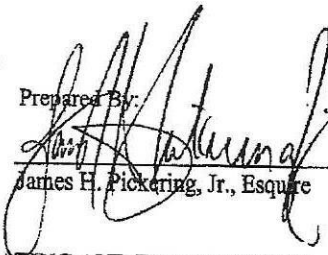


Bk D3215 Pg 600 #463
COUNTY OF CAPE MAY
Consideration .00
Realty Transfer Fee .00
Date 02-15-2006 By CLERKMEP

Rec'd 2/15/06

Prepared By:


James H. Pickering, Jr., Esquire

**EIGHTH AMENDMENT TO MASTER DEED CREATING AND ESTABLISHING
HOLLY LAKE CAMPGROUND, A CONDOMINIUM**

This is the Eighth Amendment to the Master Deed of the Holly Lake Campground, a Condominium, by Holly Lake Campground Condominium Association, Inc, located at 1350 Route 47, PO Box 277, Dennisville, NJ 08214:

WHEREAS on October 15, 1987, Holly Lake Campground, a Partnership, filed a Master Deed creating Holly Lake Campground, a Condominium, which was recorded on October 15, 1987 in the Cape May County Clerk's Office in Deed Book 1713, Page 136; and

WHEREAS on January 6, 1988, Holly Lake Campground, a Partnership, executed a First Amendment to the Master Deed creating and establishing Holly Lake Campground, a Condominium, which was recorded on January 11, 1988 in the Cape May County Clerk's Office in Deed Book 1724, Page 543; and

WHEREAS on March 15, 1989, Holly Lake Campground, a Partnership, executed a Second Amendment to the Master Deed creating and establishing Holly Lake Campground, a Condominium, which was recorded on March 17, 1989 in the Cape May County Clerk's Office in Deed Book 1886, Page 145; and

WHEREAS on September 13, 1989, Holly Lake Campground, a Partnership, executed a Third Amendment to the Master Deed creating and establishing Holly Lake Campground, a Condominium, which was recorded on September 14, 1989 in the Cape May County Clerk's Office in Deed Book 1962, Page 280; and

WHEREAS on September 30, 1991, Holly Lake Campground, a Partnership, executed a Fourth Amendment to the Master Deed creating and establishing Holly Lake Campground, a Condominium, which was recorded on September 30, 1991 in the Cape May County Clerk's Office in Deed Book 2187, Page 320; and

WHEREAS on March 12, 1994, Holly Lake Campground, a Partnership, executed a Fifth Amendment to the Master Deed creating and establishing Holly Lake Campground, a Condominium, which was recorded on March 14, 1994 in the Cape May County Clerk's Office in Deed Book 2445, Page 217; and

WHEREAS on September 7, 1996, Holly Lake Campground, a Partnership, executed a Sixth Amendment to the Master Deed creating and establishing Holly Lake Campground, a Condominium, which was recorded on November 25, 1996 in the Cape May County Clerk's Office in Deed Book 2692, Page 701; and

WHEREAS on September 7, 1996, Holly Lake Campground, a Condominium, by Holly Lake Campground Condominium Association, Inc., executed a Seventh Amendment to the Master Deed creating and establishing Holly Lake Campground, a Condominium, which was recorded on January 23, 1997 in the Cape May County Clerk's Office in Deed Book 2698, Page 852; and

WHEREAS on November 23, 2002, the Board of Directors of the Holly Lake Campground Condominium Association, Inc., duly adopted a Corporate Resolution authorizing the Association to accept a transfer of property from Edson F. Robertson and Malcolm G. Robertson, t/a Holly Lake Campground, of property known as Block 59, Lots 1 through 7, also known as 1356 Route 47, and Block 60, Lots 1 through 7, also known as 44 Holly Road, all in the Township of Dennis in the County of Cape May and State of New Jersey; and

WHEREAS the aforesaid property was transferred by the Grantor to the Holly Lake Campground Condominium Association, Inc. on February 4, 2003; and

WHEREAS the membership of Holly Lake Campground, a Condominium, by Holly Lake Campground Condominium Association, Inc., has duly voted to amend the Master Deed to reflect the transfer of the aforesaid property; and

THE MASTER DEED IS AMENDED ACCORDINGLY: The description of property set forth in the Master Deed dated October 15, 1987 is amended to add the following real property described herein:

Tax Map Reference. (N.J.S.A. 46:15-2.1) TRACT I: Dennis Township Tax Block 59, Lots 1 to 7, inclusive. TRACT II: Dennis Township Tax Block 60, Lots 1 to 7, inclusive.

Property. The property consists of the land and all the buildings and structures on the land in the Township of Dennis, County of Cape May, and State of New Jersey. The legal description is as follows:

TRACT I:

ALL THAT CERTAIN LOT, tract or parcel of land and premises situate, lying, and being in the Township of Dennis, County of Cape May, and State of New Jersey bounded and described as follows:

KNOWN AS Lots 1 to 7, inclusive, Block 6, Section 1 on Map of Lake-Acres, Section 1,

Township of Dennis Cape May County, New Jersey, filed May 13, 1953, Map #458.

KNOWN AS Lots 1 to 7, inclusive, Block 59 on the current tax map of Dennis Township.

TRACT II:

ALL THAT CERTAIN LOT, tract, or parcel of land and premises situate, lying and being in the Township of Dennis, County of Cape May, and State of New Jersey, bounded and described as follows:

BEGINNING at a point in the Easterly side line of Holly Road, presently 40 feet wide and unimproved, where the same is intersected by the Northerly side line of Walnut Road, formerly Maple Road, said plan, presently 40 feet wide and unimproved and extends thence

1. Along the Easterly line of Holly Road, North 29 degrees 23 minutes 40 seconds East, a distance of 278.28 feet to a point; thence
2. Along the Southerly line of Lake Drive, South 60 degrees 36 minutes 20 seconds East, a distance of 109.84 feet to a point of curvature in the Southerly side line of lake drive; thence
3. Still along the same, by a curve to the right or Southwestwardly, having a radius of 50 feet an arc distance of 90.20 feet to a point of tangency; thence
4. Along the Westerly side line of Lake Drive, South 42 degrees 45 minutes 40 seconds West a distance of 12.43 feet to a point of curvature; thence
5. Still along the same, by a curve to the left of Southeastwardly, having a radius of 340 feet an arc distance of 208.43 feet to a point in the Northerly side line of Walnut Road, formerly Maple Road, said plan; thence
6. Along the Northerly side line of Walnut Road, formerly Maple Road, said plan, North 60 degrees 36 minutes 20 seconds West, a distance of 170.62 feet to the point and place of BEGINNING.

BEING known as Lots 1 to 7 inclusive on Block 60 on the current tax map of the Township of Dennis.

UNDER AND SUBJECT TO:

1. Rights granted to the Atlantic City Electric Company in Deed Book 518, Page 402.
2. Easements and conditions set forth in Deed Book 1693, Page 889.
3. Any and all covenants and conditions, rights and reservations, restrictions, and easements of record, if any.

BOTH TRACTS BEING a part of the same lands and premises conveyed by Deed from Holly Lake, a corporation of New Jersey, to Edson F. Robertson and Malcolm G. Robertson, t/a Holly Lake Campground dated June 1, 1987 and recorded June 16, 1987 in Deed Book 1693, Page 889 in the Cape May County Clerk's Office for *inter-alia* premises in question.

The above described property be and is hereby made a part of the common elements of the Holly Lake Campground properties as set forth in the Master Deed as amended through the above described documents.

EXCEPT AS AMENDED by the First, Second, Third, Fourth, Fifth, Sixth, Seventh, and hereafter this Eighth Amendment, the Master Deed filed on October 15, 1987, and the Amendments filed on January 11, 1988, March 17, 1989, September 14, 1989, September 30, 1991, March 14, 1994, November 25, 1996, and January 23, 1997 are ratified and re-affirmed as though re-executed and recorded at this time.

IN WITNESS WHEREOF, the Grantors have executed this Eighth Amendment to the Master Deed the date and year below.

HOLLY LAKE CAMPGROUND
CONDOMINIUM ASSOCIATION, INC.

BY: Thomas F. Hannon Date: 2/15/06
Thomas F. Hannon, President

WITNESSED BY:

Clarence E. Brown
CLARENCE E. BROWN, Secretary

STATE OF New Jersey
SS
COUNTY OF Cape May

I CERTIFY that on 2/15, 2006, Clarence E. Brown, personally came before me and this person acknowledged under oath to my satisfaction that:

- a. this person is the Secretary of the Holly Lake Campground Condominium Association, Inc., the corporation named in this document;
- b. this person is the attesting witness to the signing of this document by the proper corporate officer, who is Thomas Hannon, the President of the Corporation;
- c. this document was signed and delivered by the Corporation as its voluntary act duly authorized by a proper resolution of its Board of Directors;
- d. this person knows the proper seal of the Corporation which was affixed to this document;
- e. this person signed this proof to attest to the truth of these facts.

Clarence E. Brown
CLARENCE E. BROWN, Secretary

Signed and sworn before me on 2/15, 2006

Joan L. Hatcher
JOAN L. HATCHER
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 9-23-08

STATE OF

SS

COUNTY OF

I CERTIFY that on _____, 2006, _____, President of the above Corporation, came before me and acknowledged to my satisfaction that he was the maker of the attached deed and was authorized to and did execute this Deed on behalf of the Corporation.