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**CERTIFICATION REGARDING AMENDMENTS TO CONDOMINIUM  
DECLARATION & BY-LAWS OF THE WOODBROOK CAMP AND  
TENNIS CLUB (A CONDOMINIUM)**

**Woodbrook Camp and Tennis Club (A Condominium)**

***Located in Fitzwilliam, Cheshire County, New Hampshire***

***KNOW ALL MEN BY THESE PRESENTS, THAT I, Vera Strickland***, as the duly elected Secretary of the **Association of Unit Owners of the Woodbrook Camp and Tennis Club (A Condominium)** ("Association"), on behalf of the **Woodbrook Camp and Tennis Club (A Condominium)** ("Woodbrook"), acting pursuant to §17 of the Amended Condominium Declaration dated 04/12/1980, and recorded in Cheshire County Registry Of Deeds ("CCRD") Vol. 982, Pg. 870, as amended as follows: CCRD Vol. 993, Pg. 262 *et seq.*; CCRD Vol. 1049, Pg. 57 *et seq.*; CCRD Vol. 1143, Pg. 147 *et seq.*; CCRD Vol. 1285, Pg. 420 *et seq.*; CCRD Vol. 1420, Pg. 122 *et seq.*; & CCRD Vol. 1575, Pg. 349 *et seq.*, do hereby certify on behalf of the Association and Woodbrook as follows:

1. The Association, at its 2012 Annual Meeting, held 08/19/2012, with 135 Units represented (either in person or by proxies approved by the Board Of Directors of the Association) adopted by a vote of 122 in favor and 12 opposed (those in favor representing more than two-thirds of the Units of the Association as well as more than two-thirds of the Units at Woodbrook) adopted i) the Integrated Amended Condominium Declaration dated as of 08/19/2012, signed by Kathleen Caruso, Association President, and Roderick J. Kreimeyer, Association Treasurer; & ii) the Integrated Amended Condominium By-Laws dated as of 08/19/2012, signed by Kathleen Caruso, Association President, and Roderick J. Kreimeyer, Association Treasurer.

2. Notice of the time, date, and location of the 2012 Annual Meeting was given by inclusion in the Association 04/2012 Newsletter mailed, first-class postage prepaid, in 04/2012, with the dues invoices, to all Unit Owners at the addresses of such Unit Owners on file with the Association.

**IN WITNESS WHEREOF**, the Association Secretary has set her hand hereto as of this 29<sup>th</sup> day of June, 2013.

**Association of Unit Owners of the  
Woodbrook Camp and Tennis Club  
(A Condominium)**

By: *Vera Strickland*  
**Vera Strickland, Its Secretary**

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Witness

**NEW HAMPSHIRE**

**CHESHIRE, ss**

Personally appeared before me, this 29<sup>th</sup> day of June, 2013, the above named **Vera Strickland**, personally known to me to be the person so named, and acknowledged that she, as the dully authorized Secretary of the **Association of Unit Owners of the Woodbrook Camp and Tennis Club (A Condominium)** ("Association"), which Association is the unit owners association of the **Woodbrook Camp and Tennis Club (A Condominium)** ("Woodbrook"), executed the above document, as her free act and deed, on behalf of said Association regarding Woodbrook, for the purposes therein contained.

*[Signature]*  
Justice of the Peace / Notary Public

JAMES ROMEYN DAVIS, Notary Public  
My Commission Expires February 9, 2016

