

ONE OCEAN AVENUE CONDOMINIUM ASSOCIATION

RESOLUTION

WHEREAS the One Ocean Avenue Condominium Association held their annual meeting on August 6, 2005; and

WHEREAS by members in attendance and through proxy a quorum was present and duly recorded in the Minutes of that Meeting; and

WHEREAS provided in Article XV, General Provisions of the Master Deed , recorded in Deed Book 5110, Page 345 on December 12, 1991, 15.02 Amendment of the Master Deed that "The Master Deed may be amended at any time or date after the date hereof by the vote of at least sixty-seven (67%) in interest of all Unit Owners, at any meeting of the Association duly held in accordance with the provisions of the By-Laws provided, however, that any amendment so requiring it under the provisions of Article XIII shall also have the prior written approval of each Eligible Mortgage Holder, and further, provided that any amendment, deed of revocation or other document requiring termination of the condominium form of ownership shall be governed by Section 15.03 hereof. No amendment shall be effective until recorded in the office of the Clerk of Monmouth County ; and

WHEREAS the proposed amendment is a non-material amendment of the Master Deed and does not require either prior written approval of the Eligible Mortgage Holders nor does it require advance notice to all Eligible Mortgage Holders unless requested by said parties, page 60. Public Offering Statement, June 11, 1990, Master Deed; and

CLAIRE, FRENCH, CTY CLK
MONMOUTH COUNTY, NJ

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COUNTY RECORRING FEES \$50.00
TOTAL \$50.00

THEREFORE, it was formally adopted at this annual meeting that the change in the By-Laws, Article X, Restrictions 10.01 General Covenants and Restrictions, paragraph (c) shall be amended to read (c) no reptile or animal of any kind shall be raised, bred or kept in any unit or anywhere within the Condominium.

Kenneth Souder

 KENNETH SOUDER, PRESIDENT

Charlotte Ryan

 CHARLOTTE RYAN, VICE PRESIDENT

Sworn and subscribed to before me on the 3rd day of March, 2006

Lawrence H. ... Esq.

 Notary Public of New Jersey
Lawrence H. ... Esq.
 Attorney at Law
 State of New Jersey

Attest, 2006
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