

Not'd 7/9/07

Bk D3298 Pg286 #194
COUNTY OF CAPE MAY
Consideration .00
Realty Transfer Fee .00
Date 07-09-2007 By CLERKDF

PREPARED BY:

BARBARA L. HENNESSY,
OFFICE MANAGER

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

This is the Eleventh Amendment to the Master Deed of the Holly Lake Campground, a Condominium, by Holly Lake Campground Condominium Association, Inc., located at 1350 Route 47, P.O. 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

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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 Partnership, 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 February 15, 2006, Holly Lake Campground, a Partnership, executed a Eighth Amendment to the Master Deed creating and establishing Holly Lake Campground, a Condominium, which was recorded on February 15, 2006 in the Cape May County Clerk's Office in Deed Book D3215, Page 600; and

WHEREAS on February 15, 2006, Holly Lake Campground, a Partnership, executed a Ninth Amendment to the Master Deed creating and establishing Holly Lake Campground, a Condominium, which was recorded on February 15, 2006 in the Cape May County Clerk's Office in Deed Book D3215, Page 604; and

WHEREAS on September 25, 2006, Holly Lake Campground, a Partnership, executed a Tenth Amendment to the Master Deed creating and establishing Holly Lake Campground, a Condominium, which was recorded on September 25, 2006 in the Cape May County Clerk's Office in Deed Book D3252, Page 977; and

WHEREAS on May 19, 2007, at the General Association Meeting the membership of Holly Lake Campground Condominium Association, Inc. has duly voted. The Membership in person or in proxy to the Master Deed and/or By-Laws and/or Condominium Rules and Regulations, including but not limited to Article 17 of the October 15, 1987 Master Deed creating and establishing Holly Lake Campground, a Condominium, to allow that the Rules and Regulations Article XIII, Book 1713, Pages 224 thru 230 be deleted and replaced by a vote of the Unit Owners holding a majority of the proportionate interest cast in person or by proxy at a properly adjourned meeting; and

THEREFORE THE MASTER DEED IS HEREBY AMENDED as follows:

Delete Article XIII, of the Master Deed Page 30 thru 36, Rules and Regulations as recorded in the Cape May County Clerk's Office in Deed Book 1713, Pages 224 thru 230.

The Amendment will be added to the Master Deed, new Rules and Regulations, Article XIII dated May 19, 2007 as shown:

EXCEPT AS AMENDED by the First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth and hereafter this Eleventh 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, January 23, 1997, February 15, 2006, September 25, 2006, and this same date are ratified and re-affirmed as though re-executed and recorded at this time.

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

HOLLY LAKE CAMPGROUND
CONDOMINIUM ASSOCIATION, INC.

By: Thomas F. Hannigan Date: 7/7/07
THOMAS F. HANNIGAN, PRESIDENT

WITNESSED BY:

Larry McGarvey
LARRY McGARVEY, Secretary

STATE OF NEW JERSEY

COUNTY OF CAPE MAY

I CERTIFY that on July 7, 2007, LARRY McGARVEY 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 F. HANNIGAN, 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.

Larry McGarvey
LARRY McGARVEY, Secretary

Signed and sworn before me on July 7, 2007

Patricia A. Smith

PATRICIA A. SMITH
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Dec 18, 2008

STATE OF NEW JERSEY

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COUNTY OF CAPE MAY

I CERTIFY that on July 7, 2007, 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.

Patricia A. Smith