

RECORDING 42.00
SURCHARGE 2.00

RESOLUTION
OF THE
KELSEY BROOK CONDOMINIUM ASSOCIATION

This Resolution of the Members of the Kelsey Brook Condominium Associations (the "Association"), said Association having been established by recording of the "Bylaws of Kelsey Brook Condominium Association" dated July 19, 2023 and recorded in the Rockingham County Registry of Deeds at Book 6495, Page 1828 (hereafter the "Original Bylaws"), said Original Bylaws having been amended by recording of the "Amendment and Restatement of the Bylaws of Kelsey Brook Condominium Association" dated April 2, 2024 and recorded in said Registry at Book 6450, Page 2624 (hereafter the "Amended Bylaws"), is given and dated effective October 1, 2025.

WHEREAS, Kelsey Brook, LLC, the "Declarant," declared that certain "Declaration of Condominium for Kelsey Brook Condominium" dated July 19, 2023 (the "Declaration") that was recorded in the Rockingham County Registry of Deeds at **Book 6495, Page 1801**, as amended and restated by virtue of that certain "First Amendment and Restatement to the Declaration of Condominium for Kelsey Brook Condominium" dated April 2, 2024 and recorded in said Registry at **Book 6540, Page 2652**; and

WHEREAS, pursuant to Article 22 entitled "Amendment" the Declaration may be amended by vote of two-thirds (2/3rds) of more of the total voting power of all unit owners; and

WHEREAS, pursuant to Article XIII of the Amended Bylaws the Unit Owners / Members of the Association may amend the Declaration by vote of a majority of the Unit Owners; and

WHEREAS, the Declarant desires to amend certain terms of the Declaration relative to the age restriction for ownership of the units within the Condominium as set forth in Article 2.7 entitled "Statement of Condominium Use" by changing the age restriction from sixty-two (62) years of age to fifty-five (55) years of age; and

WHEREAS, the Declarant, as the owner of fifteen (15) units in the Association and all of the remaining Unit Owners and Members of the Association, pursuant to Article III, Section 4 of the Amended Bylaws, by virtue of a Special Meeting of the Association being held at Northwood, New Hampshire on the 1st day of October, 2025, have voted in the affirmative to approve amending the Declaration as set forth below, resulting in the unanimous approval of the amendment by all Members of the Association.

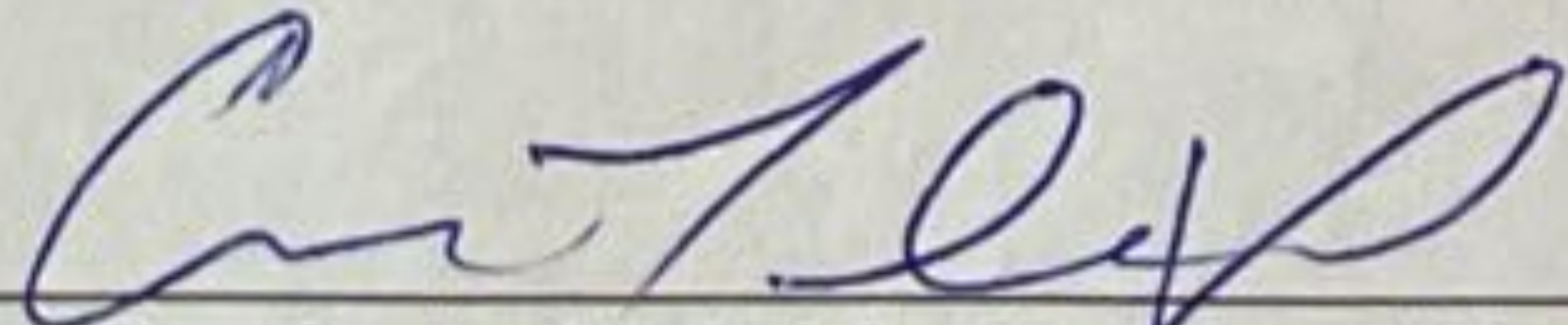
NOW THEREFORE, the Members of the Kelsey Brook Condominium Association do hereby agree to amend the terms of the Declaration as follows:

To approve that certain instrument entitled "Second Amendment to the Declaration of Condominium for Kelsey Brook Condominium" (hereafter the "Second Amendment") presented to the Unit Owners / Members of the Association by the Declarant, wherein the age restriction for ownership of Units in the Kelsey Brook Condominium is lowered from the age of sixty-two (62) to the age of fifty-five (55), and for such other amendments as are set forth in the said Second Amendment that shall be recorded in the Rockingham County Registry of Deeds.

Pursuant to the provisions of Article XIII of the Amended Bylaws, this Resolution shall be executed by the President and Secretary of the Association and recorded in the Rockingham County Registry of Deeds with the said Second Amendment. Further, whereas the Declarant is still exercising control of the Association pursuant to Article 16 of the Declaration, the Unit Owners shall also execute this Resolution to document their approval of the said Second Amendment. Signature pages of the Unit Owners shall be affixed hereto for recording in the Rockingham County Registry of Deeds.

Executed and delivered on the date first set forth above.

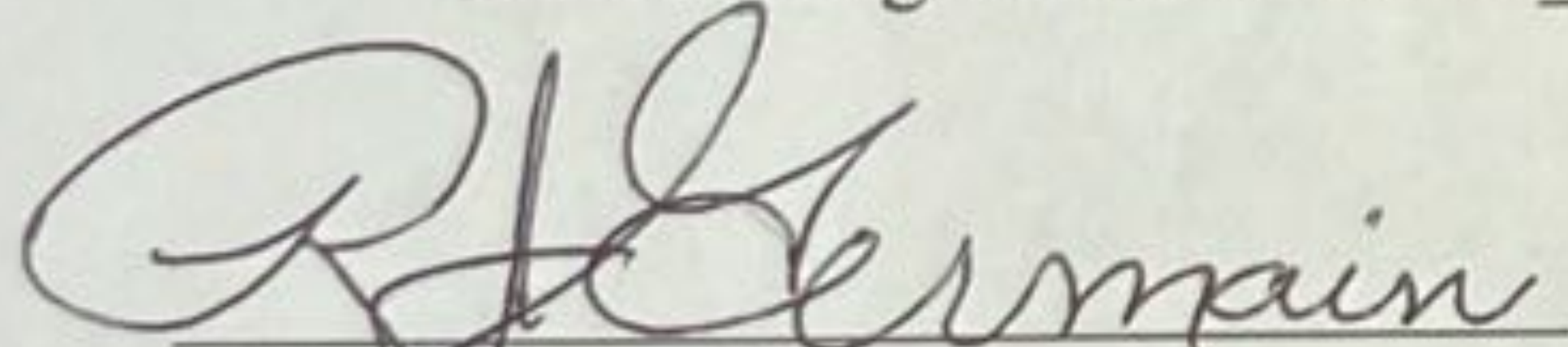
Kelsey Brook Condominium Association

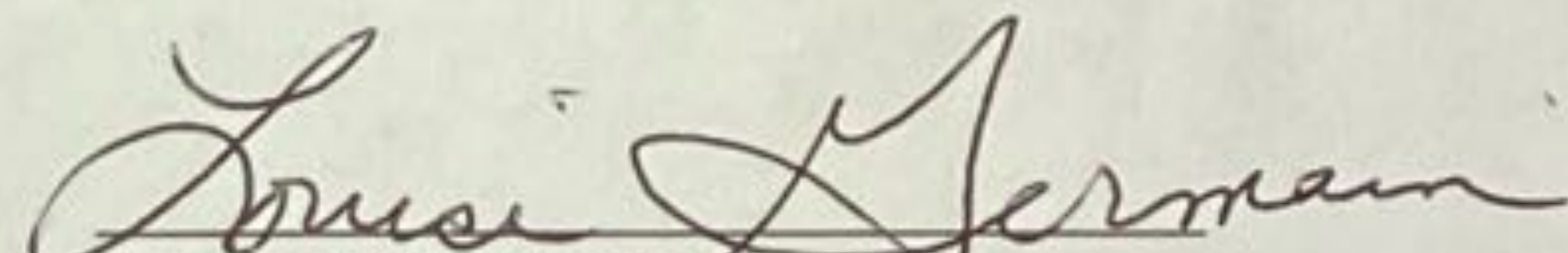

By: Curtis A. Naleid, Pres. and Secretary

CONSENT OF UNIT OWNERS

Now comes ROBERT GERMAIN and LOUISE GERMAIN, the owner(s) of Unit 12, with an address of 3 Brook Circle in the Kelsey Brook Condominium, who do hereby give their approval and consent to the attached Second Amendment to the Declaration of Condominium for Kelsey Brook Condominium proposed by the Declarant to change the age requirement for membership in this Association from the age of sixty-two (62) to the age of fifty-five (55) years of age and for such other changes to the Declaration as are set forth in the said Second Amendment.

Dated and given on this the 3rd day of October, 2025.

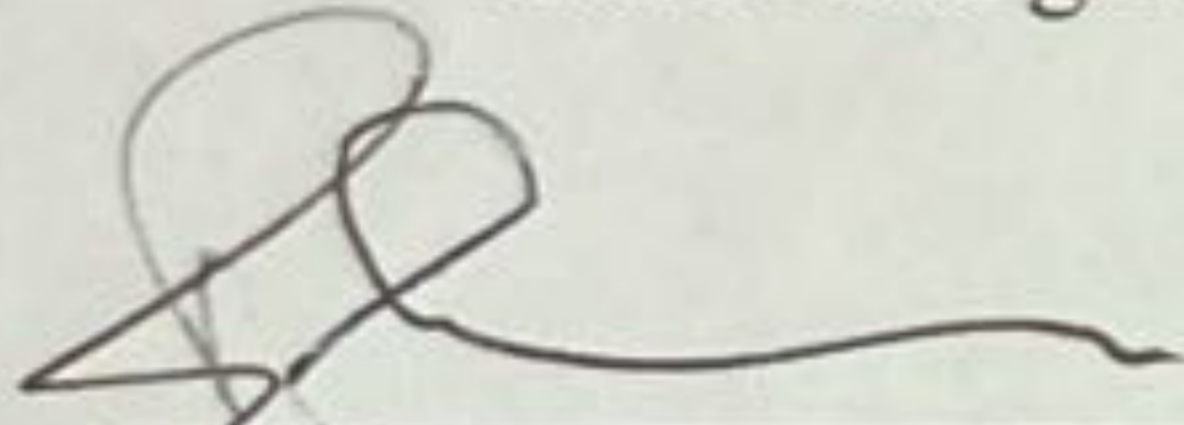

Robert Germain


Louise Germain

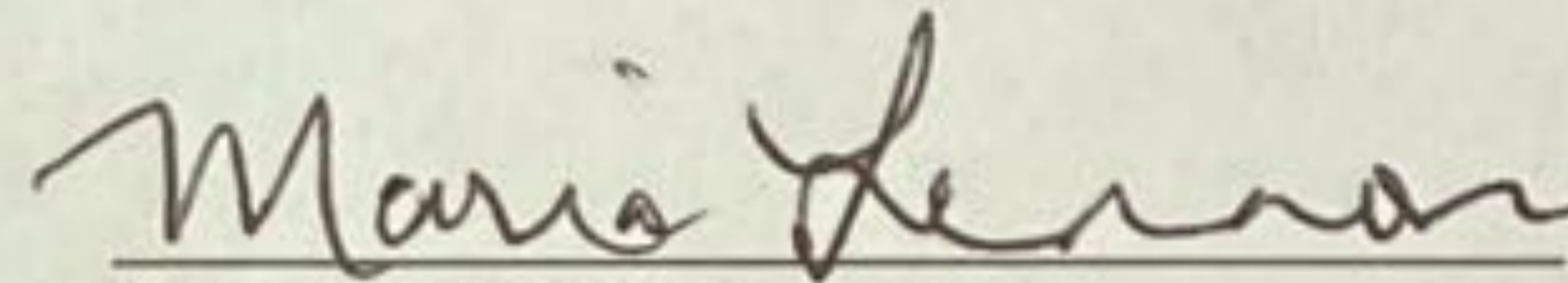
CONSENT OF UNIT OWNERS

Now comes PAUL LENNON and MARIA LENNON, the owner(s) of Unit 14, with an address of 7 Brook Circle in the Kelsey Brook Condominium, who do hereby give their approval and consent to the attached Second Amendment to the Declaration of Condominium for Kelsey Brook Condominium proposed by the Declarant to change the age requirement for membership in this Association from the age of sixty-two (62) to the age of fifty-five (55) years of age and for such other changes to the Declaration as are set forth in the said Second Amendment.

Dated and given on this the 1st day of October, 2025.



Paul Lennon



Maria Lennon

CONSENT OF UNIT OWNERS

DIANE

Now comes WILLIAM McCAIN and ~~DIANNE~~ McCAIN, the owner(s) of Unit 15, with an address of 9 Brook Circle in the Kelsey Brook Condominium, who do hereby give their approval and consent to the attached Second Amendment to the Declaration of Condominium for Kelsey Brook Condominium proposed by the Declarant to change the age requirement for membership in this Association from the age of sixty-two (62) to the age of fifty-five (55) years of age and for such other changes to the Declaration as are set forth in the said Second Amendment.

Dated and given on this the 1 day of OCTOBER, 2025.

William McCain
William McCain

Dianne McCain
Dianne McCain
DIANE

CONSENT OF UNIT OWNERS

Now comes RUTH SWASEY, the owner(s) of Unit 16, with an address of ¹¹ Brook Circle in the Kelsey Brook Condominium, who does hereby give her approval and consent to the attached Second Amendment to the Declaration of Condominium for Kelsey Brook Condominium proposed by the Declarant to change the age requirement for membership in this Association from the age of sixty-two (62) to the age of fifty-five (55) years of age and for such other changes to the Declaration as are set forth in the said Second Amendment.

Dated and given on this the 1st day of October, 2025.

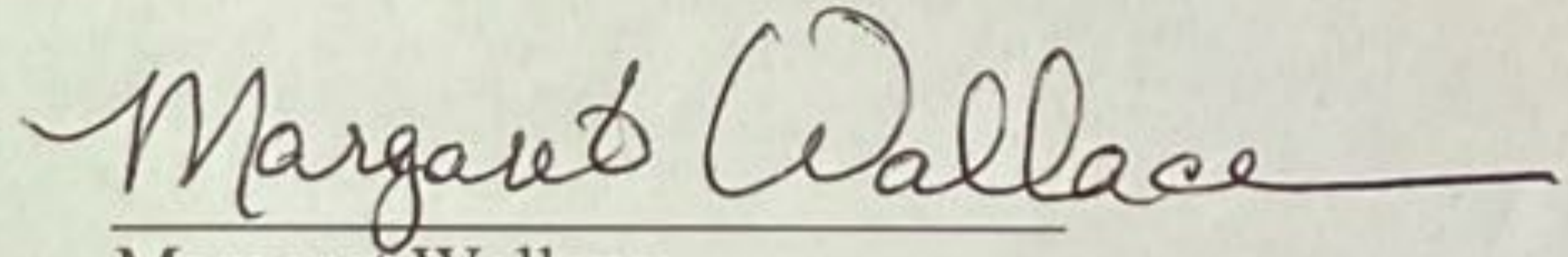
Ruth Swasey

Ruth Swasey
Ruth Swasey

CONSENT OF UNIT OWNERS

Now comes MARGARET WALLACE, the owner(s) of Unit 18, with an address of 15 Brook Circle in the Kelsey Brook Condominium, who does hereby give her approval and consent to the attached Second Amendment to the Declaration of Condominium for Kelsey Brook Condominium proposed by the Declarant to change the age requirement for membership in this Association from the age of sixty-two (62) to the age of fifty-five (55) years of age and for such other changes to the Declaration as are set forth in the said Second Amendment.

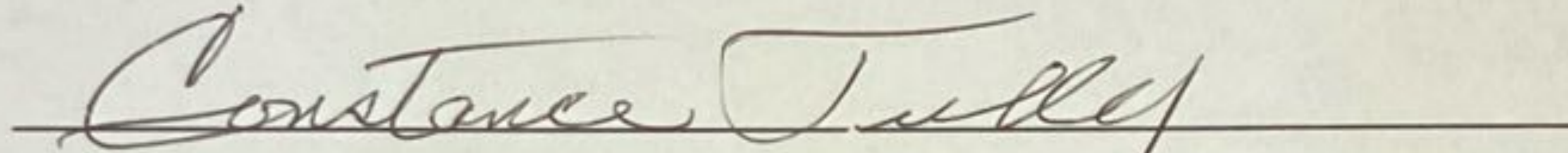
Dated and given on this the 5th day of October, 2025.


Margaret Wallace

CONSENT OF UNIT OWNERS

Now comes CONSTANCE TULLY, the owner(s) of Unit 13, with an address of 5 Brook Circle in the Kelsey Brook Condominium, who does hereby give her approval and consent to the attached Second Amendment to the Declaration of Condominium for Kelsey Brook Condominium proposed by the Declarant to change the age requirement for membership in this Association from the age of sixty-two (62) to the age of fifty-five (55) years of age and for such other changes to the Declaration as are set forth in the said Second Amendment.

Dated and given on this the 4 day of Oct., 2025.

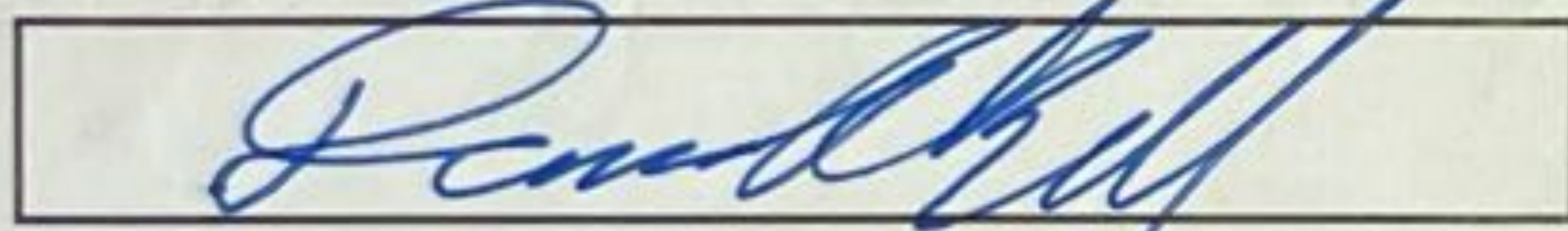


Constance Tully

CONSENT OF UNIT OWNERS

Now comes DANA BULL and STACY BULL, the owner(s) of Unit 20, with an address of 19 Brook Circle in the Kelsey Brook Condominium, who do hereby give their approval and consent to the attached Second Amendment to the Declaration of Condominium for Kelsey Brook Condominium proposed by the Declarant to change the age requirement for membership in this Association from the age of sixty-two (62) to the age of fifty-five (55) years of age and for such other changes to the Declaration as are set forth in the said Second Amendment.

Dated and given on this the 03/21/2026, 2026.



Dana Bull



Stacy Bull