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LIBER 7551 PAGE 792

CERTIFICATE OF AMENDMENT OF THE BY-LAWS
OF
FOXWOOD CONDOMINIUM III

I, the undersigned, Secretary of FOXWOOD CONDOMINIUM III, do hereby certify:

1. The name of the condominium is FOXWOOD CONDOMINIUM III.

2. The address of the condominium is P.O. Box 476, Pleasantville, New York 10570.

3. The Declaration of Condominium was recorded in the Office of the County Clerk of the County of Westchester on July 7, 1978, at Liber 7481 of Conveyances at CP 504.

4. On April 19, 1979, at a Special Meeting of the Unit Owners of FOXWOOD CONDOMINIUM III, the annexed Amendments to the By-Laws were approved by sixty-six and two-thirds percent (66 2/3%) of the Unit Owners in number and in common interest.

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FOXWOOD CONDOMINIUM III

AMENDMENTS TO THE BY-LAWS ADOPTED APRIL 19, 1979

ARTICLE III

SECTION 1. Annual Meetings. Within thirty (30) days after title to 80% of the Units has been conveyed or sooner, but not later than twenty-four (24) months following the date of the filing of the Declaration nor later than twelve (12) months following the date of the filing of the Declaration if on such date title to 51% of the Units has been conveyed, the first annual meeting of Unit Owners shall be held. At such meeting the incumbent Board of Managers (including the Replacement Member) shall resign and a new Board shall be elected by the Unit Owners except that to the extent permitted by law, Sponsor shall have the right to designate at least one member of the Board of Managers as long as Sponsor owns any Unit, provided that after the Sponsor has relinquished control he shall not exercise his votes to elect a majority of the Board. In no event shall Sponsor transfer control of the Board of Managers to the Unit Owners prior to title closing to 50% or more of the Units comprising the Condominium. Thereafter, annual meetings shall be held on the fourth Monday of October each succeeding year. At such meetings the Unit Owners shall elect Managers to fill vacancies or to succeed retiring Managers as provided in Article II of these By-Laws and shall also transact such other business of the Condominium as may properly come before the meeting.

SECTION 10. Quorum. Except as otherwise provided in these By-Laws, the presence in person or by proxy of Unit Owners having more than 50% of the total authorized votes of all Unit Owners in the Condominium shall constitute a quorum at all meetings of the Unit Owners.

IN WITNESS WHEREOF, the undersigned has signed this certificate this 19th day of April, 1979.

FOXWOOD CONDOMINIUM III

Margaret Bloom
Margaret Bloom, Secretary

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

On this 19th day of April, 1979, before me personally came MARGARET BLOOM, to me known to be the person described in and who executed the foregoing Certificate, and, upon stating that she is a resident of the Village of Pleasantville, Town of Mount Pleasant, County of Westchester, State of New York, she thereupon duly acknowledged to me that she executed the same.

Eugene M. Bellin
Notary Public

EUGENE M. BELLIN
NOTARY PUBLIC, State of New York
No. 44 - 457777
Qualified in Rockland County
Commission Expires March 30, 1981

	CERTIFICATE OF AMENDMENT OF THE BY-LAWS OF FOXWOOD CONDOMINIUM III	TOWN OF MOUNT PLEASANT VILLAGE OF PLEASANTVILLE SECTION 3 BLOCK 60 LOT 10
		EUGENE M. BELLIN Attorney at Law 281 Parkside Drive Suffern, New York 10901 (914) 357-8572

1025 B — CPa 00220 5-1-79

RECEIVED
 WESTCHESTER COUNTY CLERK
 MAY 1 1979

SEARCHED INDEXED SERIALIZED FILED	MAY 1 1979 WESTCHESTER COUNTY CLERK'S OFFICE	Study Chg. Recy. Chg. Filing Chg. Gross Ref. Fee Cert. / Recept.	Total 1025 B Towns 1 # 19357 Returned
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The foregoing instrument was endorsed for record as follows:
 The property affected by this instrument is situate in the
 TOWN OF MT. PLEASANT
 County of Westchester, N. Y. A true copy of the original
 CERTIFICATE OF AMENDMENT
 recorded in the Division of Land Records of the County Clerk's
 Office of Westchester County on MAY 1, 1979
 at 3:15 P M in Liber 7551 Page 792 of Deeds.
 Witness my hand and Official Seal *George R. Morrow*
 George R. Morrow
 County Clerk