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FIRST AMENDMENT TO MASTER DEED CREATING

AND ESTABLISHING HOLLY LAKE CAMPGROUND, A CONDOMINIUM

This is the First Amendment to the Master Deed of Holly Lake Campground, a New Jersey Partnership, by its managing partners, EDSON F. ROBERTSON, of 478 Shore Road, Clermont, Township of Middle, County of Cape May, New Jersey; and

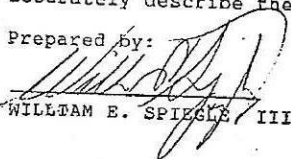
WHEREAS, on October 15, 1987, Holly Lake Campground, a Partnership filed a Master Deed creating and establishing Holly Lake Campground, A Condominium, which Deed was recorded October 15, 1987 in the Clerk's Office of Cape May County in Deed Book 1713, page 136; and

WHEREAS, there are certain technical changes which must be made to conform said Master Deed to current circumstances and to recognize that there has been a redrawing of the Lot lines on Section One of said Condominium; and

WHEREAS, pursuant to paragraph 17 of said Master Deed, an Amendment to this Master Deed "may be effected solely upon the due execution and acknowledgement of an Amended Master Deed by Grantor, notwithstanding the procedures provided for in other sections of the Master Deed and without the need for the joinder by any other party" to adequately describe the completion of the improvements and/or to reflect alterations of the design and layouts of the Units or any parts thereof; and

WHEREAS, these Amendments are expressly done to accurately describe the completion of improvements, to reflect

Prepared by:


WILLIAM E. SPIEGLER III 1

1AW/PH/EN
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the alteration of design and to correct certain errors which appeared in the filed Master Deed.

THIS MASTER DEED IS HEREBY AMENDED ACCORDINGLY:

1. The layout, design, and numbering of Section 1 of Holly Lake Campground will be revised to conform with the plan as filed with this Amendment drawn by Burkett Associates, P.A. dated November 4, 1987 being therein designated as Holly Lake Campground, a Condominium, Lot 15, Block 57 and Lots 10, 11, and 12, Block 58, Township of Dennis, Cape May County, New Jersey, "Holly Lake Campground, Section 1". The sites in Section 1 accordingly will be thereafter numbered one through one hundred eleven, inclusive. Pursuant to that end, attached hereto and made a part hereof is Amended Exhibit C as it applies to Section 1 reflecting the appropriate numbering sequence being Lots one through one hundred and eleven inclusive. The previous filed map of Holly Lake Campground, as to Section 1 only as drawn by Michael W. Hyland Associates and Amended by Taylor Engineering Company dated May 28, 1980 is hereby declared null and void and of no force and effect.

2. Attached hereto and made a part hereof is Amended Exhibit C in reference to Section 2. Said Amendment is being filed to correct the previous designation as had been filed as to Blocks B, F, & L. Those particular Blocks do not exist within that Section. The remaining portion of the Exhibit except as changed herein remains as written.

3. Except as Amended herein the Master Deed as filed on October 15, 1987 is ratified and reaffirmed as though

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rerecorded at this time.

IN WITNESS WHEREOF, the Grantors have executed this First Amendment to the Master Deed the date and year first above written.

HOLLY LAKE CAMPGROUND, A New Jersey Partnership

BY *Edson F. Robertson*
EDSON F. ROBERTSON

STATE OF NEW JERSEY)

COUNTY OF CAPE MAY)

I certify that on January 6, 1988, Edson F. Robertson, Managing Partner for Holly Lake Campground, A New Jersey Partnership personally came before me and acknowledge that under oath, to my satisfaction, that this person: (a) is named in and personally signed this Deed; (b) Signed, sealed and delivered this Deed as his act and deed; and (c) made this Deed for one dollar as the full and actual consideration paid or to be paid upon the transfer of title (such consideration is defined in N.J.S.A. 46:15-5).

Barbara R. [Signature]
Notary Seal: BARBARA R. [Signature] Notary Public, State of New Jersey, Commission Expires [Date]

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AMENDED EXHIBIT C

PROPORTIONATE INTEREST OF UNIT OWNERS
IN COMMON ELEMENTS

| <u>Section I</u> | <u>At Completion of Section I</u> | <u>At Completion of Sections I & III</u> | <u>At Completion of Sections I, II, III</u> |
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PROPORTIONATE INTEREST OF UNIT OWNERS
IN COMMON ELEMENTS

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RECEIVED IN THE CLERK'S OFFICE OF CAPE
MAY COUNTY, NJ CAPE MAY COURT HOUSE,
N.J. ON THE 11th DAY OF
Jan. 1988 AT 10:49AM OF
AND RECEIVED IN DEER ISL.
DEER, NJ

Roger J. Pedersen

CLERK
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*Peter Smith
PO Box 305
Woodbine, NJ 08270*

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