

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

The undersigned, Kathy Strevel, 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 a 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 15, 2007.

**AMENDMENT TO THE BYLAWS OF
BELLAMY RIVER VILLAGE CONDOMINIUM ASSOCIATION
FEBRUARY 1, 2008**

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 dated May 1, 2000 recorded in the Strafford County Registry of Deeds, Book 2194, Page 0349, together with the First Amendment dated November 28, 2003, recorded in said Registry at Book 2923, Page 499 hereby amends such Bylaws;

WHEREAS, the Bylaws of Bellamy River Village Condominium Unit Owners' 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;

NOW THEREFORE, the Board of Directors amends the Bylaws of the Bellamy River Village Condominium Unit Owners' Association as follows:

- 1) Article III, Section 3, the first sentence shall be deleted and replaced with: "The Board of Directors shall be composed of five (5) persons."
- 2) Article III, Section 4, the second sentence shall be deleted and replaced with: "The term of the directors shall be staggered. The term of office for one director shall be fixed at three (3) years; for the second and third directors the term shall be fixed at two (2) years each; and for the fourth and fifth directors the term shall be fixed at one (1) year each."
- 3) Except as otherwise provided herein, the Declaration and Bylaws shall continue in full force and effect, and the undersigned do hereby ratify and confirm the same as amended herby.

Dated this 12th day of February, 2008

**BELLAMY RIVER VILLAGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS**

BY: *Kathleen Strevel*
Kathleen Strevel, President

**STATE OF NEW HAMPSHIRE
COUNTY OF STRAFFORD**

Personally appeared before me the above named *Kathleen Strevel*
on this 12 day of February, 2008 and made oath that he/she signed the foregoing for
the purpose therein contained.

Dated *2/12/08*

Nora J. Glennon
Notary Public

NORA J. GLENNON, Notary Public
My Commission Expires October 17, 2012

