



CERTIFICATE OF AMENDMENT - [Accessible Version Available](#)

FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS): NAME: ADDRESS: CITY: STATE: ZIP CODE: EMAIL: TELEPHONE NUMBER:	FILING FEE: \$20 <i>MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"</i>
1. NAME OF CORPORATION:	
2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C): ☐ A. AMENDED ☐ B. RESTATED ☐ C. AMENDED AND RESTATED THE RESTATED CERTIFICATE CONSOLIDATES ALL AMENDMENTS INTO A SINGLE DOCUMENT	
3. TEXT OF EACH AMENDMENT / RESTATEMENT:	

4. VOTE INFORMATION (CHECK A, B or C)

☐ **A. THE AMENDMENT WAS DULY APPROVED BY THE MEMBERS IN THE MANNER REQUIRED BY SECTIONS 33-1140 TO 33-1147 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.**

☐ **B. THE AMENDMENT WAS DULY APPROVED BY THE INCORPORATORS AND MEMBER APPROVAL WAS NOT REQUIRED.**

☐ C. THE AMENDMENT WAS DULY APPROVED BY THE BOARD OF DIRECTORS AND MEMBER APPROVAL WAS NOT REQUIRED.

5. EXECUTION:

DATED THIS _____ DAY OF _____, 20_____

NAME OF SIGNATORY	CAPACITY/TITLE OF SIGNATORY	SIGNATURE

SIGNATURE

Crystal Pond Association, Inc.
Amendment to Certificate of Incorporation

The membership paragraph set forth in the Certificate of Incorporation is amended and restated in its entirety to read as follows:

The classes, rights, privileges, qualification, obligation, and the manner of election or appointment of members are as follows:

Membership is established by agreeing to be a member in format required by the Board (which may include online registration) and paying to the Corporation the Board-established annual contribution to the Corporation on or prior to the convening of each annual meeting of the Corporation, and is limited to (1) record owners of lots fronting on Crystal Pond regardless of the lot size (“Lake Front Owners” and “Lake Front Lots”), and (2) record owners of lots that do not front directly on Crystal Pond but that are adjacent to a Lake Front Lot (an “Adjacent Owner” and an “Adjacent Lot”) and who have been granted legal access rights to Crystal Pond in a deed conveying title to the Adjacent Lot that is recorded on the applicable land records prior to December 31, 2025. For each Lake Front Lot and each Adjacent Lot, the owner or owners of said lot who are members will have one vote in the affairs of the Corporation, and if the same owner or owners are the record owners of more than one Lake Front Lot or Adjacent Lot, they have shall one vote for each lot, provided that they pay annual contributions for each lot and except that the Board may limit the number of votes of the same owner or owners of more than one lot to 10% of the total membership vote for purposes of any meeting or action of the members. In order to be a member, a lot owner or owners must be current in the payment of annual contributions to the Corporation. Annual contributions are due and payable on or before the convening of each annual meeting of the Corporation in order to maintain membership and voting eligibility.