

Prepared by:

R. Bruce Freeman

**FOURTEENTH AMENDMENT
TO THE
BY-LAWS
OF
OVERLOOK VILLAGE CONDOMINIUM ASSOCIATION, INC.**

This Fourteenth Amendment to By-Laws of the Overlook Village Condominium Association, Inc. is made as of the 17th day of February 2005.

WITNESSETH

WHEREAS, The Original Bylaws for the Overlook Village Condominium Association, Inc. are recorded in Deed Book 2536, Page 295 and Deed Book 2455, Page 659 of the Morris County Clerk=s office; and

WHEREAS, the original Bylaws have been amended from time to time pursuant to Article VII by vote of 3/5 of the members of the Board of Trustees at any regular or special meeting of the Board; and

WHEREAS, the Board of Trustees has voted in sufficient number to further amend the Bylaws as provided herein;

NOW THEREFORE, the Bylaws of the Association are hereby amended as follows:

1. Article III, captioned "Board of Trustees," Section 1, captioned "Number and

Qualification," is amended by adding the following sentences thereto:

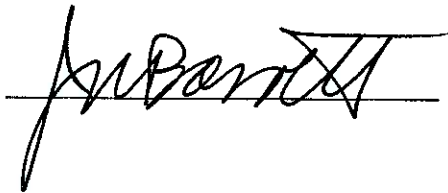
"Membership in good standing shall be a qualification for any nominee to a Trusteeship and for continued service on the Board. Any Trustee whose membership in the Association is not in good standing for thirty (30) consecutive days shall automatically be disqualified as a Trustee upon expiration of said thirty (30) day period, and a replacement shall be appointed by the Board within thirty (30) days thereafter so serve the remainder of the term of the disqualified trustee."

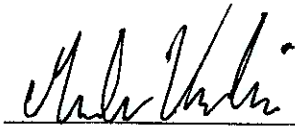
2. Except as expressly amended hereby, the Bylaws as amended shall remain in full force and effect.

In witness whereof this Fourteenth Amendment to Bylaws is executed as of the date first set forth above.

Attest:

Overlook Village Condominium
Association, Inc.



By: 
_____, President

STATE OF NEW JERSEY :

: SS.

COUNTY OF :

Somerset

I CERTIFY that on *2-17*, 2005,
personally came before me and acknowledged under oath, to my satisfaction, that this person (or
if more than one, each person):

(a) is named in and personally signed the attached document; and

(b) signed, sealed and delivered this document as the act and deed of the
Springfield Park Place Condominium Association, Inc.

Gale Braunstein
Notary Public
State of New Jersey

My Commission Expires December 20, 2009

Gale Braunstein