

BK 4876 P6 0047

000540

2008 JAN -7 AM 9:23

CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF THE
PINE VALLEY ESTATES CONDOMINIUM

At a special meeting of the Pine Valley Estates Condominium Association, duly called and noticed in accordance with the provisions of the Declaration and By-Laws of Pine Valley Estates Condominium, held on January 2, 2008, a quorum being present and voting at all times, the following resolution of amendment was adopted upon affirmative vote of the majority of the unit owners present, to wit:

ARTICLE VII of the Declaration of the Condominium is hereby amended by deleting subarticle (k) therefrom and substituting in place thereof the following new subarticle:

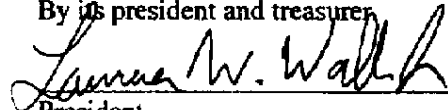
(k) No unit, nor any part of any unit, may be rented, let or sublet for any purpose at any time. Each unit must be occupied or tenanted by one or more owners of record or by a legal relative of such owner or owners on a not-for-profit basis.

We certify that the foregoing resolution was enacted as the true act of the said association made in a special meeting as afore cited. Said enactment has not been altered, amended or repealed.

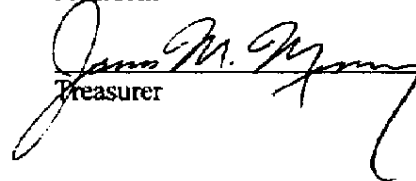
WITNESS Our hands on the date given below.

Date: January 4, 2008

Pine Valley Estates
Condominium Association
By its president and treasurer



President



Treasurer

ROCKINGHAM COUNTY
REGISTRY OF DEEDS

BK 4876 PG 0048

I, the undersigned, certify that the foregoing is a true copy of the amendment as enacted by the special meeting of the Pine Valley Estates Condominium Association in special meeting on January 2, 2008.

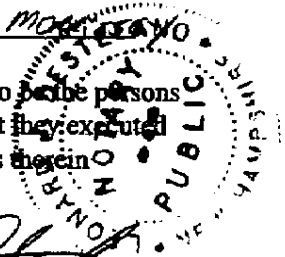
[Signature]
Secretary
Pine Valley Estates
Condominium Association

STATE OF NEW HAMPSHIRE
COUNTY OF ROCKINGHAM

JAN. 4, 2008

Personally appeared LAWRENCE W. WALKER JR., JAMES M. MORRIS

and MATHEW J. RECINE, known to me or satisfactorily proven to be the persons who executed the foregoing certificate and each of them acknowledged to me that they executed the same as their free act and deed in their aforesaid capacity and for the purposes therein contained.



[Signature]
Notary Public
My comm. exp. _____

Leonard J. Destafano, Notary Public
My Commission Expires
July 13, 2010