

**THIRD AMENDMENT TO THE BYLAWS OF
ROYALE SANDS BEACH CLUB CONDOMINIUM ASSOCIATION
HAMPTON BEACH, ROCKINGHAM COUNTY, NEW HAMPSHIRE**

This is the Third Amendment to the Bylaws of Royale Sands Beach Club Condominium Association. The Declaration of Royale Sands Beach Club Condominium is dated August 20, 1985, and is recorded in the Rockingham County Registry of Deeds in Book 2568, Page 1738. The First Amendment to the Declaration of Royale Sands Beach Club Condominium is dated October 19, 1998, and is recorded in the Rockingham County Registry of Deeds in Book 3337, Page 157. The Second Amendment to the Declaration of Royale Sands Beach Club Condominium is dated January 7, 2004, and is recorded in the Rockingham County Registry of Deeds at Book 4218, Page 2624. The Bylaws of Royale Sands Beach Club Condominium Association are dated August 20, 1985, and are recorded in the Rockingham County Registry of Deeds in Book 2568, Page 1761. The First Amendment to the Bylaws of Royale Sands Beach Club Condominium Association are dated November 28, 1997, and are recorded in the Rockingham County Registry of Deeds in Book 3257, Page 1374. The Second Amendment to the Bylaws of Royale Sands Beach Club Condominium Association are dated November 6, 2012, and are recorded in the Rockingham County Registry of Deeds in Book 5393, Page 2304.

NOW, WHEREFORE, pursuant to RSA 356-B:34, and having secured a quorum, as well as obtained the affirmative vote, approval and consent of the Owners of Units to which Two-Thirds (2/3) of the eligible voting power in the Royale Sands Beach Club Condominium Association appertain to support amendment of the Bylaws to comply with RSA 356-B, do hereby amend the Bylaws of Royale Sands Beach Club Condominium Association, as follows:

1. Delete all prior versions of the Bylaws of Royale Sands Beach Club Condominium Association, inclusive of all Amendments made thereto prior to the date of this Amendment and substitute therefore the attached Amended and Restated By-Laws of the Royale Sands Beach Club, Condominium Association.

Witnessed and executed this ____ day of _____, 2018.

, President
Royale Sands Beach Club Condominium Association

, Treasurer
Royale Sands Beach Club Condominium Association

Certification of Vote

I, _____, the Secretary of the Royale Sands Beach Club Condominium Association, hereby certify that all Unit Owners of record of the Royale Sands Beach Club Condominium Association were provided notice under date of _____, 2018, of the above Amendment and that of the ____ Units of the Association ____% were represented in person or through written proxy, this constituting the necessary quorum, and that the results of the voting were ____% of Unit Owners in favor of adopting and consenting to the Third Amendment to the Bylaws of Royale Sands Beach Club Condominium Association, thus constituting more than the necessary two-third (2/3) vote of the Association to adopt the Amendment to the Bylaws and that said Amendment has been duly adopted. I further certify that approval of eligible holders holding first mortgages on Units is not necessary pursuant to RSA 356-B:6-a, as these Amendments are being made to comply with the requirements of RSA 356-B and the changes do not affect any mortgagee's equity or security interest in the property.

Executed this ____ day of _____, 2018.

Duly Authorized Secretary, Royale
Sands Beach Club Condominium
Association

STATE OF NEW HAMPSHIRE
COUNTY OF ROCKINGHAM, SS:

On this the ____ day of _____ 2018, before me, the undersigned officer, personally appeared, _____, Secretary of Royale Sands Beach Club Condominium Association, known to be (or satisfactorily proven to be) the person whose name is subscribed to the foregoing instrument, and made oath that the statements subscribed by him/her are true to the best of his/her knowledge and belief.

Justice of the Peace/Notary Public
My Commission Expires: _____