

AMENDMENT to the DECLARATION of
GEORGETOWN EAST CONDOMINIUM

The Declaration and By-Laws of Georgetown East Condominium dated December 17, 1980, were recorded in the Monroe County Clerk's Office on December 17, 1980, at Liber 5908 of Deeds at page 335.

The undersigned, president of the Board of Managers of Georgetown East Condominium, hereby certifies that three (3) amendments to the Declaration of Georgetown East Condominium were adopted May 21, 1986, upon the following procedure:

a. On March 6, 1986, as more fully appears from the undersigned's affidavit annexed, the Notice of Annual Meeting of Home Owners of Georgetown East Condominium was mailed calling for the Home Owners to consider and act upon three (3) proposals to amend the Condominium's Declaration as set forth therein, a true copy of said Notice and affidavit are annexed (also annexed is a certified list of Georgetown East Condominium Home Owners);

b. Consideration of items 1, 2, and 3 of the Notice of Annual Meeting was taken up at the duly-adjourned meeting of the Home Owners held May 21, 1986;

c. At the meeting held May 21, 1986, the three (3) propositions were submitted for consideration by the Home Owners in the format annexed, to wit:

(i) Schedule A to the Declaration, as set forth in Amendment 1;

(ii) Section 1 of Article III of the Declaration as set forth in Amendment 2;

(iii) Section 12 of Article III as set forth in Amendment 3, annexed.

d. Upon motion made and seconded, the unit owners unanimously approved said Amendments 1, 2, and 3, as certified

by Kathy Magagna May 24, 1986, copy annexed.

Charles Salitan
Charles Salitan, President
Board of Managers

STATE OF NEW YORK)
COUNTY OF MONROE) ss:

On this 27 day of June, 1986, before me the subscriber personally appeared CHARLES SALITAN, to me personally known and known to me to be the same person described in and who executed the within instrument, and he acknowledged to me that he executed the same in his capacity as President of the Board of Managers of Georgetown East Condominium and as the act and deed of said Board of Managers for the use and purposes therein mentioned.

Martin L. Becker
Notary Public

MARTIN L. BECKER
Notary Public in the State of New York
MONROE COUNTY, N. Y.
Commission Expires March 30, 1987

To the Clerk of the County of Monroe:

You are instructed to index this Amendment to the Declaration of Georgetown East Condominium to the following named persons:

Mark E. McMillan
Barbara L. Waal
L. Piczak, A. Piczak
and Erwin I. Piczak
Louis and Kathleen Magagna
Maryelyn H. Dancy
Natalie E. Jeffers
Denise M. Ammon
Richard R. and Sally S. Hershberg
Lee R. and Julie H. Skipper
Joan H. Seith
Robert E. and M. Kathleen Glavin
Brian E. and Betsy L. Donovan
William M. Attridge

-3-

Mary Ann Kelly
Thomas R. Wahl, Jr.
Alfred H. and Eileen H. King
Dorothy Jane Knox
Irene M. Erwin
Jean V. Townsend
Charles E. and Kathleen J. Salitan

Dated: June ____, 1986

FRANK R. MONFREDO, ESQ.
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