

**BELLAMY RIVER VILLAGE CONDOMINIUM ASSOCIATION
CERTIFICATE OF VOTE**

The undersigned, Marsha O'Shaughnessy, President of Bellamy River Village Condominium Association hereby certifies that the following is a true and correct copy of a Resolution to amend the Bylaws of the Condominium duly adopted by 78.5% of the owners of Bellamy River Village Condominiums in person or by proxy at the Annual Meeting of the unit owners held on November 13, 2003.

**AMENDMENT TO THE BYLAWS OF BELLAMY RIVER VILLAGE
CONDOMINIUM ASSOCIATION
NOVEMBER 28, 2003**

The Board of Directors of the Bellamy River Village Condominium Unit Owners' Association, a condominium located on Deborah Lane and Clearwater Drive in Dover, New Hampshire, County of Strafford as established by the Declaration recorded in the Strafford County Registry of Deeds, Book 2194, Page 0349 hereby amends such Bylaws;

WHEREAS, the Bylaws of Bellamy River Village Condominium Unit Owner's Association may be modified or amended by a vote of at least 75% cast in person or by proxy at a meeting duly held in accordance with provisions hereof, provided that Notice of the proposed amendment shall have been given to each Owner with the notice of such meeting;

WHEREAS 78.5% of the owners of the Bellamy River Village Unit Owner's Association cast an affirmative vote either in person or by proxy to amend the Bylaws at the Annual Meeting held on November 13, 2003;

NOW THEREFORE BE IT RESOLVED: That the Board of Directors amends the Bylaws of the Bellamy River Village Condominium Unit Owner's Association with the addition as follows:

1. Article V, Section 9,

(w) The Board of Directors, upon written complaints of infractions of any of the Rules and Regulations established, shall notify the parties committing the infraction of a written warning. If the infraction continues upon the owner being notified, the Board of Directors at their discretion may initiate a fining process as follows:

First notice after warning: \$25 Fine

Second notice: \$50 Fine

Third notice: \$100 Fine

Fourth notice: The fine levied will be at the board's discretion

This Amendment shall become effective immediately upon being recorded at the
Strafford County Registry of Deeds.

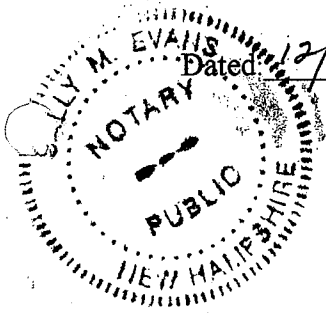
Dated this 28th day of November, 2003

BELLAMY RIVER VILLAGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS

BY: Marsha O'Shaughnessy
Marsha O'Shaughnessy, President

STATE OF NEW HAMPSHIRE
ROCKINGHAM SS

Personally appeared before me the above named Marsha O'Shaughnessy
on this 28th day of November 2003 and made oath that she signed the foregoing for the
purpose therein contained.



Sally M. Evans
Notary Public

SALLY M. EVANS
NOTARY PUBLIC
STATE OF NEW HAMPSHIRE
My commission expires Oct. 24, 2006

BK 923PG0500