

Prepared By: Wendell A. Smith, Esq.

AMENDMENTS TO THE BY-LAWS  
FOR  
EDISON GLEN CONDOMINIUM ASSOCIATION, INC.

THIS IS TO CERTIFY that the following By-Law Amendment applicable to Edison Glen Condominium was duly adopted by written consent in lieu of a meeting on or about January 27, 1997 by the members of Edison Glen Condominium Association, Inc. the ("Association"):

BE IT RESOLVED that the following Amendments to the By-Laws of the Association are hereby adopted:

1. Article V, Section 2 of the By-Laws of the Association is hereby deleted in its entirety and the following included in its place:

At the first annual meeting subsequent to the effective date of this amendment, the terms of office of the Board of Trustees shall be fixed to provide for staggered two (2) year terms as follows: At such meeting, the members of the Association shall elect five (5) Trustees. The three (3) Trustees receiving the first, second and third highest number of votes shall be elected for a term of two (2) years, and the two (2) Trustees receiving the fourth and fifth highest votes shall be elected for an initial term of one (1) year. Thereafter, at all subsequent meetings at which Trustees are elected to fill expiring terms, each Trustee shall be elected for a term of two (2) years. Trustees shall serve without compensation and shall continue to hold office until his/her successor is duly elected and qualified.

2. Article V, Section 13 of the By-Laws of the Association is hereby added to read as follows:

Any member of the Board of Trustees who shall fail to attend three (3) consecutive Board meetings shall be deemed to have automatically resigned from the Board; provided, however, that the Board of Trustees shall not be required to accept such resignation if the Board of Trustees, by majority vote at a duly constituted meeting, determines that good cause for the Trustee's absence exists. If such resignation is accepted, the vacancy so created shall thereupon be filled in the manner set for in Section 3 of this Article V.

BE IT FURTHER RESOLVED that in the event of any conflict between the current By-Laws and these Amendments to the By-Laws, the terms of these Amendments to the By-Laws shall govern and

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INSTRUMENT FEE 45.00

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prevail.

The By-Laws of the Association are attached as an Exhibit to the Master Deed for Edison Glen Condominium, which was recorded in the Middlesex County Clerk's Office in Book 3583, Page 400 and same was amended in Book 4309, Page 865.

This Certification is made pursuant to the authority granted to the undersigned by the Board of Directors of the Association to supervise, tabulate and certify the vote for the amendments set forth above.

ATTEST: EDISON GLEN CONDOMINIUM ASSOCIATION, INC.

By: Frank Scalise  
Frank Scalise, Secretary

By: Eileen Nobrega  
Eileen Nobrega, President

STATE OF NEW JERSEY )  
COUNTY OF MIDDLESEX ) SS:

BE IT REMEMBERED, that on this 11 day of March, 1997, Frank Scalise personally came before me and this person acknowledged under oath, to my satisfaction, that:

- (a) this person is the Secretary of the Association;
- (b) this person is the attesting witness to the signing of this document by the proper corporate officer who is Eileen Nobrega, the President of the Association;
- (c) this document was signed and delivered by the Association as its voluntary act duly authorized by the Board of Directors;
- (d) this person knows the proper seal of the Association which was affixed to this document; and
- (e) this person signed this proof to attest to the truth of these facts.

Frank Scalise  
Frank Scalise, Secretary

Signed and sworn to before me on this 11 day of March, 1997.

H. James Polog  
Notary Public  
State of New Jersey

H. JAMES POLOG  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires February 25, 1997

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