

AMENDMENT OF CERTIFICATE OF INCORPORATION OF
PINES LAKE COUNTRY CLUB AND COMMUNITY ASSOCIATION

The Pines Lake Country Club and Community Association, a non-profit corporation, incorporated under and by virtue of the provision of Title 15 of the Revised Statutes of the State of New Jersey as amended and supplemented, does hereby certify that its Certificate of Incorporation shall be amended to read as follows:

FIRST: The name of the corporation is:

THE PINES LAKE ASSOCIATION.

SECOND: The purposes for which said corporation is formed are as follows:

(A) To maintain the beauty and rural nature of the Pines Lakes Community.

(B) To provide and maintain the facilities and activities of a social, recreational and educational nature which its members desire for their family living.

(C) To encourage among its members and interest in civic questions and participation in community affairs.

(D) To provide protection for its members by establishing lake and road patrols and adequate life-saving services for the lake.

(E) To purchase, otherwise acquire and hold real and personal property of every nature whatsoever as may be necessary or desirable for attaining the objects and carrying into effect the purposes of the corporation, and to sell, dispose of and convey said property both real and personal, of every nature whatsoever; to erect building or buildings on said property and to alter, repair, improve and remodel same; to borrow money

and issue notes, bonds, debentures or obligations to evidence the payment of the same and to secure the payment of said indebtedness by mortgages, pledges, deed of trust, or other indentures covering said property, both real and personal of said corporation or any part thereof.

THIRD: The place where the Association is located is at Pines Lake, Township of Wayne, Passaic County, in the State of New Jersey.

FOURTH: The number of trustees shall be nine. The names and post office addresses of the trustees selected until the next annual meeting are as follows:

- 1) Sidney A. Cole
945 Pines Lake Drive West
Wayne, New Jersey 07470
- 2) James R. Hudson
23 Omaha Road
Wayne, New Jersey 07470
- 3) Robert L. Argentero
37 Glen Road
Wayne, New Jersey 07470
- 4) Robert Civil
14 Knoll Road
Wayne, New Jersey 07470
- 5) Sylvester F. Gillen
838 Pines Lake Drive West
Wayne, New Jersey 07470
- 6) Walter E. Bullock
87 Green Knolls Drive
Wayne, New Jersey 07470
- 7) Nicholas R. Riciputo
Iowa Road
Wayne, New Jersey 07470
- 8) Vernon L. Davies
33 Knoll Road
Wayne, New Jersey 07470
- 9) Vincent R. Herold
308 Pines Lake Drive East
Wayne, New Jersey 07470

FIFTH: The name and post office address of the resident agent upon whom process against the Association may be served is as follows:

Marie Wallo
49 Green Knolls Drive
Wayne, New Jersey

SIXTH: Membership shall be limited to persons owning or residing on property located within the geographical confines described in Schedule "A" attached hereto and incorporated herein.

The fact that a person owns or resides on property located within the area described in Schedule "A" shall not entitle him to membership unless he satisfies all requirements as set forth in the By-Laws of the Association.

SEVENTH: Membership in the Pines Lake Association shall be conferred only through election by the Board of Trustees as provided in the By-Laws of the Association.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 25th day of July, 1967.

ATTEST:

Sylvester F. Gillen
Sylvester F. Gillen, Secretary

THE PINES LAKE ASSOCIATION

Sidney A. Cole
Sidney A. Cole, President

SCHEDULE "A"

FIRST TRACT:

Premises in the Township of Wayne, County of Passaic and State of New Jersey, bounded on the south by property of American Cyanamid Company, property of the Wayne Township Board of Education, property of Laurel Woods Development to the southwesterly corner of Lot No. 21, Block No. 648; thence along the westerly line of Lot No. 21 to the southwesterly line of Pines Lake Drive; thence along the southwesterly line of Pines Lake Drive, to the southeasterly corner of Lot No. 19, Block No. 648; thence along the southerly line of Lot No. 19 to the easterly line of Lot No. 20A of Block No. 648; thence in a northerly direction to Vale Road (formerly Hemlock Road) crossing same; and thence along the westerly line of Lot No. 12A in Block No. 649; and thence following the southerly and westerly corners of Lot No. 12B in the same Block (said Lot also being known the Glen) to Pines Road, now known as Colfax Road, and along the westerly line of said lot and the easterly line of Colfax Road (formerly Pines Road) to the most northerly line of said lot which line approximately parallels Route 202, a distance of 492 feet to a brook; and thence northerly along said brook 210 feet; thence crossing said brook in the most direct route to the easterly side of Brook Terrace; and thence along the easterly side of Brook Terrace to Route 202; and thence along the easterly side of Route 202 in a northerly direction, to the rear line of lots fronting on Sunny Ridge Road on the northerly side of said Sunny Ridge Road; and thence in a straight line and along said rear lines to Pines Lake Drive West; and thence along the westerly line of Pines Lake Drive West including all premises with dwellings fronting on Pines Lake Drive West in a northerly direction to the line of the

Walden tract as said Walden tract line is shown on map of property of Pines Lake Corporation, Wayne Township, New Jersey, dated June 1, 1928, made by William L. Whitmore, C.E., also as compiled by Campbell and Rude in March 1944, said Walden line running generally in a southeasterly direction to the easterly side of Pines Lake and continuing in that direction across Pines Lake Drive and Indian Road terminating at a point 1731.34 feet on a course south $44^{\circ} 48' 47''$ east of the intersection of said Walden line with the westerly line of Indian Road and the westerly line of Mohawk Trail, the next course being south $45^{\circ} 47' 25''$ west 330 feet to the easterly line of Indian Road, thus continuing along the easterly line of Indian Road to the northerly most corner of Lot No. 5H in Block No. 674; thence south $49^{\circ} 12' 8''$ east, 1079.69 feet; and thence running along the rear of lots 5C, 5K, 5A, 5 and 5J to the easterly line of Indian Road; and thence across Indian Road to the point and place of beginning.

The lot and block numbers used above are taken from the current tax map of the Township of Wayne.

SECOND TRACT:

(1) All those premises with dwellings constructed or under construction fronting on both sides of Indian Road and Pines Lake Drive East northerly from the Walden line as shown on Map of Property of Pines Lake Corporation, Wayne Township, New Jersey, dated June 1, 1928, made by William L. Whitmore, C.E., also as compiled by Campbell and Rude in March 1944, to Pines Lake Drive West, excepting therefrom, however, Lot No. 5, Block No. 676 as shown on the Tax Assessment Map of the Township of Wayne for the year 1967, commonly known as Beach Lot, up to and including only those premises within the confines of premises formerly owned by James P. Walden.

(2) All those premises with dwellings fronting on Pines Lake Drive West, northerly, westerly, and in a southerly direction to the termination of the Walden Line as shown on Map of Property of Pines Lake Corporation, Wayne Township, New Jersey, dated June 1, 1928, made by William L. Whitmore, C.E., also as compiled by Campbell and Rude in March 1944, which line runs generally in a southerly easterly direction, excepting therefrom Lot No. 19 in Block No. 681 as shown on the Tax Assessment Map of the Township of Wayne, for the year 1967, commonly known as the Pumping Station lot.

STATE OF NEW JERSEY:
: SS:
COUNTY OF PASSAIC :

BE IT REMEMBERED that on this 25th day of July
in the year One Thousand Nine Hundred and Sixty-seven before me,
the subscriber, an attorney-at-law of New Jersey, personally appeared
Sylvester F. Gillen, who being by me duly sworn on his oath,
doth depose and make proof to my satisfaction that he is the
Secretary of The Pines Lake Association, the corporation named
in the within instrument; that Sidney A. Cole is the President
of said corporation; that the execution as well as the making
of this instrument has been duly authorized by a proper reso-
lution of the Board of Trustees of said corporation; that
deponent well knows the corporate seal of said corporation; and
the seal affixed to said instrument is such corporate seal and
was thereto affixed and said instrument signed and delivered by
said President, as and for his voluntary act and deed and as and
for the voluntary act and deed of said corporation, in presence
of deponent, who thereupon subscribed his name thereto as
witness.

Sworn and subscribed before
me at Wayne, New Jersey
the date aforesaid

[Signature]

[Signature: Sylvester F. Gillen]

ENDORSED
FILED AND RECORDED

AUG 9 1967

ROBERT J. BURKHARDT
Secretary of State

AMENDMENT OF CERTIFICATE
OF
INCORPORATION OF

THE PINES LAKE ASSOCIATION,
formerly known as THE PINES
LAKE COUNTRY CLUB AND
COMMUNITY ASSOCIATION

Dated: -----

Gardner & Williams
1428 Route 23
Wayne, N.J.

Received in the County of _____
of the County of _____ on
the _____ day of _____
A.D. 1961 at 12:46 o'clock, in
the _____ noon, and recorded
in book T-9 of _____
for said County on _____