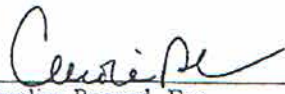


Prepared by:


Caroline Record, Esq.

BROOKFIELD CONDOMINIUM ASSOCIATION, INC.

(the "Association")

Amendment to the Master Deed (Regarding Board Terms)

PREAMBLE

1. The Master Deed for Brookfield Condominium Association, Inc., a Condominium, dated April 20, 1999, as it may have thereafter been amended (collectively the "Master Deed") and the By-Laws of Brookfield Condominium Association, Inc. as thereafter amended (collectively, the "By-Laws") were recorded in the office of the Warren County Clerk on April 20, 1999, in Deed Book 1618, Page 244, et seq., and any and all amendments thereto. *write TownShip*

2. The Board of Trustees (the "Board") of the Association has recommended an amendment to the By-Laws to eliminate restrictions on serving on the Board.

3. Pursuant to Article XV, Section 15.02 of the Master Deed, this Amendment to the Master Deed has been approved by the affirmative vote of at least sixty-seven (67%) percent of all Unit Owners at a meeting of the Association duly held in accordance with the provisions of the By-Laws.

NOW, THEREFORE, BE IT RESOLVED, this 14 day of DECEMBER 2011, as follows:

A. Article IV, Section 4.04 of the By-Laws shall be deleted in its entirety and replaced with the following

4.04 Term of Office. The Board of Directors shall consist of five (5) members, each of whom shall served a 2-year term. No more than three (3) Directors shall be elected in a single year with the intent being that the remaining two (2) Directors shall be elected in alternating years.

B. Except as expressly set forth in this Amendment (and as previously properly amended), the Master Deed of Brookfield Condominium Association, Inc. will not be otherwise deemed modified.

RECORDED

Patricia J Kolb Warren Co Clerk

BELVIDERE, NJ

Bk: 2402 Pg: 125

12/14/2011 11:51:38 AM

Pages 4

C. This Amendment to the Master Deed will be effective immediately upon its recordation in the Warren County Clerk's Office. The Attorney for the Association is authorized to record this Amendment with the Warren County Clerk's Office immediately following the adoption of same.

ATTEST:

**BROOKFIELD CONDOMINIUM
ASSOCIATION, INC.**

Secretary

President

STATE OF NEW JERSEY }
 }
COUNTY OF WARREN }

SS.:

I CERTIFY that on December 14, 2011 Charles p. Duffy personally came before me, and this person acknowledged under oath, to my satisfaction, that:

- (a) this person is the Secretary of Brookfield Condominium Association, Inc., the corporation named in this document;
- (b) this person is the attesting witness to the signing of this document by the proper corporate officer who is Frank DeStefano, the 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 Trustees;
- (d) this person knows the proper seal of the corporation which was affixed to this document;
- (e) this person signed this proof to attest to the truth of these facts;
- (f) notice of this amendment was properly sent to the unit owners of the Association in accordance with the provisions of the By-Laws of the Association; and
- (g) this amendment was approved by at least sixty-seven (67%) percent or more of the total votes of the Unit Owners entitled to be cast in person or by proxy at a meeting of the Association duly held on the 30th day of November 2011 at 10:00 A.M. at 29 Coventry Circle, Belvidere, New Jersey, held for the purposes set forth in this document and in the notice sent to the Unit Owners.

Signed and sworn to before me on the 14th
day of December, 2011.

Charles P. Duffy
Secretary

Jacqueline Faust

JACQUELINE FAUST
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Dec 15, 2015

RECORD & RETURN:
Caroline Record, Esq.
Berman Sauter Record and Jardim P.C.
P.O. Box 2249
Morristown, New Jersey 07962-2249 50-



WARREN COUNTY – STATE OF NEW JERSEY
PATRICIA J. KOLB – WARREN COUNTY CLERK
413 SECOND STREET, BELVIDERE, NJ 07823

DEC 21 2011

COUNTY CLERK'S RECORDING PAGE
***THIS PAGE IS PART OF THE DOCUMENT – DO NOT DETACH**



Recording:

Recording Fee	26.00
Recording Fee Differ	9.00
Preservation Fee	15.00
Sub Total:	<u>50.00</u>

RECEIPT NO. : 2011296268

Total: 50.00
**** NOTICE: THIS IS NOT A BILL ****

Clerk: KK
Instr #: 2011-379841
Book/Pg: 2402 / 125
Rec Date: 12/14/2011 11:51:38 AM
Doc Grp: D
Descrip: MISCELLANEOUS DEED
Num Pgs: 4

Party1: BROOKFIELD CONDOMINIUM
ASSOCIATION INC
Party2: BROOKFIELD CONDOMINIUM
ASSOCIATION INC
Town: WHITE

Record and Return To:

CAROLINE RECORD ESQ
BERMAN SAUTER RECORD AND JARDIM P C
P O BOX 2249
MORRISTOWN NJ 07962