless
, President

STATE OF NEW JERSEY)

)ss:

COUNTY OF MORRIS)

BE IT REMEMBERED that on this day of April 7, 2009 before me the subscriber, a n-Attorney-at-Law-of-New-Jersey, personally appeared _____ and _____, President and Secretary, respectively, of Overlook Village Condominium Owners' Association, a New Jersey non-profit corporation, who, I am satisfied, are the persons named in and who executed the within Instrument, in accordance with the Association Documents, and thereupon they acknowledged that they signed, sealed and delivered the same as the act and deed of the Corporation for the uses and purposes therein expressed.

Donna L. Wilner
A Notary Public of the State of New Jersey

DONNA L. WILNER
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 1/10/2011



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