

Prepared by:

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**FIRST AMENDMENT TO DECLARATION OF RESTRICTIVE AND PROTECTIVE
COVENANTS, EASEMENTS, CONDITIONS, CHARGES AND LIENS FOR
CARRIAGEBROOKE FARM**

This First Amendment is made on December 10, 1996, by **CARRIAGEBROOKE FARM HOMEOWNERS ASSOCIATION, INC.**, a New Jersey non-profit corporation (hereinafter referred to as the "Association"). The Declaration of Restrictive and Protective Covenants, Easements, Conditions, Charges and Liens for Carriagebrooke Farm (hereinafter referred to as the "Declaration") was filed in the office of the Camden County Clerk in six (6) filings as follows:

<u>Section</u>	<u>Phase</u>	<u>Dated</u>	<u>Deed Book</u>	<u>Deed Page</u>	<u>Date Recorded</u>
1	I	10/01/91	4527	0713	11/12/91
1	II	07/14/92	4569	0769	07/24/92
1	III	07/09/93	4634	0480	07/29/93
1	IV	01/22/93	4604	0083	02/04/93
1	V	07/09/93	4632	0243	07/19/93
2	I & II	06/10/94	4698	0506	06/28/94

WHEREAS, pursuant to Article X, Section 3 of the Declaration, the Declaration may be amended, at any time, by the affirmative vote of not less than sixty-seven percent (67%) of the votes of the members of the Association; and

WHEREAS, the Association desires to amend the Declaration so as to clarify and better regulate the erection, replacement and maintenance of fences in the community; and

WHEREAS, on August 14, 1996, the Board of Directors of the Association mailed notices reciting the proposed changes and ballots to all members of the Association, with a second notice being mailed to those members who did not respond by September 13, 1996; and

WHEREAS, of the one hundred thirteen (113) eligible votes, eighty-eight (88) voted YES, five (5) voted NO and twenty (20) abstained from voting, thereby achieving an affirmative vote of greater than sixty-seven percent of the eligible votes to amend the Declaration as heretobefore recited;

NOW, THEREFORE, pursuant to the provisions of Article X, Section 3 of the Declaration, the Association hereby amends the Declaration as follows:

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