

CHERRY RIDGE CONDOMINIUM CORPORATION

**Amendment to the Master Deed
(regarding terms of Board of Trustees)**

PREAMBLE

1. The Master Deed for Cherry Ridge Condominium Corporation, as thereafter amended, (the "Master Deed") was recorded in the Morris County Clerk's Office on **March 23, 2005**, in Deed Book **06293** at Page **095**, and the By-Laws of Cherry Ridge Condominium Corporation, (the "By-Laws"), were recorded as Exhibit to the Master Deed.

2. The Board of Trustees (the "Board") of the Association has recommended an amendment to the Master Deed to change the terms for members of the Board of Trustees from 1 year to 2 years for 3 Board members and 3 years for 2 Board members.

3. Pursuant to the Master Deed, this Amendment to the By-Laws of the Master Deed has been approved by at least 67% of all Unit Owners.

NOW THEREFORE, BE IT RESOLVED, on this **25th** day of **January**, 2007, as follows:

Article VI, Section 6.01 of the By-Laws shall be amended to read as follows:

"BOARD OF TRUSTEES. The affairs of the Condominium Association shall be managed by a Board of Trustees composed of five (5) individuals, who are members of the condominium association. The term of office for two (2) Trustees shall be for three (3) years and the term of office for three (3) Trustees shall be for two (2) years. In the event of a vacancy on the Board for any reason, the remaining members of the Board of Trustees shall appoint a successor to fill the vacancy until the next regular meeting of the membership, at which time the vacancy shall be filled by the unexpired term of the member whose death, resignation, removal or disqualification created the vacancy."

Article II, Section 2.01 of the By-laws shall be amended to read as follows:

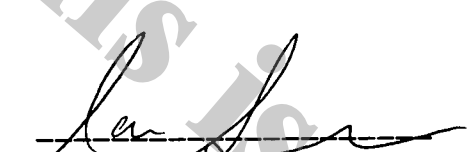
FISCAL YEAR. The fiscal year for Cherry Ridge Condominiums at Boonton, Inc., will begin April 1 of the year and end on March 31 of the following year."

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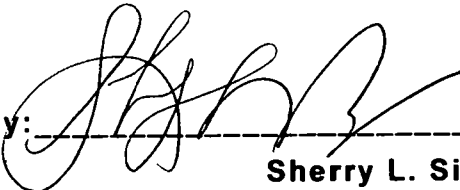
IN WITNESS WHEREOF, the President and Secretary of the Board of Trustees sign and acknowledge the foregoing instrument on behalf of Cherry Ridge Condominium Corporation, this 18 day of MAY, 2007, and hereby instruct the County Clerk of Morris to record same.

Witness:

Cherry Ridge Condominium Corporation



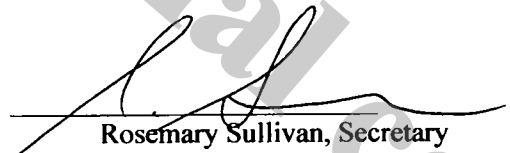
Rosemary Sullivan, Secretary

By: 

Sherry L. Sims, President

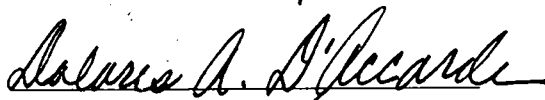
BE IT REMEMBERED, that on MAY 18, 2007 before me, the subscriber, a Notary Public of the State of New Jersey, personally appeared Rosemary Sullivan, who, being by me duly sworn on his/her oath, deposes and makes proof to my satisfaction, that:

- (a) he/she is the Secretary of Cherry Ridge Condominium Corporation, the Corporation named in the within Instrument;
- (b) that SHERRY SIMS is the President of said Corporation;
- (c) 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 the said Corporation;
- (d) that deponent well knows the corporate seal and said seal was affixed thereto; and
- (e) said Instrument was signed and delivered by said President as and for the voluntary act and deed of said Corporation, in presence of deponent, who thereupon subscribed his/her name thereto as attesting witness.

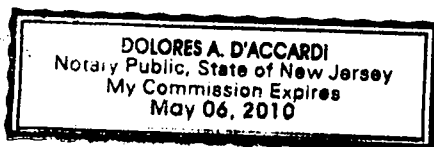


Rosemary Sullivan, Secretary

Sworn to and subscribed before me,
this 18 day of MAY, 2007



Dolores A. D'Accardi



Record & Return to:
Cherry Ridge Condominium Corp.
c/o Gervin Realty
1280 Route 46
Parsippany, NJ 07054



MORRIS COUNTY, NEW JERSEY
JOAN BRAMHALL, COUNTY CLERK
AMND-OR BOOK 20828 PG 0141
RECORDED 05/25/2007 14:01:44
FILE NUMBER 2007048584
RCPT #: 1543247 RECD BY: ansela
RECORDING FEES 40.00
MARGINAL NOTATION CO 0.00 ST 0.00

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