Prepared by: JONATHAN M. HEILBRUNN, ESQ.

## AMENDMENTS TO BY-LAWS OF CLEARBROOK, A CONDOMINIUM, SECTION NO. 2

THE FOLLOWING AMENDMENTS to the By-Laws were made the 26th Milly (1991 by CLEARBROOK, A CONDOMINIUM, SECTION NO. 2, a New Jersey non-profit corporation, having its office at the Clearbrook Clubhouse, Monroe Township, Middlesex County, New Jersey.

CLEARBROOK, A CONDOMINIUM, SECTION NO. 2 hereby amends its By-Laws in accordance with Article VII thereof, which By-Laws are recorded in the Office of the Middlesex County Clerk as attachment to the Master Deed of the condominium section within the Clearbrook Planned Retirement Community, said Master Deed having been recorded in Book 2799, Page 305 and Amendments thereto.

The By-Laws are amended and shall govern as follows:

Article IV, Section 4 is amended to read as follows:

"President. The president shall be the chief executive officer of the Condominium Association and of the Board of Directors. He/she shall preside at all meetings of the Condominium Association and of the Board of Directors. He/she shall have all of the general powers and duties which are usually vested in the office of president of a Condominium Association, including but not limited to the power to appoint committees from among the members of the Condominium Association from time to time as he/she may in his/her discretion deem appropriate to assist in the conduct of the affairs of the Condominium Association.

The President or his/her representative shall be the Delegate of the Condominium Association at meetings of Delegates of the Clearbrook Community Association, for the sole purpose of casting the votes of the Condominium Association. He/she or his/her representative, as such delegate, shall cast his/her votes exactly as the votes cast by member unit owners (one vote per unit) of the Condominium Association personally, by written limited proxy or by absentee ballot, at the special meeting of

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the Condominium Association duly called pursuant to Article II."

IN WITNESS WHEREOF, these amendments to the By-Laws are signed and sealed the date first shown above. The Association has caused these presence to be signed and attested by its proper corporate officers and its proper corporate seal to be hereunto affixed this // day of Mcembee

ATTEST:

ISABELLE GINSBURG, Secretary

CLEARBROOK, A CONDOMINIUM,

SECTION NO. 2

LARRY MAX , President

RETURN TO

Register and Return to:

Clearbrook Community Association Clearbrook Clubhouse Cranbury, N.J. 08512

STATE OF NEW JERSEY

ss.:

COUNTY OF MIDDLESEX

day of Wec BE IT REMEMBERED, that on this // 1992, before me the subscriber, a Notary Public of New Jersey personally appeared ISABELLE GINSBURG, who being by me duly sworn on his/her oath, doth depose and make proof to satisfaction that he/she is Secretary of CLEARBROOK, A CONDOMINIUM, SECTION NO. 2, the corporation named in the within instrument, that LARRY MAX is the President of said corporation, that the is the President of said corporation, that the execution, as well as the making of this instrument has been duly authorized by a proper resolution of the Board of Directors of said corporation; that deponent well knows that corporate seal of said corporation; and the seal affixed to said instrument is such corporate seal and was thereto affixed and said instrument signed and delivered by said President as and for the voluntary act and deed of said corporation, in the presence of deponent, who thereupon subscribed his name thereto as witness.

A Notary Public of the State of New Jersey

My Commission Expires: 9-11-95

ISABELLE GINSBURG

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