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D-1604-331

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Prepared by:


Dennis D. Joy, Esq.

ROLLING HILLS CONDOMINIUMS

**THIRD AMENDMENT TO MASTER DEED AND DECLARATION OF
RESTRICTIVE AND PROTECTIVE CONVENANTS**

Jeryl Industries, Inc./Bondover Inc., a joint venture t/a Rolling Hills Associates having its principal office at 590 Belleville Turnpike, in the town of Kearny, County of Hudson and State of N.J. (hereinafter sometimes referred to as Grantor) does hereby make, publish and declare its intention and desire to Amend the Master Deed wherein it submitted lands and premises owned by it in the Township of Andover, County of Sussex and State of N.J., consisting of Block 109 Lot 4A and Block 116, Lot 21 to "Condominium Ownership." Said Master Deed was recorded on May 31, 1983 in Deed Book 1114, page 109, re-recorded on December 20, 1983 in Deed Book 1155, page 201, and re-recorded on February 15, 1985 in Deed Book 1240, page 243 (said Master Deed was Amended and Secondly Amended; Amendment recorded in Deed Book 1240, page 243 on February 15, 1985; Second Amendment recorded in Deed Book 1427, page 202 on January 23, 1987).

DESCRIPTION OF PROPERTY

Municipality of Andover Township, Sussex County, New Jersey, Block 109, Lot 4A and Block 116, Lot 21, together with that certain "annexed" 3.5 acres set forth in the Amendment to Master Deed referred to hereinbefore.

AMENDMENT

A. The Master Deed was recorded on May 31, 1983 in Deed Book 1114, page 109 and was re-recorded on December 20, 1983 in Deed Book 1155, page 201 and was re-recorded on February 15, 1985 in Deed Book 1240, page 243. The Master Deed was Amended (said Amendment to Master Deed recorded in Deed Book 1240, page 243 on February 15, 1985) and was Second Amended (said Second Amendment to Master Deed recorded in Deed Book 1427, page 202 on January 23, 1987).

D-1604-332

This is the Third Amendment to the said Master Deed.

B. The purpose of this Amendment is to add Unit #428 and Unit #429 to the Declaration of Condominium, the same having been previously inadvertently omitted from the schedule attached to the Master Deed although included within the 258 Units described in the body of said Master Deed, and in particular those sections thereof describing "The Condominium Units and Common Elements." The Units being hereby "added" and their percentage interest in the common elements are as follows:

<u>Phase</u>	<u>Unit Number</u>	<u>% Common Interest</u>
4	428	.2221199
4	429	.2144466

C. Except as so amended herein, all of the terms, conditions, covenants, restrictions, easements, agreements and other provisions set forth in the Master Deed recorded and re-recorded as set forth herein, and in said Amendment and Second Amendment thereto, shall remain in full force and effect.

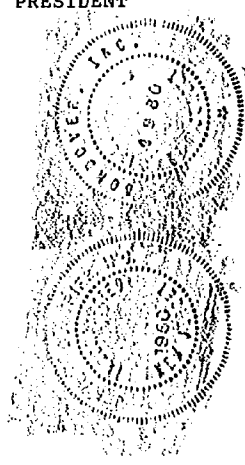
ROLLING HILLS ASSOCIATES,
a joint venture of
Jeryl Industries, Inc. and
Bondover, Inc.

ATTEST:

By: Arlene Holding
Arlene Holding
Acting Secretary

By: Jerry Turco
JERRY TURCO, PRESIDENT

Dated: October 17, 1988



D-1604-333

STATE OF NEW JERSEY
COUNTY OF HUDSON

BE IT REMEMBERED, that on this 17th day of OCT. 1988, in the Year One Thousand Nine Hundred and Eighty Eight, before me, the subscriber an attorney of the State of New Jersey, personally appeared Arlene Holding who, being by me duly sworn on her oath, both and make proof to my satisfaction, that she is the Acting Secretary of Jeryl Industries, Inc., and Bondover, Inc. named in the within Instrument; that Jerry Turco is the President of said corporations; that the execution, as well as the making of this Instrument, has been duly authorized by a proper resolution of the board of directors of said corporations; that deponent well knows the corporate seals of said corporations; and the seals affixed to said Instrument are such corporate seals and were thereto affixed and said Instrument signed and delivered by said President, as and for his voluntary act and deed and as and for the deponent, who thereupon subscribed his name thereto as witness.

Arlene Holding
ARLENE HOLDING, Acting Secretary

Sworn to and subscribed
before me this 17 day of
OCTOBER, 1988.

Dennis D. Joy
DENNIS D. JOY
Attorney at Law
State of New Jersey

R & R
Dennis D. Joy
590 Belleville Turnpike
Hearny, New Jersey 07032

D-1604 - 333a

3

RECORD AND RETURN TO:

DENNIS D. JOY, ESQ.
590 Belleville Tpk., Kearny, NJ 07032

REC'D & RECORDED
88 OCT 24 P2:52
HELEN M. WATSON
SUSSEX COUNTY CLERK
OFFICE - 2ND FLOOR