

*Book 215106*

Prepared By:  
*James H. Pickering, Jr.*  
James H. Pickering, Jr., Esquire

BOOK 03215 P 604 #444  
COUNTY OF CAPE MAY  
Consideration .00  
Realty Transfer Fee .00  
Date 02-15-2006 By CLERK/MP

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

This is the Ninth 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 this same date, Holly Lake Campground, a Condominium, by Holly Lake Campground Condominium Association, Inc., executed an Eighth Amendment to the Master Deed creating and establishing Holly Lake Campground, a Condominium, which is to be recorded; and

WHEREAS the membership of Holly Lake Campground Condominium Association, Inc., has duly voted in person or in proxy to amend the Master Deed and/or Bylaws and/or Condominium Rules and Plans, 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 Master Deed, Bylaws and the Condominium Rules and Plans may be amended by a vote of the unit owners holding at least a fifty-five percent (55%) majority of the proportionate interests cast in person or by proxy at a properly adjourned meeting; and

THEREFORE THE MASTER DEED IS HEREBY AMENDED to require that the Master Deed and the Condominium Plans may be amended by an affirmative vote of the unit owners holding a fifty-five percent (55%) or more majority of the votes cast in person or by proxy at a meeting duly held in accordance with the provisions of the Master Deed and the Bylaws;

EXCEPT AS AMENDED by the First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth and hereafter this Ninth 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 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 Eighth Amendment to the Master Deed the date and year below.

HOLLY LAKE CAMPGROUND  
CONDOMINIUM ASSOCIATION, INC.

BY: Thos. F. Hannigan Date: 2/15/06  
Thomas F Hannigan President

WITNESSED BY:

Clarence E Brown  
CLARENCE E BROWN, Secretary

STATE OF New Jersey  
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 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.

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 \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ SS

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.