

AMENDMENT TO THE BY-LAWS  
OF  
VACATION VILLAGE HOMEOWNERS  
ASSOCIATION, INC.

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This document amends the By-Laws of Vacation Village Homeowners Association, Inc. (the "HOA"), having its principal place of business at 710 Loch Sheldrake Hurleyville Road, Loch Sheldrake, New York 12759, with a mailing address of P.O. Box 1014, Loch Sheldrake, New York 12759, effective the 30<sup>th</sup> day of December, 2020.

**WHEREAS**, the By-Laws of the HOA were duly adopted and thereafter filed in the Sullivan County Clerk's Office on February 7, 1984 in Liber 1112 of Deeds at Page 151; and

**WHEREAS**, the Members of the HOA, by the vote required by the By-Laws, amended the By-Laws in the manner hereinafter set forth;

**NOW THEREFORE**, it is hereby declared that the By-Laws of Vacation Village Homeowners Association, Inc. are amended as follows:

1. Article VIII, Section 1, of the By-laws is hereby amended to read as follows:

"Number and Term. The number of Directors which shall constitute the whole Board shall be not less than three and not more than five and each Director shall serve for a term of two years."

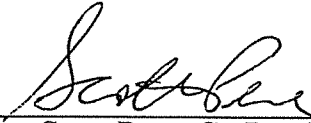
"Transitional provision: One current member of the Board of Directors was appointed to fill a Board vacancy through the 2020 Annual Meeting. At the 2020 Annual Meeting (which will be held in early 2021, as a result of delays attributable to the pandemic), when that Director's term expires, the Homeowners will elect a Director who shall serve through the 2022 Annual Meeting. At the 2021 Annual Meeting, the Homeowners will elect one or two Directors whose term will expire at the 2022 Annual Meeting, and additional Directors whose terms will expire at the 2023 annual meeting, so that in the future, the terms of Directors will be staggered."

2. Except as set forth above, there are no other changes to the By-Laws.

**IN WITNESS WHEREOF**, the above amendment to the By-Laws of Vacation Village Homeowners Association, Inc. shall be effective as of the 30th day of December, 2020.

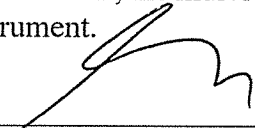
Dated: Loch Sheldrake, New York  
January 12, 2021

VACATION VILLAGE HOMEOWNERS  
ASSOCIATION, INC.

By:   
Scott Pere, Co-President

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

On the 12th day January, 2021, before me, the undersigned, personally appeared Scott Pere, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

  
\_\_\_\_\_  
Notary Public

GARY D. SILVER  
Notary Public, State of New York  
Sullivan County Clerk's # 1987  
Commission Expires March 21, 2022