

A TRUE COPY

**AMENDMENT TO THE BYLAWS
FOR
TRENDMAKER HOMES NORTH CONDOMINIUM ASSOCIATION, INC.**

This Amendment to the Bylaws for Trendmaker Homes North Condominium Association, Inc. (the "Association"), made this 14 day of APRIL, 2011 by the Association, a Non-profit Corporation of New Jersey, by and through it's Board of Directors (the "Board"), having an address of, c/o Somerset Management Group, LLC., PO Box 6088, Somerset, NJ 08875; and

WHEREAS, the Association was created by, among other documents, the Master Deed (the "Master Deed") with attached Bylaws (the "Bylaws") which was recorded in the Somerset County Clerk's office on March 21, 1986, in Deed Book 1575, Page 781, et. seq.;

WHEREAS, Bylaws, Article IV, Section 1, provides, "The property, affairs and business of the Association shall be managed by the Board of Directors, which shall have all those powers granted to it by the Certificate of Incorporation, the Master Deed and Bylaws, and by law"; and

WHEREAS, Bylaws, Article XII, provides that "these By-Laws, or any of them, may be altered or repealed, or new By-Laws may be made, at any meeting of the Association duly held for such purpose, and previous to which written notice to Unit Owners of the exact language of the amendment or of the repeal shall have been sent, a quorum being present, by an affirmative vote of 51% in number and in interest of the votes entitled to be cast person or by proxy"; and

WHEREAS, Bylaws, Article III, Section 3, provides that "special meetings of unit Owners may be called by the President whenever he deems such a meeting advisable, or shall be called by the Secretary when so ordered by the Board ... Such request shall state the purpose(s) of such meeting and the matter(s) proposed to be acted upon"; and



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WHEREAS, Bylaws, Article III, Section 4, provides that "notice of each meeting of Unit Owners, whether annual or special, shall be given not less than ten (10) days, nor more than ninety (90) days before the day on which the meeting is to be held, to each Unit Owner at his last known address, by delivering a written or printed notice thereof to said Unit Owner, or by mailing such notice, postage prepaid. Every such notice shall state the time and place of the meeting and shall state briefly the purpose thereof"; and

WHEREAS, Bylaws, Article III, Section 5, provides that "twenty (20%) of the authorized votes present in person or by proxy, shall constitute a quorum for the transaction of business"; and

WHEREAS, Bylaws, Article III, Section 8, provides, "A member shall be deemed to be in good standing and entitled to vote at any annual meeting or at any special meeting of the Association if, and only if, he shall have fully paid all installments due for assessments made or levied against him and his Unit by the Directors as hereinafter provided, together with all interest, costs, attorney's fees, penalties and other expenses, if any properly chargeable to him and to his Unit, at least three (3) days prior to the date fixed for such meeting"; and

WHEREAS, Bylaws, Article IV, Section 2, provides that there shall be five (5) members of the Board of Directors, referred to as Directors A, B, C, D and E; and

WHEREAS, the Board of Directors has determined that the Association and its members would benefit from decreasing the number of Board members from five (5) to three (3); and

WHEREAS, a membership meeting was held by the Association on April 6th, 201~~0~~¹¹; and

WHEREAS, at the April 6, 2011 ~~2010~~ membership meeting, a quorum being present, at least fifty-one percent (51%) of all votes entitled to be cast by the

Association's membership, either in person, or by proxy, voted in favor of amending, modifying and supplementing the Bylaws as set forth herein.

NOW, THEREFORE the Association hereby amends and modifies the Association's:

1. **BYLAWS, ARTICLE IV, Section 2**, is hereby deleted and replaced with the following:

SECTION 2. Number and Qualifications: The affairs of the Association shall be governed by a Board of Directors consisting of not less than three (3) members.

2. **BYLAWS, ARTICLE IV, Section 3**, is hereby amended as follows:

SECTION 3, Election and Term of Office: The first paragraph of this section, which begins, "At the first annual meeting ..." shall be deleted and replaced with the following:

"The election of Trustees shall take place at the annual meetings of the Association membership, except when a special election meeting is called under Article III, Section 3, or Article IV, Section 6, of these By-laws.

The purpose of this provision is to stagger the expiration of Trustee terms so that in any one year, no more than two Trustee terms shall expire. Therefore, the two (2) Trustees receiving the highest number of membership votes in the 2010 election shall serve a term of two (2) years. The one (1) Trustee receiving the lowest number of membership votes in the 2010 election shall serve for a term of one (1) year. Therefore, one (1) Trustee term will expire in 2011 and two Trustee terms will expire in 2012. Thereafter, each Trustee and successor Trustee shall be elected to serve for a term of two (2) years, provided that each Trustee shall continue to hold office until a successor is elected. Trustees shall serve without compensation."

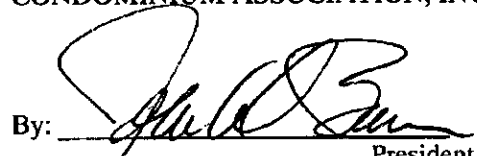
3. All other terms and conditions of the Bylaws shall remain in full force and effect.
4. Notwithstanding the full execution of this Amendment, this Amendment shall not take affect until recorded in the Office of the Somerset County Clerk.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Trendmaker Homes North Condominium Association, Inc., the day and year listed above.

WITNESS:

A handwritten signature in cursive script, appearing to read "Daniel Sch", written over a horizontal line.

TRENDMAKER HOMES NORTH
CONDOMINIUM ASSOCIATION, INC.

By:  , President

A handwritten signature in cursive script, appearing to read "John D. Brown", written over a horizontal line.

NOW THEREFORE, John W. Blamer, the President of the Trendmaker Homes North Condominium Association, Inc., based on the authority granted by the Association's Master Deed, By-laws and the membership vote reflected above, hereby submits these amendments for recordation in the Somerset County Clerk's Office.

Trendmaker Homes North Condominium Association, Inc.

John W. Blamer, President

ACKNOWLEDGMENT

STATE OF NEW JERSEY)
) ss.
COUNTY OF SOMERSET)

On the 6th day of APRIL, 2010, John W. Blamer personally appeared before me and this person acknowledged under oath, to my satisfaction, that:

(a) this person signed and delivered the foregoing document as the President of the Trendmaker Homes North Condominium Association, Inc. (the "Association"), named in this document; and

(b) this document was signed and delivered by the Association as its voluntary act and deed by virtue of authority from its membership and its Board of Directors.

Sworn and subscribed to before me this 6th day of

APRIL, 2010

Chloe Mays
NOTARY PUBLIC - NEW JERSEY

W. F. HOEVER
NOTARY PUBLIC OF NEW JERSEY
ID. No. 2095905
My Commission Exp. April 12, 2012

RECORD AND RETURN TO:
MCGOVERN LEGAL SERVICES, LLC
P.O. Box 1111
New Brunswick, NJ 08903-1111

