Judith A. Fallat

Telephone (973) 586-2120 Fax (973) 586-2135 e-mail:jafallat@nac.net

Attorney at Law Wember N.J. and N.Y. Bar

92 Broadway, Suite 201 Denville, New Jersey 07834

James F. Kane, Of Counsel Certified By The Supreme Court of New Jersey As A Civil Trial Counsel Altorney Unmber N.J.G. CA Bar



October 11, 2007

Donna Wilner
Matrix Property Management, Inc.
Panther Valley Square Mall
PO Box 57
Route 517
Allamuchy, NJ 07820

Re: Overlook Village Condominium Association
Policy Resolution Related to Unit Attic Fans

Dear Donna:

Enclosed please find recorded copy of the Policy Resolution Related to Unit Attic Fans for the above Association for your file.

Very truly yours,

/Judith A. Fallat

JAF/clc File 8003 Encl. Record & Return to:

Judith A. Fallat, Esq. 92 Broadway, Suite 201 Denville, NJ 07834 Prepared By:

JUDITH A. FALLAT, ESQ.

Master Deed Recorded May 19, 1978 Book 2455, Page 618

OVERLOOK VILLAGE CONDOMINIUM ASSOCIATION OWNERS' ASSOCIATION, INC.

WHARTON, NEW JERSEY

POLICY RESOLUTION

RELATED TO UNIT ATTIC FANS

WHEREAS, each Condominium Unit contains an attic fan which exclusively serves the Unit to which it is appurtenant; and

WHEREAS, the Association as a matter of policy previously provided on-going maintenance for the attic fan; and

WHEREAS, the Board has determined that it is in best interest of the Association to establish a policy regarding the maintenance of attic fans which is consistent with the terms of the Association Master Deed which provides at Paragraph 3 that each Condominium Unit includes all fixtures, systems, and other improvements located within or appurtenant to the unit described which are exclusive to such unit and mandates at Bylaws Article VI Section 2 that the Condominium Unit Owners are responsible for all of the repairs and internal installations of the Units including all accessories serving only one Unit.

NOW, THEREFORE, BE IT RESOLVED as follows:

The cost for the maintenance, repair, and replacement of the attic fan serving each Condominium unit is the responsibility of the owner of the unit to which it the attic fan is appurtenant. All work related to the attic fans will be performed by the Association and the charges for same will be billed to the applicable unit Owner. All such costs shall be deemed assessed against the particular unit involved and shall be a continuing lien against such unit. The collection of these costs shall be enforceable in the same manner as all other Association assessments.

I nerepy 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 July 24, 2007

ATTEST:

OVERLOOK VILLAGE CONDOMINIUM OWNERS' ASSOCIATION, INC.

Leguis & derkins, Secretary

Nancy Hess, President

STATE OF NEW JERSEY:

:SS

COUNTY OF MORRIS

i CERTIFY that on A^{ω} , 2007, 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, 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.

A Notary Public of New Jersey

Record & Return to:

Judith A. Fallat, Esq. 92 Broadway, Suite 201 Denville, NJ 07834 (973) 586-2120

KOTARY PUBLIC OF NEW LESSEY Commission Publics 1/10/2011 RECORDING FEES 40.00; M-NOT 0.00ST 0.00; RCPT \$: 197797# RFCD BY: <mllu